

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
APRIL 18, 2000
(1:30 P.M.)**

Proceedings of a workshop meeting of the Board of County Commissioners of St. Johns County, Florida, began and held in the Auditorium at the County Administration Building, #4020 Lewis Speedway (County Road 16-A) and U.S. 1 North, St. Augustine, Florida.

Present were: James E. Bryant, District 5, Chair
Mary Kohnke, District 4, Vice Chair
Pal Howell, District 1
John Reardon, District 2
Mark Jacalone, District 3
Ben W. Adams, Jr., County Administrator
Daniel Bosanko, Deputy County Attorney
Judy Hamilton, Deputy Clerk

Also present: Michael Givens, Chief Deputy-Finance

(04/18/2000 - 1 - 1:38 p.m.)

PRESENTATION OF THE AUDIT REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1999 BY DELOITTE & TOUCHE, LLP

Givens introduced Ed Corristan, from Deloitte & Touche, who presented the Auditor General Report to the Board. Givens left the meeting at 1:40 p.m.

(04/18/2000 - 1 - 1:41 p.m.)

PRESENTATION BY THE METROPOLITAN PLANNING ORGANIZATION (MPO) ON THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR FISCAL YEARS 2000/2001 THROUGH 2004/2005

Jeff Sheffield, Senior Planner, of the Metropolitan Planning Organization, presented the TIP project improvements to the Board, which are to be implemented during the next five-year period. Discussion was held on the various projects.

The meeting recessed at 1:56 p.m. and reconvened at 6:14 p.m.

(04/18/2000 - 1 - 6:14 p.m.)

REVIEW OF THIS PAST YEAR'S IMPACT FEES EFFECT ON NONRESIDENTIAL DEVELOPMENT

John Schwab, Director of Solid Waste, advised the Board of research on effects of the impact fee schedule, with use of the audio/video display. (6:31 p.m.) Rick Burke, 1 Riberia St., spoke on economic development and impact fees. (6:36 p.m.) Schwab will continue to work on the review. ***The Board directed him to look at the non-residential impact fee classifications and bring back recommendations to the Board as discussed, and also, to look at two years prior to the previous permit review and to look at other counties.***

(04/18/2000 - 1 - 6:37 p.m.)

13a. EXTERNAL INFRASTRUCTURE

Kohnke spoke on turning lanes being put in but not established and not striping them. Kohnke spoke on turning lanes on 210. Discussion was held on decel and accel lanes,

traffic improvements, and making it a requirement to require turn lanes be put in before the vertical construction starts. Jacalone suggested to make the off-site improvements that they have agreed to do as part of the project before it is done, including decel and accel lanes, pertaining to traffic improvements. **Staff was directed to prepare proposed changes to the Land Development Code and bring them back to the Board.** Reardon left the meeting at 6:40 p.m.

(04/18/2000 - 2 - 6:42 p.m.)

13b. TRAFFIC STUDIES

Kohnke spoke on a problem a person had who came in and wanted to get concurrency in an area where there was no concurrency. Clem had advised her that their developer said that they would redo traffic studies in some more detail and then they would bring that back to the County. Their developer redid the traffic studies on A1A in more detail and found there was concurrency. Kohnke considered this a serious conflict of interest and had discussed this at great length with Clem. Clem stated it would require a change in concurrency management ordinance or a portion of the Land Development Code and stated he would like to do a passthrough to find out what fees the firms would charge. Kohnke thought the fee could be negotiated but the developer would pay the fee to a firm that the County would pick that is supposedly non-biased. **It was the consensus of the Board to let Clem work on that and come back with a recommendation to the Board.**

(6:55 p.m.) **Motion by Kohnke, seconded by Jacalone, carried 4/0 with Reardon absent, to adjourn the meeting.** The meeting thereupon adjourned at 6:55 p.m.

Approved __May 9_____, 2000

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk