

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JULY 18, 2000
(9:00 A.M.)**

Proceedings of a regular 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
Marc Jacalone, District 3
Ben W. Adams, Jr., County Administrator
Rick Barfield, Assistant County Attorney
Doug Burnett, Assistant County Attorney
Judy Hamilton, Deputy Clerk

Also present: Dennis Hollingsworth, Tax Collector; Cheryl Strickland, Clerk of Courts

(07/18/2000 - 1 - 9:05 a.m.)
CALL TO ORDER

The meeting was called to order by Chair Bryant.

(07/18/2000 - 1 - 9:05 a.m.)
The Invocation was given by Reardon. The Pledge of Allegiance was led by Bryant.

(07/18/2000 - 1 - 9:06 a.m.)
ROLL CALL

The roll was called by the Deputy Clerk.

(07/18/2000 - 1 - 9:07 a.m.)
PUBLIC COMMENT

Bryant advised that the applicant for Winchester PUD had requested another continuance. Bryant advised all political signs placed illegally in rights-of-way would be picked up and carried to the County Landfill, where said signs could be picked up by their owners. Kohnke stated that former Commissioner Donald Herold had passed away July 17, 2000.

(9:08 a.m.) Beverly Fitzpatrick, Outreach Specialist for Florida Kid Care, and Dr. James Walker, Health Department, thanked the Board for its continuing support given to the program. Florida Kid Care is the health insurance set up by the State in 1998 for uninsured children. It is an umbrella for: the Medicaid program; MediKids, 0 to 5 years old; Healthy Kids, 5 to 18 years old; and, Children's Medical Services for children with pre-existing conditions. Fitzpatrick presented a plaque to the Board in appreciation of its support. Walker advised a dental program would be instituted probably by the end of the year.

(07/18/2000 - 2 - 9:13 a.m.)

ADDITIONS/DELETIONS TO CONSENT AGENDA

There were neither additions nor deletions to the Consent Agenda.

(07/18/2000 - 2 - 9:13 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Kohnke, seconded by Jacalone, carried 5/0, to approve the Consent Agenda as submitted.

1. Approval of minutes:
 - a. 06/19/00 BCC/Airport Authority Meeting
 - b. 06/20/00 BCC Meeting
 - c. 06/27/00 BCC Meeting
2. Approval of a motion adopting a resolution recognizing unanticipated revenue in the amount of \$8,642 and appropriating it to the Emergency Management Department budget for fiscal year 2000.

RESOLUTION NO. 2000-99

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2000 GENERAL REVENUE AND EXPENDITURE BUDGETS TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY EMS PROGRAM

3. Approval of a motion transferring funds from the Fire District Reserve, the Vilano District Fund Reserve and the St. Augustine South Lighting Fund Reserve to fund the final payment to the Property Appraiser in FY 2000.
4. Approval of a motion authorizing the County Administrator to sign a consent agreement between the Department of Environmental Protection for the extension of the closure date of the Phase II portion of the Tillman Ridge Landfill and to approve the payment of \$650 to the Department for administrative and inspection costs.
5. File:
 - a. Proof, Notice of Public Hearing, Establishment of Ordinance/Regulations Affecting the Use of Land, June 6 and July 11, 2000.
 - b. Proof, Notice of Special Meeting, Allocation of Potential Revenue, July 10, 2000.
 - c. Proof, Notice of Meeting Cancellation, SJC Board of County Commissioners Regular Workshop, July 4, 2000.
 - d. Proof, Notice of Meeting Cancellation, Intergovernmental Committee Meeting, July 5, 2000.
 - e. Proof, Notice to Bidders, Bid No. 00-52 Annual Security Services Tillman Ridge Landfill.
 - f. Proof, Notice to Bidders, SJC Interconnect to City of St. Augustine Water Main.
 - g. Proof, Request for Proposals, 00-54 Housing Study/Consulting Services.
 - h. Proof, Notice to Bidders, Bid No. 00-56 Deer Park Blvd. Extension.

- i. Proof, Notice of Public Hearing, Ordinance 2000-6 Golf Course Lawn and Turf Fertilization, July 18, 2000.
- j. Proof, Notice of Proposed Change, Julington Plantation DRI, July 6, 2000.
- k. Proof, Notice of Public Meeting, Ponte Vedra Coalition, June 26, 2000.
- l. Proof, Certificate of Liability Insurance, Contemporary Construction Southeast.
- m. Proof, Certificate of Insurance, Dyer, Riddle, Mills & Precourt, Inc.
- n. Proof, Certificate of Liability Insurance, Reynolds, Smith and Hills, Inc.
- o. Proof, Certificate of Insurance, Walter J. O'Kon Architect.
- p. Proof, Certificate of Liability Insurance, R B Baker Construction Inc. The Baker Group, Inc.
- q. Proof, Certificate of Liability Insurance, Military Construction Corp.
- r. Proof, Certificate of Liability Insurance, Aikenhead & Odom Inc.
- s. Proof, Certificate of Insurance, Sverdrup Civil, Inc.
- t. Proof, Certificate of Liability Insurance, Jones, Edmunds & Associates, Inc.

(07/18/2000 - 3 - 9:14 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Kohnke requested the addition of Item #A1 - World Golf Village. Bryant requested the addition of Item #9a. - Council on Aging, Community Care for the Elderly.

(07/18/2000 - 3 - 9:14 a.m.)

APPROVAL OF REGULAR MEETING AGENDA

Motion by Kohnke, seconded by Reardon, carried 5/0, to approve the Regular Meeting Agenda, as amended.

(07/18/2000 - 3 - 9:15 a.m.)

ADDITIONS/DELETIONS TO WORKSHOP AGENDA

There were neither additions nor deletions to the Workshop Agenda.

(07/18/2000 - 3 - 9:15 a.m.)

APPROVAL OF WORKSHOP AGENDA

Motion by Kohnke, seconded by Jacalone, carried 5/0, to approve the Workshop Agenda.

(07/18/2000 - 3 - 9:15 a.m.)

A1. WORLD GOLF VILLAGE

Kohnke stated she had done some investigation on the question that arose when Nick Meiszer came before the Board and asked where the 4th and 5th cents went, that the hotels at the World Golf Village assess themselves. That money is pledged revenue for the Debt Service. The 4th and 5th cents go directly to the Clerk, and it is deposited in the Debt Service. The first 3 cents, which is Tourist Development tax, goes to the County to deposit in the Tourist Development account, but the 4th and 5th cents go directly into the Debt Service account for the revenues. Those revenues are pledged revenues from the occupancy fees that they put on themselves for the revenues for the bonds. If those revenues are not sufficient enough to pay the bonds, then, in the agreement, it is stated that an amount not greater than two-thirds of the amount of the Tourist Development taxes imposed by the County be put into that revenue fund. That two-thirds cannot come from ad valorem taxes. Kohnke stated she found no reason why that money could not come out of the TDC funds to take care of their contractual agreements, because it is the County's Convention Center they are paying the money on, and there are enough people in St. Johns

County who use it free, to make this possible. Kohnke stated that she would like it placed back on the agenda for it to be taken care of one way or the other.

(07/18/2000 - 4 - 9:20 a.m.)

1. PRESENTATION OF THE REPORT OF ERRORS AND INSOLVENCIES FOR THE 1999 ST. JOHNS COUNTY AD VALOREM/NON-AD VALOREM TAX ROLL

Tax Collector Dennis Hollingsworth brought the Error and Insolvency Recapitulation Sheet on the 1999 St. Johns County Ad Valorem, Non Ad Valorem, Railroad and Tangible Personal Property Tax Roll, before the Board, in compliance with F.S. 197.492. The total amount of revenues certified to the Tax Collector's Office for collection was \$137,392,928.81. The total percentage of the tax roll collected this year was 99.62%. Hollingsworth gave a status report on tax certificate sales held in May. They had more certificates that went to the County at 18% since 1989. He believed this was a good economic indicator that things might be slowing down. Hollingsworth reported the Tax Collector's Office averaged 130 new drivers licenses a day and issued 8,000 to 9,000 vehicle registration renewals a month.

(07/18/2000 - 4 - 9:28 a.m.)

2. PUBLIC HEARING - AMENDMENT TO FERTILIZER ORDINANCE. AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING ST. JOHNS COUNTY ORDINANCE #2000-6 WHICH IS THE ORDINANCE PROVIDING FOR REGULATION OF GOLF COURSE, LAWN AND TURF FERTILIZATION; PROVIDING FOR GEOGRAPHIC JURISDICTION; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR A PUBLIC NUISANCE DECLARATION; PROVIDING FOR EXEMPTIONS; PROVIDING A SEVERANCE CLAUSE; AND SETTING AN EFFECTIVE DATE. THIS AMENDMENT CHANGES THE CRITICAL TIME PERIOD FOR FERTILIZATION RESTRICTIONS, ADJUSTS THE RATE OF QUICK RELEASE FERTILIZER FOR BERMUDA LAWNS, PROVIDES FOR LIMITS ON THE AMOUNT OF NITROGEN TO BE APPLIED TO ST. AUGUSTINE LAWNS, PROVIDES REGISTRATION AND EDUCATION REQUIREMENTS FOR COMMERCIAL FERTILIZER APPLICATORS; AND IT PROVIDES AN EFFECTIVE DATE

Proof of publication of the notice of public hearing on the amendment to the Fertilizer Ordinance was received having been published in *The St. Augustine Record* on June 23, 2000.

Barfield provided copies of the amended ordinance and explained the changes were based upon the unique climate and growing season in the Guana Marsh Basin. Discussion followed on the proposed amendments. (9:42 a.m.) **Motion by Kohnke, seconded by Reardon, carried 5/0, to enact St. Johns County Ordinance No. 2000-42.**

ORDINANCE NO. 2000-42

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING ST. JOHNS COUNTY ORDINANCE #2000-6 WHICH IS THE ORDINANCE PROVIDING FOR REGULATION OF GOLF COURSE, LAWN AND TURF FERTILIZATION; PROVIDING FOR GEOGRAPHIC JURISDICTION; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR A PUBLIC NUISANCE DECLARATION; PROVIDING FOR EXEMPTIONS; PROVIDING A SEVERANCE CLAUSE; AND SETTING AN EFFECTIVE DATE. THIS

AMENDMENT CHANGES THE CRITICAL TIME PERIOD FOR FERTILIZATION RESTRICTIONS, ADJUSTS THE RATE OF QUICK RELEASE FERTILIZER FOR BERMUDA LAWNS, PROVIDES FOR LIMITS ON THE AMOUNT OF NITROGEN TO BE APPLIED TO ST. AUGUSTINE LAWNS, PROVIDES REGISTRATION AND EDUCATION REQUIREMENTS FOR COMMERCIAL FERTILIZER APPLICATORS; AND IT PROVIDES AN EFFECTIVE DATE

(07/18/2000 - 5 - 9:44 a.m.)

3. PUBLIC HEARING - AMENDMENTS TO ARTICLE V OF THE LAND DEVELOPMENT CODE. THIS IS A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE ARTICLE V PART 5.01.00 WHICH WILL ALLOW THE COMBINATION OR RECOMBINATION OF PORTIONS OF PREVIOUSLY PLATTED LOTS WITHOUT REPLATTING PROVIDED THE ORIGINAL NUMBER OF LOTS ARE NOT INCREASED. IN ADDITION THE AMENDMENT CLARIFIES THAT RE-DIVISION OF LOTS WITHIN PREVIOUSLY PLATTED SUBDIVISIONS MAY ONLY BE CONSIDERED/APPROVED WHEN SUBMITTED AS A RE-PLAT TO THE ORIGINAL PLAT

Proof of publication of the notice of public hearing on the amendments to Article V of the Land Development Code was received having been published in *The St. Augustine Record* on July 6, 2000.

Scott Clem, AICP, Director of Growth Management Services, presented the amended ordinance to the Board for review and discussion. This would allow the combination or recombination of portions of previously platted lots without re-platting, provided the original numbers of lots are not increased; and, the amendment clarified that re-division of lots within previously platted subdivisions may only be considered or approved when submitted as a replat to the original plat. (9:47 a.m.) Al Hadeed, P.O. Box 190, Flagler Beach, representing the Friends of Matanzas, spoke in support of the amendments. Further discussion was held on the proposed revisions. (10:02 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to enact Ordinance No. 2000-43, amending Article V of the Land Development Code.**

ORDINANCE NO. 2000-43

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING AND SUPPLEMENTING, SECTIONS OF ARTICLE V OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE AS ADOPTED BY ORDINANCE 99-51, AS PREVIOUSLY AMENDED; THIS ORDINANCE AMENDS PART 5.01.00 SUBDIVISION PROVIDING FOR THE COMBINATION OR RECOMBINATION OF PLATTED LOTS AND PROVIDING FOR THE RE-DIVISION OF A PREVIOUSLY PLATTED SUBDIVISION; AND PROVIDING FOR AN EFFECTIVE DATE

(07/18/2000 - 5 - 10:03 a.m.)

4. PUBLIC HEARING - NOTICE OF PROPOSED CHANGE (NOPC) TO JULINGTON CREEK PLANTATION DRI. THIS NOPC IS BEING REQUESTED TO ACCOMMODATE ST. JOHNS COUNTY IN THE WIDENING OF RACETRACK ROAD. THE COUNTY IS IN THE PROCESS OF WIDENING APPROXIMATELY 1.6 MILES OF RACETRACK ROAD FROM BISHOP ESTATES ROAD ENDING

JUST WEST OF RUSSELL SAMPSON ROAD. IN ORDER TO COMPLETE THIS PROJECT, THE COUNTY HAS REQUESTED THAT JULINGTON CREEK PLANTATION PROVIDE CERTAIN AREAS OF LAND FOR STORMWATER RETENTION PONDS, WETLAND MITIGATION AND THE RELOCATION OF AN EXISTING BELL SOUTH EASEMENT. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE NOPC BY A 3-1 VOTE ON JULY 6, 2000.

Proof of publication of the notice of public hearing on the Notice of Proposed Change to Julington Creek Plantation DRI was received having been published in *The St. Augustine Record* on June 21, 2000. Daniel Bosanko, Deputy County Attorney, entered the meeting.

Teresa Bishop, Planning Director, explained that the NOPC sought the approval of an overall shift in the dwelling units between the development parcels with no increase in the overall approved dwelling units. The conversion of Parcel 43 from single-family to multi-family, the conversion of Parcel 61 from multi-family to open space, and the conversions of Parcels 62 and 90 from single-family to open space were the proposed changes. The NOPC also requested the removal of an internal access located between Parcels 81 and 82, which were actually approved previously per Ordinance 99-65. This brought the map into compliance with that ordinance. Ordinance 99-65 also approved a 50-foot buffer between two parcels which are located off of Bishop Estates Road, and Staff has requested that the map reflect a note that states that 50-foot buffer will be provided; the applicant has provided that. The overall change to the project results in a 12.3 acres decrease in residential acres and a 12.3 acres increase in open space. There was no change in the overall wetland impact and no change in the overall approved number of dwelling units. The NOPC was proposed to facilitate the widening of Racetrack Road. It allowed for shifts in the development pattern of Julington Creek Plantation to allow for stormwater retention, wetland mitigation, and the relocation of an existing BellSouth easement. The Regional Planning Council and Department of Community Affairs have reviewed the request and found it not to be a substantial deviation, pursuant to Florida Statutes. The PZA recommended approval on July 6. Staff found the request consistent with the Comprehensive Plan and the Land Development Code and supported approval. Bishop advised the Board that several letters in opposition to the NOPC had been received. Discussion was held on the NOPC, with aid of maps on the video display.

(10:20 a.m.) Jay Carpenter, 18440 Southeast Lakeside Drive, Tequesta, representing Julington Creek Plantation, introduced Linda Kane, their legal representative, and Adam Ashbaugh, their engineer. Carpenter gave some history on the project and answered questions from the Board.

(10:32 a.m.) Kohnke suggested to Carpenter that an adequate explanation should be provided to people that are directly affected and a Homeowners Association meeting held with them. Kohnke confirmed these would be condominium, for sale, units. (10:34 a.m.) Howell stated he thought it was a good project, since they were not increasing the density.

(10:36 a.m.) Sarah Bailey, 2202 Bishop Estates Road, spoke on a committee formation to work on DRIs, how the County got involved, conservation easements, buffers, traffic on Bishop Estates Road, and aesthetically-pleasing retention ponds. Discussion followed on those issues. Staff was directed to investigate the referenced retention pond. (10:41 a.m.) Strickland left the meeting. (10:46 a.m.) Bosanko asked for clarification of conservation easement. Carpenter suggested a buffer easement to the Property Owners Association with the obligation of maintenance to the Property Owners Association. Howell said he would talk with the owner of the property on which the retention pond was situated. Carpenter advised that they intended to install a pvc vinyl fence inside the 50-foot vegetative buffer all the way along the entire area.

(10:49 a.m.) Louise Thrower, 288 Orange Avenue, spoke on the goal for retention ponds being similar to the SR 13 entrance at Julington Creek Plantation; Mills Field; possible six-laning; \$1.8 million; a deeded conservation easement; and, towers. Further discussion ensued on those issues.

(10:53 a.m.) **Motion by Kohnke, seconded by Jacalone, carried 4/1 with Reardon dissenting, to adopt Resolution #2000-98.**

RESOLUTION NO. 2000-98

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, MODIFYING THE JULINGTON CREEK PLANTATION DEVELOPMENT OF REGIONAL IMPACT DEVELOPMENT ORDER (RESOLUTION NO. 93-159), AS AMENDED; FINDING THE MODIFICATION DOES NOT CONSTITUTE A SUBSTANTIAL DEVIATION; AND PROVIDING FOR AN EFFECTIVE DATE

The meeting recessed at 10:56 and reconvened at 11:04 a.m.

(07/18/2000 - 7 - 11:05 a.m.)

5. **CONSIDER A REQUEST FOR WAIVER OF FEES FOR FLAGLER ESTATES CHRISTIAN DAY SCHOOL**

Teresa Bishop, Planning Director, had presented a package of the actual Code requirements that were being waived. James R. Neal, Chairman of Flagler Estates Christian Dayschool, Inc., a not-for-profit day care center, 4275 Flagler Estates Blvd., Hastings, made a presentation of his request for waiver of fees for the Dayschool, for (1) concurrency review, (2) special use to allow unpaved parking, (3) non-zoning variance to allow the use of roads not constructed to County standards, (4) non-zoning variance to allow the project to access onto a local road, and (5) impact fees that may be associated with the project. Discussion was held on the requested waivers. (11:16 a.m.) Mr. Neal made his presentation to the Board, and provided a copy of a letter from Christine Croyle, Early Care & Ed. Coordinator of Child Care Resource Network, supporting the attempts of Flagler Estates Christian Dayschool, Inc., to develop and manage a quality child care and community center in a much needed area. Mr. Neal requested the Board to waive consideration of the impact fees, because he had been advised by the Chair that those fees were not waivable. Neal answered questions of the Board regarding the dayschool. (11:55 a.m.) **Motion by Jacalone, seconded by Reardon, carried 4/1 with Kohnke dissenting, that since this request does provide a public purpose and is in the best interest of St. Johns County, that the Board approve the requested waiver of fees, because Flagler Estates is an-above average child-neglect area, because Flagler Estates is a lower than average income area, that the public would benefit by having these services readily available in the area, the transportation network is less than adequate for folks to access these services and for the folks of Flagler Estates to be able to take advantage of child care assistance funds that are available.**

The meeting recessed at 11:59 a.m. The meeting reconvened at 1:39 p.m. with Bryant, Kohnke, Howell, Reardon, Jacalone, Adams, Barfield, and Deputy Clerk Yvonne King present. Also present was: Cheryl Strickland, Clerk of Courts.

(07/18/2000 - 8 - 1:47 p.m.)

6. CONSIDER APPOINTMENTS OF THE COUNTY COMMISSION TO THE VALUE ADJUSTMENT BOARD

Cheryl Strickland, Clerk of Courts, requested the Board set an organizational meeting to discuss the Special Master. (1:50 p.m.) ***It was the consensus of the Board to appoint Bryant, Kohnke, and Reardon to the Value Adjustment Board and Howell as the alternate member.***

(07/18/2000 - 8 - 1:50 p.m.)

7. CONSIDER AN APPOINTMENT TO THE TOURIST DEVELOPMENT COUNCIL

Patsy Heiss, Assistant to the Administrator, announced the vacancy on the TDC in the Owner/Operator position, and said the TDC recommended Bruce Lucker. (1:51 p.m.) **Motion by Kohnke, seconded by Reardon, carried 5/0, to appoint Bruce Lucker to the TDC.**

(07/18/2000 - 8 - 1:51 p.m.)

8. CONSIDER AN APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMITTEE

Patsy Heiss, Assistant to the Administrator, announced the vacancy of the District 3 seat on the Economic Development Council due to a resignation. (1:52 p.m.) **Motion by Jacalone, seconded by Reardon, carried 5/0, to appoint A. J. McGuinness to the Economic Development Committee.**

(07/18/2000 - 8 - 1:53 p.m.)

9. CONSIDER AN APPOINTMENT TO THE INDUSTRIAL DEVELOPMENT AUTHORITY

Patsy Heiss, Assistant to the Administrator, announced the vacancy on the Industrial Development Authority. (1:54 p.m.) **Motion by Howell, seconded by Reardon, carried 5/0, to appoint Don Girvan to the Industrial Development Authority.**

(07/18/2000 - 8 - 1:39 a.m.)

9a. COUNCIL ON AGING

Bryant relayed that Ellen Walden submitted a letter to the County Administrator recommending that the Health and Human Services (HHS) Advisory Council set aside \$28,824 in match money for the Community Care for the Elderly (CCE). (1:42 p.m.) Cathy Brown, Executive Director for the Council on Aging, explained that this \$28,824 would leverage approximately \$250,000 in services such as in-home services, case management, personal care, continue the Meals on Wheels Program, and continue providing transportation. (1:46 p.m.) **Motion by Kohnke, seconded by Howell, carried 5/0, that \$28,824 be used as a match for the \$259,418 block grant for case management; and that this be administered by the local Council On Aging.**

(07/18/2000 - 8 - 1:54 p.m.)

COMMISSIONER'S REPORTS

Commissioner Howell:

No report.

(1:54 p.m.)

Commissioner Kohnke:

Kohnke distributed copies of a map of the Palm Valley Bridge exit on the east side.

Kohnke informed the public that effort is being made regarding the no wake zone in Palm Valley.

Kohnke said she received a letter from Mr. Rooks informing that Republic Media is suing the County on the billboard issue.

(2:07 p.m.)

Commissioner Bryant:

Bryant announced the Joint Meeting of the County Commission and School Board tomorrow at 9:00 a.m. in the Flagler West building in the Mental Health Conference Room.

(2:07 p.m.)

Commissioner Jacalone:

Jacalone said he spoke with several people who are interested in the County adopting an ordinance regarding irrigation.

(2:11 p.m.)

Commissioner Reardon:

Reardon suggested something be done regarding people soliciting donations at intersections and in traffic lanes.

Reardon announced "Kids Week" at Calvin Peete Park all week from 9:00 a.m. to 2:00 p.m.

(07/18/2000 - 9 - 2:19 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Adams said a representative from the Department of Community Affairs (DCA) will be looking at the Hastings High School evacuation center grant (\$250,000).

Adams announced that on Thursday, August 31, 2000, the St. Johns County Chamber of Commerce and the Ponte Vedra Chamber of Commerce will be sponsoring a social event honoring the legislators and their staff from 5:00 p.m. to 7:00 p.m. at the World Golf Village.

(07/18/2000 - 9 - 2:20 p.m.)

COUNTY ATTORNEY'S REPORT

No report.

(07/18/2000 - 9 - 2:20 p.m.)

CLERK OF COURT'S REPORT

No report.

(2:21 p.m.) Louise Thrower, 288 Orange Avenue, commended Attorney Richard Barfield for his service to St. Johns County.

(2:24 p.m.) Howell announced that on Saturday, July 22, 2000, there will be a meeting regarding the Northwest Sector Plan at the World Golf Village.

(2:25 p.m.) **Motion by Kohnke, seconded by Jacalone, carried 5/0, to adjourn the meeting.** The meeting thereupon adjourned at 2:25 p.m.

CORRESPONDENCE:

- a. Letter dated July 13, 2000, to Department of State, Bureau of Administrative Code, Attn: Ms. Liz Cloud, Chief, regarding SJC Ordinances 2000-39, 2000-40, and 2000-41.

Approved August 15, 2000

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk