

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
SEPTEMBER 19, 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  
Daniel Bosanko, Deputy County Attorney  
Lenora Newsome, Deputy Clerk

(09/19/2000 - 1 - 9:04 a.m.)  
CALL TO ORDER

The meeting was called to order by Chairman Bryant.

(09/19/2000 - 1 - 9:04 a.m.)  
The Invocation was given by Kohnke. The Pledge of Allegiance was led by Reardon.

(09/19/2000 - 1 - 9:05 a.m.)  
ROLL CALL

The roll was called by the Deputy Clerk.

(09/19/2000 - 1 - 9:05 a.m.)  
PRESENTATION OF AWARD TO ST. JOHNS COUNTY MIS DEPARTMENT

Adams recognized the MIS Department for doing an outstanding job with the Y2K conversion and the smooth transition with their office relocation.

(09/19/2000 - 1 - 9:10 a.m.)  
PROCLAMATION RECOGNIZING CONSTITUTION WEEK, SEPT 17<sup>TH</sup> THROUGH SEPT 23<sup>RD</sup>

Reardon presented to Dianna Parks-Isam and Joy Bruno a proclamation recognizing Constitution Week, September 17<sup>th</sup> through September 23<sup>rd</sup>. Dianna Parks-Isam thanked the Board for the proclamation, spoke on getting signatures for the historic document and visiting the American History Classes at the schools. Joy Bruno thanked the Board also and spoke on how important the Constitution was.

(09/19/2000 - 1 - 9:14 a.m.)  
PUBLIC COMMENT (5 MINUTES PER SPEAKER)

Julie Parker, 290 Palmetto Road, read a statement regarding Commissioner Reardon's treatment at last Tuesday's Meeting September 12<sup>th</sup>, and also submitted two letters to Bosanko from Gina Burrell and Gary Anderson regarding the same.

(9:19 a.m.) Louise Thrower, 288 Orange Avenue, commented on Stephen Malkoff's

rendition of the famous Jacksonville Tree Oak. She commented on the first primary election results, low voter turnout and asked everyone to get out and vote.

(9:26 a.m.) Heather Michael, 981 Irma Way, spoke on the Florida Recreation Development Assistance Program 2001-2002 and stated that she would like to see the funds used for sidewalks in recreation areas.

(9:30 a.m.) Marilyn Wiles, 8220 A1A South, commented on the article in the Record concerning a meeting on June 12<sup>th</sup> at the Palm Valley Homeowners Association.

(9:33 a.m.) William Barnwell, 248 N Roscoe Blvd., spoke on the comments from last Tuesday's Meeting regarding Kohnke and Reardon, and the sidewalk issue. Doug Burnett, Assistant County Attorney, entered the meeting.

(9:37 a.m.) Roger Van Ghent, 4005 Moultrie Foreside Blvd., representing the citizens for L.A.M.P., thanked the Board for agreeing to allocate \$300,000 in next year's Land Acquisition Budget and spoke on rolling over the funds allocated for Land Acquisition from year to year.

(09/19/2000 - 2 - 9:39 a.m.)

#### ADDITIONS/DELETIONS TO CONSENT AGENDA

There were no additions nor deletions to the Consent Agenda.

(09/19/2000 - 2 - 9:40 a.m.)

#### APPROVAL OF CONSENT AGENDA

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

1. Approval of a motion to adopt Resolution recognizing unanticipated revenue in the total amount of \$90,532 in donations of books and equipment and appropriating it per the Budget Transfer Form.

#### **RESOLUTION NO. 2000-135**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2000 GENERAL REVENUE BUDGET TO RECEIVE UNANTICIPATED REVENUE FROM DONATIONS AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY LIBRARY.**

2. Motion to approve transfer of \$800,000 from the General Fund Reserve for Contingencies to the Flagler West Renovation fund to satisfy the temporary interfund loan and fund renovation costs and to also transfer \$41,000 from Social Services to the Flagler West Renovation Fund for renovation costs.
3. Motion to approve the appropriation of \$10,630 from the Court Facilities Trust Fund pursuant to Florida Statute Section 129.06(2)(a).
4. Motion to approve the appropriation of \$11,775.25 from the General Fund reserve to Hastings Family Medical and Dental Clinic pursuant to Florida Statute Section 129.06(2)(a).
5. Approval of a motion to transfer \$66 from the Children's Commission budget (082-58200) to Recreation (079-54900) pursuant to Florida Statute Section 129.06(2)(a).

6. Approval of a motion for reimbursement of \$2,573.71 to Communities in Schools from the Children's Commission Budget.
7. Approval of a motion to remove old playground equipment from the County Asset List.
8. Motion to adopt Resolution approving the executed Lease Agreement from the owner and instructor of the Switzerland Dance School, leasing a portion of the Switzerland Community club.

**RESOLUTION NO. 2000-136**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY FLORIDA, APPROVING THE EXECUTED LEASE AGREEMENT FROM JANICE TORBETT, OWNER AND INSTRUCTOR OF THE SWITZERLAND DANCE SCHOOL, LEASING THE SWITZERLAND COMMUNITY CLUB.**

9. Motion to adopt Resolution approving the Lease Agreement from Youth Crisis Center, Inc., authorizing rental space in the Health and Human Service Center.

**RESOLUTION NO. 2000-137**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING LEASE AGREEMENT FROM YOUTH CRISIS CENTER, INC., AUTHORIZING RENTAL SPACE IN THE HEALTH AND HUMAN SERVICE CENTER.**

10. Motion to adopt Resolution approving Amendment #3 to the 1998/99, 1999/2000, 2000/2001 SHIP HAP.

**RESOLUTION NO. 2000-138**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AMENDMENT NUMBER THREE OF THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) HOUSING ASSISTANCE PLAN (HAP) COVERING STATE FISCAL YEARS 1998/1999, 1999/2000, 2000/2001, AND SETTING AN EFFECTIVE DATE.**

11. Approval of a motion to authorize the County Administrator to execute the agreements between the County and St. Johns River Water Management District (SJRWMD) for Stormwater Management Cost Sharing Program.
12. Approval of a motion to authorize the County Administrator, or his designee, to negotiate and enter into a contract with the No. 1 ranked firm, Tidemark Solutions, RFP 00-47, Integrated Planning and Development Permit System Software.  
*(See Exhibit A)*
13. Approval of a motion to allow the County Administrator or his designee, to enter into a contract with the low bidder, Pipeline Contractors, Inc. in the amount of \$712,558.00 for Bid No. 00-71 (Construction of State Road 206 Utilities Extension).  
*(See Exhibit B)*

14. Approval of motion to allow the County Administrator, or his designee, to negotiate with and enter into a continuing contract with each of the firms: Taylor & White, Gee & Jenson, Ayres & Associates, Dyer, Riddle, Mills, and Precourt, Inc., and Jones, Edmunds & Associates, Inc. for Bid No. 99-18 (Continuing Contracts for Professional Engineering Services). (*See Exhibit C*)
15. Motion to approve the Chairman sign the FDEP Agreement for a wastewater grant to fund 75% of the St. Augustine by the Sea Project and the West Augustine Sewer Extension Project.
16. Approval of a motion to transfer \$21,050 from 131.59920 (Reserves) to 131.59310 (Refunds).
17. File:
  - a. Proof, Notice of Public Hearing on Proposed Non-Zoning Variance, Waterwood Lane, September 5, 2000.

(09/19/2000 - 4 - 9:40 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Jacalone requested to add item #3a, Southeast Library Funding. Adams requested to add item #A1, Filing Fee Waiver-Lawrence Peterson, and to move item #6 before item #4.

(09/19/2000 - 4 - 9:41 a.m.)

APPROVAL OF REGULAR AGENDA

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

(09/19/2000 - 4 - 9:41 a.m.)

ADDITIONS TO WORKSHOP AGENDA

There were no items added to the Workshop Agenda.

(09/19/2000 - 4 - 9:42 a.m.)

APPROVAL OF WORKSHOP AGENDA

No motion required.

(09/19/2000 - 4 - 9:42 a.m.)

A1. FILING FEE WAIVER - LAWRENCE PETERSON

Heather Morris, Planning Coordinator, stated that Staff was requesting a waiver of the filing fee for a non zoning variance based on the fact that there was an error in the site plan approval, and Mr. Peterson is now required to apply for non zoning variance. **Motion by Reardon, seconded by Jacalone, carried 5/0, for the filing fee waiver for a non zoning variance for Mr. Lawrence Peterson be granted due to a Staff error being placed on the permit being issued, and this waiver serves a public purpose.** Burnett left the meeting.

(09/19/2000 - 4 - 9:44 a.m.)

1. PUBLIC HEARING – A REQUEST TO AMEND THE COMPREHENSIVE PLAN FROM RURAL SILVICULTURE (R/S) TO COMMUNITY COMMERCIAL, ALLOWING THE DEVELOPMENT OF THE BARTRAM PARK DEVELOPMENT OF REGIONAL IMPACT (DRI) AND TO AUTHORIZE THE DRI TO USE PIPELINING, AS ALLOWED BY FLORIDA STATUTES 163.3180 (12).

Proof of publication of notice of public hearing on Comprehensive Plan (1990-2005) File #CPA 99 003 Notice of Land Use Change, was received having been published in the St. Augustine Record on July 5, 2000 and August 23, 2000.

Teresa Bishop, Planning Director, reviewed this item, stating that she provided everyone with a revised ordinance and Findings of Fact this morning and that PZA recommended approval. Discussion followed on the impact on Russell Sampson Road, an interchange going in at I-95 and Race Track Road, the major roadways that serve Bartram Park, the daily capacity of the transfer station, consider only Phase III of the project, the project not achieving certain goals, four laning of Race Track Road, and 202 acres of land that comes within two feet of Race Track Road being deeded to FDOT. Bishop stated that the proposed ordinance that she passed out this morning is tied specifically to Bartram Park for the pipelining procedure and is tied to the DO Condition that refers to Race Track Road.

(10:03 a.m.) George McClure, 170 Malaga St, on behalf of Bartram Park Limited, answered questions asked by the Commissioners. He stated that they have a request in to FEC Industries for the crossing across their right-of-way onto US 1.

(10:05 a.m.) Bob Weigers, 500 Delaney Ave., Orlando, Canin Associates, spoke on making arrangements for a number of different recreational immensities on the Duval County side: the developer is working with the City of Jacksonville, St. Johns River Water Management District and the State of Florida to turn over about 2100 acres of land to the District and State in order to preserve the Julington Durbin Creek Peninsula; to transfer approximately 20 acres for an elementary school site and in conjunction with the elementary school site made provisions to set aside and utilize an additional 10 acres as a joint use facility for public and residential; and each multifamily development pod will also incorporate its own recreational immensities for its residents. Discussion followed on being sport participants, having a big enough parking area for recreational, and four laning Bartram Park Blvd.

(10:13 a.m.) Tom Dobson, 13361 Atlantic Blvd., developer of Bartram Park, answered questions on the Durbin Creek Bridge expansion, the canoe ramp and parking, having warehouse facilities, the architecture of the buildings, on the entry on Race Track Road being important, and on the right-of-way on Race Track Road. (10:20 a.m.) Jim Robertson, 6272 Dupont Station Court, Jacksonville, spoke on CR 210 being the southern boundary of the MPO, the roadway portion for SR 9b interchange, the CR 210 improvements issue being a relief to J. Turner Butler Blvd., the development on CR 210, and the overpass on Old St. Augustine Road being constructed to an interchange. Kohnke voiced her concern on getting pro-active on finding land for a transfer station. Schwab responded that the County is pursuing a new transfer site in the northern portion, either the 210 area or on Race Track Road, and when the County develops the transfer station it will reduce some of the residential and commercial cost. Kohnke requested to place on the agenda the discussion for a site for the transfer station. Adams stated that he was already checking into it.

(10:29 a.m.) Louise Thrower 288 Orange Avenue, spoke on being in favor of this project, but concerned about pipelining. She questioned why the three million dollar figure was tossed out for the 20 acres, money or impact fee credit would be given to Bartram, if the additional 65 feet south of Race Track Road could not be acquired would Bartram convey or set aside such land, the right-of-way cost being before the construction of the road or after the construction of the road, and if the pipelining for Bartram is authorized in the Comprehensive Plan. Bosanko stated that a new draft of the ordinance that was distributed to the Board members this morning, has a new provision in paragraph 2 which includes the pipelining provision and the ordinance will be placed in the Comp Plan for Bartram Park only. McClure responded to Thrower's comments on the value of the right-of-way, impact fee credits granted for any contributions of right-of-way or construction, and the pipelining provision comment made by Bosanko.

(10:42 a.m.) Roger Van Ghent, 4005 Moultrie Foreside Blvd., stated that they are trying to balance commercial development and the environment. He requested that wildlife crossing be written into any changes in the Comp Plan for this project, have wildlife crossing for all the development not just St. Johns County part, spoke on a new canoe ramp and parking lot, and recommend to the developer to build a retention pond that is wildlife friendly. McClure responded to Van Ghent's comments.

(10:52 a.m.) Sarah Bailey, 2202 Bishop Estates Road, reiterated what Thrower and Van Ghent had said. She spoke on buffers for the wildlife, the Bartram Ixia (rare plant), the Cardinal Plant, the different wildlife living in the area, the historic portion of Bartram and stated that she was concerned about Race Track Road carrying the brunt of so many issues at this time.

(10:57 a.m.) Kevin Feldt, clarified the concurrency and DRI improvements. Bosanko mentioned giving the applicant a chance to do a rebuttal. **Motion by Kohnke, seconded by Howell, carried 5/0, to enact Ordinance No. 2000-53, adopting Findings of Fact 1-3.**

#### **ORDINANCE NO. 2000-53**

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE COMPREHENSIVE PLAN, ORDINANCE NO. 90-53, AS AMENDED, WITH RESPECT TO A PARCEL OF LAND CONTAINING 129 ACRES, MORE OR LESS, LOCATED EAST OF US 1, WEST OF RACETRACK ROAD, CHANGING THE FUTURE LAND USE MAP FROM RURAL/SILVICULTURE TO COMMUNITY COMMERCIAL AND PROVIDING FOR PROPORTIONATE SHARE CONTRIBUTION AS PROVIDED IN CHAPTER 163.3180 (12), FLORIDA STATUTES, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

The meeting recessed at 11:00 a.m. and reconvened at 11:09 a.m.

(09/19/2000 - 6 - 11:09 a.m.)

2. PUBLIC HEARING – A REQUEST FOR DEVELOPMENT OF REGIONAL IMPACT (DRI) REVIEW FOR THE BARTRAM PARK DRI.

Proof of publication of notice of public hearing on Bartram Park DRI Proposed Development of Regional Impact, was received having been published in The Augustine Record on July 5, 2000, and August 23, 2000.

Bishop stated that this is a request to approve the Bartram Park DRI Order on the property for the Comp Plan Amendment in item #1. Bryant stated that prior testimony will be used in this hearing on this item. Jacalone addressed the impact fee reimbursement portion of the text. Bishop responded. **Motion by Reardon, seconded by Kohnke, carried 5/0, to enact Resolution No. 2000-139, adopting Findings of Fact 1-3 to support the resolution.**

#### **RESOLUTION NO. 2000-139**

**A RESOLUTION OF THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS APPROVING A DEVELOPMENT ORDER FOR BARTRAM PARK A DEVELOPMENT OF REGIONAL IMPACT.**

(09/19/2000 - 7 - 11:12 a.m.)

3. CONSIDER THE ST. JOHNS COUNTY HIGHWAY PROJECT AND TRANSPORTATION ENHANCEMENT FUND PROJECT PRIORITY LISTS FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF TRANSPORTATION.

Kevin Feldt, Senior Transportation Manager, briefly reviewed this item stating it was an annual process they go through. They formed a Transportation Advisory Group for the purpose of ranking transportation projects. He named the projects that are eligible for enhancement funds and the criteria they use for ranking the projects. Kohnke mentioned the location on the list for bike lanes, sidewalks, and on having a workshop on the Palm Valley Road issue. Feldt commented on the order of the projects, cost being a big factor, running bike lanes to Vilano Bridge, and the cost ranking it lower. Discussion followed on resurfacing projects, Roberts Road sidewalks, and improvements on CR 210. Feldt reviewed the highway roadway projects and the criteria used for ranking them. He presented the projects outside the MPO and inside the MPO, with the use of a map showing the location of the projects. Jacalone stressed the importance of priority #1 of roadway projects outside the MPO and commented on the other priorities outside the MPO. Kohnke spoke on four laning in the northeast part of the County. Stephenson addressed the condition of the bridges on the priority lists and how they are ranked.

(11:51 a.m.) Scott Farmer, 137 South Beach Drive, spoke on being disappointed that the bulk of the enhancement projects are in St. Augustine Beach and none in Vilano Beach. He read a letter from the President of Turtle Shores regarding the extension of the A1A North bike lanes. Bryant explained the funding of the enhancement projects.

(11:57 a.m.) Roger Van Ghent, 4005 Moultrie Foreside Blvd, Audubon Society, spoke on the ranking of the projects and a major factor missing from the ranking criteria, and that is the number of acres of wetlands and valuable upland habitat destroyed by any activity in this County. Every single one of the projects should have a ranking having to do with the amount of wetlands filled in and the amount of mitigation and the cost of the mitigation required and use that as a criteria for these projects. He spoke on bike paths, sidewalks, and not seeing any improvements in District 2.

(12:00 noon) Kathy Fleming, 81 Lighthouse Avenue, spoke on being happy with the location of the lighthouse project on the list and would like the visitor center to stay on the list. **Motion by Jacalone, seconded by Kohnke, carried 5/0, to approve the St. Johns County Highway Project and Transportation Enhancement Fund project priority lists for transmittal to the Florida Department of Transportation. Motion by Jacalone, seconded by Kohnke, carried 5/0, to approve the St. Johns County Transportation Project List for transmittal to Florida Department of Transportation.**

(09/19/2000 - 7 - 12:03 p.m.)

3a. Southeast Library Branch Funding (no backup provided)

Jacalone explained this item. Joe Vonasek, Budget Officer, explained the funding of the Southeast Library Project. Jacalone requested Staff to identify all options to secure funding and return to the Board with the results. Jacalone explained that the project is moving forward, the funds will be made available, and the project will not be delayed.

(12:07 p.m.) Louise Thrower, 288 Orange Avenue, presented to Margo Pope of The St. Augustine Record, a beanie baby frog as a welcome back gift.

(12:09 p.m.) **Motion by Jacalone, seconded by Kohnke, carried 5/0, to move the Commissioners' Reports, County Administrator's Report, County Attorney's Report and the Clerk of Court's Report to the afternoon meeting after item # 6.**

(09/19/2000 - 8 - 12:09 p.m.)  
COMMISSIONERS' REPORTS (See page 9)

(09/19/2000 - 8 - 12:09 p.m.)  
COUNTY ADMINISTRATOR'S REPORT (See page 10)

(09/19/2000 - 8 - 12:09 p.m.)  
COUNTY ATTORNEY'S REPORT (See page 10)

(09/19/2000 - 8 - 12:09 p.m.)  
CLERK OF COURT'S REPORT (See page 10)

The meeting recessed at 12:09 for lunch and reconvened at 1:46 p.m. with Bryant, Kohnke, Howell, Jacalone, Adams, Bosanko, and Deputy Clerk Yvonne King present. Reardon was absent from the afternoon session of the meeting.

Item #6 was considered prior to Item #4.

(09/19/2000 - 8 - 1:46 p.m.)

4. PUBLIC HEARING – A VARIANCE REQUEST TO ORDINANCE NO. 2000-47, IMPOSING A MORATORIUM ON COMPREHENSIVE PLAN AND ZONING CHANGES WITHIN THE NORTHWEST SECTOR STUDY AREA FOR THE ALLAN ROBERTS PROPERTY LOCATED ON APPROXIMATELY ½ MILE WEST OF I-95, BETWEEN SR 16 AND CR 208. THIS VARIANCE IS BEING REQUESTED PURSUANT TO SECTION 4 OF ORDINANCE NO. 2000-47

Proof of publication of the notice of public hearing on a variance request to Ordinance No. 2000-47, Allan Roberts Property, was received having been published in The St. Augustine Record on September 7, 2000.

Teresa Bishop, Planning Director, explained the variance request. Discussion followed regarding the variance request. (2:06 p.m.) John Bailey, 780 North Ponce de Leon Blvd., clarified the issue regarding the parent tract. (2:07 p.m.) Allan Roberts, 4175 S.R. 16, pointed out the parent tract on the overhead screen. (2:12 p.m.) **Motion by Jacalone, seconded by Howell, carried 4/0 with Reardon absent, to approve the variance to Ordinance No. 2000-47 for the Allan Roberts Property located approximately ½ mile west of I-95, between SR 16 and CR 208, pursuant to Section 4 of Ordinance No. 2000-47 supported by Findings of Fact 1 - 3 and including the condition: subject to the applicant understanding that reservation of land for future right-of-way shall be required in the potential PUD if determined by the Northwest Sector Plan and Corridor Studies.**

(09/19/2000 - 8 - 2:14 p.m.)

5. PUBLIC HEARING – A VARIANCE REQUEST TO ORDINANCE NO. 2000-47, IMPOSING A MORATORIUM ON COMPREHENSIVE PLAN AND ZONING CHANGES WITHIN THE NORTHWEST SECTOR STUDY AREA FOR THE LAVONDA RATHEL PROPERTY LOCATED ON INTERNATIONAL GOLF PARKWAY, ACROSS FROM THE WORLD GOLF VILLAGE/SAINT JOHNS DRI. THIS VARIANCE IS BEING REQUESTED PURSUANT TO SECTION 4 OF ORDINANCE NO. 2000-47

Proof of publication of the notice of public hearing on a variance request to Ordinance No. 2000-47, Lavonda Rathel Property, was received having been published in The St. Augustine Record on September 7, 2000.

Teresa Bishop, Planning Director, explained the requested variance. Discussion followed regarding the request. (2:19 p.m.) Mr. Lawrence Rathel, 194 Cathy Drive, DeRidder, LA,



requested the Board grant the variance. (2:21 p.m.) **Motion by Kohnke, seconded by Jacalone, carried 4/0 with Reardon absent, to approve a variance to Ordinance No. 2000-47 for the Lavonda Rathel Property located on International Golf Parkway, across from the World Golf Village/Saint Johns DRI, pursuant to Section 4 of Ordinance No. 2000-47 supported by Findings of Fact 1 - 3 and subject to the condition that the applicant's understanding that reservation of land for future right-of-way shall be required in the potential PUD if determined by the Northwest Sector Plan and Corridor Studies.**

(09/19/2000 - 9 - 1:38 p.m.)

6. CONSIDER REPORT AND RECOMMENDATION REGARDING RFP-00-62 COUNTY WIDE GROUP MEDICAL, VISION, DENTAL, BASIC LIFE, AD&D AND LONG TERM DISABILITY INSURANCE

Cheryl Strickland, Clerk of Courts, introduced Brenda Sadler of Siver Insurance Consultants. Brenda Sadler, Siver Insurance Consultants, reviewed the recommendations for the employee benefit program. Discussion followed on the savings on the life portion of the insurance and stop loss coverage. (1:45 p.m.) **Motion by Jacalone, seconded by Howell, carried 4/0 with Reardon absent, to allow the County Administrator, or his designee, to enter into a contract with Blue Cross Blue Shield of Florida for group medical, dental, vision coverage; continue the group basic term life and AD&D with Florida Combined Insurance; move the group long term disability to Sun Life of Canada; negotiate with the incumbent stop loss carrier to minimize potential risk.**

(09/19/00 - 9 - 2:22 p.m.)

COMMISSIONERS' REPORTS

Commissioner Howell: No report.

(2:23 p.m.)

Commissioner Kohnke:

Kohnke said she received a letter from a dentist located in Ponte Vedra regarding a piece of property called Ocean Course Drive; he said there is no fire hydrant in the neighborhood.

Kohnke said Mr. Stoll sent an email regarding the MSD who is planning to put additional lighting on the boulevard in Ponte Vedra. Kohnke said Mr. Stoll is concerned about the turtles and the lighting.

(2:24 p.m.)

Commissioner Jacalone:

Jacalone said he received a letter from Barry Barnett, a local artist and business owner. He is donating some of his artwork to the County. Jacalone said it could be placed in the new Health Department's Office.

Jacalone announced that he has been chosen to serve on the Florida Association of Counties Board of Directors to represent the Northeast Florida region.

Jacalone requested a status report of the Vilano Beach Ramp expansion.

(2:28 p.m.)

Commissioner Bryant:

Bryant said the Health Department will be moving into their new facility during the last week in October.

Bryant said Leon County will be putting in a primary care unit in the new health department to serve the needy population.

(09/19/00 - 10 - 2:29 p.m.)  
COUNTY ADMINISTRATOR'S REPORT

Adams announced that St. Johns County, in cooperation with Northeast Florida Regional Planning Council, will host the 3<sup>rd</sup> Annual Summit to be held on Wednesday, September 20, 2000 at 9:00 a.m. at the World Golf Village.

(09/19/00 - 10 - 2:31 p.m.)  
COUNTY ATTORNEY'S REPORT

Bosanko said there will be an Open House meeting set for Monday, September 25, 2000, at the Switzerland Point Middle School by the Road and Bridge Department. Bosanko said the meeting has been advertised. There will be several staff members at each table to answer questions of the public. Bosanko suggested that if any commissioners attend the meeting, that they not have any discussions among themselves.

(09/19/00 - 10 - 2:32 p.m.)  
CLERK OF COURT'S REPORT: No report.

The meeting thereupon adjourned at 2:32 p.m.

REPORTS:

1. St. Johns County, Check Register, Disbursement Fund, checks number 293726 through 293979 totaling \$1,676,710.95 (09/14/00)

CORRESPONDENCE:

1. Letter to the Secretary of State filing Ordinances No. 2000-51 and 2000-52 (09/14/00)

Approved October 10, 2000

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: \_\_\_\_\_  
James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: \_\_\_\_\_  
Deputy Clerk