

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
NOVEMBER 14, 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  
Yvonne King, Deputy Clerk

(11/14/2000 - 1 - 9:08 a.m.)

CALL TO ORDER

The meeting was called to order by Bryant.

(11/14/2000 - 1 - 9:08 a.m.)

The Invocation was given by Kohnke. The Pledge of Allegiance was led by Howell.

(11/14/2000 - 1 - 9:09 a.m.)

ROLL CALL

The roll was called by the Deputy Clerk.

(11/14/2000 - 1 - 9:09 a.m.)

SPECIAL PRESENTATION BY JEAN CARVER, HEALTH DEPARTMENT INFORMATION SPECIALIST, TO MR. BARRY BARNETT FOR DONATIONS OF ARTWORK FOR THE HEALTH & HUMAN SERVICES BUILDING

Jean Carver, on behalf of the County Commission and the Staff of the Health Department, presented a plaque to Mr. Barry Barnett, who donated artwork for the Health & Human Services Building.

(11/14/2000 - 1 - 9:16 a.m.)

PUBLIC COMMENTS

There were no public comments.

(11/14/2000 - 1 - 9:16 a.m.)

ADDITIONS/DELETIONS TO CONSENT AGENDA

Bryant requested Item #5 be pulled from the Consent Agenda and rescheduled to the next regularly scheduled meeting. Bosanko requested Item #11 be removed from the Consent Agenda and placed at the end of the morning session of the Regular Agenda as Item #9a.

(11/14/2000 - 1 - 9:17 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of Minutes:  
10/17/00 – BCC Regular Meeting  
10/20/00 – BCC Emergency Meeting  
10/24/00 – BCC Regular Meeting
2. Sheriff's Bonds:  
Approve: Elwood Horton, Jr.  
Cancel: James Hux  
Cancel: Charles Cooper
3. Approval of a motion awarding the purchase of computer equipment to the low bidder, Vision Computers, Inc. in accordance with Bid No. 01-01 (See Exhibit A)
4. Approval of a motion allowing the County Administrator, or his designee, to purchase two new 2001 Modular Ambulances from Aero Products Corporation in accordance with Bid No. 00-14 ( See Exhibit B)
5. Approval of a motion allowing the County Administrator, or his designee, to negotiate and enter into a concessionaire agreement with Mr. Henry Leduc, or if negotiations are not successful, to negotiate and enter into an agreement with another qualified firm for Food Service for the Health & Human Services Center in accordance with Bid No. 00-45 (***This Item was pulled from the Consent Agenda and rescheduled to the next regularly scheduled meeting.***)
6. Approval of a motion allowing the County Administrator, or his designee, to enter into a contract for one year with M.J. Stovola Industries, with three renewal options of one year each in accordance with Bid No. 01-02, Contract for Annual Limerock Requirements (See Exhibit C)
7. Approval of a motion authorizing the County Administrator to extend the SHIP Contract with the Consumer Credit Counseling Service for providing the Home Buyer credit counseling and homeowner classes
8. Approval of a motion authorizing the Chairman to execute sovereign submerged lands easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for renourishment project
9. Approval of a motion adopting **Resolution No. 2000-172** pertaining to the issuance by the Housing Finance Authority of St. Johns County of not exceeding \$7,000,000 Multifamily Housing Revenue Bonds (Ponce Harbor Apartments Project)

**RESOLUTION NO. 2000-172**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY, FLORIDA, OF ITS MULTIFAMILY HOUSING REVENUE BONDS (PONCE HARBOR APARTMENTS PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000, FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION**

**OF A 144-UNIT MULTIFAMILY HOUSING DEVELOPMENT TO BE LOCATED IN ST. JOHNS COUNTY, FLORIDA, TO BE OWNED AND OPERATED BY PONCE HARBOR PARTNERS, LTD., A FLORIDA LIMITED PARTNERSHIP, OR ONE OF ITS AFFILIATES; ALL PURSUANT TO CHAPTER 159, PART IV, FLORIDA STATUTES, AS AMENDED**

10. Approval of a motion adopting **Resolution No. 2000-173** pertaining to issuance of single family mortgage revenue bonds by the Housing Finance Authority of Clay County

**RESOLUTION NO. 2000-173**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF CLAY COUNTY OF ITS TAXABLE SINGLE FAMILY MORTGAGE REVENUE BONDS IN THE AGGREGATE AMOUNT NOT TO EXCEED \$25,000,000 TO PROVIDE FUNDS TO FINANCE THE PURCHASE OF SINGLE-FAMILY RESIDENCES IN VARIOUS COUNTIES WITHIN THE STATE OF FLORIDA, INCLUDING ST. JOHNS COUNTY AND THE OPERATION OF THE HOUSING FINANCE AUTHORITY OF CLAY COUNTY WITHIN THE TERRITORIAL LIMITS OF ST. JOHNS COUNTY WITH RESPECT TO SAID BONDS; AND PROVIDING AN EFFECTIVE DATE**

11. Approval of motion transferring \$3,700 from 083.59920 (General Fund Reserve) to Department 063, Hastings Medical and Dental Clinic (***This item was removed from the Consent Agenda and added to the Regular Agenda as Item #9a; see page 9***)
12. Approval of a motion adopting **Resolution No. 2000-174** amending Resolution 2000-168 recognizing unanticipated revenue

**RESOLUTION NO. 2000-174**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AMENDING THE FISCAL YEAR 2000 GENERAL FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE; AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY LIBRARY; AND AMENDING RESOLUTION NO. 2000-168**

13. Motion to approve the Annual State/County Contract for 2000-2001 between the Department of Health and the Board of County Commissioners for operation of the St. Johns County Health Department
14. Motion to approve the St. Johns County Board of County Commissioners 2001 Holiday Schedule
15. File:
  - a. Proof, Notice of Hearing, Special Master St. Johns County Value Adjustment Board, October 31, 2000

- b. Proof, Notice of Cancellation, Workshop SJC Board of County Commissioners, November 7, 2000
- c. Proof, Notice of Hearing, St. Johns County Value Adjustment Board, October 17, 2000
- d. Proof, Notice of Rescheduling Meeting, SJC Water & Sewer Authority, November 6, 2000
- e. Proof, Notice of Special Meeting, Eagle Management Plan, SJC Board of County Commissioners, November 7, 2000
- f. Proof, Notice of Cancellation, SJC Water & Sewer Authority, October 4, 2000
- g. Proof, Notice of Public Hearing, Intercoastal Utilities Compliance, October 10, 2000
- h. Proof, Notice of Public Meeting, Porpoise Point Drainage Improvement, October 12, 2000
- i. Proof, Notice of Meeting, SJC Economic Development Committee, October 9, 2000
- j. Proof, Notice of Public Hearing, Restricting Certain Vehicle Use of County Roads Located within Residential Subdivision, October 24, 2000
- k. Proof, Notice of Public Hearing, Ordinances 2000-6 & 2000-42 Golf Course, Lawn and Turf Fertilization Regulation, October 24, 2000
- l. Proof, Notice of Hearing, SJC Value Adjustment Board, October 19, 2000
- m. Proof, Notice of Public Hearing, Compliance by Intercoastal Utilities, Inc. with certain Order No. 2000-00001, October 10, 2000
- n. Proof, Notice of Public Hearing, SJC Board of County Commissioners, Ordinance/Regulations Affecting Land Use, October 10 & November 14, 2000
- o. Proof, Notice of Public Hearing, SJC Board of County Commissioners Ordinance/Regulations Affecting Land Use, September 12 & October 10, 2000
- p. Proof, Notice to Bidders, Bid No. 01-02
- q. Proof, Notice to Bidders, Bid No. 01-03
- r. Proof, Notice to Bidders, Bid No. 01-06
- s. Proof, Notice to Bidders, Bid No. 01-05
- t. Proof, Notice to Bidders, Bid No. 01-04 (Addendum #1)
- u. Proof, Notice to Bidders, Bid No. 01-04
- v. Proof, Notice to Bidders, Bid No. 01-01
- w. Proof, Certificate of Liability Insurance, A&L Aquatic Weed Control, Inc.
- x. Proof, Certificate of Liability Insurance, V. J. Usina Contracting Inc.
- y. Proof, Certificate of Liability Insurance, V.J. Usina Contracting Inc.
- z. Proof, Certificate of Liability Insurance, Transystems Corporation Consultants
- aa. Proof, Certificate of Liability Insurance, Atlantic Coast Asphalt Company
- bb. Proof, Certificate of Liability Insurance, DSI Security Services & Montgomery Dothan Security Service, Inc.
- cc. Proof, Certificate of Liability Insurance, Centex Rodgers Construction Co.
- dd. Proof, Certificate of Liability Insurance, Owen Ayres and Associates, Inc.
- ee. Proof, Certificate of Liability Insurance, Owen Ayres and Associates, Inc.
- ff. Proof, Continuation Certificate, Contractor's Bond, Carlton, Wesley K

(11/14/2000 - 4 - 9:17 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Jacalone requested to add an item as #4a, the heating of the swimming pool at the Willie Galimore Center. Adams requested to pull Item #5 from the agenda, and add Item #11a, an Overview of World Golf Foundation 2000 Events.

(11/14/2000 - 5 - 9:19 a.m.)  
APPROVAL OF REGULAR AGENDA

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

(11/14/2000 - 5 - 9:19 a.m.)

1. PUBLIC HEARING – 2ND HEARING TO CONSIDER AMENDMENTS TO THE PONTE VEDRA ZONING REGULATIONS, ORDINANCE 99-43. THIS IS THE SECOND HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE PONTE VEDRA ZONING DISTRICT REGULATIONS. THESE AMENDMENTS ARE INTENDED TO CREATE CONSISTENCY WITH THE LAND DEVELOPMENT CODE, PARTICULARLY INCORPORATING THE PUD PROVISIONS AND LAND CLEARING, TREE PROTECTION, LANDSCAPING AND WETLAND BUFFER PROVISIONS. THE CHANGES ALSO REMOVE A PROVISION FROM THE PONTE VEDRA REGULATIONS WHICH ALLOWED PARCELS TO BE EXEMPT FROM THE COUNTY'S WETLAND BUFFER REQUIREMENTS WHERE A PROPERTY OWNER OBTAINED PERMITS FROM A STATE AGENCY. THE PROPOSED CHANGES WERE WORKSHOPPED BY THE PONTE VEDRA ZONING AND ADJUSTMENT BOARD AT TWO PUBLIC MEETINGS, AND THE PONTE VEDRA BOARD UNANIMOUSLY RECOMMENDED APPROVAL OF THE PROPOSED CHANGES AT THE AUGUST 14, 2000 MEETING. THE FIRST HEARING BEFORE THE BOARD OF COUNTY COMMISSIONERS WAS ON OCTOBER 10, 2000. SEVERAL MINOR CHANGES WERE MADE AT THE DIRECTION OF THE BOARD, AND HAVE BEEN INCLUDED IN THIS FINAL DRAFT

Proof of publication of the notice of the 2<sup>nd</sup> public hearing to consider amendments to the Ponte Vedra Zoning Regulations was received having been published in The St. Augustine Record on November 6, 2000.

Sonya Doerr, Principal Planner, reviewed the proposed changes to the Ponte Vedra Zoning District Regulations, Ordinance No. 99-43, regarding basketball goal heights, and the distance from certain kinds of roadways. Discussion followed regarding basketball goals and ARC membership. (9:27 a.m.) Edward Barrett, 91 San Juan Drive, #P-1, commented on the ARC membership. (9:31 a.m.) **Motion by Kohnke, seconded by Howell, carried 5/0, to enact Ordinance No. 2000-63, amending the Ponte Vedra Zoning District Regulations, Ordinance No. 99-43.**

#### **ORDINANCE NO. 2000-63**

**AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA AMENDING, READOPTING AND RESTATING THE PONTE VEDRA DISTRICT REGULATIONS PREVIOUSLY ADOPTED AND OR AMENDED BY ST. JOHNS COUNTY ORDINANCES 98-9, 98-39, 99-20 AND 99-43: GENERALLY PROVIDING DEFINITIONS; PROVIDING PONTE VEDRA ZONING DISTRICTS AND BOUNDARIES; AN APPROXIMATE BOUNDARY LIST MAP AND SPECIFIC BOUNDARY DESCRIPTIONS FOR THE PONTE VEDRA ZONING DISTRICT; PROVIDING DISTRICTS AND BOUNDARIES FOR SINGLE FAMILY RESIDENTIAL, MULTIPLE FAMILY RESIDENTIAL, COMMERCIAL, RECREATIONAL AND UTILITY DISTRICTS AND PROVIDING LAND USE REGULATIONS AND LIMITATIONS IN R-1, R-2, R-2-A, R-3, R-4, R-5 SINGLE**

AND MULTI FAMILY, COMMERCIAL, RECREATIONAL AND UTILITY ZONING DISTRICTS; PROVIDING PERMITTED USES, MINIMUM DIMENSIONS, BUILDING SEPARATIONS, MINIMUM YARD SIZES, MAXIMUM LENGTH PARALLEL TO A PUBLIC ROAD, MAXIMUM BUILDING HEIGHT, MAXIMUM PARKING, AND LIMITATIONS ON PARKING OF COMMERCIAL VEHICLES; PROVIDING GENERAL PROVISIONS INCLUDING LIMITATIONS FOR NON-CONFORMING STRUCTURES AND USES; PROVIDING THAT DEED COVENANTS SHALL NOT BE ABROGATED BUT THAT THESE REGULATIONS SHALL PREVAIL; PROVIDING LIMITS AND REQUIREMENTS FOR DEVELOPMENT PLANS AND THEIR SUBMISSION; PROVIDING FOR SUBDIVISIONS; PROVIDING PLANNED UNIT DEVELOPMENT REQUIREMENTS; PROVIDING GENERAL REQUIREMENTS FOR BUFFER AREAS, CORNER LOTS, OCEAN-FRONT LOTS, BUILDING AND LAND HEIGHTS, TOWERS AND ANTENNAE, ATTACHED STRUCTURES, ACCESSORY STRUCTURES, MAXIMUM LOT COVERAGE, FENCES AND WALLS, LAGOON BULKHEADS, SWIMMING POOLS, PONTE VEDRA OVERLAY DISTRICT, PRIVATE ROADWAYS AND ACCESS EASEMENTS; PROHIBITED USES, OFF-STREET PARKING AND LOADING WITH LOCATION OF FACILITIES, DESIGN STANDARDS, OFF-STREET PARKING, MINIMUM REQUIREMENTS AND GENERAL PROVISIONS; PROVIDING FOR NON-CONFORMING DEVELOPMENTS; PROVIDING FOR SIGNS, NUMBER AND SIZE OF SIGNS PERMITTED IN ALL DISTRICTS, EXEMPTED SIGNS, PROHIBITED SIGNS, REMOVAL OF NON-CONFORMING SIGNS, SIGN PROVISIONS OF THE OVERLAY DISTRICT, OTHER SIGN PROVISIONS; PROVIDING FOR THE REVIEW OF PLANS INCLUDING PERMIT AND REVIEW REQUIREMENTS, PONTE VEDRA DISTRICT PLANNING ADVISOR, AND REVIEW PROCEDURES; PROVIDING ADMINISTRATIVE AND LEGAL PROVISIONS INCLUDING THE EFFECTIVE DATE, THE PONTE VEDRA ZONING AND ADJUSTMENT BOARD ADMINISTRATION; PROVIDING PROVISIONS FOR INTERPRETATION, AMENDMENT, VIOLATIONS, ENFORCEMENT AND PENALTIES, MAPS, VALIDITY, REZONING LANDS, ZONING VARIANCES, APPEALS AND RECOMMENDATIONS; NEW CIRCUMSTANCES, FEES, AND VESTED RIGHTS

(11/14/2000 - 6 - 9:31 a.m.)

2. CONSIDER A REQUEST FOR A LETTER OF SUPPORT FOR A GRANT APPLICATION TO MAKE REPAIRS AND UPGRADES ON THE MARINELAND OCEANARIUM

Jim Netherton, Mayor/Commissioner of the Town of Marineland, requested the Board submit a letter of support for a grant application to make repairs and upgrades on the Marineland Oceanarium. (9:36 a.m.) **Motion by Reardon, seconded by Howell, carried 5/0, to approve a letter of support for the Town of Marineland.**

(11/14/2000 - 7 - 9:37 a.m.)

3. CONSIDER SPACE RENOVATIONS REQUESTED BY VARIOUS AGENCIES LOCATED AT THE ST. JOHNS COUNTY HEALTH AND HUMAN SERVICES CENTER

Dr. James Walker, Director of the Health Department, announced that the Health Department will be moving to the new facility on December 1. The flu vaccines have not yet been received, but they are due in by November 27. Dr. Walker then explained that they were supposed to move into the new facility on November 20, but due to a break in the main water line, which delayed the move, they will be moving in on December 1. Dr. Walker said there are 14 agencies that will be moving into the new facility over a period of time. There are some there already.

(9:49 a.m.) Mary Ann Blount, Real Estate Manager, relayed that Veterans Affairs has requested the County pay for their renovations in the amount of \$108,375 and proposed to re-pay the County that amount amortized over the length of the lease. Discussion followed regarding the length of the lease. (9:51 a.m.) Monte Stevens, VA Medical Center in Gainesville, further explained the request. (10:01 a.m.) **Motion by Kohnke, seconded by Howell, carried 5/0, to approve the transfer of money from General Fund Reserves to complete the renovations required for the VA after the lease has been signed.**

(10:02 a.m.) Blount explained that the Department of Children and Families is a Division of the State, and has requested the County pay for all the renovations for their proposed space without any reimbursement. The cost of the renovations are \$103,261. (10:05 a.m.) Mark Wichman, General Services Manager from District 4, explained that they are not allowed to make payments back for renovations. They could include in their five year lease plan incremental increases in the space payments. Discussion followed on water, garbage pickup, and electrical expenses of the agencies in the facility. (10:13 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to transfer money from General Fund Reserves to complete the renovations required to rent the Children and Families Services space in the Health and Human Services Center in the amount of \$103,261 upon execution of the lease finding that this is in the public interest because it is a public service that complements the County's public service.**

(10:15 a.m.) Blount explained that the Project Special Care Agency has requested the County pay for their renovations in the amount estimated at \$25,244 with no reimbursement to the County, and they have agreed to sign a 3-year lease agreement. (10:17 a.m.) Gary Bruce, Project Special Care, explained the services provided by Project Special Care. Discussion followed regarding the square footage and the services to be provided. (10:26 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to approve the transfer of money in the amount of \$25,244 from General Fund Reserves to complete the renovations required to rent the space that Project Special Care is requiring dependant on the execution of the 3-year lease agreement; finding that this is in the public interest because this will complement the County services there.**

(10:27 a.m.) Blount said there are some basic renovations that are required to complete the whole building: a fire alarm system; bringing up the bathrooms in the East Wing common area to ADA compliance; a driveway for access to the entrance to Wing B-West and a covered canopy for that; a doorway in West A-Wing; the painting and patching of the VA area; and the lighting for TLC for the outside of Wing B-West. These miscellaneous items total \$78,472. Discussion followed regarding the renovations. (10:31 a.m.) **Motion by Reardon, seconded by Kohnke, carried 5/0, to approve the transfer of money from General Fund Reserves in the amount of \$78,472 to complete the miscellaneous renovations required to the Health and Human Services Center.**

The meeting recessed at 10:32 a.m. and reconvened at 10:42 a.m.

(11/14/2000 - 8 - 10:42 a.m.)

4. CONSIDER AN INTERLOCAL AGREEMENT BETWEEN FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT AND ST. JOHNS COUNTY

Joe Stephenson, Public Works Director, explained that the Flagler Estates Road and Water Control District does not have the legal authority to install stop signs, and in an effort to cooperate with the District, the County is entering into an interlocal agreement under which the District will conduct engineering studies to locate stop signs, then, submit those studies to the County's engineering staff. Staff will review them to see that they meet standards. Upon approval, the County's sign shop crew will install the signs. The District will pay the County on a per sign installation basis for the cost of fabricating and installing those signs. Discussion followed on the agreement. (10:45 a.m.) Jerry Durchholz, 10405 Baylor Avenue, Flagler Estates, commented in favor of the interlocal agreement. (10:50 a.m.) Mike Kelter, GCS Engineers, 24 Cathedral Place, thanked the County and Staff for the work done on this project. (10:52 a.m.) Joyce DuPont, P.O. Box 847, Hastings, thanked the County Commission and Staff for their work on this project; then, invited the Board to the Buzz Mart Grand Opening at Flagler Estates on Saturday at 12:00 noon. (10:54 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to authorize the Chairman to sign the Interlocal Agreement between Flagler Estates Road and Water Control District and St. Johns County.**

(11/14/2000 - 8 - 10:55 a.m.)

4A. HEATING OF THE SWIMMING POOL AT THE WILLIE GALIMORE CENTER

Jacalone relayed that he was approached by some people who were concerned about the cost that the Swim Team has to be responsible for to heat the swimming pool at the Willie Galimore Center. (10:56 a.m.) Leon Shimer, Director of Recreation and Parks, said that in 1998 the St. Augustine Swim Club approached the County and an agreement was negotiated to the satisfaction of both parties. That agreement said that the Swim Team would move their heater from the YMCA pool to the Galimore Center pool and pay all costs associated with the heater. Prior to the pool being heated, the County operated the pool basically from Memorial Day to Labor Day. It was shut down in the winter time. The expenses after Labor Day comes back to the Recreation Department. Shimer offered that the Recreation Department pay the cost of the gas until another agreement can be negotiated. (11:00 a.m.) Dave Williams, Recreation Department, emphasized that the agreement between the Swim Team and the County said that the Swim Team will pay for the heat in lieu of paying for rent on the facility. Most swim teams do pay a rent for usage of the facility as any other user. The Swim Team has not been charged since 1995 for use of the facility. Discussion followed regarding the agreement. (11:06 a.m.) **It was the consensus of the Board for the Recreation Department to pay the cost of the gas until another agreement can be negotiated.**

(11/14/2000 - 8 - 9:17 a.m.)

5. CONSIDER AN APPOINTMENT TO THE HOUSING ADVISORY COMMITTEE

This item was removed from the Agenda.

(11/14/2000 - 8 - 11:06 a.m.)

6. CONSIDER AN APPOINTMENT TO THE CONTRACTORS REVIEW BOARD

Patsy Heiss, Assistant to the Administrator, said a vacancy exists on the Contractor Review Board due to the death of a member. (11:07 a.m.) **Motion by Jacalone, seconded by Reardon, carried 5/0, to appoint George Robert Parker, Jr. to the Swimming Pool Contractor position on the Contractors Review Board to complete a term scheduled to expire February 16, 2003.**

(11/14/2000 - 9 - 11:08 a.m.)

7. CONSIDER APPOINTMENTS TO THE RECREATION ADVISORY BOARD

Heiss informed the Board of a vacancy on the Recreation Advisory Board. (11:08 a.m.) **Motion by Kohnke, seconded by Howell, carried 5/0, to appoint Reasa Pabst to the District 4 position on the Recreation Advisory Board to complete the unexpired term scheduled to expire June 15, 2003.**

(11/14/2000 - 9 - 11:09 a.m.)

8. CONSIDER APPOINTMENTS TO THE PLANNING & ZONING AGENCY

Heiss informed the Board of two vacancies on the Planning & Zoning Agency. Motion by Kohnke, to appoint Marcy Silkebaken to the District 4 position on the Planning & Zoning Agency for a four year term scheduled to expire December 1, 2004; motion died for lack of a second. (11:10 a.m.) **Motion by Reardon, seconded by Jacalone, carried 4/1 with Kohnke opposed, to reappoint Donald House to the District 4 position on the Planning & Zoning Agency for a four year term scheduled to expire December 1, 2004.** (11:14 a.m.) **Motion by Jacalone, seconded by Kohnke, carried 5/0, to reappoint Robert Taylor to the District 5 position on the Planning & Zoning Agency for a term scheduled to expire December 1, 2004.**

(11/14/2000 - 9 - 11:14 a.m.)

9. CONSIDER APPOINTMENTS TO THE CODE ENFORCEMENT BOARD

Heiss informed the Board of the four vacancies on the Code Enforcement Board. Discussion followed on the appointments. (11:21 a.m.) **Motion by Jacalone, seconded by Reardon, carried 5/0, to appoint Warren Michael to the General Contractor position on the Code Enforcement Board for a 4-year term scheduled to expire November 14, 2004.** (11:22 a.m.) **Motion by Jacalone, seconded by Reardon, carried 5/0, to appoint Ernest O'Neal to the Contractor position on the Code Enforcement Board for a 4-year term scheduled to expire November 14, 2004.** (11:23 a.m.) *It was the consensus of the Board to further address the structure of the Code Enforcement Board at the next meeting.*

(11/14/2000 - 9 - 11:25 a.m.)

9a. APPROVAL OF MOTION TRANSFERRING \$3,700 FROM 083.59920 (GENERAL FUND RESERVE) TO DEPARTMENT 063, HASTINGS MEDICAL AND DENTAL CLINIC (*This item was removed from the Consent Agenda as Item #11 and added to the Regular Agenda as Item #9a.*)

Bosanko explained the request for the budget transfer. Bosanko said some of the office equipment is used and some is not working. Vonasek requested to add an additional \$1,400 if necessary for a total not to exceed \$5,100. Discussion followed on the budget transfer. (11:36 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to approve the transfer of \$3,700 from 083.59920 General Fund Reserves to Department 063, Hastings Medical & Dental Clinic; to include an additional \$1,400 if necessary for a total not to exceed \$5,100 with the ratification of paragraph 10 of the contract.**

(11/14/2000 - 9 - 11:39 a.m.)

COMMISSIONERS' REPORTS

Commissioner Reardon:

Reardon congratulated Bryant and Jacalone on their re-election to the Board of County Commissioners.

Reardon gave an update on the health condition of O.C. Hayes of the Veterans Affairs Office; said he is progressing very well.

(11:41 a.m.)

Commissioner Jacalone:

No report.

(11:41 a.m.)

Commissioner Bryant:

Bryant relayed a request by a citizen to add an alternate position to the Amphitheater Board. Kohnke commented in opposition to the request. Reardon commented in opposition to the request.

(11:43 a.m.)

Commissioner Kohnke:

Kohnke reported on a Veterans Day Ceremony at the Ponte Vedra Valley Cemetery on Saturday. Kohnke said it was very well attended.

Kohnke reported on the beginning of the Council on Aging's use of the facility at Trout Creek Park.

(11:44 a.m.)

Commissioner Howell:

Howell reported on the renovation of the Trout Creek Park facility and it being used by the Council on Aging.

Howell reported that last Thursday the Metropolitan Planning Organization presented him with a resolution regarding his representation on the Board.

Howell congratulated Bryant and Jacalone on their reelection to the Board of County Commissioners.

(11/14/2000 - 10 - 11:47 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Adams gave an update on the concerns of Ms. Diane Mills regarding some power poles and driveways on Lewis Speedway.

Adams said he has received several telephone calls regarding the ordinance, which restricts certain vehicles through residential subdivisions.

Adams said the wrecker ordinance is currently being reworked.

Adams announced some upcoming road closings. One will be in the Durbin Creek Blvd. and the Davis Pond Blvd. areas tomorrow for one hour beginning at 10:30 a.m. The other is the Road & Bridge Department will be closing A Street just west of C. R. A1A Wednesday from 8:00 a.m. to 3:00 p.m. to replace a culvert.

Kohnke said she heard that the FDOT will be allowing trucks up to 90,000 lbs. on highways other than the interstate.

Kohnke said the County needs to contact the elected officials at the State level and voice St. Johns County's opposition to this.

Reardon said he received information regarding the DCA considering taking out public hearings, and public input on DRIs and land use changes, etc. Discussion followed.

Kohnke said questions have been raised and letters to the editor are going out about how the County dispose, sell, and make decisions about surplus land. Kohnke requested Staff find out the procedure on this and present it at the next meeting.

(11/14/2000 - 11 - 11:58 a.m.)  
COUNTY ATTORNEY'S REPORT

No report.

(11/14/2000 - 11 - 11:58 a.m.)  
CLERK OF COURT'S REPORT

No report.

The meeting thereupon recessed at 11:58 a.m. and reconvened at 1:37 p.m. with Kohnke, Howell, Bryant, Jacalone, Reardon, Adams, Bosanko, and Deputy Clerk Lenora Newsome present.

(11/14/2000 - 11 - 1:37 p.m.)

10. PUBLIC HEARING NZV-00-0010 REQUEST FOR A NON-ZONING VARIANCE FROM RIGHT-OF WAY WIDTHS PAVING OF EASEMENTS AND PAVING OF HUFF ROAD. THIS ITEM IS A REQUEST FOR A NON-ZONING VARIANCE TO SECTION 6.04.07 (ROADWAY DESIGN) AND SECTION 6.04.10 (SPECIAL EXCEPTION). THE SUBJECT PROPERTY IS LOCATED AT 5395 HUFF ROAD. THE APPLICANT WOULD LIKE TO SUBDIVIDE A 15-ACRE PARCEL INTO 3 FIVE-ACRE TRACTS AND ACCESS NEW DEVELOPMENT VIA A DIRT ROAD (HUFF ROAD). *This item was continued from the County Commission meeting that was held on October 24, 2000.*

Proof of publication of notice of public hearing on File #NZV-00-0010 Manning/Huff Road, was received having been published in The St. Augustine Record on October 26, 2000.

Darrel Locklear, Development Review Engineering Manager, reviewed this item, stating that Staff recommended denial of this request. Jacalone questioned the section of right-of-way in front of the applicant's property. Locklear presented photos of Huff Road leading to the property. Reardon spoke in favor of this request, if it is for family purposes.

(1:45 p.m.) Wayne Manning, 487 Horace Avenue, stated that he wanted to divide the property into three parts to build homes for his family. Howell questioned having a cul-de-sac at the end of the 30 foot easement for emergency vehicle turnaround. Manning replied that the 30 foot easement would be better stabilized. Bosanko mentioned that conditions could be added to improve the easement. Jacalone voiced concern about degrading standards on roadways. He asked Manning to commit to, as a condition, no more division of any more of the property after the three-way split, and to commit to stabilizing the 30 foot easement. Kohnke discussed Huff Road and the 30 foot easement. Bosanko recommended to look at the situation as if it was proposed to be three, five acre parcels. His legal advice would be to put a restriction on it, that it wouldn't be divided into more than three parcels with a minimum of five acres and if the Board is going to approve it, then ask Staff what types of specific conditions should be included in an approval to insure that the road is properly improved. Jacalone suggested the conditions of only one

unit per each of the five acre tracts, consider when recording property, to increase the width of the easement from 30 feet to 40 feet and the easement will be acceptable to a certain standard. Locklear explained that the certain standard referred to by Jacalone is in Section 6.02.01.B.3.C.(1) of the Standard Code under Easement for Access, *the Easement shall provide for sufficient ingress and egress and support capacity for fire trucks, ambulances, police and emergency vehicles*. Manning questioned if he has to stabilize the 30 foot easement, will the County have to stabilize Huff Road. Discussion followed on improving the easement, improving Huff Road, imposing standards to keep things from getting any worse than they are now, and how much of Huff Road the County actually owns. Kohnke requested to remove number five from the Findings of Fact. Bosanko stated that all of the Findings of Fact are required before the non-zoning variance could be granted. He also stated that there needed to be some surface standard for the road to support it being in harmony with the rest of the Code and there needed to be a condition that stated before building permits are issued on the subject property and easement, the access easement must be certified to meet the Standard of LDC 6.04.07. (2:15 p.m.) **Motion by Reardon, seconded by Howell, carried 5/0, to approve NZV-00-0010, a Non-Zoning Variance to allow use of a roadway not up to County Standards and to grant variance in right-of-way widths, in paving of easements, with Findings of Fact 1-5 with the following conditions; that there be no further subdivision of the property other than the three five acre parcels, one unit will be placed on each five acre tract, an additional 10 feet given on the 30 foot right-of-way to make it 40 feet, and the condition of meeting the Standard of Article 6.02.01, Section B, Sub 3(c)(1): *The Easement shall provide for sufficient ingress and egress and support capacity for fire trucks, ambulances, police cars and emergency vehicles*.**

(11/14/2000 - 12 - 2:21 p.m.)

11. PUBLIC HEARING – CONSIDERING A PETITION TO VACATE A PORTION OF ALTA VISTA ROAD. THIS REQUEST IS TO VACATE AN UNOPENED PORTION OF ALTA VISTA ROAD BETWEEN ORANGE AVENUE AND PALMETTO AVENUE. THIS ROAD WAS PLATTED AS A 40' RIGHT OF WAY AS PART OF THE BIERA MAR SUBDIVISION IN 1925. THE ENTIRE PORTION OF ROAD TO BE VACATED IS ADJACENT TO LOTS 1-11 IN BLOCK 15 AND LOTS 1-11 IN BLOCK 10. THE APPLICANT OWNS 8 OF THE LOTS IN BLOCK 15 AND CONSENT AND JOINDER HAVE BEEN SUBMITTED BY ALL REMAINING LOT OWNERS IN BLOCKS 10 AND 15. MEDORAS AVENUE ADJACENT TO BLOCK 10 IS CURRENTLY UNPAVED AND MAINTAINED BY THE COUNTY. OSCEOLA AVENUE ADJACENT TO BLOCK 15 IS CURRENTLY UNDER CONSTRUCTION PER THE APPROVED PLANS. THE COUNTY HAS ACCEPTED A PERFORMANCE BOND FOR THE IMPROVEMENTS TO OSCEOLA ROAD. VACATING THIS PORTION OF ALTA VISTA ROAD WILL ELIMINATE THE POSSIBILITY OF DOUBLE FRONTING LOTS IN BLOCKS 10 AND 15.

Proof of publication of notice of public hearing on 3-69 Biera Mar Subdivision, petition to vacate portions of certain streets, alleyways, or road, was received having been published in The St. Augustine Record on October 24, 2000.

Locklear reviewed this item stating that it is a request to vacate an unopened portion of Alta Vista Road between Orange Avenue and Palmetto and that Staff had no objection to approval of the vacation. Discussion followed on which streets would access which blocks, letters being sent out to the surrounding property owners notifying them of the vacation and their responses, if any utility easements were needed, and who would own the easement if it was vacated.

(2:25 p.m.) Tom Traeger, 5115 Medoras Avenue, spoke in favor of this item. **Motion by Reardon, seconded by Jacalone, carried 5/0, to approve Resolution No. 2000-175 to vacate a portion of Alta Vista Road.**

**RESOLUTION NO. 2000-175**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, VACATING A PORTION OF ALTA VISTA ROAD AS MORE FULLY DESCRIBED BELOW.**

(2:26 p.m.) Bosanko mentioned doing item # 11b before item # 13. The meeting moved to item #12.

(11/14/2000 - 13 - 2:26 p.m.)

11a. OVERVIEW OF WORLD GOLF FOUNDATION 2000 EVENTS

*Presented later in the meeting, waiting for Mr. Bruce Lucker. (See page 14.)*

(11/14/2000 - 13 - 2:26 p.m.)

11b. ESCROW AGREEMENT FOR SPECIAL WARRANTY DEED FOR RIGHT-OF-WAY ON 219

*Presented later in the meeting before item #13. (See page 14.)*

(11/14/2000 - 13 - 2:27p.m.)

12. PUBLIC HEARING – TRANSMITTAL HEARING FOR APPLICATION #CPA00-003, TAYLOR WOODROW COMMUNITIES/ST. JOHNS FOREST PROPOSED CHANGE TO THE FUTURE LAND USE MAP. THIS PROPOSED AMENDMENT TO THE FUTURE LAND USE MAP (FLUM) WOULD EXPAND THE BOUNDARIES OF THE “INTERSTATE 95 – COUNTY ROAD 210 WEST DEVELOPMENT AREA” TO RE-DESIGNATE APPROXIMATELY 123 ACRES OF LAND FROM RURAL SILVICULTURE (R/S) TO RESIDENTIAL DENSITY ZONE B (B). THE RESIDENTIAL B DESIGNATION IS ALSO REQUESTED FOR THE REMAINDER OF THE SUBJECT PROPERTY, WHICH INCLUDES 254 ACRES CURRENTLY DESIGNATED INSIDE THE DEVELOPMENT AREA AS RESIDENTIAL C. IF THE REQUEST IS APPROVED, THESE PROPERTIES WOULD BE DEVELOPED TOGETHER WITH AN ADDITIONAL 161 ACRES LOCATED TO THE SOUTH WHICH WOULD BE ACCESSED FROM COUNTY ROAD 210 WEST (EXHIBIT 32C). THIS PROPOSED FLUM AMENDMENT WAS SUBMITTED SIMULTANEOUSLY WITH AN APPLICATION FOR REZONING TO PLANNED UNIT DEVELOPMENT (PUD). THE PROPOSED PUD IS UNDER REVIEW BY COUNTY STAFF. AT ITS MEETING ON OCTOBER 19, THE PLANNING AND ZONING AGENCY RECOMMENDED THAT THE BOARD OF COUNTY COMMISSIONERS NOT TRANSMIT THE PROPOSED FUTURE LAND USE MAP AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS.

Proof of publication of notice of public hearing to consider the transmittal of proposed amendments to the St. Johns County Comprehensive Plan (1999-2015) Future Land Use Map, was received having been published in The St. Augustine Record on October 4, 2000.

Court Reporter Cathy Gaddis was present. George McClure, 170 Malaga Street, representing Taylor Woodrow Communities, requested to defer this item to a later date until after the new Board was assembled. Discussion followed; Since this item was in the newly elected Commissioner’s District, it was suggested to defer this to a later date and to allow residents, already at the meeting, to speak on the matter.

(2:31 p.m.) Barry Ansbacher, 10545 Russell Sampson Road, spoke on letting the people speak that were at the meeting. Kohnke mentioned that if this item is deferred today, that it be the one and only deferral. McClure replied that he had no objection to Kohnke’s request. Reardon

suggested setting the date and time for January 9, 2000 at 9:00 a.m. now before everyone leaves. Reardon suggested setting the date and Ansbacher responded that the new date and time would be fine and the people would wait to speak at that time. **Motion by Kohnke, seconded by Reardon, carried 5/0, to reschedule the meeting to January 9, 2001 at 9:00 a.m.**

(2:39 p.m.) Bosanko requested to add 11b, Escrow Agreement for Special Warranty Deed for Right-of-Way on CR 210. **Motion by Reardon, seconded by Kohnke, carried 5/0, to add item 11b, Escrow Agreement for Special Warranty Deed for Right-of-Way on CR 210, to the agenda.**

(11/14/2000 - 14 - 2:38 p.m.)

11b. ESCROW AGREEMENT FOR SPECIAL WARRANTY DEED FOR RIGHT-OF-WAY ON 219

Cathy Gaddis, Court Reporter, was present. Bosanko reviewed the agreement. Teresa Bishop, Planning Director, stated that she was unfamiliar with the agreement Bosanko handed out, but she did say that she thought that it only referred to CR 210. Isabelle Lopez, Assistant County Attorney, stated that it did not cover all of CR 210 because the Cummers do not control all of CR 210. Jacalone questioned if there was any impact fee credit. Bosanko replied that he had not been informed of any impact fee credit requirement. Bosanko stated unless there is a prior request, there would be no requirement for impact fee credits. **Motion by Kohnke, seconded by Reardon, carried 5/0, to accept the Escrow Agreement regarding the Cummer property.**

The meeting recessed at 2:45 p.m. and reconvened at 2:57 p.m.

(11/14/2000 - 14 - 2:57 p.m.)

11a. OVERVIEW OF WORLD GOLF FOUNDATION 2000 EVENTS

Bruce Lucker, 545 Granada Terrace, World Golf Foundations, Inc., gave a brief update of events at the World Golf Village; opening of Murray Brothers Restaurant, Nights of Lights, Hall of Fame Induction Ceremony, launch of PGA Golf Academy, etc.

(11/14/2000 - 14 - 3:08 p.m.)

13. PUBLIC HEARING – ADOPTION HEARING FOR A PROPOSED ST. JOHNS COUNTY COMPREHENSIVE AMENDMENT FOR THE CUMMER LAND TRUST. NOTICE OF CHANGE TO THE FUTURE LAND USE MAP. THIS IS A REQUEST TO AMEND THE FUTURE LAND USE MAP FROM MIXED USE TO RURAL SILVICULTURE, INDUSTRIAL TO RURAL SILVICULTURE, B-RESIDENTIAL TO RURAL SILVICULTURE, RURAL SILVICULTURE TO INTENSIVE COMMERCIAL, RURAL SILVICULTURE TO MIXED USE, RURAL SILVICULTURE TO C-RESIDENTIAL, RURAL SILVICULTURE TO B-RESIDENTIAL, AND RURAL SILVICULTURE TO A-RESIDENTIAL. THIS FUTURE LAND USE MAP AMENDMENT IS BEING REQUESTED BY THE COUNTY TO FACILITATE THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT (SJRWMD) PURCHASE OF APPROXIMATELY 21,931 ACRES OF LAND FOR CONSERVATION AND OPEN SPACE PURPOSES, CURRENTLY OWNED BY THE CUMMER LAND TRUST. REPRESENTATIVES FROM THE CUMMER TRUST APPROACHED THE COUNTY TO ASK THAT THE COUNTY CONSIDER A FUTURE LAND USE AMENDMENT TO TRANSFER EXISTING DEVELOPMENT RIGHTS THAT ARE CONTAINED WITHIN THE SJRWMD PURCHASE TO OTHER PROPERTIES OWNED BY THE CUMMER TRUST. THESE OTHER PROPERTIES ARE LOCATED ALONG CR 210, RACETRACK RD. AND US 1 WITHIN THE NORTHERN PORTION OF THE COUNTY. THE PLANNING AND ZONING AGENCY RECOMMENDED THE COMPREHENSIVE PLAN AMENDMENT BE ADOPTED AT ITS REGULAR MEETING NOVEMBER 2, 2000.

Proof of publication of notice of public hearing on amendment adoption - Cummer Land Trust, was received having been published in The St. Augustine Record on October 27, 2000.

Cathy Gadis, Court Reporter, was present. Bishop stated that this hearing is for a proposed St. Johns County Comprehensive Amendment for the Cummer Land Trust. Discussion followed on lowering some of the residential area and adding intensive commercial, utilizing land for recreation, and realignment of the road in this area. Suraya Teeple, Department of Transportation, spoke on the Bartram Park DRI. Bishop stated that Cummer owns the property along Durbin Creek.

(3:24 p.m.) Roger Van Ghent, 4005 Moultrie Foreside Blvd., Audubon Society, spoke in favor of adopting the changes mentioned. He stated that he would be very upset if a road was put through Twelve Mile Swamp. **Motion by Kohnke, seconded by Howell, carried 5/0, to adopt Future Land Use Amendment for the Cummer Land Trust. The Amendment furthers the goals, objectives, and policies of the Comprehensive Plan specifically pertaining to the orderly management of growth by providing for a sound economic base in an environmentally friendly manner.**

(3:30 p.m.) Kohnke mentioned that the NE Florida Planning and Zoning Association selected St. Johns County's Scenic and Historic A1A Study as the recipient of the Cultural Heritage Award/Large Scale and stated that St. Johns County's Conservation/Coastal Management Element got a second award selecting them as the recipient of the Environmental/National Research Award.

**Motion by Reardon, seconded by Jacalone, carried 5/0, to adjourn the meeting.** There being no further business to come before the Board, the meeting adjourned at 3:31p.m.

#### REPORTS:

1. Intergovernmental Committee Meeting Minutes dated October 4, 2000.
2. Regional Cooperation Summit Meeting Minutes dated September 20, 2000.
3. North Shores Improvement Association Public Community Meeting Minutes, dated October 12, 2000.
4. St. Johns County Board Database Check Register Check #295596-295826, dated October 27, 2000.
5. St. Johns County Board Database Check Register Check #295863-295945, dated November 1, 2000.
6. St. Johns County Board Database Check Register Check #295954-296077, dated November 3, 2000.
7. St. Johns County Board Database Check Register Check #296095-296322, dated November 9, 2000.

#### CORRESPONDENCE:

1. Letter dated October 20, 2000, to Gregory P. Rivers, IFAS-University of Florida, on UF/IFAS Research & Education Center (Hastings).
2. Letter dated October 27, 2000, from Penny Halyburton, to indicate whether or not the following persons are registered to vote: David Clark, David Peterson, James Yoder, Dennis Shepherd, Thomas DeLaughter, Tommy Bledsoe and Brenda Bushell.
3. Letter dated October 27, 2000, from Penny Halyburton, to indicate whether or not the following persons are registered to vote: Suzanne Murphy, Patrick Accardi, Peter Lardner, Tyrone Ramsey, Ellen Walden, Roger Van Ghent, and Cameron Lacy.
4. Letter dated November 3, 2000, from the Public Service Commission, on area code changes.
5. Letter dated November 1, 2000, from Crosslin, Slaten, & O'Connor, P.C., requesting a certified copy of Ordinance No. 2000-60.

6. Letter dated November 7, 2000, to Liz Cloud, Bureau of Administrative Code, regarding sending the correct proof of publication for Ordinance No. 2000-53.
7. Letter dated November 6, 2000, to Dean Koranda, FDOT, regarding a certified copy of St. Johns County Resolution No. 2000-153.
8. Letter dated October 23, 2000, to David Clark, informing him of appointment to the St. Johns County Adjustment and Appeals Board.
9. Letter dated October 23, 2000, to David Peterson, informing him of appointment to the St. Johns County Adjustment & Appeals Board.
10. Letter dated October 23, 2000, to James Yoder, informing him of reappointment to the St. Johns County Adjustment & Appeals Board.
11. Letter dated October 23, 2000, to Dennis Shepherd, informing him of reappointment to the St. Johns County Adjustment & Appeals Board.
12. Letter dated October 23, 2000, to Thomas DeLaughter, informing him of reappointment to the St. Johns County Economic Development Committee.
13. Letter dated October 23, 2000, to Brenda Bushell, informing her of reappointment to the St. Johns County Category II Arts/Grants Funding Panel.
14. Letter dated October 23, 2000, to Tommy Bledsoe, informing him of appointment to the St. Johns County Children's Commission.
15. Statement of Acceptance of Appointment to the Coastal Corridor Overlay District Architectural Review Committee dated October 17, 2000, from Cameron Lacy.
16. Loyalty Oath dated October 27, 2000, from Cameron Lacy, for appointment to the Coastal Corridor Overlay District Architectural Review Committee.
17. Loyalty Oath dated October 30, 2000, from Susanne Murphy, for appointment to the Category II Arts/Grants Funding Panel.
18. Statement of Acceptance of Appointment to the Category II Arts/Grants Funding Panel dated October 30, 2000, from Susanne Murphy.
19. Loyalty Oath dated October 23, 2000, from Patrick Accardi, for appointment to the Health & Human Services Advisory Council.
20. Statement of Acceptance of Appointment to the Health & Human Services Advisory Council dated October 22, 2000, from Patrick Accardi.
21. Loyalty Oath dated October 26, 2000, from Rudolph Ramsey, for appointment to the Health & Human Services Advisory Council.
22. Statement of Acceptance of Appointment to the Health & Human Services Advisory Council dated October 23, 2000, from Rudolph Ramsey.
23. Loyalty Oath dated October 24, 2000, from Roger Van Ghent, for appointment to the L.A.M.P. Conservation Board.
24. Statement of Acceptance of Appointment to the L.A.M.P. Conservation Board dated October 20, 2000, from Roger Van Ghent.
25. Loyalty Oath dated October 18, 2000, from Tommy Bledsoe, for appointment to the Children's Commission.
26. Statement of Acceptance of Appointment to the Children's Commission dated October 17, 2000, from Tommy Bledsoe.
27. Loyalty Oath dated October 19, 2000, from James Yoder, for appointment to the Adjustments & Appeals Board.
28. Statement of Acceptance of Appointment to the Adjustments & Appeals Board dated October 20, 2000, from James Yoder.
29. Loyalty Oath dated October 19, 2000, from David Peterson, for appointment to the Adjustments & Appeals Board.
30. Statement of Acceptance of Appointment to the Adjustments & Appeals Board dated October 19, 2000, from David Peterson.
31. Letter dated October 23, 2000, to Suzanne Murphy, informing her of appointment to the St. Johns County Category II Arts/Grants Funding Panel.
32. Letter dated October 24, 2000, to Roger Van Ghent, informing him of appointment to the L.A.M.P. Board.
33. Letter dated October 24, 2000, to Cameron Lacy, informing him of appointment to the St. Johns County Coastal Corridor Overlay District Architectural Review Committee.

34. Letter dated October 24, 2000, to Patrick Accardi, informing him of reappointment to the St. Johns County Health & Human Services Advisory Council.
35. Letter dated October 24, 2000, to Peter Lardner, informing him of reappointment to the St. Johns County Health & Human Services Advisory Council.
36. Letter dated October 24, 2000, to Tyrone Ramsey, informing him of reappointment to the St. Johns Health & Human Services Advisory Council.
37. Letter dated October 24, 2000, to Ellen Walden, informing her of reappointment to the St. Johns County Health & Human Services Advisory Council.

Approved December 12, 2000

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: \_\_\_\_\_  
Mary F. Kohnke, Chair

ATTEST: CHERYL STRICKLAND, CLERK

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