

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JANUARY 17, 2001
(9:00 A.M.)**

Proceedings of a joint meeting of the Board of County Commissioners of St. Johns County, Florida, and the School Board of St. Johns County, began and held in Conference Room "A" at the St. Johns County Health and Human Services Building (the Former Flagler West Hospital Complex), U.S. 1 South, St. Augustine, Florida.

Present: County Commissioner Mary Kohnke, Chair; County Commissioner Marc Jacalone, Vice Chair; County Commissioner Nicholas Meiszer; County Commissioner John Reardon; School Board Member Tommy Allen; School Board Member Joe Gordy; School Board Member Judith Ham; Superintendent of Schools Hugh Balboni; Ben W. Adams, Jr., County Administrator; Daniel Bosanko, Deputy County Attorney; Judy Hamilton, Deputy Clerk

Also present: Joe Vonasek, Office of Management and Budget; Dr. James Walker, Medical Director; Scott Clem, Director of Growth Management Services; David Toner, Executive Director of Facilities and Operations for the School Board; Sid Ansbacher, School Board special counsel

Absent: County Commissioner James E. Bryant; School Board Member Robert Burton; School Board Member Judy Krug

CALL TO ORDER

- (1.0000) The meeting was called to order by Kohnke.

ROLL CALL

- The roll was called by the Deputy Clerk.

WELCOME

- Kohnke welcomed the attendees.

PUBLIC COMMENTS

- Kathy Fleming, Lighthouse Museum Director, spoke under public comments. Discussion was held on towers.

DISCUSSION OF FUTURE SCHOOL SITE FOR CR 210 WEST DEVELOPMENT AREA (JOHNS CREEK)

- Clem presented the item of future school site for CR 210 West Development Area (Johns Creek). Discussion was held on donations, options to purchase, locations of proposed schools, negotiations, new concurrency, among other issues.

DISCUSSION OF LEGISLATIVE PRIORITIES

- Legislative Priorities were next discussed and the group informed of the Legislative Delegation meeting to be held January 30, 2001, 7:30 p.m., at the County Auditorium.

DISCUSSION OF IMPACT FEES

- (1.2500) Impact fees were discussed.

SET QUARTERLY JOINT MEETING DATES FOR 2001

- (1.3000) It was suggested that meeting days be changed to the third Thursday of the month to be held that quarter, in the afternoons.

OTHER BUSINESS

- Under other business, the New Town concept, Regional Planning Council, site of the high school, financing for schools, emergency meetings, among other items, were discussed. (2.000) It was determined that a joint Board of County Commissioners/School Board meeting would be held on Wednesday, January 31, 2001, at 9:00 a.m., in the County Auditorium, to discuss the New Town and Nocatee issue.
- There being no further business to come before the body, the meeting adjourned at 10:30 a.m.

Approved: February 13, 2001

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
Mary F. Kohnke, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk