

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MARCH 6, 2001
(5:30 P.M.)**

Proceedings of a special 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.

Proof of publication of the notice of special meeting to hold the first public hearing on a proposed amendment to Article 3.09 of the Land Development Code which would expand the boundaries of the North Coastal Corridor Overlay District was received having been published in The St. Augustine Record on February 24, 2001.

Present were: Mary Kohnke, District 4, Chair
 Marc Jacalone, District 3, Vice Chair
 Nicholas Meiszer, District 1
 John Reardon, District 2
 Ben W. Adams, Jr., County Administrator
 Isabelle Lopez, Assistant County Attorney
 Yvonne King, Deputy Clerk

Absent was: James E. Bryant, District 5

(03/06/01 - 1 - 5:39 p.m.)
CALLED TO ORDER OF SPECIAL MEETING

The meeting was called to order by Chair Kohnke.

(03/06/01 - 1 - 5:39 p.m.)
ADDITIONS TO SPECIAL MEETING

There were no additions to the Special Meeting Agenda.

(03/06/01 - 1 - 5:39 p.m.)
APPROVAL OF SPECIAL MEETING

Motion by Reardon, seconded by Jacalone, carried 4/0 with Bryant absent, to approve the Special Meeting Agenda.

(03/06/01 - 1 - 5:39 p.m.)
FIRST PUBLIC HEARING AMENDMENT TO THE NORTH BEACH CORRIDOR OVERLAY DISTRICT. THIS IS THE FIRST HEARING TO CONSIDER AN AMENDMENT TO ARTICLE 3.09 OF THE LAND DEVELOPMENT CODE TO EXPAND THE BOUNDARIES OF THE NORTH COASTAL CORRIDOR OVERLAY DISTRICT. THE NEW DELINEATION WILL INCLUDE ALL LANDS BETWEEN THE OCEAN AND THE INTRACOASTAL WATERWAY, EXTENDING FROM THE SOUTHERN BOUNDARY OF THE PONTE VEDRA ZONING DISTRICT TO THE ST. AUGUSTINE INLET

Sonya Doerr, Senior Planner, reviewed the boundary expansion of the North Coastal Corridor Overlay District. (5:40 p.m.) Vivian Browning, 40 Beachcomber Way, commented in favor of the ordinance. ***The second public hearing has been scheduled for March 20, 2001 at 9:00 a.m.***

Motion by Reardon, seconded by Jacalone, carried 4/0 with Bryant absent, to adjourn the meeting. There being no further business to come before the Board, the meeting adjourned at 5:43 p.m.

CORRESPONDENCE:

1. Letter to the Department of State filing Ordinance No. 2001-18 (03/01/01)
2. Letter to the Department of State filing Ordinance No. 2001-19 (03/02/01)
3. Letter to Kenneth Palmer, Office of the State Courts Administrator, with two originals of the Grant-In-Aid Agreement, Model Family Court Pilot (03/05/01)

REPORTS:

1. St. Johns County Check Register, Checks 300622 through 300960 totaling \$2,976,890.63

Approved March 27, 2001

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
Mary F. Kohnke, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk