

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 1, 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.

Present were: Mary Kohnke, District 4, Chair
 Marc Jacalone, District 3, Vice Chair
 Nicholas Meiszer, District 1
 John Reardon, District 2
 James E. Bryant, District 5
 Ben W. Adams, Jr., County Administrator
 Daniel Bosanko, Deputy County Attorney
 Judy Hamilton, Deputy Clerk

(5:30 p.m.) Motion by Meiszer, seconded by Reardon, carried 5/0, to amend the Special Meeting Agenda by adding Item #10, Billboards and Item #11, Appointment to the MPO. Motion by Reardon, seconded by Kohnke, carried 5/0, to amend the Special Meeting Agenda further by adding Item #12, Tolomato River Farms PUD and Item #13, Value Adjustment Board appointment schedule.

(05/01/01 - 1 - 5:30 p.m.)

The meeting was called to order by Chair Kohnke.

PUBLIC HEARING - LAND DEVELOPMENT CODE AMENDMENT - SIGN ORDINANCE. THIS IS THE FIRST PUBLIC HEARING FOR THIS ORDINANCE. THE SECOND PUBLIC HEARING IS ADVERTISED FOR MAY 15, 2001 AT 9:00 A.M. (FLORIDA STATUTES REQUIRES ONE HEARING TO BE HELD AFTER 5 P.M.) THE PROPOSED ORDINANCE AMENDS ARTICLE VII OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE IN THE FOLLOWING WAYS: (1) IT CLARIFIES WHAT IS REQUIRED FOR A SIGN PERMIT APPLICATION; (2) IT EXPANDS THE TIME PERIOD THE COUNTY ADMINISTRATOR HAS TO REVIEW A SIGN APPLICATION; (3) IT SPECIFIES WHAT HAPPENS IF THE COUNTY ADMINISTRATOR SHOULD FAIL TO APPROVE OR DENY A SIGN APPLICATION (E.G., FAILS TO ACT); (4) SPECIFIES WHAT HAPPENS IF THE BOARD OF COUNTY COMMISSIONERS SHOULD FAIL TO ISSUE A WRITTEN ORDER WITHIN THE REQUIRED 15 DAY TIME LIMIT; AND (5) REMOVES THE BURDEN FROM THE COUNTY FOR SAKE OF APPEAL TO THE CIRCUIT COURT

Proof of publication for notice of public hearing in the matter of St. Johns County Land Development Code was received, having been published in *The St. Augustine Record* on April 24, 2001.

Bosanko advised this was the first of two required public hearings on a change to the sign ordinance and that Doug Burnett, Assistant County Attorney, was working with outside counsel on this matter. There were no public comments. The second public hearing is scheduled for May 15, 2001 at 9:00 a.m. No action was required to be taken by the Board.

(05/01/01 - 2 - 5:34 p.m.)

CONSIDER A RESOLUTION APPROVING DOBSON & BROWN AS THE INDUSTRIAL DEVELOPMENT AUTHORITY'S LEGAL COUNSEL AND CONSIDER A RESOLUTION CORRECTING THE FLORIDA STATUTES CITED IN RESOLUTION

Ted Zebrowsky, Intergovernmental Relations, presented these resolutions to the Board for their consideration. Discussion was held on the proposed resolutions. **Motion by Jacalone, seconded by Meiszer, carried 5/0, to adopt Resolution No. 2001-83, which corrects the Florida Statute cited in Resolution No. 2001-61.**

RESOLUTION NO. 2001-83

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING ST. JOHNS COUNTY RESOLUTION NO. 2001-61 WHICH IS THE RESOLUTION THAT AMENDED ST. JOHNS COUNTY RESOLUTION 80-9 IN ORDER TO REQUIRE THAT ATTORNEYS WHO REPRESENT THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY AS ISSUER'S COUNSEL WHEN THE AUTHORITY ISSUES BONDS BE APPROVED BY THE BOARD OF COUNTY COMMISSIONERS

Motion by Reardon, seconded by Kohnke, carried 5/0 to adopt Resolution No. 2001-84, approving Dobson & Brown, P.A., as the Industrial Development Authority's legal counsel.

RESOLUTION NO. 2001-84

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING DOBSON AND BROWN, P.A. AS ATTORNEYS AUTHORIZED TO REPRESENT THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY AS THE AUTHORITY'S ISSUER COUNSEL IN MATTERS PERTAINING TO THE AUTHORITY'S ISSUANCE OF BONDS AND INDEBTEDNESS AUTHORIZED BY THE FLORIDA INDUSTRIAL DEVELOPMENT FINANCING ACT AND SECTIONS 159.44 - 159.33, FLORIDA STATUTES

(05/01/01 - 2 - 5:38 p.m.)

BILLBOARD LEGISLATIVE BILL

Zebrowsky informed the Board of a third reading in the House regarding the transportation bill, in which they were trying to remove language concerning billboard legislation. Florida Association of Counties has come up with an alternative solution. Discussion followed, after which it was recommended the Board take no action.

(05/01/01 - 2 - 5:41 p.m.)

APPOINTMENT TO METROPOLITAN PLANNING ORGANIZATION

Meiszer nominated Noble Enge, Jr., and asked the Board's confirmation of the appointment. **Nomination of Noble Enge, Jr., seconded by Reardon, carried 5/0, to appoint Noble Enge, Jr., to the MPO.**

(05/01/01 - 3 - 5:43 p.m.)
TOLOMATO RIVER FARMS PUD

Bosanko advised that this item was scheduled on the May 8, 2001 Board agenda and the developer's new land planner, Karen Taylor, and attorney, Gary Davenport, had requested it be taken off next week's agenda for readvertisement at a later date. **Motion by Jacalone, seconded by Reardon, carried 5/0, to remove this item from the May 8, 2001 BCC agenda and it be rescheduled at a later time.**

(05/01/01 - 3 - 5:44 p.m.)
VAB APPOINTMENT SCHEDULE

Kohnke confirmed a VAB meeting scheduled for next Tuesday, May 8, 2001, at 12:30 p.m. in Conference Room "A."

Bosanko distributed draft copies of a proposed joint resolution between the County and the School Board regarding redistricting. No discussion was held.

(5:46 p.m.) **Motion by Reardon, seconded by Bryant, carried 5/0, to adjourn the meeting.** There being no further business to come before the Board, the meeting adjourned at 5:46 p.m.

CORRESPONDENCE:

1. Letter to Liz Cloud, Chief, Bureau of Administrative Code, enclosing certified copies of Ordinances 2001-30 and 2001-31

REPORTS:

1. St. Johns Board of County Commissioners Check Register, dated 04/27/01, Check Number 302871 through 303247, totaling \$1,788,126.67

Approved ___ May 15 ____, 2001

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
Mary F. Kohnke, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk