

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
OCTOBER 22, 2002
(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
Nicholas Meiszer, District 1, Vice Chair
John Reardon, District 2
Marc Jacalone, District 3
Mary Kohnke, District 4
Ben W. Adams, Jr., County Administrator
Laura Barrow, Assistant County Attorney
Lenora Newsome, Deputy Clerk

Also present: Cheryl Strickland, Clerk of Court; Allen MacDonald, Finance Director

(10/22/02 - 1 - 9:07 a.m.)

The meeting was called to order by Chair Bryant.

(10/22/02 - 1 - 9:07 a.m.)

The Invocation was given by Jacalone. The Pledge of Allegiance was led by Bryant.

(10/22/02 - 1 - 9:08 a.m.)

ROLL CALL

Bryant mentioned that all five Commissioners were present.

(10/22/02 - 1 - 9:09 a.m.)

PUBLIC COMMENT

Barrow left the meeting and Michael Hunt, Assistant County Attorney, entered the meeting.

Catharine Danahy, 1955 U.S. 1 South, St. Johns County Health Department, spoke on the Healthy Start Program.

(9:12 a.m.) Louise Thrower, 288 Orange Avenue, mentioned a reminder to vote on November 5, 2002, and spoke on urban sprawl.

(10/22/02 - 1 - 9:16 a.m.)

DELETIONS TO CONSENT AGENDA

Hunt requested to pull Item 6 and add it to the Regular Agenda as Item 8A.

(10/22/02 - 1 - 9:17 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report.
2. Approval of Minutes:
10/01/02 - BCC Regular Meeting
10/08/02 - BCC Regular Meeting
3. Motion to comply with the Final Judgment and Settlement Agreement in the Kathleen Minnis, et al, and lawsuit against St. Johns County, Julington Limited Partnership, et al.
4. Motion to adopt **Resolution No. 2002-214**, authorizing the County Administrator to execute a contract between the County and the Knights of Columbus Gruppo-Strada Bicycle Races.

RESOLUTION NO. 2002-214

A RESOLUTION OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A CONTRACT BY AND BETWEEN ST. JOHNS COUNTY AND THE KNIGHTS OF COLUMBUS FOR TOURIST DEVELOPMENT FY03 FUNDING, CATEGORY III, FOR THE SECOND ANNUAL GRUPPO STRADA BICYCLE RACES ON MARCH 8 & 9, 2003

5. Motion to adopt **Resolution No. 2002-215**, authorizing the County Administrator to execute a contract between the County and the Fellowship of Christian Athletes Golf for the operation of the FCA International Pro-Am Golf Tournament to be held on December 9, 2002.

RESOLUTION NO. 2002-215

A RESOLUTION OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A CONTRACT BY AND BETWEEN ST. JOHNS COUNTY AND THE FELLOWSHIP OF CHRISTIAN ATHLETES FOR TOURIST DEVELOPMENT FY03 FUNDING FOR THE 18TH ANNUAL, FCA INTERNATIONAL PRO-AM GOLF TOURNAMENT ON DECEMBER 9, 2002

6. Motion to adopt a Resolution approving a Final Plat for Stonehurst Plantation Unit One-C.

This item was pulled and placed on the Regular Agenda as item 8A. (See page 15)

7. Motion to adopt **Resolution No. 2002-216**, vacating a portion of the plat of Menendez Park.

RESOLUTION NO. 2002-216

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, VACATING A PORTION OF THE PLAT OF MENENDEZ PARK

8. Motion to adopt **Resolution No 2002-217**, approving a Final Plat for Julington Creek Plantation Parcel 80.

RESOLUTION NO. 2002-217

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR JULINGTON CREEK PLANTATION PARCEL 80

9. Motion to adopt **Resolution No. 2002-218**, approving a Final Plat for Julington Creek Plantation Parcel 16.

RESOLUTION NO. 2002-218

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR JULINGTON CREEK PLANTATION PARCEL 16

10. Motion to adopt **Resolution No. 2002-219**, approving the terms of a License Agreement authoring the use of a 30'x900' portion of the Landrum Middle School Park site for ingress and egress to Ponte Vedra Presbyterian Church.

RESOLUTION NO. 2002-219

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF A LICENSE AGREEMENT AUTHORIZING USE OF A PORTION OF THE LANDRUM MIDDLE SCHOOL PARK SITE FOR INGRESS AND EGRESS TO THE PONTE VEDRA PRESBYTERIAN CHURCH

11. Motion to adopt **Resolution No. 2002-220**, accepting an easement for construction of a public sidewalk along State Road 16.

RESOLUTION NO. 2002-220

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR CONSTRUCTION OF A PUBLIC SIDEWALK ALONG STATE ROAD 16

12. Motion to adopt **Resolution No. 2002-221**, authorizing the Clerk of Courts to file the surveys of Bar B Ranch North and Bar B Ranch Road South claiming a vested interest by St. Johns County in the right-of-way.

RESOLUTION NO. 2002-221

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CLERK OF THE COURTS TO FILE THE SURVEY MAPS FOR BAR B RANCH ROAD NORTH AND SOUTH CLAIMING A VESTED INTEREST IN ST. JOHNS COUNTY IN THE RIGHTS-OF-WAY DESCRIBED IN THESE SURVEYS BY

**PRESCRIPTIVE RIGHTS OF THE PUBLIC IN ACCORD
WITH THE PRINCIPLES SET FORTH IN DOWNING V.
BIRD, 100 SO.2D 57 (FLA. 1958)**

13. Motion to adopt **Resolution No. 2002-222**, accepting the Utility and Restoration Easement for water and sewer service to Southwood P.U.D. Phase 1B Phase A Subdivision.

RESOLUTION NO. 2002-222

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
ACCEPTING A UTILITY AND RESTORATION
EASEMENT FOR WATER AND SEWER SERVICE TO
SOUTHWOOD P.U.D., PHASE 1B, PHASE A
SUBDIVISION**

14. Motion to allow the County Administrator, or his designee, to enter into a contract under Bid No. 03-05, International Golf Parkway Water & Sewer Improvements with UTILX Corporation in the amount of \$386,261.00. (*See Attachment "A"*)
15. Motion to allow the County Administrator, or his designee, to negotiate with and enter into a contact with the top ranked firm Epic Community Services/Gateway Community Services for RFQ No. 03-07, Substance Abuse Treatment Services for St. Johns County Drug Court Program (SJCDCP).
16. Motion to allow the County Administrator, or his designee, to purchase one (1) 2003 Modular Ambulance under Bid No. 02-18 from American LaFrance Medic Master. (*See Attachment "B"*)
17. Motion to approve the transfer of \$2,000 from the Court Facilities Trust Fund - Reserve (1301-59920) to the Court Facilities Trust Fund - Office Equipment (1301-56401) for the purchase of a personal computer.
18. Motion to authorize the Chairman to execute the contract with Brinks and approve the transfer from General Fund Reserves (0083-59920) of \$18,240 and increase Solid Waste (4401-55200) by \$3,648 and increase Golf Course (4429-55200) by \$3,648 and increase Parks and Recreation (0079-55200) by \$3,648 and Fire Rescue (1224-55200) by \$3,648.
19. Motion to adopt **Resolution No. 2002-223**, approving a Final Plat for Sanctuary Unit Two.

RESOLUTION NO. 2002-223

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING A SUBDIVISION PLAT FOR SANCTUARY-
UNIT TWO**

20. Proofs
- a. Proof, Notice of Public Hearing, Ordinance 75-4 Older American Act, October 14, 2002
 - b. Proof, Notice of Public Hearing, Trust Fund West Augustine Community Redevelopment October 15, 2002

- c. Proof, Certificate of Liability Insurance, Omni Staff Leasing Services Group, Inc.
- d. Proof, Certificate of Liability Insurance, ABP, Inc. (A StaffAmerica Company)
- e. Proof, Certificate of Liability Insurance, Angle Tower Co. Inc.
- f. Proof, Certificate of Liability Insurance, Summerlin Seven Seas, Inc.

(10/22/02 - 5 - 9:17 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Bryant requested to add the discussion of *Affordable Housing Infill* as Item A5. Bryant requested to reverse Item 4 and 3. Jacalone stated that he would be opposed to the change and explained. Bryant decided to leave Item 4 and 3 as is. Adams requested to pull Item 8 and reschedule to November 12, 2002 at the applicant's request.

(10/22/02 - 5 - 9:20 a.m.)

APPROVAL OF REGULAR AGENDA

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

(10/22/02 - 5 - 9:21 a.m.)

1. REPORT TO THE BOARD OF COUNTY COMMISSIONERS OF THE ANNUAL REPORT OF INCOME AND EXPENSE OF THE TAX COLLECTOR'S OFFICE

Dennis Hollingsworth, St. Johns County Tax Collector, presented a list of Revenues and Expenditures/Expenses from the St. Johns County Tax Collector's Office for the fiscal year ending September 30, 2002. He stated that the total excess monies under the provision of the statutes for 2001-2002 Fiscal Year totaled \$2,190,480.05. He also stated that the total returned to the County this morning is \$2,019,540.02. (9:25 a.m.) **Motion by Jacalone, seconded by Meiszer, carried 5/0, to accept the report from the Tax Collector.**

(10/22/02 - 5 - 9:25 a.m.)

2. CONSIDER A REQUEST FOR REIMBURSEMENT FROM THE ST. AUGUSTINE LIGHTHOUSE & MUSEUM FOR WORK ON THE LIGHTKEEPERS HOUSE

David Halstead, Assistant County Administrator, requested that the St. Augustine Lighthouse and Museum be reimbursed for the work that they have performed on the Lightkeepers House. (9:26 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to transfer \$3,433.31 from General Fund Reserves (083-59920) to Facilities Maintenance (0032-53120) for the purpose of reimbursing St. Augustine Lighthouse and Museum, Inc. for work on the Lightkeepers House.** Meiszer questioned this work being approved before being done. Halstead state no it wasn't. Bryant suggested having Legal look at the lease and bring it back to the Board for approval.

(9:28 a.m.) Kathy Fleming, 81 Lighthouse Avenue, Executive Director, clarified items for the Board.

(10/22/02 - 5- 9:32 a.m.)

3. STAFF UPDATE FOR THE STATE ROAD 312 BYPASS

Joe Stephenson, Public Works Director, gave background history on SR 312 and reviewed the selective alternatives for the bypass. Jacalone spoke on the grant of easements. Stephenson spoke on the right-of-way on the Whispering Woods property and stated that Mr. Mizell's agent stated that Mr. Mizell would like to donate that property to the County, but in return he wants an easement across that property

guaranteeing access to his land. Jacalone spoke on it being dangerous acquiring right-of-way without the maps. Stephenson stated that he would be checking with the Department of Transportation to make sure that the County doesn't do anything that risks the Department's participation in the construction of this roadway. Jacalone mentioned that the County cannot control what the State does and Mr. Mizell is not offering that right-of-way to the State, he is offering it to the County. (9:54 a.m.) Larry Parks spoke on alignment. Discussion followed on the right-of-way and the alignment. Kohnke spoke on alternatives.

(10:14 a.m.) A. J. McGuiness, 5167 Holly Road, gave a clarification of Mr. Mizell's position on this road, stating that he didn't choose where the road would go, the County and the State did, he is only asking for access to his property. (10:20 a.m.) Strickland left the meeting. Jacalone asked what Mr. Mizell wanted when he asked for access to his property, but not site specific. McGuiness responded that he just wanted access to his property. Lengthy discussion followed on the right-of-way and access to property. Stephenson stated that they would be pleased in accepting the donation to clearly stipulate that a donation shall not land lock this property. He stated that they are concerned about the recording of an easement across that donation. Jacalone suggested for Stephenson to negotiate it with the property owners, then bring the Board their preference and Staff's preference and then the Board will make a decision.

The meeting recessed at 10:34 a.m. and reconvened at 10:36 a.m.

(10/22/02 - 6 - 10:36 a.m.)

4. REVIEW OF THE LIST FOR THE FUNDING OF PROJECTS WITH JEA UTILITY MONEY

Bryant stated that this Item has been discussed at two previous meetings, so he wanted to go straight to the public for comments.

Public Comments:

(10:37 a.m.) John Latshaw, Jr., 158 Barberry Lane, Ponte Vedra, spoke on the Ponte Vedra Cultural Center Expansion.

(10:39 a.m.) Rhoda McKen, 1415 First Street North, Ponte Vedra, spoke on the Ponte Vedra Cultural Center Expansion.

(10:40 a.m.) Carl Parker, 1713 Lochamy Lane, Ponte Vedra, spoke on needing more athletic fields.

(10:42 a.m.) Jared Nielsen, 297 Ivy Lakes Drive, Jacksonville, spoke on being politically active in the northwest quadrant.

(10:44 a.m.) Keith Jones, 704 Chesswood Court, spoke on needing more sport facilities in the northwest area.

(10:46 a.m.) Sue Burdan, 8925 Reid Packinghouse Road, Hastings, spoke on pursuing funding for the Equestrian Complex.

(10:47 a.m.) Nina Fisher, 2191 Tocol Terrace, spoke on how important the horse facilities were to the adults and children.

(10:48 a.m.) Terry Perreau H, 4225 Jefferson Avenue South, Hastings, spoke on the funding for the Equestrian Park.

(10:50 a.m.) Lisa Carnes, 5300 Don Manuel Road, Elkton, spoke on the funding for the St. Johns County Equestrian Center.

(10:52 a.m.) Frederic Owen, 13 Maria Place, Ponte Vedra, spoke on the Ponte Vedra Cultural Center Expansion.

(10:55 a.m.) Louise Thrower, 288 Orange Avenue, spoke on the northwest and northeast sewer service rights. She reviewed some of the different projects on the list.

(10:57 a.m.) Lorenzo Laws, 3818 Arrowhead Drive, spoke on the Fort Mose project.

(10:58 a.m.) Kohnke spoke on putting money away for land in the northwest, and to fund the ball field lighting in the northwest. Bryant stated that he supported the list as is and that Fort Mose is beyond the Board's control right now. Adams spoke on the purchase price of the Fort Mose property, and the Trust for Public Lands working with the County trying to get the Developer to back off. Discussion followed on buying the Fort Mose property, and the source of the revised list given this morning. (11:10 a.m.) **Motion by Jacalone, seconded by Reardon, carried 4/1 with Meiszer opposing, that approval of funding the projects that are assembled on the list to include the Vilano Boat Ramp, the St. Augustine Amphitheater, PVMSD Sewer Project, Northwest Park, Cultural Center Ponte Vedra, St. Johns County Fairgrounds, Equestrian Center, FEC Property-Future County Expansion, Davis Park-Restrooms, and Recreation Ballfield Lighting/Restrooms/Concession for a total of \$7,125,000 to come from JEA proceeds with Adams stating the account only having \$7,116,000 in it and suggested taking the other \$9,000 from General Fund Reserves which would bring it up to the \$7,125,000.**

(11:12 a.m.) Bryant questioned Hunt on what to do regarding receiving a strong letter from the group in Vilano who are opposing the postponement of the Wahoo Village rezoning Item 8. Hunt responded. (11:14 a.m.) **Motion by Kohnke, seconded by Bryant, carried 4/1 with Jacalone opposing, to place Item 8 back on the agenda and further that Mr. Steinman and these people be notified by Staff that it's going to be put back on the agenda.** Discussion followed on placing this Item back on the agenda and honoring the request for a continuance.

(10/22/02 - 7 - 11:15 a.m.)
COMMISSIONERS' REPORTS

This Item was moved to the afternoon. (See pages 15 & 16)

(10/22/02 - 7 - 11:15 a.m.)
COUNTY ADMINISTRATOR'S REPORT

This Item was moved to the afternoon. (See page 16)

(10/22/02 - 7 - 11:15 a.m.)
COUNTY ATTORNEY'S REPORT

This Item was moved to the afternoon. (See page 16)

(10/22/02 - 7 - 11:15 a.m.)
CLERK OF COURT'S REPORT

This Item was moved to the afternoon. (See page 16)

The meeting recessed at 11:15 a.m. and reconvened with Bryant, Reardon, Kohnke, Adams, Isabelle Lopez, Assistant County Attorney and Lenora Newsome, Deputy Clerk present.

(10/22/02 - 8 - 1:53 p.m.)

A5. PURCHASE OF PROPERTY FOR AFFORDABLE HOUSING IN WEST AUGUSTINE

Mary Ann Blount, Real Estate Manager, presented the details of a Purchase and Sale Agreement, utilizing visual display, which would enable the County to purchase 388 lots in West Augustine to be used for affordable housing. She detailed the cost and funding that would need to be appropriated and the time restrictions involved in meeting the due diligence requirement. Discussion followed regarding current ownership of the lots and the proposed style of homes. (1:59 p.m.) **Motion by Reardon, seconded by Kohnke, approved 3/0, with Meiszer and Jacalone absent to adopt Resolution No. 2002-224, approving the terms and authorizing the execution of the Purchase and Sale Agreement for the acquisition of property for the Affordable Housing Program and to approve funding of \$275,000 from the General Fund Reserves.**

RESOLUTION NO. 2002-224

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE TERMS OF A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF PROPERTY FOR THE PURCHASE OF EXPANDING AFFORDABLE HOMEOWNERSHIP OPPORTUNITIES IN WEST AUGUSTINE.

(10/22/02 - 8 - 2:00 p.m.)

5. SECOND PUBLIC HEARING - ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY - REDEVELOPMENT TRUST FUND - TAX INCREMENT REVENUES FOR VILANO BEACH AND FLAGLER ESTATES CRA AREAS. ON AUGUST 13, THE BCC AUTHORIZED THE PREPARATION OF COMMUNITY REDEVELOPMENT PLANS FOR THE VILANO BEACH AND FLAGLER ESTATES COMMUNITY REDEVELOPMENT AREAS. THESE TWO NEW COMMUNITY REDEVELOPMENT AREAS NOW HAVE COMMUNITY REDEVELOPMENT PLANS ADOPTED ON OCTOBER 8, THAT OUTLINE THE ISSUES AND STRATEGIES THAT WILL BE ADDRESSED BY THE COMMUNITY REDEVELOPMENT AGENCY. THE IMPLEMENTATION OF THESE PLANS IS ACHIEVED THROUGH THE GENERATION OF TAX INCREMENT REVENUES INTO A REDEVELOPMENT TRUST FUND. THE COUNTY ATTORNEY'S OFFICE HAS PREPARED THE PROPOSED ORDINANCE THAT WILL AMEND ORDINANCE 2001-70. THE AMENDED ORDINANCE WILL IMPLEMENT THE FOLLOWING ACTIONS. (1) THE EXISTING WEST AUGUSTINE REDEVELOPMENT TRUST FUND IS RE-TITLED AS THE ST. JOHNS COUNTY REDEVELOPMENT TRUST FUND. (2) THE WEST AUGUSTINE CRA AREA TAX INCREMENT REVENUES REMAIN AS A SEPARATE ACCOUNT IN THE RE-TITLED ST. JOHNS COUNTY REDEVELOPMENT TRUST FUND. (3) THE VILANO BEACH AND FLAGLER ESTATES CRA AREAS WILL BE ADDED, EACH WITH ITS OWN TAX INCREMENT REVENUE ACCOUNT.

Proof of Publication was received regarding the Notice of Public Hearing for the West Augustine Community Redevelopment, having been published in *The St. Augustine Record* on October 3, 2002.

Scott Clem, Director of Growth Management Services, reviewed this item stating that this is the Final Hearing for creating the CRA's.

(2:02 p.m.) Walt Smith, 10010 West Deep Creek Blvd., stated that this is a step in the right direction for the Flagler Estates area.

(2:02 p.m.) Jerry Durchholz, 10405 Baylore Ave., stated that this is the first CRA and TIF approved for a special district. Lopez left the meeting and Laura Barrow entered the meeting.

(2:03 p.m.) Vivian Browning, 40 Beachcomber Way, spoke in support of the CRA and thanked Staff for their help and assistance.

(2:04 p.m.) **Motion by Reardon, seconded by Kohnke, approved 3/0, with Meiszer and Jacalone absent, to adopt Ordinance 2002-64, amending Ordinance No. 2001-70.**

ORDINANCE NO. 2002-64

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATING TO REDEVELOPMENT AND AMENDING ST. JOHNS COUNTY ORDINANCE 2001-70, PERTAINING TO THE WEST AUGUSTINE REDEVELOPMENT TRUST FUND; THIS AMENDMENT, CREATES THE ST. JOHNS COUNTY REDEVELOPMENT AGENCY TRUST FUND TO CONTAIN SEPARATE ACCOUNTS FOR EACH REDEVELOPMENT AREA, THAT IS, TO INCORPORATE THE CURRENTLY EXISTING WEST AUGUSTINE COMMUNITY REDEVELOPMENT TRUST FUND AS A SEPARATE ACCOUNT WITHIN THE ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT TRUST FUND, AND TO CREATE SEPARATE ACCOUNTS FOR THE VILANO BEACH COMMUNITY REDEVELOPMENT AREA AND THE FLAGLER ESTATES COMMUNITY REDEVELOPMENT AREA, AND TO CREATE SEPARATE ACCOUNTS FOR ANY FURTHER REDEVELOPMENT AREAS WHICH MAY BE ESTABLISHED IN THE FUTURE; SAID TRUST FUND TO FINANCE THE REDEVELOPMENT PLANS FOR THE REDEVELOPMENT AREAS; PROVIDING FOR APPROPRIATION OF TAX INCREMENT REVENUES AND EXPENDITURES OF MONIES IN THE TRUST FUND; DELEGATING AUTHORITY TO THE ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY TO ADMINISTER THE TRUST FUND; REQUIRING ANNUAL INDEPENDENT FINANCIAL AUDITS OF THE TRUST FUND; AND PROVIDING FOR SEVERABILITY, ORDINANCES IN CONFLICT, AND AN EFFECTIVE DATE.

The meeting recessed at 2:05 p.m. and reconvened at 2:10 p.m. with Jacalone and Meiszer entering the meeting. Barrow left the meeting and Lopez entered the meeting.

(10/22/02 - 9 - 2:10 p.m.)

6. PUBLIC HEARING - PUD 2002-05, PALM LAKES. THIS REQUEST SEEKS TO REZONE 419.16 ACRES LOCATED AT 3970 PACETTI ROAD, WITH FRONTAGE ON BOTH PACETTI ROAD AND SR 16, FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) FOR THE DEVELOPMENT OF UP TO 740 RESIDENTIAL DWELLING UNITS WITH ASSOCIATED

RECREATIONAL FACILITIES AND 145,000 SF OF NEIGHBORHOOD COMMERCIAL USES. THE SUBJECT PROPERTY IS LOCATED WITHIN THE RESIDENTIAL B FUTURE LAND USE DESIGNATION. THE PROJECT IS COMPRISED OF 397.6 ACRES OF UPLANDS AND 22 ACRES OF WETLANDS. THERE WILL BE A NET DENSITY OF 1.99 UNITS PER ACRE WITH A PROJECTED POPULATION OF 1,879 PERSONS AND A SCHOOL-AGE POPULATION OF 525 CHILDREN. STAFF HAS NO OBJECTIONS TO APPROVING THIS REZONING, SUBJECT TO THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS FOR THE WAIVERS REQUESTED. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS ITEM AT THEIR OCTOBER 3, 2002 MEETING WITH A VOTE OF 5-1.

Proof of Publication was received regarding the Notice of Public Hearing for the Palm Lakes PUD, having been published in *The St. Augustine Record* on October 7, 2002.

Bruce Ford, Chief Planner, presented the item and all Commissioners disclosed ex parte communication. Discussion followed on concurrency for the three phases and the building height of 35 feet for residential development and 45 feet for commercial development.

(2:19 p.m.) Teresa Bishop, Planning Director, commented on the waiver request to show the location of the commercial and recreation areas at a later date on an incremental Master Development Plan, as the commercial pieces will not be developed until the fourth phase.

(2:20 p.m.) Meiszer stated that he is not in support of a waiver that would allow residential structures to be 45 feet in height. Bishop explained that the height request is to allow five additional feet for commercial development, from 40 feet to 45 feet.

(2:23 p.m.) Kohnke asked how they got their Consumptive Use Permit for their water. Bishop explained that this project is going under the existing capacity that the utility plan already has.

(2:26 p.m.) George McClure, 170 Malaga St., representing the applicant, explained the waivers to the height limitations and why the project took so long to come through. He also addressed the Certificate of Concurrency, the Master Development Plan, the recreation component of the development and the site plan. He stated further that the community meeting that was held at Mill Creek School was very productive and positive. Discussion followed on traffic patterns and roundabouts.

(2:38 p.m.) Richard Horton, 5405 State Rd. 16, stated he approves of the project.

(2:39 p.m.) Barbara Robinson, 3800 Pacetti Rd., spoke in favor of this project as she is selling the property to the developers and feels that they have worked hard to get the project through.

(2:40 p.m.) Don Robinson, 3800 Pacetti Rd., current property owner, spoke in favor of this project stating that they are currently permitted to pump 450 million gallons of water a year from their irrigation wells and he feels that the development will use less water.

(2:44 p.m.) Ellen Oulundsen, 5205 Pheasant Run Ct., spoke in favor of this project, as this development is a reasonable use of the property.

(2:45 p.m.) Susan Korb, 8156 Seven Mile Dr., spoke in favor of this project, as this is an excellent use of the land.

(2:46 p.m.) Billy Wells, 2595 Ada Arnold Rd., spoke in favor of this project, stating that the environmentalist should be very happy with this project as the pesticides will no longer be used, the run-off will be contained and a reduction in water use.

(2:46 p.m.) **Motion by Reardon, seconded by Kohnke, approved 5/0, to adopt Ordinance No. 2002-65, known as PUD 2002-05, Palm Lakes, adopting Findings of Fact 1 through 6, that support the motion.** Bryant asked about the existing wells, McClure stated that they would be capped.

ORDINANCE NO. 2002-65

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD), PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION AND PROVIDING AN EFFECTIVE DATE.

(10/22/02 - 11 - 2:49 p.m.)

7. PUBLIC HEARING - REZ 2002-18 - THE MEADOWS REZONING. THIS REQUEST SEEKS TO REZONE APPROXIMATELY 40 ACRES LOCATED AT 485 WATSON ROAD FROM RESIDENTIAL-SINGLE FAMILY (RS-2) WITH CONDITIONS TO (RS-2 WITHOUT CONDITIONS). EXISTING CONDITIONS TO BE REMOVED: THE MAXIMUM NUMBER OF LOTS SHALL BE 50, WITH THE MINIMUM LOT SIZE OF ONE-HALF ACRE. THERE SHALL BE A MINIMUM OF ONE ACRE SET ASIDE FOR RECREATION. CENTRAL WATER AND FIRE HYDRANTS IN ACCORDANCE WITH FIRE DEPARTMENT REGULATIONS SHALL BE PROVIDED. THE DEVELOPER SHALL RESERVE A MINIMUM ONE-ACRE PARCEL TO ACCOMMODATE A RECREATION/PLAY AREA. THE DEVELOPER WILL CONSTRUCT THE FACILITY AS DESIRED BY THE HOMEOWNERS ASSOCIATION PRIOR TO THE 30TH RESIDENCE RECEIPT OF A CERTIFICATE OF OCCUPANCY AND SHALL TRANSFER OWNERSHIP THEREAFTER. MAINTENANCE SHALL BE THE RESPONSIBILITY OF THE HOMEOWNER'S ASSOCIATION. THE REVIEW PROCESS AND THE APPLICATION ARE CONSISTENT WITH APPLICABLE REQUIREMENTS OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE. STAFF ALSO FINDS THAT THE PROPOSED ZONING CHANGE TO RESIDENTIAL-SINGLE FAMILY IS CONSISTENT AND COMPATIBLE WITH THE SURROUNDING DEVELOPMENT. THE REQUESTED REZONING COMPLIES WITH AND SUPPORTS THE GOALS AND POLICIES OF THE FUTURE LAND USE ELEMENT AND THE RESIDENTIAL-B PROVISIONS OF THE COMPREHENSIVE PLAN. THE REZONING ENCOURAGES AN EFFICIENT AND COMPACT LAND USE PATTERN, WHICH SUPPORTS BALANCED GROWTH AND ECONOMIC DEVELOPMENT. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS APPLICATION AT THEIR MEETING ON SEPTEMBER 7, 2002, WITH A 6-0 VOTE.

Proof of Publication was received regarding the Notice of Public Hearing for The Meadows PUD, having been published in *The St. Augustine Record* on October 7, 2002.

Deputy Clerk Robin Platt entered the meeting.

Bruce Ford, Chief Planner, reviewed this item and answered questions from the Board regarding why the recreation area is no longer in the plan, stating that a recreation area is not required for a rezoning, but is required for a PUD.

(2:53 p.m.) Teresa Bishop, Planning Director, stated that there might have been a reason that the Board that approved this originally wanted a recreation area as a condition for approval.

(2:55 p.m.) Jacalone stated that back in 1990 the Board approved rezonings with conditions all the time, but now PUD rezonings are done more often.

(2:57 p.m.) Bishop reviewed the rest of the conditions to the rezoning. Discussion followed regarding the reasons for waiving the six conditions.

(2:59 p.m.) Lopez stated that conditional rezonings have been challenged in various jurisdictions as questionable.

(3:02 p.m.) Kohnke suggested turning down the rezoning request so that the applicant would have to come back with a PUD request and then the recreation guidelines for a PUD would apply.

(3:03 p.m.) Lopez reminded the Board that any decision they make has to be based on competent and substantial evidence and that you cannot force someone to apply for a PUD.

(3:06 p.m.) Karen Taylor, 3070 Harbor Dr., representing the applicant, addressed why they requested this to be a standard rezoning, explaining that the passing of the LDC in 1999 took care of the conditional rezoning problem, with the exception of the recreation requirement. She stated that there is no requirement for recreation in the LDC, as this is not a PUD, but there is a recreation site planned. Discussion followed regarding the legalities of requiring, or forcing, an applicant to apply for a PUD, as opposed to a rezoning.

(3:16 p.m.) Jacalone stated that there are properties all over the county with conditional rezonings, and that the applicant accepted the conditions at the time of the rezoning and they have to comply with those conditions. He asked that since this applicant has come back to the Board and asked that the conditions be removed, does the Board have to comply.

(3:17 p.m.) Lopez stated that the applicant that is before the Board now is complying with all of the rezoning criteria, therefore, the applicant has a right to ask for a rezoning. Discussion followed.

(3:20 p.m.) Taylor stated, regarding the recreation area, that this is zoned RS-2 so the lots will be larger than the standard size subdivision lot and the residents will have more space to have swing-sets and play areas on their property. Discussion followed regarding the recreation areas and changing the Code to require recreation areas with rezonings. Taylor stated that if the Board would do away with the other five conditions, they would comply, voluntarily, with the recreation condition.

The meeting recessed at 3:33 p.m. and reconvened at 3:38 p.m.

(3:40 p.m.) **Motion by Jacalone, seconded by Reardon, approved 5/0, to enact Ordinance No. 2002-66, known as The Meadows, adopting Findings of Fact 1 through 4, with the offered one acre recreation area.**

ORDINANCE NO. 2002-66

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT CLASSIFICATION OF RESIDENTIAL, SINGLE-FAMILY (RS-2) WITH CONDITIONS TO RESIDENTIAL, SINGLE-FAMILY (RS-2); MAKING FINDINGS OF FACT; REQUIRING RECORDATION AND PROVIDING AN EFFECTIVE DATE.

(10/22/02 - 13 - 3:42 p.m.)

8. PUBLIC HEARING - PUD 2002-12 - WAHOO VILLAGE PUD. THIS REQUEST SEEKS TO REZONE 1.5 ACRES ON WAHOO DRIVE FROM RESIDENTIAL SINGLE FAMILY (RS-3) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW THE DEVELOPMENT OF 2 MULTI-FAMILY RESIDENTIAL BUILDINGS TOTALING SIX DWELLING UNITS. THE SUBJECT PROPERTY IS DESIGNATED RESIDENTIAL-C COASTAL ON THE 2015 FUTURE LAND USE MAP. THE PROPOSED PROJECT PROVIDES FOR A PAVILION, BOAT RAMP, OBSERVATION AREA AND DOCK AS OUTDOOR RECREATION. THE PROJECT IS ACCESSED BY WAHOO DRIVE. NORTH BEACH UTILITIES WOULD PROVIDE WATER AND SEWER. THERE IS NO KNOWN SIGNIFICANT NATURAL COMMUNITIES HABITAT, AS DEFINED BY THE LAND DEVELOPMENT CODE, OR LISTED SPECIES ON THE SUBJECT PROPERTY. THE PROJECT SHALL COMMENCE IN LATE 2002 AND BE CONSTRUCTED IN ONE PHASE TO BE COMPLETED NO LATER THAN DECEMBER, 2005. THE REVIEW PROCESS AND THE APPLICATION ARE CONSISTENT WITH APPLICABLE REQUIREMENTS OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE, PARTICULARLY PART 5.03, WHICH PROVIDES STANDARDS FOR PLANNED UNIT DEVELOPMENTS. IT IS STAFF'S OPINION THAT THE REQUESTED REZONING AND THE PROPOSED PLAN OF DEVELOPMENT SUPPORT THE GOALS, OBJECTIVES AND POLICIES OF THE COMPREHENSIVE PLAN AND THE FUTURE LAND USE DESIGNATION OF RESIDENTIAL-C COASTAL. STAFF ALSO FINDS THAT THE PROPOSED DEVELOPMENT IS CONSISTENT AND COMPATIBLE WITH THE SURROUNDING DEVELOPMENT. THEREFORE, STAFF HAS NO OBJECTIONS TO THE APPROVAL OF THIS REZONING, SUBJECT TO THE BOARD OF COUNTY COMMISSIONERS APPROVAL OF THE REQUESTED WAIVERS. THIS REQUEST WAS BEFORE THE PLANNING AND ZONING AGENCY AT THE SEPTEMBER 5, 2002 PUBLIC HEARING AND RECEIVED A UNANIMOUS VOTE OF DENIAL.

This item was pulled from the Regular Agenda, and then placed back on.

Proof of Publication was received regarding the Notice of Public Hearing for the Wahoo Village PUD, having been published in *The St. Augustine Record* on October 7, 2002.

(3:43 p.m.) Bryant read a faxed letter into the record from John Powers, addressed to the Commissioners, regarding postponing the hearing and allowing the public an opportunity to speak. Discussion followed as to whether to hear this item today, in whole or part, or to postpone it all together.

(3:47 p.m.) Danielle Mayoros, Planner II, gave the presentation of this item, stating that there have been 27 letters of opposition received. Discussion followed regarding the Planning and Zoning Agency's Finding of Facts for denial and the Compatibility Index.

(3:57 p.m.) Kohnke commented that the proposed building height would be 35 feet, with a 10-foot side set back and a 5-foot vegetative buffer or a 6-foot fence. She stated that the neighbor's son's bedroom would face a 35-foot wall. She also questioned what drainage would be provided. Mayoros stated that single-family homes could also be up to 35 feet in height and a drainage area is proposed in the Master Development Plan.

(4:04 p.m.) Jacalone, Bryant and Kohnke disclosed ex parte communication.

The meeting moved to Public Comment without the applicant present.

PUBLIC COMMENT:

(4:05 p.m.) Ken Traylor, 302 Twenty-second St., spoke in opposition of the rezoning as he feels it would increase traffic dangers and decrease property value.

(4:09 p.m.) Melva Roberson, 409 Fourteenth St., spoke in opposition to this item and asked the Board to consider the uniqueness of their area and deny the request as multi-family is not compatible.

(4:13 p.m.) Darryl Cummings, 601 Twenty-second St., spoke in opposition of this rezoning, as it is not compatible to the area, and he fears that if this is allowed it would become the norm in the area.

(4:16 p.m.) George Korey, 610 Twenty-first St., utilizing visual display, stated he feels that the applicant's request to continue the hearing to another date is a ploy to see what the neighbor's defenses are. He stated that condominiums are not compatible with an established single-family neighborhood. He is also concerned about drainage, the condition of the road and the traffic that the construction process would generate over a three year period.

(4:20 p.m.) Deputy Clerk Robin Platt left the meeting, and Deputy Clerk Yvonne King entered the meeting.

(4:21 p.m.) Chuck Burres, 3780 Wahoo Dive, commented in opposition to the development.

(4:23 p.m.) Kathleen Parry, 3820 Wahoo Drive, commented in opposition to the development.

(4:26 p.m.) Terri Powers, 3817 Wahoo Drive, commented in opposition to the development.

(4:30 p.m.) Debbie Drummond, 404 Twenty-second Street, commented in opposition to the development.

(4:33 p.m.) June Olney, 505 Seventeenth Street, commented in opposition to the development.

(4:35 p.m.) Bill Long, 605 Twenty-second Street, commented in opposition to the development.

(4:40 p.m.) Phillip Milliken, 215 Sixteenth Street, commented in opposition to the development.

(4:42 p.m.) Tammi Milliken, 215 Sixteenth Street, commented in opposition to the development.

(4:45 p.m.) Mel Longo, 620 Twenty-first Street, commented in opposition to the development.

(4:47 p.m.) Tina Waldrop, 408 Nineteenth Street, commented in opposition to the development.

(4:50 p.m.) Sacha Martin, 133 Coastal Hollow Circle, commented in opposition to the development.

(4:55 p.m.) Joey Oliver, 3810 Wahoo Drive, commented in opposition to the development. Discussion followed on whether to continue the public hearing.

(5:03 p.m.) **Motion by Kohnke, seconded by Meiszer, carried 5/0, to deny the PUD 2002-12, known as Wahoo Village PUD; 1) the request for rezoning has been fully considered after public hearing with legal notice duly published as required by law; 2) the proposed project does not meet the standards and criteria of Part 5.03.02 of the Land Development Code with respect to (B) the location; specifically, access to the project is through an existing single family neighborhood; (D) the compatibility; it is incompatible due to the single-family v/s multi-family and the proposed 35 foot height condos are not compatible with adjacent homes, (E) the adequacy of the facilities; because of testimony received by citizens regarding existing physical characteristics and the appearance of the adjacent neighborhood and the expert testimony of Public Works Staff that the roads are substandard and that there is very poor drainage in the neighborhood; 3) the request does not meet all requirements of applicable general zoning, subdivision, and other regulations, except as may be approved pursuant to Subsection 5.03.02(G)1.p and Subsection 5.03.02(F) of the Land Development Code because the existing Single-Family Zoning and this project in changing it to multi-family could be precedent setting in the future.**

(10/22/02 - 15 - 5:03 p.m.)

8A. MOTION TO ADOPT A RESOLUTION APPROVING A FINAL PLAT FOR STONEHURST PLANTATION UNIT ONE-C (This item was removed from the Consent Agenda as Item #6 and was added to the Regular Agenda.)

Lopez requested this item be rescheduled to a future meeting because the applicant was unable to get the title opinion letter by this afternoon. (5:04 p.m.) **Motion by Kohnke, seconded by Reardon, carried 5/0, to remove this item from the agenda and reschedule it to a later date.**

(10/22/02 - 15 - 5:04 p.m.)

COMMISSIONERS' REPORTS

Commissioner Jacalone:

Jacalone reported on a letter he received regarding a problem a citizen has been having regarding a portable aluminum shed that was built on his property. Jacalone requested that Adams respond to the citizen, Mr. Buchanan.

(5:07 p.m.)

Commissioner Meiszer:

Meiszer announced that on Saturday, October 26, 2002 at 2:00 p.m. at the Bartram Trail Branch Library, the William Bartram Scenic and Historic Highway Corridor Group will celebrate its Scenic and Historic Highway Eligibility Application. The public is invited to attend.

(5:08 p.m.)

Commissioner Reardon:

Reardon aired that when people are pulling permits in West Augustine to build homes, they are not being instructed that there are City water lines that they should connect to.

(5:09 p.m.)

Commissioner Kohnke:

Kohnke informed the Board of a letter she received from Walton Rucks requesting the Board adopt a resolution that is being sponsored by Scenic Beauty. The resolution is to support a constitutional amendment petition that will be placed on the ballot next year regarding the Senate decision that took away the home rule of counties to make determinations on their billboards.

Kohnke reported that she received a notice from the Department of Transportation regarding a public information workshop that will be held on Tuesday, October 29, 2002 from 5:00 p.m. to 7:00 p.m. at Gamble Rogers Middle School. The workshop will address the construction plans for SR A1A from the Flagler County line to Owens Avenue.

(5:12 p.m.)

Commissioner Bryant:

Bryant said it was brought to his attention that the Industrial Development Authority has been having problems with one of its members. Discussion followed regarding this issue. (5:15 p.m.) Motion by Bryant, seconded by Jacalone, to direct Patsy Heiss to write a letter to Mr. Carter Henderson for his removal from the Industrial Development Authority. (5:20 p.m.) Motion by Kohnke, to table the motion. The motion died for lack of a second. Discussion continued. Bryant withdrew his motion. Jacalone withdrew his second to the motion. (5:27 p.m.) *It was the consensus of the Board to continue this issue until the next meeting on Tuesday, November 5, 2002.*

(10/22/02 - 16 - 5:28 p.m.)

COUNTY ADMINISTRATOR'S REPORT

No report.

(10/22/02 - 16 - 5:28 p.m.)

COUNTY ATTORNEY'S REPORT

No report.

(10/22/02 - 16 - 5:28 p.m.)

CLERK OF COURT'S REPORT

No report.

The meeting recessed at 5:28 p.m. and reconvened at 5:40 p.m.

(10/22/02 - 16 - 5:40 p.m.)

9. PUBLIC HEARING - CONSIDER A RESOLUTION ADOPTING THE PONTE VEDRA MUNICIPAL SERVICE DISTRICT SEWER SYSTEM IMPROVEMENTS FACILITIES AND CAPITAL FINANCE PLANS. ST. JOHNS COUNTY HAS BEEN MEETING ITS STATUTORIAL OBLIGATIONS THROUGH THE PUBLIC HEARING PROCESS WHEN IT ENACTED ORDINANCE NO. 2002-55 FOR CAPITAL IMPROVEMENTS AND ADOPTING THE INITIAL RESOLUTION NO. 2002-199, STATING THAT THE COUNTY INTENDS TO USE THE UNIFORM METHOD OF COLLECTING A SPECIAL ASSESSMENT FOR THE

REPAYMENT OF A LOAN TO CONSTRUCT THE PROPOSED CAPITAL IMPROVEMENTS. THE PUBLIC HEARING BEFORE YOU TODAY IS TO ALLOW PUBLIC INPUT ON THE FACILITIES PLAN FOR THE PROJECT AND THE CAPITAL FINANCING PLAN. THIS DOCUMENT HAS BEEN ON DISPLAY AT PONTE VEDRA PUBLIC LIBRARY AND THE CLERK OF THE COUNTY COMMISSIONERS OFFICE LOCATED IN THE COUNTY ADMINISTRATION COMPLEX

Proof of publication of the notice of public hearing on the Ponte Vedra Area Wastewater Collection System was received having been published in The St. Augustine Record on September 21, 2002.

John Schwab, Special Projects Manager, introduced this agenda item. (5:42 p.m.) Don Mauer, Camp, Dresser, & McKee, made a presentation of the Facilities and Capital Financing Plan that was done to assist the County and JEA in securing State loan money to fund this project. The presentation included: the definition of the project area; an explanation of the gravity sewer system alternative; an explanation of the vacuum sewer system alternative; the recommended plan; and the cost of the recommended plan to the loan applicant and to the customers of the project. (5:48 p.m.) Diane Kemp, 1819 Main Street, Sarasota, presented the Capital Financing Plan. Kemp explained that the project cost is \$5.8 million. This cost would be reduced by whatever appropriation the Board deems suitable to go against this cost. The annual debt service estimated for the SRF funding is \$417,800 annually, over a 20-year period. The amount for the revenue bond was estimated to be \$495,240 which includes approximately 2% for issuance costs, which is in line with the current borrowing practices. The estimated cost to each household was also determined to be a one-time prepayment of \$8,458.00, or \$679.00 annual payments, and an annual operation and maintenance cost of \$388.80. (5:55 p.m.) Patricia Keates, 1 Pablo Drive, questioned how the system works, the idea behind this type of system, and what devices are in the system that would help prevent back-ups. Ms. Keates was directed to speak with the engineer to answer her questions. (5:59 p.m.) **Motion by Kohnke, seconded by Reardon, carried 5/0, to adopt Resolution No. 2002-225, accepting the Sewer Project Facilities Plan and Capital Finance Plan; directing the County Administrator to submit the Wastewater Revolving Loan Application; authorizing the Chairman as the representative for the loan agreement; providing assurance, pledging revenues and authorization to undertake the project.**

RESOLUTION NO. 2002-225

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ADOPTING THE FACILITIES PLAN FOR THE PONTE VEDRA MUNICIPAL SERVICE DISTRICT SEWER SYSTEM IMPROVEMENTS AND ACCOMPANYING CAPITAL FINANCING PLAN; AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR A STATE REVOLVING FUND LOAN; ESTABLISHING PLEDGED REVENUES; DESIGNATING AN AUTHORIZED REPRESENTATIVE FOR THE LOAN AGREEMENT; PROVIDING ASSURANCES; AND ESTABLISHING AUTHORITY TO UNDERTAKE THE PROJECT

There being no further business to come before the Board, the meeting adjourned at 6:00 p.m.

REPORTS:

1. St. Johns County Check Register; approving checks 325701 through 326028 totaling \$2,700,658.27 (10/15/02)
2. St. Johns County Check Register; approving checks 326029 through 326053 totaling \$43,496.38 (10/17/02)
3. St. Johns County Check Register; approving check 326054 in the amount of \$352.62 (10/18/02)
4. St. Johns County Check Register; approving checks 326055 through 326456 totaling \$3,665,493.55 (10/22/02)

CORRESPONDENCE:

1. Letter to the Secretary of State filing Ordinance No. 2002-56 (10/15/02)
2. Letter to the Secretary of State filing Ordinances No. 2002-57 through 2002-63 (10/22/02)

Approved November 12, 2002

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

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

ATTEST: CHERYL STRICKLAND, CLERK

By: Wonne King
Deputy Clerk