

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
DECEMBER 30, 2002
(9:00 A.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: James E. Bryant, District 5, Chair
Karen Stern, District 2, Vice Chair
Nicholas Meiszer, District 1
Bruce Maguire, District 4
David Halstead, Assistant County Administrator
Laura Barrow, Assistant County Attorney
Robin Platt, Deputy Clerk

Also present: Allen Mac Donald, Finance Director

Proof of Publication regarding today's Special Meeting was received, having been published in the *The St. Augustine Record* on December 23, 2002.

(12/30/02 - 1 - 9:17 a.m.)

Chairman Bryant called the meeting to order.

(12/30/02 - 1 - 9:17 a.m.)

Bryant gave the Invocation and Stern led the Pledge of Allegiance.

(12/30/02 - 1 - 9:18 a.m.)

ROLL CALL

Bryant stated that all Commissioners were present with the exception of Jacalone.

(12/30/02 - 1 - 9:18 a.m.)

PROCLAMATION RECOGNIZING NATIONAL EPILEPSY AWARENESS MONTH

Stern read the proclamation into the record. (9:20 a.m.) **Motion by Stern, seconded by Bryant, carried 4/0, with Jacalone absent, to adopt the Proclamation.**

(12/30/02 - 1 - 9:20 a.m.)

PUBLIC COMMENT

John G. Peterkin, 1000 Vicar's Landing, Ponte Vedra Beach, spoke in opposition to a new high school as he believes that within 10 to 20 years most student work will be done at home and delivered via the internet and educational buildings will be scaled down considerably. He also feels that all Nease students should be transported to school on buses. He also addressed beach access along Ponte Vedra Blvd.

(12/30/02 - 1 - 9:28 a.m.)

ADDITIONS/DELETION TO THE SPECIAL MEETING AGENDA

None.

(12/30/02 - 2 - 9:30 a.m.)

APPROVAL OF SPECIAL MEETING AGENDA

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

(12/30/02 - 2 - 9:30 a.m.)

Bryant stated, for the record, that at the December 17, 2002 BCC Meeting, Resolution No. 2002-267 was inadvertently assigned to two separate and different Resolutions. The Resolution that relates to the Easement for Utilities to the Northwest Annex in the Julington Creek PUD will be renumbered to Resolution No. 2002-267A.

(12/30/02 - 2 - 9:31 a.m.)

1. APPROVAL OF THE CASH REQUIREMENT REPORT

Motion by Meiszer, seconded by Stern, carried 4/0, with Jacalone absent, to approve the Cash Requirement Report.

(9:31 a.m.) Stern commented that books would be collected for distribution to the Boys and Girls Clubs at various sites around the state on Inauguration Day.

(9:33 a.m.) Bryant read an e-mail from Debbie Taylor, Real Estate Department, regarding an incident with the fire alarm system at the Youth Crisis Center that occurred on December 26, 2002 at 11:30 p.m.

(9:35 a.m.) **Motion by Stern, seconded by Bryant, carried 4/0, with Jacalone absent, to adjourn the meeting.**

Approved January 14, 2003

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

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

ATTEST: CHERYL STRICKLAND, CLERK

By: Wanne King
Deputy Clerk

