

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
FEBRUARY 4, 2003
(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
 Karen Stern, District 2, Vice Chair
 Nicholas Meiszer, District 1
 Marc Jacalone, District 3
 Bruce Maguire, District 4
 Ben W. Adams, Jr., County Administrator
 Daniel Bosanko, County Attorney
 Lenora Newsome, Deputy Clerk

Also present: Allen MacDonald, Finance Director

(02/04/03 - 1 - 9:09 a.m.)

The meeting was called to order by Chair Bryant.

(02/04/03 - 1 - 9:10 a.m.)

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

(02/04/03 - 1 - 9:11 a.m.)

ROLL CALL

Bryant announced that all five Commissioners were present at the meeting.

(02/04/03 - 1 - 9:11 a.m.)

PROCLAMATION RECOGNIZING LIBRARY APPRECIATION WEEK

Meiszer read the proclamation. Mary Jane Little accepted the proclamation and gave a note of appreciation to Harold Hines, Vice-Chair of the Library Advisory Board, who worked closely with the Governor's Office. Barbara Parker, Chair of the Library Advisory Board, thanked everyone and stated that they would do their best to continue to offer top quality service throughout St. Johns County and surrounding areas.

(02/04/03 - 1 - 9:16 a.m.)

PUBLIC COMMENT

Louise Thrower, 288 Orange Avenue, gave her condolences for the Columbia Space Ship Crew and their families. She voiced opposition to putting the coquina style in the Northwest. She also spoke on getting an Overlay District to work with developers to plan the things the citizens and residents need in the northwest section of St. Johns County.

(02/04/03 -1 - 9:19 a.m.)

DELETIONS TO CONSENT AGENDA

There were no deletions to the Consent Agenda.

(02/04/03 - 1 - 9:20 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Approval of Minutes:
 - 1/14/03 - Regular BCC Meeting
 - 1/21/03 - Regular BCC Meeting
3. Sheriff's Bonds:
 - Cancel: Steven L. Hills
4. Motion to extend the contract with The Meridian Group for Advertising Services through the end of Fiscal Year '03, September 30, 2003
5. Motion to declare CV #801 and CV #382 as surplus, and donate the vehicles to the First Coast Technical Institute
6. Motion to authorize the County Administrator, or his designee, to move \$65,000 from the SE Library Contingency to SE Library Improvements O/T Bldg
7. Motion to approve the transfer of \$1,159 from 1132-59920 (State Attorney Reserves) to 1132-56401 (Office Equipment), to purchase a shredder
8. Proofs:
 - a. Proof, Notice of Public Hearing, Establishment of Ordinance/Regulations Affecting the use of land, January 14 and January 21, 2003
 - b. Proof, Notice of Public Hearing, Establishment of Ordinance/Regulations Affecting the use of land, January 14 and January 21, 2003
 - c. Proof, Notice to Bidders, Bid No. 03-51
 - d. Proof, Notice of Public Hearing, Investigation of Possible Overearnings of Intercoastal Utilities, Inc., January 28, 2003
 - e. Proof, Notice of a Continued Public Hearing, January 28, 2003
 - f. Proof, Notice to Bidders, Bid No. 03-48
 - g. Proof, Notice of Meeting of the St. Johns County Finance Committee, February 19, 2003
 - h. Proof, Request for Qualifications, RFQ No. 03-45
 - i. Proof, Notice to Bidders, Bid No. 03-52
 - j. Proof, Notice to Bidders, Bid No. 03-55
 - k. Proof, Request for Qualifications, RFQ No. 03-50
 - l. Proof, Notice of Special Meeting, St. Johns County Board of County Commissioners and St. Johns County School Board, January 29, 2003
 - m. Proof, Certificate of Liability Insurance, Alpha Staff Group, Inc.
 - n. Proof, Certificate of Liability Insurance, Bimini Grassing, Inc.
 - o. Proof, Certificate of Insurance, Selective HR Solutions, Inc.

(02/04/03 - 2 - 9:20 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Stern requested to move Item 4 to Item 6A. Adams requested to add as Item 3A, receipt of unanticipated revenue amending the contract for CR 13 by the State.

(02/04/03 - 2 - 9:22 a.m.)

APPROVAL OF REGULAR AGENDA

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

(02/04/03 - 2 - 9:22 a.m.)

1. PRESENTATION ON WATER DEPENDENT USES AND MARINE STUDY

Vickie Renna, Principal Planner, gave an update on the final presentation on Water Dependent Uses and Marine Study.

(9:25 a.m.) Pete Peterson, Project Manager, gave a presentation, Exhibit A, on the purpose of the study, the scope of the study, the current situation for water dependent users in St. Johns County, a summary of existing facilities in St. Johns County, some startling facts about water dependent use facilities in St. Johns County, the projected growth in St. Johns County, the site suitability criteria, the water dependent uses and Marine Study, and conclusions and recommendations. (9:44 a.m.) Renna spoke on land development regulations and stated that they are dependent on DEP to fulfill the requirements. Jacalone questioned the status of the Palm Valley Boat Ramp Project. Adams responded that they are working with the Corp to get the permit to put it in. (9:47 a.m.) Jacalone spoke on the different boat ramps around the county. Peterson stated that it is extremely difficult to permit anything in the water. Maguire stated that one of the elements of the study was a profile of a boater and requested Peterson to speak on it. Peterson replied they didn't do a profile, but stated that they treat boat ramps basically as vessels under 24-feet. He stated that that they looked at percentages from other counties, as well as St. Johns County. (9:54 a.m.) Renna spoke on Chapter 3. Discussion followed on the types of uses a boater looks for, looking at Florida Sea Grants Studies and other studies, not getting into Land Development Regulations, level of service standards for boat ramps, private enterprise versus public enterprise, it being easier to expand or upgrade boat ramps, and public and private enterprise working together to increase capacity and usage of the ramps. Adams stated that the Palm Valley Ramp is scheduled for completion in about 60 days and stated that he would have Mary Ann Blount come and give an update to the Board. (10:05 a.m.) Michael Hunt, Assistant County Attorney, entered the meeting.

(02/04/03 - 3 - 10:05 a.m.)

2. DISCUSS THE PROPOSED BEACH MANAGEMENT PLAN

Dave Williams, Aquatic Superintendent, presented a follow-up on the proposed Beach Management Plan that was first presented to the Board on December 10, 2002, Exhibit A. He reviewed the purpose of the plan, beach user statistics, beach vision and image, beach access, beach facilities, and dune and wildlife protection. (10:16 a.m.) Bosanko left the meeting. Williams continued with reviewing special events, beach maintenance, public safety, commercial activities, data collection, and economic considerations. He stated that this was just a starting point and he was looking for direction from the Board on how to proceed. Maguire questioned when this plan is approved, what impacts would it have and how would the changes be made. Williams responded that they don't have a written policy on beach management and he was hoping that it would become an endorsement from the Board on how they can start addressing some of these needs. Hunt stated that if the Board adopts the Beach Management Plan, it would be an Administrative Policy and they would have to adopt some sort of enforcement mechanism. Discussion followed on communication problems, having a prohibition on beach activities, the authority of the beach staff, the need to enforce prohibition, commercial activities and horses on the beach. Meiszer remarked that he was opposed to commercial activities on the beach and in favor of safety measures. Bryant stated that he didn't think they should be mixing horses with traffic on the beach, and spoke on DEP budgeting for expanded parking along the Guana area.

(10:49 a.m.) Jim Walters, 1136 Compass Road, stated that he supports the Commissioner's comments and asked about surf fishing being listed in the Plan. Jacalone remarked that it might be better not to list surf fishing in the Plan and leave it as is.

(10:52 a.m.) Deborah Hyde-Doak 220 20th Street, stated that she was very impressed by the Beach Management Plan and spoke on beach access. Williams commented on investigating everything they can on beach access. Williams mentioned giving updates as they progress.

The meeting recessed at 10: 56 a.m. and reconvened at 11:08 a.m.

(02/04/03 - 4 - 11:09 a.m.)

3. CONSIDER REQUEST FOR USE OF TILLMAN RIDGE TO FLY MANNED PARAGLIDER

Hunt left the meeting and Bosanko returned to the meeting. David Halstead, Assistant County Administrator, reviewed this item, stating that in November, 2002, Mr. Norwood requested permission to fly a manned paraglider from the hill at Tillman Ridge and Staff denied that permission due to safety and liability concerns. Jacalone questioned what a paraglider was. Halstead explained paragliding to the best of his knowledge. Jacalone spoke on maintaining the landfill. Bosanko spoke on the surface of the hill being fragile, needing to maintain it to keep the residue under the liner sealed in, and it not being a smooth or soft surface. He stated that the Astronomy Club uses it and they imposed limits on the way they go up and down the hill. Bryant mentioned that a plastic liner covers the whole hill and one has to be careful not to damage the liner when on the hill.

(11:18 a.m.) Robert Norwood, requested to use the property for paragliding and explained what paragliding is, Exhibit A. Bryant stated that he wouldn't be opposed to it, but there would have to be regulated times for doing it. Bosanko mentioned that it is always questionable, and if everyone understood the full risk. He stated that it is a risky surface to run around on, that the cover that was exposed needed repair, that the mound needed to be smoothed out, that it needed additional work and recommended that the County have a lot of insurance to cover them if they approve this. He spoke on high risk and lawsuits. (11:25 a.m.) Maguire voiced concern on the mound itself, and suggested that Dan Weimer see if he could come up with a better place for Norwood to paraglide. Stern voiced concern about the safety, the fragile surface of the hill and stated that Dan Weimer had addressed some of the uses in a memo that was distributed, Exhibit B. Jacalone mentioned that the County needed to get some advice on this because Mr. Norwood may be the first of many who may want to do something on this property. Adams spoke on the liner getting damaged. Bryant mentioned that they also had a request to fly remote controlled model airplanes in this area. Bryant directed Weimer to do some research on this type of activity and return to the Board next Tuesday with the information he found.

(02/04/03 - 4 - 11:33 a.m.)

3A. WILLIAM BARTRAM SCENIC AND HISTORIC HIGHWAY CORRIDOR MANAGEMENT PLAN

Donna Godfrey, AICP, Senior Planner, reviewed this item. (11:34 a.m.) **Motion by Stern, seconded by Jacalone, carried 5/0, to approve Resolution No. 2003-20, authorizing the County Administrator to make, execute and deliver to the Florida Department of Transportation an amended Reimbursement Agreement for the development of a Corridor Management Plan (CMP) for the William Bartram Scenic and Historic Highway, and recognizing an additional \$22,195 (or a revised total of \$72, 195), in unanticipated revenue from the FDOT for the purpose of developing a CMP for said roadway to now include County Road 13.**

RESOLUTION NO. 2003-20

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING EXECUTION OF AN AMENDED REIMBURSEMENT AGREEMENT RECOGNIZING ADDITIONAL UNANTICIPATED REVENUE AND PROVIDING AN EFFECTIVE DATE

(02/04/03 - 4 - 9:20 a.m.)

4. CONSIDER APPOINTMENT TO THE HOUSING FINANCE AUTHORITY.

This item was moved to the afternoon as Item 6A.

(02/04/03 - 4 - 11:35 a.m.)

COMMISSIONERS' REPORTS

Commissioner Meiszer:

Meiszer reported on meeting with Mr. Purvis, President of the Switzerland Community Club, which owned the former community clubhouse on Highway 13 and the former fire station. He stated that the Switzerland Community Club had dissolved and gone out of business. They donated to the County the balance of their treasury totaling slightly over \$5,000 and Meiszer stated that he had accepted that gift on behalf of the County and gave it to the Finance Director, Allen MacDonald. He stated the only condition on the money was that it be used for the benefit of the newly acquired Northwest Park.

(11:37 a.m.)

Commissioner Stern:

No report.

(11:37 a.m.)

Commissioner Bryant:

Bryant spoke on Dr. Marathe informing the Board that he had gotten the Community Access Program Grant of 1.2 million dollars for the infrastructure for the Primary Care Clinic that he now operates. He stated that the application was under the 501C3, and Dr. Walker had set up St. Johns Health Services Inc., which is the entity that has to implement that 1.2 million dollar grant. He also spoke on redirecting funds.

(11:39 a.m.)

Commissioner Jacalone:

Jacalone spoke on the boat ramp at the lighthouse being at capacity. He stated that he was happy to hear that the Palm Valley Ramp was going to be completed in sixty days.

Jacalone spoke on the memo from Laura Barrow, the Assistant County Attorney, regarding the New Growth Management Legislation. He spoke on implementing a public educational facility element and stated that the Board needed to decide how in depth they are going to incorporate the School concurrency issue into the Comp Plan. He directed Adams to arrange a workshop, or a Staff recommendation agenda item for the Board to consider.

(11:43 a.m.)

Commissioner Maguire:

Maguire reminded the Board about the Joint Meeting at the Airport Authority tomorrow morning at 9:00 a.m.

(02/04/03 - 5 - 11:43 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Adams reminded the Board of the Joint Meeting with the Airport Authority.

(02/04/03 - 5 - 11:44 a.m.)

COUNTY ATTORNEY'S REPORT

No report.

(02/04/03 - 5 - 11:45 a.m.)

CLERK OF COURT'S REPORT

No report.

(11:45 a.m.) Stern spoke on the growth management issue discussed at the Joint School Board Meeting.

(11:45 a.m.) Dan Weimer, Director of Recreation and Parks, gave an update on the boat ramp issues. He stated that they issued a notice to proceed to the contractor last week on the Palm Valley Boat Ramp, purchased property beside Palmer Boat Ramp to expand the parking, spoke on sites for new boat ramps, and the problems with the Vilano Boat Ramp. He stated that they heard that Washington sent down information to the Department of Fish and Wildlife that affectively established a moratorium in the State of Florida on this kind of boat ramp expansion. He stated that they offered some possible solutions to the situation. The solutions involved consideration of eliminating the center driveway to the ramp site, and Weimer stated that the State would not go along with expanding the boat ramp, as the County had originally proposed. Jacalone remarked that he wouldn't be opposed to trying to implement some of their suggestions. Weimer mentioned that he would come back to the Board as soon as he received the formal responses back from them and stated that he would work on the a redesign to meet what they are recommending. Adams spoke on the Target site on the San Sebastian River that they were looking at for a possible boat ramp. He stated that one could expect at least five years before the new slab could go into that river because of pending lawsuits.

The meeting recessed for lunch at 11:58 a.m. and reconvened at 1:41 p.m. with Bryant, Stern, Jacalone, Meiszer, Maguire, Adams, Michael Hunt, Assistant County Attorney, and Robin Platt, Deputy Clerk, present.

(02/04/03 - 6 - 1:41 p.m.)

5. PUBLIC HEARING - NZVAR 02-0025 HOWARD JETER/CULVERT. THIS IS A NON-ZONING VARIANCE REQUEST TO THE DRIVEWAY CULVERT REQUIREMENTS (SECTION 6.04.07.L.3) OF THE LAND DEVELOPMENT CODE. THE APPLICANT'S PROPERTY IS LOCATED AT 1009 FRUIT COVE ROAD. IN 1999 THE RESIDENCE WAS PERMITTED WITH A CIRCULAR DRIVEWAY ON A 100' WIDE LOT. THE CIRCULAR DRIVEWAY CREATED TWO CONNECTIONS TO FRUIT COVE ROAD WITH A CULVERT AT EACH CONNECTION. WITHIN THE LAST FEW MONTHS, THE APPLICANT CONNECTED THE EXISTING DRIVEWAY CULVERTS WITH AN ADDITIONAL CULVERT, RESULTING IN THE ENTIRE FRONTAGE OF HIS LOT BEING PIPED. THIS WAS DONE IN THE COUNTY RIGHT-OF-WAY WITHOUT PERMITS. HAD A PERMIT BEEN APPLIED FOR, IT WOULD HAVE BEEN DENIED BASED ON THE REQUIREMENTS OF THE LAND DEVELOPMENT CODE. SECTION 6.04.07.L.3 OF THE LAND DEVELOPMENT CODE ESTABLISHES MINIMUM AND MAXIMUM LENGTHS FOR RESIDENTIAL DRIVEWAY CULVERTS. THE MAXIMUM LENGTH FOR THE APPLICANT'S CULVERTS IS LIMITED TO THE DRIVEWAY WIDTH PLUS FOUR FEET EACH SIDE OF THE DRIVEWAY. THE PURPOSE OF LIMITING DRIVEWAY CULVERT LENGTHS IS TO PROHIBIT OPEN-SWALED ROADWAYS FROM BEING CLOSED-IN AND PREVENTING THE SWALES FROM COLLECTING AND CONVEYING STORMWATER. ALSO, EXCESSIVELY LONG DRIVEWAY CULVERTS ARE MORE DIFFICULT TO MAINTAIN. THEREFORE, STAFF DOES NOT RECOMMEND APPROVAL OF THIS NON-ZONING VARIANCE

Proof of Publication regarding NZVAR 02-0025, Howard Jeter/Culvert was received, having been published in *The St. Augustine Record* on January 20, 2003.

Darrell Locklear, Chief Project Engineer, presented the item and addressed questions from the Board regarding the effect on the engineering of the drainage system that the installation of the additional culvert has caused, and the amount of footage/frontage affected. (1:45 p.m.) Jacalone stated that the County could not allow people to construct facilities in County right-of-ways, especially without permits. (1:46 p.m.) Meiszer supported Jacalone's statement. Locklear addressed the approximate affect on elevation and commented that the County Road and Bridge Department would have to maintain the ditch, as it is in the right-of-way.

(1:49 p.m.) Howard Jeter, 1009 Fruit Cove Road, explained why he proceeded with the improvements without a permit and the reasons for the improvements. He stated that he has not altered the flow of any run-off, and due to the fact that he is an engineer he has the expertise to make that claim. In reference to the maintenance of the property, he stated that he was told

by an engineer from Road and Bridge, who came out to look at the property, that since the County has obtained the new vac-trucks, maintenance would not be a problem with the culvert. (1:54 p.m.) Bryant asked if he understood that swales act as mini treatment systems. Discussion followed as to whether the run-off from his property goes to a retention pond or directly into Cunningham Creek. (1:55 p.m.) Jacalone stated that he would support this variance, as the applicant appeared to have no ill intent and honestly did not know that he had to have a permit to do something like this. (1:57 p.m.) Maguire stated that he is concerned about where the water goes when it leaves Mr. Jeter's property. Jeter outlined where the run-off goes after leaving his property. (1:58 p.m.) Locklear requested that if the Board grants the variance, that Jeter go through the permitting process to allow Staff to track the work. (1:59 p.m.) Meiszer asked how wide the swale is. Jeter responded that it is 41 feet wide, from the edge of the road to the property line. Discussion followed on the actual size of the swale and the purpose of filling it in and adding the culvert. (2:02 p.m.) Stern stated that she still had questions about the flow of the run-off water. Jeter commented that there is some restriction in flow as the LDC requires a 200 foot pipe and he used a 75 foot pipe. (2:03 p.m.) Locklear explained that with a right-of-way permit they could insure that flooding is not a problem for this specific situation. He also stated that the outfall of the water has not changed. (2:05 p.m.) Stern is concerned about setting a precedence with this variance. (2:06 p.m.) **Motion by Jacalone, seconded by Maguire, carried 4/1, with Meiszer opposed, to approve NZVAR 2002-0025, based upon the evidence provided in the Five Findings of Facts, with the condition that the applicant works with Staff to obtain the necessary and required permits.** Discussion followed regarding how long the applicant owned his property. (2:08 p.m.) Meiszer questioned whether this is a proper situation to grant a variance. (2:08 p.m.) Hunt stated that in this circumstance it would be proper.

(2:09 p.m.) Adams informed the Board that workshops with department heads are being scheduled to consider budget priorities prior to the budget process this year.

(2:09 p.m.) Maguire questioned the penalties that are assessed against violators, and if their action in the Jeter case voided any penalties. Discussion followed on violations, fines and penalties and how they are assessed.

(02/04/03 - 7 - 2:15 p.m.)

6. UPDATE ON THE RECREATION DEPARTMENT

Dan Weimer, Parks and Recreation Director, stated that various members of his Staff would be making presentations regarding their specific areas and that he would be handing out a packet at the end of their presentations, Exhibit A, that contains a lot of useful information. He reviewed their Mission Statement and Motto and presented a video on the benefits of public recreation programs, Exhibit B. He stated that the County spends \$42.00 per person a year on parks and recreation and the Sheriff's Office spends \$42,000 annually to incarcerate a juvenile offender. He outlined his department's budget and expenditures.

(2:23 p.m.) Troy Blevins, Youth Activities Superintendent, reviewed their activities and programs, and the benefits of the Summer Programs. Additionally, he addressed how sports benefit girls, future programs like Rails to Trails, dog parks and community centers for latchkey kids and community gatherings.

(2:28 p.m.) Dave Williams, Aquatic Services Superintendent, highlighted their goals, including the implementation of the Beach Management Plan; their needs, including the pier renourishment and a need for more community pools; and their accomplishments. He spoke on the possibility of forming a partnership with the School District to share in the cost of construction, staffing and maintenance of four regional aquatic facilities.

(2:33 p.m.) Wes Tucker, Golf Course Superintendent, reviewed the increases in Golf Course usage and revenue and sales. He commented on their involvement with the First Tee Program, various high school teams, the Flagler College team and community leagues. He also outlined upgrades and renovations that are needed at the facility.

(2:39 p.m.) Chuck Moore, Nursery and Landscape Manager, reviewed the benefits of having an in house operation, including lower costs and in house design and installation. He outlined

some of their accomplishments, like the integrated use of inmate labor for grounds keeping around the county. One of their goals is to develop a landscaping theme for the County.

(2:43 p.m.) Shorty Robbins, Parks and Recreation Administrative Manager, stated that their department currently maintains 58 areas for the public, that includes 1,724 acres, 50 ball fields, 26 basketball courts, 6 football fields, 21 soccer fields, 27 tennis courts, as well as other amenities. She reviewed costs associated with the hiring of additional staff and the acquisition of additional equipment. She also highlighted some of their recent accomplishments, including the opening of new parks and playgrounds, and she gave an overview of the County's trails, current and proposed. Discussion followed on the funding that would be needed for implementing their needs and goals, overhead costs and landscaping.

(3:00 p.m.) Meiszer emphasized that landscaping should include native vegetation and xeroscaping and that priorities should be set for proposed projects. (3:06 p.m.) Bryant requested that Weimer work closely with Budget Staff to explore whether there is a revenue stream that could be used for bond debt. (3:07 p.m.) Jacalone congratulated Weimer on the quality of his Staff and stated that not all of the \$20 million in CIP would be able to be implemented due to cost and limited revenue. He suggested that the Landscaping Department come up with a proposal related to a landscaping theme and present it at the budget hearing. Discussion followed about locker rooms at the County Golf Course. (3:13 p.m.) Stern concurred that landscaping should include native vegetation and xeroscaping. Additionally, she addressed the pool sharing issue, and questioned whose responsibility the upkeep and maintenance of the pools would be. (3:15 p.m.) Williams explained that there are many ways to address those issues. (3:16 p.m.) Stern asked whether anyone had ever investigated the possibility of a centrally located sports arena with a pool, a gymnasium, basketball courts and that would be large enough to graduate all of the high schools, so that the students would not have to leave the county for graduation ceremonies. It could be done as a joint project funded by the School Board, the County and possibly private donations. (3:17 p.m.) Weimer stated that the amphitheater would be ideal for graduations once the renovations are complete. Discussion followed on the recycled plastic materials used in playground construction and the 4-H Club's involvement with the Recreation Department. (3:20 p.m.) Their presentation concluded with an informational video on the Bennett property, Exhibit C.

(3:22 p.m.) Adams stated that the next update would be by the Sheriff at next Tuesday's meeting, followed by an update by Joe Stephenson, and then Bill Young.

(02/04/03 - 8 - 3:23 p.m.)

6A. CONSIDER APPOINTMENT TO THE HOUSING FINANCE AUTHORITY

This item was moved from the Morning Agenda, Item 4.

Patsy Heiss, Assistant to the Administrator, reviewed this item.

(3:24 p.m.) **Motion by Stern, seconded by Bryant, carried 5/0, to appoint Regina Gayle Phillips to the Housing Finance Authority, to complete a term scheduled to expire March 13, 2005.**

(3:24 p.m.) *Motion by Maguire, to appoint Derek Hankerson to the Housing Finance Authority, to complete a term scheduled to expire March 13, 2005. Motion died for lack of a second.*

(3:25 p.m.) **Motion by Bryant, seconded by Jacalone, to adjourn the meeting.**

(3:25 p.m.) Maguire read an Interoffice Memorandum to Teresa Bishop, from Donna Godfrey, regarding the possible acquisition of the Ponce de Leon Golf Course into the record. Discussion followed. (3:29 p.m.) **The motion to adjourn carried 5/0.**

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check No. 329981 through 330221 totaling \$383,969.83. (1/28/03)

CORRESPONDENCE:

1. Letter dated January 30, 2003, to Omer Causey, Esquire, enclosing a certified recorded copy of SJCBC Order No. 03-00002 regarding Docket No. 2001-0007-00023 Investigation of Possible Overearnings of Intercoastal Utilities, Inc.
2. Letter dated January 30, 2003, to B. Kenneth Gatlin, Esquire, and Kathryn Cowdery, Esquire, enclosing a certified recorded copy of SJCBC Order No. 03-00002 regarding Docket No. 2001-0007-00023 Investigation of Possible Overearnings of Intercoastal Utilities, Inc.
3. Letter dated January 30, 2003, to John Wharton, Esquire, enclosing a certified recorded copy of SJCBC Order No. 03-00002 regarding Docket No. 2001-0007-00023 Investigation of Possible Overearnings of Intercoastal Utilities, Inc.
4. Letter dated January 30, 2003, to Stephen Reilly, Esquire, enclosing a certified recorded copy of SJCBC Order No. 03-00002 regarding Docket No. 2001-0007-00023 Investigation of Possible Overearnings of Intercoastal Utilities, Inc.
5. Letter dated January 30, 2003, to David Conn, Esquire, enclosing an original fully executed and filed Interlocal Agreement regarding exemptions of the St. Augustine Port, Waterway and Beach District from the SJCCRA Trust Fund.
6. Letter dated January 31, 2003, to Liz Cloud, Chief, Bureau of Administrative Code, regarding the filing of Ordinance Nos. 2003-6 through 2003-9.
7. Letter dated February 3, 2003, to Robert Betts, Director Anastasia Mosquito Control District, regarding an Interlocal Agreement regarding exemptions from the SJC CRA Trust Fund.

Approved February 18, 2003

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

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

ATTEST: CHERYL STRICKLAND, CLERK

By: Wendee King
Deputy Clerk

