

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
DECEMBER 9, 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: Karen Stern, District 2, Chair  
Bruce Maguire, District 4, Vice Chair  
Nicholas Meiszer, District 1  
Marc Jacalone, District 3  
James E. Bryant, District 5  
Ben W. Adams, Jr., County Administrator  
Daniel Bosanko, County Attorney  
Lenora Newsome, Deputy Clerk

Also present: Cheryl Strickland, Clerk of Courts and Allen MacDonald, Finance Director

(12/09/03 - 1 - 9:04 a.m.)

The meeting was called to order by Chair Stern.

(12/09/03 - 1 - 9:04 a.m.)

The Invocation was given by Maguire and the Pledge of Allegiance was led by Stern.

(12/09/03 - 1 - 9:05 a.m.)

ROLL CALL

Stern stated that all five Commissioners were present.

(12/09/03 - 1 - 9:05 a.m.)

PROCLAMATION DESIGNATING DECEMBER 9, 2003 AS COMMUNITY FOR A LIFETIME IN ST. JOHNS COUNTY

Bryant read the proclamation. Cathy Brown accepted it and thanked the Board for their support on behalf of the 23% of the population who were over the age of 60.

(12/09/03 - 1 - 9:09 a.m.)

ACCEPTANCE OF PROCLAMATION

**Motion by Jacalone, seconded by Bryant, carried 5/0, to approve the previously read proclamation.**

(12/09/03 - 1 - 9:10 a.m.)

SPECIAL PRESENTATION BY THE BOARD OF COUNTY COMMISSIONERS AND CH2M HILL

Stern explained this item. Cheryl Robitzsch, CH2M Hill, gave a presentation on the Bikes-N-Bytes 2003 Program, which helps under privileged children in the community. Joe Logan, American Legion Post, thanked them for the computers.

(12/09/03 - 2 - 9:17 a.m.)

PUBLIC COMMENT

Don Beattie, 808 Mill Pond Court, spoke about three weeks ago on suggesting a track analysis on traffic regarding the current and projected roads of northwest St. Johns County and found out that one had not been done. He spoke on the traffic issues. Jacalone responded to Beattie's information. Meiszer mentioned being opposed to any six-lane roads. He also spoke on the well attended meeting held last Thursday at the Switzerland Point Middle School, on the traffic issues. Beattie commented on the Julington Creek Bridge.

(12/09/03 - 2 - 9:28 a.m.)

DELETIONS TO CONSENT AGENDA

Adams requested to pull Item 5. Bosanko requested to move Items 11 and 12 to the end of the morning as Items 9A and 9B.

(12/09/03 - 2 - 9:29 a.m.)

APPROVAL OF CONSENT AGENDA

**Motion by Bryant, seconded by Stern, carried 5/0, to approve the Consent Agenda, as amended.**

1. Approval of the Cash Requirement Report
2. Approval of Minutes:  
11/18/03 - BCC Regular Meeting
3. Sheriff's Bonds:  
Approve: Fabiola Gregoire  
  
Cancel: Ord Keoprasert Bradley M Wasson  
Laura Paista Shane Tolerico
4. Motion to adopt **Resolution No. 2003-235**, approving the terms of and authorizing the St. Johns County Administrator to execute two Partial Release of Drainage Easement Agreements in connection with the redesigned and relocated drainage system in South Hampton Unit Two-B and Unit Three Subdivisions

**RESOLUTION NO. 2003-235**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF AND AUTHORIZING THE ST. JOHNS COUNTY ADMINISTRATOR TO EXECUTE TWO PARTIAL RELEASE OF DRAINAGE EASEMENT AGREEMENTS IN CONNECTION WITH THE REDESIGNED AND RELOCATED DRAINAGE SYSTEM IN SOUTH HAMPTON UNIT TWO-B AND UNIT THREE SUBDIVISIONS**

5. Motion to approve the transfer of \$50,000 from the County Commission General Reserve Fund (0083-59920) to the Aid to Private Organizations Fund (0058-58200) for the 2 to 1 Grant to the St. Johns Vision, Inc

*This item was pulled from the Consent Agenda.*

6. Motion to authorize the Planning Division to set the public hearing for the proposed RiverTown Comprehensive Plan Amendment and Development of Regional Impact (DRI) for February 10, 2004 at 1:30 p.m.
7. Motion to approve the transfer of \$12,000 from the Utilities Services Fund 4411-53120 (Contractual Services) to the Solid Waste Fund 4407-59920 (Reserves) to pay for security patrol services
8. Motion to adopt **Resolution No. 2003-236**, recognizing unanticipated revenue in the amount of \$24,522 donation from the St. Augustine Police Department appropriating it to 0023-55304-1071-55500 (Circuit Court-Federal Grant Expenditures) to be used for drug testing and treatment in the St. Johns County Drug Treatment Program

**RESOLUTION NO. 2003-236**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2004 GENERAL REVENUE AND EXPENDITURE BUDGETS TO RECOGNIZE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE THROUGH ITS CIRCUIT COURT DEPARTMENT**

9. Motion to adopt **Resolution No. 2003-237**, recognizing unanticipated revenue in the amount of \$450,258 and appropriating them to the Community Based Care Fund for use in the County's Community Based Care Administration Department

**RESOLUTION NO. 2003-237**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2004 COMMUNITY BASED CARE REVENUE AND EXPENDITURE BUDGETS TO RECOGNIZE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE**

10. Motion to authorize the County Administrator to execute the FCT Grant Contract Agreement for the Fort Mose property and authorize Shorty Robbins to serve as Key Contact for the project
11. Motion to adopt a Resolution approving a final plat for South Hampton Unit 4A

*This item was pulled from the Consent Agenda and place on the Regular Agenda as Item 9A.*

12. Motion to adopt a Resolution approving a final plat for South Hampton Unit 4B

*This item was pulled from the Consent Agenda and place on the Regular Agenda as Item 9B.*

13. Motion to adopt **Resolution No. 2003- 238**, approving a final plat for Johns Creek

RESOLUTION NO. 2003-238

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

14. Motion to adopt **Resolution No. 2003-239**, approving a final plat for Marshall Creek DRI Unit EV-10

RESOLUTION NO. 2003-239

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR MARSHALL CREEK DRI UNIT EV-10

15. Motion to allow the County Administrator, or his designee, to negotiate with and enter into contracts with the No. 1 ranked firm for Foster Care - EPIC Community Services, and for Adoptions - Children's Home Society. If agreements cannot be reached with the No. 1 ranked firms, authorization is requested to terminate negotiations and begin negotiations with the next ranked firm and continue until an agreement is reached (*See Attachment "A"*)
16. Motion to approve the transfer of \$3,100 from the General Fund Reserve (0001-0083-59920) to the Facilities Maintenance Department - Building Maintenance (0001-0031-54600) for Criminal Justice Center Annex Repairs
17. Proofs:
- a. Proof, Notice to Bidders, Bid No. 04-06
  - b. Proof, Notice to Bidders, Bid No. 04-10
  - c. Proof, Notice to Bidders, Bid No. 04-11
  - d. Proof, Notice to Bidders, Bid No. 04-12
  - e. Proof, Notice to Bidders, Bid No. 04-14
  - f. Proof, Notice to Bidders, Bid No. 04-15
  - g. Proof, Notice to Bidders, Bid No. 04-16
  - h. Proof, Notice to Bidders, Bid No. 04-17
  - i. Proof, Notice to Bidders, Bid No. 04-18
  - j. Proof, Notice to Bidders, Bid No. 04-19
  - k. Proof, Notice to Bidders, Bid No. 04-20
  - l. Proof, Notice to Bidders, Bid No. 04-21
  - m. Proof, Notice to Bidders, RFP No. 04-03
  - n. Proof, Notice to Bidders, RFP No. 04-07
  - o. Proof, Notice to Bidders, RFP No. 04-08
  - p. Proof, Request for Qualifications, RFQ No. 03-118
  - q. Proof, Request for Qualifications, RFQ No. 03-119
  - r. Proof, Request for Qualifications, RFQ No. 03-120
  - s. Proof, Notice of Public Hearing, Ordinance/Regulations Affecting the Use of Land, October 14, 2003 at 1:30 p.m. and October 28, 2003 at 5:30 p.m.
  - t. Proof, Notice of Public Hearing, Ordinance No. 86-61 Six Cent Local Option Gas Tax, November 4, 2003 at 9:00 a.m.
  - u. Proof, Notice of Public Hearing, SJC Water & sewer Authority Leverage Formula & Minimum Interest Rates, December 3, 2003 at 9:00 a.m.

12/9/03  
Consent #15

COMBINED SUMMARY SHEET  
FOR RANKING OF PROFESSIONALS

ST. JOHNS COUNTY, FLORIDA  
BOARD OF COUNTY COMMISSIONERS  
CRITERIA FOR RANKING:

DATE: November 13, 2003 @ 4 p.m.  
PROJECT: RFQ NO: 03-118, Request for Qualifications-Adoptions

FIRM	PHASE 1		PHASE 2		GRAND TOTAL	RANK	COMMENTS
	WRITTEN	RANK	ONSITE	RANK			
EPIC COMMUNITY SERVICES	384	1	159	2	543	2	
CHILDREN'S HOME SOCIETY	379	2	170	1	549	1	
FLORIDA BAPTIST HOME	328	3	129	3	457	3	

Attachment "A"

APPROVED: PURCHASING MANAGER

DIRECTOR OF COMMUNITY BASED CARE

*[Signature]*

DATE 11-18-03

DATE

NOTE: THE RANKING SHOWN ABOVE MUST BE FOLLOWED UNLESS SPECIAL CONDITIONS MERIT A CHANGE IN THE NEGOTIATING ORDER. IN THIS CASE, THE SPECIAL CONDITIONS MUST BE EXPLAINED IN DETAIL IN THE COMMENTS SECTION OR ATTACHED TO THIS RANKING SHEET.

POSTING TIME/DATE FROM 4:00 P.M.

UNTIL 4:00 P.M.

PAGES 1 OF 1 PAGES (S)

ANY RESPONDENT AFFECTED ADVERSELY BY AN INTENDED DECISION WITH RESPECT TO THE AWARD OF ANY REQUEST FOR PROPOSAL, SHALL FILE WITH THE PURCHASING DEPARTMENT FOR ST. JOHNS COUNTY, A WRITTEN NOTICE OF INTENT TO FILE A PROTEST NOT LATER THAN SEVENTY-TWO (72) HOURS (EXCLUDING SATURDAY, SUNDAY AND LEGAL HOLIDAYS) AFTER THE POSTING OF THE SUMMARY SHEET. PROTEST PROCEDURES MAY BE OBTAINED IN THE PURCHASING DEPARTMENT.

- v. Proof, Notice of Public Hearing, Assistance of Institutions of Higher Education, SJC Board of County Commissioners, December 2, 2003 at 9:00 a.m.
- w. Proof, Notice of Special Meeting, RFQ 03-94 Continuing Contracts Professional Services - Engineering, November 13, 2003 beginning at 9:00 a.m.
- x. Proof, Notice of Special Meeting, RFQ 03-118 Adoption and Foster Care SJC Evaluation Review Meeting, November 13, 2003 beginning at 4:00 p.m.
- y. Proof, Notice of Special Meeting, Annual Reorganization St Johns County Board of County Commissioners, November 18, 2003 at 9:00 a.m.
- z. Proof, Notice of Special Joint Meeting, St Johns County Board of County Commissioners & St Johns County School Board, October 22, 2003 at 9:00 a.m.
- aa. Proof, Meeting Notice, Cancellation of Regular Board Meeting, November 11, 2003 at 9:00 a.m.
- bb. Proof, Certificate of Liability, City Sanitation LLC.
- cc. Proof, Certificate of Liability, Mill Creek Roofing, Inc.
- dd. Proof, Certificate of Coverage, Town of Hastings

(12/09/03 - 5 - 9:29 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Adams requested to delete Items 7 and 10. Bosanko requested to reschedule Item 9 to next week.

(12/09/03 - 5 - 9:30 a.m.)

APPROVAL OF REGULAR AGENDA

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

(12/09/03 - 5 - 9:30 a.m.)

1. CONSIDER MOTION TO GRANT FREE USE OF SPACE AT THE ST. JOHNS COUNTY CONVENTION CENTER TO ENTERPRISE NORTH FLORIDA CORPORATION TO HOLD AN EMERGING BUSINESS FORUM ON WEDNESDAY, FEBRUARY 25, 2004 FROM 11:00 A.M. UNTIL 2:00 P.M.

Dena Masters, Office Manager, Tourist Development, requesting the use of space at the St. Johns County Convention Center to the Enterprise North Florida Corporation. Beverly Rossiter explained what the Emerging Business Forum was. (9:33 a.m.) **Motion by Bryant, seconded by Maguire, carried 5/0, to grant free use of space at the St. Johns County Convention Center to Enterprise North Florida Corporation to hold an Emerging Business Forum on Wednesday, February 25, 2004 from 11:00 a.m. until 2:00 p.m.**

(12/09/03 - 5 - 9:34 a.m.)

2. CONSIDER MOTION TO GRANT FREE USE OF SPACE AT THE ST. JOHNS COUNTY CONVENTION CENTER TO ST. JOSEPH ACADEMY TO HOLD A SENIOR BREAKFAST ON FRIDAY, MAY 21, 2004 FROM 8:00 A.M. UNTIL 12:00 P.M.

Masters reviewed this item, stating that St. Joseph Academy requested the free space to hold a senior breakfast. (9:35 a.m.) **Motion by Maguire, seconded by Jacalone, carried 5/0, to grant free use of space at the St. Johns County Convention Center to St. Joseph**

**Academy to hold a senior breakfast on Friday, May 21, 2004 from 8:00 a.m. until 12:00 p.m..**

(12/09/03 - 6 - 9:35 a.m.)

3. CONSIDER MOTION TO ADOPT A RESOLUTION DECLARING THREE ACRES OF COUNTY OWNED PROPERTY ON MIZELL ROAD AS SURPLUS PROPERTY AND AUTHORIZING SALE TO THE CITY OF ST. AUGUSTINE BEACH

Mary Ann Blount, Real Estate Manager, reviewed this item, stating that the City of St. Augustine Beach had made an application to St. Johns County to acquire three additional acres located westerly and behind the existing City of St. Augustine Beach Public Works Complex, for its expansion. She stated that the City of St. Augustine Beach had agreed to purchase said property for \$134,400. Maguire asked how much adjacent land the County had and the access issue for this property. Blount responded that the only access for the three acres was through their facility and that there was an additional 10 acres that was not built on yet. Maguire asked about the wetlands. Blount responded. (9:40 a.m.) Michael Hunt, Deputy County Attorney, entered the meeting. Meiszer asked if there was some legal process they had to go through to dispose of county property. Hunt responded. Meiszer also mentioned having a reverter clause that the City could not resell the property to anybody else and if the City decided to sell the property, the County would have a first right of refusal or to buy it back at the same price that they paid for it. Blount replied that she could take back to the City any offer by the Board, and that she thought the first right of refusal or the reverter clause was a good idea. Bryant stated that he supported the City on this and that they did need a reverter clause. Maguire stated that he supported the City and that he liked the idea of a reverter clause, but was uncomfortable about selling it for less than the appraised value. Jacalone agreed with Maguire about selling the land for less than the appraised value. (9:46 a.m.) **Motion by Maguire, seconded by Meiszer, carried 5/0, to adopt Resolution No. 2003-240 declaring three acres of County owned property on Mizell Road as surplus property and authorizing sale to the City of St. Augustine Beach at the appraised value and with a reverter clause.**

#### **RESOLUTION NO. 2003-240**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DECLARING THREE ACRES OF COUNTY OWNED PROPERTY ON MIZELL ROAD AS SURPLUS PROPERTY AND AUTHORIZING SALE TO THE CITY OF ST. AUGUSTINE BEACH PURSUANT TO FLORIDA STATUTE 125.38**

(12/09/03 - 6 - 9:48 a.m.)

4. CONSIDER MOTION TO ADOPT **RESOLUTION NO 2003-241**, APPROVING THE TERMS OF A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF PROPERTY CONTIGUOUS TO THE ST. JOHNS COUNTY FAIRGROUNDS FOR FUTURE EXPANSION, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT, AND AUTHORIZING THE PURCHASE FROM GENERAL FUND RESERVES

Blount stated that the owner of approximately 13 acres of property located adjacent to the St. Johns County Fairgrounds complex listed his property for sell a couple of months ago. She stated that the realtor contacted her to see if the County would be interested in the parcel for future fairground expansion. They then negotiated the price

at \$115,000, which represented about \$8900 per acre. She stated, a year ago, they had to sell the 7.21 acres off the front of the fairgrounds to the DOT for their State Road 207 widening project. Jacalone spoke on no wetlands being on the property and asked what the County was planning to do at the fairgrounds in the future. Blount responded. Vonasek spoke on the Fairgrounds arena project. Jacalone mentioned that it was a good buy for the County. **Motion by Jacalone, seconded by Stern, carried 5/0, to adopt Resolution No. 2003-241.**

#### RESOLUTION NO. 2003-241

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF PROPERTY CONTIGUOUS TO THE ST. JOHNS COUNTY FAIRGROUNDS FOR FUTURE EXPANSION**

(12/09/03 - 7 - 9:53 a.m.)

5. CONSIDER MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH ST. JOHNS COUNTY FAIRGROUNDS, INC. TO IMPROVE, MANAGE, OPERATE AND SCHEDULE THE RENTALS AND USES OF THE FAIRGROUNDS

Hunt left the meeting. Bosanko gave the background on this project. (9:56 a.m.) **Motion by Meiszer, seconded by Stern, carried 5/0, to approve the contract.**

(12/09/03 - 7 - 9:57 a.m.)

6. CONSIDER MOTION TO ADOPT **RESOLUTION NO. 2003-242**, AUTHORIZING THE ISSUANCE OF EDUCATIONAL FACILITIES REVENUE BONDS FOR THE FLAGLER COLLEGE, INC. PROJECT NOT TO EXCEED \$5,500,000

Jim Sisco, standing at the podium, reviewed the Educational Facilities Revenue Bonds. Discussion followed on the bonds being insured.

(10:00 a.m.) Kenneth Russom, P.O. Box 1027, St. Augustine, Vice President of Flagler College, spoke on Flagler College having a good reputation and explained why. Bosanko spoke on there being some concern about the County and Flagler College both being represented by PFM. (10:03 a.m.) **Motion by Bryant, seconded by Jacalone, carried 5/0, to adopt Resolution No. 2003-242 authorizing the issuance of Educational Facilities Revenue Bonds for the Flagler College, Inc. Project not to exceed \$5,500,000.**

#### RESOLUTION NO. 2003-242

**A RESOLUTION PROVIDING FOR AND AUTHORIZING THE ISSUANCE BY ST. JOHNS COUNTY, FLORIDA, OF ITS EDUCATIONAL FACILITIES REVENUE BONDS (FLAGLER COLLEGE, INC. PROJECT), SERIES 2003, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,500,000, AND PROVIDING FOR AND AUTHORIZING A LOAN BY THE COUNTY TO FLAGLER COLLEGE, INC., A FLORIDA NOT FOR PROFIT CORPORATION, IN A PRINCIPAL AMOUNT EQUAL TO THE PRINCIPAL AMOUNT OF SAID BONDS, FOR THE PURPOSE OF FINANCING ALL OR A PART OF THE COST OF THE**



ACQUISITION, CONSTRUCTION AND INSTALLATION OF NEW STUDENT HOUSING FACILITIES AND RELATED PARKING SPACES TO BE LOCATED ON SAID CORPORATION'S CAMPUS IN ST. JOHNS COUNTY, FLORIDA; PROVIDING THAT SAID BONDS SHALL NOT CONSTITUTE A GENERAL DEBT OR LIABILITY OF THE COUNTY, OR OF THE STATE OF FLORIDA OR ANY POLITICAL SUBDIVISION THEREOF, BUT SHALL BE PAYABLE SOLELY FROM THE REVENUES HEREIN PROVIDED; APPOINTING A BOND TRUSTEE; AUTHORIZING A NEGOTIATED SALE OF SAID BONDS; AUTHORIZING THE AWARD OF THE SALE OF SAID BONDS; APPROVING A PRELIMINARY OFFICIAL STATEMENT RELATING TO THE BONDS AND AUTHORIZING A FINAL OFFICIAL STATEMENT RELATING TO THE BONDS; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS REQUIRED IN CONNECTION WITH THE FOREGOING; PROVIDING CERTAIN OTHER DETAILS IN CONNECTION THEREWITH; ALL PURSUANT TO CHAPTER 125, FLORIDA STATUTES, AS AMENDED, AND OTHER APPLICABLE PROVISIONS OF LAW; AND PROVIDING AN EFFECTIVE DATE

7. CONSIDER MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AND ADMINISTER A CONTRACT BETWEEN ST. JOHNS COUNTY AND THE ST. JOHNS VISION, INC.

*This item was pulled from the agenda.*

(12/09/03 - 8 - 10:04 a.m.)

8. DISCUSSION CONCERNING LETTER FROM CONGRESSMAN MICA ABOUT POSSIBLE LOCATION OF NATIONAL CEMETERY IN ST. JOHNS COUNTY

Stern brought up for discussion a letter from Congressman Mica about a possible location of a National Cemetery in St. Johns County and stated that the Board needed to offer their support. Meiszer spoke on finding a site large enough at an affordable price. Adams mentioned that they were looking for about 500 acres to start with, with some expansion room. Adams mentioned that they needed to decide where the cemetery was to be located before getting involved. Discussion followed on the location of the cemetery.

9. CONSIDER MOTION TO ADOPT A RESOLUTION AMENDING SECTION 4 OF RESOLUTION 92-119, APPLYING COUNTY RESIGN TO RUN REQUIREMENTS TO ALL APPOINTEES TO COUNTY BOARDS AND AUTHORITIES

*This item was pulled from the agenda.*

(12/09/03 - 8 - 10:13 a.m.)

- 9A. MOTION TO ADOPT **RESOLUTION NO. 2003-243**, APPROVING A FINAL PLAT FOR SOUTH HAMPTON UNIT 4A (*Originally Consent Item 11*)

Kathy Nielsen, Applications Review Coordinator, explained why this item was pulled off of the Consent Agenda. Bosanko stated that several conditions had to be met after

the approval and they could add a condition to have Lopez watch for the notarized signature to be added. Lopez remarked that it would be appropriate to do this. Lopez mentioned incorporating, in the motion, Condition 4. (10:15 a.m.) **Motion by Jacalone, seconded by Bryant, carried 5/0, to adopt Resolution No. 2003- 243 approving a final plat for South Hampton Unit 4A with the condition that all appropriate signatures be present before it was signed by the Clerk.**

**RESOLUTION NO. 2003-243**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR SOUTH HAMPTON UNIT 4A**

(12/09/03 - 9 - 10:15 a.m.)

9B. MOTION TO ADOPT **RESOLUTION NO. 2003-244**, APPROVING A FINAL PLAT FOR SOUTH HAMPTON UNIT 4B (*Originally Consent Item 12*)

**Motion by Jacalone, seconded by Bryant, carried 5/0, to adopt Resolution No. 2003-244 approving a final plat for South Hampton Unit 4B with the same conditions that were previously applied to Unit 4A.**

**RESOLUTION NO. 2003-244**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR SOUTH HAMPTON UNIT 4B**

(12/09/03 - 9 - 10:16 a.m.)

COMMISSIONERS' REPORTS

Commissioner Meiszer:

Meiszer spoke on the meeting that was held in the northwest, at the Switzerland Point Middle School, about growth.

(10:16 a.m.)

Commissioner Maguire:

No report.

(10:16 a.m.)

Commissioner Stern:

Stern distributed a memo from Merchant Capital relating to Water and Sewer Revenue Bonds and asked Adams to place it on next week's agenda for discussion.

(10:17 a.m.)

Commissioner Jacalone:

Jacalone asked Adams if a date had been set for impact fees. Adams replied that the date was set for January 20, 2004, in the afternoon.

Jacalone asked how many of the Commissioners had met with DOT on the road projects in the northwest and encouraged the Board to meet with them.

(10:18 a.m.)

Commissioner Bryant:

No report.

(12/09/03 - 10 - 10:18 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Adams mentioned that he had asked John Schwab to give a five-minute update on the Ponte Vedra Sewer Project.

(10:19 a.m.) John Schwab gave an update on the Ponte Vedra Sewer Project.

(12/09/03 - 10 - 10:21 a.m.)

COUNTY ATTORNEY'S REPORT

No report.

(12/09/03 - 10 - 10:21 a.m.)

CLERK OF COURT'S REPORT

No report.

(10:21 a.m.) Meiszer spoke on attending a Florida Water Congress in High Springs, Florida, regarding the water supply.

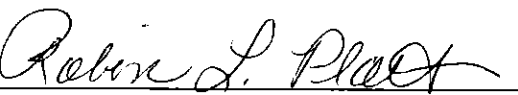
**Motion by Bryant, seconded by Jacalone, carried 5/0, to adjourn the meeting.** With there being no further business to come before the Board, the meeting adjourned at 10:23 a.m.

Approved \_\_\_\_\_ January 6 \_\_\_\_\_, 2004

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Karen R. Stern, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By:   
Deputy Clerk