

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 25, 2004
(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
 Michael Hunt, Deputy County Attorney
 David Halstead, Assistant County Attorney
 Diane Gorski, Clerks Office

Also present: Cheryl Strickland, Clerk of Courts

(05/25/04 - 1 - 9:07 a.m.)

Chair Stern called the meeting to order.

(05/25/04 - 1 - 9:07 a.m.)

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

(05/25/04 - 1 - 9:08 a.m.)

ROLL CALL

Stern stated that all five Commissioners were present.

(05/25/04 - 1 - 9:10 a.m.)

PROCLAMATION DESIGNATING MAY 31, 2004, AS MEMORIAL DAY

Jacalone gave a brief speech and presented Ed Taylor and Norman Antle with the Proclamation. Taylor thanked the Commission and Antle spoke on the Veteran's World War II Memorial in Washington D.C. (9:15 a.m.) **Motion by Stern, seconded by Bryant, carried 5/0, to accept the Proclamation designating May 31, 2004, as Memorial Day.** Stern acknowledged the Veterans who were in attendance.

(05/25/04 - 1 - 9:17 a.m.)

PUBLIC COMMENT

Lucy Seeds, 144 Cattail Circle, Jacksonville, reviewed her recent letter to *The St. Augustine Record* regarding the Bald Eagle Habitat Management Plan, development and Commissioner Bryant's response letter. She explained that the Ravenswood eagles have nested in the swamp for four years; and yet an expert identified these nests as owl's nests. She reminded the Board that experts sometimes make errors. She referred to the Julington Creek development and mentioned that eagles no longer nested in that area. She reviewed her credentials and explained that noise affected the habits and behavior of the eagles. She discussed her disappointment, and disagreement, with the Commission's decision to allow construction near the bald eagle habitat. She asked the

Commission to enforce the Ordinance and protect the eagles and their habitats, as the eagle population was an asset to the community.

(9:24 a.m.) Roger Van Ghent, 4005 Moultrie Foreside Boulevard, representing the St. Augustine Audubon Society, addressed the Board regarding the disregard for the Bald Eagle Development Plan, as designated by Section 4.10, of the County Ordinance. He asked the Board to rehear the issue and reconsider their decision using Staff's recommendations. He mentioned that no attempts had been made to design the Ravenswood housing development to be bald eagle friendly. He stated that eagles and people could and have coexisted in the state on Florida.

(9:27 a.m.) Colonel Ed Taylor, 3665 Crazy Horse Trail, addressed the Board during Public Comment regarding Item 4, to be heard later in the morning, because he would not be able to stay for the discussion. He publicly recognized veterans David Shoar, candidate for the office of Sheriff, and Ben Rich, candidate for County Commission. He explained that he was Chairman of the Veterans Council of St. Augustine and he gave a brief update on determining the site location of the proposed national cemetery site for northeast Florida. He explained that data for three sites had been gathered by a team from the Department of Veterans Affairs in Washington D.C., and mentioned that they would be in town sometime in June or July, with a decision due in September. He mentioned that there might be information involving another possible site in St. Johns County, across from Pedro Menendez High School on S.R. 207. He stated that no details had been given to, or received from, the Commission regarding this possible site and asked the member of the Board who had been involved in the site location and details to share the information with the Department of Veterans Affairs, so that it could be presented to the team from Washington D.C. for consideration.

(9:33 a.m.) Dan Hughes, 1 Wildwood Place, Palm Coast, explained that the national cemetery needed to be located in an area that would serve the most veterans in the northeast section of Florida. He stated that three potential sites had been brought to the table and that the National Cemetery System and Congressman Mica had these sites.

(9:35 a.m.) Jacalone and Taylor discussed the involvement of Commissioner Maguire in finding a potential site within St. Johns County. Taylor asked Maguire to share any information that he had acquired. Jacalone explained that he was glad the Commission was involved in the process and discussion ensued. Hughes continued by stating that a national cemetery was sacred, hallowed ground and precious for the veterans who had served and given their all. He explained that the beauty of the surroundings had to be considered, as well as the ten points designated by the Veterans Association when selecting a location.

(9:41 a.m.) *Meiszer motioned reconsidering the Bald Eagle Ordinance that was recently passed; the motion died for lack of a second.*

(9:41 a.m.) Conversation resumed with Maguire stating that there was a possible fourth site location for the national cemetery, but the property owner had not wanted the site released or discussed publicly and mentioned that Congressman Mica was aware of the situation.

(9:43 a.m.) Stern announced that the Board would be considering the adoption of a Resolution supporting the proposed national cemetery in northeast Florida.

(05/25/04 - 2 - 9:43 a.m.)

DELETIONS TO CONSENT AGENDA

Commissioner Meiszer requested that Consent Items 6 and 12 be moved to the Regular Agenda as Items 6A and 6B.

Hunt requested that Consent Item 9 be placed on the Regular Agenda as Item 24A.

(05/25/04 - 3 - 9:44 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
04/20/04 - BCC Regular Meeting
04/27/04 - BCC Regular Meeting
05/07/04 - BCC Special/Emergency Meeting
3. Motion to approve the Amended BCC Meeting Minutes of March 23, 2004, to correct the vote on the motion on page 8, second paragraph, to read, "**4/1 with Meiszer opposing.**"
4. Motion to establish June 8, 2004, at 1:30 p.m., as a public hearing date to consider amendments to the Land Development Code
5. Motion to adopt **Resolution No. 2004-105**, approving the EDA Contract with Rulon Company, and to authorize the County Administrator to execute the contract on behalf of the County

RESOLUTION NO. 2004-105

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE ECONOMIC DEVELOPMENT AGENCY CONTRACT WITH RULON COMPANY ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE

6. Motion to approve the amended capital project budget for the Stratton Road Solid Waste Transfer Station

This item was moved to the Regular Agenda as Item 6A.

7. Motion to authorize the County Commission Chair, or her designee, to approve a transfer of \$6,840 from General Fund Reserves (0083-59920) to Judicial Maintenance (0032-54600) to facilitate complete payment to Bush Construction Company, Inc., for closeout of the project for roof and chimney repairs
8. Motion to award Bid 04-77, Upgrade Replacement of Fan Coil Units at the Health & Human Services Building, to the low bidder, Weather Engineers, Inc., in the amount of \$233,488 (*Attachment A*)

9. Motion to adopt a Resolution approving a final plat for Rolling Hills Estates

This item was moved to the Regular Agenda as Item 24A.

10. Motion to authorize consent to dispose of public records for the Building Services Division, which have been retained for the allotted time, as required by the State of Florida, Florida Administrative Code, Chapter 1B-24

ST. JOHNS COUNTY BID TABULATION



BID TITLE
REPLACE FAN COIL UNIT AT
THE HEALTH & HUMAN
SERVICES BUILDING

ANY BIDDER AFFECTED ADVERSELY BY AN
INTENDED DECISION WITH RESPECT TO THE
AWARD OF ANY BID, 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
BID TABULATION. PROTEST PROCEDURES MAY
BE OBTAINED IN THE PURCHASING
DEPARTMENT.

OPENED BY

LEIGH DANIELS

TABULATED BY
VERIFIED BY

CHERYL ALBERTSON

BID NUMBER
ITB NO. 04-77

OPENING DATE/TIME
MAY 5, 2004, 3:00 P.M.

FROM UNTIL

POSTING TIME/DATE
05/05/04 4:00 PM 05/10/04 4:00 PM

PAGE (S) 1 OF 1 PAGE (S)

BIDDERS	TOTAL BASE BID PRICE	BASE BID PRICE WITH ELECTRIC THERMOSTAT	ALTERNATE BID #1 WITH DIRECT DIGITAL CONTROL	MANDATORY WALK-THRU ATTENDANCE	BID BOND	ADDEN. #1	ADDEN. #2	ADDEN. #3
ABLE PRODUCTS COMPANY	\$259,000.00	\$10,560.00	\$47,000.00 ADD IN BASE BID	YES	YES	X	X	X
WEATHER ENGINEERS, INC.	\$173,162.00	\$21,230.00	\$233,488.00 	YES	YES	X	X	X
TB LANDMARK	DID NOT BID			YES				
W.W. GAY MECHANICAL	\$374,718.00	\$21,230.00	\$423,718.00	YES	YES	X	X	X
BROOKS AIR SYSTEMS	DID NOT BID			YES				

May 25, 2004 Consent # 8
Exhibit A

BID AWARD DATE - _____

11. Motion to authorize the County Administrator, or his designee, to enter into contract with Prince Contracting, Inc., for \$93,532.06, for the installation of water and sewer mains along Heritage Landing Parkway
12. Motion to authorize the County Administrator, or his designee, to reduce unit connection fees charged to Mill Creek Elementary School for connection to the County's water and sewer system by \$15,000

This item was moved to the Regular Agenda as Item 6B.

13. Motion to adopt **Resolution No. 2004-106**, authorizing the Clerk of the Courts, under Section 95.361, Florida Statutes, to file the survey map of Kenny Griffin Road, claiming a vested interest in the road as described in the survey map, and/or establishing a prescriptive easement in the same rights-of-way, in accord with the principles set forth in Downing v. Bird, 100 SO.2D 57 (Fla. 1958)

RESOLUTION NO. 2004-106

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CLERK OF COURTS, UNDER SECTION 95.361, FLORIDA STATUTES, TO FILE THE SURVEY MAP FOR KENNY GRIFFIN ROAD, CLAIMING A VESTED INTEREST IN THE ROAD DESCRIBED IN THE SURVEY MAP, AND/OR ESTABLISHING A PRESCRIPTIVE EASEMENT IN THE SAME RIGHTS-OF-WAY, IN ACCORDANCE WITH THE PRINCIPLES SET FORTH IN DOWNING V. BIRD, 100 SO.2D 57 (FAL. 1958)

14. Motion to adopt **Resolution No. 2004-107**, accepting a Quit Claim Deed for additional right-of-way for relocation of a roadside ditch on Old Dixie Highway

RESOLUTION NO. 2004-107

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A QUIT CLAIM DEED FOR ADDITIONAL RIGHT-OF-WAY FOR RELOCATION OF A ROADSIDE DITCH ON OLD DIXIE HIGHWAY

15. Motion to adopt **Resolution No. 2004-108**, accepting an Easement for Water Services to Whispering Oaks Gardens located on Garden Center Way

RESOLUTION NO. 2004-108

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR WATER SERVICES TO WHISPERING OAKS GARDENS LOCATED ON GARDEN CENTER WAY

16. Motion to adopt **Resolution No. 2004-109**, accepting an Easement for Utilities for water service to Belles Chase Subdivision, and accepting a Bill of Sale conveying all personal property associated with the water system

RESOLUTION NO. 2004-109

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER SERVICE TO BELLES CHASE SUBDIVISION AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER SYSTEM

17. Motion to adopt **Resolution No. 2004-110**, accepting an Easement for Utilities for water and sewer service to Sea Pines Subdivision and accepting a Bill of Sale conveying all of the personal property associated with the water and sewer system

RESOLUTION NO. 2004-110

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER AND SEWER SERVICE FOR SEA PINES SUBDIVISION AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM

18. Motion to approve and authorize the Chair to execute the two Joint Participation Agreements between the County and FDOT, District 2, administered in the form of Locally Funded Agreements (LFAs); and motion to adopt **Resolution No. 2004-111**, allocation and disbursement of a total of \$2,400,000 for County funding of three FDOT roadway projects utilizing Transportation Bond Revenue

RESOLUTION NO. 2004-111

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING ALLOCATION AND DISBURSEMENT OF A PORTION OF THE ADOPTED FY04 BUDGET USING TRANSPORTATION BOND REVENUE TO THE FLORIDA DEPARTMENT OF TRANSPORTATION - DISTRICT 2, FOR TWO LOCALLY FUNDED AGREEMENTS (LFA's) AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY TO EXECUTE BOTH AGREEMENTS

19. Motion to authorize the Chair to sign the Addendum to the Interlocal Agreement between the City of St. Augustine Beach and St. Johns County
20. Proofs:
- a. Proof, Notice to Bidders, Bid No. 04-62
 - b. Proof, Notice to Bidders, Bid No. 04-76
 - c. Proof, Notice to Bidders, Bid No. 04-78
 - d. Proof, Notice to Bidders, Bid No. 04-79
 - e. Proof, Notice to Bidders, Bid No. 04-80
 - f. Proof, Notice to Bidders, Bid No. 04-83

- g. Proof, Notice to Bidders, Bid No. 04-86
- h. Proof, Notice of Meeting Time Change, St. Johns County Board of County Commissioners, Tuesday, May 11, 2004, 1:30 p.m. (not 9:00 a.m.)
- i. Proof, Notice of Public Hearing, St. Johns County Community Redevelopment Agency, Tuesday, May 18, 2004, at 9:00 a.m.
- j. Proof, Notice of Public Hearings, St. Johns County Board of County Commissioners, Proposed Ordinance/Regulation of Signs, Tuesday, April 27, 2004, at 5:30 p.m. and Tuesday, May 11, 2004, at 1:30 p.m.
- k. Proof, Certificate of Liability Insurance, Star Environmental Services, LLC
- l. Proof, Certificate of Liability Insurance, Econosweep, Inc.

(05/25/04 - 6 - 9:44 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Stern added a business item, related to the recently passed Article V revisions, regarding the addition of a \$65 assessment on criminal cases and \$15 on traffic tickets, as Item 6C.

Commissioner Bryant requested that Item 2 be pulled.

(05/25/04 - 6 - 9:45 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Jacalone, seconded by Bryant, carried 5/0, for approval of the Regular Agenda, as amended.

(05/25/04 - 6 - 9:46 a.m.)

1. CONSIDER A MOTION TO AMEND THE AGRICULTURE BUILDING RENTAL POLICY

Loretta Hodyss, County Extension Director, explained that there was a rental area in the Agriculture Center and that current policy was to hand out the keys to renters for the times when Staff was not in the building. She stated that they wanted to eliminate that policy and she requested an amendment to the policy to include that a security person be present when Staff was not. She stated that those making reservations for rental of the facility would incur the additional cost of security. She requested that when non-profit organizations, or other entities, reserved the building at no cost they be held responsible for having security present. She explained that the keys in question were for the auditorium only. (9:49 a.m.) Maguire supported the request and asked who approved use of the building and what hours it was available. Hodyss explained that the auditorium was leased on a first come, first serve basis and that Staff did not book the room farther than six months out. Hodyss stated that she granted permission for use of the building. (9:50 a.m.) Stern spoke in favor of the request and asked for clarification of "security." Hodyss answered that security would cost the renter \$10 an hour. She explained the fees for rental and security. (9:53 a.m.) Jacalone clarified that the leaser of the building would pay the increased cost and that there would be no cost to the County. (9:53 a.m.) **Motion by Jacalone, seconded by Bryant, carried 5/0, to amend the Agriculture Building rental policy to include the above policy changes, which Miss Loretta Hodyss named.** (9:54 a.m.) Maguire asked Halstead to review the policy on the rental of other County facilities and operations to ensure that the policy was standardized throughout the County.

2. CONSIDER A MOTION TO ADOPT A RESOLUTION DECLARING ELEVEN LOTS IN VERMONT HEIGHTS SUBDIVISION SURPLUS AND AUTHORIZING

THE APPRAISAL AND ADVERTISEMENT FOR PUBLIC SALE PURSUANT TO
FLORIDA STATUTE 125.35 FOR AFFORDABLE HOUSING CONSTRUCTION

This item was pulled from the Agenda.

(05/25/04 - 7 - 9:55 a.m.)

3. CONSIDER A REQUEST FOR EXCEPTION TO THE ATTENDANCE REQUIREMENTS FOR A DISMISSED MEMBER OF THE RECREATION ADVISORY BOARD

Melissa Lundquist, Administrative Coordinator, reviewed the request for exception to the attendance requirements for dismissed member Burt Watson. She explained that he had been out of the country on business for three months and that was why he had been dismissed. Bryant recommended his reinstatement. (9:57 a.m.) **Motion by Bryant, seconded by Jacalone, carried 5/0, to reinstate Burt Watson to the Recreation Advisory Board.**

(05/25/04 - 7 - 9:59 a.m.)

4. MOTION TO ADOPT A RESOLUTION PROVIDING SUPPORT OF A PROPOSED NATIONAL CEMETERY TO BE LOCATED IN THE NORTHEAST FLORIDA AREA

Stern explained that she had added this item, and that by passing the Resolution the Board would lend support to a proposed national cemetery to be located in the northeast Florida area. Meiszer supported the Resolution, but questioned the request to send letters excluding Senators Graham and Nelson; but including Crenshaw. Stern explained that all of the representatives who serve northeast Florida would be included and she encouraged that letters be sent to Senators Graham and Nelson, as well. (10:01 a.m.) Hunt explained that the Senators could be added with a motion and a second.

(10:02 a.m.) Maguire supported the request and mentioned that the placement of a national cemetery in northeast Florida had already been approved and wondered why the Board would need to pass a Resolution to support the cemetery. He maintained that the cemetery had to be located in northeast Florida, as required by Statute, and that the question at this point was where it would be located. He asked that the Resolution focus specifically on the best possible site to meet the needs of most veterans. He stated that the Resolution, as presented today, did not meet the needs of the veterans or address a location south of Jacksonville, but supported the proposed sites, but no specific location. He corrected the spelling of Andrew Crenshaw to Ander Crenshaw. He stated that this needed to be addressed to the National Cemetery Site Selection Committee, as well.

(10:04 a.m.) Stern concurred and explained that because the County had not previously adopted a Resolution supporting a national cemetery site that this item had been brought before the Board today, as the Veterans Advisory Council had requested this Resolution. She stated that she would add both Senators and the National Veterans Cemetery Site Selection Committee to the Resolution. (10:06 a.m.) Maguire asked for clarification of the intent of the proposed Resolution and Stern stated that it was to show support for a national cemetery location in northeast Florida. Stern stated that the Veterans Council needed Resolutions from each County to show support for a national cemetery to be located in northeast Florida.

(10:10 a.m.) Bryant explained that it would be best to leave the Resolution generic, but add text to assure that the site would serve the most veterans in northeast Florida. Stern recommended that the Resolution be rewritten and brought back to the Board for approval and discussion ensued.

(10:12 a.m.) Motion by Stern, seconded by Bryant, carried 5/0, to rewrite the Resolution to include the additions discussed, specifically to note that in the first "WHEREAS for a national cemetery being located in northeast Florida" *at a site most convenient and which serves the most veterans, or something to that effect; add the clause in number two after northeast Florida, add: writing letters to the U.S. Senators Nelson and Graham with their full names and changing "Andrew" to "Ander" and add "the National Cemetery Selection Committee" and that Congressman Mica's office would have the address and correct name of the organization and return to the Board on June 1, 2004, to provide support of a proposed national cemetery to be located in the northeast Florida area.*

(05/25/04 - 8 - 10:13 a.m.)

5. WORKSHOP - VEHICLE ABATEMENT ORDINANCE - AT THE APRIL 27, 2004, BCC MEETING THE BOARD DIRECTED STAFF TO DRAFT A VEHICLE ABATEMENT ORDINANCE AND BRING IT TO THE BCC IN THE FORM OF A WORKSHOP

Laura Barrow, Assistant County Attorney, explained that this workshop was for discussion purposes to get direction from the Board regarding finalizing a draft Ordinance, which would provide for the tagging and removal of junk vehicles from private and public property. She mentioned that this problem had been discussed and that it was an ongoing issue, but that St. Johns County had never enacted an Ordinance regarding this issue. She stated that there were possible constitutional issues involved when the government entered private property to remove private property, but that the Ordinance might be able to be drafted in such a way as to limit the possibility of constitutional challenges. Due process would have to be provided to the vehicle owners who may, or may not, be the property owner where the vehicle is located and an opportunity given to those affected individuals to object via a hearing. She explained that additional provisions would be added to the proposed Ordinance. She stated that a draft Ordinance had been included in the workshop paperwork and requested direction from the Board. She explained that several complaints had been received regarding junk vehicles and that the Zoning Department continued to have problems with this issue.

(10:17 a.m.) Stern explained that she often received calls about this issue and that the draft Ordinance appeared to be well written. Barrow stated that she was working closely with James Acosta in Code Enforcement. (10:19 a.m.) Acosta addressed the Board; he explained that this Ordinance would help the Zoning Agency and requested that it be written to include the Sheriff's Office, and the use of a wrecker service rotation. (10:20 a.m.) Discussion ensued.

(10:31 a.m.) Stern asked that the Ordinance on vehicle abatement be tightened up and brought back to the Board in final form, in the near future, at a public hearing. Stern asked if there was a consensus and the Board concurred.

(10:31 a.m.) Stephen Crooms, 936 Ervin Street, spoke in support of the proposed Ordinance, stating that he lived in a very blighted area with an abundance of people with makeshift mechanic shops, who just held cars and were trashing the yards. He agreed that placing a tarp over a vehicle and keeping the area clean would be acceptable, but that if someone did not keep their property clean they would not likely appear before the Board to challenge the removal of property. He wanted the Board to support an Ordinance with some "teeth" to get the job done.

The meeting recessed at 10:34 a.m. and reconvened at 10:42 a.m.

(05/25/04 -9 - 10:42 a.m.)

6. DISCUSSION OF SURFSIDE LODGE/CONCESSIONS ISSUES

Dan Bosanko, County Attorney, explained that Teresa Bishop, Planning Director, brought issues to the legal office regarding developments on Surfside Lodge. He explained that a construction plan was being reviewed through the Building Department, which was the same project that was turned down by the Board. He explained that by denying the PUD, other types of developments could be built on this site. He stated that the applicant felt that they could build the project without Board approval of the PUD. He explained that he had just received a copy of a letter from the developer, via Board members, which explained that the developer agreed to put the processing of the construction on hold until both sides had met to discuss the options. He stated that he was preparing a confidential memorandum for the Board, which would review the pros and cons of the issue and give recommendations for action. He stated that due to the letter being received this morning that no action from the Board was necessary today and discussion ensued.

(10:49 a.m.) Ken Reinhold, 3104 Coastal Highway, stated that he opposed the construction of an extended stay motel. He suggested that if the property were zoned Residential C that condominiums might be built in lieu of a high-density motel.

(10:52 a.m.) Bosanko responded that, by State law, the landowners had a right to straight zoning and that the County could not force a private property owner to build a PUD condominium in place of their proposed project. He explained that the County and the developer had been discussing this project for over three years and that the discussion had altered the developer's plan.

(10:54 a.m.) Sally Murdock, 3088 Coastal Highway, stated that the area needed to be cleaned up and that Residential C construction would help that cause.

(10:55 a.m.) Reinhold stated that the Board had turned down the PUD twice and that time had run out on the appeal. He asked that the Board move for a change in the Comprehensive Plan and discussion followed regarding the Comp Plan amendment process.

(05/25/04 - 9 - 11:01 a.m.)

6A. MOTION TO APPROVE THE AMENDED CAPITAL PROJECT BUDGET FOR THE STRATTON ROAD SOLID WASTE TRANSFER STATION *(Formerly Consent Item 6)*

Meiszer asked for clarification on this item. John Schwab, Special Projects Manager, explained that the property had been cleaned up in exchange for acquisition of the property and that the cost of cleanup was included in the cost of the acquisition. (11:05 a.m.) Meiszer asked for details on the \$150,000 increase request. Schwab answered that the actual estimated cost was adjusted to reflect the actual cost of construction and material. (11:06 a.m.) **Motion by Jacalone, seconded by Maguire, carried 5/0, to approve the amended Capital Project Budget for the Stratton Road Solid Waste Transfer Station.**

(05/25/04 - 9 - 11:06 a.m.)

6B. MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO REDUCE UNIT CONNECTION FEES CHARGED TO MILL CREEK ELEMENTARY SCHOOL FOR CONNECTION TO THE COUNTY'S WATER AND SEWER SYSTEM BY \$15,000 *(Formerly Consent Item 12)*

Meiszer asked why the County would waive the connection fees to Mill Creek Elementary School. Bill Young, Utility Director, explained that this fee was the result of the County being fined for a sewer overflow in August of 2002. He explained that the County could pay a fine of \$10,500, or donate in-kind relief to a customer. (11:11 a.m.) Jacalone explained that the County had a violation at St. Augustine Shores and was fined by the Department of Environmental Protection, who gave them the option to pay the fine or provide in-kind service.

(11:13 a.m.) Meiszer continued his line of questioning and Bosanko explained that if the penalty were paid it would be sent to Tallahassee and would be used any way the Department of Environmental Protection saw fit, at any location within the State of Florida; this way the monies would be used in St. Johns County for a public entity. He stated that an outside attorney had reviewed the Bond documents and advised that because of the benefits to the County, i.e. the improvement to a package plant and bringing another customer online, that the fine be handled through the in-kind process. He also recommended that the \$4,500 difference be paid from General Fund Reserves and discussion ensued.

(11:17 a.m.) Motion by Jacalone, seconded by Maguire, carried 5/0, to authorize the County Administrator, or his designee, to reduce unit connection fees charged to Mill Creek Elementary School for connection to the County's water and sewer system by \$15,000. Maguire seconded with the modification: as presented by Mr. Bosanko that the \$4,500 had to come out of the General Fund.

(05/25/04 - 10 - 11:18 a.m.)

6C. DISCUSSION ON THE ADDITION OF A \$65 ASSESSMENT ON CRIMINAL CASES AND \$15 ON TRAFFIC TICKETS, PER ARTICLE V REVISIONS

Stern explained that the recently passed Senate Bill 2962 authorized counties to assess two new fees: \$65 to persons found guilty in criminal cases and \$15 to persons paying traffic violations. Cheryl Strickland, Clerk of Courts, explained that the assessments would require two separate Ordinances to implement these two programs and that the Ordinances would need to be in place before July 1, 2004. Strickland stated that she needed to confirm the information provided to the Board estimating the revenue. She mentioned that she would give an overview of the financial impacts of Article V, and that she would cover these issues, during her budget presentation before the Board on June 15, 2004. She explained that the Sheriff's budget would be impacted because of the deletion of the School Board Crossing Program, which was about \$300,000 yearly. She requested authorization to work with the County Administrator to get the Ordinances drafted and to be able to set hearings in June. (11:20 a.m.) Stern clarified Strickland's request to work with the County Attorney in drafting the Ordinances, that would put into place these assessments, and to set up public hearings in June. Strickland concurred and discussion ensued. With no objections from the Board, Strickland was told to proceed.

(05/25/04 - 10 - 11:22 a.m.)

COMMISSIONERS' REPORTS

Commissioner Meiszer

No report.

(11:23 a.m.)

Commissioner Maguire

Maguire reported that he had spoken with the Sertoma Club, and mentioned that this organization provided many activities for the County.

He announced that activity regarding the St. Johns Service Company would be scheduled, within the next two weeks, to openly discuss the utility.

Maguire stated that the Ponte Vedra Architecture Review Committee (PVARC) had membership requirements that were inflexible and he asked Bosanko to expound upon this issue. Bosanko stated that due to the PVARC's inflexible membership requirements, they had difficulty filling open positions with qualified personnel. He explained that similar problems had been dealt with on other boards by amending the Ordinance for each board. He requested permission to draft an Ordinance that placed some flexibility in the PVARC, and that upon its completion he would bring it before the Board. Maguire supported this amendment and asked for a consensus from the Board and a consensus was given.

(11:26 a.m.)

Commissioner Stern

Stern announced that the Sales Tax Bond Issue Workshop would be held on Wednesday June 2, 2004, at 9:00 a.m.

Stern stated that Adams had received a letter from the Florida Inland Navigation District (FIND) requesting ten million dollars for the Atlantic Intracoastal Waterways Palm Valley maintenance dredging of the Intracoastal. She explained that FIND had discussed this issue with the entire east coast Congressional Delegation and most had signed a letter supporting the addition of the funding of the 2005 federal budget. She explained that FIND had requested a letter from the County Chairperson, to Congressman Mica, supporting the funding request. She asked for the Board's agreement and received a consensus.

Commissioner Jacalone

No report.

Commissioner Bryant

No report.

COUNTY ADMINISTRATOR'S REPORT

No report.

(05/25/04 - 11 - 11:25 a.m.)

COUNTY ATTORNEY'S REPORT

Bosanko stated that he had met with representatives from the State Attorneys and Public Defenders offices to discuss the implications of the Article V changes. He explained that if there were criminal prosecution of an Ordinance violation, i.e. drinking on the beach, that the County would need an attorney to handle the case because as of July 1, 2004, the State Attorneys office would be prohibited by law from handling these cases. The new law provided that the County Commission could enter into a contract to pay the State Attorney and/or Public Defenders offices to provide this service. He explained that the needed funding had been estimated at \$25,000 for the remaining quarter of the year, and that funding would need to be added into the 2005 Fiscal Year budget. (11:32 a.m.) Meiszer asked about contracting private legal support. (11:35 a.m.) Jacalone asked that a representative from the State Attorneys office explain

to the Board the implications of Article V, and requested a copy of the Bill that made it mandatory for the County to fund this. Bosanko explained that it would not be necessary for the State Attorneys office to send a representative and clarified that using the State Attorneys or Public Defenders offices would be less expensive than contracting private legal representation, and stated that he would provide the Commissioners with a copy of Article V.

(11:37 a.m.) Bosanko announced that on June 2, 2004, at 9:00 a.m., there would be a special meeting to review the list of companies, developed by PFM, regarding the selection of an underwriter for a bond issue. He explained that the underwriters on the list would have representatives present to respond to questions by the Board. Discussion ensued, with Bosanko explaining that the intent of the review was to obtain direction from the Board as to which companies Staff should begin negotiating with, and to ultimately authorize the County Administrator to negotiate a contract, to be brought back to the Board as a Consent Agenda item for approval.

CLERK OF COURT'S REPORT

No report.

The meeting recessed at 11: 39 a.m. and reconvened at 1:39 p.m. with Stern, Maguire, Jacalone, Bryant, Meiszer, Halstead, Isabelle Lopez, Senior Assistant County Attorney, and Deputy Clerk Lenora Newsome present.

Stern mentioned that, traditionally, the Board took off two weeks in August for vacation. She suggested taking off on Tuesday, July 6th this year, since June 29th was a fifth Tuesday and there wouldn't be a meeting. Jacalone mentioned going back to two meetings a month and Stern agreed. Jacalone suggested talking about it and suggested going to three meetings a month. Halstead said that he would place an item for discussion on the next agenda regarding amending the meeting dates.

(05/25/04 - 12 - 1:43 p.m.)

7. PUBLIC HEARING - COMPREHENSIVE PLAN TEXTUAL AMENDMENT #ACPA 2004-04, TO ADD TOWN CENTER MIXED USE DISTRICT GOAL A.3, AND RELATED OBJECTIVES AND POLICIES, AND A FUTURE LAND USE MAP (FLUM) TO CHANGE THE VILANO BEACH TOWN CENTER LAND USE DESIGNATIONS FROM COMMERCIAL AND RESIDENTIAL C, TO TOWN CENTER MIXED USE DISTRICT. THIS REQUEST IS TO ALLOW FOR A NEW LAND USE DESIGNATION KNOWN AS TOWN CENTER MIXED USE DISTRICT GOAL A.3 AND RELATED OBJECTIVES AND POLICIES TO BE ADDED TO THE ST. JOHN COUNTY COMPREHENSIVE PLAN. THIS IS ALSO A REQUEST TO CHANGE THE VILANO BEACH TOWN CENTER LAND USE DESIGNATIONS FROM COMMERCIAL AND RESIDENTIAL C TO TOWN CENTER MIXED USE DISTRICT. THE PURPOSE FOR THE NEW LAND USE DESIGNATION, TOWN CENTER MIXED USE DISTRICT IS TO ALLOW FOR THE MIX OF COMMERCIAL AND RESIDENTIAL USES AND DESIGN CONCEPTS TO ALLOW THE TOWN CENTER TO BE REDEVELOPED AS ENVISIONED BY THE VILANO BACH TOWN CENTER PARTNERSHIP GROUP. FURTHER, TO CREATE A DESIGNATION THAT WILL ALLOW OTHER AREAS TO BE REDEVELOPED IN A SIMILAR MANNER, IF DESIRED, E.G. WEST ST. AUGUSTINE OR TO BE RETROFITTED TO A MORE COMPACT SUSTAINABLE GROWTH PATTERN AND FOR USE AS A MODEL FOR OTHER WATERFRONT FLORIDA COMMUNITIES LOCATED THROUGHOUT THE STATE OF FLORIDA

Proof of publication of the Notice of Public Hearing on Proposed Amendment/SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 16, 2004.

Georgia Katz, Special Projects Manager, reviewed Items 7 through 12, stating that there were six amendments in this packet. She gave a brief history on the project. She stated that the partnership was proposing a text amendment to the Comprehensive Plan to create a new mixed-use designation, known as the Town Center Mixed Use District. She spoke on reducing density.

(1:50 p.m.) Dan Carey, former Executive Director of the Treasure Coast Regional Planning Council, gave an overview of the Town Center goals and objectives, via a power point presentation. He reviewed the proposed changes in three parts, recommending eight units per acre. Discussion followed on the new designation not being much different from the New Town designation, the density allowed in New Town, the boundaries for the new designation, the ratio, and the building height.

(2:31 p.m.) Vivian Browning, 40 Beachcomber Way, introduced people who were present at the meeting and spoke in favor of this item.

(2:34 p.m.) Ellen Whitmer, 1178 Natures Hammock Road South, Fruitcove, spoke on this item needing to be project specific and voiced concern about increasing residential.

(2:37 p.m.) Bud Markel, 801 Sugar Cane Avenue, voiced concern about doing a bond issue out of the General Fund with the pledge of one of the sales taxes or one of the other permitted uses. Jacalone responded to Markel's concern. Discussion followed on the bond issue. (2:57 p.m.) **Motion by Jacalone, seconded by Bryant, carried 5/0, to approve the transmittal of the Administrative Comprehensive Plan Amendment, #ACPA 2004-04, that includes a text amendment to add the Town Center Mixed Use District Goal A.3, and related Objectives and Policies to the Town Center Land Uses from Commercial and Residential C, to the Town Center Mixed Use District and adopting the Findings to support the motion.**

(05/25/04 - 13 - 2:59 p.m.)

8. PUBLIC HEARING - COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT ACPA #2004-05, TO DESIGNATE THE VILANO BEACH FISHING PIER PAVILION AS PARKS AND OPEN SPACE - THIS PROPOSED FUTURE LAND USE MAP AMENDMENT IS ONE OF FIVE THAT OFFSET, OR SHIFT, THE DENSITY IN THE AREA TO REDUCE OR LIMIT ITS DENSITY BY DESIGNATING THE SUBJECT PROPERTY TO PARKS AND OPEN SPACE, AND SHIFT THE DENSITY TO ALLOW FOR THE INCREASE IN DENSITY, PROPOSED IN THE TOWN CENTER MIXED USE DISTRICT LAND USE DESIGNATION

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Katz stated that this item was the first of five offset site Future Land Use Map amendments to reduce the density on the subject property and shift the density from it, to allow the increase in density in the Town Center. (3:01 p.m.) **Motion by Jacalone, seconded by Bryant, carried 5/0, to approve the transmittal of the St. Johns County Comprehensive Plan Future Land Use Map Amendment, #ACPA 2004-05, to designate the Vilano Beach Pier Pavilion as Recreation and Open Space, and adopting the Findings contained in the package to support the motion.**

(05/25/04 - 14 - 3:02 p.m.)

9. PUBLIC HEARING - ADMINISTRATIVE COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT, #ACPA 2004-06, TO DESIGNATE THE VILANO BEACH BEACH PAVILION AS RECREATION AND OPEN SPACE. THE NEW TOWN CENTER MIXED USE DISTRICT PROPOSES TO ALLOW A MINIMAL INCREASE IN DENSITY FROM SIX UNITS PER ACRE TO EIGHT UNITS PER ACRE IN THE COASTAL HIGH HAZARD AREA (CCHA) IN ORDER TO OBTAIN THE RESIDENTIAL DENSITY NEEDED FOR COMMERCIAL USES IN THE TOWN CENTER. THE DCA HAS REQUESTED THAT IN ORDER TO ENSURE THAT THE PROPOSED AMENDMENT DOES NOT INCREASE DENSITY THAT THE COUNTY OFFSET PROPERTIES IN THE AREA TO ALLOW FOR THE INCREASE IN DENSITY IN THE TOWN CENTER AREA. THIS IS ALSO NECESSARY TO ENSURE CONSISTENCY WITH THE COUNTY COMPREHENSIVE PLAN THAT RESTRICTS ADDITIONAL DENSITY IN THE COASTAL AREA

Proof of publication of the Notice of Public Hearing on Proposed Amendment/SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 16, 2004.

Katz reviewed this item, stating that this issue was regarding the Beach Pavilion and mentioned the grant money they received in the amount of \$250,000. (3:02 p.m.) **Motion by Jacalone, seconded by Bryant, carried 5/0, to approve the transmittal of the St. Johns County Comprehensive Plan Future Land Use Map Amendment, #ACPA 2004-06, to designate the Vilano Beach Pavilion as Recreation and Open Space and adopting Findings in the packet to support the motion.**

(05/25/04 - 14 - 3:03 p.m.)

10. PUBLIC HEARING - COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT, #ACPA 2004-07, TO CHANGE THE VILANO BEACH TOWN CENTER REFUGE AREA FROM COMMERCIAL TO PARKS AND OPEN SPACE - THIS PROPOSED FUTURE LAND USE MAP AMENDMENT IS ONE OF FIVE THAT OFFSET, OR SHIFT, THE DENSITY IN THE AREA TO REDUCE OR LIMIT ITS DENSITY BY CHANGING THE LAND USE DESIGNATION FOR THE VILANO BEACH TOWN CENTER REFUGE AREA FROM COMMERCIAL TO PARKS AND OPEN SPACE TO RESULT IN A DECREASE IN DENSITY TO ALLOW FOR THE INCREASE IN DENSITY PROPOSED IN THE PROPOSED TOWN CENTER MIXED USE DISTRICT LAND USE DESIGNATION

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Katz stated that this was an offset site on the north side of Vilano Road. She stated that this area would be used for fountains and benches. (3:03 p.m.) **Motion by Bryant, seconded by Maguire, carried 5/0, to approve the transmittal of the St. Johns County Comprehensive Plan Future Land Use Map Amendment, #ACPA 2004-07, to change the designation for the Vilano Beach Town Center Refuge Area from Commercial to Parks and Open Space and adopting Findings of Fact in the packet to support the motion to approve the transmittal to the Department of Community Affairs for review.**

(05/25/04 - 15 - 3:04 p.m.)

11. PUBLIC HEARING - COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT, # ACPA 2004-08, TO CHANGE LAND USE DESIGNATION FOR NORTH SHORES IMPROVEMENT ASSOCIATION COMMUNITY CENTER FROM RESIDENTIAL C TO PARKS AND OPEN SPACE. THIS PROPOSED FUTURE LAND USE MAP AMENDMENT IS ONE OF FIVE THAT OFFSETS, OR SHIFTS, THE DENSITY IN THE AREA TO REDUCE OR LIMIT ITS DENSITY BY CHANGING THE LAND USE DESIGNATION FOR THE NORTH SHORES IMPROVEMENT ASSOCIATION COMMUNITY CENTER FROM RESIDENTIAL C TO PARKS AND OPEN SPACE, THAT RESULTS IN A DECREASE IN DENSITY TO ALLOW FOR THE INCREASE IN DENSITY PROPOSED IN THE TOWN CENTER MIXED USE DISTRICT LAND USE DESIGNATION

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Katz relayed that this property was located off Meadow Avenue and was now the North Shore Improvement Association's Community Center.

(3:04 p.m.) Vivian Browning, 40 Beachcomber Way, mentioned that the North Shore Improvement Association had owned this block of land in Surfside since the 1950's.

(3:05 p.m.) Motion by Bryant, seconded by Maguire, carried 5/0, to approve the transmittal of the St. Johns County Comprehensive Plan Future Land Use Map Amendment, #ACPA 2004-08, to change the designation for the North Shore Improvement Association from Residential C to Parks and Open Space, and adopting Findings of Fact contained in the packet to approve the transmittal of the amendment to the Department of Community Affairs for review.

(05/25/04 - 15 - 3:06 p.m.)

12. PUBLIC HEARING - COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT, # ACPA 2004-09, TO CHANGE THE LAND USE DESIGNATION FOR SURFSIDE PARK FROM RESIDENTIAL C TO PARKS AND OPEN SPACE. THIS PROPOSED FUTURE LAND USE MAP AMENDMENT IS ONE OF FIVE THAT OFFSETS, OR SHIFTS, THE DENSITY IN THE AREA TO REDUCE OR LIMIT ITS DENSITY BY CHANGING THE LAND USE DESIGNATION FOR THE SURFSIDE PARK FROM RESIDENTIAL C TO PARKS AND OPEN SPACE, THAT IS A DECREASE IN DENSITY TO ALLOW FOR THE INCREASE IN DENSITY PROPOSED IN THE TOWN CENTER MIXED USE DISTRICT LAND USE DESIGNATION

Proof of publication of the Notice of Public Hearing on Proposed Amendment/SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 16, 2004.

Katz stated that this was the final offset map amendment. (3:07 p.m.) **Motion by Jacalone, seconded by Bryant, carried 5/0, to approve the transmittal of the St. Johns County Comprehensive Plan Future Land Use Map Amendment, #ACPA 2004-09, to change the designation for Surfside Park from Residential C to Parks and Open Space and adopting Findings contained in the packet to support the motion.**

The meeting recessed at 3:08 p.m. and reconvened at 3:18 p.m. Lopez left the meeting and Daniel Bosanko, County Attorney, entered the meeting.

(05/25/04 - 16 - 3:18 p.m.)

13. PUBLIC HEARING - TRANSMITTAL HEARING FOR FILE #ACPA-2004-01, STRATTON ROAD PUBLIC SITE - FILE #ACPA-2004-01, KNOWN AS THE STRATTON ROAD TRANSFER STATION SITE, IS A PROPOSED ADMINISTRATIVE AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL SILVICULTURE (R/S) AND RURAL SILVICULTURE OWNED BY ST. JOHNS RIVER WATER MANAGEMENT DISTRICT (R/S/SJRWMD) TO PUBLIC (P) DESIGNATION

Proof of publication of the Notice of Public Hearing on SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 20, 2004.

Donna Godfrey, AICP, Senior Planner, mentioned that the next 12 items were all administrative requests to change the Future Land Use Map designation from its current designation to the public designation for approximately 12 groups of properties. She stated that all of these cases were regular Comprehensive Plan amendments under the twice-yearly cycle. She also stated that Items 13, 14 and 15 were coming before the Board for the first time and Items 16 through 24 were reruns, having an advertisement problem which required them being reheard. (3:20 p.m.) **Motion by Jacalone, seconded by Stern, carried 5/0, to approve transmittal of the Application #ACPA 2004-01, to the Florida Department of Community Affairs for the purpose of obtaining additional review of this request to amend the 2015 Future Land Use Map from R/S and R/S/SJRWMD to Public (P) Designation.**

(05/25/04 - 16 - 3:21 p.m.)

14. PUBLIC HEARING - TRANSMITTAL HEARING FOR FILE #ACPA-2004-02, RAVENSWOOD PARK PUBLIC SITE, FILE #ACPA-2004-02, KNOWN AS THE RAVENSWOOD PARK PUBLIC SITE, IS A PROPOSED ADMINISTRATIVE AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RESIDENTIAL DENSITY - C TO PUBLIC (P) DESIGNATION

Proof of publication of the Notice of Public Hearing on SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 20, 2004.

(3:22 p.m.) Maguire read a letter left by Annie Flannory, because she could not stay, regarding the site being planned for a public park, questioning if the land had been tested for chemicals and a proposed date for beginning the project. Bryant gave a brief history on this site. (3:23 p.m.) **Motion by Bryant, seconded by Jacalone, carried 5/0, to approve transmittal of Application #ACPA 2004-02, to the Florida Department of Community Affairs for the purpose of obtaining additional review of this request to amend the 2015 Future Land Use Map from Residential Density - C to Public (P) Designation.**

(05/25/04 - 16 - 3:24 p.m.)

15. PUBLIC HEARING - TRANSMITTAL HEARING FOR FILE #ACPA-2004-03, MIZELL ROAD PUBLIC SITE, FILE #ACPA-2004-03, KNOWN AS THE MIZELL ROAD PUBLIC SITE, IS A PROPOSED ADMINISTRATIVE AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RESIDENTIAL COASTAL DENSITY - B TO PUBLIC (P) DESIGNATION

Proof of publication of the Notice of Public Hearing on SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 20, 2004.

Motion by Jacalone, seconded by Bryant, carried 5/0, to approve transmittal of Application #ACPA 2004-03, to the Florida Department of Community Affairs for the purpose of obtaining additional review of this request to amend the 2015 Future Land Use Map from Residential Coastal Density - B to Public (P) Designation.

(05/25/04 - 17 - 3:25 p.m.)

16. PUBLIC HEARING - TRANSMITTAL HEARING FOR FILE #ACPA-2003-01: PALMO COVE BOAT RAMP (PUBLIC SITE #1) - FILE #ACPA-2003-01, KNOWN AS PUBLIC SITE #1, PALMO COVE BOAT RAMP, IS A PROPOSED ADMINISTRATIVE AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL SILVICULTURE (R/S) TO PUBLIC (P) DESIGNATION

Proof of publication of the Notice of Public Hearing on SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 20, 2004.

Motion by Jacalone, seconded by Bryant, carried 5/0, to approve transmittal of Application #ACPA 2003-01, to the Florida of Department of Community Affairs for the purpose of obtaining additional review of this request to amend the 2015 Future Land Use Map from Rural Silviculture (R/S) to Public (P) Designation.

(05/25/04 - 17 - 3:26 p.m.)

17. PUBLIC HEARING - TRANSMITTAL HEARING FOR FILE #ACPA-2003-02, MITIGATION SITE AT SR 13, SR 16 AND CR 16A (PUBLIC SITE #2), FILE #ACPA-2003-02, KNOWN AS PUBLIC SITE #2, MITIGATION SITE AT SR 13, SR 16 AND CR 16A, IS A PROPOSED ADMINISTRATIVE AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL SILVICULTURE (R/S) AND AGRICULTURAL-INTENSIVE (A-I) TO PUBLIC (P) DESIGNATION

Proof of publication of the Notice of Public Hearing on SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 20, 2004.

Motion by Bryant, seconded by Jacalone, carried 5/0, to approve transmittal of Application #ACPA 2003-02, to the Florida Department of Community Affairs for the purpose of obtaining additional review of this request to amend the 2015 Future Land Use Map from Rural Silviculture (R/S) and Agricultural-Intensive (A-I) to Public (P) Designation.

(05/25/04 - 17 - 3:26 p.m.)

18. PUBLIC HEARING - TRANSMITTAL HEARING FOR FILE #ACPA-2003-03, UTILITY SITES NEAR SR 16 AND INTERNATIONAL GOLF PARKWAY (PUBLIC SITES #3A AND 3B), FILE #ACPA-2003-03, KNOWN AS PUBLIC SITES #3A AND 3B, UTILITY SITES NEAR SR 16 AND INTERNATIONAL GOLF PARKWAY, IS A PROPOSED ADMINISTRATIVE AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL SILVICULTURE (R/S) AND AGRICULTURAL-INTENSIVE (A-I), RESPECTIVELY, TO PUBLIC (P) DESIGNATION

Proof of publication of the Notice of Public Hearing on SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 20, 2004.

Motion by Jacalone, seconded by Bryant, carried 5/0, to approve transmittal of Application #ACPA 2003-03, to the Florida Department of Community Affairs for the purpose of obtaining additional review of this request to amend the 2015 Future Land Use Map from Rural Silviculture (R/S) and Agricultural-Intensive (A-I) to Public (P) Designation.

(05/25/04 - 18 - 3:27 p.m.)

19. PUBLIC HEARING - TRANSMITTAL HEARING FOR FILE #ACPA-2003-04, MITIGATION SITE NEAR TURNBULL WOODS (PUBLIC SITE #4), FILE #ACPA-2003-04, KNOWN AS PUBLIC SITE #4, MITIGATION SITE AT TURNBULL WOODS, IS A PROPOSED ADMINISTRATIVE AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL SILVICULTURE (R/S) TO PUBLIC (P) DESIGNATION

Proof of publication of the Notice of Public Hearing on SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 20, 2004.

Motion by Bryant, seconded by Jacalone, carried 5/0, to approve transmittal of Application #ACPA 2003-04, to the Florida Department of Community Affairs for the purpose of obtaining additional review of this request to amend the 2015 Future Land Use Map from Rural Silviculture (R/S) to Public (P) Designation.

(05/25/04 - 18 - 3:28 p.m.)

20. PUBLIC HEARING - TRANSMITTAL HEARING FOR FILE #ACPA-2003-05, ROAD AND BRIDGE COMPLEX (PUBLIC SITE #7) - FILE #ACPA-2003-05, KNOWN AS PUBLIC SITE #7, ROAD AND BRIDGE COMPLEX, IS A PROPOSED ADMINISTRATIVE AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM MIXED USE DISTRICT (MD) TO PUBLIC (P) DESIGNATION

Proof of publication of the Notice of Public Hearing on SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 20, 2004.

Motion by Jacalone, seconded by Bryant, carried 5/0, to approve transmittal of Application #ACPA 2003-05, to the Florida Department of Community Affairs for the purpose of obtaining additional review of this request to amend the 2015 Future Land Use Map from Mixed Use District (MD) to Public (P) Designation.

(05/25/04 - 18 - 3:28 p.m.)

21. PUBLIC HEARING - TRANSMITTAL HEARING FOR FILE #ACPA-2003-06, OFFICE COMPLEX (PUBLIC SITE #9), FILE #ACPA-2003-06, KNOWN AS PUBLIC SITE #9, OFFICE COMPLEX, IS A PROPOSED ADMINISTRATIVE AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM MIXED USE DISTRICT (MD) TO PUBLIC (P) DESIGNATION

Proof of publication of the Notice of Public Hearing on SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 20, 2004.

Motion by Bryant, seconded by Jacalone, carried 5/0, to approve transmittal of Application #ACPA 2003-06, to the Florida Department of Community Affairs for the purpose of obtaining additional review of this request to amend the 2015 Future Land Use Map from Mixed Use District (MD) to Public (P) Designation.

(05/25/04 - 19 - 3:29 p.m.)

22. PUBLIC HEARING - TRANSMITTAL HEARING FOR FILE #ACPA-2003-07, WINDSWEPT ACRES PARK (PUBLIC SITE #11), FILE #ACPA-2003-07, KNOWN AS PUBLIC SITE #11, WINDSWEPT ACRES PARK, IS A PROPOSED ADMINISTRATIVE AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RESIDENTIAL DENSITY - C TO PUBLIC (P) DESIGNATION

Proof of publication of the Notice of Public Hearing on SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 20, 2004.

Motion by Jacalone, seconded by Bryant, carried 5/0, to approve transmittal of Application #ACPA 2003-07, to the Florida Department of Community Affairs for the purpose of obtaining additional review of this request to amend the 2015 Future Land Use Map from Residential Density - C to Public (P) Designation.

(05/25/04 - 19- 3:29 p.m.)

23. PUBLIC HEARING - TRANSMITTAL HEARING FOR FILE #ACPA-2003-08, COUNTY LANDFILL (PUBLIC SITE #12) - FILE #ACPA-2003-08, KNOWN AS PUBLIC SITE #12, ST. JOHNS COUNTY LANDFILL, IS A PROPOSED ADMINISTRATIVE AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL SILVICULTURE (R/S) TO PUBLIC (P) DESIGNATION

Proof of publication of the Notice of Public Hearing on SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 20, 2004.

Motion by Bryant, seconded by Jacalone, carried 5/0, to approve transmittal of Application #ACPA 2003-08, to the Florida Department of Community Affairs for the purpose of obtaining additional review of this request to amend the 2015 Future Land Use Map from Rural Silviculture (R/S) to Public (P) Designation.

(05/25/04 - 19 - 3:30 p.m.)

24. PUBLIC HEARING - TRANSMITTAL HEARING FOR FILE #ACPA-2003-09, EQUESTRIAN CENTER (PUBLIC SITE #13), FILE #ACPA-2003-07, KNOWN AS PUBLIC SITE #13, EQUESTRIAN CENTER, IS A PROPOSED ADMINISTRATIVE AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM AGRICULTURAL-INTENSIVE (A-I) TO PUBLIC (P) DESIGNATION

Proof of publication of the Notice of Public Hearing on SJC 2015 Comprehensive Plan was received, having been published in *The St. Augustine Record* on April 20, 2004.

Motion by Jacalone, seconded by Bryant, carried 5/0, to approve transmittal of Application #ACPA 2003-09, to the Florida Department of Community Affairs for the purpose of obtaining additional review of this request to amend the 2015 Future Land Use Map from Agricultural-Intensive (A-I) to Public (P) Designation.

(05/25/04 - 19 - 3:30 p.m.)

- 24A. MOTION TO ADOPT A RESOLUTION APPROVING A FINAL PLAT FOR ROLLING HILLS ESTATES (*Formerly Consent Item 9*)

Kathy Nielsen, Application Review Coordinator, Development Review, mentioned that the reason they pulled this item off of the Consent Agenda was because the Title Opinion needed some corrections, and those corrections were since made. (3:31 p.m.)

Motion by Maguire, seconded by Jacalone, carried 5/0, to adopt Resolution No. 2004-112 approving a final plat for Rolling Hills Estates.

RESOLUTION NO. 2004-112

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

(3:32 p.m.) 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 3:32 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check No. 351152 through 351157, totaling \$127,753.32 (05/04/04)
2. St. Johns County Board of County Commissioners Check Register, Check No. 351159 through 351486, totaling \$1,093,615.87 (05/11/04)
3. St. Johns County Board of County Commissioners Check Register, Check No. 351487 through 351510, totaling \$29,082.95 (05/13/04)
4. St. Johns County Board of County Commissioners Check Register, Check No. 351511 through 351832, totaling \$1,587,242.03 (05/18/04)

CORRESPONDENCE:

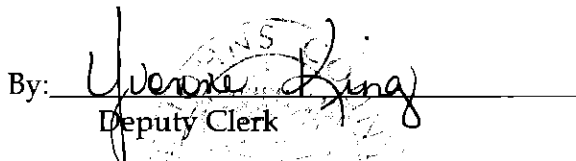
1. Letter dated May 18, 2004, to Shelby Jack, Clerk of Town of Hastings, regarding an Interlocal Agreement between the Town of Hastings and St. Johns County to pave the roads located within the Town of Hastings under the Dirt Road Improvement Program.

Approved June 15, 2004

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Karen R. Stern, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk