

**MINUTES OF MEETING
VALUE ADJUSTMENT BOARD
ST. JOHNS COUNTY
JULY 19, 2004
9:00 A.M.**

Hearing of the 2004 Value Adjustment Board 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.

Proof of publication of the notice of the 2004 Value Adjustment Board organizational meeting was received, having been published in *The St. Augustine Record* on July 12, 2004.

Present: Karen Stern, County Commissioner
Nicholas Meiszer, County Commissioner
Diane Lovell, School Board Member
Bill Fehling, School Board Member
Cheryl Strickland, Clerk of Courts
Isabelle Lopez, Senior Assistant County Attorney
Sharon Outland, Property Appraiser
Linda Bryan, Property Appraiser's Attorney
Dottie Acosta, Property Appraiser's Office
Robin Platt, Deputy Clerk

(07/19/04 - 1 - 9:13 a.m.)
CALL TO ORDER

Stern called the meeting to order.

(07/19/04 - 1 - 9:13 a.m.)
ROLL CALL

The Clerk called the roll: Stern, Meiszer, Lovell and Fehling were present; Maguire was not in attendance.

(07/19/04 - 1 - 9:14 a.m.)
ELECTION OF CHAIR

Motion by Lovell, seconded by Fehling, carried 4/0 with Maguire absent, to nominate Nick Meiszer as Chair of the 2004 Value Adjustment Board.

(07/19/04 - 1 - 9:15 a.m.)
DISCUSSION OF PROPOSED RULES

Meiszer stated that he was informed that the rules were substantially the same as last year. Bryan agreed, and said that the changes proposed for this year were basically of a clerical nature.

Lopez reviewed the proposed minor changes and suggested that the word "calendar" be added before the word "days" in Section V, Subsection E, on page 6, and in Subsection U, on page 8.

(07/19/04 - 1 - 9:22 a.m.)
CONSIDERATION AND ADOPTION OF RULES

Motion by Stern, seconded by Lovell, carried 4/0 with Maguire absent, to adopt the proposed 2004 Rules of Procedure for the St. Johns County Value Adjustment Board.

(07/19/04 - 2 - 9:22 a.m.)
SET THE PETITION FILING FEE

Outland explained that the current fee was set at \$15.00, which was the maximum allowed by statute.

Motion by Stern, seconded by Fehling, carried 4/0 with Maguire absent, to set \$15.00 as the petition filing fee.

(07/19/04 - 2 - 9:24 a.m.)
SPECIAL MASTER SELECTION AND RETENTION

Strickland recommended that the Board appoint the same three Special Masters that were employed last year, as they were willing to serve again this year; the same rates would apply from last year. Last year's Special Masters were: Reginald Carter, Steven Tatro, and Francis Pierce.


Motion by Fehling, seconded by Stern, carried 4/0 with Maguire absent, to appoint the three previously named Special Masters [Reginald Carter, Steven Tatro, and Francis Pierce] to act as Special Masters during the 2004 year.

(07/19/04 - 2 - 9:27 a.m.)
ADJOURNMENT

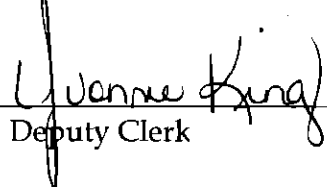
Motion by Lovell, seconded by Stern, carried 4/0 with Maguire absent, to adjourn.

Approved _____ January 12 _____, 2005

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Bruce A. Maguire, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

