

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 17, 2004
(8:00 A.M.)**

Proceedings of a special/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: Bruce A. Maguire, District 4, Chairman
 James E. Bryant, District 5, Vice Chairman
 Cyndi Stevenson, District 1
 Karen Stern, District 2
 Ben Rich, District 3
 Ben W. Adams, Jr., County Administrator
 Daniel Bosanko, County Attorney
 Yvonne King, Deputy Clerk

(11/17/04 - 1 - 8:06 a.m.)

1. CLOSED SESSION - THIS IS A PRIVATE ATTORNEY - CLIENT MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES. THE SPECIAL MEETING WILL BE CONFINED TO SETTLEMENT NEGOTIATIONS AND LITIGATION EXPENSE STRATEGY PERTAINING TO THE LAWSUIT EDWARD DALRYMPLE V. ST. JOHNS COUNTY. THE SPECIAL MEETING HAS BEEN ADVERTISED FOR 8:00 A.M. CONFERENCE ROOM "A" HAS BEEN RESERVED FOR THIS MEETING

Maguire called the special meeting to order. Bosanko informed the Board that he needed advice concerning the lawsuit of Edward Dalrymple v. St. Johns County. Case No. CA02-1008, in the Circuit Court, Seventh Judicial Circuit, in and for St. Johns County, Florida. Florida Statute 286.011 allowed the Board to hold a private meeting in order to provide that advice. Maguire requested all parties move into Conference "A" to hold a closed attorney-client meeting concerning the lawsuit that would commence at 8:00 a.m. and would last approximately 45 minutes. Maguire announced the names of the persons who would be attending the private meeting: Karen R. Stern; Bruce A. Maguire; James E. Bryant; Cyndi Stevenson; Ben Rich; Ben W. Adams, Jr.; Daniel J. Bosanko, Esquire; Jack Wallace, Esquire, special counsel to the Board; and Laura Pierle, Court Reporter. All parties convened in Conference Room "A".

(11/17/04 - 1 - 9:02 a.m.)

CALL TO ORDER

Maguire called the regular meeting to order.

(11/17/04 - 1 - 9:02 a.m.)

INVOCATION

Stern gave the Invocation, and Rich led the Pledge of Allegiance.

(11/17/04 - 1 - 9:04 a.m.)

ROLL CALL

Maguire announced that all Commissioners were present.

(11/17/04 - 2 - 9:04 a.m.)

PROCLAMATION DESIGNATING NOVEMBER 20, 2004 AS NATIONAL ADOPTION DAY

Bryant read the proclamation designating November 20, 2004 as National Adoption Day; then, presented it to Karen Zink. (9:06 a.m.) Karen Zink, Family Integrity Coordinator, thanked the Commissioners and the community for supporting their program and for recognizing the importance of National Adoption Day. Zink then invited everyone to the celebration scheduled for Saturday, November 20, 2004 to recognize all the adoptive parents in St. Johns County and to raise awareness of the need for more adoptive parents.

(11/17/04 - 2 - 9:08 a.m.)

PROCLAMATION DESIGNATING NOVEMBER 15-19, 2004 AS HUNGER & HOMELESS AWARENESS WEEK

Stevenson read the proclamation designating November 15-19, 2004 as Hunger and Homeless Awareness Week; then, presented it to Jim Harden. Harden thanked the Board for the proclamation and briefly explained the program. Harden then invited the public to attend a function at the First United Methodist Church in recognition of Hunger and Homeless Awareness Week.

(11/17/04 - 2 - 9:14 a.m.)

ACCEPTANCE OF PROCLAMATIONS

Motion by Bryant, seconded by Stern, carried 5/0, to accept the proclamations.

(11/17/04 -2 - 9:17 a.m.)

PUBLIC COMMENTS

Dr. Max Wilson, 1515 S. A1A, Chairman of the Health and Human Services Advisory Committee, welcomed the new Commissioners and informed them of the duties of the committee. Wilson then requested a workshop be scheduled between the BCC and the Health and Human Services Advisory Committee.

(9:19 a.m.) Richard Thomas, 4322 Palmetto Street, Chairman of the St. Johns County Civic Association Roundtable, addressed the valuation study of St. Johns Service Company.

(9:20 a.m.) Ed Keller, 6951 Charles Street, Crescent Beach, addressed beach erosion in Summer Haven.

(9:22 a.m.) Louise Thrower, 288 Orange Avenue, welcomed the new Commissioners and the newly elected chairperson and vice chairperson; then, addressed the absence of a District 1 representative on the Planning & Zoning Agency; then, gave recognition of the book, *Jacksonville Football History Limited Edition Commemorative Book* written by Chuck Day. (Exhibit A)

(9:25 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, welcomed the two new Commissioners; then, brought to the attention of the Board a concern from the Scenic Highway Group regarding the loss of some big oak trees in the Grove Bluff area.

(11/17/04 - 3 - 9:28 a.m.)
DELETIONS TO CONSENT AGENDA

There were no deletions to the Consent Agenda.

(11/17/04 - 3 - 9:28 a.m.)
APPROVAL OF CONSENT AGENDA

Motion by Stern, seconded by Bryant, carried 5/0, to approve the Consent Agenda, as follows:

1. Approval of the Cash Requirement Report
2. Motion to approve the 2005 Holiday Schedule
3. Motion to approve the transfer from Park Projects Fund Reserve (3314-59920) \$9,437 to Davis Park Buildings (3314-56200) to allow the completion of the Davis Park press box and restrooms
4. Motion to adopt **Resolution No. 2004-337** recognizing unanticipated revenue in the amount of \$10,094 in the General Fund and increasing the expenditure budget of the EMS Department (0001-0048-55305) by the same amount

RESOLUTION NO. 2004-337

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AMENDING THE FISCAL YEAR 2004 GENERAL FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS EMERGENCY MEDICAL SERVICES (EMS) DEPARTMENT

5. Motion to adopt **Resolution No. 2004-338** accepting an easement for construction of a public sidewalk along Bishop Estates Road

RESOLUTION NO. 2004-338

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ACCEPTING AN EASEMENT FOR CONSTRUCTION OF A PUBLIC SIDEWALK ALONG BISHOP ESTATES ROAD

6. Motion to award Bid No. 04-110, Construction of Fruit Cove Road Sidewalk Improvements, to the low bidder, AWA Contracting Co., Inc., in the amount of \$1,202,801.50 (*Exhibit A*)
7. Motion to authorize the County Administrator, or his designee, to negotiate with and enter into contract with the No. 1 ranked firm, The RAM Professional Group, for professional design services for the NW regional park. If an agreement cannot be reached with the No. 1 ranked firm, authorization is requested to terminate negotiations and begin negotiations with the next ranked firm and continue until an agreement is reached

**ST. JOHNS COUNTY
BID TABULATION**



BID TITLE

CONSTRUCTION OF FRUIT COVE
ROAD SIDEWALK
IMPROVEMENTS

OPENED BY

LEIGH DANIELS

BID NUMBER

BID NO. 04-110

TABULATED BY

CHERYL ALBERTSON

OPENING DATE/TIME

September 22, 2004, 3:00 P.M.

VERIFIED BY

POSTING TIME/DATE

09/22/04 4:00 PM

PAGE (S) 1

OF

1 PAGE (S)

UNTIL

09/27/04 4:00 PM

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.

BIDDERS	BASE BID PRICE	ADDITIVE ALTERNATE BID PRICE	BID BOND	ADDENDUM # 1		
AWA CONTRACTING	\$1,119,304.00	\$83,497.50	X	X		
WALDING CO.	\$1,175,437.00	\$175,257.00	X	X		
JENSEN CIVIL CONSTRUCTION	\$1,206,700.00	\$210,260.00	X	X		
BGCO, INC.	\$1,149,000.00	\$97,000.00	X	X		
B.A. WILSON	\$1,319,813.19	\$118,570.00	X	X		
GIBBS & REGISTER	\$1,540,000.00	\$190,000.00	X	X		

BID AWARD DATE - _____

4/17/04
Consent
Agenda
4

Exhibit "A"

8. Motion to authorize the County Administrator, or his designee, to enter into a contract under Bid No. 05-15, Purchase of Annual Limerock Base and Stabilized Base Requirements, for one year with M. J. Stavola Industries, with three renewal options of one year each (*Exhibit B*)

(11/17/04 - 4 - 9:28 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Maguire requested to add Item #a1, the Settlement Agreement and General Lease that was discussed in the Shade Meeting this morning. Adams requested to move Item #13 immediately after Item #3 because the same consultant was present for Items #3 and #13. Item #13 was renumbered as Item #3a. Bosanko requested to add an item, Career Service Rules for the Sheriff's Department. It was added as Item #2a. Bosanko requested to add an item, a discussion of the Department of Juvenile Justice payment. It was added as Item #20.

(11/17/04 - 4 - 9:31 a.m.)

APPROVAL OF REGULAR AGENDA

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

(11/17/04 - 4 - 9:32 a.m.)

A1. SETTLEMENT AGREEMENT PERTAINING TO THE LAWSUIT EDWARD DALRYMPLE v. ST. JOHNS COUNTY

Jack Wallace, Special Counsel to the Board, 5468 Blue Pacific Drive, Jacksonville, requested the Board approve the settlement agreement. (9:33 a.m.) **Motion by Stern, seconded by Bryant, carried 5/0, to approve the Settlement Agreement and General Release dated November 15, 2004.**

(11/17/04 - 4 - 9:33 a.m.)

1. PRESENTATION ON THE MAIN DETENTION CENTER ADMISSIONS AND RELEASE SECTION RENOVATION PROJECT

Neil J. Perry, Sheriff of St. Johns County, congratulated the new Commissioners; then, gave a Power Point presentation of the renovation project. Discussion followed regarding federal prisoners and out of county inmates being housed in St. Johns County. Discussion followed regarding the renovation project.

(11/17/04 - 4 - 10:01 a.m.)

2a. DISCUSSION OF AN ORDINANCE REPEALING ORDINANCE 99-61, THE SHERIFF'S CAREER SERVICE ACT

Neil J. Perry, Sheriff of St. Johns County, explained the proposed ordinance regarding the Sheriff's Career Service Act. (10:05 a.m.) *It was the consensus of the Board to direct the County Attorney to put the ordinance in proper form and set it for a public hearing.*

(11/17/04 - 4 - 10:05 a.m.)

2. CONSIDER REQUEST OF THE INTERGOVERNMENTAL RADIO COMMITTEE TO DISBURSE FUNDS FROM THE COMMUNICATIONS SURCHARGE TRUST FUND

Neil J. Perry, Sheriff of St. Johns County, requested authorization to disburse funds from the Communications Surcharge Trust Fund. Discussion followed on the amount

**ST. JOHNS COUNTY
BID TABULATION**



BID TITLE
PURCHASE OF ANNUAL
LIMEROCK BASE AND
STABILIZED BASE
REQUIREMENTS

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

BID NUMBER
BID NO. 05-15

TABULATED BY

CHERYL ALBERTSON

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

VERIFIED BY

FROM UNTIL

POSTING TIME/DATE
10/03/2004 4:00 PM

PAGE(S) 1

OF 1 PAGE(S)

11/08/2004 4:00 PM

BIDDERS	LIMEROCK BASE ITEM # 1 A DELIVERED PRICE PER TON TO STORAGE YARD	LIMEROCK BASE ITEM # 1 B PRICE PER TON W/O DELIVERY TO STORAGE YARD	LIMEROCK STABILIZED BASE ITEM # 2 A DELIVERED PRICE PER TON TO STORAGE YARD	LIMEROCK STABILIZED BASE ITEM # 2 B PRICE PER TON W/O DELIVERY TO STORAGE YARD	ITEM # 3 TRANSPORTATION CHARGE PER LOADED MILE FROM STORAGE YARD TO OTHER LOCATION
M. J. STAVOLA INDUSTRIES	\$11.25	\$4.25	\$11.75	\$4.75	\$42.00/HR

BID AWARD DATE - _____

Exhibit "B"

Consent Agenda #8
10/17/11

that was allocated to the County. (10:11 a.m.) **Motion by Bryant, seconded by Stevenson, carried 5/0, to authorize the transfer of \$361,783 from the Communications Surcharge Trust Fund Reserve and to release and distribute the money as follows: \$133,605 to the St. Johns County Sheriff's Office, \$132,000 to the St. Augustine City Police Department, \$60,000 to the St. Augustine Beach Police Department, and \$36,178 to St. Johns County Fire Service.**

(11/17/04 - 5 - 10:12 a.m.)

3. **PROGRESS REPORT FOR THE STATE ROAD 312 EXTENSION PROJECT DEVELOPMENT AND ENVIRONMENTAL STUDY UPDATE**

Bernie O'Connor, 13901 South Park Drive, Jacksonville, gave a brief presentation on what was being done on the 312 Extension. He then reviewed the project location, the background of the project, the objective of the update, the need for the project, the project cost, and the updated schedule.

(11/17/04 - 5 - 10:26 a.m.)

3a. **CONSIDER MOTION TO ADOPT A RESOLUTION APPROVING THE TERMS OF THE PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF A 40 ACRE REGIONAL POND SITE IN WEST AUGUSTINE AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND TAKE ALL ACTION NECESSARY IN ORDER TO CLOSE AND COMPLETE THE PURCHASE IN ACCORDANCE WITH SECTION 125.355, FLORIDA STATUTES**

This item was previously numbered as Item #13.

Mary Ann Blount, Land Management Systems Director, explained that owners of approximately 40 acres of property located west of Holmes Blvd. and Northwood Dr. have offered to sell the property. This property was needed to construct a regional stormwater pond in the West Augustine area. (10:28 a.m.) Tony Cubbedge, Land Management Coordinator, informed the Board that Staff had met with representatives of the St. Johns River Water Management District regarding partnering on this pond site. The SJRWMD has offered to possibly contribute some acquisition or construction costs to the project. (10:31 a.m.) **Motion by Stern, seconded by Bryant, carried 5/0, to adopt Resolution No. 2004-339, approving the terms of the Purchase and Sale Agreement for the acquisition of a 40 acre regional pond site in West Augustine and authorizing the County Administrator to execute the Agreement and take all action necessary in order to close and complete the purchase in accordance with Section 125.355, Florida Statutes.**

RESOLUTION NO. 2004-339

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS OF THE PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF A 40 ACRE REGIONAL POND SITE IN WEST AUGUSTINE AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE PURCHASE AND SALE AGREEMENT AND TAKE ALL ACTION NECESSARY IN ORDER TO CLOSE AND COMPLETE THE PURCHASE IN ACCORDANCE WITH SECTION 125.355

The meeting recessed at 10:33 a.m. and reconvened at 10:40 a.m.

(11/17/04 - 6 - 10:41 a.m.)

4. PUBLIC HEARING - REZ 2004-028, WILDWOOD DRIVE REZONING - THIS REQUEST SEEKS TO REZONE 9.9 ACRES FROM OPEN RURAL (OR) TO COMMERCIAL GENERAL (CG) TO ALLOW FOR A 60,000 SQUARE FOOT SHOPPING CENTER. THE PARCEL IS LOCATED ON THE NORTH SIDE OF S.R. 207 ACROSS FROM WILDWOOD DRIVE AND IS IN THE MIXED USE LAND USE AREA AS DEPICTED ON THE FUTURE LAND USE MAP. CENTRAL WATER AND SEWER WILL BE PROVIDED BY ST. JOHNS COUNTY UTILITIES. ADJACENT ZONINGS ARE OPEN RURAL (OR), COMMERCIAL INTENSIVE (CI), PUD, AND INDUSTRIAL WAREHOUSE (IW). THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS REQUEST BY A VOTE OF 4 TO 0 (WITH MR. MANUEL, MR. TAYLOR AND MR. PHILLIPS ABSENT) AT THEIR OCTOBER 21, 2004 MEETING

Proof of publication of the notice of public hearing on the Wildwood Drive Rezoning was received, having been published in *The St. Augustine Record* on October 29, 2004.

Lindsay Haga, Planner II, explained the request to rezone 9.9 acres of property from OR to CG. (10:42 a.m.) Karen Taylor, 3070 Harbor Drive, explained that the property was zoned commercial in a mixed-use district at the intersection of SR 207 and Wildwood Drive. (10:43 a.m.) **Motion by Bryant, seconded by Stern, carried 5/0, to enact Ordinance No. 2004-108, known as REZ 2004-028 Wildwood Drive, and adopting findings of fact to support the motion 1 through 4.**

ORDINANCE NO. 2004-108

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF OPEN RURAL (OR) TO COMMERCIAL GENERAL (CG); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(11/17/04 - 6 - 10:44 a.m.)

5. PUBLIC HEARING - PUD 2004-23, PAYASADA ESTATES PLANNED UNIT DEVELOPMENT - THIS REQUEST SEEKS TO REZONE 42.16 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW THE DEVELOPMENT OF A 60 UNIT SINGLE-FAMILY DEVELOPMENT WITH ASSOCIATED RECREATIONAL AMENITIES. THE SUBJECT PROPERTY IS SITUATED OFF OF PALM VALLEY ROAD AND ABOUT 1/4 MILE NORTH OF CANAL BLVD. INTERCOASTAL UTILITIES WILL PROVIDE CENTRAL WATER AND SEWER SERVICE. SIDEWALKS WILL BE PROVIDED ALONG PALM VALLEY ROAD AND ALONG THE CENTRALLY LOCATED INTERNAL ROADWAY. THE PUD WILL CONSTRUCT 1.0 ACRE OF ACTIVE RECREATION AREA, WHICH WILL INCLUDE A CHILD'S PLAYScape, AND MAY INCLUDE A GRASSED FIELD AND EXERCISE TRAIL. THE PUD WILL ALSO HAVE 13.87 ACRES (32%) OF OPEN SPACE INCLUDING 6.77 ACRES OF PRESERVED WETLANDS, WHICH EXCEEDS THE MINIMUM 25% REQUIRED. THE SUBJECT PROPERTY IS DESIGNATED AS RESIDENTIAL-B-COASTAL (2 UNITS PER ACRE) AND THE PUD HAS A NET DENSITY OF 1.69 UNITS PER ACRE. THE PLANNING

AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS REZONING REQUEST AT THEIR OCTOBER 21, 2004 HEARING BY A VOTE OF 4/0

Proof of publication of the notice of public hearing on the Payasada Estates PUD was received, having been published in *The St. Augustine Record* on November 2, 2004.

Bruce Ford, Chief Planner, informed the Board of the request for a 50% building coverage per lot. (10:46 a.m.) Blake Deal, 135 Professional Drive, Suite 101, Ponte Vedra Beach, attorney for the applicant, addressed concurrency. Discussion followed regarding the number of children per household, fencing, and sidewalks. (10:48 a.m.) Danielle Mayoros, North Beach Engineering, addressed sidewalks. Discussion followed regarding the active recreation area. Maguire requested the word "may" be changed to "shall" on page 5, Section 4, Parks/Recreation, on line 4 in the Master Development Plan Text. (10:53 a.m.) **Motion by Bryant, seconded by Stern, carried 5/0, to enact Ordinance No. 2004-109, known as PUD 2004-23 Payasada Estates PUD, adopting findings of fact to support the motion 1 through 7; change the 50% coverage on the Master Development Plan Map, and change "may" to "shall" on page 5 of the Master Development Plan Text.**

ORDINANCE NO. 2004-109

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM OR (OPEN RURAL) TO PUD (PLANNED UNIT DEVELOPMENT); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(11/17/04 - 7 - 10:54 a.m.)

6. PUBLIC HEARING - PUD 2004-16, MISSION TRACE PLANNED UNIT DEVELOPMENT - THIS REQUEST SEEKS TO REZONE APPROXIMATELY 49.85 ACRES LOCATED IN THE SOUTHEAST CORNER OF THE INTERSECTION OF KENTON MORRISON ROAD AND STATE ROAD 16 FOR THE DEVELOPMENT OF 80,000 SQUARE FEET OF SHOPPING CENTER RETAIL AND 91 SINGLE FAMILY RESIDENTIAL UNITS. THE PROJECT CONTAINS 4.5 ACRES OF ISOLATED WETLANDS; 4.16 ACRES OF WHICH WILL BE PRESERVED. THE PROJECT STRADDLES TWO LAND USE CATEGORIES: WITH 29.22 ACRES LOCATED IN MIXED USE AND 20.63 ACRES LOCATED IN RESIDENTIAL C. APPROXIMATELY 12.46 ACRES OF COMMERCIAL AND A PORTION OF THE SINGLE-FAMILY UNITS WILL BE BUILT WITHIN THE AREA DESIGNATED AS MIXED USE. THE REMAINING COMMERCIAL (5.10 ACRES) AND SINGLE-FAMILY UNITS WILL BE CONSTRUCTED WITHIN THE AREA DESIGNATED AS RESIDENTIAL C. THE INTENSITY OF COMMERCIAL USES IS LIMITED TO THOSE PROVIDED BY THE LAND USE. LOTS WILL BE A MINIMUM OF 5,000 SQUARE FEET IN SIZE. THE PROJECT HAS A NET DENSITY OF 2.82 UNITS PER ACRE. A MINIMUM OF 1.0-ACRE OF ACTIVE RECREATION WILL BE PROVIDED IN THREE DESIGNATED RECREATION AREAS THAT WILL INCLUDE A CHILD'S PLAYSCAPE (TOT LOT), EXERCISE/WALKING/JOGGING PATH, A GRASSED FIELD AND A PASSIVE PARK. OPEN SPACE WILL BE PROVIDED THROUGH 12.70 ACRES INCLUDING THE RECREATION AREAS, BUFFERS, AND RETENTION AREAS. FOUR (4) FOOT WIDE SIDEWALKS WILL BE PROVIDED ALONG ONE SIDE OF ALL INTERNAL ROADS AND A

MINIMUM FIVE (5) FOOT WIDE SIDEWALK WILL BE PROVIDED ALONG KENTON MORRISON ROAD AND FOUR MILE ROAD. THE PLANNING AND ZONING COMMISSION RECOMMENDED APPROVAL OF THIS REZONING REQUEST AT THE OCTOBER 21, 2004 HEARING BY A VOTE OF 4/0

Proof of publication of the notice of public hearing on PUD 2004-16, Mission Trace PUD, was received having been published in *The St. Augustine Record* on October 29, 2004.

Court Reporter, Laura Pierle, was present.

Lindsay Haga, Planner II, explained the request to rezone approximately 49.85 acres of property from OR to PUD. Discussion followed regarding the waiver request of the residential setback. (10:57 a.m.) Gary Davenport, 3266 Pacetti Road, representing the applicant, agreed to donate 22 feet of right-of-way along Kenton Morrison Road. (11:00 a.m.) **Motion by Bryant, seconded by Rich, carried 5/0, to enact Ordinance No. 2004-110, known as PUD 2004-16 Mission Trace PUD adopting findings of fact to support the motion 1 through 7 with the additional language that the 22 foot right-of-way will be dedicated to St. Johns County at platting.**

ORDINANCE NO. 2004-110

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(11/17/04 - 8 - 11:01 a.m.)

7. PUBLIC HEARING - DEVAGREE 2004-01, SUNSHINE HOLDINGS DEVELOPMENT AND IMPACT FEE AGREEMENT - THIS IS THE FIRST OF TWO REQUIRED PUBLIC HEARINGS. THE SECOND PUBLIC HEARING IS SCHEDULED FOR DECEMBER 1, 2004. THE PROPOSED DEVELOPMENT AGREEMENT ADDRESSES ROADWAY CAPACITY ISSUES FOR THE PALM LAKES PUD PHASES 4 AND 5, THE SUNSHINE 13 PUD, THE SUNSHINE 16 PUD PHASES 1 AND 2A, AND THE LIBERTY PARK PUD. THE DEVELOPER PARTIES (SUNSHINE LAND HOLDING, LLC, G & C DEVELOPER, INC., MURABELLA, LLC, A & S LAND DEVELOPMENT COMPANY, DAVID E. JONES AND JEAN B. JONES, AND STOKES AND COMPANY) HAVE PROPOSED A DEVELOPMENT AGREEMENT WITH ST. JOHNS COUNTY. THE PROPOSED DEVELOPMENT AGREEMENT WILL SERVE AS THE DEVELOPERS' COMMITMENT TO BUILD THE TRANSPORTATION FACILITIES NECESSARY TO SERVE THE IMPACTS OF THE PROPOSED DEVELOPMENT, SPECIFICALLY IMPROVEMENTS THAT PROVIDE ADEQUATE ROADWAY CAPACITY ON LINK 21 (CR 13A) AND THE SR 16/IGP/CR 13A INTERSECTION IN ORDER TO SATISFY THE COUNTY'S TRANSPORTATION CONCURRENCY REQUIREMENTS. THE PROPOSED IMPROVEMENTS INCLUDE FOUR-LANING CR 13A FROM ITS INTERSECTION WITH SR 16, EXTENDING SOUTH APPROXIMATELY .4 MILES TO THE MAIN ENTRANCE TO THE PALM LAKES PUD, AND INTERSECTION IMPROVEMENTS RESULTING IN NORTHBOUND LEFT

AND RIGHT TURN LANES, A SECOND LEFT-TURN LANE EASTBOUND ON SR 16, A RIGHT-TURN ACCELERATION LANE ON SR 16, AND A NEW TRAFFIC SIGNAL SYSTEM. A REQUEST FOR APPROVAL OF ROAD IMPACT FEE CREDITS IS INCLUDED IN THE AGREEMENT. COUNTY ROAD 13A AND THE SR 16/IGP/CR 13A INTERSECTION ARE CONSIDERED "OFF-SITE" IMPROVEMENTS, THUS THE COST OF THESE IMPROVEMENTS ARE ELIGIBLE FOR IMPACT FEE CREDITS

Proof of publication of the notice of public hearing on the DEVAGREE 2004-01, Sunshine Holdings, was received having been published in *The St. Augustine Record* on November 2, 2004.

Court Reporter, Laura Pierle, was present.

Teresa Bishop, Planning Director, reviewed the developments in the general location; explained the development and impact fee agreement; then, explained the purpose of the agreement. Discussion followed regarding the north-south corridor. (11:13 a.m.) Shawn Collins, Transportation Planning Manager, addressed the location of the north-south corridor. (11:13 a.m.) Stevenson disclosed that she spoke with Beth Breeding regarding the plans and also a representative from World Commerce Center regarding everyone paying their fair share. (11:15 a.m.) Stern disclosed that she spoke with Beth Breeding regarding the development agreement and transportation improvements. (11:18 a.m.) Rich disclosed that he spoke with Beth Breeding regarding this issue. (11:19 a.m.) Bryant disclosed that he spoke with Beth Breeding and she showed him the maps of the proposed project. (11:19 a.m.) Maguire disclosed that he spoke with Beth Breeding regarding the project. Discussion followed regarding the proposed improvements of the roadway and fair share.

(11:27 a.m.) George McClure, 170 Malaga Street, representing the private developers who are parties to the proposed agreement, addressed concurrency, fair share, impact fees, roadway improvements, the time frame for the road improvements, and the developer providing right-of-way.

(11:56 a.m.) Eddie Francis, 215 N. Eola Drive, Orlando, representing the owner/developer of the St. Johns DRI, requested that all issues in the agreement be carefully reviewed before it was approved.

(11:58 a.m.) Jeff Conn, 109 Greencrest Drive, Ponte Vedra Beach, commented in support of the proposed development agreement.

(11:59 a.m.) Jason Barrett, 400 Health Park Blvd., offered Flagler Hospital's support for the proposed development agreement.

(12:01 p.m.) Louise Thrower, 288 Orange Avenue, addressed fair share, vesting, and roadway improvements.

(12:04 p.m.) Maguire announced that the second public hearing was scheduled for December 1, 2004.

The meeting recessed at 12:05 p.m. and reconvened at 1:36 p.m. with Maguire, Bryant, Stern, Rich, Stevenson, Adams, Bosanko, Lopez, MacDonald, and Deputy Clerk Lenora Newsome present.

(11/17/04 - 10 - 1:37 p.m.)

8. PUBLIC HEARING - PUD 2003-29 ST. JOHNS GOLF AND COUNTRY CLUB UNIT V - THE SUBJECT PROPERTY IS LOCATED AT CR 210 WEST AND LEO MAGUIRE PARKWAY AND IS KNOWN AS ST. JOHNS GOLF AND COUNTRY CLUB. THE EXISTING PUD, FORMALLY TITLED ST. JOHNS GOLF AND COUNTRY CLUB WITHIN THE COBBLESTONE CREEK PUD WAS APPROVED BY ORDINANCE 98-7, AS AMENDED. THE PUD IS APPROVED FOR 799 RESIDENTIAL UNITS, ASSOCIATED RECREATIONAL USES AND A GOLF COURSE. THIS REQUEST INCLUDES THE FOLLOWING: THE DEVELOPER HAS ACQUIRED A 62.84-ACRE PARCEL ADJACENT TO THE SOUTHERLY BOUNDARY OF THE EXISTING PUD. IN ORDER TO INCORPORATE THIS PROPERTY, THE DEVELOPER REQUESTS A REZONING FROM OPEN RURAL (NEW PROPERTY) AND PUD (EXISTING PROPERTY) TO PUD AND A MAJOR MODIFICATION TO THE PUD. THIS WILL ALLOW ALL PROPERTIES TO BE DESIGNATED UNDER THE SAME PUD. THE NEW PROPERTY IS REQUIRED TO COMPLY WITH THE CURRENT LAND DEVELOPMENT CODE (LDC). THE RESULTING TOTAL OF THE PROPERTY WOULD BE 905.26 ACRES. • NO ADDITIONAL UNITS ARE TO BE ADDED FOR THE NEW PROPERTY. OF THE OVERALL 799 RESIDENTIAL UNITS, 35 LOTS HAVE BEEN RESERVED FOR THIS PROPERTY. THEY WILL BE DEVELOPED IN ONE PHASE. • THE NAME OF THE PUD IS REQUESTED TO BE CHANGED TO ST. JOHNS GOLF AND COUNTRY CLUB PUD. • THE APPLICANT ALSO REQUESTS A WAIVER WITH RESPECT TO THE FORMATTING OF THE PUD. THE PLANNING & ZONING AGENCY HEARD THIS ITEM AT THEIR OCTOBER 21, 2004 MEETING AND RECOMMENDED APPROVAL WITH A VOTE OF 4-0

Proof of publication of the notice of public hearing on PUD 03-29, St. Johns Golf and Country Club, Unit V, was received having been published in *The St. Augustine Record* on October 29, 2004.

Nicole Cubbedge, AICP Planner III, reviewed this item. Maguire disclosed ex-parte communication with numerous e-mails from various people who live in the area, Stern disclosed ex-parte with several people regarding the issue of interconnectivity and numerous e-mails, Bryant disclosed ex-parte being the same as Stern, Rich disclosed same ex-parte as Stern and Stevenson disclosed ex-parte with a group of active residents and received numerous e-mails.

Kathryn Whittington, Pappas Metcalf Jenks & Miller, 2945 Kings Road, representing St. Joe Residential Acquisition, Inc., gave a brief background on this item. She stated that there were no new units requested, and no additional impacts to the roads, utility lines, or any recreational facilities or any other amenities within the PUD. Maguire asked Whittington to explain the one waiver that was being requested. Whittington stated that the one waiver was not to have to reformat the text. Rich spoke on the units.

(1:45 p.m.) Kim Kendau, 856 Eagle Point Drive, spoke in favor of this project.

(1:46 p.m.) LeAnn Daddario, 1504 Drury Court, spoke in favor of this project.

(1:47 p.m.) Steve Kira, 816 Eagle Point Drive, spoke in favor of this project.

(1:47 p.m.) Mike Yuro, 1001 Meadow View Lane, spoke in favor of this project.

(1:48 p.m.) Motion by Stern, seconded by Stevenson, carried 5/0, to enact Ordinance No. 2004-111, known as PUD 2003-29 St. Johns Golf and Country Club Unit V adopting Findings of Fact 1 through 7 found in the package to support the motion.

ORDINANCE NO. 2004-111

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM OPEN RURAL (OR) AND PLANNED UNIT DEVELOPMENT (PUD) AND APPROVING A MAJOR MODIFICATION TO THE PLANNED UNIT DEVELOPMENT ORDINANCE 98-7, AS AMENDED; PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(11/17/04 - 11 - 1:49 p.m.)

9. CONSIDER AN INTERLOCAL AGREEMENT BETWEEN WORLD COMMERCE CENTER, THE ST. JOHNS COUNTY SCHOOL BOARD AND ST. JOHNS COUNTY REGARDING ACCESS TO MILL CREEK SCHOOL

Bosanko stated that no interlocal agreement was being brought to the Board for consideration at this time. He stated that this item could be passed with no action because no action was required. (1:52 p.m.) **Motion by Bryant, seconded by Rich.** Stern asked if this would have a negative impact to the County and Bosanko responded that there was a potential negative impact to the entrance to the school by the design of the road improvement that was being discussed. (1:55 p.m.) **The motion carried 5/0, to table this item indefinitely.**

(11/17/04 - 11 - 1:55 p.m.)

10. CONSIDER A MOTION TO ADOPT A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE WORLD COMMERCE CENTER IMPACT FEE CREDIT AGREEMENT IN THE AMOUNT OF \$3,171,200 IN ROAD IMPACT FEE CREDITS AND \$500,000 IN PARK IMPACT FEE CREDITS, EXECUTE THE MAINTENANCE AGREEMENT, ATTACHED AS EXHIBIT B TO THE IMPACT FEE AGREEMENT, AND TO ACCEPT THE SPECIAL WARRANTY DEED CONVEYING THE PARK PROPERTY

Nicole Cubbedge, AICP Planner III, gave a brief history on this item and stated the changes. She mentioned that the motion does not include the letter of credit, so if the motion is approved, add to it, *to accept the letter of credit.*

(2:00 p.m.) George McClure, 170 Malaga Street, spoke on removing paragraph 13, which removed all of the objections of the County Attorney's Office in connection with this issue. He also spoke on the driveway issue. (2:07 p.m.) **Motion by Maguire, seconded by Stevenson, carried 5/0, to adopt Resolution No. 2004-340 authorizing the County Administrator to execute the World Commerce Center Impact Fee Credit Agreement in the amount of \$3,171,200 in Road Impact Fee Credits and \$500,000 in Park Impact Fee Credits, execute the Maintenance Agreement, attached as Exhibit B to the Impact Fee Agreement, and to accept the Special Warranty Deed conveying the Park property with the change to accept the letter of credit.**

RESOLUTION NO. 2004-340

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN IMPACT FEE CREDIT AGREEMENT WITH STEINEMANN DEVELOPMENT COMPANY FLORIDA - INC. AND WORLD COMMERCE CENTER, LLP

(11/17/04 - 12 - 2:08 p.m.)

11. CONSIDER A MOTION TO ADOPT A RESOLUTION APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AMENDED ECONOMIC DEVELOPMENT GRANT AGREEMENT BETWEEN ST. JOHNS COUNTY, FL AND RING POWER CORPORATION, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AMENDED AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

Karen Johnson, Intergovernmental Relations Specialist, reviewed the history of the Ring Power Incentives and stated that due to events beyond their control, they would not be able to meet the commitments of the Grant Agreement in the time frame provided and that they were requesting an extension as outlined in their letter dated October 25, 2004, which was included in the package. (2:11 p.m.) **Motion by Stevenson, seconded by Bryant, carried 5/0, to adopt Resolution No. 2004-341 approving the terms, provisions, conditions, and requirements of an amended Economic Development Grant Agreement between St. Johns County, Florida and Ring Power Corporation, and authorizing the County Administrator to execute the amended agreement on behalf of St. Johns County.**

RESOLUTION NO. 2004-341

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AMENDED ECONOMIC DEVELOPMENT AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND RING POWER CORPORATION, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AMENDED AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

(11/17/04 - 12 - 2:11 p.m.)

12. CONSIDER A MOTION TO ADOPT THE RECOMMENDED LEGISLATIVE PRIORITY LIST

Johnson reviewed this item stating that they developed a list of recommendations for the Board to review and decide on before making a presentation to the Delegation outlining their priorities. Maguire requested that the Commissioners label their top three items in order on the list. He mentioned eliminating the word funding out of the entire wording. Stern mentioned that transportation would be number one, water transfers would be number two and that she was not sure about number three. Stevenson spoke on the 210/95 Interchange issue. Maguire suggested that Stevenson request a workshop on that subject. Stevenson mentioned that transportation would be number one, the reverse osmosis plant would be number two and that she would have to work on number three. Bryant mentioned that transportation would be number one,

and water transfer would be number two. Rich mentioned that transportation would be number one, water transfer would be number two. Maguire stated that across the board, number one would be transportation, number two would be the water transfer issue, then Reverse Osmosis, Health and Human Services, Historic Resource (HHS) and the library. Discussion followed on the selections made for the list. Bosanko mentioned an item that needed to be considered which was not on the list, the Ponte Vedra Charter. Johnson stated that the Ponte Vedra Charter item was on the agenda for the Legislature. Maguire reviewed all the items to take off the list. (2:32 p.m.) **Motion by Stern, seconded by Rich, carried 5/0, to adopt the legislative priority list; transportation, water transfers, libraries, HHS and Historical Resource Grants.** Zebrowsky spoke on St. Johns County Day. Johnson spoke on the Delegation Meeting scheduled for next week. (2:33 p.m.) Hunt left the meeting.

(11/17/04 - 13 - 10:27 a.m.)

13. CONSIDER A MOTION TO ADOPT A RESOLUTION APPROVING THE TERMS OF THE PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF A 40 ACRE REGIONAL POND SITE IN WEST AUGUSTINE AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND TAKE ALL ACTION NECESSARY IN ORDER TO CLOSE AND COMPLETE THE PURCHASE IN ACCORDANCE WITH SECTION 125.355, FLORIDA STATUTES

Item #13 was heard immediately after Item #3.

(11/17/04 - 13 - 2:39 p.m.)

14. CONSIDER APPOINTMENT OF A COUNTY COMMISSIONER TO SERVE ON THE 2004 VALUE ADJUSTMENT BOARD

Bosanko stated that this item was necessary because Commissioner Meiszer filled this roll and was now retired. Maguire asked who was on the Board. Robin Platt, VAB Clerk, replied that Maguire, Stern, and two School Board members. (2:41 p.m.) **Bryant nominated Rich, seconded by Stern, carried 5/0, to nominate Ben Rich to the 2004 St. Johns County Value Adjustment Board.**

(11/17/04 - 13 - 2:41 p.m.)

15. CONSIDER APPOINTMENTS TO THE ADJUSTMENT & APPEALS BOARD

Adams mentioned that the Board didn't have to fill all these positions today.

(2:42 p.m.) Melissa Lundquist, Administrative Coordinator, suggested considering the applicants that were requesting reappointments first and waiting to appoint alternate positions. (2:44 p.m.) **Motion by Bryant, seconded by Stern, carried 5/0, to reappoint David Peterson to a full four-year term to expire by October 10, 2008 and James Yoder the same time frame.**

(11/17/04 - 13 - 2:45 p.m.)

16. CONSIDER APPOINTMENTS TO THE PLANNING AND ZONING AGENCY

Lundquist stated that there were two individuals that wished to be reappointed. Discussion followed on the reappointments. (2:50 p.m.) **Motion by Stern, seconded by Maguire, carried 4/1 with Rich opposing, to reappoint Donald House to the Planning and Zoning Agency for a full four-year term scheduled to expire December 1.** Discussion followed on the remaining vacant positions. (2:55 p.m.) *The consensus of the Board was to hold off appointing the last two positions for two weeks.* Discussion followed on appointing applicants to the vacant positions according to Districts.

(11/17/04 - 14 - 3:05 p.m.)

17. CONSIDER APPOINTMENTS TO THE HEALTH & HUMAN SERVICES
ADVISORY COUNCIL

Lundquist stated there were five vacancies on this Board with three of them wanting reappointments. Bryant spoke on the three people wanting reappointments. (3:07 p.m.) **Motion by Bryant, seconded by Maguire, carried 5/0, to reappoint Dr. Maximillion Wilson scheduled to expire August 8, 2008, John Hardman scheduled to expire October 17, 2008, and Gary Powers scheduled to expire October 17, 2008.** (3:08 p.m.) **Motion by Maguire, seconded by Bryant, carried 5/0, to appoint Jason Barrett in Mr. Accardi's position scheduled to expire November 17, 2008.** Stern suggested putting a hold on the last position to have time to receive more applications.

(11/17/04 - 14 - 3:12 p.m.)

18. INFORMATIONAL REPORT CONCERNING GOVERNMENTAL
ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 14, *The
Financial Reporting Entity*

Jesse Dunn, Office of Management and Budget, stated this was for information only concerning a recent GASB statement. He reviewed the GASB Statement 39, stating that this would be an annual process to determine inclusion every year here on out.

(11/17/04 - 14 - 3:21 p.m.)

19. CONSIDER MOTION TO APPROVE THE END OF YEAR BUDGET
TRANSFERS FOR FISCAL YEAR 2004

Doug Timms, Budget and Management Interim Director, presented the end of the year budget transfers for Fiscal-Year 2004. Discussion followed on solid waste reserve. (3:24 a.m.) **Motion by Bryant, seconded by Rich, carried 5/0, to approve the end of the year transfers on the schedule that was provided.**

(11/17/04 - 14 - 3:25 p.m.)

20. DISCUSSION OF DEPARTMENT OF JUVENILE JUSTICE PAYMENT

Daniel Bosanko, County Attorney, stated that the circuit court in Tallahassee had ruled that the Florida Legislature had violated the law. The circuit court had ruled in favor of the counties, stating that the shift of the cost of the operations for the Local Juvenile Justice Center was improperly shifted to the counties by the Legislature in its last session. He stated that the Board had to decide what to do with the most current bill that the State sent to the Board to pay to support the local facilities. (3:30 p.m.) **Motion by Rich, seconded by Stern, carried 5/0, to direct staff to withhold further payments to the Department of Juvenile Justice until further direction from the court.**

(11/17/04 - 14 - 3:31 p.m.)

COMMISSIONERS' REPORTS

Commissioner Rich:

No report.

(3:31 p.m.)

Commissioner Bryant:

Bryant asked when the impact fee issue would come before the Board. Scott Clem, Assistant County Administrator, replied that they had received lobby information dated now, but had not received the full report that provided all of the explanations. Many departments are reviewing it. He hoped to be able to schedule it near the first of the year, in early January.

Bryant mentioned that he, Dr. Colivito, and Karen Johnson were going to Tallahassee tomorrow to plead their case in the Community Base Care Program with the Family Integrity Program. He stated that they were eligible for \$2.00 for every \$1.00 that was spent in those areas in Grant money to bring to the county to expand their services.

Bryant re-emphasized the importance of purchasing the regional pond.

(3:34 p.m.)

Commissioner Maguire:

Maguire mentioned that there were many agencies seeking volunteers for the holidays to serve the needy.

(3:35 p.m.)

Commissioner Stern:

Stern also spoke on the regional retention pond.

(3:36 p.m.)

Commissioner Stevenson:

Stevenson thanked the PonteVedra Friends of the Library for the wonderful event and bringing in an outstanding speaker, which they do once a year.

(11/17/04 - 15 - 3:36 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Adams gave a quick update on the St. Johns Service Company. He mentioned that they wanted to propose a possible workshop for the Board on November 30th. Adams mentioned meeting with the two new commissioners separately to brief them on this issue. He mentioned that the meeting would be on November 30th at 9:00 a.m.

Adams passed out the Board meeting schedule. He stated that there would be three meetings in December and the last meeting on the 29th would be for approving the cash report.

Adams spoke on the Sheriff asking for a new facility and they would be looking at it during the budget process.

(11/17/04 - 15 - 3:42 p.m.)

COUNTY ATTORNEY'S REPORT

Bosanko spoke on getting one bid in to provide legal aid services, on providing a new program, the Legal Aid System Program. He recommended, since there was only one bidder to negotiate a contract with them, to bring that contract to the Board at the same time they bring the bid for approval.

(11/17/04 - 15 - 3:44 p.m.)

CLERK OF COURT'S REPORT

No report.

Motion by Bryant, seconded by Rich, carried 5/0, to adjourn the meeting. With there being no further business to come before the Board, the meeting adjourned at 3:44 p.m.

REPORTS:

1. St. Johns County Check Register; approving checks 359223 through 359596; totaling \$1,187,338.13 (11/03/04)
2. St. Johns County Check Register; approving checks 359598 through 359601; totaling \$129,354.75 (11/03/04)
3. St. Johns County Check Register; approving checks 359602 through 359604; totaling \$56,550.31 (11/03/04)
4. St. Johns County Check Register; approving checks 359605 through 359685; totaling \$1,986.80 (11/03/04)
5. St. Johns County Check Register; approving checks 359686 through 359710; totaling \$32,733.27 (11/10/04)

CORRESPONDENCE:


1. Letter to FDOT with an enclosed contract renewal on Project No. 41021417223 (11/08/04)
2. Letter to the Secretary of State filing Ordinances No. 2004-87 through 2004-107 (11/08/04)
3. Letter dated November 10, 2004 to James Wilson, City Attorney, City of St. Augustine, with an enclosed original License Agreement between the City of St. Augustine and the St. Johns county Community Redevelopment Agency.

Approved January 12, 2005

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Bruce A. Maguire, Chairman

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

