

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 30, 2006
(9:00 A.M.)**

Proceedings of a regular meeting of the Board of County Commissioners of St. Johns County, Florida, 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: Cyndi Stevenson, District 1, Vice Chair
 Karen R. Stern, District 2
 Ben Rich, District 3
 Bruce A. Maguire, District 4
 Ben W. Adams, Jr., County Administrator
 Dan Bosanko, County Attorney
 Terry Bulla, Deputy Clerk

Absent: James E. Bryant, District 5, Chairman

(05/30/06 - 1 - 9:06 a.m.)
CALL TO ORDER BY CHAIR

Stevenson called the meeting to order.

(05/30/06 - 1 - 9:06 a.m.)
ROLL CALL

Stevenson stated that four commissioners were present and Chairman Bryant was absent.

(05/30/06 - 1 - 9:06 a.m.)

Rich gave the invocation and Maguire led the Pledge of Allegiance.

(05/30/06 - 1 - 9:08 a.m.)
PROCLAMATION DESIGNATING JUNE 5-9, 2006 AS CODE ENFORCEMENT OFFICERS' APPRECIATION WEEK

Rich presented the proclamation, which was received by James Costa, Karen Bruner, Steve Wyland, Leslie Banta and Golda Kelly.

(05/30/06 - 1 - 9:12 a.m.)
PROCLAMATION DESIGNATING JUNE 20, 2006 AS AMERICAN EAGLE DAY

Stevenson presented the proclamation, which was received by Kathy Hutchens, Ms. Kendall and The Eagles, children from Timberland Elementary School, including Gavin Powell, Dana Kendall, Esther Peilstick, Chad Kendall, Michael Scott, Katie Watson, Jeff Watson, Matthew Drebeck and Conner Drebeck. Lucy Seeds, representing the Audubon Society was also present and presented another resolution on behalf of the Audubon Society, which backed the proposal of the Timberland School students to have an American Bald Eagle Day established by the President of the United States. She stated that the Audubon Society was pleased to extend their support.

(05/30/06 - 2 - 9:20 a.m.)
ACCEPTANCE OF PROCLAMATIONS

Motion by Stern, seconded by Maguire, carried 4/0 with Bryant absent, to accept the proclamations as presented.

(05/30/06 - 2 - 9:21 a.m.)
PUBLIC COMMENT

(9:21 a.m.) Dwight Hines, 150 Nesmith Ave., stated he was a writer and as such, made many Florida public records requests. He listed a number of issues he wished to have made policy to better facilitate that process. Rich asked Bosanko to comment on those three issues at the end of the meeting.

(9:26 a.m.) Richard Van Zandt, 6050 US 1 North # 10, commented regarding a friend who was ill and needed assistance with an Impact Fee issue. Stevens asked Bosanko to work with Van Zandt to see if there was some way the County could assist and he was also referred to Dr. Colavito who was in attendance at the meeting.

(05/30/06 - 2 - 9:30 a.m.)
DELETIONS TO CONSENT AGENDA

Adams requested that Item No. 19 be pulled from the Consent Agenda.

(05/30/06 - 2 - 9:30 a.m.)
APPROVAL OF CONSENT AGENDA

Motion by Maguire, seconded by Rich, carried 4/0 with Bryant absent, to approve the Consent Agenda as amended.

1. Approval of the Cash Requirement Report
2. Minutes:
03/09/06 - BCC Special Meeting
03/21/06 - BCC Regular Meeting
05/12/06 - BCC Special/Emergency Meeting
3. Sheriff's Office Bonds:
Approve: Justin Boales Jack Cubbedge Benjamin Eason
 Scott Wright James P. Lynch John B. Tedder

Cancel: Mark Lumpkins Robert Shaw
4. Motion to adopt **Resolution No. 2006-161**, approving a contract that provides \$68,000 in funds from the developers of World Commerce Center to be utilized by the COA to match funds supporting transit, which provides service to the World Commerce Center Development and provides a connection between the Sunshine Bus Company and the Jacksonville Transit System

RESOLUTION NO. 2006-161

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIEMENTS OF A

CONTRACT BETWEEN ST. JOHNS COUNTY, FLORIDA AND THE ST. JOHNS COUNTY COUNCIL ON AGING FOR THE USE OF \$68,000 IN THE COUNTY'S TRANSIT FUND FOR THE SUPPORT OF TRANSIT SERVICES BETWEEN ST. JOHNS COUNTY FLORIDA AND THE JACKSONVILLE TRANSIT AUTHORITY, AND AUTHORIZING THE EXECUTION OF THE CONTRACT ON BEHALF OF ST. JOHNS COUNTY

5. Motion to approve the speed limit zones on Ponte Vedra Boulevard per traffic study by the Traffic and Transportation Section as depicted on the attached location map of proposed speed limit zones
6. Motion to adopt **Resolution No. 2006-162**, approving the terms and conditions of a Special Use Authorization and utilization of District Lands between St. Johns County and St. Johns River Water Management District authorizing St. Johns County to trim or remove decayed, injured or wind damaged trees upon District Land that pose a hazard to drivers along the right-of-way of International Golf Parkway

RESOLUTION NO. 2006-162

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A SPECIAL USE AUTHORIZATION FOR UTILIZATION OF DISTRICT LANDS BETWEEN ST. JOHNS COUNTY AND ST. JOHNS RIVER WATER MANAGEMNT DISTRICT AUTHORIZING ST. JOHNS COUNTY TO TRIM OR REMOVE DECAYED, INJURED OR WIND DAMAGED TREES UPON DISTRICT LAND THAT POSE A HAZARD TO DRIVERS ALONG THE RIGHT-OF-WAY OF INTERNATIONAL GOLF PARKWAY, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE SPECIAL USE AGREEMENT ON BEHALF OF THE COUNTY

7. Motion to adopt **Resolution No. 2006-163**, approving the terms and authorizing the County Administrator to execute a certain Purchase and Sale Agreement for property needed for the West King Street improvement project

RESOLUTION NO. 2006-163

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CERTAIN PURCHASE AND SALE AGREEMENT FOR PROPERTY NEEDED FOR THE WEST KING STREET IMPROVEMENT PROJECT

8. Motion to declare the attached list of items as surplus and authorize staff to dispose of same in accordance with Purchasing Policy 308 and Florida Statute 274

9. Motion to authorize the County Administrator, or his designee, to award a contract to the low bidder, Jensen Civil Construction, Inc., in the amount of \$371,840.00 for Bid No. 06-86, Corona Road and A1A Intersection Improvements
10. Motion to authorize the County Administrator, or his designee, to award a contract to E.J. Breneman, L.P. in the amount of \$452,010.84 for Bid # 06-109 - 2006 Road Improvements-Ravenswood Dr/Varella Ave. Reclamation
11. Motion to authorize the County Administrator, or his designee, to award a contract to BNC Inc. for a total contract amount of \$879,000.00 for the Base Bid, Alternate #1, and Alternate #2 inclusive for Bid No. 06-102, Vaill Point Park
12. Motion to adopt **Resolution No. 2006-164**, approving a Final Plat for Tuscany Village North

RESOLUTION NO. 2006-164

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

13. Motion to adopt **Resolution No. 2006-165**, recognizing unanticipated revenue in the amount of \$173,448 and increasing the expenditure budget (4416-56302-6323-56304) of the Utility Fund by the same amount

RESOLUTION NO. 2006-165

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2006 UTILITY FUND BUDGET IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY UTILITY DEPARTMENT

14. Motion to adopt **Resolution No. 2006-166**, recognizing unanticipated revenue in the amount of \$300,000 and increasing the expenditure budget (4416-56302-6505-56306) of the Utility Fund by the same amount

RESOLUTION NO. 2006-166

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2006 UTILITY FUND BUDGET IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY UTILITY DEPARTMENT

15. Motion to authorize the transfer of \$40,000 from Transportation Trust Fund Reserves (1131-59920) to Engineering Consulting Services (1128-53150) for the project design of the proposed Overlook Drive Right-of-Way Municipal Service Benefit Unit
16. Motion to adopt **Resolution No. 2006-167**, recognizing unanticipated revenue in the amount of \$126,368 in the Commercial Paper Fund and increasing the Commercial Paper Fund Line of Credit Proceeds (2246-38404) and the

expenditure budgets of the Commercial Paper Debt Service Principal (2283-57100), Interest (2283-57200), Agent Fees (2283-57300), and Costs of Issuance (2283-57301) accounts in the amounts as detailed above

RESOLUTION NO. 2006-167

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2006 COMMERCIAL PAPER FUND TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS APPROPRIATION TO THE COMMERCIAL PAPER DEBT SERVICE DEPARTMENT

17. Motion to adopt **Resolution No. 2006-168**, approving the submission of an Application to the Council on Accreditation to consider accrediting the Community-based Care Family Integrity and Mental Health Programs and authorize the County Administrator to execute the application, the associated contract, and any other necessary documents, on behalf of the County, and the Community-based Care Family Integrity and Mental Health Programs

RESOLUTION NO. 2006-168

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN APPLICATION FOR ACCREDITATION OF PUBLIC AGENCIES BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA ON BEHALF OF THE ST. JOHNS COUNTY COMMUNITY-BASED CARE FAMILY INTEGRITY PROGRAM, AND THE COUNCIL ON ACCREDITATION, 120 WALL STREET, NEW YORK, NEW YORK, FOR ACCREDITATION OF THE ST. JOHNS COUNTY COMMUNITY-BASED CARE FAMILY INTEGRITY PROGRAM, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

18. Motion to adopt **Resolution No. 2006-169**, recognizing unanticipated revenue in the amount of \$5,568.97 and increasing the General Fund Contributions--E-Rate Reimbursement (0001-36602) and increasing the expenditure budget of the Library Donated Operating Supply-Southeast Branch (0001-0078-55227) in the same amount

RESOLUTION NO. 2006-169

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2006 GENERAL FUND TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE LIBRARY SYSTEM

19. Motion to approve the related capital project rescheduling and the transfer of funds from the Utility Services Reserve for Capital Outlay
20. Proofs:
 - a. Proof, Notice to Bidders, Bid No. 06-102
 - b. Proof, Notice of Special Meeting, Board of County Commissioners, Wednesday, April 19, 2006 at 9:00 a.m.
 - c. Proof, Notice of Special Meeting, Board of County Commissioners, Thursday, March 9, 2006 at 1:30 p.m.
 - d. Proof, Notice of Canceled Meeting, Board of County Commissioners, Canceled Special Meeting, Wednesday, March 8, 2006 9:00 a.m.
 - e. Proof, Notice of Rescheduled Meeting, St. Johns County Insurance Committee, Thursday, March 16, 2006 to Thursday, March 30, 2006 at 2:00 p.m.
 - f. Proof, Notice to Bidders, ITB No. 06-100
 - g. Proof, Notice of Special/Private Meeting, Board of County Commissioners, Monday, April 3, 2006 at 9:30 a.m.
 - h. Proof, Notice of Meeting, Value Adjustment Board, Tuesday, April 11, 2006 at 9:00 a.m.
 - i. Proof, Notice of Public Hearing, Board of County Commissioners, Ordinance affecting the Use of Land, Tuesday, May 2, 2006 at 9:00a.m. and Tuesday, May 16, 2006 at 5:30 p.m.
 - j. Proof, Notice to Bidders, Bid No. 06-85
 - k. Proof, Notice to Bidders, Bid No. 06-98
 - l. Proof, Notice to Bidders, RFP No. 06-105
 - m. Proof, Notice to Bidders, Bid No. 06-109
 - n. Proof, Notice of Public Hearing, Board of County Commissioners, Parking Ordinance, Tuesday, May 16, 2006 at 9:00 a.m.
 - o. Proof, Notice of Hearings, Board of County Commissioners, FY 2007 Administrative Budget Hearings
 - p. Proof, Notice of Public Disclosure, Full Cost Accounting for Solid Waste Management Services
 - q. Proof, Notice to Bidders, Bid No. 06-106
 - r. Proof, Notice to Bidders, Bid No. 06-107
 - s. Proof, Notice of Public Hearing, Board of County Commissioners, Funding Plan for City of St. Augustine Beach Wastewater Facilities CIP Projects, May 2, 2006 at 9:00 a.m.
 - t. Proof, Notice of Intent, Clerk of Court intending to designate the positions of Chief Deputy Clerk Finance and Traffic Director to the Senior Management Service Class
 - u. Proof, Certificate of Liability, Builder Services of North Florida
 - v. Proof, Certificate of Liability, Matrix Employee Leasing, Inc.

(05/30/06 – 6 – 9:31 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Adams requested that discussion of the continuation of the burn ban be added as Item A1. Bosanko requested to add discussion of the American Homebuilders Lawsuit as Item A2. He also requested that item No. 4 be pulled and rescheduled as a closed door meeting on June 13, 8:00 a.m.

(05/30/06 - 7 - 9:34 a.m.)
APPROVAL OF REGULAR AGENDA

Motion by Stern, seconded by Maguire, carried 4/0 with Bryant absent, to approve the Regular Agenda as amended.

(05/30/06 - 7 - 9:35 a.m.)
A1. CONTINUATION OF THE BURN BAN

Bobby Hall, Fire Chief, said the burn ban had been in effect for a week and was extended for seven days as of Thursday and would be re-evaluated next Thursday. He asked Mike Kipers, with the Division of Forestry to update them. Mike Kipers, 17 Blaketown Place, Palm Coast, Division of Forestry, stated that the Drought Index was currently 613 in St. Johns County, and it was extremely dangerous. He noted they were currently under a Red Flag Fire Alert due to drought and high winds. He said a pick up of lightning activity was expected this week and recommended keeping the ban in effect. Maguire requested Kipers and Hall return every meeting with an update.

(05/30/06 - 7 - 9:39 a.m.)
1. FISCAL YEAR 2005 COMPREHENSIVE ANNUAL FINANCIAL REPORT
ANNUAL AUDIT CONCLUSION

Doug Timms, Management and Budget Director, gave the presentation. He stated that Davis Monk and Company were the financial auditors for the County and they were present for the conclusion of the 2005 financial audit. Alan McDonald, Finance Director, gave additional remarks. He said the audit had been presented to the board previously in the form of the Comprehensive Annual Financial Report.

(9:41 a.m.) **Motion by Maguire, seconded by Stern, carried 4/0 with Bryant absent, to accept the audit as presented.**

There was general discussion regarding the posting of the report on the County web site and Stern asked that it be included on the Government Channel as well. Stevenson also recognized the departments for their excellence. McDonald said the Finance Department under Cheryl Strickland, their Chief Finance Officer, was again awarded Government Finance Officer's Award for Excellence and the Budget Department also had received a similar award. He said that both departments had received the awards for 13 consecutive years.

(05/30/06 - 7 - 9:44 a.m.)
2. CONSIDER MOTION TO ADOPT A RESOLUTION APPROVING TRAFFIC
CONTROL AGREEMENT TEMPLATES

Patrick McCormack, Assistant County Attorney, stated it was the second in a number of activities they were working on with the Sheriff to approve parking and traffic control issues for private roads and special district roads. He said it was a resolution, which would authorize the County Administrator to execute standard form traffic enforcement agreements. He noted that Florida statute provided safeguards for traffic enforcement agreements, including insurance requirements and compensation. McCormack said there were two additional changes regarding Paragraph 3 relating to signage and to Sections 5 and 6 being combined, recognizing the Sheriff's Department as a Public Service, which would provide traffic enforcement service at no cost, unless some community had requirements that were up and above normal traffic control requirements. There was discussion regarding the blanks within the document and McCormack explained they were there to be filled in by the appropriate authority for

that particular area. Stevenson clarified that it was a form agreement for use on private roads like in gated communities that would be maintained by the communities. McCormack said that was correct and would apply to private homeowners association type situations or to special districts. Maguire questioned the traffic study. McCormack stated there had been a change to the original template, and Joe Stephenson, Public Works Director, said it would not be a full-blown traffic study, but would direct itself to the regulatory signage in the neighborhood. McCormack said they could add language to clarify the verbiage pertaining to the signage. Stephenson suggested they include the language: "The traffic study would meet the standards of the County Engineer."

(9:54 a.m.) Motion by Rich, seconded by Maguire, carried 4/0 with Bryant absent, to approve Resolution No. 2006-170, which will authorize the County Administrator, or his/her designee, to execute a standard form traffic control agreement substantially in the forms attached hereto, with the Sheriff and any requesting party that has fulfilled the requirements of a standard form traffic control agreement.

RESOLUTION NO. 2006-170

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, RECOGNIZING STANDARD FORM TRAFFIC CONTROL AGREEMENTS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE STANDARD FORM AGREEMENTS

(05/30/06 - 8 - 9:55 a.m.)

3. REPORT ON ST. JOHNS COUNTY'S CODE RED SYSTEM

Sheriff David Shoar thanked Bosanko for his help on the traffic issues. He introduced Bobby Hall, Fire Chief, Rich Hedges, Chief of Police St. Augustine Police Department, and Ray Ashton Director of Emergency Management Services. He gave a PowerPoint presentation. Shoar explained the Code Red Telephone Emergency System as an extremely high-speed emergency telephone system, which would allow them to notify residents of emergency situations instantly. He said it could also be utilized by other departments to get information to the public in a speedy manner, up to 60,000 calls per hour, and could be used in many ways including hurricane evacuation notifications, missing children bulletins, fire and flood disasters, shelter-in-place notifications, major weather disasters, power or utility interruptions and crime bulletins. He emphasized that the program was purchased with confiscated funds.

(05/30/06 - 8 - 10:03 a.m.)

A3. AMERICAN HOMEBUILDERS LAWSUIT

Bosanko explained that there was a current claim regarding a construction project on the Equestrian Center, and there was a question as to whether they should pay the contractor or the bonding company more money than specified in the contract. He noted an offer of \$230,000 had been made by the claimant to resolve the matter. Bosanko said he had spoken in depth with Mike Rubin and the trial attorney, and their recommendation was that it was premature and should not be settled at that time. He said they were still in discovery and a mediation hearing was coming up and the County could do better in that meeting than what had been offered. Rubin introduced Mickey Roman, P. O. Box 19616, Jacksonville, the contractor, who gave background on the issue. He reviewed the original estimate submitted to the County and stated the

finished job was far in excess of what was originally estimated, and said the matter had been going on for 3 years. He said they had had continuance after continuance and he was asking for a swift settlement due to the bonding issue. He said he had paid off everyone but the bonding company with great hardship to himself. He asked them to accept the offer of 25 cents on the dollar.

(10:11 a.m.) Bosanko said he had taken the information seriously and the trial attorney handling the situation for the County had recommended they not settle at this time, as they did not see the County's liability as being that much.

(10:12 a.m.) Maguire requested a shade meeting. Bosanko said they could do that, but it had come up a few days ago and his office did not have time to advertise a shade meeting. Rich asked Roman the amount of the original bid. Roman said his original bid was \$297,000 and that was based on the architect's estimate of 33,000 yards of dirt. He stated he was now asking an additional \$230,000. Roman said he had been paid everything from the original contracted amount.

(10:18 a.m.) Rich and Stern agreed that a shade meeting was in order, as soon as possible, to include Rubin and outside counsel. Bosanko said it had been added to the agenda that day and the offer being made would expire before the shade meeting could take place. Bosanko advised that because of the way the law was written regarding shade meetings, Rubin would be unable to attend, but could meet with each commissioner prior to the shade meeting.

4. CONSIDER A REVISED SETTLEMENT PROPOSAL IN VIRGINIA WHETSTONE V. ST. JOHNS COUNTY AND METRIC CONSTRUCTORS, INC.

This item was pulled and rescheduled

(05/30/06 - 9 - 10:19 a.m.)

5. CONSIDER MOTION TO TRANSFER \$20,265 FROM GENERAL FUND RESERVES [0001-0083-59920] TO BOCC CONTRACTUAL SERVICES [0001-0002-53120] TO FUND FEASIBILITY, ENGINEERING, AND ATTORNEY'S FEES RELATED TO INTERCOASTAL UTILITIES, INC.

Bill Young, Utility Director, gave the presentation and stated that last month the Board had approved the County Attorney to initiate procedures to acquire the real and personal property of Intercoastal Utilities and estimates compiled for the acquisition had been made, and based on those estimates he asked that funds be transferred as requested to ensure that adequate funds were in place for the acquisition. There was discussion as to why there was a shortfall.

(10:22 a.m.) Motion by Maguire, seconded by Rich, carried 4/0 with Bryant absent, to transfer \$20,265 from General Fund Reserves [0001-0083-59920] to BOCC Contractual Services [0001-0002-53120] to fund feasibility, engineering, and attorney's fees related to Intercoastal Utilities, Inc.

(10:22 a.m.) Maguire asked that item No. 10 be moved forward and heard before the break.

(05/30/06 - 10 - 10:23 a.m.)

6. CONSIDER APPOINTMENT TO THE RECREATION ADVISORY BOARD

Melissa Lundquist, Administrative Coordinator gave the presentation and stated there was one appointment for their consideration and there were three applicants for the position which had been in the file for some time. Stern said the applicants were good, but she wanted to nominate Ashley Berg.

(10:24 a.m.) **Motion by Stern to appoint Ashley Berg to the Recreation Advisory Board for a full four-year term scheduled to expire May 30, 2010.**

Stevenson asked that she be given advance notice for board appointments and noted that she had not had a chance to talk with any of the applicants. Lundquist said she would get the nominations to her at whatever time she requested. Stevenson asked for two weeks notice. She requested that they not vote of the item today. **The motion died for lack of a second.** There was discussion regarding the nomination process and timing. Lundquist asked when they would like to hear it again. Stern said as soon as possible. Maguire said he had not had a chance to look at it either. He noted it was an important board and suggested they look at adding two members per district.

(10:29 a.m.) **Motion by Maguire to appoint Denise Balthis (from his district) to the Recreation Advisory Board.** He requested Lundquist to look into changing the Board to get representation from each district and to meet with each commissioner to see their thoughts on the issue. Maguire said he would fight to get his district person on the board.

(10:31 a.m.) Stevenson said she wanted to make sure the person was qualified and had a concern for and represented the whole county.

(10:32 a.m.) Rich said he had no problem with district representation with X amount of people from each district represented on the committee. He said he also supported the comments of Stevenson as far as someone being well qualified and representing the entire county.

(10:33 a.m.) Stern said she was the liaison for the Recreation Advisory Board and the most of the discussions had been on the needs of District 1 because that was where the bulk of the growth had been. She said all of the applicants should be concerned about the needs of the entire county. She said she had no problem with increasing the number and suggested Lundquist meet with Dan Weimer for his input. Lundquist said it was difficult to get applicants and asked for their support. **Maguire's motion died for lack of a second.**

The Board addressed Item 10 next.

(05/30/06 - 10 - 10:50 a.m.)

7. CONSIDER MOTION TO ADOPT A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE IFA 2006-01 IMPACT FEE CREDIT AGREEMENT FOR THE WORLD COMMERCE CENTER IN THE AMOUNT OF \$8,788,982.58 FOR ROADS AND \$500,000 FOR PARKS

Teresa Bishop, Planning Director, gave the presentation. There was no discussion.

(10:52 a.m.) **Motion by Maguire, seconded by Stern, carried 4/0 with Bryant absent, to adopt Resolution No. 2006-171 authorizing the County Administrator to execute the**

IFA 2006-01 Impact Fee Credit agreement for the World Commerce Center in the amount of \$8,788,982.58 for roads and \$500,0000 for parks.

RESOLUTION NO. 2006-171

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

(05/30/06 - 11 - 10:53 a.m.)

8. CONSIDER MOTION FOR CONSENSUS BY THE BOARD OF COUNTY COMMISSIONERS ON THE DRAFT ST. JOHNS COUNTY COMPREHENSIVE PLAN PUBLIC SCHOOL FACILITIES ELEMENT, AMENDMENTS TO THE CAPITAL IMPROVEMENTS ELEMENT AND AMENDMENTS TO THE INTERGOVERNMENTAL COORDINATION ELEMENT, AS REQUIRED BY THE PILOT SCHOOL CONCURRENCY PILOT PROGRAM BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE ST. JOHNS COUNTY SCHOOL BOARD AND THE DEPARTMENT OF COMMUNITY AFFAIRS TO BE SUBMITTED TO DCA BY JUNE 1, 2006

Teresa Bishop gave the presentation. Maguire offered congratulations to both staffs for being sought out by the Governor's office to develop the draft. He said they had put together a great project and had generated respect statewide.

(10:55 a.m.) Motion by Maguire, seconded by Stern, for consensus by the Board of County Commissioners, with Bryant absent, on the DRAFT St. Johns County Comprehensive Plan Public School Facilities Element, Amendments to the Capital Improvements Element and Amendments to the Intergovernmental Coordination Element, as required by the Pilot School Concurrency Pilot Program between the Board of County Commissioners and the St. Johns County School Board and the Department of Community Affairs to be submitted to DCA by June 1, 2006.

(10:56 a.m.) David Wiles, 8220 A1A South, gave kudos to the staff on the crucial issue and commented on the process. He said the concept of mitigation was a part of the agreement for school costs and was a very hopeful sign. He spoke about the mixed-use category and flood plains as they related to school construction and asked that they be looked at specifically with the developers.

(11:00 a.m.) Stevenson asked if there was time for the staff to consider compatibility of land uses. Bishop said the policy would work either way, and they coordinated with the school district for the placement of County schools. She said a County Planning representative sat on the school site committee when school sites are considered. Stevenson asked about sidewalks within a two-mile radius and the fact that side walks might not be desirable in some communities such as equestrian communities. Bishop said it would have to be looked at on a project by project basis. Stevenson also asked about infrastructure and asked if they were the County's responsibility. Bishop said it depended upon where the school was located and what had been specified during the review process. Stevenson asked at what level Development Approval occurred. Bishop said Development Approval had to be reviewed at the point of plat approval, according to State statute, and St. Johns County had taken the position with DCA that that was a little too late. She said it should be planned before a subdivision is platted.

Stevenson commented on earlier adoption of school concurrency because of litigation that had surrounded it for some of the communities.

(11:06 a.m.) Maguire commented on accusations that the BCC had avoided and refused to discuss school concurrency over the last several years. He said that about 3½ years ago, the school board had determined independently that they did not want to do school concurrency after the BCC had offered school concurrency to be developed, and determined they could better handle school issues working directly with the developers. He noted that was based on the State statutes at the time. He said the only thing that had changed was that the State had selected them to do a pilot program.

(11:09 a.m.) Rich expressed concern regarding sidewalks. He asked where they stood with the State as far as the State taking responsibility on the issue along State highways. Bishop said the policies were still in Draft form, and were not required to be adopted until August of 2008, and there was time to look at them and to ensure they were doable.

(11:12 a.m.) **The motion carried 4/0, with Bryant absent.**

(05/30/06 - 12 - 11:12 a.m.)

9. PUBLIC HEARING - CPA(SS)-2006-05, STRATTON ROAD PROPERTIES - APPLICATION NO. CPA(SS)-2006-05, KNOWN AS STRATTON ROAD PROPERTIES, IS A PROPOSED ADMINISTRATIVE SMALL SCALE COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE 2015 COMPREHENSIVE PLAN FOR 3.71 ACRES COMPRISED OF FOUR VACANT, MOSTLY WOODED PROPERTIES LOCATED NEAR US HIGHWAY 1 NORTH, ON STRATTON ROAD OR NORTH STRATTON ROAD. THIS IS A PROPOSED SMALL SCALE COMPREHENSIVE PLAN AMENDMENT, WHICH IS EXEMPT FROM THE TWICE-YEARLY AMENDMENT CYCLES. CURRENTLY, THE COUNTY-OWNED PROPERTIES ARE MOSTLY WOODED AND UNDEVELOPED WITH THE EXCEPTION OF THE SMALLEST LOT WHICH HOUSES A MOBILE UNIT FOR THE SHERIFF'S OFFICE FOR SECURITY PURPOSES. THE PROPOSED AMENDMENT TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL SILVICULTURE OWNED BY ST. JOHNS RIVER WATER MANAGEMENT DISTRICT (R/S/SJRWMD) TO PUBLIC (P) WOULD MEET THE INTENT OF THE COMPREHENSIVE PLAN TO PROVIDE SERVICES AND FACILITIES TO RESIDENTS AND BUSINESSES LOCATED IN ST. JOHNS COUNTY. THE COUNTY'S FUTURE LAND USE MAP AND THE FUTURE LAND USE ELEMENT PROVIDES FOR THE "PUBLIC" DESIGNATION OF PROPERTIES OWNED BY THE COUNTY TO BE USED FOR PUBLIC PURPOSES. AT ITS MEETING ON MAY 18TH, THE PLANNING & ZONING AGENCY RECOMMENDED TO THE BCC APPROVAL OF THIS PROPOSED COMPREHENSIVE PLAN AMENDMENT

Proof of publication of notice of public hearing on CPA (SS) 2006-05, Stratton Road was received, having been published in *The St. Augustine Record* on April 28, 2006.

Donna Godfrey, Senior Planner, gave the presentation. She noted that the Planning staff was of the opinion that the sites provided for a logical extension of the Transfer Station and the planned location of an Animal Control Facility.

(11:16 a.m.) **Motion by Maguire, seconded by Rich, carried 4/0 with Bryant absent, to enact Ordinance 2006-64 amending the Future Land Use Map from Rural Silviculture owned by St. Johns River Water Management District (R/S/SJRWMD) to Public (P) for Application No. CPA (SS)-2006-05, for property located near US Highway 1 North on Stratton Road or North Stratton Road.**

ORDINANCE NO. 2006-64

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING 2015 COMPREHENSIVE PLAN, ORDINANCE NO. 2000-34, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL SILVICULTURE OWNED BY ST. JOHNS RIVER WATER MANAGEMENT DISTRICT (R/S/SJRWMD) TO PUBLIC (P) FOR PROPERTY LOCATED AT STRATTON ROAD AND STRATTON ROAD NORTH, TO THE WEST OF THE FLORIDA EAST COAST RAILWAY RIGHT-OF-WAY, NORTH AND WEST OF THE INTERSECTION OF STRATTON ROAD, US HIGHWAY 1 NORTH, AND PINE ISLAND ROAD; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(05/30/06 - 13 - 10:36 a.m.)

10. PUBLIC HEARING - CPA(SS)-2006-07, CLYMER ROAD PROPERTY - APPLICATION NO. CPA(SS)-2006-07, KNOWN AS CLYMER ROAD PROPERTY, IS A PROPOSED SMALL SCALE COMPREHENSIVE PLAN AMENDMENT PROPOSED TO THE 2015 COMPREHENSIVE PLAN FOR 1.5 ACRES OF VACANT PASTURELAND LOCATED ON THE SOUTH SIDE OF CLYMER ROAD, APPROXIMATELY 900 FEET WEST OF STATE ROAD 207, OR 400 FEET WEST OF MAPLE ROAD. IS A PROPOSED SMALL SCALE COMPREHENSIVE PLAN AMENDMENT, WHICH IS EXEMPT FROM THE TWICE-YEARLY AMENDMENT CYCLES. THE PROPOSED AMENDMENT TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL SILVICULTURE (R/S) TO RESIDENTIAL DENSITY - A WOULD PROVIDE FOR THE DEVELOPMENT OF ONE SINGLE FAMILY RESIDENCE AS DESIRED BY THE APPLICANT. THIS 1.5-ACRE VACANT SITE CONTAINS MOSTLY CLEARED PASTURELAND FRAMED BY SEVERAL OLD GROWTH HARDWOOD TREES. THE SITE FACES FOUR SINGLE-FAMILY RESIDENCES SITUATED ON LOTS AVERAGING APPROXIMATELY 5,000 TO 6,000 SQUARE FEET IN SIZE. SEVERAL OTHER RESIDENTIAL HOMESITES ARE LOCATED IN THIS AREA ALONG CLYMER ROAD, MAPLE ROAD, AND STATE ROAD 207, ON PRE-PLATTED LOTS CONTAINING LESS THAN THE 39-ACRE MINIMUM LOT SIZE REQUIRED IN THE AGRICULTURAL-INTENSIVE (A-I) AREA. THE PROPERTY IS NOT EXEMPT FROM THE MINIMUM LOT SIZE OF THE AGRICULTURAL-INTENSIVE (A-I) DESIGNATION; THEREFORE, A CHANGE IN THE FUTURE LAND USE MAP (FLUM) DESIGNATION OF THE PROPERTY WOULD BE REQUIRED TO PERMIT THE ISSUANCE OF A BUILDING PERMIT. AT ITS MEETING ON MAY 18TH, THE PLANNING & ZONING AGENCY RECOMMENDED TO THE BCC APPROVAL OF THIS PROPOSED COMPREHENSIVE PLAN AMENDMENT

Proof of publication of notice of public hearing on CPA (SS) 2006-7, Edwin M & Shirley Klipstine was received, having been published in *The St. Augustine Record* on April 28, 2006.

Donna Godfrey, Senior Planner, gave the presentation.

(10:41 a.m.) **Motion by Stern, seconded by Maguire, carried 4/0 with Bryant absent, to enact Ordinance 2006-63, to amend the Future Land Use map from Agricultural-**

Intensive (A-I) to Residential Density - A for Application No. CPA(SS)-2006-07, for property located on the south side of Clymer Road about 900 feet west of State Road 207.

ORDINANCE NO. 2006-63

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING 2015 COMPREHENSIVE PLAN, ORDINANCE NO. 2000-34, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM AGRICULTURAL-INTENSIVE (A-1) TO RESIDENTIAL DENSITY - A, FOR PROPERTY LOCATED ON THE SOUTH SIDE OF CLYMER ROAD, APPROXIMATELY 900 FEET WEST OF STATE ROAD 207, OR 400 FEET WEST OF MAPLE ROAD; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

The meeting recessed at 10:41 a.m., and resumed at 10:50 a.m.

(05/30/06 -14 - 11:17 a.m.)

11. PUBLIC HEARING - REZ 2002-29, CGS COMMERCIAL PARK - THIS IS A REQUEST TO REZONE 1.22 ACRES FROM OPEN RURAL (OR) TO COMMERCIAL GENERAL (CG) FOR 10,000 SQ. FT. OF COMMERCIAL. THE PROPERTY IS CURRENTLY VACANT. THE PARCEL IS LOCATED ON THE SOUTH SIDE OF STATE ROAD 16, JUST EAST OF INDUSTRY CENTER RD AND IS LOCATED WITHIN THE MIXED USE DISTRICT (MD) LAND USE AS DEPICTED ON THE 2015 FUTURE LAND USE MAP. WATER AND SEWER WILL BE PROVIDED BY ST. JOHNS COUNTY. ADJACENT ZONINGS ARE OPEN RURAL (OR), COMMERCIAL INTENSIVE (CI), AND PUBLIC SERVICE (PS). THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS REZONING REQUEST AT THEIR APRIL 20, 2006 HEARING BY A VOTE OF 6/0

Proof of publication of notice of public hearing on REZ 02-29, CGS COMM was received, having been published in *The St. Augustine Record* on May 15, 2006.

Michael Blackford, Planner II, gave the presentation, and noted that staff was of the opinion that the proposed rezoning to Commercial General (CG) was consistent with goals, objective and policies of the 2015 Comprehensive Plan and with applicable requirements of the St. Johns County Land Development Code. He said it was also compatible with the surrounding development and supported the Goals and Policies of the Future Land Use Element and the Mixed Use District (MD) provisions of the Comprehensive Plan.

(11: 20 a.m.) Gordon Smith, applicant and owner of property, said he was requesting to develop the property into professional offices.

(11:19 a.m.) **Motion by Maguire, second by Stern, carried 4/0 with Bryant absent, to enact Ordinance 2006-65, known as REZ 2002-29 CGS Commercial Park adopting findings of fact one through four to support the motion.**

ORDINANCE NO. 2006-65

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
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**

(05/30/06 - 15 - 11:20 a.m.)

12. PUBLIC HEARING - 2ND PUBLIC HEARING TO ADOPT LAND DEVELOPMENT CODE AMENDMENTS TO ARTICLES II, III, AND VI AND AN ADMINISTRATIVE REZONING TO THE NEW ZONING DISTRICT TOWN CENTER MIXED USE IN SUPPORT OF THE VILANO BEACH TOWN CENTER PROJECT - THIS IS THE SECOND OF TWO PUBLIC HEARINGS TO BE HELD TO CONSIDER THE ADOPTION OF THE PROPOSED AMENDMENTS TO THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE, SPECIFICALLY ARTICLES II, III & VI, AND THE RELATED ADMINISTRATIVE REZONING. THESE AMENDMENTS WILL PROVIDE THE STANDARDS TO IMPLEMENT THE ST. JOHNS COUNTY COMPREHENSIVE PLAN GOAL A.3 AND OBJECTIVES 3.1 AND 3.2 AND RELATED POLICIES FOR TOWN CENTER MIXED USE DISTRICT AND SUPPORT THE VILANO BEACH TOWN CENTER REDEVELOPMENT PROJECT. THE FIRST HEARING WAS HELD ON MAY 16TH AND THE BOARD OF COUNTY COMMISSION. A PRESENTATION WAS GIVEN BY STAFF AND DAN CARY, TREASURE COAST REGIONAL PLANNING COUNCIL CONSULTANT TO THE BOARD ON THE PROPOSED CHANGES. THE BOARD INDICATED THEIR SUPPORT OF THESE ITEMS. ALSO, THE PLANNING AND ZONING AGENCY UNANIMOUSLY APPROVED THE CHANGES TO THE ABOVE REFERENCED ARTICLES OF THE LAND DEVELOPMENT CODE AND ADMINISTRATIVE REZONING MAP AT THEIR APRIL 20, 2006 MEETING

Proof of publication of notice of public hearing on Vilano Beach Town Center was received, having been published in *The St. Augustine Record* on May 1, and 9, 2006.

Georgia Katz, Vilano Beach Town Center Project Manager, gave the presentation and history of the program. She said it was the second of two public hearings, was proposed by a public/private partnership in support of the Vilano Beach redevelopment effort and noted that eight years of planning had gone forth to get to that point. She stated it had gone before PZA on April 20, and was supported by them unanimously. She reviewed the various changes for the request to Town Center Mixed Use (TCMU).

(11:25 a.m.) Maguire noted a lot of activity was sitting on hold waiting for the passage of the Ordinance, and said he would support its passage, but because he had not read the information presented that day, he would come back in the future with questions and possible changes.

(11:26 a.m.) Bosanko stated there were two lines of County plans in action, which were unanticipated and were risky situations for the County. He said the first was the Development Code Changes for the Vilano Town Center, which they were considering now, and the second was a recent decision by the BCC to make a major purchase of property in that same area if certain conditions were met. He reported that the contract had been signed for \$5.5 million. He said it was complicated as to why it could cause risk to the County, and would need to be explained in a confidential setting. He said the value of the property and possible State reimbursement for it, were major open

issues, which could be measured in millions of dollars. He said there was belief by an appraiser that implementation of at least one aspect of the Vilano Town Center Land Development changes before them, might have significant impact on the value of the site the County was in the process of buying. He stated that because of the very particular circumstances of the site, Fiddler's Green Restaurant, they might have an effect on the viability and closing of that parcel as far as cost and reimbursement from the State, as well as some other possible liabilities. He said he felt he had to warn them about it, even though they were well-intended actions on both sides. He listed possible options for Board action and said they could proceed with the rezoning, as it was presented, in which case all the issues he was concerned about might be resolved with no adverse consequences to the County, but that was uncertain. He said they could temporarily delete the one parcel from the package and include it after the rezoning after the real estate purchase was further along, or they could delay the whole package, which he was not recommending.

(11:32 a.m.) Rich said it would be appropriate to direct staff to advise the people who were doing the appraisals on the property that they articulate any change in value in the appraisal and why it had changed. He said that should be sufficient to cover their bases. He asked Bosanko if that would be sufficient. Bosanko said it would give them more information upon which to make future decisions, but as time went by, their options would be reduced. Bosanko said the property was now included in the Town Center zoning boundary and was not a recent inclusion. Rich stated the property would eventually wind up in the Town Center property, and recommended they should move with it, but have staff direct appraisers to include the possible price changes in their evaluation and the reasons why they were making the changes in the value.

(11:36 a.m.) Stevenson said everyone expected a positive return for the community based on the significant investment being made.

(11:37 a.m.) Maguire said he didn't know which way it would go, and encouraged the appraiser in question to look at factors other than just zoning. He expressed concern that the price was way too high given the constraints given to them by the Water Management District, which would restrict the value greatly.

(11:39 a.m.) Ellen Whitmer, 1178 Natures Hammock Way South, Fruitcove, said they needed the opportunity to review the packets they had just been given. She said there was a discussion regarding height limit and she did not agree with the concept on height being determined by the number of stories. She said they did not need increased height of buildings in the coastal high hazard zone.

(11:41 a.m.) Stern clarified that the copies they had just been handed were the clean copy of what they had already received and no changes had been made to what they had already received.

(11:42 a.m.) Steve Jarrett, 2417 South Ponte Vedra Blvd., said he had been involved with the program for one and a half years. He said what they had before them was a very comprehensive document and any concerns they might have would be minor. He said they were at a critical point and the two major anchor people needed to know that it was going to move along and not get bogged down.

(11:44 a.m.) Karen Taylor, 307 Old Harbor Drive, said she was the Design Chair for the group. She said they had been working on it for over 9 years, and noted she was disturbed regarding the appraisal question. She said it was approved in the Comprehensive Plan a year and a half ago. She asked them to move forward with it as

developers were poised to move forward, Rich's idea was excellent and the appraiser could include the valuation in his assessment.

(11:47 a.m.) Karolyn Stevens, 154 Ocean Hollow Lane, encouraged them to solve any minor issues and to speedily approve the request, as they needed a grocery store in the area.

(11:47 a.m.) Sacha Martin, 133 Coastal Hollow Circle, said she had been involved with the project since 1997. She noted a lot of research and work had gone into the project, and asked them to move forward, and they would be open to fixes in the future.

(11:48 a.m.) Vivian Browning, 40 Beachcomber Way, and past President of Northshore and Chair of the Town Center Redevelopment Project, asked them to approve the request today and any necessary changes could be made. She said the Fiddler's Green issue was small in comparison to the whole project, and there was time to resolve the issue. She said the time set for the contract was September and time was of the essence.

(11:51 a.m.) Barbara Jenness, 4300 Coastal Highway, she had been involved with the project since 1998, and was the real estate agent involved in the purchase that had just been referred to, and everyone knew about the mixed use and the rezoning. She said they should move forward without excluding it.

(11:53 a.m.) Stern stated she shared their vision and it was a great project. She commended all those who had worked on the project. Stevenson asked if the height limitation was in feet. Katz said it was.

(11:55 a.m.) Motion by Stern, seconded by Maguire, to enact Ordinance 2006-66, to amendments Article II, III, and VI that adds a new zoning district and related changes to establish consistency and allow proper implementation of the new district, the administrative rezoning of area shown on Exhibit A, and amendments to Article III, Part 3.09.00 that address the North Coastal Corridor A1A Corridor only and adds Part 3.10.00 for the North Coastal Corridor Town Center and new standards in support of the Vilano Beach Town Center redevelopment project, and with the clean copies for Articles II and VI incorporated

(11:56 a.m.) McCormack, Assistant County Attorney, said the enabling ordinance was small. He said the title set out the new and amended changes and requested the maker of the motion accept that Section I be technically modified with language taken from the title as specified: **and Section I to be technically modified as follows: St. Johns County Ordinance #99.51 as previously amended is hereby amended as follows: This ordinance makes the following changes as follows: amending part 3.09.00 North Coastal to add a new zoning district known as Town Center Mixed Use (TCMU) to St. Johns County (SJC) Land Development Code (LDC) Article II Part 2.01.02 & 2.02.01 and Article II Tables 2.02.02, 2.02.03 & 2.03.01 & Part 2.03.00 and Article VI Tables 6.01, 6.19, & 6.20 to establish consistency and proper implementation of the new zoning district; the administrative rezoning of the area known as the "Vilano Beach Town Center Mixed Use District" or area to Town Center Mixed Use (TCMU) Zoning District; revise St. Johns County LDC Article III Part 3.09.00 to only include North Coastal Corridor - A1A Corridor Regulations; and add a new Article III Part 3.10.00 North Coastal Corridor - Vilano Beach Town Center Overlay District for Vilano Beach Town Center Regulations which includes revisions to the Town Center Design Standards and adds a regulatory plan, as required by the St. Johns County Comprehensive Plan Town Center Mixed Use District, Goal A.3, Objectives A.3.1 & related policies and Vilano Beach Town Center Mixed Use District Objective A.3.2 & related policies that support this Urban Economic Redevelopment Project; said**

amended and new sections tables, exhibits and policies are attached and incorporated herein.

Stern said she would accept the addition and Maguire agreed to accept the changes as well. McCormack said he would supply the new language to the Clerk. **Motion carried 4/0 with Bryant absent.**

ORDINANCE NO. 2006-66

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING AND SUPPLEMENTING, ADDING AND REPEALING SECTIONS OF ARTICLES II, III & VI OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE AS ADOPTED ORDINANCE NO. 99-51, AS PREVIOUSLY AMENDED; THIS ORDINANCE MAKES THE FOLLOWING CHANGES AS FOLLOWS: AMENDING PART 3.09.00 NORTH COASTAL TO ADD A NEW ZONING DISTRICT KNOWN AS TOWN CENTER MIXED USE (TCMU) TO ST. JOHNS COUNTY (SJC) LAND DEVELOPMENT CODE (LDC) ARTICLE II PART 2.01.02 & 2.02.01 AND ARTICLE II TABLES 2.02.02, 2.02.03 & 2.03.01 & PART 2.03.00 AND ARTICLE VI TABLES 6.01, 6.19, & 6.20 TO ESTABLISH CONSISTENCY AND PROPER IMPLEMENTATION OF THE NEW ZONING DISTRICT; THE ADMINISTRATIVE REZONING OF THE AREA KNOWN AS THE "VILANO BEACH TOWN CENTER MIXED USE (TCMU) ZONING DISTRICT; REVISE ST. JOHNS COUNTY LDC ARTICLE III PART 3.09.00 TO ONLY INCLUDE NORTH COASTAL CORRIDOR - A1A CORRIDOR REGULATIONS; AND ADD A NEW ARTICLE III PART 3.10.00 NORTH COASTAL CORRIDOR - VILANO BEACH TOWN CENTER OVERLAY DISTRICT FOR VILANO BEACH TOWN CENTER REGULATIONS WHICH INCLUDES REVISIONS TO THE TOWN CENTER DESIGN STANDARDS AND ADDS A REGULATORY PLAN, AS REQUIRED, BY THE ST. JOHNS COUNTY COMPREHENSIVE PLAN TOWN CENTER MIXED USE DISTRICT, GOAL A.3, OBJECTIVES A.3.1 & RELATED POLICIES AND VILANO BEACH TOWN CENTER MIXED USE DISTRICT OBJECTIVE A.3.2 & RELATED POLICES THAT SUPPORT THIS URBAN ECONOMIC REDEVELOPMENT PROJECT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(05/30/06 - 18 - 12:00 p.m.)

13. PUBLIC HEARING - ADOPTION OF PROPOSED SMALL SCALE FUTURE LAND USE MAP AMENDMENT CPA SS 2006-08 TO CORRECT THE FUTURE LAND USE MAP ADOPTED BY ORDINANCE 2004-89 FOR TOWN CENTER MIXED USE DISTRICT TO SHOW THE LEGAL DESCRIPTION IN ORDINANCE 2004-89 - THIS IS A PUBLIC HEARING TO ADOPT PROPOSED ST. JOHNS COUNTY COMPREHENSIVE PLAN SMALL SCALE FUTURE LAND USE MAP AMENDMENT CPA SS 2006-08. THE PURPOSE OF THE

PROPOSED SMALL-SCALE MAP AMENDMENT IS TO CORRECT A SCRIVENER'S ERROR MADE IN ORDINANCE 2004-89 FOR TOWN CENTER MIXED USE DISTRICT FOR THE VILANO BEACH TOWN CENTER AREA. THE MAP ADOPTED WITH THE ORDINANCE DID NOT SHOW THE LEGAL DESCRIPTION ADOPTED BY THE SAME ORDINANCE. THE LEGAL DESCRIPTION IN THE ORDINANCE TAKES LEGAL PRECEDENCE SO THE MAP NEEDS TO BE CORRECTED TO SHOW THE AREA INCLUDED IN THE ADOPTED LEGAL DESCRIPTION. THIS SMALL-SCALE MAP AMENDMENT WILL CORRECT THE FUTURE LAND USE MAP TO SHOW THE LEGALLY DESCRIBED BOUNDARIES ADOPTED BY THE ORDINANCE. THE PLANNING AND ZONING AGENCY, AT THEIR MAY 18, 2006 MEETING, VOTED UNANIMOUSLY TO RECOMMEND ADOPTION OF CPA SS 2006-08 TO THE BOARD OF COUNTY COMMISSIONERS

Proof of publication of notice of public hearing on CPA (SS) 2006-08, Vilano Beach Town Center Mixed Use was received, having been published in *The St. Augustine Record* on May 1 and 15, 2006.

Georgia Katz noted this was simply an ordinance to correct a scrivener's error.

Motion by Maguire, seconded by Rich carried 4/0 with Bryant absent, to adopt Ordinance 2006-67 Small Scale Amendment CPA 2006-08 to correct the Future Land Use Map for Town Center Mixed Use District enacted by Ordinance 2004-89 to be consistent with the adopted legal description enacted by Ordinance 2004-89.

ORDINANCE NO. 2006-67

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING 2015 FUTURE; LAND USE MAP OF COMPREHENSIVE PLAN, ORDINANCE NO. 2000-34, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM CONSERVATION © TO TOWN CENTER MIXED USE DISTRICT (TCMUD) FOR AN AREA APPROXIMATELY 9.039 ACRES IN SIZE AND LOCATED NORTH OF POPLAR AVENUE TO THE NORTHSIDE OF THE VILANO OR USINA BRIDGE IN ORDER TO BE CONSISTENT WITH LEGAL DESCRIPTION ADOPTED BY ORDINANCE NO. 2004-89; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

The meeting adjourned for lunch at 12:01 p.m., and reconvened at 1:35 p.m. with Stevenson, Stern, Rich, Maguire, Adams, Bosanko, McCormack and Deputy Clerk Lenora Newsome present. Commissioner Bryant was absent from the meeting.

(05/30/06 - 19 - 1:35 p.m.)

14. PUBLIC HEARING - USP 2006-02, NOCATEE ROADWAY COMPREHENSIVE SIGNAGE PLAN (NOCATEE PUD/DRI) - THE NOCATEE PLANNED UNIT DEVELOPMENT TEXT AND SUBSEQUENT INCREMENTAL MASTER DEVELOPMENT PLANS FOR INDIVIDUAL VILLAGES PROVIDES FOR UNIFIED SIGNAGE PLANS (USP). THE PROPOSED NOCATEE ROADWAY ENTRY AND MONUMENT USP IDENTIFIES PROJECT SIGNAGE FOR THE REGIONAL ROADWAYS AND VILLAGE ENTRIES OF THE NOCATEE DRI/PUD. THE USP CONSISTS OF AN ENTRY MONUMENT AND DIRECTIONAL SIGNAGE, TRAFFIC CIRCLE MONUMENT SIGNAGE,

DIRECTIONAL SIGNAGE AND COMMUNITY IDENTIFICATION SIGNAGE
(REFER TO ATTACHED USP TEXT AND GRAPHIC)

Proof of publication of the notice of public hearing on USP 06-02, Nocatee, was received, having been published in *The St. Augustine Record* on May 15, 2006.

Lindsay Haga, AICP, Chief Planner, reviewed the item.

(1:37 p.m.) Chad Grimm, Prosser Hallock, representing the applicant, gave a brief overview of the design of the signs.

(1:41 p.m.) **Motion by Maguire, seconded by Rich, carried 4/0 with Bryant absent, to adopt Resolution No. 2006-171, known as USP 2006-02, Nocatee Roadway Comprehensive Signage Plan, adopting findings of fact 1 through 4 to support the motion.** (1:21 p.m.) Subsequently, Stevenson stated that she was informed that the Resolution No. for Item 14 should have been **Resolution No. 2006-172.**

RESOLUTION NO. 2006-172

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING A UNIFIED SIGNAGE PLAN (USP) TO THE NOCATEE PLANNED UNIT DEVELOPMENT; ORDINANCE NO. 2002-65, AS AMENDED

(05/30/06 - 20 - 1:42 p.m.)

15. PUBLIC HEARING - PROPOSED ROAD NAMES - NOCATEE REGIONAL ROADWAYS - THE NOCATEE DEVELOPMENT OF REGIONAL IMPACT (DRI) PROJECT IS RESPONSIBLE FOR THE CONSTRUCTION OF CERTAIN REGIONAL ROADWAY IMPROVEMENTS THAT WILL BE LOCATED WITHIN AND OUTSIDE OF THE PROJECT BOUNDARY. THE DEVELOPER OF NOCATEE, SONOC, PROPOSES TO NAME THESE ROADWAYS: NOCATEE PARKWAY, COASTAL RIDGE BOULEVARD, PRESERVATION TRAIL, AND CROSSWATER PARKWAY (REFER TO ATTACHED MAP EXHIBIT). WITH THESE ROAD IMPROVEMENTS A PORTION OF PALM VALLEY ROAD /COUNTY ROAD 210 FROM US 1 N, TO ITS INTERSECTION WITH THE PROPOSED PRESERVATION TRAIL, MAY BE RENAMED IN THE NEAR FUTURE. IN ADDITION, THE EXISTING PALM VALLEY ROAD, FROM NOCATEE PARKWAY EAST TO THE INTRACOASTAL WATERWAY BRIDGE, MAY BE RENAMED IN THE FUTURE

Proof of publication of the notice of public hearing on Road Names was received, having been published in *The St. Augustine Record* on May 15, 2006.

Lindsay Haga, AICP, Chief Planner, reviewed this item. Maguire asked how much of the existing Palm Valley Road would remain, and why it had to be renamed: Haga responded. Maguire stated that he did not agree with renaming the road.

(1:46 p.m.) Greg Barbour, Park Group, Jacksonville, spoke on the street names located on the color graphic map.

(1:48 p.m.) Louis Ritter, 985 Palm Valley Road, gave a brief history of Palm Valley Road and spoke in opposition of renaming CR 210.

(2:00 p.m.) Ellen Whitmer, 1178 Nature Hammock Road South, spoke in opposition to renaming the road. (2:01 p.m.) **Motion by Maguire, seconded by Stern, to adopt Resolution No. 2006-173, adopting the proposed road names for the Nocatee DRI.** Discussion followed on renaming roads. McCormack spoke on staff working with the Sheriff's Office on road naming procedures. (2:21 p.m.) **The motion carried 3/1, with Bryant absent and Rich in opposition.**

RESOLUTION NO. 2006-173

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING PROPOSED ROAD NAMES FOR SELECT ROADWAYS OF THE NOCATEE DEVELOPMENT OF REGIONAL IMPACT

(05/30/06 - 21 - 2:22 p.m.)

16. PUBLIC HEARING - MDP 2006-05, BARTRAM PARK BLVD. - 3B (BARTRAM PARK DRI/PUD) - THE BARTRAM PARK PUD PROVIDES THAT A MASTER DEVELOPMENT PLAN (MDP) FOR EACH PORTION WITHIN ST. JOHNS COUNTY SHALL BE SUBMITTED, REVIEWED AND PROVIDED TO THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION AND APPROVAL. THIS REQUEST SEEKS APPROVAL OF A MASTER DEVELOPMENT PLAN FOR THE BARTRAM PARK BOULEVARD CONNECTION TO RACETRACK ROAD, WHICH LIES IN ST. JOHNS COUNTY. THE CONNECTION REPRESENTS THE FINAL PHASE OF DEVELOPMENT FOR THIS ROADWAY. COMPLETION OF THIS ROADWAY WILL PROVIDE A NORTH/SOUTH CONNECTION TO OLD ST. AUGUSTINE ROAD AND INTERSTATE 95 IN DUVAL COUNTY. THE BARTRAM PARK DRI DEVELOPMENT ORDER WAS AMENDED FEBRUARY 21, 2006 TO ACCELERATE THE DATE OF COMMENCEMENT FOR THIS SEGMENT TO JUNE 2006

Proof of publication of the notice of public hearing on MDP 06-05, Bartram Park, was received, having been published in *The St. Augustine Record* on May 15, 2006.

Lindsay Haga, AICP, Chief Planner, reviewed this item.

(2:23 p.m.) George McClure, 81 King Street, Suite A, stated that this application was straightforward. (2:24 p.m.) **Motion by Maguire, seconded by Stern, carried 4/0 with Bryant absent, to adopt Resolution No. 2006-174, known as MDP 2006-05, Bartram Park Blvd.-3B, adopting findings of fact 1 through 4 to support the motion.**

RESOLUTION NO. 2006-174

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MASTER DEVELOPMENT PLAN TO THE BARTRAM PARK PLANNED UNIT DEVELOPMENT; ORDINANCE NO. 2001-03

(05/30/06 - 21 - 2:25 p.m.)

17. PUBLIC HEARING - NOPC 2006-01, BARTRAM PARK DRI - (RESCHEDULED FROM THE MAY 16, 2006 BCC MEETING) THIS IS A NOTICE OF PROPOSED CHANGE (NOPC) TO AMEND THE BARTRAM PARK DRI DEVELOPMENT ORDER TO: MODIFY THE BARTRAM PARK DEVELOPMENT ORDER

(RESOLUTION 2000-139, AS AMENDED) TO ADD 638.73 ACRES; AMEND THE LAND USE TOTALS TO INCREASE RESIDENTIAL USES; AMEND THE MINIMUM AND MAXIMUM TABLE TO REDUCE THE OFFICE MINIMUM, GENERAL CONDITION 2(2); AMEND SPECIAL CONDITION 24 CONCERNING RACETRACK ROAD TO ALLOW MITIGATION OF TRANSPORTATION IMPACTS THROUGH THE DONATION OF REQUIRED RIGHT-OF-WAY AND PAY \$100,000 TOWARD THE ENGINEERING AND DESIGN OF THE RACETRACK ROAD WIDENING; ALLOW THE USE OF THE COMMUNITY SERVICE SITE FOR DRAINAGE OR STORMWATER PONDS RESULTING FROM THE RACETRACK ROAD WIDENING PROJECT; DONATE FIVE (5) ACRES FOR A COMMUNITY PARK WITH A \$100,000 CONTRIBUTION FOR DEVELOPMENT; ADDRESS GOPHER TORTOISE MITIGATION; AND INCLUDE PROVISIONS FOR WETLAND BUFFERS ALONG DURBIN CREEK

Proof of publication of the notice of public hearing on the Notice of Proposed Change to Bartram Park was received, having been published in *The St. Augustine Record* on May 22, 2006.

Lindsay Haga, AICP, Chief Planner, reviewed this item, distributing a revised resolution with a corrected map.

(2:28 p.m.) George McClure, 81 King Street, Suite A, gave a presentation on this item. (2:30 p.m.) Maguire left the meeting. McClure stated that there were two items added: language that was recommended by Jan Brewer, from the Environmental Department, confirming that they would comply with the current Comp Plan and LDC, on buffers adjacent to Durbin Creek; and that they would contribute over \$8,000 per unit as a payment to the School Board, to use in their capital needs that they had, to provide additional student stations for the student population. (2:38 p.m.) Maguire returned to the meeting. (2:43 p.m.) McClure reviewed the Duval County line and the parcels originally located in St. Johns County; discussion ensued.

(2:50 p.m.) Joe Stephenson, Public Works Director, responded to Rich about having a traffic signal on Race Track Road. McClure spoke on meeting the access management standards. Stephenson spoke on how many median openings were allowed per road. Rich stated that left hand turns and median openings were a safety issue. Stephenson suggested that Rich ask the developer if he would consider providing either an adequate west bound u-turn opportunity in appropriate spacing, or a center median acceleration lane for east bound traffic. McClure explained that the developer would commit to building the four laning to a design approved by St. Johns County, and would pay for any increased costs associated with design modifications to accommodate the traffic from this development.

(3:00 p.m.) Isabelle Lopez, Senior Assistant County Attorney, asked if McClure could indicate where the additional language, that he just verbally placed in the record, would be placed, and that the additional costs mentioned would be in addition to the \$100,000 allocated that the developer would contribute to the design, with the additional costs being above and beyond the \$100,000. McClure replied that they would add the language under Section G, that the developer would build the improvements to a design as approved by St. Johns County and would pay for any increased cost associated with design modifications to accommodate the traffic project. Lopez stated there was a change on the first page of the resolution that dnow changed from March 16, 2006 to May 18, 2006. Rich asked about the amendment, with Haga responding.

(3:08 p.m.) Ellen Whitmer, 1178 Nature Hammock Road S., spoke on monitoring things.

(3:11 p.m.) Motion by Stevenson, seconded by Rich, carried 4/0 with Bryant absent, to adopt Resolution No. 2006-175, with the amendments to correct the date on Map H to May 18, 2006, and the traffic items mentioned, that should be added to item G, approving a Notice of Proposed Change to the Bartram Park DRI Development Order, adopting findings of fact 1 through 4 to support the motion.

RESOLUTION NO. 2006-175

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, MODIFYING THE BARTRAM PARK DRI DEVELOPMENT ORDER AS PREVIOUSLY APPROVED BY ST. JOHNS COUNTY ON SEPTEMBER 19, 2000, UNDER RESOLUTION 2000-139 AND PREVIOUSLY MODIFIED BY RESOLUTION 2001-93, APPROVED MAY 8, 2001; RESOLUTION NO. 2003-94, APPROVED MAY 21, 2003; AND RESOLUTION NO. 2005-146, APPROVED JUNE 1, 2005; RESOLUTION NO. 2006-52, APPROVED FEBRUARY 21, 2006; FINDING THE MODIFICATION DOES NOT CONSTITUTE A SUBSTANTIAL DEVIATION; AND PROVIDING FOR AN EFFECTIVE DATE

(05/30/06 - 23 - 3:15 p.m.)

18. PUBLIC HEARING - NOPC 2006-05, DURBIN CROSSING DEVELOPMENT OF REGIONAL IMPACT - THIS IS A NOTICE OF PROPOSED CHANGE (NOPC) TO AMEND THE DURBIN CROSSING DRI DEVELOPMENT ORDER: A REQUEST TO MODIFY THE DURBIN CROSSING DEVELOPMENT ORDER (RESOLUTION 2003-61) TO REMOVE AN OUTPARCEL AND RESIDUAL LAND FROM THE DRI BOUNDARY, AS WELL AS CORRECT SEVERAL SCRIVENER'S ERRORS WITHIN THE LEGAL DESCRIPTION. THE PLANNING AND ZONING AGENCY VOTED UNANIMOUSLY TO RECOMMEND APPROVAL OF THE NOPC APPLICATION DURING THE MAY 18, 2006 MEETING

Proof of publication of the notice of public hearing on NOPC 06-05, Durbin Crossing was received, having been published in *The St. Augustine Record* on May 1, 2006.

Lindsay Haga, AICP, Chief Planner, reviewed this item. (3:16 p.m.) Stacey Rewis, Pappas Metcalf, Jenks and Miller, stated that she was there to answer any questions. Motion by Rich, seconded by Maguire, carried 4/0 with Bryant absent, to adopt Resolution No. 2006-176, approving a Notice of Proposed Change to the Durbin Crossing DRI Development Order, adopting findings of fact 1 through 4 to support the motion.

RESOLUTION NO. 2006-176

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, MODIFYING THE DURBIN CROSSING DRI DEVELOPMENT ORDER AS PREVIOUSLY APPROVED BY ST. JOHNS COUNTY ON APRIL 1, 2003, UNDER RESOLUTION NO. 2003-61; FINDING THE MODIFICATION DOES NOT CONSTITUTE A SUBSTANTIAL DEVIATION; AND PROVIDING FOR AN EFFECTIVE DATE

The meeting recessed at 3:18 p.m. and reconvened at 3:26 p.m. with Maguire not returning to the meeting.

(05/30/06 - 24 - 3:26 p.m.)
COMMISSIONERS' REPORTS

Commissioner Stern:

Stern mentioned articles in *The St. Augustine Record* regarding rip current education and the good work lifeguards do.

(3:29 p.m.)
Commissioner Rich:

Rich spoke on the naming of roadways.

Rich asked for the status of the lights on docks issue. Bosanko replied that he had a meeting with the representatives of the Port Authority to go over recommendation, and that he would have something on the next agenda for a workshop.

Rich spoke on standardizing how the advertisement and selection for the positions of County Attorneys and County Administrators would be done. He read the memo he sent to Bob Peters, Interim Human Resource Director, regarding the County Administrator/Attorney selection process. Stern mentioned that all five commissioners should be present when having this discussion, and suggested scheduling a workshop outside the regular meeting with all five commissioners present; Stevenson concurred. Peters stated that in light of the comments made by the other two commissioners, he would hold his comments at this point.

(3:47 p.m.)
Commissioner Stevenson:

Stevenson mentioned an article in *The St. Augustine Record* regarding the use of tags for the arts.

(05/30/06 - 24 - 3:49 p.m.)
COUNTY ADMINISTRATOR'S REPORT

Adams reminded the Board that there was a special meeting, regarding the Fishkind report, on June 14 at 9:00 a.m.

Adams mentioned that there was also an article in *The St. Augustine Record* with information concerning Flagler County's talk of annexing the portion of Flagler Estates, within Flagler County, to St. Johns County. Discussion ensued.

(05/30/06 - 24 - 3:55 p.m.)
COUNTY ATTORNEY'S REPORT

Bosanko mentioned the scheduled shade meetings: the Equestrian lawsuit on June 14th at 8:00 a.m., the Helow Property case on June 27th at 8:00 a.m., and the Whetstone case on June 13th at 8:00 a.m.

Bosanko spoke on some of the commissioners being served for court on the road renaming case, and stated that he had retained a federal court trial attorney to represent the County.

Bosanko stated that he was asked by Rich to review the issues raised by Mr. Hines regarding requesting records.

(05/30/06 - 25 - 4:04 p.m.)
CLERK OF COURT'S REPORT

No report.

Motion by Stern, seconded by Rich, carried 3/0 with Bryant and Maguire absent, to adjourn the meeting. With there being no further business to come before the Board, the meeting adjourned at 4:05 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners' Check Register, Check No. 383923 through 384233, totaling \$4,421,098.62 (05/09/06)
2. St. Johns County Board of County Commissioners' Check Register, Check No. 384234 through 384257, totaling \$39,984.34 (05/11/06)
3. St. Johns County Board of County Commissioners' Check Register, Check No. 384258 through 384384596, totaling \$2,490,798.52 (05/16/06)
4. St. Johns County Board of County Commissioners' Check Register, Check No. 384597 through 384598, totaling \$50,040 (05/16/06)
5. St. Johns County Board of County Commissioners' Check Register, Check No. 384599 through 384600, totaling \$34,526.59 (05/17/06)
6. St. Johns County Board of County Commissioners' Check Register, Check No. 384601 through 384975, totaling \$2,938,471.81 (05/23/06)

CORRESPONDENCE:

1. Letter dated May 11, 2006 to Jack Gaskins, State of Florida, Department of Community Affairs, regarding a certified copy of St. Johns County Resolution No. 2006-132, amending and correcting the legal description and boundaries of the Vilano Beach Street Lighting District to reflect the Intercoastal Waterway as the western boundary thereof
2. Memo from Lerna Linton, Pappas Metcalf Jenks & Miller P.A., enclosing a check in the amount of \$10.00 for 2 CD's regarding BCC meetings on 4/19/06 and 5/2/06
3. Letter dated May 23, 2006 to Liz Cloud, Program Administrator Department of State, filing certified copies of St. Johns County Ordinance Nos. 2006-58 through 2006-62

Approved July 11, 2006

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: James E. Bryant
James E. Bryant, Chairman

ATTEST: CHERYL STRICKLAND, CLERK

By: Cheryl Strickland
Deputy Clerk