

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 1, 2006
(9:00 A.M.)**

Proceedings of a special 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 US 1 North, St. Augustine, Florida.

Present were: James E. Bryant, District 5, Chairman
Cyndi Stevenson, District 1, Vice Chair
Karen R. Stern, District 2
Ben Rich, District 3
Darrell Locklear, Assistant County Administrator
Patrick McCormack, County Attorney
Terry Bulla, Deputy Clerk

Absent: Bruce A. Maguire, District 4

Also present: Kimberly Sutton, Court Reporter

(11/01/06 - 1 - 9:10 a.m.)
Chairman Bryant called the meeting to order.

(11/01/06 - 1 - 9:10 a.m.)
ROLL CALL
Four commissioners were present with Maguire absent.

(11/01/06 - 1 - 9:11 a.m.)
The invocation was given by Bryant. The Pledge of Allegiance was led by Stevenson.

(11/01/06 - 1 - 9:13 a.m.)
PROCLAMATION DESIGNATING NOVEMBER 11, 2006 AS VETERAN'S DAY

Rich read the proclamation to Capt. Bob Bestkind, Ret., Chairman of the Veterans Council St. Johns County, Joe McDermott, Veterans Service Office of St. Johns County, Ben Meggitt, Commander DAV Chapter 6, Joe Gullette Vice Commander of Post 37 and to other veterans who were present. Capt. Bestkind accepted the presentation on behalf of the all the veterans of St. Johns County. Meggitt thanked the SJC 4-H members, who collected items for veterans in the county. Other members commented.

(11/01/06 - 1 - 9:30 a.m.)
ACCEPTANCE OF PROCLAMATION:
Motion by Stern, seconded by Rich, carried 4/0 with Maguire absent, to accept the proclamation.

(11/01/06 - 1 - 9:31 a.m.)
ADDITIONS/DELETIONS TO THE SPECIAL MEETING

Rich asked to pull items 2 & 3, and said he had only received them that morning. Stevenson said she had received them late as well. Stern said she agreed and maybe they should move them to the end of the meeting in order to have a chance to review them.

Bryant clarified the suggestion was to move items 2 & 3 to the end of the agenda. The order would become 1, 4, 5, 6 then 2 & 3.

(9:34 a.m.) **Motion by Bryant to rearrange the schedule with items 1, 4, 5, 6 and 2 & 3 in that order, seconded by Stevenson, carried 4/0 with Maguire absent.**

(11/01/06 - 2 - 9:34 a.m.)

1. PUBLIC HEARING - PROPOSED AMENDMENT TO ARTICLE XI - CONCURRENCY MANAGEMENT INCLUDING PROPORTIONATE FAIR SHARE PROGRAM - THE 2005 AMENDMENTS TO FLORIDA'S GROWTH MANAGEMENT LEGISLATION KNOWN AS SENATE BILL 360 CODIFIED IN CHAPTER 163.3180(16) REQUIRE LOCAL GOVERNMENTS TO ADOPT BY ORDINANCE A METHODOLOGY FOR ASSESSING PROPORTIONATE FAIR SHARE MITIGATION OPTIONS IN THEIR CONCURRENCY MANAGEMENT SYSTEM THAT ALLOW FOR PROPORTIONATE FAIR SHARE CONTRIBUTIONS FROM DEVELOPERS TOWARD MEETING TRANSPORTATION CONCURRENCY REQUIREMENTS. THE PROPORTIONATE FAIR SHARE PROGRAM WILL BE ADDED TO ARTICLE XI - CONCURRENCY MANAGEMENT OF THE LAND DEVELOPMENT CODE AS PART 11.09. THIS ORDINANCE ALSO INCLUDES SEVERAL MINOR MISCELLANEOUS CHANGES DESCRIBED IN THE ATTACHED STAFF REPORT. PLEASE SEE ATTACHED STAFF REPORT FOR MORE DETAILED SUMMARY OF THE ORDINANCE. ON OCTOBER 19, 2006 THE PLANNING AND ZONING AGENCY VOTED 6 - 0 TO RECOMMEND APPROVAL

Proof of publication for the notice of public hearing regarding Proposed Amendment to Article XI - Concurrency Management including Proportionate Fair Share Program was received, having been published in *The St. Augustine Record* on October 9, 2006.

James Whitehead, Assistant County Attorney, joined the meeting.

Bill Hartman, Transportation Planning Manager, gave the presentation. He noted it was the second public hearing for the Land Development Code changes including the adoption of a Proportionate Fair Share Program. He stated that PZA had recommended a change in the text in the Interlocal agreement, Section 11.09.09, Cross Jurisdictional Impacts, page 52 of the Land Development Code changes. They added "upon identification of impacted regional facility pursuant to section 11.09.09A" to be sure that it was clear that the only time that it applied was if they had an Interlocal Agreement with an adjacent jurisdiction, so it couldn't be construed as applicable under other circumstances. During PZA discussions regarding proportionate fair share payments, they wanted more leeway in moving money around to other parts of the county. No changes were made because staff did not agree with it. Hartman said impact fee credits would go with the land and that ordinance required those monies to be spent within the impact fee zones. Bryant expressed concern that they might need some flexibility, just in case. Hartman said they could change the ordinance but currently they had not recommended that change. Other than that, he said, everything was the same as what was in their packets two weeks ago.

(9:38 a.m.) Stern said she wanted to discuss moving the proportionate share outside the area and said she agreed that it should not be moved. She said changing the ordinance, along with holding public hearings, was the way it should be done.

(9:39 a.m.) Hartman continued stating changes to the land development code; Article XI, Concurrency Management, had been revised to add the Proportionate Fair Share

Program. He noted two other changes, which included transportation reservation procedures for DRIs to make it consistent with the DRI analysis, and changing the definition of concurrency to make it consistent with the revisions that were made by the legislature last fall.

(9:41 a.m.) William Roll, Senior Associate with Tindale, Oliver and Associates, Tampa, presented a brief summary of the Proportionate Fair Share Ordinance. (Exhibit A), and some of the provisions of Senate Bill 360. He explained that SB 360 impacted the Schedule of Capital Improvements (CIA), the Concurrency Management System (CMS), Traffic Impact Studies (TIS), Proportionate Fair Share, and Impact Fee Credit Ordinances. He stated that SB 360 directed the following: Adopted LOS Standards and Financial Feasibility, December 1, 2006 as the deadline. He said they must adopt a Proportionate Fair Share Ordinance, use a consistent methodology of dealing with transportation impacts and have a Concurrency Management System in place. He reviewed the Concurrency Process, the Proportionate Fair Share Options, and summarized the Ordinance.

(9:52 a.m.) Stevenson questioned the Proportionate Fair Share Ordinance before them and whether they would allow more discretion for the applicants, or retain as much discretion as possible. Hartman said that they left it in the more conservative (option C), and that was not one of the changes they had made. Stevenson said they were recognizing the county's obligation to address deficiencies, and the transition was a difficult issue, as it has been under funded during a period of tremendous growth. She said cars were being used more and more, and it was a very difficult time. She declared that the state should say that DOT should have a say in approving development and the ability to fund that infrastructure.

(9:56 a.m.) Bryant asked when they would be amending the CIS to take some of the obvious liability off of the County. Hartman said it should be by the end of the year.

(9:57 a.m.) Doug Burnett, 170 Malaga St., Rogers Towers, asked them to consider two issues. He said the statute talked about transportation facilities and segments. He said the statute clearly provided for more than "links". He said the first sentence and the last sentence needed to be linked on page XI-44 under section 11.09.03, paragraph 2 to read "The Proportionate Fair Share Program is intended to apply to roadway link deficiencies and major intersection improvements such as grade separations, interchanges and through movement capacity improvements as eligible for the Proportionate Fair Share Program." He said they needed to be linked in order to be true to what the statute was asking them to do, and so it would cover both issues. He said that as it was worded now it sounded as though it was the unusual case being considered. He also asked to change wording on page XI-47 under item 3, to read "*to construct or fully fund*", instead of "*and fully fund.*"

McCormack introduced Isabell Lopez, Lewis, Plum and Walker for a legal opinion. Lopez said the legal issue was that he believed that the statute required a certain methodology. She said she respectfully disagreed. She said it was quite explicit and was a policy decision, not a legal one. Hartman explained the policy issue and that the project share would be 100%. He said the intent was that the proportionate fare share would involve large capacity improvements.

Stern asked if the change was made to the sentence as recommended by Burnett, whether it would then change that part of the proportionate share. Hartman said that Burnett was saying that it would apply to all applicable improvements. He said it would not be as strong that it was currently. Roll said it was important to have the County Administrator involved. He said the intent of the proportionate fair share was

for major expense improvements. He said it was an option for the County to be able to grant concurrency, was an option to address roadway links, but was not a concurrency test.

(10:11 a.m.) Burnett said he was not asking to eliminate language, but simply to make sure that the major intersection improvements were not treated as unusual, and to do that by linking the two sentences together. Stern said staff's recommendation was different. She asked Burnett to review page XI-47 Section 11.09.04, the second change requested from "*and fully fund*" to "*or fully fund.*"

(10:14 a.m.) Rich agreed with taking a conservative approach. He said the second change was a big change. Hartman said it was modeled after the DRI pipelining, where the applicant built the improvement. He said what Burnett was talking about was included in Option B, and that staff believed it should stay as it was.

(10:15 a.m.) Stevenson said the 207 Group Agreement would be allowed. Hartman said it was another option, and everything they did then would remain the same. Stevenson asked him to discuss what prompted the requirement of a long-term concurrency system. General discussion ensued.

(10:21 a.m.) Bryant commented about the County Administrator doing certain functions. He said the County Administrator acted in coordination with staff and their recommendations, and then kept the Board informed. He said he did not arbitrarily make decisions on his own.

(10:23 a.m.) **Motion by Bryant, seconded by Stern, carried 4/0 with Maguire absent, to enact Ordinance 2006-131 amending Article XI, concurrency Management, finding the proposed changes consistent with the Comprehensive Plan, the Proportionate Fair Share Program was consistent with the requirements of Chapter 163.3180(16) and the revised definition of concurrency was consistent with Chapter 163.3180(2)(c) F.S.**

ORDINANCE NO. 2006-131

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING AND SUPPLEMENTING, ADDING AND REPEALING SECTIONS OF ARTICLE XI - CONCURRENCY MANAGEMENT OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE AS ADOPTED BY ORDINANCE 99-51, AS PREVIOUSLY AMENDED; THIS ORDINANCE MAKES CHANGES INCLUDING AND RELATING TO: AMENDING SUBSECTION 11.01.01.H PERTAINING TO PHASED RESERVATION OF DRI PROJECT TRIPS ON THE MAJOR ROADWAY NETWORK; AMENDING SUBSECTION 11.03.03.B PERTAINING TO DRI PHASING; AMENDING SUBSECTIONS 11.03.06.C.2, 11.03.06.C.3 AND 11.03.06.C.4 PERTAINING TO REVISING THE DEFINITION OF TRANSPORTATION CONCURRENCY CONSISTENT WITH SECTION 163.3180.(2)(c) F.S.; AMENDING SUBSECTION 11.03.06.C.6 PERTAINING TO REVISIONS TO ACCOMMODATE PROPORTIONATE FAIR SHARE AGREEMENTS; ADDING PART 11.09.00 PROPORTIONATE FAIR SHARE PROGRAM

**CONSISTENT WITH REQUIREMENTS OF SECTION
163.3180(16) F.S.; PROVIDING FOR SEVERABILITY
AND PROVIDING FOR AN EFFECTIVE DATE**

2. PUBLIC HEARING - COMPAMD-2006-01 & DEVAGREE-2006-06, FOR WELLS FARM RURAL CENTER DISTRICT

This item was continued until November 15.

3. PUBLIC HEARING - COMPAMD-2005-10 & DEVAGREE-2006-05, FOR H.E. WOLFE TRUST - APPLICATION NO. COMPAMD-2005-10 KNOWN AS THE H.E. WOLFE TRUST

This item was continued until November 15.

(11/01/06 - 5 - 10:24 a.m.)

4. PUBLIC HEARING - ACPA 2006-03, AMENDING POLICY B.1.1.1 OF THE TRANSPORTATION ELEMENT GOALS, OBJECTIVES AND POLICIES - THIS IS A PROPOSED COMPREHENSIVE PLAN AMENDMENT TO CONSIDER ACPA 2006-03, A COUNTY INITIATED COMPREHENSIVE PLAN AMENDMENT TO AMEND THE TRANSPORTATION ELEMENT, POLICY B.1.1.1 TO REMOVE SR 16, SR 13, CR 16A, AND CR 210 ROADS WITH AN EXCEPTION TO THE ADOPTED LEVEL OF SERVICE STANDARD AND ADD 11TH STREET, 16TH STREET, POPE ROAD AND A STREET WITHIN THE CITY OF ST. AUGUSTINE BEACH AS ROADS WITH AN EXCEPTION TO THE ADOPTED LEVEL OF SERVICE STANDARD. IN JANUARY 2006, THE ST. AUGUSTINE BEACH CITY COMMISSION AND THE ST. AUGUSTINE BEACH PLANNING BOARD DISCUSSED THE STATUS OF COUNTY ROADS WITHIN THE BEACH CITY LIMITS DURING A WORKSHOP. AT ITS SEPTEMBER 21, 2006 MEETING, BY A VOTE OF 5 TO 0, THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE PROPOSED AMENDMENT. SUBSEQUENTLY, ON OCTOBER 18TH, THE BCC CONTINUED THIS CASE TO NOVEMBER 1ST TO ALLOW IT TO STAY ON TRACK WITH FOUR OTHER DECEMBER 2005 CYCLE COMPREHENSIVE PLAN AMENDMENTS

Proof of publication for the notice of public hearing regarding Application No. ACPA 2006-03, Amending Policy B.1.1.1 of the Transportation Element Goals, Objectives and Policies was received, having been published in *The St. Augustine Record* on September 5, 2006.

Donna Godfrey, Senior Planner, gave the presentation. She said it was for a Comprehensive Plan Amendment under the twice-yearly cycle, and that the Department of Community Affairs (DCA) had reviewed it and returned it with comments. She reviewed those roads included in the proposed amendment. She noted the PZA had recommended approval by a vote of 5/0.

(10:27 a.m.) **Motion by Rich, seconded by Stevenson, carried 4/0 with Maguire absent, to enact Ordinance No. 2006-132, amending the 2015 Comprehensive Plan (Ordinance No. 2000-34, as amended), Transportation Element, Policy B.1.1.1 as outlined in Exhibit A and with findings of fact 1 through 3.**

ORDINANCE NO. 2006-132

**AN ORDINANCE OF ST. JOHNS COUNTY, A
POLITICAL SUBDIVISION OF THE STATE OF**

FLORIDA, AMENDING THE 2015 COMPREHENSIVE PLAN, (ORDINANCE NO. 2000-34, AS AMENDED), TRANSPORTATION ELEMENT, POLICY B.1.1.1, PEAK HOUR LEVEL OF SERVICE (LOS) STANDARDS, TO REMOVE SR 16, SR 13, CR 16A, AND CR 210 ROADS AS EXCEPTION AREAS, AND TO ADD ROADS LOCATED WITHIN THE CITY OF ST. AUGUSTINE BEACH AS EXCEPTION AREAS INCLUDING 11TH STREET, 16TH STREET, "A" STREET, AND POPE ROAD AND REDESIGNATING SAID ROADS WITHIN THE CITY OF ST. AUGUSTINE BEACH FROM LOS D TO LOS C; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(11/01/06 - 6 - 11:28 a.m.)

5. PUBLIC HEARING - ACPA-2006-01, AMENDING THE GOALS, OBJECTIVES AND POLICIES OF THE RECREATION AND OPEN SPACE ELEMENT - THIS IS A PROPOSED COUNTY INITIATED COMPREHENSIVE PLAN AMENDMENT TO REVISE THE RECREATION GOALS, OBJECTIVES AND POLICIES IN ACCORDANCE WITH THE RECENTLY ADOPTED MASTER PARK AND RECREATION PLAN. THE COMPREHENSIVE PLAN REQUIRED THE COUNTY TO COMPLETE A MASTER RECREATION PLAN IN 2005. ACCORDINGLY, THE RECREATION DEPARTMENT COMPLETED THE MASTER PARK AND RECREATION PLAN LAST SUMMER, AND THE BCC ADOPTED THE PLAN IN AUGUST 2005. AT ITS SEPTEMBER 21, 2006 MEETING, BY A VOTE OF 5 TO 0, THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE PROPOSED AMENDMENT. SUBSEQUENTLY, ON OCTOBER 18TH, THE BCC CONTINUED THIS CASE TO NOVEMBER 1ST TO ALLOW IT TO STAY ON TRACK WITH FOUR OTHER DECEMBER 2005 CYCLE COMPREHENSIVE PLAN AMENDMENTS

Proof of publication for the notice of public hearing regarding Application No. ACPA-2006-01, Amending the Goals, Objectives and Policies of the Recreation and Open Space Element was received, having been published in *The St. Augustine Record* on September 5, 2006.

Donna Godfrey gave the presentation and stated it was an adoption hearing for Application No. ACPA-2006-01, amending the goals, objectives and policies of the Recreation and Open Space Element. She reviewed the provisions covered in the plan, and stated they were consistent with the Comprehensive Plan, the Northeast Florida Regional Policy Plan and the State Comprehensive Plan. She said the PZA recommended unanimous approval.

(10:29 a.m.) Connie Overman, 13 7th Street, St. Augustine Beach, spoke against charging user fees for off-beach parking and amending the policies and recreation open space. She said it would hurt businesses and would promote illegal parking on the streets. She expressed concern that it also appeared to be double taxation.

(10:31 a.m.) Rich said he did not support charging for off-beach parking. He asked her to point to a specific section of the application, which caused her concern, so they could address it at a later date. He said nothing was set in stone and could be discussed in the future.

(10:33 a.m.) Stern said it did not address any fees associated, and the fees would be better address during the budget hearings.

(10:33 a.m.) **Motion by Rich, seconded by Stern, carried 4/0 with Maguire absent, to enact Ordinance No. 2006-133, amending the 2015 Comprehensive Plan (Ordinance No. 2000-34, as amended), Recreation and Open Space Element, Goal F-1 and related Objectives and Policies as outlined in Exhibit A, including findings of fact 1-3.**

ORDINANCE NO. 2006-133

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING THE 2015 COMPREHENSIVE PLAN, ORDINANCE NO. 2000-34, AS AMENDED, TO AMEND THE RECREATION AND OPEN SPACE ELEMENT, GOAL F-1 AND RELATED OBJECTIVES AND POLICIES; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

The meeting recessed at 10:33 a.m. and reconvened at 10:52 a.m.

(10:52 a.m.) Rich said items 2 and 3 were important projects and should be addressed by a full board, and recommended continuing them until November 14.

(10:53 a.m.) The applicant for Wells Farm, Lynn Papas, 245 Riverside Ave., said they were in a cycle of amendments that occurred in the Comprehensive Plan on a twice a year basis only. She noted those cycles were statutorily mandated, and there was no further opportunity. Bryant said they would have to rehear the previous two amendments. Papas asked to consult with her client.

(10:54 a.m.) Representative for the applicant, Chris Freedman of CLF Developments, Inc. and Dawn Sonneborn, Genesis Group, for Item No. 3, spoke and said he needed to consult with his client as well.

(11/01/06 - 7 - 10:55 a.m.)

6. PUBLIC HEARING - ACPA 2006-02, AMENDING THE FUTURE LAND USE MAP FROM RESIDENTIAL DENSITY - C TO INDUSTRIAL (I) AND CONSERVATION (CV) - THIS IS A PROPOSED COMPREHENSIVE PLAN AMENDMENT TO CONSIDER ACPA 2006-02, A COUNTY INITIATED COMPREHENSIVE PLAN AMENDMENT TO AMEND THE FUTURE LAND USE MAP (FLUM) FROM RESIDENTIAL - C TO INDUSTRIAL (I) AND CONSERVATION (CV) FOR PROPERTY KNOWN AS HYDRO ALUMINUM PROPERTIES. THE AMENDMENT WILL ALLOW FOR THE CONTINUED AND LEGAL USE OF AN EXISTING ALUMINUM EXTRUDING PLANT AND ESTABLISH A CONSERVATION FLUM AS A BUFFER TO THE ADJACENT RESIDENTIAL NEIGHBORHOODS TO THE NORTH AND EAST. THE SUBJECT PROPERTY IS ZONED INDUSTRIAL WAREHOUSE (IW) AND DEVELOPED WITH THE EXTRUDING PLANT. AT ITS SEPTEMBER 21, 2006 MEETING, THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE PROPOSED AMENDMENT WITH A 5-0 VOTE. SUBSEQUENTLY, ON OCTOBER 18TH, THE BCC CONTINUED THIS CASE TO NOVEMBER 1ST TO ALLOW IT TO STAY ON TRACK WITH FOUR OTHER DECEMBER 2005 CYCLE COMPREHENSIVE PLAN AMENDMENTS

Proof of publication for the notice of public hearing regarding Application No. ACPA-2006-02, Amending the Future Land Use Map from Residential Density - C to Industrial (I) and Conservation (CV) was received, having been published in *The St. Augustine Record* on September 6, 2006.

Teresa Bishop, Growth Management Services Director, gave the presentation and said the Comprehensive Plan Amendment was County initiated. She explained that it was for the Hydro Aluminum property, and it was going from Residential C to Industrial and Conservation. She noted the Industrial area was where the existing plant was located, and said she believed it was a good change for the County to make. She said the Conservation plan had changed since the last time they saw it and she reviewed the changes including a wall being constructed to alleviate concerns regarding noise issues. She said they were using additional land for Conservation use, which would alleviate further concerns by the adjacent Shores residents. She stated that staff recommended it, as did PZA.

(10:58 a.m.) Sarah Debanzo, 116 Adella St., said she originally had concerns with the Hydro expansion, but she said her questions and concerns had been satisfied and she was in favor of the plan with the conservation efforts they had enacted.

(11:00 a.m.) Kevin Dunn, 443 Gloria St., President of the Civic Association, the advocate group within St. Augustine Shores, said Hydro Aluminum was a good neighbor for them and it was refreshing to see their operation. He said they would listen to the community and take necessary actions to correct problems pointed out by the neighbors.

(11:05 a.m.) Motion by Stern, seconded by Rich, to enact Ordinance No. 2006-134, amending the Future Land Use Map of the St. Johns County Comprehensive Plan for Residential - C to Industrial (I) and Conservation (CV) Designations and including findings of fact 1 through 3.

(11:06 a.m.) Sid Ansbacher, 780 N. Ponce de Leon, representing Hydro, thanked everyone for working so thoroughly on the matter. (11:08 a.m.) **The motion carried 4/0 with Maguire absent.**

ORDINANCE NO. 2006-134

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING THE 2015 COMPREHENSIVE PLAN, ORDINANCE NO. 2000-34, AS AMENDED, TO CHANGE THE 2015 FUTURE LAND USE MAP DESIGNATION FROM RESIDENTIAL-C TO INDUSTRIAL AND CONSERVATION (CV) FOR PROPERTY LOCATED AT 200 RIVERIA BOULEVARD; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(11:08 a.m.) Bryant suggested they continue the meeting until November 14. McCormack said there was a statutory requirement for public hearing on Comprehensive Plan Amendments. He said they were all supposed to be adopted at the same hearing. He said they could be continued but they would have to look into the issue about re-advertising. Bryant said they could re-affirm their vote during a brief hearing on the 14th. Locklear suggested they continue it until November 15 instead of the 14th, as the agenda was very full.

(11:10 a.m.) Papas said they would agree to the continuance and the second party agreed as well.

(11:11 a.m.) Motion by Stevenson, seconded by Stern, carried 4/0 with Maguire absent, to continue the meeting, specifically items 2-6, until November 15th.

(11:11 a.m.) Motion by Stevenson, seconded by Bryant, carried 4/0 with Maguire absent, to adjourn the meeting.

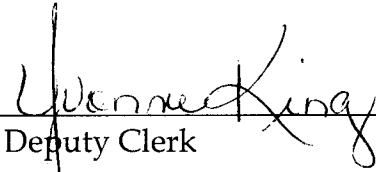
With there being no further business to come before the Board, the meeting adjourned at 11:11 a.m.

Approved December 12, 2006

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Ben Rich, Chairman

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

