

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
DECEMBER 2, 2008  
(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, 500 San Sebastian View, St. Augustine, Florida.

Present were:           Cyndi Stevenson, District 1, Chair  
                              Ron Sanchez, District 2, Vice Chair  
                              Mark P. Miner, District 3  
                              Ken Bryan, District 5  
                              Michael D. Wanchick, County Administrator  
                              Patrick McCormack, County Attorney  
                              Lenora Newsome, Deputy Clerk

(12/02/08 - 1 - 9:00 a.m.)  
CALL TO ORDER

Stevenson called the meeting to order.

(12/02/08 - 1 - 9:00 a.m.)  
ROLL CALL

Stevenson stated that all four commissioners were present.

(12/02/08 - 1 - 9:02 a.m.)  
Stevenson gave the Invocation and Sanchez led the Pledge of Allegiance.

(12/02/08 - 1 - 9:03 a.m.)  
SPECIAL PRESENTATION OF THE 2008 NATIONAL CLEAN WATER ACT RECOGNITION AWARD PRESENTED TO ST. JOHNS COUNTY UTILITIES BY WAYNE J. ARONSON, CHIEF - PERMITS, GRANTS & TECHNICAL ASSISTANCE BRANCH, WATER MANAGEMENT DIVISION, U.S. ENVIRONMENTAL PROTECTION AGENCY

Wayne Aronson, former Chief-Permits, Grants & Technical Assistant Branch, recognized the great accomplishments of the St. Johns County Utility Retreatment Program, announcing it as this year's winner of both the Regional Region Four and the national first place winner of the 2008 Clean Water Act Recognition Awards for pretreatment program excellence in the zero to five significant industrial users award category. He gave a brief history about the Clean Water Act Recognitions Award and then the accomplishments that the St. Johns County Pretreatment Program had accomplished. Bill Young, Stacy Kowlsen and Linda Fielder accepted a flag, patches, and a book presented by Aronson.

(12/02/08 - 1 - 9:14 a.m.)  
DELETIONS TO CONSENT AGENDA

Wanchick requested to pull Item 22 from the Consent Agenda.

(9:14 a.m.) Troy Albus, 1518 Cedar Grove Terrace, turned in a public speaker card to discuss Consent Item 24, but requested not to speak.

(12/02/08 - 1 - 9:15 a.m.)  
APPROVAL OF CONSENT AGENDA

**Motion by Sanchez, seconded by Minor, carried 4/0, to approve the Consent Agenda as amended.**

1. Approval of the Cash Requirement Report
2. Minutes:
  - 11/18/08 – Special Meeting – Reorganization of the Board
  - 11/18/08 – Special Meeting – Shade/Private
3. Motion to adopt **Resolution No. 2008-330**, authorizing submittal of an application to the Department of Community Affairs for CDBG - NSP Program funds on behalf of St. Johns County and accepting the services donated by Fred Fox Enterprises, Inc. to prepare the application, and authorizing the Chairman of the Board of County Commissioners to sign the application on behalf of the County

**RESOLUTION NO. 2008-330**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE DEPARTMENT OF COMMUNITY AFFAIRS FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS UNDER THE (NEIGHBORHOOD STABILIZATION PROGRAM FUNDING) ON BEHALF OF ST. JOHNS COUNTY AND USE OF SERVICES DONATED BY FRED FOX ENTERPRISES INCORPORATED. TO PREPARE THE APPLICATION, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN THE APPLICATION ON BEHALF OF THE COUNTY**

4. Motion to approve the reclassification of a vacant position from a Utility Operator Trainee to a Utility Operator I position at a PG 116 Step 1; and, transfer \$6,831 from Ponte Vedra Utility Reserves to the appropriate personnel services line items to fund the Utility Operator I position for FY 09
5. Motion to approve a transfer in the amount of \$170,000 from Solid Waste Reserves (4407-59920) to SW Construction Projects – Improvements Other Than Buildings (4400-56301) to cover Owner added changes on the Tillman Ridge Transfer Station Refurbishment project
6. Motion to authorize the County Administrator, or his designee, to negotiate with and enter into contract with Flagler Community Pharmacy for RFP No. 08-158, Purchase of Pharmaceuticals & Dispensing Services
7. Motion to authorize the County Administrator, or his designee, to award a contract to Leon’s Bush Hog & Blade Work for Utility Department lawn maintenance
8. Motion to authorize the County Administrator, or his designee, to award a contract to Advanced Disposal Services Jacksonville, LLC for collection and disposal of solid waste generated by County Departments

9. Motion to authorize the County Administrator, or his designee, to award a contract to Duval Asphalt Products Inc. for the purchase of annual hot mix asphalt for the Road & Bridge Department
10. Motion to declare the attached list of items as surplus and authorize the County Administrator, or his designee, to dispose of same in accordance with Purchasing Policy 308 and Florida Statute 274
11. Motion to approve the transfer of \$7,500 from General Fund Reserves (0083-59920) to the Board of County Commissioners Fine and Settlements (0002-59907) for the payment of settlements in the Summerhaven Case
12. Motion to adopt **Resolution No. 2008-331**, approving the terms, conditions, provisions, and requirements for the designation of the Nocatee/Deep Creek/Pine Island Paddling Trail by FDEP Office of Greenways and Trails and authorizing the County Administrator to execute the Owners Consent form on behalf of St. Johns County

**RESOLUTION NO. 2008-331**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS FOR THE DESIGNATION OF THE NOCATEE/DEEP CREEK/PINE ISLAND PADDLING TRAIL BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY OFFICE OF GREENWAYS AND TRAILS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE OWNERS CONSENT FORM ON BEHALF OF ST. JOHNS COUNTY

13. Motion to adopt **Resolution No. 2008-332**, approving the terms, conditions, provisions, and requirements for the designation of the San Sebastian/Pomar Park Paddling Trail by FDEP Office of Greenways and Trails and authorizing the County Administrator to execute the Owners Consent form on behalf of St. Johns County

**RESOLUTION NO. 2008-332**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS FOR THE DESIGNATION OF THE SAN SEBASTIAN/POMAR PARK PADDLING TRAIL BY THE FLORIDA OF GREENWAYS AND TRAILS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE OWNERS CONSENT FORM ON BEHALF OF ST. JOHNS COUNTY

14. Motion to adopt **Resolution No. 2008-333**, approving the terms, conditions, provisions, and requirements for the designation of the Canopy Shores/Mango Creek Paddling Trail by FDEP Office of Greenways and Trails and authorizing the County Administrator to execute the Owners Consent form on behalf of St. Johns County

**RESOLUTION NO. 2008-333**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS FOR THE DESIGNATION OF THE CANOPY SHORES/MANGO CREEK PADDLING TRAIL BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY OFFICE OF GREENWAYS AND TRAILS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE OWNERS CONSENT FORM ON BEHALF OF ST. JOHNS COUNTY**

15. Motion to adopt **Resolution No. 2008-334**, approving the Final Plat for Diego Plains Road

**RESOLUTION NO. 2008-334**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR DIEGO PLAINS ROAD**

16. Motion to adopt **Resolution No. 2008-335**, accepting a Grant of Easement for drainage purposes and Roadway Drainage Easement Agreement for a retention pond along Valley Ridge Boulevard in connection with the plat of Diego Plains Road

**RESOLUTION NO. 2008-335**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT FOR DRAINAGE PURPOSES AND ROADWAY DRAINAGE EASEMENT AGREEMENT FOR A RETENTION POND ALONG VALLEY RIDGE BOULEVARD IN CONNECTION WITH THE PLAT OF DIEGO PLAINS ROAD**

17. Motion to adopt **Resolution No. 2008-336**, accepting a Deed of Dedication Right-of-Way for a turn lane on Pacetti Road

**RESOLUTION NO. 2008-336**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION RIGHT-OF-WAY FOR A TURN LANE ON PACETTI ROAD**

18. Motion to adopt **Resolution No. 2008-337**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer system within Murabella Parkway

**RESOLUTION NO. 2008-337**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,**

**ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM WITHIN MURABELLA PARKWAY**

19. Motion to adopt **Resolution No. 2008-338**, accepting an Easement for Utilities for water service to Walgreens located on Pacetti Road and accepting a Bill of Sale conveying all personal property associated with the water and sewer system

**RESOLUTION NO. 2008-338**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER AND SEWER SERVICE TO WALGREENS LOCATED ON PACETTI ROAD AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM**

20. Motion to adopt **Resolution No. 2008-339**, accepting an Easement for Utilities for water and sewer service to Forest Oaks Estates subdivision and accepting a Bill of Sale conveying all personal property associated with the water and sewer system

**RESOLUTION NO. 2008-339**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER AND SEWER SERVICE TO FOREST OAKS ESTATES SUBDIVISION AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM**

21. Motion to adopt **Resolution No. 2008-340**, accepting an Easement for Utilities for water service to Shoppes of Valencia, authorizing the County Administrator to execute the Easement and accepting a Bill of Sale conveying all of the personal property associated with the water system

**RESOLUTION NO. 2008-340**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER SERVICE TO SHOPPES OF VALENCIA LOCATED OFF OF EAST WATSON ROAD, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE EASEMENT AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER SYSTEM**

22. Motion to adopt a resolution approving the terms of a Purchase and Sale Agreement for acquisition of property for an additional well site and easement in the International Golf Parkway area and authorizing the County Administrator to execute the Agreement on behalf of the County

*This item was pulled.*

23. Motion to adopt **Resolution No. 2008-341**, authorizing the County Administrator to execute an easement to Florida Power & Light Company to install electrical service to the expansion of Anastasia Island Wastewater Treatment Plant located on Mizell Road

**RESOLUTION NO. 2008-341**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY TO INSTALL ELECTRICAL SERVICE TO THE EXPANSION OF THE ANASTASIA ISLAND WASTEWATER TREATMENT PLANT LOCATED ON MIZELL ROAD**

24. Motion to adopt **Resolution No. 2008-342**, authorizing the Clerk of Circuit Courts, under Section 95.361, Florida Statutes to file survey map for Pine Island Road claiming a vested interest in the road described in the survey map, and/or establishing a prescriptive easement in the same rights-of-way, in accordance with the principles set forth in *Downing v. Bird*, 100 So.2d. 57 (Fla. 1958)

**RESOLUTION NO. 2008-342**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CLERK OF COURTS, UNDER SECTION 95.361, FLORIDA STATUTES TO FILE THE SURVEY MAP FOR A PORTION OF PINE ISLAND ROAD, CLAIMING A VESTED INTEREST IN THE ROAD DESCRIBED IN THE SURVEY MAP, AND/OR ESTABLISHING A PRESCRIPTIVE EASEMENT IN THE SAME RIGHTS-OF-WAY, IN ACCORDANCE WITH THE PRINCIPLES SET FORTH IN *DOWNING V. BIRD*, 100 SO.2D57 (FLA. 1958)**

25. Motion to adopt **Resolution No. 2008-343**, accepting a Grant of Easement for drainage purposes along Toms Road in connection with the construction of the Racetrac Petroleum Facility and authorizing the County Administrator to execute the Easement

**RESOLUTION NO. 2008-343**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT FOR DRAINAGE PURPOSES ALONG TOMS ROAD IN CONNECTION WITH THE CONSTRUCTION OF THE RACETRAC PETROLEUM FACILITY AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE EASEMENT**

26. Motion to adopt **Resolution No. 2008-344**, declaring a parcel in Davis Shores Subdivision containing 643 square feet of County owned property as surplus and approving a private sale to an adjoining property owner pursuant to the

provisions set forth in Section 125.35(2), Florida Statutes and authorizing the Chair to execute the County Deed

**RESOLUTION NO. 2008-344**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DECLARING A PARCEL IN DAVIS SHORES SUBDIVISION CONTAINING 643 SQUARE FEET OF COUNTY OWNED PROPERTY AS SURPLUS AND APPROVING A PRIVATE SALE TO AN ADJOINING PROPERTY OWNER PURSUANT TO THE PROVISIONS SET FORTH IN SECTION 125.35(2), FLORIDA STATUTES AND AUTHORIZING THE CHAIR TO EXECUTE THE COUNTY DEED**

27. Motion to adopt **Resolution No. 2008-345**, accepting an Easement for Utilities for water and sewer service to serve Grand Ravine subdivision and accepting a Bill of Sale conveying all of the personal property associated with the water and sewer system

**RESOLUTION NO. 2008-345**

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

28. Motion to adopt **Resolution No. 2008-346**, approving the terms and authorizing the County Administrator to execute a Purchase and Sale Agreement for the purchase of additional right-of-way along Landrum Lane

**RESOLUTION NO. 2008-346**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF ADDITIONAL RIGHT-OF-WAY ALONG LANDRUM LANE**

29. Motion to adopt **Resolution No. 2008-347**, approving the terms and authorizing the County Administrator to execute a License Agreement Extension to Elleness, LLP, for a mobile home on County property located at 3640 Gaines Road

**RESOLUTION NO. 2008-347**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A LICENSE AGREEMENT EXTENSION TO ELLENES, LLP FOR A MOBILE HOME ON COUNTY OWNED PROPERTY LOCATED AT 3640 GAINES ROAD**

30. Motion to approve the reclassification of vacant positions in the Road & Bridge Department per the attached worksheet; and transfer \$2,318 from the Transportation Trust Fund Reserves (1131-59920) to the appropriate salary and benefit line item within the Road & Bridge Department
31. Motion to approve the transfer of \$25,000 from 0101-53150 (Long-Range Planning - Consulting) to 0104-53150 (Environmental Services - Consulting) for the Farmstead Survey Project
32. Motion to adopt **Resolution No. 2008-348 and 2008-349**, approving the terms, provisions, conditions, and requirements of the Joint Project Agreement between the Board of County Commissioners of St. Johns County, Florida, and the State of Florida Department of Transportation, regarding the study of certain roadway improvements within the interchange of Interstate 95 at CR 210 and along CR 210, and authorizing the County Administrator, or designee, to execute said Agreement, and; motion to approve the re-appropriation of funding for transportation projects per the attached worksheet

**RESOLUTION NO. 2008-348**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND ST. JOHNS COUNTY PERTAINING TO THE PROJECT DEVELOPMENT AND ENVIRONMENTAL SERVICES FOR COUNTY ROAD 210 AND INTERSTATE 95 INTERCHANGE MODIFICATION REPORT; PROVIDING DIRECTIONS; AND PROVIDING AN EFFECTIVE DATE

**RESOLUTION NO. 2008-349**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2009 "06 TRANSPORTATION IMPROVEMENT BONDS FUND" TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE ON PROJECT 5152 - PROJECT DEVELOPMENT AND ENVIRONMENTAL SERVICES ON I-95 AT CR 210

(12/02/08 - 8 - 9:15 a.m.)

**PUBLIC COMMENT**

Dwight Hines, 150 Nesmith Avenue, spoke on the transparency of the County Website, external links and references.

(9:19 a.m.) Phil McDaniel, 51 Water Street, spoke on Arts & Economic Prosperity. He addressed the tourist destination plan that was approved on the Consent Agenda at the last meeting.

(12/02/08 - 8 - 9:24 a.m.)

**ADDITIONS/DELETIONS TO REGULAR AGENDA**

There were no additions or deletions to the Regular Agenda.



(12/02/08 - 9 - 9:24 a.m.)  
APPROVAL OF REGULAR AGENDA

**Motion by Sanchez, seconded by Minor, carried 4/0, to approve the Regular Agenda as submitted.**

(12/02/08 - 9 - 9:25 a.m.)

1. PRESENTATION OF THE FINAL QUARTER'S INVESTMENT PERFORMANCE REVIEW

Linda Payne, Assistant Finance Director, introduced Steven Alexander, Managing Director for PFM Asset Management, County's investment advisor.

(9:25 a.m.) Steven Alexander, 300 South Orange Avenue, Orlando, FL, gave a presentation on the final quarterly Investment Performance Report of the County's investment portfolios; OPEB Trust Fund. He updated the Board on the latest events surrounding these investments; and discussed PFM'S strategy, direction, and outlook for the coming year. Bryan asked about a maturity date on the bonds. Alexander responded.

(12/02/08 - 9 - 9:39 a.m.)

2. PUBLIC HEARING - CAPITAL PROJECTS FINANCE AUTHORITY REVENUE BONDS/MATERIAL RECOVERY FACILITY PROJECT - UNDER THE FEDERAL TAX LAWS, THE BOARD OF COUNTY COMMISSIONERS IS REQUIRED TO APPROVE THE ISSUANCE OF PRIVATE ACTIVITY BONDS FOR PROJECTS LOCATED IN ST. JOHNS COUNTY (THE "COUNTY") AND A PUBLIC HEARING IS REQUIRED PRIOR TO SUCH APPROVAL. THE CAPITAL PROJECTS FINANCING AUTHORITY (THE "AUTHORITY") ADOPTED A RESOLUTION ON AUGUST 5, 2008 (I) DECLARING ITS INTENT TO ISSUE ITS REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 (THE "BONDS") TO FINANCE AND REFINANCE CERTAIN SOLID WASTE FACILITIES FOR ST. JOHNS MATERIAL RECOVERY FACILITY LLC AND AFFILIATES TO BE LOCATED AT 125 INTERNATIONAL GOLF PARKWAY IN THE COUNTY AND (II) AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE COUNTY WITH RESPECT TO SUCH FINANCING. THE COUNTY RESOLUTION APPROVES THE ISSUANCE OF THE BONDS AND AUTHORIZES THE EXECUTION AND DELIVERY OF THE INTERLOCAL AGREEMENT RELATING THERETO ATTACHED TO THE RESOLUTION. AS REQUIRED BY FLORIDA LAW, THE BONDS TO BE ISSUED BY THE AUTHORITY DO NOT PLEDGE THE FAITH AND CREDIT OR ANY TAXING POWER OF THE AUTHORITY, THE COUNTY, THE STATE OR ANY POLITICAL SUBDIVISION THEREOF TO THE PAYMENT OF THE BONDS. THE COUNTY IS NOT LIABLE IN ANY WAY FOR THE PAYMENTS DUE UNDER THE BONDS

The proof of publication of the notice of public hearing regarding Capital Projects Finance Authority Revenue Bonds/Material Recovery Facility Project was received, having been published in *The St. Augustine Record* on November 18, 2008.

Tom Crawford, Director of Housing and Community Services, reviewed this item, stating that a bond was a mechanism that allowed for multiple lenders to participate in a single project.

(9:42 a.m.) Jean Mangu, County's General Finance Counsel, stated that it was necessary for the Board of County Commissioners to approve the issuance of the bond for a

project that would be located in St. Johns County at 125 International Golf Parkway. She spoke on the proposed resolution.

(9:45 a.m.) Karen Taylor, 77 Saragossa Street, stated she was there for questions. Stevenson mentioned that the project was fully vested and approved and this was just the financing aspect of it. Taylor replied yes and they had to do a small adjustment to change some things, but that was all completed.

(9:46 a.m.) Steve Goode, 172 West River Road, Palatka, stated he was there for questions.

(9:46 a.m.) William Zvara, Bond Counsel to the Capital Project Finance Authority, 4810 Arapahoe Avenue, Jacksonville, stated he was there for questions.

(9:47 a.m.) McCormack spoke on adopting this resolution, and it being a time sensitive matter.

**(9:48 a.m.) Motion by Sanchez, seconded by Bryan, carried 4/0, to adopt Resolution No. 2008-350, approving the issuance of the Authority's solid waste revenue bonds in an aggregate principal amount not to exceed \$12,000,000 and authorizing the execution and delivery of the Interlocal Agreement between the Authority and the County relating thereto.**

#### RESOLUTION NO. 2008-350

**A RESOLUTION APPROVING THE PROPOSED ISSUANCE OF NOT EXCEEDING \$12,000,000 CAPITAL PROJECTS FINANCE AUTHORITY REVENUE BONDS (CAPITAL PROJECTS LOAN PROGRAM) IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING AND REFINANCING SOLID WASTE FACILITIES IN ST. JOHNS COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERLOCAL AGREEMENT FOR SUCH PURPOSE; AND PROVIDING AN EFFECTIVE DATE**

(9:49 a.m.) Stevenson recessed the Regular meeting of the Board of County Commissioners and convened as the Flagler Estates Community Redevelopment Agency.

(12/02/08 - 10 - 9:49 a.m.)

3. MOTION TO APPROVE THE TRANSFER OF FUNDS FROM THE FLAGLER ESTATES/CRA RESERVE ACCOUNT TO FLAGLER ESTATES - AD VALOREM TAXES ACCOUNT IN THE AMOUNT OF \$1,282.55 FOR PAYMENT OF BACK TAXES ON A LOT TO BE ADDED TO THE AFFORDABLE HOUSING PROGRAM INVENTORY

The proof of publication of the notice of public hearing regarding the transfer of funds to pay back taxes from Flagler Estates /CRA Reserves was received having been published in *The St. Augustine Record* on November 18, 2008.

Tom Crawford, Director of Housing and Community Services, stated that they had a property owner in Flagler Estates offer property to the County that they were willing to deed over to the County, if the Community Development Agency was willing to pay the back taxes on it. He stated that if the CRA would pay the back taxes, then this CRA resolution would authorize the agency to make the payment of the back taxes. He stated that Item 4 would be for the County to actually accept the property from the property owner.

(9:51 a.m.) Motion by Sanchez, seconded by Bryan, carried 4/0, to approve the transfer of funds from the Flagler Estates/CRA Reserve account to Flagler Estates - Ad Valorem Taxes account in the amount of \$1,282.55 for payment of back taxes on a lot to be added to the Affordable Housing Program Inventory. Sanchez amended the motion to include the CRA Resolution No. 4 and the second did also, carried 4/0.

**CRA RESOLUTION NO. 2008-4**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACTING AS ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE TRANSFER OF FUNDS FROM THE FLAGLER ESTATES/CRA RESERVE ACCOUNT TO THE FLAGLER ESTATES - AD VALOREM TAXES ACCOUNT FOR PAYMENT OF BACK TAXES ON A LOT TO BE ADDED TO THE AFFORDABLE HOUSING PROGRAM INVENTORY**

(9:53 a.m.) Stevenson closed the meeting of the Flagler Estate Community Redevelopment Agency and reconvened the Regular meeting of the Board of County Commissioners.

(12/02/08 - 11 - 9:53 a.m.)

4. CONSIDER A MOTION TO ADOPT A RESOLUTION ACCEPTING A DEED OF DEDICATION TO ST. JOHNS COUNTY FOR A LOT IN FLAGLER ESTATES TO BE ADDED TO THE AFFORDABLE HOUSING PROGRAM INVENTORY

Tom Crawford, Director of Housing and Community Services, stated that the resolution was to accept the lot on which the CRA just agreed to pay the back taxes.

(9:53 a.m.) Motion by Sanchez, seconded by Miner, carried 4/0, to adopt Resolution No. 2008-351, accepting a Deed of Dedication to St. Johns County for a lot in Flagler Estates to be added to the Affordable Housing Program Inventory.

**RESOLUTION NO. 2008-351**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION TO ST. JOHNS COUNTY FOR A LOT IN FLAGLER ESTATES TO BE ADDED TO THE AFFORDABLE HOUSING PROGRAM INVENTORY**

(12/02/08 - 11 - 9:55 a.m.)

5. REPORT OF FINAL RECOMMENDATION OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) ON THE SUBJECT OF LAND USE "REGULATORY REFORM" AND "INCENTIVE STRATEGIES" TO PROMOTE THE DEVELOPMENT OF AFFORDABLE HOUSING AS REQUIRED BY THE STATE HOUSING INITIATIVE PROGRAM (SHIP) STATUTE AND RULE

Dorci Gruel, SHIP Administrator, stated that they had to put together the Affordable Housing Advisory Committee. She spoke on why the committee was started and what they did.

(9:55 a.m.) Michael Smithson, Affordable Housing Advisory Committee (AHAC) Chairman, reviewed the AHAC recommendations. He stated that the following was

the summary of each of the policy subsections of the report: Migrant Farm Worker Housing; Group, Transitional, Temporary and Similar Group Housing; Site Specific Code Enforcement; Aging in Place; Land Development Code Part 5.07.00 Affordable Housing Density Bonus; Development Review Manual; and Developments of Regional Impact. Stevenson asked about the affordable housing overlay. Smithson replied that was a new overlay that they could put over all sections of the County and staff was working on further defining it. Sanchez stated that the motion was accepting the final report, not approving all of it. Bryan asked what the formula was, for determining the number and size of units. Smithson deferred that to Teresa Bishop.

(10:01 a.m.) Teresa Bishop, responded that it would need to be determined, and they were not that far along yet. She stated that this report today was brought to the Board under the State law. She stated that any of the changes would have to be made to the Land Development Code and the Comprehensive Plan, which would come to the Board as a change in the future.

**(10:02 a.m.) Motion by Miner, seconded by Sanchez, carried 4/0, to accept the final report from the Affordable Housing Advisory Committee.**

(12/02/08 - 12 - 9:54 a.m.)

6. PUBLIC HEARING - ORDINANCE RELATING TO THE REGULATION OF WATER AND SEWER UTILITIES WITHIN THE UNINCORPORATED AREAS OF ST. JOHNS COUNTY - ST. JOHNS COUNTY ORDINANCE 89-63, ALONG WITH ITS SUBSEQUENT AMENDMENTS, ESTABLISHES AND PROVIDES FOR THE POWERS AND THE DUTIES OF THE ST. JOHNS WATER AND SEWER AUTHORITY IN REGULATING PRIVATE WATER AND SEWER UTILITIES WITHIN THE COUNTY. THE REGULATION OF WATER AND SEWER SYSTEMS IN ST. JOHNS COUNTY REQUIRES EXPERTISE AND INCREASED STAFF NOT CURRENTLY AVAILABLE. REVENUES FROM SAID REGULATION ARE INSUFFICIENT TO OFFSET REGULATORY COSTS INCURRED, AND ST. JOHNS COUNTY IS A NON-JURISDICTIONAL COUNTY FOR PURPOSES OF PUBLIC SERVICE COMMISSION REGULATION OF WATER AND SEWER UTILITIES. CHAPTER 367 OF THE FLORIDA STATUTES PROVIDES A PROCEDURE BY WHICH A COUNTY MAY INVOKE THE JURISDICTION OF THE FLORIDA PUBLIC SERVICE COMMISSION FOR A PERIOD OF NOT LESS THAN TEN (10) YEARS. THE INTERESTS OF THE CITIZENS OF ST. JOHNS COUNTY WILL BE BETTER SERVED BY REGULATING PRIVATE WATER AND SEWER UTILITIES AT THE STATE LEVEL. ACCORDINGLY, THE PROPOSED ORDINANCE: (1) REVOKES ALL POWERS AND DUTIES GRANTED TO THE ST. JOHNS WATER & SEWER AUTHORITY UNDER ST. JOHNS COUNTY ORDINANCE 89-63 AND SUBSEQUENT AMENDMENTS; (2) RESCINDS JURISDICTION OF THE ST. JOHNS WATER & SEWER AUTHORITY OVER PRIVATE WATER AND SEWER UTILITIES WITHIN ST. JOHNS COUNTY; (3) DISSOLVES THE ST. JOHNS WATER & SEWER AUTHORITY; (4) ESTABLISHES JURISDICTION OF THE FLORIDA PUBLIC SERVICE COMMISSION OVER NON-GOVERNMENTAL WATER AND SEWER UTILITIES WITH ST. JOHNS COUNTY; (5) DECLARES ST. JOHNS COUNTY SUBJECT TO CHAPTER 367 OF THE FLORIDA STATUTES; (6) REPEALS ANY PRIOR ORDINANCES AND RESOLUTIONS INCONSISTENT WITH THE PROPOSED PROVISIONS; AND (7) PROVIDES FOR AN EFFECTIVE DATE

The proof of publication of the notice of public hearing regarding a proposed Ordinance relating to the regulation of water and sewer utilities within the unincorporated areas of St. Johns County was received, having been published in *The St. Augustine Record* on November 19, 2008.

Regina Ross, Assistant County Attorney, reviewed the purpose of the resolution. Stevenson stated that this was something the County had been moving towards for some time and it would be an appropriate reduction in the overhead of our local government. She stated that it was no longer cost affected for the County to perform this service, so it would be a relief to the General Fund. Stevenson asked about the budget on this item. Wanchick stated that the responsibilities would be sent back to the State and would not be overlooked, but done by a different entity. Ross mentioned that when the motion was made, it should be to enact the ordinance, and one issue of money being held by the Authority would be turned over to the General Fund, totaling about \$200,000.

**(10:05 a.m.) Motion by Bryan, seconded by Sanchez, carried 4/0, to enact Ordinance No. 2008-57, relating to the regulation of water and sewer utilities within the unincorporated areas of St. Johns County, revoking all powers and duties granted to the St. Johns Water & Sewer Authority under St. Johns County Ordinance 89-63 and subsequent amendments, rescinding jurisdiction of the St. Johns Water & Sewer Authority over private water and sewer utilities within St. Johns County, dissolving the St. Johns Water & Sewer Authority, establishing the jurisdiction of the Florida Public Service Commission over non-governmental water and sewer utilities with St. Johns County, and declaring St. Johns County subject to Chapter 367 of the Florida Statutes, and repealing any prior Ordinances and Resolutions inconsistent with this provision, and providing for an effective date.**

#### **ORDINANCE NO. 2008-57**

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATING TO REGULATION OF WATER AND SEWER UTILITIES WITHIN THE UNINCORPORATED AREAS OF ST. JOHNS COUNTY; REVOKING ALL POWERS AND DUTIES GRANTED TO THE ST. JOHNS WATER AND SEWER AUTHORITY UNDER ST. JOHNS COUNTY ORDINANCE 89-63 AND SUBSEQUENT AMENDMENTS; RESCINDING JURISDICTION OF THE ST. JOHNS WATER AND SEWER AUTHORITY OVER PRIVATE WATER AND SEWER UTILITIES WITHIN ST. JOHNS COUNTY; DISSOLVING THE ST. JOHNS WATER AND SEWER AUTHORITY; ESTABLISHING THE JURISDICTION OF THE FLORIDA PUBLIC SERVICE COMMISSION OVER NON-GOVERNMENTAL WATER AND SEWER UTILITIES WITHIN ST. JOHNS COUNTY; DECLARING ST. JOHNS COUNTY SUBJECT TO CHAPTER 367 OF THE FLORIDA STATUTES; REPEALING ANY PRIOR ORDINANCES AND RESOLUTIONS INCONSISTENT WITH THE PROVISION; AND PROVIDING FOR AN EFFECTIVE DATE**

The meeting recessed at 10:08 a.m. and reconvened at 10:24 a.m.

(12/02/08 - 13 - 10:24 a.m.)

7. PUBLIC HEARING - RESOLUTION VACATING A PORTION OF RIVERSIDE BOULEVARD - THE APPLICANTS, MONSIGNOR EUGENE KOHL'S AND CAROLYN FORTNER, REQUEST THE VACATION OF A 185 FOOT LONG PORTION OF AN 80 FOOT WIDE UNOPENED RIGHT-OF-WAY KNOWN AS RIVERSIDE BOULEVARD. RIVERSIDE BOULEVARD IS CURRENTLY NOT BEING USED BY THE COUNTY AND IS LOCATED ADJACENT TO THE APPLICANT'S PARCELS EAST OF C.R. 13 WITHIN THE RIVERDALE PLAT. THE THREE PARCELS ARE LOCATED ADJACENT TO THE WEST SIDE OF

RIVERSIDE BOULEVARD AND ALL ARE ACCESSED BY C.R. 13 WHICH FRONTS ON THE WEST SIDE OF THE THREE PARCELS. A LARGE AGRICULTURAL PARCEL IS LOCATED ADJACENT TO THE EAST SIDE OF THE UNOPENED RIGHT-OF-WAY AND THIS PARCEL HAS DIRECT FRONTAGE ON ATLANTIC ROAD, A PAVED TWO LANE LOCAL ROAD. THE SUBJECT PARCELS ARE LOCATED WITHIN THE RIVERDALE PLAT WHICH WAS RECORDED ON AUGUST 9, 1909. MANY OF THE ROADS IN THIS PLAT HAVE NEVER BEEN OPENED INCLUDING RIVERSIDE BOULEVARD. THIS ROAD VACATION HAS BEEN REVIEWED BY STAFF INCLUDING ROAD AND BRIDGE, REAL ESTATE, DEVELOPMENT SERVICES, PLANNING DEPARTMENT, AND THE ZONING DEPARTMENT. THERE ARE NO OPEN COMMENTS OR OBJECTIONS; THEREFORE, STAFF HAS NO OBJECTIONS TO THE REQUESTED ROAD RIGHT-OF-WAY VACATION

The proof of publication of the notice of public hearing regarding vacation of Riverside Boulevard was received, having been published in *The St. Augustine Record* on November 7, 2008.

Bruce Ford, Development Review Plans Reviewer, stated that this was a request to vacate approximately 185 feet of Riverside Blvd., which was an open road in the Riverdale area.

(10:25 a.m.) **Motion by Sanchez, seconded by Miner, carried 4/0, to adopt Resolution No. 2008-352, vacating a portion of Riverside Boulevard within Riverdale Plat as described to attached "Schedule A".**

#### RESOLUTION NO. 2008-352

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ST JOHNS, STATE OF FLORIDA, VACATING PART OF AN UNOPENED RIGHT OF WAY DRAINAGE AND UTILITY EASEMENT AS MORE FULLY DESCRIBED BELOW. PROVIDING FOR AN EXPRESS PROVISION, NOT ACCEPTING OTHER UNOPENED RIGHT OF WAY; PROVIDING FOR AN ACCEPTANCE DATE**

(12/02/08 - 14 - 10:26 a.m.)

8. PUBLIC HEARING - USP 2008-03, NOCATEE MDI OFFICE COMPLEX COMPREHENSIVE SIGNAGE PLAN (NOCATEE PUD/DRI) - THE NOCATEE PLANNED UNIT DEVELOPMENT TEXT AND SUBSEQUENT INCREMENTAL MASTER DEVELOPMENT PLANS FOR INDIVIDUAL VILLAGES AND COMMERCIAL SITES PROVIDE FOR THE APPROVAL OF SITE SPECIFIC UNIFIED SIGNAGE PLANS (USP). THE PROPOSED MDI OFFICE COMPLEX USP IDENTIFIES PROJECT SIGNAGE FOR THE MDI OFFICE COMPLEX WITHIN THE NOCATEE DRI/PUD. THE USP CONSISTS OF PRIMARY IDENTIFICATION SIGNAGE, SECONDARY IDENTIFICATION SIGNAGE, AND PUBLIC INFORMATION AND WAYFARER SIGNAGE. (REFER TO THE ATTACHED USP TEXT AND GRAPHICS WITHIN THE STAFF REPORT)

The proof of publication of the notice of public hearing regarding USP 2008-03 Nocatee MDI Office Complex Comprehensive Signage Plan (Nocatee PUD/DRI) was received, having been published in *The St. Augustine Record* on November 17, 2008.

Jason Cleghorn, Planner III-DRI Coordinator, stated that the request was for approval of the site specific USP for the MDI Office Complex located within the Town Center,

portion of the Nocatee DRI and consisted of primary and secondary public information in wayfarer signage.

(10:27 a.m.) **Motion by Bryan, seconded by Sanchez, carried 4/0, to adopt Resolution No. 2008-353, known as USP 2008-03 MDI Office Complex Comprehensive Signage Plan adopting findings of fact 1 through 4 to support the motion.**

#### RESOLUTION NO. 2008-353

#### 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. 2002-46, AS AMENDED

(12/02/08 - 15 - 10:28 a.m.)

9. PUBLIC HEARING - MAJMOD 2008-09, WESTGATE BUSINESS PARK - THIS IS A MAJOR MODIFICATION TO THE WESTGATE BUSINESS PARK PUD, SEEKING TO PROVIDE ADDITIONAL SOLID WASTE CAPACITY WITHIN THE SOUTHWEST CORNER OF THE PROPERTY. THE PLANNING DIVISION FINDS THE REQUEST TO REDUCE OPEN SPACE BY MORE THAN FIVE (5) PERCENT, MAINTAINING THE LAND DEVELOPMENT CODE AND PLANNED UNIT DEVELOPMENT ORDINANCE REQUIREMENTS, TO PROVIDE ADDITIONAL SOLID WASTE CAPACITY, SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THIS FINDING IS BASED UPON THE FOLLOWING INFORMATION: THE APPLICATION MATERIALS (INCLUDING THE STATEMENT OF FACTS) AS SUBMITTED BY THE APPLICANT, THE LOCATION OF THE ADDITIONAL SOLID WASTE STORAGE FACILITIES AND MAINTENANCE OF ESTABLISHED BUFFERS. THIS FINDING MAY BE SUBJECT TO OTHER COMPETENT SUBSTANTIAL EVIDENCE RECEIVED AT THE QUASI-JUDICIAL PUBLIC HEARING. THE PLANNING AND ZONING AGENCY RECOMMENDS APPROVAL OF THIS REQUEST BY A VOTE OF 5/0 (MOTION BY LAIDLAW, SECOND BY WHEELER WITH TWO MEMBERS ABSENT) INCLUDING A REQUEST TO REVISE THE PUD LANGUAGE ALLOWING FOR CHAIN LINK FENCING WITH SLATS, COMPATIBLE WITH THE BUILDINGS AS ACCEPTABLE SCREENING IN ACCORDANCE WITH THE LAND DEVELOPMENT CODE

The proof of publication of the notice of public hearing regarding MAJMOD 2008-09, Westgate Business Park, was received, having been published in *The St. Augustine Record* on November 17, 2008.

Lindsay Haga, AICP, Chief Planner, stated that this was a major modification to an existing PUD, which was the Westgate Business Park. She stated that the change was to increase the number of dumpster pad locations to improve solid waste capacity on site and by doing so, it reduced the excess open space on the site.

(10:29 a.m.) Pam Drury, 7780 Gate Parkway, Jacksonville, stated that she was there to answer any additional questions.

Sherry Badger, 2772 South Collins Avenue, voiced her concern regarding setting a precedent. Stevenson disclosed having ex-part communication over the years with a number of discussions regarding traffic issues. Sanchez stated that he had already stated his meeting with them. Bryan disclosed that his ex-part communication was prior to becoming a commissioner. Minor disclosed ex-parte with Mr. Laidlaw a few weeks earlier to get background information from the PZA.

(10:33 a.m.) Motion by Sanchez, seconded by Minor, carried 4/0, to enact Ordinance NO. 2008-58, known as MAJMOD 2008-09, adopting findings of fact 1 through 6 to support the motion.

#### ORDINANCE NO. 2008-58

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE WESTGATE BUSINESS PARK PLANNED UNIT DEVELOPMENT (PUD) ORDINANCE NUMBER 2004-85, AS AMENDED, MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(12/02/08 - 16 - 10:34 a.m.)  
COMMISSIONERS' REPORTS

Commissioner Bryan:

No report.

(10:35 a.m.)  
Commissioner Sanchez:

Sanchez announced that he would be at the Roundtable meeting next Monday at the main library giving a report on the Amphitheatre.

(10:36 a.m.)  
Commissioner Stevenson:

Stevenson stated that she would like for the Board to work towards having meetings out in the quadrants. Bryan stated that it was important because a lot of people were working during the day and were unable to attend the sessions or even view them on television. He stated that he thought it was important that the people in the community knew that they were there, they cared, and were concerned about the issues people had.

Stevenson stated that it was recommended that they review the Commission's rules and policies and suggested setting a workshop. Wanchick stated that they had a draft that they would be sharing with the Board to get some feedback on and to see if there was anything else that the Board would like staff to address before that workshop.

Stevenson stated that she really appreciated the staff's work on the transition, the nice meeting with the County Attorney's Office reviewing ethics and gift guidelines, and mentioned using Commissioners' reports to actually give a report on some of the committee assignments and to convey information.

Stevenson spoke on the TPO meeting that she had attended.

(10:35 a.m.)  
Commissioner Miner:

No report.

(10:35 a.m.) Bryan mentioned that he had announced last week, that this week he was going to start having his community outreach sessions with the people in the community, but decided to wait until the first of the year because of the Holidays.



(10:36 a.m.) Sanchez thanked staff and everyone for working so hard together and so well. He thanked PZA for all their efforts.

(10:43 a.m.) Stevenson spoke on the Reality Check First Coast, a multi discipline review of visioning that they plan to run out to the year 2060. She stated that the first table top event would be held in St. Johns County on May 21, 2009 and the website was realitycheckfirstcoast.com. She stated that it would involve all of the members of the first coast MPO; Baker, Clay Duval, Flagler, Nassau, Putnam and St. Johns County.

(12/02/08 - 17 - 10:46 a.m.)

#### COUNTY ADMINISTRATOR'S REPORT

Wanchick spoke on Agenda Item 1, emphasizing the fact that the community should feel really good about the fact that the County's money was being so well managed. He stated that only 20% of the money was with the State Board of Administration. He stated that the County was in really good financial shape. He stated that he wished that they had more revenue coming in, but as far as the assets, they were well protected and managed. Stevenson spoke on assets being there to use.

(12/02/08 - 17 - 10:49 a.m.)

#### COUNTY ATTORNEY'S REPORT

McCormack spoke on the award that the Utility received. He stated that the more awards the County received the better.

(12/02/08 - 17 - 10:50 a.m.)

#### CLERK OF COURT'S REPORT

No report.

Wanchick placed a letter into the record from Michael Smithson, Chair of the Affordable Advisory Committee.

**Motion by Sanchez, seconded by Bryan, carried 4/0, to adjourn the meeting.** With there being no further business to come before the Board, the meeting adjourned at 10:51 a.m.

#### REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 429494 through 429761, totaling \$1,487,947.83 (11/04/08)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 429762 through 429785, totaling \$41,400.87 (11/06/08)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 429786 through 430113, totaling \$1,667,319.19 (11/12/08)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 430114 through 430115, totaling \$744.00 (11/13/08)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 430116 through 430337, totaling \$1,191,592.46 (11/18/08)
6. St. Johns County Board of County Commissioners Check Register, Check No. 430338, totaling \$30.00 (11/18/08)
7. St. Johns County Board of County Commissioners Check Register, Check No. 430339, totaling \$1,545.00 (11/19/08)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 430340 through 430370, totaling \$63,007.78 (11/20/08)

CORRESPONDENCE:

1. Letter to Kristi R. Bronson, Chief, Department of State, Division of Elections, filing the official signatures of Cyndi Stevenson as Chair and Ron Sanchez as Vice Chair of the Board of County Commissioners of St. Johns County, Florida (11/19/08)
2. Letter to Inez Williams, Department of State, Division of Elections, filing the original Oaths of Office for St. Johns County Commissioners Cyndi Stevenson, Joseph Ken Bryan and Mark P. Miner and enclosed check for \$30.00 to cover their commission fees (11/19/08)

Approved December 16, 2008

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: Cyndi Stevenson  
Cyndi Stevenson, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Cherene King  
Deputy Clerk

