

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
FEBRUARY 16, 2010
(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: Ron Sanchez, District 2, Chair
 Ken Bryan, District 5, Vice Chair
 Cyndi Stevenson, District 1,
 Ray Quinn, District 3
 Phillip Mays, District 4
 Michael D. Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Lenora Newsome, Deputy Clerk

(02/16/10 - 1 - 9:00 a.m.)
CALL TO ORDER

Sanchez called the meeting to order.

(02/16/10 - 1 - 9:00 a.m.)
ROLL CALL

Sanchez announced that all five Commissioners were present.

(02/16/10 - 1 - 9:00 a.m.)
Quinn gave the Invocation and Bryan led the Pledge of Allegiance.

(02/16/10 - 1 - 9:01 a.m.)
PROCLAMATION DESIGNATING FEBRUARY 2010 AS BLACK HISTORY MONTH

Bryan read the proclamation which was received by Barbara Vickers, who thanked the community for being so helpful to the Foot Soldiers. She said that they were about ready to place a monument in the plaza in recognition of the Foot Soldiers. Bryan mentioned that Ms. Vickers was the founder of the Foot Soldiers' Memorial Project.

(02/16/10 - 1 - 9:07 a.m.)
ACCEPTANCE OF PROCLAMATION

Motion by Mays, seconded by Sanchez, carried 5/0, to approve the Proclamation.

(02/16/10 - 1 - 9:07 a.m.)
DELETIONS TO CONSENT AGENDA

Stevenson requested to pull Consent Item 23. Bryan requested to pull Consent Item 22. Sanchez stated that Consent Item 23 would be placed on the Regular Agenda as Item 12 and Consent Item 22 would be listed as Item 1A. McCormack stated that Consent Items 16, 17, 18, which pertained to allocation of tower funds, should indicate a finding of a public purpose in them, so he advised the Board to consider it in the motion when approving the Consent Agenda. Stevenson spoke on the tower fund.

Motion by Stevenson, seconded by Bryan, carried 5/0, with the addition of the clause from Legal.

1. Approval of the Cash Requirement Report
2. Sheriff Bonds
None
3. Minutes:
Regular Meeting - February 2, 2010
4. Motion to adopt **Resolution No. 2010-25**, approving the final plat for Riverwood by Del Webb Phase 1 Replat No.1

RESOLUTION NO. 2010-25

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR RIVERWOOD BY DEL WEBB-PHASE 1 REPLAT NO. 1

5. Motion to adopt **Resolution No. 2010-26**, approving the terms and authorizing the County Administrator or designee, to execute the License Agreement Extension for use of a portion of County right-of-way on Sixteenth Street

RESOLUTION NO. 2010-26

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE, TO EXECUTE THE LICENSE AGREEMENT EXTENSION FOR USE OF A PORTION OF COUNTY RIGHT-OF-WAY ON SIXTEENTH STREET

6. Motion to adopt **Resolution No. 2010-27**, accepting a Bill of Sale and Schedule of Values for a sewer force main along North Roscoe Boulevard in Ponte Vedra

RESOLUTION NO. 2010-27

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 SEWER FORCE MAIN SERVING RESIDENTS ALONG NORTH ROSCOE BOULEVARD IN PONTE VEDRA

7. Motion to adopt **Resolution No. 2010-28**, accepting a Bill of Sale and Schedule of Values for the water and sewer system serving Sevilla at World Commerce Subdivision Phase One

RESOLUTION NO. 2010-28

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 SERVING SEVILLA AT WORLD COMMERCE SUBDIVISION PHASE ONE

8. Motion to adopt **Resolution No. 2010-29**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the sanitary sewer manhole serving Fairfield Inn & Suites on Prime Outlet Boulevard

RESOLUTION NO. 2010-29

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 SANITARY SEWER MANHOLE SERVING FAIRFIELD INN & SUITES ON PRIME OUTLET BOULEVARD

9. Motion to adopt **Resolution No. 2010-30**, accepting an Easement for Utilities to allow relocation of the water line at the corner of Wildwood Drive and State Road 207 due to construction of a turn lane

RESOLUTION NO. 2010-30

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES TO ALLOW RELOCATION OF THE WATER LINE AT THE CORNER OF WILDWOOD DRIVE AND STATE ROAD 207 DUE TO CONSTRUCTION OF A TURN LANE

10. Motion to adopt **Resolution No. 2010-31**, accepting a Bill of Sale conveying all personal property associated with the water line serving Camping World located on Prime Outlet Boulevard

RESOLUTION NO. 2010-31

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 LINE SERVING CAMPING WORLD ON PRIME OUTLET BOULEVARD

11. Motion to adopt **Resolution No. 2010-32**, approving a fourth amendment to the lease with the St. Johns County Council on Aging, Inc. to correct errors in the lease and subsequent amendments. A typographical error in the original lease referred to the "Council on Aging for St. Johns County" instead of "St. Johns County Council on Aging, Inc."

RESOLUTION NO. 2010-32

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING THE TERMS OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS COUNTY COUNCIL ON AGING, INC., FOR COUNTY OWNED PROPERTY ON MARINE STREET, CLARIFYING THE NAME OF THE LESSEE TO CORRECT ERRORS, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE SAID AGREEMENT

12. Motion to adopt **Resolution No. 2010-33**, recognizing unanticipated revenue in the amount of \$1,240 and increasing the expenditure budget of the Road & Bridge Department in the same amount for the replacement of the fence on Varella Avenue

RESOLUTION NO. 2010-33

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE AMENDMENT OF THE 2010 ROAD AND BRIDGE BUDGET TO RECOGNIZE UNANTICIPATED REVENUE FOR THE PURPOSE OF REPLACING A DAMAGED FENCE

13. Motion to approve the indicated reclassifications and to approve a transfer in the amount of \$3,741 from Transportation Trust Fund Reserves to the appropriate salary and benefit line items within the Engineering Department budget. These reclassifications are due to a position eliminated late in the 2009 budget and resulted in a budgeted decrease of \$75,489
14. Motion to approve a transfer in the amount of \$162,500 from Solid Waste Reserves to Residential Collections and Recycling Collections in order to make a one-time payment to Seaboard Waste Systems in accordance with the terms of the Settlement and Release Agreement approved by the BCC on January 19, 2010
15. Motion to approve the transfer of \$11,858 from Beach Services Reserves to St. Augustine Beach - Beach Patrol Personal Services for the payment of services rendered for patrolling the Beach
16. Motion to allocate Tower Funds to Julington Creek Baseball and approve a transfer of \$18,550 from Capital Outlay reserve to Aid in private organization to assist with the purchase of scoreboards
17. Motion to allocate Tower Funds to Yesha Ministries and approve a transfer of \$5,000 from Capital Outlay Reserve to Aid in Private Organization to assist with the purchase of martial arts equipment
18. Motion to allocate Tower Funds to Environmental Education Resource Council and approve a transfer of \$1,500 from Capital Outlay Reserve to Aid in Private Organization to assist with their Earth Day Event

19. Motion to authorize the County Administrator or his designee, award Bid #10-01 Pine Island Fire Station #18, Base Bid #2 for a total of \$1,328,747 to Boran Craig Barber Engel Construction Company, Inc. and negotiate a contract for same
20. Motion to approve a transfer of \$7,000 from the Personnel Services Department's Salary and Benefits lines to the Clerk Finance Subsidy Transfer to Officers in order to realign the Personnel Services Department
21. Motion to adopt **Resolution No. 2010-34**, accepting the terms of the second amendment to Contract #NH210 between the State of Florida Department of Children and Families, and the St. Johns County Board of County Commissioners, and authorizing the Chair of the Board of County Commissioners to execute the Amendment on behalf of the County for Mental Health and Substance Abuse services

RESOLUTION NO. 2010-34

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE CONTRACT #NH210 BETWEEN THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, AND AUTHORIZING THE CHAIR TO EXECUTE THE SECOND AMENDMENT ON BEHALF OF THE COUNTY

22. Motion to adopt a resolution approving the terms, provisions, conditions, and requirements of a Contract between St. Johns County, Florida, and St. Johns County Chamber of Commerce (Cornerstone Contract) for the purpose of promoting economic development within St. Johns County, and authorizing the County Administrator, or designee, to execute the Contract on behalf of St. Johns County (*This item was pulled and placed on the Regular Agenda as Item 1A, see page 7*)
23. Motion to ratify the proposed changes to the attached five articles (Management Rights, Promotions, Insurance, Grievance Procedures, Uniforms) of the current collective bargaining agreement between the BOCC and St. Johns County Professional Firefighters and Paramedics, I.A.F.F. Local 3865, as negotiated in 2009 and ratified by the union November of 2009. Once ratified by the BOCC, the five articles will become part of the current collective bargaining agreement which expires September 30, 2011. The effective date of the changes shall be January 1, 2010 (*This item was pulled and placed on the Regular Agenda as Item 12, see page 17*)
24. Proofs:
 - a. Proof: Notice of Cancellation of January 5, 2010, Regular Meeting, published December 18, 2009, in *the Ponte Vedra Recorder*
 - b. Proof: Notice of Public Meeting of St. Johns County Commission and Community Redevelopment Agency on January 19, 2010, published January 15, 2010, in *the Ponte Vedra Recorder*
 - c. Proof: Notice of Public Meeting of St. Johns County Commission on February 2, 2010, published January 29, 2010, in *the Ponte Vedra Recorder*

- d. Proof: Notice of Public Hearing on February 2, 2010 for Ordinance to Amend Ordinance 2009-62, published January 22, 2010, in *the St. Augustine Record*
- e. Proof: Notice of Public Meeting of St. Johns County Commission and Community Redevelopment Agency on January 19, 2010, published January 8, 2010, in *the St. Augustine Record*
- f. Proof: Notice of Conservation Design and Commercial Corridor Workshop on February 8, 2010, published February 3, 2010, in *the St. Augustine Record*
- g. Proof: Certificate of Liability Insurance for Turnbull Environmental, Inc., 50 Agnes Circle, St. Augustine, FL 32080
- h. Proof: Certificate of Liability Insurance for Connelly & Wicker, Inc., Rick Welch, 10060 Skinner Lake Drive, Suite 500, Jacksonville, FL 32246
- i. Proof: Certificate of Liability Insurance for RCC Communications, Charles Burgess, 1351 Cassat Avenue, Jacksonville, FL 32210
- j. Proof: Certificate of Liability Insurance for Employee Leasing Solution, Inc., 401 Manatee Avenue West, Suite 600, Bradenton, FL 34205
- k. Proof: Certificate of Liability Insurance for Certified General Contractor, Inc., 1120 East Palmetto Avenue, Melbourne, FL 32901
- l. Proof: Certificate of Liability Insurance for Sports Turf One, Inc., Haverland Black Rock Corporation, 9819 State Road 7, Boynton Beach, FL 33437

(02/16/10 - 6 - 9:11 a.m.)

PUBLIC COMMENT

Derek Hankerson, 734 Medina Avenue, spoke on the Gullah-Geechie Cultural Heritage Corridor Commissioners coming to St. Augustine.

(9:16 a.m.) Gary Jurenovich, 536 Morningside Drive, spoke on emergency 911 sign markers being placed every one tenth of a mile along Vilano Beach totaling 110 markers, *Exhibit A*. He also spoke on the meeting this past week with Representative Mica concerning beaches and public safety, and asked if an opportunity for a meeting like that presented itself again, if the north part of the County could be included in it. Mays mentioned that the County Administrator had already received an email from him regarding not placing sign markers on the consent agenda for approval, until they were sure that they were doing the most reasonable and smartest thing. Jurenovich spoke on having too many sign markers. Stevenson stated the reason for the sign markers was so people could call for assistance while on the beach because there were no lifeguards. Wanchick spoke on balancing the concerns of the community with public safety. Stevenson said the idea about the sign markers was brought forward by a Boy Scout.

(9:23 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, commended the Planning staff for holding the seminar at the Emergency Operation Center, for the Florida Planning Association, regarding design standards. She said that they needed to have higher design standards in St. Johns County.

(02/16/10 - 6 - 9:26 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Stevenson requested to add, for discussion, a resolution pertaining to Inmate Medical Bill, as Item 11A. Sanchez requested to add, for discussion, a resolution dealing with parolees, as Item 11B.

(02/16/10 - 7 - 9:27 a.m.)
APPROVAL OF REGULAR AGENDA

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

(02/16/10 - 7 - 9:27 a.m.)

1. UPDATE ON THE ST. JOHNS RIVER CROSSING PROJECT BY THE FLORIDA DEPARTMENT OF TRANSPORTATION

Brandi Vittur, Professional Engineer I, Florida Department of Transportation District 2, Lake City, gave a presentation updating the Board on the St. Johns River Crossing Project. She stated that the project was located in Clay and St. Johns County and connected SR 21, Blanding Blvd. in Clay County to I-95 in St. Johns County. She stated that the project was needed to address population growth in the project area, traffic congestion, to support employment, economic development, and to improve emergency evacuation. She stated that they had scheduled four public hearings; one in St. Johns County, two in Clay County and one in Duval County. She reviewed the alternatives. Sanchez mentioned that the project would be open to private investors, and the bid would go out to see if anyone was interested in the project. Vittur replied it would go out to bid for private investors on the First Coast Outer Beltway Project. Discussion followed on the toll road.

(02/16/10 - 7 - 9:36 a.m.) (*Formerly Consent Item 22*)

1A. MOTION TO ADOPT A RESOLUTION APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A CONTRACT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND ST. JOHNS COUNTY CHAMBER OF COMMERCE (CORNERSTONE CONTRACT) FOR THE PURPOSE OF PROMOTING ECONOMIC DEVELOPMENT WITHIN ST. JOHNS COUNTY, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF ST. JOHNS COUNTY

Bryan explained why he pulled this item and voiced his concerns.

(9:39 a.m.) Jim Wheeler, Chamber of Commerce, spoke on groups working together. Discussion followed on people working together. Wanchick commented on the performance measures.

(9:47 a.m.) Phil McDaniel, 51 Water Street, on behalf of the St. Johns County Cultural Council, spoke on the Culture Council's responsibility. He asked to include arts, entertainment and sports versus recreation equipment. Wanchick suggested adding a separate line for arts and cultural. Mays advised not just adding it in, but to work on it and take it seriously. Stevenson spoke on qualifying areas for incentives. Bryan spoke on working together.

(9:53 p.m.) Nick Sacia, Chamber of Commerce, thanked the Board for working with them and he extended a personal invitation to the Board to attend the Cornerstone event on March 5th, where they would be discussing the action plan for the region in economic development.

(9:54 a.m.) Motion by Bryan, seconded by Mays, carried 5/0, to adopt Resolution No. 2010-35, approving the terms, provisions, conditions, and requirements of a contract between St. Johns County, Florida, and St. Johns County Chamber of Commerce for the purpose of promoting economic development within St. Johns County, and

authorizing the County Administrator, or designee, to execute the contract on behalf of St. Johns County with the inclusion of the component or another line item, which would include arts and cultural, under industry types on page 9.

RESOLUTION NO. 2010-35

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A CONTRACT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS COUNTY CHAMBER OF COMMERCE, FOR THE PURPOSE OF PROMOTING ECONOMIC DEVELOPMENT WITHIN ST. JOHNS COUNTY, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

(02/16/10 - 8 - 9:55 a.m.)

2. UPDATE ON THE ACTIVITY OF THE SMALL BUSINESS DEVELOPMENT CENTER IN ST. JOHNS COUNTY THAT OCCURRED DURING OCTOBER - DECEMBER 2009

Cathryn Hagan, Area Director for Small Business Development Center, gave a brief background on the Small Business Development Center. She referenced numbers on the impact sheet, *Exhibit A*. She stated that the banks were not loaning money, so none of the money was from bank loans, but from personal money that was contributed.

(10:00 a.m.) Marge Cirillo, Certified Business Analyst, stated that she received so much enthusiasm from everyone in St. Johns County. She mentioned that she was speaking to small businesses to help them. She said that she would like to call the commissioners within the next two weeks to see if they needed advise in any area. She added that she would go there once a month, so they wouldn't have to drive so far. Discussion followed on helping small businesses and the team effort. Wanchick mentioned that they were very pleased with the relationship and were continuing with strengthening their relationship with universities regarding economic development.

(02/16/10 - 8 - 10:10 a.m.)

3. CONSIDER A RESOLUTION APPROVING THE TERMS AND CONDITION OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CHISANO MARKETING GROUP FOR THE PURPOSE OF A WINTER/SPRING ADVERTISING PROGRAM IN THE AMOUNT OF \$34,000

Glen Hastings, TDC Executive Director, stated that they had a request for a contract between St. Johns County and the Chisano Marketing Group. He stated that it was a short term contract. He spoke on a little bit of a gap from the original contract.

(10:12 a.m.) **Motion by Stevenson, seconded by Bryan, carried 5/0, to adopt Resolution No. 2010-36, approving the terms and conditions of an agreement between St. Johns County Board of County Commissioners and Chisano Marketing Group, Inc., and authorizing the County Administrator, or designee, to execute the Agreement, on behalf of the County.**

RESOLUTION NO. 2010-36

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA AND CHISANO MARKETING GROUP, INC., FOR THE GENERAL PURPOSE OF PROVIDING PROFESSIONAL ADVERTISING AND PROMOTIONAL SERVICES FOR A WINTER/SPRING ADVERTISING PROGRAM. THE AGREEMENT WILL BE FROM FEBRUARY 17, 2010 THROUGH APRIL 30, 2010, AND AUTHORIZES THE COUNTY ADMINISTRATOR, OR DESIGNEE TO EXECUTE THE AGREEMENT, ON BEHALF OF THE COUNTY

(02/16/10 - 9 - 10:13 a.m.)

4. CONSIDER THE APPROVAL OF A CITY OF ST. AUGUSTINE BEACH SEWER IMPROVEMENT PROJECT. CONSIDER A RESOLUTION AUTHORIZING A FIFTY PERCENT REDUCTION IN SEWER UNIT CONNECTION FEES TO THE RESIDENTS OF CITY OF ST. AUGUSTINE BEACH THAT ARE WITHIN THE CITY OF ST. AUGUSTINE BEACH SEWER SYSTEM IMPROVEMENTS PROJECT, PARTIALLY FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT STIMULUS FUNDS AND THAT WILL CONNECT TO THE SEWER SYSTEM CONSTRUCTED BY THE PROJECT WITHIN THREE HUNDRED AND SIXTY FIVE DAYS OF THE NOTICE OF AVAILABILITY

Bill Young, Director of Utilities, spoke on the St. Augustine Beach Septic Tank Replacement Program. He stated that almost 900 homes would have the opportunity to connect to the newly installed gravity system, and illustrated the area on a map, *Exhibit A*. He asked to reduce the sewer connection fee by 50 percent for the residents that connect within a year of notice, that service was available to their homes. He said that it was an extremely important and valuable project that took over 10 years to get to that point. Mays commended Young's department.

(10:19 a.m.) Brud Helhoski, Mayor of St. Augustine Beach, stated that the County Utility Department had been working really hard with everyone. He spoke on the financial incentive. He stated that the more incentive they could give, the more people would participate.

(10:22 a.m.) Ann Palmquist, 213 10th Street, spoke on having the street improved through adding waterlines and the possible connection of septic to sewer lines laid, but stated that the issue of stormwater had not been addressed. She reviewed the Example Fees for Residents form, *Exhibit B*. She asked if a lien could be placed on the property when the property was paid off at the sale of the property and/or when the property changed hands. Stevenson asked about septic tanks failing and the cost. Sanchez replied that it would cost a lot more to redo the drain field. Discussion followed on septic tanks and the cost.

(10:28 a.m.) Robin Nadeau, 26 Mickler Blvd., spoke on the connection. Bryan mentioned that out of all the meetings he attended, the biggest concern was the connection fee. Stevenson asked about the amount of the grant potential that would benefit the homeowners. Young responded on the grant potential. Stevenson stated that it was an example of a stimulus item that was working for the community and meeting existing needs. Young mentioned that the duplex required a double unit

connection fee. Wanchick stated that it was a very low fee, and that they were getting a tremendous value with half cost connection fees. Young stated that he had suggested that homeowners group together in the neighborhoods and try to get a group rate for the plumbing expenses.

(10:34 a.m.) **Motion by Mays, seconded by Bryan, carried 5/0, to adopt Resolution No. 2010-37, authorizing a fifty percent reduction in sewer unit connection fees to the residents of City of St. Augustine Beach that are within the City of St. Augustine Beach Sewer System Improvements Project partially funded by the American Recovery and Reinvestment Act Stimulus funds, and that will connect to the sewer system constructed by the project within three hundred and sixty five days of the notice of availability**

RESOLUTION NO. 2010-37

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING A FIFTY PERCENT (50%) REDUCTION IN SEWER UNIT CONNECTION FEES TO THE RESIDENTS OF CITY OF ST. AUGUSTINE BEACH THAT ARE WITHIN THE CITY OF ST. AUGUSTINE BEACH SEWER SYSTEM IMPROVEMENTS PROJECT ("PROJECT") PARTIALLY FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT STIMULUS FUNDS AND THAT WILL CONNECT TO THE SEWER SYSTEM CONSTRUCTED BY THE "PROJECT" WITHIN THREE HUNDRED AND SIXTY FIVE DAYS (365) OF THE NOTICE OF AVAILABILITY

The meeting recessed at 10:35 a.m. and reconvened at 10:48 a.m.

(02/16/10 - 10 - 10:49 a.m.)

5. UPDATE ON THE 2025 COMPREHENSIVE PLAN. ON JANUARY 21, 2010 THE PLANNING AND ZONING AGENCY HELD A PUBLIC WORKSHOP ON THE TRANSPORTATION ELEMENT AND THE CAPITAL IMPROVEMENTS ELEMENT. STAFF ANTICIPATES A RECOMMENDATION OF THE COMPREHENSIVE PLAN UPDATE BY THE PLANNING AND ZONING AGENCY IN FEBRUARY, WITH A BOARD HEARING IN MARCH TO TRANSMIT THE 2025 COMPREHENSIVE PLAN UPDATE TO DCA

Teresa Bishop, Long Range Planning Director, gave a presentation of the 2025 Comprehensive Plan Update. She reviewed previous hearings that had been held. She mentioned that certain citizens had asked that CR 13 be a constrained roadway. She said staff had determined that it would have unintended consequences and would require additional steps. She said staff had not agreed to it becoming a constrained roadway and had developed a policy pertaining to the issues of concern. She said they were close to having acceptable language for both parties, and they were continuing a dialogue with the group.

(10:53 a.m.) Mitch Perryman, 1560 CR 13 South, asked for favorable consideration by the Board that it be considered a constrained roadway. He gave specific sections that they would like to see covered. He said it was constrained by the St. Johns River and wetlands. He said constraining the road would be a big step in protecting the River. He said that staff was working with them on wording of the plan, and they would like to see a designation with as least as much protection as a constrained roadway. He asked them to support their efforts to maintain the character of CR 13 corridor.

(10:56 a.m.) Mike Macnamara, 1551 CR 13 South, asked the Commission to take stronger measures to protect CR 13. He spoke on the ways to help preserve the wetlands, river, canopy, and the residential safety of the people along that road. He said the strongest way would be total constraint and second would be partial constraint. He said the weakest would be the addition of protective language to the Comp Plan. He asked them to support strong protection for CR 13. He asked for quantifiable analysis of why constraint would not work.

(10:59 a.m.) Diane Wilson, 1297 CR 13, stated she supported the stance of her neighbors on CR 13. She said she was one voice for many other neighbors who were unable to attend.

(11:00 a.m.) Deana Goodbread, 243 CR 13 South, said she was a member of the CR 13 Preservation Group. She said the documentation showed that the historic and natural assets along the road were important to the value of the community.

(11:01 a.m.) Sanchez said he lived on CR 13 South and had been approached about the issue and told them that he would be unable to be involved in the project. He asked the attorney for advice.

(11:02 a.m.) Quinn stated that his thoughts and his concerns mirrored those of the Preservation Group. He told the Preservation Group to continue to work with staff. Bryan echoed Quinn's statement. Stevenson concurred with the concerns and mentioned the loop. Sanchez also asked staff to continue working with the Preservation Group and stated that there was a deadline. Wanchick expressed concern about it indicating that staff was not concerned about some of the environmental issues, and stated that they were very much concerned about them. Mays spoke on bike lanes. Stevenson commented on the bike and pedestrian use along the roadway. McCormack responded to Sanchez's question regarding a particular conflict. He stated, by rule of thumb, that if it affected more than 100 people, then there would be no special pecuniary gain or loss.

(02/16/10 - 11 - 11:14 a.m.)

District 1

6. PUBLIC HEARING - CONSCA 2009-01, ANDERSON GREENBRIAR PUD SCHOOL CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT. THIS IS THE FIRST SCHOOL CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT UNDER THE SCHOOL CONCURRENCY INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, THE CITY OF ST. AUGUSTINE, CITY OF ST. AUGUSTINE BEACH, TOWN OF HASTINGS, AND THE SCHOOL BOARD OF ST. JOHNS COUNTY. THIS AGREEMENT IS MADE BY AND BETWEEN THE WEST SWITZERLAND PROPERTY, INC., MIDLAND AIRPORT PROPERTY, INC. AND SWITZERLAND AIRPORT PROPERTY, INC. (APPLICANT), THE SJC SCHOOL DISTRICT AND THE COUNTY OF ST. JOHNS PURSUANT TO SECTION 10(D) OF THE SCHOOL CONCURRENCY INTERLOCAL AGREEMENT TO ADDRESS ADEQUATE SCHOOL CAPACITY FOR THE ANDERSON GREENBRIAR PUD. THE PROPORTIONATE SHARE MITIGATION IS THE DONATION OF 19.25 ACRES OF LAND AS DEPICTED ON EXHIBIT B-1 OF THE AGREEMENT. THE ANDERSON GREENBRIAR PUD WAS APPROVED BY THE BCC ON FEBRUARY 17, 2009, FOR THE DEVELOPMENT OF 365 SINGLE FAMILY UNITS AND INCLUDED A SPECIFIC CONDITION REQUIRING SCHOOL CONCURRENCY. FINAL CERTIFICATE OF CONCURRENCY (CONMAJ 2004-16) WAS PREVIOUSLY APPROVED FOR ALL OTHER PUBLIC FACILITIES THAT WILL BE MODIFIED (CONMODDRA 2007-06) UPON FULL EXECUTION OF THE

PROPOSED AGREEMENT BY THE COUNTY. THE AGREEMENT WAS REVIEWED AND APPROVED BY THE SCHOOL DISTRICT ON DECEMBER 8, 2009, AND HAS BEEN EXECUTED BY BOTH THE SCHOOL DISTRICT AND THE APPLICANT. PURSUANT TO THE SCHOOL CONCURRENCY INTERLOCAL AGREEMENT, THE AGREEMENT MUST ALSO BE APPROVED AND EXECUTED BY THE BCC

Phong Nguyen, Transportation Planning Manager, gave a brief legislative history on the background, *Exhibit A*. He stated that staff recommended approval.

(11:18 a.m.) McCormack mentioned that the packets may not have Exhibit A-1 included, which was referred to in the agreement, which was simply a map representation of what was already included for the property description, *Exhibit B*. He stated if there was a motion to approve this agreement, to include Exhibit A-1, a map that represented what the written property description was in Exhibit A.

(11:19 a.m.) Motion by Stevenson, seconded by Quinn, to approve the Anderson Greenbriar School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2009-01) to include the attachment A-1, written property description in Exhibit A. Bryan asked what impact this had on the development itself. McCormack replied that it was a required element to get concurrency for the development. Stevenson asked if the Board was to reject this mitigation proposal, what would they be telling the School Board. Mays replied that they would be in a lawsuit because the Board also approved the project. McCormack legally advised that there should not be a re-vote on the merits of the whole development. He said the question was, simply, does this application meet the criteria that was set forth in the County's LDC, pertaining to concurrency. (11:22 a.m.) **The motion carried 5/0.**

(02/16/10 - 12 - 11:22 a.m.)

District 2

7. PUBLIC HEARING - REZ 2009-10, KNIGHTS INN REZONING. THIS IS A REQUEST TO REZONE APPROXIMATELY 4.92 ACRES FROM COMMERCIAL GENERAL (CG) TO COMMERCIAL INTENSIVE (CI). SUBJECT PROPERTY IS LOCATED WITHIN MIXED USE DISTRICT FUTURE LAND USE WHICH ALLOWS FOR ALL COMMERCIAL USES. SITE IS LOCATED ON THE SOUTH SIDE OF SR 16 APPROXIMATELY 1 MILE EAST OF I-95. THE PLANNING DIVISION FINDS THE REQUEST TO REZONE TO COMMERCIAL INTENSIVE (CI) SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REQUEST BY A VOTE OF 5 TO 0 AT THEIR DECEMBER 3, 2009 MEETING

The notice of public hearing for REZ 2009-10, known as Knights Inn Rezoning, was received, having been published in *The St. Augustine Record* on February 2, 2010.

Michael Blackford, Planning and Zoning Manager, gave a presentation, *Exhibit A*. He also distributed Adjacent Property Owner Forms, *Exhibit B*. Mays, Bryan, and Sanchez disclosed ex parte communication stating there was a message left for them by the applicant's representative. Quinn disclosed ex parte communication stating there was a message left for him and he also spoke with Karen Taylor.

(11:25 a.m.) Karen Taylor, 77 Saragossa Street, stated that this was pretty straight forward and she was more than happy to answer any questions.

(11:26 a.m.) **Motion by Stevenson, seconded by Mays, carried 5/0, to enact Ordinance No. 2010-6, known as REZ 2009-10, adopting findings of fact 1-4, to support the motion.**

ORDINANCE NO. 2010-6

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

(02/16/10 - 13 - 11:27 a.m.)

District 3

8. PUBLIC HEARING - REZ 2009-11, ELKTON CORNERS REZONING. THIS IS A REQUEST TO REZONE APPROXIMATELY 6 ACRES FROM INDUSTRIAL WAREHOUSE (IW) TO COMMERCIAL RURAL (CR). SUBJECT PROPERTY IS LOCATED WITHIN THE RURAL COMMERCIAL FUTURE LAND USE DESIGNATION AT THE SOUTHEAST INTERSECTION OF SR 207 AND CR 305. THE PLANNING DIVISION FINDS THE REQUEST TO REZONE TO COMMERCIAL RURAL (CR) SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REQUEST BY A VOTE OF 5 TO 0 AT THEIR DECEMBER 3, 2009 MEETING

The notice of public hearing for REZ 2009-11, known as Elkton Corners Rezoning, was received, having been published in *The St. Augustine Record* on February 1, 2010.

Michael Blackford, Planning and Zoning Manger, gave a presentation, *Exhibit A*. He also distributed Adjacent Property Owner Forms, *Exhibit B*. Sanchez and Bryan disclosed ex parte communication stating that they met with Karen Taylor and the applicant to discuss the project. Stevenson disclosed ex parte communication with Karen Taylor and the applicant to discuss the agricultural aspect of the issue and the suitability of it as a node around a rural intersection. Mays disclosed ex parte communication saying he may have had a message on it. Quinn disclosed ex parte communication with Karen Taylor and the applicant, David Lee.

(11:30 a.m.) Karen Taylor, 77 Saragossa Street, spoke on bringing the property into compliance and conformance, utilizing maps, *Exhibit C*. Quinn asked about the concerns of nearby residents. Bryan asked if Taylor had spoken to a property owner that lived close to the property being discussed. Taylor replied that she had not spoken with them because they were a distance away from the property. Discussion followed. Stevenson asked Taylor to run through the uses allowed in rural commercial. Taylor responded reading through the allowed uses. Mays spoke on special use permits. Blackford replied.

(11:39 a.m.) **Motion by Sanchez, seconded by Quinn, carried 5/0, to enact Ordinance 2010-7, known as REZ 2009-11, adopting findings of fact 1-4, to support the motion.**

ORDINANCE NO. 2010-7

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS

DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF INDUSTRIAL WAREHOUSE (IW) TO COMMERCIAL RURAL (CR); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(02/16/10 - 14 - 11:40 a.m.)

District 3

9. PUBLIC HEARING - REZ 2009-12, 1940 US1 SOUTH REZONING. THIS IS A REQUEST TO REZONE 7.5 ACRES FROM PLANNED SPECIAL DEVELOPMENT (PSD) TO COMMERCIAL INTENSIVE (CI). SUBJECT PROPERTY IS LOCATED ON THE EAST SIDE OF US 1, JUST SOUTH OF SR 312 WITHIN MIXED USE DISTRICT FUTURE LAND USE WHICH ALLOWS FOR ALL COMMERCIAL USES. THE PLANNING DIVISION FINDS THE REQUEST TO REZONE TO COMMERCIAL INTENSIVE (CI) SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REQUEST BY A 7 TO 0 VOTE AT THEIR DECEMBER 17, 2009 MEETING

The notice of public hearing for REZ 2009-12, known as 1940 U.S. 1 South Rezoning, was received, having been published in *The St. Augustine Record* on February 1, 2010.

Michael Blackford, Planning and Zoning Manager, gave a presentation, *Exhibit A*.

(11:42 a.m.) **Motion by Mays, seconded by Bryan, carried 5/0, to enact Ordinance 2010-8, known as REZ 2009-12, adopting findings of fact 1-4, to support the motion.**

ORDINANCE NO. 2010-8

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF PLANNED SPECIAL DEVELOPMENT (PSD) TO COMMERCIAL INTENSIVE (CI); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(02/16/10 - 14 - 11:43 a.m.)

District 3

10. PUBLIC HEARING - REZ 2009-13, FIRST CITY INDUSTRIAL PARK REZONING. THIS IS A REQUEST TO REZONE FROM INDUSTRIAL WAREHOUSE (IW) TO COMMERCIAL WAREHOUSE (CW). SUBJECT PROPERTY IS APPROXIMATELY 6.5 ACRES IN SIZE AND IS GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE SR 207 AND SR 312 INTERSECTIONS, WEST OF DOBBS ROAD. THE PLANNING DIVISION FINDS THE REQUEST TO REZONE TO COMMERCIAL WAREHOUSE SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS REQUEST AT THE DECEMBER 17, 2009, MEETING BY A VOTE OF 7/0

The notice of public hearing for REZ 2009-13, known as First City Industrial Park Rezoning, was received, having been published in *The St. Augustine Record* on February 1, 2010.

Michael Roberson, Planner I, gave a presentation on this item, *Exhibit A*. Stevenson disclosed ex parte communication with Karen Taylor and Mr. Lassiter regarding the area and their desire to take advantage of the new land use zoning category that would allow them to use and reuse the property in a way that was conducive in the current market. Sanchez disclosed the same ex parte communication as Stevenson. Quinn disclosed ex parte communication with Ms. Taylor and Mr. Charlie Lassiter. Roberson continued with the presentation.

(11:47 a.m.) Karen Taylor, 77 Saragossa Street, briefly reviewed the history, utilizing maps, *Exhibit B*. Discussion followed.

(11:51 a.m.) **Motion by Stevenson, seconded Bryan, carried 5/0, to enact Ordinance 2010-9, known as REZ 2009-13, adopting findings of fact 1-4, to support the motion.**

ORDINANCE NO. 2010-9

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF INDUSTRIAL WAREHOUSE (IW) TO COMMERCIAL WAREHOUSE (CW); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(02/16/10 - 15 - 11:52 a.m.)

District 1

11. CONSIDER A RESOLUTION URGING THE FLORIDA LEGISLATURE TO OPPOSE SENATE BILL 782 AND HOUSE BILL 445 DUE TO THE ECONOMIC HARDSHIPS THIS LEGISLATION WOULD PLACE ON THE TAXPAYERS OF ST. JOHNS COUNTY ASSOCIATED WITH PRETRIAL JAIL POPULATION

Stevenson reviewed this item. She stated it was a good way to deal with public safety, *Exhibit A*.

(11:54 a.m.) **Motion by Stevenson, seconded by Mays, carried 5/0, to adopt Resolution 2010-38, urging the Florida Legislature to oppose SB 782 and HB 445 due to the Economic hardships this legislation would place on the taxpayers of St. Johns County.**

RESOLUTION NO. 2010-38

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO OPPOSE SB 782 AND HB 445 DUE TO THE ECONOMIC HARDSHIPS THIS LEGISLATION WOULD PLACE ON THE TAXPAYERS OF ST. JOHNS COUNTY

McCormack stated that there was a digit transposition in one of the statutory references in the first whereas; 097 should be 709. He stated that he would make that correction.

(02/16/10 - 15 - 11:55 a.m.)

11A. RESOLUTION PERTAINING TO SB 218 & HB 319 (INMATE MEDICAL BILL)

Stevenson reviewed this item stating that it was to allow county jails to take advantage of the same type of provisions the State passed for the State prisons last year.

(11:56 a.m.) **Motion by Stevenson, seconded by Bryan, carried 5/0, to adopt Resolution No. 2010-39, urging the Florida Legislature to support SB 218 and HB 319 for the purpose of controlling costs by providing set rates when no inmate medical care contract exists between a medical provider and the Sheriff; therefore, providing a significant savings for the taxpayers of St. Johns County.**

RESOLUTION NO. 2010-39

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO SUPPORT SB 218 AND HB 319 FOR THE PURPOSE OF CONTROLLING COSTS BY PROVIDING SET RATES WHEN NO INMATE MEDICAL CARE CONTRACT EXISTS BETWEEN A MEDICAL PROVIDER AND THE SHERIFF; THEREFORE, PROVIDING A SIGNIFICANT SAVINGS FOR THE TAXPAYERS OF ST. JOHNS COUNTY

(02/16/10 - 16 - 11:57 a.m.)

11B. RESOLUTION URGING FLORIDA LEGISLATION TO APPROVE SB 200/HB 261

Sanchez reviewed this item stating that Brenda Parker, whose husband Ron Parker, was shot by a murderer 35 years ago, brought this item to him and requested that they do what they could to support the item. He stated the item was to extend the time between parole hearings.

(11:58 a.m.) **Motion by Sanchez, seconded by Mays, carried 5/0, to adopt Resolution No. 2010-40, urging the Florida Legislature to approve SB 200/HB 261, amending Sections 947.16, 947.174, and 947.1745, F.S.; extending from 5-7 years the period between parole interview dates for inmates convicted of violating specified provisions or servicing a minimum sentence under a specific provision, and providing an effective date.**

(11:59 a.m.) McCormack asked if it would be the intent of the Board for the Chair to do a cover letter to notify the Legislative Delegation on the three resolutions pertaining to proposed legislation. Discussion followed on notifying people. Stevenson stated that they would have to find a House sponsor, which would be the hardest part. Stevenson said that on the ones that already were existing legislation, she would like to copy those to the Florida Association of Counties, which was working those issues. McCormack mentioned also sending a copy to the County's lobbyist.

RESOLUTION NO. 2010-40

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO APPROVE SB 200/HB 261, AMENDING SECTIONS 947.16, 947.174, AND 947.1745, F.S.; EXTENDING FROM 5 TO 7 YEARS PERIOD BETWEEN PAROLE INTERVIEW DATES FOR INMATES CONVICTED OF VIOLATING SPECIFIED PROVISIONS OR SERVING A MINIMUM SENTENCE UNDER A SPECIFIC PROVISION; PROVIDING AN EFFECTIVE DATE

(02/16/10 - 17 - 11:59 a.m.) (Formerly Consent Item 23)

12. MOTION TO RATIFY THE PROPOSED CHANGES TO THE ATTACHED FIVE ARTICLES (MANAGEMENT RIGHTS, PROMOTIONS, INSURANCE, GRIEVANCE PROCEDURES, UNIFORMS) OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOCC AND ST. JOHNS COUNTY PROFESSIONAL FIREFIGHTERS AND PARAMEDICS, I.A.F.F. LOCAL 3865, AS NEGOTIATED IN 2009 AND RATIFIED BY THE UNION NOVEMBER OF 2009. ONCE RATIFIED BY THE BOCC, THE FIVE ARTICLES WILL BECOME PART OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT WHICH EXPIRES SEPTEMBER 30, 2011. THE EFFECTIVE DATE OF THE CHANGES SHALL BE JANUARY 1, 2010

Stevenson explained why she pulled the item off of the Consent Agenda. She questioned the qualifying for promotions item.

(12:03 p.m.) Chief Robert Hall responded that it was taken care of in Section 9.9. Stevenson questioned the extensive tie breaking process. Hall responded it was an eight step process. Stevenson stated that promotions should be considered on leadership and other things. She said another thing that caught her eye was the insurance provision Section 11.2, and that she understood that it was just advisory. Hall responded clarifying it. Discussion followed.

Motion by Stevenson, seconded by Sanchez, carried 5/0, to ratify the proposed changes to the attached five articles of the current collective bargaining agreement between the BOCC and St. Johns County Professional Firefighters and Paramedics, I.A.F.F. Local 3865, as negotiated in 2009, and ratified by the union November of 2009. Once ratified by the BOCC, the five articles will become part of the current collective bargaining agreement which expires September 30, 2011. The effective date of the changes shall be January 1, 2010.

(02/16/10 - 17 - 12:10 p.m.)
COMMISSIONERS' REPORTS

(12:15 p.m.)
Commissioner Bryan:

Bryan mentioned that he participated as a team member for the School Program on strategic planning.

Bryan said that he visited the St. Johns River Community College and was a guest speaker. He spoke on the Shadow Foundation Program and the students receiving special achievements awards.

Bryan visited the Armstrong area and spoke on the Board approving a couple of surplus sheds that were not being used. He spoke on the St. Vincent Mobile Health Unit.

Bryan stated that he would be participating in a basketball game to raise money playing against the Ambassadors.

(12:20 p.m.)
Commissioner Sanchez:

Sanchez mentioned the basketball game for the Harlem Ambassadors at Pedro Menendez High School to collect money for the Homeless Coalition.

Sanchez mentioned the Commissioners' birthdays; Stevenson and Quinn.

(12:18 p.m.)

Commissioner Quinn:

Quinn said that he participated in a meeting with his committee assignment with Parks and Recreation and spoke on the volunteers.

Quinn stated that his visits with the department heads continued. He stated that he was totally impressed with the professionalism and the dedication that he found.

(12:10 a.m.)

Commissioner Stevenson:

Stevenson thanked the staff and the Board for supporting the Legislative items.

Stevenson reported that she attended the Legislative Committee on Intergovernmental Relations and they had an extensive report on the Haitians emergency response for the Haitians refugees. She said that the State of Florida had expended about \$25.7 million dollars in that effort.

(12:14 p.m.)

Commissioner Mays:

Mays mentioned that he attended the North Florida Transportation Planning Organization Meeting, and they were working on some of the roads in St. Johns County.

(02/16/10 - 18 - 12:22 p.m.)

COUNTY ADMINISTRATOR'S REPORT

No report.

(02/16/10 - 18 - 12:22 p.m.)

COUNTY ATTORNEY'S REPORT

Hunt mentioned that an opportunity had come, to make a settlement and release on a small claim that came up from AT&T Corporate, dealing with a cut cable on the beach, with the original amount being \$1,200, and stated that they were able to negotiate it down to \$584. (12:23 p.m.) **Motion by Mays, seconded by Sanchez, carried 5/0, to approve the settlement.**

(02/16/10 - 18 - 12:23 p.m.)

CLERK OF COURT'S REPORT

No report.

Sanchez adjourned the meeting. With there being no further business to come before the Board, the meeting adjourned at 12:24 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 452110 through 452120, totaling \$142,469.04 (01/21/10)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 452122 through 452397, totaling \$2,873,804.34 (01/26/10)

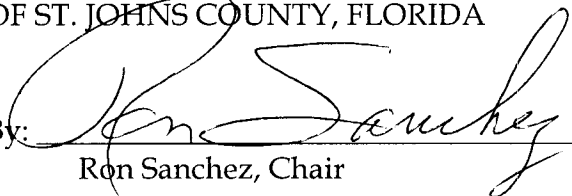
3. St. Johns County Board of County Commissioners Vouchers, Voucher Nos. 1270 through 1351, totaling \$456,476.00 (01/26/10)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 452398 through 452419, totaling \$33,199.09 (01/28/10)
5. St. Johns County Board of County Commissioners Check Register, Check No. 452420, totaling \$4,245.28 (01/29/10)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 452421 through 452666, totaling \$1,746,394.09 (02/02/10)
7. St. Johns County Board of County Commissioners Vouchers, Voucher Nos. 1352 through 1401, totaling \$1,626,684.55 (02/02/10)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 452668 through 452672, totaling \$178,007.80 (02/03/10)
9. St. Johns County Board of County Commissioners Check Register, Check No. 452673, totaling \$6,871.24 (02/08/10)

CORRESPONDENCE:

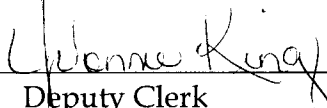
1. Letter to Liz Cloud, Program Administrator, Bureau of Administrative Code and Weekly, filing Ordinance Numbers 2010-2 through 2010-5 (02/08/10)
2. Letter to Jim Evers, Program Director, General Tax Administration, filing a certified copy of Ordinance No. 2010-2 (02/08/10)

Approved March 16, 2010

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Ron Sanchez, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

