

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 18, 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

(05/18/10 - 1 - 8:59 a.m.)
CALL TO ORDER

Sanchez called the meeting to order.

(05/18/10 - 1 - 8:59 a.m.)
ROLL CALL

Sanchez announced that four commissioners were present, with Mays absent due to a family matter.

(05/18/10 - 1 - 9:00 a.m.)
Bryan gave the Invocation and Sanchez led the Pledge of Allegiance.

(05/18/10 - 1 - 9:02 a.m.)
PROCLAMATION DECLARING MAY 2010 AS NATIONAL STROKE AWARENESS MONTH

Quinn asked Rosemary Yeoman, Care Partner with a stroke survivor, and Betty Brown, RN, MSN, CEN, Stroke Program Coordinator, Flagler Hospital, to come to the front to accept the proclamation. Karen Pan, Public Affairs Specialist, read the proclamation into the record. Quinn spoke on the symptoms of a stroke. Brown spoke on strokes and recognizing the symptoms. Yeoman spoke on recognizing a stroke, by the FAST system.

(9:11 a.m.) PROCLAMATION DECLARING MAY 2010 AS OLDER AMERICAN MONTH

Sanchez presented the Proclamation to Pat O'Connell, COA Program Director; who mentioned having with her, Barbara Vickers and Jim Donnely. Pan read the proclamation into the record. Sanchez recognized Mayor Joe Boles, who was on the Board and also played a very big role in the COA. O'Connell thanked everyone for their support.

(9:16 a.m.) PROCLAMATION DECLARING MAY 2010 AS NATIONAL BIKING MONTH

Cyndi Stevenson recognized Bert Shaw, Vice-president of the North Florida Bicycle Club; Jeff Hohlstein, President of the North Florida Bicycle Club; Bill Zeits, Bill Barrett, and Will Smith, County employees, and other cyclists. Pan read the proclamation into the record. Hohlstein accepted the proclamation and gave a brief history on cycling. Barrett spoke on commuting to work on his bike and thanked the Commission for supporting bicycle week.

(9:24 a.m.) PROCLAMATION DECLARING MAY 16-22 AS TOURISM WEEK

Bryan asked Mayor Joe Boyles, TDC Vice-chairman, and other Tourism representatives to come up to the front. Pan read the proclamation into the record. Bryan presented the proclamation to the Mayor of the City. Mayor Boyles spoke on tourism. Mr. Goldman spoke on acknowledgement.

(9:30 a.m.) PROCLAMATION DECLARING MAY 19, 2010 AS FRANK & BETTY USINA DAY

Stevenson recognized Frank and Betty Usina, who have had an influence on tourism for many generations. Pan read the proclamation into the record. Frank Usina gave a brief history of tourism and thanked the commission. Stevenson said it was a history everyone could enjoy.

(05/18/10 - 2 - 9:36 a.m.)
ACCEPTANCE OF PROCLAMATIONS

Motion by Bryan, seconded by Stevenson, carried 4/0 with Mays absent, to approve the Proclamations.

(05/18/10 - 2 - 9:36 a.m.)
DELETIONS TO CONSENT AGENDA

There were none.

(05/18/10 - 2 - 9:36 a.m.)
APPROVAL OF CONSENT AGENDA

Motion by Quinn, seconded by Bryan, carried 4/0 with Mays absent, to approve the Consent Agenda as submitted.

1. Approval of the Cash Requirement Report
2. Sheriff Bonds
None.
3. Minutes:
BCC Regular 04/20/10
BCC Regular 05/04/10
4. Motion to adopt **Resolution No. 2010-104**, authorizing the Clerk of Court, under Section 95.361, Florida Statutes, to file a maintenance map for East St. Johns Avenue, claiming a vested interest in said right-of-way, and/or establishing a prescriptive easement in said right-of-way, in accordance with the principles set forth in *Downing V. Bird*, 100 So. 2D 57 (Fla. 1958)

RESOLUTION NO. 2010-104

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 EAST ST. JOHNS AVENUE, 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)

5. Motion to adopt **Resolution No. 2010-105**, approving the transfer of certain County owned right-of-way to the Florida Department of Transportation for future improvements to State Road No. 5 (US #1 North) and County Road 210 Interchange, and authorizing the Board Chair to execute a Donation of Property letter and County Deed

RESOLUTION NO. 2010-105

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TRANSFER OF CERTAIN COUNTY OWNED RIGHT-OF-WAY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FUTURE IMPROVEMENTS TO STATE ROAD 5 (US 1 NORTH) AND AUTHORIZING THE BOARD CHAIR, TO EXECUTE A DONATION OF PROPERTY LETTER AND COUNTY DEED

6. Motion to adopt **Resolution No. 2010-106**, accepting a Corporate Warranty Deed for four lots to be used as a pond site in connection with the Duval and St. Johns Street Drainage Improvement Project

RESOLUTION NO. 2010-106

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A CORPORATE WARRANTY DEED FOR DONATION OF A PARCEL OF LAND FOR A POND SITE IN CONNECTION WITH THE DUVAL/ST. JOHNS STREET DRAINAGE IMPROVEMENT PROJECT

7. Motion to adopt **Resolution No. 2010-107**, accepting a Special Warranty Deed, Grant of Easement and Hold Harmless Agreement in connection with the right-of-way of Longleaf Pine Parkway (County Road 244) between Greenbriar Road and County Road 210 and authorizing the County Administrator to join in the execution of the Hold Harmless Agreement on behalf of the County

RESOLUTION NO. 2010-107

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A SPECIAL WARRANTY DEED, GRANT OF EASEMENT, AND HOLD HARMLESS AGREEMENT

IN CONNECTION WITH THE RIGHT-OF-WAY OF
LONGLEAF PINE PARKWAY (COUNTY ROAD 244)
BETWEEN GREENBRIAR ROAD AND COUNTY ROAD
210 AND AUTHORIZING THE COUNTY
ADMINISTRATOR TO JOIN IN THE EXECUTION OF
THE HOLD HARMLESS AGREEMENT ON BEHALF OF
THE COUNTY

8. Motion to adopt **Resolution No. 2010-108**, supporting the program authorization of the American Heritage River Initiative

RESOLUTION NO. 2010-108

A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY
SUPPORTING THE PROGRAM AUTHORIZATION OF
THE AMERICAN HERITAGE RIVER INITIATIVE

9. Motion to adopt **Resolution No. 2010-109**, approving the terms and conditions of Grant Agreement, GA # ARE025 for purposes of receiving the Florida Energy and Climate Commission (FECC) Energy Efficiency and Conservation Block Grant (EECBG) for \$437,902 and authorizing the Chair of the Board of County Commissioners to execute the Agreement, and authorizing the County Administrator, or designee, to execute other related documents and take any actions necessary in connection with the Grant Agreement

RESOLUTION NO. 2010-109

A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING THE TERMS, PROVISIONS,
CONDITIONS, AND REQUIREMENTS OF A GRANT
AGREEMENT BETWEEN THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AND THE FLORIDA ENERGY AND CLIMATE
COMMISSION DESIGNATING ST. JOHNS COUNTY AS
THE RECIPIENT OF AN ENERGY EFFICIENCY AND
CONSERVATION BLOCK GRANT, GRANT
AGREEMENT GA #ARE025 IN THE AMOUNT OF
\$432,902, AND AUTHORIZING THE CHAIR OF THE
BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS
COUNTY, FLORIDA, OR DESIGNEE TO EXECUTE THE
GRANT AGREEMENT ON BEHALF OF THE COUNTY
AND AUTHORIZING EXPENDITURE BY ST. JOHNS
COUNTY ADMINISTRATOR, AS WELL AS,
AUTHORIZING COUNTY ADMINISTRATOR, OR
DESIGNEE, TO EXECUTE ANY OTHER DOCUMENTS
NECESSARY OR ASSOCIATED WITH THE GRANT
AGREEMENT

10. Motion to adopt **Resolution No. 2010-110**, adjusting the General Fund revenue and department expenditure budgets to account for unanticipated funds from the Energy Efficiency and Conservation Block Grant from the Florida Energy and Climate Commission in the amount of \$437,902

RESOLUTION NO. 2010-110

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING UNANTICIPATED REVENUE OF \$437,902 FROM THE FLORIDA ENERGY AND CLIMATE COMMISSION AND AUTHORIZING EXPENDITURE BY ST. JOHNS COUNTY FOR THE RE-TIMING AND SYNCHRONIZATION OF TRAFFIC LIGHTS FOR SIGNALIZED ARTERIALS, AND PROVIDING TRAINING, PROMOTING ENERGY EFFICIENCY, AND TO ADJUST THE ENGINEERING AND BUILDING DEPARTMENT'S REVENUE AND EXPENDITURE BUDGETS IN RECOGNITION OF THESE FUNDS

11. Motion to adopt **Resolution No. 2010-111**, recognizing unanticipated revenue in the amount of \$1,000 and increasing the General Fund Revenue (0001-33110) and increasing the expenditure budget of the Environmental Division Other Local Grant Expenditure (0104-55306) in the same amount

RESOLUTION NO. 2010-111

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2010 GENERAL FUND TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ENVIRONMENTAL DIVISION

12. Motion to approve the Worthington School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2010-01). The agreement was approved by the School District on April 13, 2010, 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 Board of County Commissioners
13. Motion to approve a transfer of funds in the amount of \$300,000 from Building Services reserves to cover the Building Services' Indirect Administrative Costs in the General Fund for FY09
14. Motion to approve Step 11 for a Community Based Care Contract Coordinator, Pay Grade 119, in order to comply with the Administrative Code
15. Motion to adopt **Resolution No. 2010-112**, authorizing the St. Johns County Housing Finance Authority to purchase property located at 762 & 788 Oakland Ave., 9 Pearl Street, 863 W. 4th Street, 2867 N. 10th Street, 206 S. Holmes Blvd., 724 S. Volusia Street, 737 W. King Street and 661 N. Volusia Street, with closing conditional upon the completion of due diligence and in accordance with the provisions and guidelines of the Neighborhood Stabilization Program

RESOLUTION NO. 2010-112

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED AT 762, & 788 OAKLAND AVE., 9 PEARL

STREET, 863 W. 4TH STREET, 2867 N 10TH STREET, 206 S HOLMES BLVD., 724 S VOLUSIA STREET, 737 W KING STREET AND 661 N. VOLUSIA STREET, ST. AUGUSTINE, FL, BY THE ST. JOHNS COUNTY HOUSING FINANCE AUTHORITY ON BEHALF OF ST. JOHNS COUNTY FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) WITH NSP GRANT FUNDS AND REHABILITATION OR RENOVATION OF ACQUIRED PROPERTIES IN ACCORDANCE WITH NSP REQUIREMENTS

16. Motion to approve a transfer in the amount of \$8,568 from General Fund Reserves (0083-59920) to the Excelsior Building (0038-54300) to replace a fire alarm panel destroyed by lightning
17. Motion to authorize the County Administrator, or his designee, to award a Continuing Agreement Bid #10-46 Annual Striping Services for St. Johns County Roadways to both firms who submitted bids: Rose Services, Inc. and Traffic Services, Inc. for an initial one-year agreement term with the option for up to three (3) annual renewals based upon availability of funds, continuing need for services and satisfactory performance by the contractor(s). The annual estimated budget for FY10' is \$75,000
18. Proofs:
 - a. Proof: Notice of Public Hearing of the St. Johns County Board of County Commissioners/Community Redevelopment Agency on May 4, 2010, published April 16, 2010, in the Ponte Vedra Recorder
 - b. Proof: Notice to Bidders, Bid #10-34, published April 16, 2010, in the Ponte Vedra Recorder
 - c. Proof: Notice to Bidders, Bid #10-66, published April 16, 2010, in the Ponte Vedra Recorder
 - d. Proof: Request for Proposals, RFP #10-38, for Contract Management Database Software, published April 16, 2010, in the Ponte Vedra Recorder
 - e. Proof: Notice to Bidders, Bid #10-42, published April 16, 2010, and April 23, 2010, in the St. Augustine Record
 - f. Proof: Notice of Public Hearing of application to the Florida Department of Community Affairs (DCA) for a Small Cities Community Development Block Grant (CDBG) on May 18, 2010, published May 3, 2010, in the St. Augustine Record

(05/18/10 - 6 - 9:37 a.m.)

PUBLIC COMMENT

Rick Macy, 110 Devon Circle, spoke on foreclosures and Leed for Homes pilot program.

(9:40 a.m.) Kim Kendall, 856 Eagle Point Drive, serving on the volunteer Board of the St. Johns Middle School Athletic Association, gave an update on activities for middle school sports.

(9:44 a.m.) Bill Jepson, 6336 Costanero Road, Treasure Beach, spoke on making St. Johns County bicycle friendly.

(05/18/10 - 7 - 9:47 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to add an Amendment for an annual contract for the lifeguard services on Anastasia Beach at a State park. Wanchick requested to pull Regular Items 6 and 7 dealing with the fertilizer ordinance and the landscape irrigation ordinance. McCormack requested to add a litigation settlement matter, Rushworth, as Item 9a.

(05/18/10 - 7 - 9:49 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Bryan, seconded by Quinn, carried 4/0 with Mays absent, to approve the Regular Agenda as amended.

(05/18/10 - 7 - 9:50 a.m.)

A1. AMENDMENT NO. 8 TO DEP CONTRACT NO RP565

Robert Hall, Fire Rescue Chief, stated that it was the eighth amendment to a contract to provide lifeguard services within the State park from Memorial Day Weekend to Labor Day Weekend. He said there would be an increase this year of \$46,228 that the State will be paying to compensate for their services.

(9:51 a.m.) **Motion by Bryan, seconded by Stevenson, carried 4/0 with Mays absent, to adopt Resolution No. 2010-113 authorizing the County Administrator to execute Amendment No. 8 to DEP Contract RP565 to increase the funding increment amount of the Contract to the County for services from May 28, 2010, to September 6, 2010.**

(05/18/10 - 7 - 9:52 a.m.)

1. PRESENTATION OF THE TRANSPORTATION IMPROVEMENT PROGRAM FOR FISCAL YEARS 2010/2011 THROUGH 2014/2015 BY THE NORTH FLORIDA TPO (TRANSPORTATION PLANNING ORGANIZATION)

Wanda Forrest, North Florida TPO, stated that they were a regional transportation planning agency serving St. Johns, Duval, Clay and Nassau Counties. She stated that she was presenting the Transportation Improvement Program for 2010/2011 through 2014/2015 and this was their short range transportation plan, *Exhibit A*. Stevenson thanked her for her work and asked about bike/pedestrian friendly plans for the City of St. Augustine. Forrest responded that she was not aware of any plans for St. Augustine.

(05/18/10 - 7 - 9:58 a.m.)

2. CONSIDER A RESOLUTION APPROVING THE ISSUANCE BY ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF ITS NOT EXCEED \$138,000,000 REVENUE BONDS (PRESBYTERIAN RETIREMENT COMMUNITIES PROJECT), SERIES 2010

Michael Hunt reviewed this item stating that it was required by State Law and there was no liability on the part of the County. Stevenson said that this was a facility that's available through the Industrial Development Authority and did not result in any assurances by the County.

(9:59 a.m.) **Motion by Stevenson, seconded by Bryan, carried 4/0 with Mays absent, to adopt Resolution No. 2010-114, approving the issuance by St. Johns County Industrial Development Authority of its not to exceed \$138,000,000 Revenue Bonds (Presbyterian Retirement Communities Project), Series 2010.**

RESOLUTION NO. 2010-114

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE ISSUANCE OF NOT EXCEEDING \$138,000,000 AGGREGATE PRINCIPAL AMOUNT REVENUE BONDS, (PRESBYTERIAN RETIREMENT COMMUNITIES PROJECT), SERIES 2010, BY THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO FINANCE, REFINANCE AND REIMBURSE THE COSTS OF VARIOUS CAPITAL PROJECTS OF PRESBYTERIAN RETIREMENT COMMUNITIES, INC., WESLEY MANOR, INC. AND AFFILIATED CORPORATIONS LOCATED WITHIN AND OUTSIDE OF ST. JOHNS COUNTY; APPROVING SUCH ISSUANCE OF REVENUE BONDS PURSUANT TO CHAPTERS 125 AND 159, FLORIDA STATUTES, AS AMENDED, AND SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE

(05/18/10 - 8 - 10:00 a.m.)

3. PUBLIC HEARING - CONSIDER A RESOLUTION TO SUBMIT AN APPLICATION FOR \$750,000 TO THE DEPARTMENT OF COMMUNITY AFFAIRS FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS ON BEHALF OF ST. JOHNS COUNTY AND AUTHORIZING STAFF TO PREPARE THE APPLICATION AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OR HIS DESIGNEE TO EXECUTE THE APPLICATION ON BEHALF OF THE COUNTY AND AUTHORIZE STAFF TO SOLICIT CONSULTING SERVICES FOR ADMINISTRATION OF THE GRANT

Proof of publication of the notice of public hearing regarding the Small Cities Community Development Block Grant was received, having been published in *The St. Augustine Record* on May 3, 2010.

Tom Crawford, Director Housing and Community Services Division, stated that the Department of Community Affairs had opened up the applications for the Community Development Block Grant Program and they had an opportunity to apply for \$750,000. He stated that in the past, they used CDBG funding for infrastructure improvements, storm drainage primarily, housing rehabilitation, and economic development. He stated that their best scoring that year would likely be housing rehabilitation. He said that they were requesting authorization from the Board to proceed with the application and authorization as part of the motion to utilize up to \$125,000 in S.H.I.P. funding in the event the funds were available. Bryan asked if they had any provisions for other block grants to cover other areas of the county that also had need. Crawford said that they utilized the West Augustine CRA Steering Committee to act as a citizen advisory task force.

(10:04 a.m.) **Motion by Quinn, seconded by Bryan, to adopt Resolution No. 2010-115, authorizing submittal of an application to the Department of Community Affairs for Small Cities Community Development Block Grant Program funds on behalf of St. Johns County, authorizing staff to prepare the application and authorizes the Chairman of the Board of County Commissioners or his designee, to execute the application on behalf of the County, and authorizes Staff to solicit consulting**

services for administration of the grant. It further directs staff to conduct a Fair Housing and Equal Opportunity Workshop.

(10:05 a.m.) Crawford stated that he would like to include in the motion to authorize the CDBGF up to \$ 125,000 in the event the funds were available

(10:05 a.m.) Quinn accepted in the motion to utilize up to \$125,000 for the required match, seconded by Bryan, carried 4/0 with Mays absent.

RESOLUTION NO. 2010-115

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 ON BEHALF OF ST. JOHNS COUNTY AND PROCURE SERVICES FROM A QUALIFIED FIRM(S) OR INDIVIDUAL(S) TO ADMINISTER THE GRANT; PERMIT \$125,000 IN ANTICIPATED STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUNDS TO BE USED AS PROGRAM MATCH AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE APPLICATION ON BEHALF OF THE COUNTY

(05/18/10 - 9 - 10:05 a.m.)

3a. PRESENTATION OF AN EDUCATIONAL WORKSHOP ON THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S FAIR HOUSING REGULATIONS

Dana Moore, Housing Technician II, briefly reviewed some of the Federal fair housing regulations, *Exhibit A*. She stated that fair housing was important to everyone, in that it prevented people from being discriminated against on the basis of race, color, religion, sex, age, familiar status, handicap, and national origin in regards to housing. Bryan asked what their phone number was and who the contact person was. Moore replied: Dana Moore, Homeownership Program Administrator at (904) 827-6895.

(05/18/10 - 9 - 10:11 a.m.)

District 2

4. PUBLIC HEARING - REZONING 2010-02 L & B INDUSTRIAL PARK. THIS IS A REQUEST TO REZONE 6.64 ACRES FROM INDUSTRIAL WAREHOUSE (IW) TO COMMERCIAL WAREHOUSE (CW). SUBJECT PROPERTY IS LOCATED AT 3515 AGRICULTURE CENTER DRIVE WITHIN THE MIXED USE DISTRICT FUTURE LAND USE DESIGNATION. THE PLANNING AND ZONING AGENCY WILL HEAR THIS ITEM AT THEIR MAY 6TH MEETING.

Proof of publication of the notice of public hearing regarding REZ 2010-02, L&B Industrial Park, was received, having been published in *The St. Augustine Record* on May 3, 2010.

Lindsay Haga, AICP, Development Review Director, stated that the item was a final step in a two part rezoning effort for property located at Agriculture Center Drive, *Exhibit A*. She said it was a request to rezone from Industrial Warehouse, to one of their two new zoning districts, Commercial Warehouse, removing the conditional ordinance that was placed in 1987.

(10:13 a.m.) Karen Taylor, 77 Saragossa Street, mentioned that this was pretty straight forward. Quinn stated that he was briefed by Karen Taylor and the applicant, Mr. David Lee, on the application.

(10:15 a.m.) **Motion by Stevenson, seconded by Bryan, carried 4/0 with Mays absent, to enact Ordinance No. 2010-16, known as REZ 2010-02, adopting findings of fact 1-4, to support the motion.**

ORDINANCE NO. 2010-16

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

(05/18/10 - 10 - 10:16 a.m.)

District 3

5. PUBLIC HEARING - (ZADMAPL 2009-02 SINGH) APPEAL OF A DECISION BY THE PLANNING AND ZONING AGENCY, PURSUANT TO SECTION 9.07.03 OF THE LAND DEVELOPMENT CODE. THIS IS AN APPEAL FILED PURSUANT TO SECTION 9.07.03 OF THE LAND DEVELOPMENT CODE REGARDING DECISIONS OF THE PLANNING AND ZONING AGENCY (PZA). THE PZA ISSUED A FINAL DECISION REGARDING A VARIANCE TO THE FENCE HEIGHT REQUIREMENTS FOR RESIDENTIAL USES. THE SUBJECT PROPERTY IS LOCATED IN ST. AUGUSTINE SOUTH, ON CORNELL ROAD

Proof of publication of the notice of public hearing regarding ZADMAPL 2009-02- Appeal of Zoning Variance Denial for fence height was received, having been published in *The St. Augustine Record* on May 3, 2010.

Lindsay Haga, AICP, Development Review Director, stated that the item was a public hearing to consider an appeal of a final decision rendered by the Planning and Zoning Agency that specifically dealt with a variance request to exceed the established fence height, *Exhibit A*. She said that the Order denied the height of the fence facing the street, and the Agency concluded that this decision did not meet the definition for a variance, finding a lack of a hardship, and finding that the height of the fence was out of character for the neighborhood. Bryan asked why they wanted such a high fence. Haga replied for privacy and because of crime statistics. Stevenson asked if there were neighbors on both sides. Haga replied that was correct.

Doug Burnett, 509 Anastasia Blvd., stated that PZA gave them, in part, what they wanted, which was 8 feet down the side and down the back. He said the 8 foot fence in the back was critical and that they had a legitimate security reason for wanting the additional height. He stated that there were other 8 foot fences in the area. Bryan asked if Code Enforcement drove by and saw the fence, or if the neighbors complained about the fence. Burnett replied that he was not sure what started it, but it did become a code enforcement complaint. Haga responded that they received an anonymous complaint. Bryan asked about racial motivation and other houses being burglarized. Burnett responded that he didn't specifically run any data on it because he didn't anticipate that being an issue. Bryan stated that he was just trying to narrow it down to find out if that

particular family was being targeted for some particular reason, which caused him great concern. Burnett said the home on the left of the applicant's home testified in favor of the application at the PZA, and the home on the right hadn't lodged any objection one way or the other. Burnett said his applicant had been happy with the response that he had been getting from the Sheriff's Office. Stevenson spoke on fence heights. Haga responded. Quinn stated that he attended the PZA hearing, talked to the St. Augustine South Homeowner's Association, and drove down Cornell Road to see the property. Bryan voiced concern about other houses in the area having 8 foot fences. Sanchez spoke on climbing over fences and there being a negative side to having an 8 foot fence all the way around the back of the property.

(10:41 a.m.) Shirley Jennings, 120 Harvard Road, Zoning Committee Chairman for the St. Augustine South Improvement Association, stated that the Association voted unanimously to oppose the appeal. She mentioned that there were other properties in the area that were out of compliance, and they would be happy to make a list of those and turn them into Code Enforcement to check them out, pictures, *Exhibit B*. She stated that it was an issue of zoning not personality. Stevenson thanked Jennings for being there. McCormack stated that the applicant must have an opportunity to rebut testimony.

(10:45 a.m.) Linda Wampler, 116 Loyola Road, spoke in opposition of the 8 foot fence.

(10:48 a.m.) Burnett offered a variance with conditions. Sanchez commented on what Burnett offered. Bryan asked about being required to pull permits for fences. Haga replied no. Stevenson asked to see the photo of the neighbors' fences. Haga showed photos that were in the Board's packet and explained them.

(10:57 a.m.) Motion by Sanchez, seconded by Quinn, to deny Zoning Administrative Appeal 2009-02, finding facts to deny the appeal.

(10:58 a.m.) *James Whitehouse, Senior County Attorney, suggested for the motion that the findings could be listed as: 1.) the PZA decision and condition was appropriate given the evidence presented including staff comments and the speakers and the Land Development Code gave the definition for variance and within that definition it said; neighboring violations were not considered hardships justifying a variance.* (10:58 a.m.) **Sanchez agreed to add to the motion the above language suggested by Whitehouse, second agreed, carried 4/0 with Mays absent.**

(05/18/10 - 11 - 9:47 a.m.)

6. PUBLIC HEARING - PROPOSED FERTILIZER ORDINANCE FOR WATER QUALITY PROTECTION. CHAPTER 403, FLORIDA STATUTES, REQUIRES EACH COUNTY AND MUNICIPAL GOVERNMENT THAT IS LOCATED WITHIN A WATERSHED OF A WATER BODY THAT IS LISTED AS IMPAIRED BY NUTRIENTS TO ADOPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S MODEL ORDINANCE FOR FLORIDA FRIENDLY FERTILIZER USE ON URBAN LANDSCAPES (2009). ST. JOHNS COUNTY LIES WITHIN THE ST. JOHNS RIVER WATERSHED, A WATER BODY THAT IS LISTED AS IMPAIRED BY NUTRIENTS PURSUANT TO CHAPTER 403. AS WELL, IN 2008, THE COUNTY WAS REQUIRED TO BEGIN PROJECTS THAT WILL HELP MEET THE POLLUTION ALLOCATIONS OF THE TOTAL MAXIMUM DAILY LOAD (TMDL) PROGRAM FOR THE LOWER ST. JOHNS RIVER BASIN AS SET FORTH IN THE BASIN MANAGEMENT ACTION PLAN (BMAP) FOR THE LOWER ST. JOHNS RIVER BASIN. IT IS SET FORTH IN THE BMAP THAT THE COUNTY SHALL ADOPT A FERTILIZER ORDINANCE IN 2010

This item was pulled from the Regular Agenda.

(05/18/10 - 12 - 9:47 a.m.)

7. PUBLIC HEARING - PROPOSED LANDSCAPE IRRIGATION ORDINANCE FOR WATER CONSERVATION. WATER SUPPLY AND WATER CONSERVATION ARE ISSUES OF CRITICAL CONCERN FOR FLORIDA. THE AVAILABLE WATER SUPPLY FOR DRINKING WATER IN FLORIDA IS LIMITED AND ADDITIONAL WATER SUPPLY SOURCES ARE BEING EXPLORED IN ORDER TO MEET FUTURE WATER SUPPLY DEMAND. ONE EFFECTIVE WATER CONSERVATION MEASURE IS THE RESTRICTION ON LANDSCAPE IRRIGATION WHEREBY ONLY CERTAIN DAYS OF THE WEEK AND CERTAIN TIMES OF THE DAY A PERSON CAN WATER A LAWN OR LANDSCAPE PLANTS. THE STATE STRONGLY ENCOURAGES LOCAL GOVERNMENTS TO ADOPT A LANDSCAPE IRRIGATION ORDINANCE THAT IMPLEMENTS THE WATERING RESTRICTIONS WITHIN THEIR JURISDICTION. AND SO, TO PROTECT AND MINIMIZE THE REDUCTION OF OUR EXISTING WATER SUPPLY A LANDSCAPE IRRIGATION ORDINANCE IS BEING PROPOSED FOR ST. JOHNS COUNTY

This item was pulled from the Regular Agenda.

The meeting recessed at 10:59 a.m. and reconvened at 11:13 a.m.

(05/18/10 - 12 - 11:13 a.m.)

8. PUBLIC HEARING - LAND DEVELOPMENT CODE AMENDMENTS. THIS IS THE SECOND OF TWO REQUIRED PUBLIC HEARINGS TO CONSIDER MODIFICATIONS TO THE LAND DEVELOPMENT CODE. THIS ORDINANCE PROPOSES CHANGES TO: PART 5.07.00 AFFORDABLE HOUSING DENSITY BONUS AS RECOMMENDED BY THE AFFORDABLE HOUSING ADVISORY COMMITTEE; UPDATES THE TITLE BY REFERENCE TO WORKFORCE/AFFORDABLE HOUSING THROUGHOUT; SIMPLIFIES INCOME QUALIFICATIONS BY ELIMINATING DESCRIPTIVE VERBIAGE; AS AN INCENTIVE, ROUNDS THE REQUIRED UNIT COUNT UP RATHER THAN DOWN; AND OTHER MINOR CHANGES TO REFLECT CURRENT CONDITIONS AND TYPOGRAPHICAL ERRORS. SECTION 6.04.07 IS MODIFIED TO ADD A NEW LANGUAGE ADDRESSING MINIMUM STANDARDS FOR BRIDGES AND BOX CULVERTS CONSISTENT WITH FDOT STANDARDS. THE PLANNING & ZONING AGENCY RECOMMENDED APPROVAL CONSISTENT WITH THE COMPREHENSIVE PLAN AT THEIR MEETING OF APRIL 15, 2010

Proof of publication of the notice of public hearing regarding the Amending Articles V & VI of the Land Development Code was received, having been published in *The St. Augustine Record* on March 27, and May 7, 2010.

Betty Sue Stepp, Growth Management Project Liaison, gave the presentation, *Exhibit A*. She stated the item was the second reading of Track 5 and it dealt with workforce housing and bridges/culverts. She said there had been only one change since the first reading, which included a chart to simplify the calculation of income requirements, to increase density fractionally, and to provide flexibility for distribution of units within a multi-phased development. She reviewed the remainder of the revision.

(11:16 a.m.) Motion by Quinn, seconded by Sanchez, carried 4/0 with Mays absent, to enact Ordinance 2010-17, amending the Land Development Code.

ORDINANCE NO. 2010-17

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING AND SUPPLEMENTING, ADDING AND REPEALING SECTIONS OF ARTICLE V - DEVELOPMENT OPTIONS; AND ARTICLE VI - DESIGN STANDARDS AND IMPROVEMENT REQUIREMENTS; OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE AS PREVIOUSLY AMENDED; THIS ORDINANCE MAKES CHANGES INCLUDING AND RELATING TO: AMENDING ARTICLE V DEVELOPMENT OPTIONS SPECIFICALLY PART 5.07.00 AFFORDABLE HOUSING DENSITY BONUS; AND AMENDING ARTICLE VI DESIGN STANDARDS AND IMPROVEMENT REQUIREMENTS SPECIFICALLY PART 6.04.00 ROADWAYS, DRAINAGE & UTILITIES STANDARDS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

(05/18/10 - 13 - 11:16 a.m.)

9. PUBLIC HEARING -LAND DEVELOPMENT CODE AMENDMENTS FOR ARTICLE XI. IN THE FALL OF 2009, STAFF INTRODUCED TO THE BCC THE CONCEPT FOR RELEASING UP TO 50% OF THE RESERVATION OF CONCURRENCY TRIPS. THE BCC APPROVED FOR STAFF TO FINALIZE THE REQUIRED ANALYSIS AND BRING BACK THE RESULTS TO THE BCC IN THE SPRING OF 2010 FOR BCC CONSIDERATION. SINCE THEN, STAFF HELD A CHAMBER WORKSHOP IN FEBRUARY 19, 2010. THE CHAMBER SUPPORTS THE PROPOSED RELEASE OF CONCURRENCY RESERVATION TRIPS. STAFF IS REQUESTING DIRECTION FROM THE BCC REGARDING A CHANGE TO THE ADMINISTRATIVE PROCEDURE THAT INVOLVES THE RESERVATION OF CONCURRENCY TRIPS AND THE RELEASE OF A CERTAIN PERCENTAGE OF TRIPS. CONCURRENTLY, STAFF IS BRINGING FORWARD MODIFICATIONS TO THE LAND DEVELOPMENT CODE FOR THE BCC'S CONSIDERATION. THIS IS THE SECOND OF TWO REQUIRED PUBLIC HEARINGS TO CONSIDER MODIFICATIONS TO ARTICLE XI OF THE LAND DEVELOPMENT CODE. THE FIRST PUBLIC HEARING WAS HELD ON APRIL 6, 2010 AT 5:01 P.M. THE PLANNING & ZONING AGENCY HEARD THIS ITEM ON APRIL 15, 2010, AND UNANIMOUSLY RECOMMENDED APPROVAL TO THE BCC FOR THE RELEASE OF RESERVED TRIPS AND THE LDC CHANGES

Proof of publication of the notice of public hearing regarding the Amending Articles XI & Appendix A of the Land Development Code was received, having been published in *The St. Augustine Record* on March 27, and May 7, 2010.

Suzanne Konchan, Growth Management Director, said there had been no changes since the last hearing. She said it was the second phase of the proposed changes. She summarized the changes to the existing Transportation Concurrency Model Methodology. She covered the proposed Land Development Code Changes. She reviewed the history of action on the proposal and asked for the passage of the Ordinance.

(11:19 a.m.) Stevenson asked if the School Board was able to track addresses for adult only communities. Konchan responded. Stevenson asked if there was a way to track addresses for emergencies or short stays. Konchan said she was meeting with the

School Board staff that week and would bring the issue of tracking, up for discussion. She said she would ask Ms. Cubbedge how they tracked that. Konchan said there were established standards for age issues. Stevenson also commented on the release of trips and stated they were well ahead of where they had been initially, and that they had reached a good balance. Sanchez said that was certainly a business friendly movement.

(11:24 a.m.) Motion by Sanchez, seconded by Stevenson carried 4/0 with Mays absent, to enact Ordinance 2010-18, amending Article XI of the Land Development Code.

ORDINANCE NO. 2010-18

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING AND SUPPLEMENTING, ADDING AND REPEALING ARTICLE XI - CONCURRENCY MANAGEMENT OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE AS PREVIOUSLY AMENDED; THIS ORDINANCE MAKES CHANGES INCLUDING AND RELATING TO: AMENDING ARTICLE XI CONCURRENCY MANAGEMENT SPECIFICALLY PART 11.00.00 GENERAL PROVISIONS; PART 11.02.00 CONCURRENCY REVIEW SYSTEM; PART 11.03.00 DETERMINATION OF CONCURRENCY; PART 11.05.00 MEASUREMENT OF LEVEL OF SERVICE STANDARDS; AND PART 11.08.00 CONCURRENCY EXEMPTIONS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

(11:25 a.m.) Motion by Sanchez, seconded by Bryan, carried 4/0 with Mays absent, to authorize the initial release of 50% of the reserved concurrency trips; and authorize the County Administrator to evaluate and adjust the reserved trips annually based on a modeled review of roadway status.

(11:26 a.m.) Wanchick said they had worked with the Chamber and many others to provide the basis for the change, which was certainly business friendly. He said he wanted to give them credit for the hard work of the private sector to make it possible.

(11:27 a.m.) Bryan said it was an example of the Commission, staff, and commercial businesses to bring things together. Wanchick said the next big issue would be impact fees and this was something else they would all work on together.

(05/18/10 - 14 - 11:28 a.m.)

9A. RESOLUTION BETWEEN ST. JOHNS COUNTY, ALMARIE P COLEE AND WAYNE RUSHWORTH

McCormack said they had a settlement package before them regarding drainage issues which resulted in condemnation of a person's property. He explained the circumstances of the issue. He said it involved a 1950 drainage easement and the situation had been tentatively resolved. The property that had the old drainage easement on it, granted a new drainage easement to the County and would be a win-win situation for all parties. He said the County had a permissive use to go in twice a year to clean out the new drainage easement. The owner that brought the suit would dismiss the case based on the new arrangements. The property owner with the old easement would receive \$5,000 from the County.

(11:32 a.m.) Motion by Bryan, seconded by Sanchez, carried 4/0 with Mays absent, to adopt Resolution No. 2010-116, approving the terms of the Mutual Release, Termination and Vacation of Easement, Grant of Easement, and Permissive use Agreement in conjunction with Easement hereby authorizing the County Administrator, or designee, to execute the necessary documents between St. Johns County, Almarie P. Colee and Wayne Rushworth.

RESOLUTION NO. 2010-116

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF THE MUTUAL RELEASE, TERMINATION AND VACATION OF EASEMENT, GRANT OF EASEMENT, AND THE PERMISSIVE USE AGREEMENT IN CONJUNCTION WITH EASEMENT AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE NECESSARY DOCUMENTS BETWEEN ST. JOHNS COUNTY, ALMARIE P. COLEE, AND WAYNE RUSHWORTH

(11:33 a.m.) Motion by Sanchez, seconded by Bryan, carried 4/0 with Mays absent, to approve a transfer of \$5,000 from the Transportation Trust Fund reserves pertaining to this settlement.

(05/18/10 - 15 - 11:33 a.m.)

10. CONSIDER FOUR APPOINTMENTS TO THE HISTORIC RESOURCE REVIEW BOARD

Melissa Lundquist, BCC Manager, stated that the item before them was to consider appointments to the Historic Resource Review Board. She stated that there were four vacancies at that time, of which two were due to resignations and two were due to expired terms. Bryan stated that he would like to have adequate coverage throughout the county. Stevenson stated that she served as liaison to that board and made some observations about it. Discussion followed.

(11:42 a.m.) Motion by Stevenson, seconded by Quinn, carried 4/0 with Mays absent, to appoint Sarah Miller to the Historic Resource Review Board for a partial term scheduled to expire January 7, 2011 (prior term of N. Sikes-Kline).

(11:42 a.m.) Motion by Sanchez, seconded by Quinn, carried 4/0 with Mays absent, to appoint Nancy Sikes-Kline to the Historic Resource Review Board for a partial term scheduled to expire May 18, 2012 (prior term of D. Reis).

(11:40 a.m.) Motion by Sanchez, seconded by Bryan, carried 4/0 with Mays absent, to (re)appoint Water O'Kon to the Historic Resource Review Board for a full four year term scheduled to expire May 18, 2014.

(11:41 a.m.) Motion by Bryan, seconded by Sanchez, carried 4/0 with Mays absent, to (re)appoint Mary Willis to the Historic Resource Review Board for a full four year term scheduled to expire May 18, 2014.

(05/18/10 - 16 - 11:44 a.m.)
COMMISSIONERS' REPORTS

Commissioner Stevenson:

Stevenson stated that she had asked for a package to be distributed on the use of slot machines, internet gambling, *Exhibit A*. She said there were several ordinances like that being considered around the region and she thought that St. Johns County should consider it as well. She mentioned that they were not legal activities, but relied on local governments to apply ordinances to allow law enforcement to take appropriate actions, so she would like to submit it to see if there was any support on the Board for that. McCormack stated that he had reviewed the item and some of the other county material on it. He stated that if the Board wished, they could prepare and bring it forward for a public hearing. **There was a consensus by the Board to have Legal prepare it.**

Stevenson spoke on a major revision to the St. Johns County Administrative Code in 2006, an amendment to it that gave it the authorization for the changes to go through the County Administrator without coming to the County Commission. She stated that she thought the changes should come before the Commission, if they changed the code. Wanchick agreed that it was a dangerous situation where the County Administrator had the power to change the code without notifying the Commission prior to it happening. **There was a consensus by the Board to have Administration go forward with it.**

(11:48 a.m.) Commissioner Bryan:

Bryan spoke on attending the law enforcement memorial service last week honoring the law enforcement officers that had fallen.

Bryan spoke on attending the Riverwood Nocatee Community Center's ground breaking last week.

Bryan stated that he went to the Otis Mason 4th and 5th grade career day.
Bryan said that he attended the Council on Crime and Delinquency awards program.

Bryan mentioned that he had a conference call last week with the Florida Association of Counties Trust discussing an update of the trust investment fund. He said that was one organization that was doing a fantastic job of investments with dollars they pay into Federal organizations.

Bryan mentioned receiving a letter from Karl Cannon and Tony Boselli thanking the Board for helping the Jaguars with their kickoff program.

Bryan spoke on the Hogans House that was going into West Augustine and picking a homeless family to live in it.

Bryan stated that he was the liaison with the City of St. Augustine and City of St. Augustine Beach and during the last two weeks they had passed a proclamation opposing off shore drilling.

(11:54 a.m.) Commissioner Quinn:

Quinn mentioned that he attended classes hosted by 4-H for 4th graders.

Quinn stated that he attended the Chase Rascola Dinner where eight students were awarded scholarships. He thanked the American Legion Post in West Augustine for creating that and continuing it to honor students.

(11:56 a.m.) Commissioner Sanchez:

Sanchez mentioned that the TDC and Cultural Arts got together last night.

Commissioner Mays:

Not present.

(05/18/10 - 17 - 11:57 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick mentioned splitting the notebook into two books; regular agenda and consent agenda for the BCC Agenda meeting. He stated that he would have staff split notebooks for everyone.

Wanchick said that he had requests to get an advance agenda out, no backup, and that they would start doing that. Stevenson thanked him for the advance notice of topics.

(12:00 p.m.) Stevenson spoke on tourism and spending money to promote tourism. She spoke on intensity development in the coastal area. She stated that she would like to see the code requirement stay small in building heights along the beach. Stevenson mentioned that she was interested in going back to the four votes and encouraged the Board to consider it. Darrell Locklear, Assistant County Administrator, spoke on height limits. He stated that the super majority was not part of the code amendments. Lengthy discussion followed on the super majority votes and height limits on the beach.

(05/18/10 - 17 - 12:08 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack mentioned that Sid Ansbacher volunteered for a project pertaining to West Augustine and thanked him for his assistance. Sanchez wanted to thank everyone for all they did for the County and thanked the staff again.

(05/18/10 - 17 - 12:09 p.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 12:09 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 454273 through 454588, totaling \$1,176,858.86 (03/23/10)
7. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. V1769 through V1830, totaling \$1,306,076.37 (03/23/10)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 454589 through 454600, totaling \$198,527.18 (03/24/10)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 454633 through 455002, totaling \$1,180,849.55 (03/29/10)
10. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. V1831 through V1954, totaling \$1,154,974.91 (03/29/10)

11. St. Johns County Board of County Commissioners Check Register, Check No. 455003, totaling \$100.00 (03/29/10)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 456033 through 456034, totaling \$17,624.93 (04/29/10)
13. St. Johns County Board of County Commissioners Check Register, Check Nos. 456035, totaling \$417.00 (05/03/10)
14. St. Johns County Board of County Commissioners Check Register, Check Nos. 456036 through 456288, totaling \$2,313,352.73 (05/04/10)
15. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. V2219 through V2276, totaling \$761,779.72 (05/04/10)
16. St. Johns County Board of County Commissioners Check Register, Check Nos. 456289 through 456293, totaling \$177,449.62 (05/04/10)
17. St. Johns County Board of County Commissioners Check Register, Check Nos. 456294 through 456316, totaling \$37,508.78 (05/06/10)

CORRESPONDENCE:

1. Letter to Liz Cloud, Program Administrator, Bureau of Administrative Code and Weekly, filing correction to Ordinance No 2010-15 (05/04/10)

Approved June 15, 2010

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

Ron Sanchez, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Deputy Clerk

