

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
AUGUST 17, 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

(08/17/10 - 1 - 8:59 a.m.)
CALL TO ORDER

Sanchez called the meeting to order.

(08/17/10 - 1 - 8:59 a.m.)
ROLL CALL

Sanchez announced that all five commissioners were present.

(08/17/10 - 1 - 8:59 a.m.)
Sanchez gave the Invocation and Mays led the Pledge of Allegiance.

(08/17/10 - 1 - 9:01 a.m.)
DELETIONS TO CONSENT AGENDA

Stevenson requested to pull Items 7 and 20 and they were added to the Regular Agenda as Items 8a and 8b. Bryan requested to pull Item 21 and it was added to the Regular Agenda as Item 8c. Wanchick asked to move Items 7, 20 and 21 to the beginning of the agenda. Sanchez stated that the Items would change from 8a, 8b, and 8c, to A1, A2, and A3.

(08/17/10 - 1 - 9:03 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report

2. Sheriff Bonds:
 Cancel: Stephen Duncan Ann Cassileth
 Peter Dorpema Martha Fisher
 Manoucheka Lustin Clarisse Martinez
 Cordelia Running Patricia Hughes
 Victoria Baker Judith Lester
 Caitlin Stevens Marla Crews

3. Minutes:
 - BCC Regular 07/20/10
 - BCC Special 07/27/10
 - BCC Regular 08/03/10
4. Motion to adopt **Resolution No. 2010-164**, approving the terms and authorizing the County Administrator, or designee, to execute a sublease with the State of Florida Department of Environmental Protection and the Office of Green Ways and Trails for a Trailhead designated as State Road 207 Mussallem Trailhead

RESOLUTION NO. 2010-164

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A SUBLEASE WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE OFFICE OF GREEN WAYS AND TRAILS FOR A TRAILHEAD DESIGNED AS STATE ROAD 207 MUSSALLEM TRAIL HEAD

5. Motion to adopt **Resolution No. 2010-165**, approving the terms and authorizing the County Administrator, or designee, to execute a certain Purchase and Sale Agreement at 141 No. Volusia St. in the amount of \$63,360, for property required for Segment III of the Volusia Street/Four Mile Road Improvement Project

RESOLUTION NO. 2010-165

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CERTAIN PURCHASE AND SALE AGREEMENT FOR PROPERTY REQUIRED FOR SEGMENT III OF THE VOLUSIA STREET/FOUR MILE ROAD IMPROVEMENT PROJECT

6. Motion to approve a transfer of \$39,900 from Series 2009 Sales Tax Bond Sheriff's Prison Farm Project to Sheriff's Renovations Project, for the Sheriff's Complex Drainage Improvements engineering fees
7. Motion to award Base Bid #10-72 - St. Johns County Sheriff's Evidence and Finance Departments Renovation, in the amount of \$1,749,850 and Alternate #2 of \$48,200 to Bush Construction Company, Inc., for a Total Lump Sum Bid Amount of \$1,798,050 and authorize the County Administrator or his designee, to negotiate a contract for same

This item was pulled and placed on the Regular Agenda as Item A1 (See Page 6).

8. Motion to authorize the County Administrator, or his designee, to enter into an agreement under Bid No. 10-06R - Purchase of Janitorial Supplies with Florida Janitor and Paper Supply; Downey's Janitorial Supplies; Jan Pak, Inc.; Cypress Supply for the Purchase of Janitorial Supplies for a term of one (1) year with three (3) one-year extension options

9. Motion to authorize the County Administrator, or his designee, to award Bid #10-77, Moultrie Trails Pipe Replacement and issue a contract to V. J. Usina Contracting, Inc., as the lowest responsive bidder for a Total Lump Sum Bid of \$142,268
10. Motion to declare 8 tables and 2 chairs as surplus and authorize the County Administrator, or his designee, to donate same to the Boys and Girls Clubs of Northeast Florida
11. Motion to authorize the County Administrator, or his designee, to enter into an agreement under Bid No. 10-83, with Global Technology Solutions for the Purchase and installation of forty (40) Mobile Data Terminals and Motion to adopt **Resolution No. 2010-166**, recognizing Grant Proceeds of \$160,000 from the Department of Homeland Security through the Assistance to Firefighters 2010 Grant Award and allocate the funds to both the Public Safety Federal Grant Revenue line item in the Fire District [1171-33120] and the Fire Department Expenditure line item [1224-56403]

RESOLUTION NO. 2010-166

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2010 FIRE DISTRICT BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY FIRE-RESCUE DEPARTMENT

12. Motion to declare Dental Film Processor Model AT2000XR, P/N45004, S/N458501, as surplus and authorize the County Administrator, or his designee, to donate same to the Clay County Dental Clinic
13. Motion to adopt **Resolution No. 2010-167**, recognizing a \$5,000 donation by the Beaches Adult Soccer League as unanticipated revenue in the amount of \$5,000, increasing the revenue budget for Park Projects Fund Contributions and appropriating to the Recreation Park Projects Fund Improvements Other Than Building for assisting in the purchase and installation of sports lighting at Palencia Park

RESOLUTION NO. 2010-167

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2010 BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY RECREATION AND PARKS PROJECTS FUND

14. Motion to approve the re-appropriation in the amount of \$355,000 of funds from the Alternate Jail Expansion to the Criminal Justice Facility Generator within the Police Impact Fee Fund
15. Motion to approve the Fiscal Year 2011 Official Holiday Schedule for the Board of County Commissioners as per the St. Johns County Administrative Code Section 404.6 – Official Holidays

16. Motion to approve a step change for the open position of an Office Specialist III at BOCC Health and Human Services to pay grade 112, step 2 due to a current employee transferring into a position with a lower pay classification. According to the Administrative Code, Section 410.04 the Board's approval is required to approve this change. The overall salary and benefits savings results in an annual savings of \$416 for this change
17. Motion to approve a step change for the open position of Engineer III at the Utility Department to Pay Grade 126, Step 7 for an external candidate selected to fill this Engineer position. According to the Administrative Code, Section 410.2 the Board's approval is required to approve hiring at this higher step level. The overall salary and benefits savings results in an annual savings of \$7,785
18. Motion to authorize the Board Chair to execute the Certificate Regarding Matching Funds for the Federal Election Activities grant, and Motion to adopt **Resolution No. 2010-168**, recognizing unanticipated revenue in the amount of \$23,426.08 and increasing the General Fund General Government Federal Grant Revenue and increasing the expenditure budget of the Supervisor of Elections Federal Grant Expenditure in the same amount

RESOLUTION NO. 2010-168

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

19. Motion to adopt **Resolution No. 2010-169**, authorizing the execution and delivery of a substitute Loan Note related to the Thirteenth Project and other related documents in connection with the County's participation in the Florida Local Government Finance Commission Pooled Commercial Paper Loan Program/ Acquisition of Voting Equipment and Fire Rescue Vehicles

RESOLUTION NO. 2010-169

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CORRECTION OF THE PRINCIPAL REPAYMENT SCHEDULE CONTAINED IN ST. JOHNS COUNTY RESOLUTION NO. 2010-55, RELATING TO THE THIRTEENTH LOAN ISSUED UNDER THE POOLED COMMERCIAL PAPER LOAN PROGRAM OF THE FLORIDA LOCAL FINANCE COMMISSION PURSUANT TO THE TERMS OF THE LOAN AGREEMENT BETWEEN SAID COMMISSION AND THE COUNTY; AUTHORIZING THE EXECUTION OF A SUBSTITUTION NOTE TO EVIDENCE SUCH CORRECTION; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO EFFECT SUCH CORRECTION; AND PROVIDING AN EFFECTIVE DATE

20. Motion to adopt a resolution approving the terms, provisions, conditions, and requirements set forth in this Agreement for Adult Primary Care Clinic with Flagler Hospital between the Board of County Commissioners and Flagler Hospital; and authorizing the Chairman to execute the Contract on behalf of the County

This item was pulled and placed on the Regular Agenda as Item A2 (See Page 7).

21. Motion to adopt a resolution that authorizes the County Administrator, or his designee, to sign and approve the Letter of Agreement (LOA) with Guardian Occupational Services, Inc., in order to provide drug screening for the Juvenile Drug Court Program for the 2010-2011 year. The annual expenditure is not to exceed \$18,000

This item was pulled and placed on the Regular Agenda as Item A3 (See Page 7).

22. Proofs:
 - a. Proof: Notice to Bidders, Bid #10-86, published July 23, 2010 in the Ponte Vedra Recorder
 - b. Proof: Notice to Bidders, Bid #10-87, published July 23, 2010 in the Ponte Vedra Recorder
 - c. Proof: Notice to Bidders, Bid #10-89, published July 23, 2010 in the Ponte Vedra Recorder
 - d. Proof: Notice of Intent, Compliance with FS 121.055 Senior Management Designation Service Class, published July 15 and July 22, 2010 in the St. Augustine Record
 - e. Proof: Notice of Meeting, FY2011 Budget Workshop on July 27, 2010, published July 16, 2010 in the St. Augustine Record

(08/17/10 - 5 - 9:04 a.m.)

SPECIAL RECOGNITION OF A RECENT ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE) AWARD TO THE PUBLIC WORKS DEPARTMENT AND ROCKY AGBUNAG, GISP, PUBLIC WORKS ASSET MANAGEMENT COORDINATOR

Joe Stephenson, Public Works Director, stated that the Public Works Department won an international award for its Asset Management, Asset Inventory Computerized Maintenance Management System. He said that award would not have been possible without the County's wonderful team. He asked Rocky Agbunag, GISP, Public Works Asset Management Coordinator, to come forward. Agbunag thanked the Commission for the recognition. He stated that it had been a challenging project and the whole team helped make it happen.

(08/17/10 - 5 - 9:10 a.m.)

PUBLIC COMMENT

Ray Griffith, 213 Pinehurst Point, spoke on the youth belonging in organized programs, and needing better athletic fields. Sanchez mentioned that this item was being added to the Regular Agenda.

(9:15 a.m.) Gina LeBlanc, P.O. Box 2, Elkton, stated that she did not support the County taking over Anastasia Mosquito Control District.

(9:15 a.m.) Franklin Givens, 117 Corral Circle, asked the Board to consider park space for the World Golf Village area.

(9:17 a.m.) Seva McKee, 3004 Fort Caroline Court, spoke on needing park space in the World Golf Village area.

(9:19 a.m.) Maureen Ortagus, 1445 Masters Drive, spoke on the property that the Salvation Army had acquired and voiced her concerns.

(9:22 a.m.) Wanchick mentioned that they were going to add an item to the Agenda to deal with the lighting at Palencia.

(08/17/10 - 6 - 9:23 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to add five items; 1) discussion of returning indigent health care to Hastings, 2) plan for feeding the homeless by the Salvation Army, 3) Dr. Joyner was present to talk about the millage increase for the School Board, 4) discussion on reallocating funds to bring lighting to the Palencia ball fields, and 5) a grant from the Water Management District to bring water reuse to another portion of the County.

(08/17/10 - 6 - 9:25 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Stevenson, seconded by Bryan, carried 5/0, to approve the Regular Agenda as amended. Amended motion by Stevenson, seconded by Quinn, carried 5/0, to add the items requested by Wanchick in the order that he listed them as; A4, A5, A6, A7, and A8.

(08/17/10 - 6 - 9:29 a.m.) *(Formerly Consent Item 7)*

A1. MOTION TO AWARD BASE BID #10-72, ST. JOHNS COUNTY SHERIFF'S EVIDENCE AND FINANCE DEPARTMENTS RENOVATION, IN THE AMOUNT OF \$1,749,850 AND ALTERNATE #2 OF \$48,200 TO BUSH CONSTRUCTION COMPANY, INC., FOR A TOTAL LUMP SUM BID AMOUNT OF \$1,798,050 AND AUTHORIZE THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO NEGOTIATE A CONTRACT FOR SAME

Stevenson stated that she pulled that item off of the Consent because it was a \$1.7 million dollar project, people would see it, and part of the function of the meeting was to help the public be aware of what was going on in the County. She said that when it went on Consent, it wasn't discussed. She added that she was especially interested because the pond needed to be improved, and she pulled the item, for public awareness.

(9:29 a.m.) Mike Rubin, St. Johns County Construction Manager, gave a brief overview.

(9:32 a.m.) **Motion by Stevenson, seconded by Bryan, to award Base Bid #10-72, \$1,749,850, and Alternate #2 of \$48,200, to Bush Construction Company, Inc., for a Total Lump Sum Bid Amount of \$1,798,050 and to authorize the County Administrator, or his designee, to negotiate a contract for said amount.** McCormack said that the Sheriff's Office had been operating with best practices pertaining to their evidence. He stated that they had been looking for a solution to a technical compliance issue, but had been operating with best practices from all the information that he had. **The motion carried 5/0.** Wanchick clarified why the item had been placed on the Consent Agenda.

(08/17/10 - 7 - 9:34 a.m.) (Formerly Consent Item 20)

A2. MOTION TO ADOPT A RESOLUTION APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS SET FORTH IN THIS AGREEMENT FOR ADULT PRIMARY CARE CLINIC WITH FLAGLER HOSPITAL BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND FLAGLER HOSPITAL; AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT ON BEHALF OF THE COUNTY

Stevenson stated that Jerry Cameron worked very hard on the Adult Primary Care Contract and she wanted to make sure it was disclosed, and that people were aware of it.

(9:35 a.m.) Jerry Cameron, Assistant County Administrator, gave a brief overview on the Adult Primary Care Contract with Flagler Hospital. Stevenson mentioned that statewide hospitals and Sheriff's Departments were working to get Medicare rates for the inmate population, so they didn't have to pay the private pay rate. Bryan spoke on saving dollars in every area they could. He also mentioned that the County was required by law to provide inmates' health care.

(9:39 a.m.) **Motion by Stevenson, seconded by Bryan, carried 5/0, to adopt Resolution No. 2010-170, approving the terms, provisions, conditions, and requirements set forth in this Agreement between the Board of County Commissioners and Flagler Hospital; and authorizing the Chairman to execute the Contract on behalf of the County.**

RESOLUTION NO. 2010-170

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, AND FLAGLER HOSPITAL, AUTHORIZING THE CHAIR OF THE ST. JOHNS COUNTY COMMISSION TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

(08/17/10 - 7 - 9:40 a.m.) (Formerly Consent Item 21)

A3. MOTION TO ADOPT A RESOLUTION THAT AUTHORIZES THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SIGN AND APPROVE THE LETTER OF AGREEMENT (LOA) WITH GUARDIAN OCCUPATIONAL SERVICES, INC. IN ORDER TO PROVIDE DRUG SCREENING FOR THE JUVENILE DRUG COURT PROGRAM FOR THE 2010-2011 YEAR. THE ANNUAL EXPENDITURE IS NOT TO EXCEED \$18,000

Bryan stated that he was not opposing the item, but he thought that it was something that people needed to be aware of. He said that they have an Adult Drug Court Program now, and needed a Juvenile Drug Court Program. Stevenson spoke on what the contract provided. Cameron responded. Stevenson asked about the parents having to drive a long distance with the juvenile to get counseling. Cameron replied that it depended on where they might be referred to, as far as substance abuse, counseling, and so forth. Stevenson stated that the complaints that she received were that the parents had a long drive when there was frequent testing. She stated that she would appreciate any effort that would allow them, even if they go out of pocket, to go to another provider that the Drug Court approved, to be able to do the services without having to go to St. Augustine. Cameron replied that he would forward her concern to

the Court Administrator's Office, because they were solely responsible for the structure. He said they had shown a willingness to work with them on a number of issues and he was sure they would consider this request.

(9:43 a.m.) **Motion by Bryan, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2010-171, authorizing the County Administrator, or his designee, to approve and sign the Letter of Agreement (LOA) for the drug screening needs of the Juvenile Drug Court Program. The annual expenditure is not to exceed \$18,000.**

RESOLUTION NO. 2010-171

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 GUARDIAN OCCUPATIONAL SERVICES INC., FOR THE PROVISIONS OF DRUG SCREENING SERVICES, AND RELATED SERVICES, FOR 2010-2011, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

(08/17/10 - 8 - 9:44 a.m.)

A4. PLAN TO RETURN INDIGENT HEALTH CARE TO HASTINGS

Dr. Allicock spoke on having a successful partnership between the Department of Health, Rural Health Care Inc., and St. Johns County and the health care services for indigent care being returned to the Hastings area at no additional cost to the County. She stated that Rural Health Care, Inc., needed to make a grant application and needed a Memorandum of Understanding from the County as a part of that grant application.

(9:49 a.m.) **There was a consensus of the Board asking staff to prepare a Memorandum of Understanding.** Bryan stated that he thought this was critical, and he commended everyone for working on the program to provide that kind of service to the Hastings area. Wanchick thanked Dr. Allicott and her staff for working so closely with Jerry Cameron, Assistant County Attorney, and stated that it would be a major cost savings to the County. Stevenson asked if the County was going to provide and maintain a facility. Cameron replied that they were going to provide the facility but not maintain it.

(08/17/10 - 8 - 9:50 a.m.)

A5. PLAN FOR HOMELESS FEEDING IN COOPERATION WITH THE SALVATION ARMY

Sanchez said that he had been more than pleased with what the Salvation Army had done for St. Johns County.

(9:51 a.m.) Mr. Gary Bruce, Volunteer Chairman of the Salvation Army of St. Johns County, gave a brief history of the Salvation Army in St. Johns County. He said their mission had not been to just run a food bank, but to also feed the hungry. He proposed to work with the County to feed the homeless and deliver food, only where needed. He spoke on the program, Night Rider, where they went to camps to feed the homeless and on giving people an alternative.

(10:01 a.m.) Capt. Jim Spencer, New Corp Officer, stated that they were committed to expanding beyond what they were currently doing. Sanchez said that no action was required on that and it would go back to Administration to work with the Salvation Army. Wanchick stated that the Salvation Army would like to work with the County and City and to know that the County Commission supported it. He stated that for 2011, they had identified \$75,000 for food programs through the Salvation Army, and it would be their intent to continue that funding through 2011. (10:32 a.m.) **There was a consensus of the Board to continue the funding through 2011.** Bryan spoke on a lot of the money going back into the programs. He voiced his concern regarding what was actually going to occur on Masters Drive.

(10:04 a.m.) Maureen Ortagus, spoke on Masters Drive not being a walkable community, there were no sidewalks.

(10:05 a.m.) Bruce spoke to the memory of Gus Craig. Quinn asked Bruce what he envisioned at the HH site. Spencer responded that mobile canteen would be used to produce and distribute the food at that location. He stated that the details were yet to be worked out. Mays asked if they would be served at that location also. Spencer replied, yes. Mays spoke on not destroying places. Bruce spoke on looking closely at the model. Mays mentioned not creating a haven and Stevenson agreed with him. Bryan said that he hoped that they would work with the individuals in the community and have a flexible model. Sanchez said that they were saying yes, it's ok for Administration to work with the Salvation Army to see if they could come up with a plan, and all those details would be in the plan. Wanchick said that the community goal was not to enable homelessness, but to end it.

(08/17/10 - 9 - 10:12 a.m.)

A6. **RESOLUTION CALLING FOR THE PLACEMENT OF A REFERENDUM ON THE NOVEMBER 2, 2010, GENERAL ELECTION BALLOT TO DETERMINE WHETHER ELECTORS OF THE SCHOOL DISTRICT APPROVE THE LEVY OF ADDITIONAL MILLAGE FOR SCHOOL OPERATIONAL PURPOSES**

McCormack said on August 10th the School Board of St. Johns County passed a referendum pertaining to a statutory millage, that they could direct the Board of County Commissioners to put on the ballot for the November referendum. He stated that the Board of County Commissioners did not need to take a position on the substance of the referendum or the .50 mill increase. Mays spoke on the decline in value of the tax base.

(10:16 a.m.) Dr. Joyner, School Board Director, said that he appreciated the relationship they had with the County. He stated that their budget was divided into two categories that didn't mix; 1) operating for salaries and 2) the capital side of the house. He stated that they were asking to restore the millage that they had all along, and to allow the voters to decide whether or not they wanted to restore it. He said they were the fastest growing School District in the State of Florida. Quinn mentioned that it was his honor to serve as the Commission's liaison to the School Board and assured everyone that what had been proposed really needed to be done. Mays stated that Dr. Joyner and his team had done a fantastic job, and it was something that worked within the County. McCormack said that there were a sizable number of School Districts around the state that were also putting items on referendums. He stated for the maker of the motion, that the Statute number should be 1011.73(2). Stevenson stated that she wanted to clarify that the State funding to schools had declined as well, which was part of what put the pressure on the School Board, with the class size amendment, and the continued growth in student population. Joyner responded that was correct. Discussion followed.

(10:24 a.m.) Motion by Mays, seconded by Bryan, to approve Resolution No. 2010-172, in accordance with Section 1101.73(2), F.S. and as directed by the August 10, 2010 Resolution of the School District, calling for a referendum to be placed on the November 2, 2010 General Election Ballot to determine whether electors of the St. Johns County School District approve the levy of an additional one-half (.50) mill for Critical School maintenance and equipment. *McCormack mentioned the statutory reference was 1011.73(2), and that there was a typo on the coversheet.* **Maker of the motion accepted the correction and also the second. The motion carried 5/0.**

RESOLUTION NO. 172

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, IN ACCORDANCE WITH SECTION 1011.73(2) OF THE FLORIDA STATUTES AND AS DIRECTED BY THE AUGUST 10, 2010 RESOLUTION BY THE ST. JOHNS COUNTY SCHOOL BOARD, CALLING FOR A REFERENDUM TO BE PLACED ON THE NOVEMBER 2, 2010 GENERAL ELECTION BALLOT TO DETERMINE WHETHER ELECTORS OF THE ST. JOHNS COUNTY SCHOOL DISTRICT APPROVE THE LEVY

The meeting recessed at 10:26 and reconvened at 10:43 a.m.

(08/17/10 - 10 - 10:43 a.m.)

A7. REALLOCATION OF FUNDS RESOLUTION

Troy Blevins, Director Parks and Recreation, gave a presentation regarding the lighting of Palencia for the Village Athletic Association. He noted this was the first step.

(10:45 a.m.) Will Smith, Assistant Director Parks and Recreation, mentioned that in the resolution, under recitals, the first whereas, November 17, 2010 should be November 17, 2009, and the actual passed and adopted resolution was 2009-337.

(10:46 a.m.) Stevenson wanted to clarify that the agenda item would allow them funding to go ahead and get the Palencia Park lit, which would extend the play time. Blevins said there were several components, and this was one piece of the component. He said the baseball/softball complex portion would be funded through the TDC, and all those things coming together would provide them with more tourism.

(10:47 a.m.) Wanchick said the need was evident, but the poor economy had hampered its progress. He said it was not new money, but was transferred in from another project which would be replaced in future years. He noted that those types of projects were quality of life issues and would be more and more difficult to fund in the future, until the economy improved.

(10:50 a.m.) Quinn asked if there was any way to determine how long it would take to repay the \$111,000 and get it back into the Park account. Blevins said it would happen when they started funding the actual park. He said the funding had not yet been identified. Quinn asked if the amount only represented about a quarter of what was needed to build the park. He said no, that amount only paid for design and maybe permitting of the park. He said it was a small portion of what they needed of the \$5.5 million.

(10:52 a.m.) Mays asked if Hines was willing to get involved. Blevins said Hines was the Palencia representative. He said they had learned from their mistakes in how they managed the DRIs. He said as far as park infrastructure, they didn't get anything but land from World Golf Village.

(10:54 a.m.) Bryan said the Board was mortgaging the future, and they needed to look ahead and make sure the obligations were covered in the DRIs. He said they also had to consider the safety, health and welfare issues for the citizens of St. Johns County. He said they could not keep playing the shell game, because they were mortgaging the future, and it was going to catch up with them. He said he would support the project.

(10:57 a.m.) Sanchez said he supported the recreation, but did not want to endanger the financial future of the County. Stevenson spoke on parks being improved by the development community. She asked when the World Golf Village built houses, if the impact fees paid to St. Johns County Parks and Recreation Department were accumulated towards that park. Locklear responded that he didn't know the extent of that agreement at the moment. Quinn asked when the lights would be turned on. Blevins responded mid October. Mays stated that he supported groups that tried to find solutions.

(11:04 a.m.) **Motion by Sanchez, seconded by Bryan, carried 5/0, to adopt Resolution No. 2010-173, authorizing the reallocation of \$111,000 from Turnbull Park to Palencia Park.**

RESOLUTION NO. 2010-173

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE REALLOCATION OF \$111,000 ORIGINALLY ALLOCATED FOR USE AT THE TURNBULL PARK PROPERTY FOR USE AT THE PALENCIA PARK FOR SPORTS LIGHTING

(11:05 a.m.) Wanchick commented on having more commitments to the community than dollars to fulfill those commitments. He stated that there was a solution underway.

(08/17/10 - 11 - 11:06 a.m.)

A8. AGREEMENT BETWEEN THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT AND ST. JOHNS COUNTY

Bill Young, Utility Director, stated that he was asking for the Board's authorization to enter into the Cost Share Agreement with the Water Management District. He said that the project entails over six and a half miles of reuse water transmission main from the new northwest waste water treatment plant near the World Golf Village along International Golf Parkway into Palencia. He stated that the Agreement would fund \$3 million dollars of the estimated \$6 million dollar construction costs. He reviewed the benefits to St. Johns County regarding the grant.

Motion by Stevenson, seconded by Sanchez, carried 5/0, to authorize Resolution No. 2010-174, approving the terms, provisions, conditions, and requirements of a Cost Share Agreement with the St. Johns River Water Management District to seek funding in the amount of \$3,000,000 for the construction of reclaimed water main and associated facilities along International Golf Parkway from CR 2209 to the Palencia Golf Course.

RESOLUTION NO. 2010-174

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A COST SHARE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT, FOR THE LOWER ST. JOHNS RIVER BASIN REUSE AND TREATMENT PROGRAM, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

(08/17/10 - 12 - 11:11 a.m.)

District 2

1. PUBLIC HEARING - FNZVAR 2010-01 PARADISE LEARNING CENTER FIRE SERVICES NON ZONING VARIANCE. THIS APPLICATION IS A FIRE SERVICES NON-ZONING VARIANCE TO SECTION 6.03.02.C.1, TO SEEK RELIEF FROM THE REQUIREMENT TO PROVIDE A PRESSURIZED FIRE HYDRANT CONNECTED TO UTILITY'S WATER MAIN. AS A CONDITION OF APPROVAL, THE APPLICANT HAS AGREED TO INSTALL AN AUTOMATIC FIRE SPRINKLER SYSTEM IN ACCORDANCE WITH NFPA 13 AS ALTERNATIVE FIRE PROTECTION, WHICH IS ACCEPTABLE TO THE FIRE MARSHAL'S OFFICE. THE FIRE MARSHAL'S OFFICE FINDS THE REQUEST FOR A FIRE SERVICES NON-ZONING VARIANCE TO SECTION 6.03.02.C.1 MEETS THE LAND DEVELOPMENT CODE, SPECIFICALLY SECTION 10.04.03.B

Proof of publication of the notice of public hearing regarding FNZVAR 2010-01 Paradise Learning Center Fire Services Non Zoning Variance was received, having been published in *The St. Augustine Record* on August 2, 2010.

Stephanie Murray, Fire Marshall Office, requested a fire non-zoning variance from the Land Development Code. She reviewed maps, and gave their recommendations. Bryan asked the size of the well or pump. Murray replied they had not decided yet.

(11:15 a.m.) Motion by Bryan, seconded by Sanchez, carried 5/0, to approve Fire Services Non-Zoning Variance FNZVAR 2010-01, adopting findings of fact one through 6 to support the motion.

(08/17/10 - 12 - 11:16 a.m.)

District 3

2. PUBLIC HEARING - MAJMOD 2010-03, ST. JOHNS MARKET PLACE MAJOR MODIFICATION. THIS IS A REQUEST TO MODIFY EXISTING PUD ORDINANCE 2006-137, ST. JOHNS MARKET PLACE (FKA OLDFIELD FOREST). SUBJECT PROPERTY IS LOCATED JUST NORTH OF THE NORTHEAST CORNER OF SR 16 & I-95 INTERCHANGE, NORTH OF EXISTING FLEA MARKET. THE PLANNING & ZONING DEPARTMENT FINDS THE REQUEST TO REZONE TO MODIFY ORDINANCE 2006-137, SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. AT THE AUGUST 5TH PUBLIC HEARING, THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL BY A VOTE OF 5-0

Proof of publication of the notice of public hearing regarding MAJMOD 2010-03, St. Johns Market Place Major Modification, was received, having been published in *The St. Augustine Record* on July 21, 2010.

Sanchez mentioned that he met with people on this item. Michael Roberson, Planner I, asked to present Items 2 and 3 together. He reviewed the maps, proposed comp plan amendment, and stated that staff recommended it for approval. Sanchez mentioned that the #2 Item described the properties in the northeast corner of SR 16 and I-95 and he stated that it was actually SR 207 and I-95. Roberson responded yes.

(11:40 a.m.) Motion by Quinn, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2010-32, known as MAJMOD 2010-03, adopting findings of fact one through six to support the motion.

ORDINANCE NO. 2010-32

AN ORDINANCE OF THE COUNTY OF ST. JOHNS STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE ST. JOHNS MARKETPLACE (OLDFIELD FOREST) PLANNED UNIT DEVELOPMENT, ORDINANCE NUMBER 2006-137, AS AMENDED, MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(08/17/10 - 13 - 11:19 a.m.)

District 3

3. PUBLIC HEARING - CPA (SS) 2010-02, ST. JOHNS MARKETPLACE SMALL SCALE COMPREHENSIVE PLAN AMENDMENT. THIS REQUEST IS FOR THE ADOPTION OF A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT FOR AN AMENDMENT OF THE 2015 FUTURE LAND USE MAP FOR PROPERTY LOCATED NORTHEAST OF THE INTERSECTION OF STATE ROAD 207 AND INTERSTATE 95, AND IS A CHANGE OF 9.9 ACRES FROM RESIDENTIAL B TO INTENSIVE COMMERCIAL. A COMPANION MAJOR MODIFICATION TO THE EXISTING OLDFIELD FOREST PUD ACCOMPANIES THIS APPLICATION AND WOULD INCORPORATE THIS PROPERTY WITHIN ITS BOUNDARIES. AT THE AUGUST 5TH PUBLIC HEARING, THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL BY A VOTE OF 5-0

Proof of publication of the notice of public hearing regarding CPA (SS) 2010-01, St. Johns Market Place Small Scale Comprehensive Plan Amendment, was received, having been published in *The St. Augustine Record* on July 21, 2010.

(11:19 a.m.) Michael Roberson, Planner I, gave a basic overview of the PUD and what the developer proposed. He stated that the concurrency had adequate capacity at that point. He mentioned that there were two waiver requests. He gave a recap; to reduce residential from 342 to 172 total units, add 278,000 square feet of commercial, they found that the request substantially met the Comp Plan and Land Development Code, and was consistent with the existing and surrounding uses. Sanchez asked which item to act on first. Whitehouse responded to act on Item 3 first then 2. Bryan asked if the cottages were going to be permanent residential units, rented, owned or both. Roberson responded.

(11:25 a.m.) Karen Taylor, 77 Saragossa Street, responded that the cottages could be sold, or rented, and were also for employees. Taylor reviewed their thought process and the site plan. The access was changed, adding signal, turn lanes and stacking lanes.

Quinn asked if neighbors were notified of the changes. Taylor responded. Stevenson mentioned it was a large distance between residential and commercial and asked about using motorized carts. Discussion followed. Stevenson disclosed ex parte communication with Karen Taylor, and the gentleman representing the land owner regarding the improved connectivity to SR 207. Quinn disclosed ex parte communication with Karen Taylor and the applicant. Bryan stated that he had the same communications as well.

(11:39 a.m.) **Motion by Quinn, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2010-31, approving amendment CPA (SS) 2010-02 St. Johns Marketplace, adopting findings of fact one through three to support the motion.**

ORDINANCE NO. 2010-31

AN ORDINANCE OF THE COUNTY OF ST. JOHNS STATE OF FLORIDA, AMENDING THE 2015 COMPREHENSIVE PLAN, ORDINANCE NO. 2000-34, AS AMENDED TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RESIDENTIAL B TO INTENSIVE COMMERCIAL, FOR PROPERTY LOCATED NORTH OF STATE ROAD 207 AND EAST OF INTERSTATE 95 CONTAINING APPROXIMATELY 9.9 ACRES; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND EFFECTIVE DATE

The meeting recessed at 11:49 a.m. and reconvened at 1:30 p.m. with Terry Bulla, Deputy Clerk in attendance. Sanchez announced that Commissioner Mays would not be present.

(08/17/10 - 14 - 1:29 p.m.)

4. PUBLIC HEARING - COMPAMD 2006-06, CORDOVA PALMS COMPREHENSIVE PLAN AMENDMENT. THIS REQUEST IS FOR THE ADOPTION OF A DRI RELATED COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE 2015 ST. JOHNS COUNTY FUTURE LAND USE MAP (FLUM) FROM INDUSTRIAL TO RESIDENTIAL C AND INTENSIVE COMMERCIAL FOR APPROXIMATELY 382 ACRES OF LAND WITHIN ST. JOHNS COUNTY WEST OF US 1 NORTH AND BETWEEN BIG OAK ROAD AND INTERNATIONAL GOLF PARKWAY. THE AMENDMENT IS FOR 187 ACRES OF RESIDENTIAL C AND 195 ACRES OF INTENSIVE COMMERCIAL. THE COMPANION DEVELOPMENT ORDER IS BEING HEARD AT THIS PUBLIC HEARING DATE IN FULFILLMENT OF THE FLORIDA STATUTES. AT THE AUGUST 5TH PUBLIC HEARING, THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL BY A VOTE OF 5-0

Proof of publication of the notice of public hearing regarding COMPAMD 2006-06, Cordova Palms Comprehensive Plan Amendment, was received, having been published in *The St. Augustine Record* on July 21, 2010.

Jason Cleghorn, Planner III, gave an overhead presentation (*Exhibit A*) explaining the request. He noted that Items 4, 5, and 6 were all related. He stated that the fifth version of the Development Order had been given to the Board. He reviewed the specifics for Cordova Palms and Lemberg South. He noted there was one outstanding issue; extension of the reuse line from International Golf Parkway to provide access to the site at an estimated cost between \$480,000 to \$750,000.

(1:36 p.m.) Quinn asked about the change to the Development Order and asked when they had received the change. Cleghorn said it had been received yesterday. Quinn said it was not acceptable to receive 100 pages without the opportunity to read it before the meeting. Bryan said he had the same concerns, and they would have to depend on staff to advise them on the changes. Cleghorn said the changes that were made, were made by the applicant at the request of staff. He confirmed to Bryan that staff had reviewed all the changes and were satisfied with what had been done. Quinn asked about the Northeast Florida Regional Council report that had been given to them that morning (*Exhibit B*). Cleghorn explained.

(1:39 p.m.) Cleghorn said he would review the five changes discussed that day between staff and the applicant: page 26, Section 19C, strike the words “*surface water*” wherever they appeared; page 31 at the bottom of the page, 5 lines up, change to read “*subject only to any force majeure provisions in*” should read “*subject only to delays and completion of any applicable construction contract due to any force majeure*”; page 36, Section 23G, “*any force majeure provisions*” change to “*delays in completion of*”, after the word *contract*, insert “*any force majeure*”; page 43, Special Condition 29, after the words “*has been agreed upon by the Developer*” add, “*St. Johns County and the Division*”; on the back, Exhibit 4, approximately 10 pages from the end of document, Water Conservation Plan, letter B, strike all three instances of “*surface water*”; and Letter G at bottom of the same page, change to 50% from 60% to match to County’s Land Development Code.

(1:44 p.m.) Bill Young, Utilities Director, gave a presentation regarding reuse water in the Cordova Palms DRI. He said the developer should be responsible for installing the required transmission line from International Golf Parkway down US 1, approximately 12,000 feet, to the developer’s entrance, which would allow service for Phase I of the development. He gave the basis for that recommendation: 1.) It was consistent with their long held policy of requiring developments to fund the infrastructure needed for their projects, was consistent with their policy on water and sewer lines, and it was now applied to reuse as well. Additionally, the developer will be eligible for reimbursement connections along that line in the future; 2.) Like many utilities, the St. Johns County Utility Department was experiencing very tight financial conditions, and there were no funds to construct that line. 3.) The Water Management District was applying extreme pressure on utilities to investigate reuse opportunities even beyond the utility service area, and that project was a perfect example. He noted that that DRI was serviced by the City of St. Augustine, within their service area, but would be served for reuse water through an expanded Interlocal Agreement with the City. He stated that the City was receptive to that arrangement, they had a letter of intent, and the situation could easily be worked out with the City. He said staff recommended that the following language be incorporated into the Development Order under Section 19: “*The Developer shall connect to the municipal reclaim water system within one year of availability at the intersection of International Golf Parkway and Highway U S 1 North. The Developer shall assume the full cost of permitting, design and construction of the reclaim water main from the DRI entrance to the proposed connection point.*” He said staff believed that the cost should be to the developer and not to the existing customers. He asked that the Commission approve that language into the Development Order.

(1:47 p.m.) Bryan asked the estimated cost. Young said it was between \$500,000 and \$750,000 for an 8 inch line.

(1:48 p.m.) Sanchez asked what would happen if someone wanted to connect into the line after it was completed. Young explained how it would work, and said it transferred the risk to the developer rather than to County customers.

(1:52 p.m.) Cleghorn stated that the PZA had recommended approval, but they felt that the maximum number of single family residences permitted was too high, and added that the PZA stated that in their opinion it was a multifamily project.

Cleghorn reviewed Lemberg South and the text amendments which included four key components: 1.) It prohibited residential development on the entire Lemberg South parcel (Industrial and Airport District) and clarified the uses allowed within the Airport District; 2.) Capped the Floor Area Ratio at 0.22; 3.) Prohibited heavy industrial, solid waste and correctional facilities uses to ensure compatibility; and 4.) Provided a minimum 100-foot wide natural vegetative buffer between the development within the Industrial future land use designation and the adjacent Residential-B land use along the southeast boundary property. He reviewed staff recommendations for approval and noted that three separate motions needed to be passed.

(1:58 p.m.) Quinn asked about staff notes regarding Big Oak Road and a property owner on that road. Cleghorn said that Lemberg South was not proposing any development. He said most details would be worked out at a later time. Quinn said they had to pay close attention to correspondence from homeowners who were affected, as the homeowner claimed that he owned part of Big Oak Road. Sanchez said Lemberg South was not proposing any development at the current time.

(2:02 p.m.) Whitehouse said a Comp Plan Amendment was legislative, so it was “free game” but they needed to decide on the level of detail they wished to pursue at that time.

(2:02 p.m.) Bryan said that, at times, it was important to get into details, so they would know what the Comp Plan Amendment actually meant. He said that was what had brought about the proposed Amendment Four, because constituents were saying the Board did not always pay attention.

(2:03 p.m.) Whitehouse clarified that all those things were material to discuss on a legislative matter, but whether or not specific phrases should be placed into a Comp Plan Amendment for passage was probably not the best way to do business. He added, however, that those issues could be talked about and figured out while they were discussing the legislative decision.

(2:03 p.m.) Stevenson said that Lemberg was involved because they were moving the housing units from Lemberg to Cordova Palms to improve compatibility of the Lemberg parcel to the existing airport uses, and transportation needs would be fully vetted when development was requested in that new land use.

(2:05 p.m.) Cleghorn explained that the intention for the use of Big Oak Road was just for emergency vehicles only, and was not intended for a major access way for people to travel. He said any development in Lemberg South would more than likely be done as a Planned Unit Development (PUD), and upgrades to that area would be determined by a future Commission.

(2:05 p.m.) Quinn clarified that any question pertaining to Lemberg South Comp Plan Amendment was fair game. Sanchez said that was correct and that he had just wanted to be sure with Legal staff that they were clear in discussing the subject.

(2:06 p.m.) Stevenson explained that she, Bryan, and Cleghorn had heard the discussion at the Regional Council about the intention to complete the roadway all the way down to SR 16 in a more expedited manner, which would also reduce the pressure on Big Oak Road. Cleghorn said that would be heard in the applicant’s presentation.

(2:07 p.m.) Cleghorn reviewed staff recommendations, and added that the most stringent buffering would be required.

(2:09 p.m.) Don Smith, England Timms & Miller, 14775 Old St. Augustine Rd., representing Flagler Development Group, and the project team, were present. He said the changes to the DRI were made in response to comments made in the Northeast Florida Regional Council Assessment Report, so that the Regional Recommendations Report and the Development Order would be consistent. He stated that other minor changes were the result of additional comments from County staff made on the previous Friday, which required some tweaking to the Development Order. He noted that those changes had been made and submitted. He added that there was one housekeeping issue, to remove another reference to "surface water" from Paragraph A from the same spot that Cleghorn had referenced previously.

Smith gave an overhead presentation (*Exhibit C*). He noted there was currently no development proposed for Lemberg South. He reviewed the schedule of hearings on the items, and said all three applications were before them that day. He said the Department of Community Affairs (DCA) had one objection to the Lemberg South CPA; that the density and intensity standards lacked meaningful and predictable standards. He said that in response they had revised site specific policy to include uses, intensity and density standards, and gave a summary of the site specific policy. He noted there was a DRI that went along with the land use amendment for Cordova Palms. He said DCA had one objection to the CPA; that the amendment had not demonstrated that public school facilities would meet adopted LOS standards. In response, he said the School District had provided an updated letter demonstrating available capacity and that the project would need to meet school concurrency. He gave a summary of the Cordova Palms Comprehensive Plan revisions, and explained the phasing of the development plan.

(2:20 p.m.) Stevenson asked if 750 units was the density cap. Smith said they were limited to 750 units and would be well below what could be developed on the Comprehensive Plan.

(2:21 p.m.) Smith reviewed the fiscal impact. Bryan asked about the 1,500 jobs that would be created at build out. He said that was a pie in the sky promise, and he wanted to see a breakout of where that would come from. Smith said they were permanent jobs and not a result of construction.

(2:22 p.m.) Smith discussed traffic mitigation and said that they would add to the bypass, by building a significant portion of the northern section. He said they would build a four lane road, as well as a two lane road, and would provide right-of-way in Phase I, and in Phase II they would construct a two lane road from Big Oak Road to Woodlawn Road. He said they were proposing an eastern alignment of the road and there would be no cost to the County for that. He said the DOT said they had found a funding source where there would be 50% funding with a 50% match. He said if that happened the road would be completely built in phase I, if DOT could find the funding. He said the County was not obligated to the match, and Flagler would be responsible for the match. He said if DOT did not come up with the funding, Flagler would still be responsible for the match. He discussed Big Oak Road and said it would not be used for access except in emergencies. He said they were required to have a second access point for emergencies.

(2:32 p.m.) Smith reviewed the total value of the mitigation package: the cost of implementation of the mitigation plan - \$25.1 million; the proportionate share impact - \$21 million; and excess of mitigation over impact \$4.1 million. He said if DOT contributed, their mitigation plan would exceed impacts. Discussion ensued.

(2:36 p.m.) Smith covered the water conservation and green strategies: Stormwater used to irrigate common areas; distribution lines for public access reuse installed concurrent with development for all land uses; follow UF/IFAS Best Management Practices for landscaping and irrigation; Florida Water Star standards in covenants and restrictions; and promote green building design for commercial uses. He reviewed the affording housing conditions which: provided 75 workforce housing units (10%), would contribute \$700,000 to the County's affordable housing program – pay \$0.70 per square foot of retail and office development, and gave a project summary.

(2:39 p.m.) Doug Miller, 1475 Old St. Augustine Rd., spoke on reuse issues. He said they had been working with the Utility Department and said it was the City of St. Augustine Utility area. He said they had adequate water and wastewater capacity through build out. He said Flagler Development had committed to build a reuse distribution system, and the City was working with the County to develop the system. He said the project took water conservation seriously, and the issue was regarding who paid for the off site reuse. He gave examples and said that what was being proposed was consistent with every other project within St. Johns County. He said the applicant had offered to prepay connection fees. He explained that a utility service agreement would have to be worked out between the applicant and the City, and then the City would have to work out an agreement with the County on the reuse facility. He said the developer was first class and they were the best anyone could get. He said the applicant, that day, had made an offer to pay for the extension of the line prior to Phase II and getting a credit for the reuse connection fees, whenever that might be, though there had not been agreement on that.

(2:46 p.m.) Bryan said he appreciated all the hard work they had done to work on that issue. He said it was troublesome that they could not come to some kind of agreement on the reuse. He said he would have to see a resolution before he could support it.

(2:48 p.m.) Miller said they were fairly close, and the problem was one of timing. He said the reuse issue had not been raised earlier by the County and had only been raised within the last 60 days. He said their budget did not allow for solution of the problem, and asked them to postpone that part of the project until Phase II, which was seen as unacceptable by the County.

(2:50 p.m.) Stevenson said she was also disappointed that it was not resolved, as the recommendation was reasonable, and the County had benefitted from other dealings with Flagler. She asked that the full negotiation be completed before approval. She said she would rather see the road segment come through, than the reuse, if it came down to that. She said the road segment was a real plus to St. Johns County, and she understood how difficult it was to make the numbers work.

(2:53 p.m.) Bryan asked Young to come forward to discuss the policies that were normally followed. Young cited some developments that had donated water lines. He noted there were risks to the developer, but what they were proposing was not inconsistent with the way they normally conducted business.

(2:54 p.m.) Quinn said the economic climate was affecting both sides. He asked why staff did not want to wait until Phase II. Young explained they had to get rid of waste water right away. He said the backup was well water which would come from the Florida Aquifer. Quinn asked how long it would be before they could transmit water to the location. Young said it would be about 3 years. Quinn asked if there was any possibility of a cost share. Young said it was a Board decision, but there would have to be a reorganization of their CIP. Discussion ensued. Sanchez said the City was a big player and they were going to get all the benefits.

(2:58 p.m.) Miller said the applicant was willing to continue to engage with the City and the County to try to find common ground in order to move it forward. He said what they were asking was a small thing versus what the project was going to bring to the County.

(2:59 p.m.) Sanchez asked if they could ask for an agreement to guarantee them the hookup if they did not go to Phase II. Miller said if they didn't go to Phase II it would have been an expensive and abysmal failure and the developer would not want to add salt to the wound. Sanchez said it was a good project.

(3:01 p.m.) Miller said they needed to get Phase I done in order to generate the revenue to do the remaining phase. He explained that that revenue would be funding the reuse. He said they would be willing to do it before Phase II began, and it was a matter of timing.

(3:01 p.m.) Stevenson asked for a short recess in order to talk with staff.

(3:02 p.m.) Bryan asked what Phase I entailed. Miller said 550,000 square feet of retail and 250 multi-family units. Bryan said they were counting on the industrial part to carry the ball. He said there was lots of residential in that area that was just sitting.

(3:04 p.m.) Wanchick said they were down to a sense of timing. He said they wanted to be fair but they were using the five year estimate from the developer. He asked what if it didn't happen for 15 years. He said they had to be careful because they were developing new policy. Stevenson said it would not be policy setting because of the offset of the provision of the roadway.

The Board recessed at 3:05 p.m. and reconvened at 3:19 p.m.

(3:19 p.m.) Lynn Pappas, 245 Riverside Ave., Pappas, Metcalf, Jenks and Miller, said she represented Flagler Development, and read suggested language into the record, to Section 19 D of the Development Order: *"to the extent the County enters into an agreement with the City of St. Augustine to provide bulk reuse water to the City, with adequate capacity to serve the DRI property, then in such event, not later than one year of availability of reuse at International Golf Parkway, but not sooner than 2015, the Developer shall extend an 8 inch reuse main from International Golf Parkway to the northern boundary of the DRI property and connecting to the DRI internal reuse system, provided that the City shall execute a service agreement with the Developer to provide such reuse supply to the DRI property and providing impact fee and connection fee credits for such construction costs of the reuse main."* She said that would marry up the compromise they had heard discussed at the end, which was one year of availability but not sooner than the 2015 date.

(3:21 p.m.) Sanchez asked if that was agreeable with the Utilities Department. He said he was seeing heads nodding yes. Bryan said they would have to work out something with the City.

(3:22 p.m.) Stevenson asked legal staff if the language was clear, as far as the County was concerned.

(3:23 p.m.) Whitehouse said they had focused on the time period language, and they might need to review the language for a moment. Pappas suggested a clarification that might address that could be to include *"from the City for construction costs"*. Stevenson asked if that would meet the Utility Department needs. Young said that it would.

(3:24 p.m.) Quinn asked someone in the Transportation Department about entry and exit. Phong Nguyen, Transportation Planning Manger, came forward. Quinn asked if it

was four lanes going into the development. Nguyen said that it was. Quinn asked about signalization and train crossings. Nguyen said it would be safe, and it had been addressed under the Development Order, Section 23. Quinn asked if they had concerns about the extension of SR 313 down to Woodlawn, and what impact it might bring. Nguyen responded that the impact was about 5% of the overall development's impact. He said they anticipated additional impact due to the bypass. He said Woodlawn had some substandard features, and they currently had in the CIP to address safety issues at Woodlawn. He said they needed additional right-of-way. He added that Woodlawn had been surveyed and the safety issues had been reviewed.

(3:28 p.m.) Sanchez said that Heritage Park had given them property to take the bad curve out. Nguyen said that was correct and that project was 100% designed, but they did not have construction funding for it.

(3:29 p.m.) Ellen Whitmer, 1178 Natures Hammock Rd. South, Fruitcove, said she believed that when the applicants came forward and the application was incomplete that they should be voted down. She said she was in favor of voting down Items 4, 5, and 6. She said there was no demonstrated need. She noted that the School Board had just said that morning that they did not have funding for the schools, and they were proposing adding 750 more homes. She said the residents of the development would be paying 25% more.

(3:32 p.m.) Elana Hecht, 1026 Whitehouse Blvd. in the Presidential Gardens subdivision, said she was there regarding the road changes and the impacts they would have. She said her neighborhood would be directly affected by the proposed changes. She noted that Woodlawn Road was a narrow and dangerous road and there were no sidewalks along Woodlawn Road. She said the proposed changes would only increase the traffic and the danger. She questioned the use of Woodlawn as an alternate route until SR 313 became available. She noted she was opposed to SR 313, and urged, at the very least, a proposed weight limit on Woodlawn Road.

(3:36 p.m.) Bryan said he had discussed negotiations. He returned to the northern part of the project which had 750 units. He said he had problems because the economy was not scheduled to turn around until 2015 and there were many residential properties sitting unsold. He said there was not a need for more residential property at the current time, and it would affect existing property values. He said he also had questions regarding the transportation portion of the project; there was a great need for the roads, but it also helped the developer.

(3:38 p.m.) Quinn said he had concerns, but most of them had been put to rest. He said he had to look at the overall picture, and there was no increase in residential from what had already been approved. He said the County would gain assistance for building a much needed thoroughfare, and he was encouraged by the fact that jobs and low income housing would be developed. He said the positives outweighed the negatives.

(3:40 p.m.) Stevenson said there would be intersection improvements that would improve safety on the curve on Woodlawn. Locklear said the fully designed roadway would improve that curve.

(3:41 p.m.) McCormack said in the language Ms. Pappas had read into the record, pertaining to the reuse, there had been some recommended revisions to tie down the start and completion dates of that requirement by the Developer.

(3:42 p.m.) Pappas stated that the revised text was for the purpose of clarifying the start and finish dates so there would be no ambiguity. She read the revised language: *"To the extent the County enters into an agreement with the City of St. Augustine to provide bulk*

reuse water to the City with adequate capacity to serve the DRI property, then in such event, not later than one year of availability of reuse at International Golf Parkway and U S 1, but not sooner than January 1, 2015, the Developer shall commence extension of an 8 inch reuse main from International Golf Parkway at U S 1 to the northern boundary of the DRI property and connecting to the DRI internal reuse system to be completed within one year of commencement, provided that the City shall execute a service agreement with the Developer to provide such reuse supply to the DRI property and providing impact fee or connection fee credits from the City for such construction costs of the reuse main."

(3:43 p.m.) McCormack asked the maker of the motion to include the recommended revisions by staff.

(3:45 p.m.) Motion by Stevenson, seconded by Sanchez, to enact Ordinance No. 2010-36, approving amendment COMPAMD 2006-06 Cordova Palms, adopting findings of fact one through three to support the motion.

Bryan said he could not see the need for additional residential. Stevenson said she hoped they would support it because they were moving residential from one property to another, and they were not increasing the number of residential entitlements.

Motion carried 3/1 with Bryan dissenting and Mays absent.

ORDINANCE NO. 2010-36

AN ORDINANCE OF THE COUNTY OF ST. JOHNS STATE OF FLORIDA, AMENDING THE 2015 COMPREHENSIVE PLAN, ORDINANCE NO. 2000-34, AS AMENDED, TO AMEND THE 2015 FUTURE LAND USE MAP FROM INDUSTRIAL (I) TO RESIDENTIAL C (RES C) AND INTENSIVE COMMERCIAL (IC), TO ADD NEW POLICY A.1.11.1(H)(8)(E) AND TO AMEND THE COUNTY FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS TO ADD THE PHASE I SR 313 IMPROVEMENTS FOR A PARCEL TOTALING APPROXIMATELY 382 ACRES, FOR LANDS LOCATED WEST OF US 1 NORTH BETWEEN BIG OAK ROAD & INTERNATIONAL GOLF PARKWAY; PROVIDING FOR FINDINGS OF FACT, SEVERABILITY AND AN EFFECTIVE DATE

(08/17/10 - 21 - 3:47 p.m.)

District 2

5. PUBLIC HEARING - DRI 2006-02, CORDOVA PALMS DEVELOPMENT ORDER. THIS REQUEST IS FOR THE ADOPTION OF THE DEVELOPMENT ORDER ASSOCIATED WITH THE PROPOSED CORDOVA PALMS DEVELOPMENT OF REGIONAL IMPACT UNDER CHAPTER 380 OF THE FLORIDA STATUTES. AT THE AUGUST 5TH PUBLIC HEARING, THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL BY A VOTE OF 5-0

Proof of publication of the notice of public hearing regarding DRI 2006-02, Cordova Palms Development Order, was received, having been published in *The St. Augustine Record* on June 16, 2010.

(3:48 p.m.) Motion by Quinn, seconded by Stevenson, carried 3/1 with Bryan dissenting and Mays absent, to enact Resolution No. 2010-175, and the recommended revisions as announced by staff and the applicant, approving a development order

for DRI 2006-02, Cordova Palms providing the seven findings of fact (a-g) from the Resolution.

RESOLUTION NO. 2010-175

ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS RESOLUTION NO. 2010-175, A DEVELOPMENT ORDER FOR CORDOVA PALMS, A DEVELOPMENT OF REGIONAL IMPACT UNDER CHAPTER 380, FLORIDA STATUTES; PROVIDING FINDINGS OF FACT AND CONCLUSIONS OF LAW; AUTHORIZING DEVELOPMENT OF APPROXIMATELY 381.8 ACRES IN ST. JOHNS COUNTY; ESTABLISHING MITIGATION REQUIREMENTS FOR REGIONAL IMPACTS INCLUDING MITIGATION FOR TRANSPORTATION AND ENVIRONMENTAL IMPACTS; PROVIDING DEVELOPMENT PHASING AND BUILDOUT DATES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE (THE "DEVELOPMENT ORDER")

(08/17/10 - 22 - 3:48 p.m.)

District 2

6. PUBLIC HEARING - COMPAMD 2009-06, LEMBERG SOUTH COMPREHENSIVE PLAN AMENDMENT. THIS REQUEST IS FOR THE ADOPTION OF A COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE 2015 ST. JOHNS COUNTY FUTURE LAND USE MAP (FLUM) FROM RESIDENTIAL B AND AIRPORT DISTRICT, TO INDUSTRIAL AND AIRPORT DISTRICT FOR APPROXIMATELY 516 ACRES OF LAND WITHIN ST. JOHNS COUNTY NORTH AND SOUTH OF BIG OAK ROAD AND WEST OF US 1 NORTH. THE AMENDMENT IS FOR 296 ACRES OF INDUSTRIAL AND 184 ACRES OF AIRPORT DISTRICT WITH 35 ACRES FOR RIGHT OF WAY. A COMPANION TEXT AMENDMENT PROPOSES TO ELIMINATE ALL RESIDENTIAL DEVELOPMENT RIGHTS ON THE SITE AND LIMIT FLOOR AREA BUILDOUT UNDER THE PROPOSED DESIGNATIONS. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS AMENDMENT BY UNANIMOUS VOTE AT ITS JULY 15TH ADOPTION PUBLIC HEARING

Proof of publication of the notice of public hearing regarding COMPAMD 2009-06, Lemberg South Comprehensive Plan Amendment, was received, having been published in *The St. Augustine Record* on August 2, 2010.

(3:48 p.m.) Motion by Stevenson, seconded by Quinn, carried 4/0 with Mays absent, to enact Ordinance No. 2010-37, approving amendment COMPAMD 2009-06, Lemberg South, adopting findings of fact one through three, to support the motion.

ORDINANCE NO. 2010-37

AN ORDINANCE OF THE COUNTY OF ST. JOHNS STATE OF FLORIDA, AMENDING THE 2015 COMPREHENSIVE PLAN, ORDINANCE NO. 2000-34, AS AMENDED TO AMEND THE 2015 FUTURE LAND USE MAP FROM RESIDENTIAL B (RES-b) AND AIRPORT DISTRICT (AD) TO INDUSTRIAL (I) AND AIRPORT DISTRICT (AD); TO ADD NEW POLICY A.1.11.1 (H)(8)(F); FOR A PARCEL TOTALING APPROXIMATELY

**516 ACRES, FOR LANDS LOCATED WEST OF US
HIGHWAY 1 AND NORTH AND SOUTH OF BIG OAK
ROAD; PROVIDING FOR FINDINGS OF FACT,
SEVERABILITY AND AN EFFECTIVE DATE**

(3:50 p.m.) Wanchick stated that Cordova Palms was the last of the plan amendments for that year's second group of amendments that were transmitted to the State. He asked Suzanne Konchan, Growth Management Director, to recap the cumulative effect of those amendments. He said they spoke well to the land use mix in the county.

Konchan stated they were in the second cycle of their transmittal. She said that the 2025 update included a substantial number of changes to every element of the Comprehensive Plan as was identified in the Evaluation and Appraisal Report and some minor amendments to the Future Land Use Map, none of which affected the density or intensity of development on private sector lands. She noted there were minor changes to public sector owned properties to bring them into compliance with their designations. She stated, in balance, there was a neutrality of development with one exception, Cordova Palms had added some Commercial Intensive development as part of that DRI.

(08/17/10 - 23 - 11:43 a.m.)

District 1

7. PUBLIC HEARING - COMPAMD 2009-01, NINE MILE GANG COMPREHENSIVE PLAN AMENDMENT. THIS REQUEST IS FOR THE ADOPTION OF A COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE 2015 ST. JOHNS COUNTY FUTURE LAND USE MAP (FLUM) FROM RURAL SILVICULTURE TO MIXED USE DISTRICT FOR APPROXIMATELY 579.65 ACRES FOR LAND WITHIN ST. JOHNS COUNTY EAST OF INTERSTATE 95 AND NORTH OF INTERNATIONAL GOLF PARKWAY; AND, AN ACCOMPANYING TEXT AMENDMENT TO THE FUTURE LAND USE ELEMENT LIMITING DEVELOPMENT ON THIS SITE TO 300 MULTI-FAMILY UNITS, 385,000 SQ. FT. OF RETAIL SPACE, AND 97,500 SQ. FT. OF OFFICE SPACE. STAFF FINDS THIS REQUEST TO ADOPT THE AMENDMENT TO THE 2015 ST. JOHNS COUNTY COMPREHENSIVE PLAN SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. A NOTICING ISSUE REQUIRES THAT THIS ISSUE BE REHEARD BY THE BOARD OF COUNTY COMMISSIONERS. THE NEW ORDINANCES REPEAL THE PREVIOUS ORDINANCES WITHIN THE 'WHEREAS CLAUSES'

Proof of publication of the notice of public hearing regarding COMPAMD 2009-01, Nine Mile Gang Comprehensive Plan Amendment, was received, having been published in *The St. Augustine Record* on August 2, 2010.

Jason Cleghorn, Planner III, mentioned that Item 7 was approved at the last Board meeting, but after the BCC meeting, it was determined that the advertisement that ran failed to specifically mention one of the ordinance titles. So in a preponderance of caution, they brought it back before the Board that day. He said they would proceed to what the separate and distinct motions were; one amended the FLUM, one adopted the site specific text amendment, and the third adopted the change to the Capital Improvement Schedule. He stated that the whereas clauses, of the revised ordinances repealed those ordinances that were adopted. Locklear said that it was one of the two Comp Plan Amendments that was extensive in volume and they provided one copy to the Commission Office.

(11:46 a.m.) Motion by Stevenson, seconded by Quinn, carried 4/1 with Bryan dissenting, to enact Ordinance No. 2010-33, approving COMPAMD 09-01, Nine Mile Gang, adopting findings of fact one through three, to support the motion. (FLUM)

ORDINANCE NO. 2010-33

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2015 COMPREHENSIVE PLAN, ORDINANCE NO. 2000-34, AS AMENDED, TO AMEND THE 2015 FUTURE LAND USE MAP FROM RURAL SILVICULTURE (R/S) TO MIXED USE DISTRICT (MD) FOR LANDS TOTALING APPROXIMATELY 579.65 ACRES, FOR PROPERTY LOCATED EAST OF INTERSTATE 95 AND NORTH OF INTERNATIONAL GOLF PARKWAY; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(11:47 a.m.) Motion by Stevenson, seconded by Sanchez, carried 4/1 with Bryan dissenting, to enact Ordinance No. 2010-34, approving COMPAMD 09-01, Nine Mile Gang, adopting findings of fact one through three, to support the motion. (Site specific text amendment)

ORDINANCE NO. 2010-34

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2015 COMPREHENSIVE PLAN, ORDINANCE NO. 2000-34, AS AMENDED, TO AMEND THE TEXT OF THE COMPREHENSIVE PLAN GOALS, OBJECTIVES AND POLICIES, FUTURE LAND USE ELEMENT, TO ADD NEW POLICY A.1.11 (H)(8)(F), AS PERTAINING TO THE SITE-SPECIFIC LIMITATION ON DENSITY/INTENSITY FOR PROPERTY KNOWN AS NINE MILE GANG TRACT, LOCATED EAST OF INTERSTATE 95 AND NORTH OF INTERNATIONAL GOLF PARKWAY; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY AND AN EFFECTIVE DATE

(11:48 a.m.) Motion by Stevenson, seconded by Sanchez, carried 4/1 with Bryan dissenting, to enact Ordinance No. 2010-35, approving COMPAMD 09-01, Nine Mile Gang, adopting findings of fact one through three, to support the motion. (CIS)

ORDINANCE NO. 2010-35

AN ORDINANCE OF ST. JOHNS COUNTY ADOPTING AN AMENDMENT TO THE ST. JOHNS COUNTY FIVE-YEAR CAPITAL IMPROVEMENT SCHEDULE, 2009-2014 OF THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN PURSUANT TO THE REQUIREMENTS OF THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT, CHAPTER 163, PART II AND CHAPTER 125, FLORIDA STATUTES, AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENTS SCHEDULE TO ADD PUBLIC

FACILITY IMPROVEMENTS; PROVIDING FOR FINDINGS OF FACT, FINDINGS OF CONSISTENCY, SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(08/17/10 - 25 - 3:50 p.m.)

8. PUBLIC HEARING - 2025 COMPREHENSIVE PLAN. THIS ITEM WAS CONTINUED FROM THE AUGUST 3, 2010 MEETING. STAFF REQUESTS ADOPTION AT THIS HEARING. THE 2025 PLAN WAS TRANSMITTED BY THE BOARD OF COUNTY COMMISSIONERS TO THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) ON MARCH 16, 2010. THE DCA ISSUED ITS OBJECTIONS, RECOMMENDATIONS AND COMMENTS (ORC) REPORT ON MAY 28, 2010. THE ORC REPORT PROVIDED OBJECTIONS WITH RECOMMENDED ACTIONS THE COUNTY MUST CONSIDER PRIOR TO ADOPTION OF THE 2025 COMPREHENSIVE PLAN. DCA ISSUED OBJECTIONS TO OBJECTIVES AND POLICES IN THE LAND USE, INFRASTRUCTURE, COASTAL MANAGEMENT/CONSERVATION AND CAPITAL IMPROVEMENTS ELEMENTS. THE DCA OBJECTIONS MAINLY PERTAINED TO CLARIFYING POLICIES TO PROVIDE CONSISTENCY WITH FLORIDA STATUTE, INCORPORATE ENERGY POLICIES INTO THE LAND USE ELEMENT, DEFINE A MIXTURE OF USES ALLOWED IN THE MIXED USE DISTRICTS AND CLARIFY TERMS AND CONCEPTS USED IN THE PLAN. STAFF HAS ADDRESSED THESE OBJECTIONS ACCORDING TO THE DCA'S RECOMMENDATIONS AND REVISED THE PLAN AS NECESSARY. IN ADDITION, THE FLORIDA WILDLIFE FEDERATION (FWF) PARTICIPATED IN THE REVIEW OF THE 2025 PLAN. STAFF MET WITH FWF REPRESENTATIVES AND MADE AGREED UPON CHANGES. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL ON JUNE 17, 2010. STAFF FINDS THE 2025 COMPREHENSIVE PLAN CONSISTENT WITH THE GROWTH MANAGEMENT LAW, THE NORTHEAST FLORIDA STRATEGIC REGIONAL POLICY PLAN AND APPLICABLE SECTIONS OF THE LAND DEVELOPMENT CODE

Proof of publication of the notice of public hearing regarding the 2025 Comprehensive Plan was received, having been published in *The St. Augustine Record* on June 3 and August 2, 2010.

Teresa Bishop, Long Range Planning Director, gave the presentation and said it was the second hearing for the adoption of the 2025 Comprehensive Plan. She informed them that the changes or amendments they had made that day, with respect to the Comprehensive Plan, would be incorporated into the 2025 Plan before they were sent to DCA. Quinn thanked her for the work she had done, particularly with helping him to understand some of its elements, and said it had been quite a task. She noted it had been a County effort, and many people had been involved in all departments within the County. Stevenson added that many community members had also been involved in the revisions through many community meetings.

(3:55 p.m.) Motion by Quinn, seconded by Stevenson, carried 4/0 with Mays absent, to enact Ordinance No. 2010-38, the 2025 Comprehensive Plan, consisting of Goals, Objectives and Policies, Future Land Use Map Series and Five Year Capital Improvement Schedule, adopting findings of fact one through three to support the motion.

ORDINANCE NO. 2010-38

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2015 COMPREHENSIVE PLAN AND FUTURE LAND USE MAP SERIES, ORDINANCE NO. 2000-34, AS AMENDED; ADOPTING THE 2025 COMPREHENSIVE PLAN UPDATE, INCLUDING AMENDMENTS TO THE GOALS, OBJECTIVES AND POLICIES, ADOPTING 2025 FUTURE LAND USE MAP SERIES AND ADOPTING THE FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS, PURSUANT TO THE EVALUATION AND APPRAISAL REPORT, PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(08/17/10 - 26 - 3:56 p.m.)
COMMISSIONERS' REPORTS

(3:56 p.m.)
Commissioner Stevenson:

Stevenson reported that she was at the St. Johns River Alliance meeting in DeLand with 14 counties involved. She said the River Summit would take place on September 15 & 16, and tickets were still available and information could be obtained from the St. Johns River Alliance website. She said the new St. Johns River tag would be available shortly, to help fund the Alliance activities. She said she was continuing to work on the revenue issue with the Department of Revenue and would report back to them on her findings. She said she had also received comments regarding water pressure in the JEA area and she would be meeting with JEA on that and some other issues in the next month.

(3:59 p.m.)
Commissioner Bryan:

Bryan said he spoke to Tony Boselli by e-mail and he had encouraged Jaguar fans to buy season tickets. He said he attended a program in Hastings, Spud and Armstrong including a weenie roast, for distribution of book bags and school supplies to school children, and where the St. Vincent mobile unit had given physicals to children. He said he had been the guest speaker for Data Busters at St. Johns River Community College with 44 students. He stated he had an opportunity to learn hands on software programs. He said they were sharp kids and the top eight students in the class received lap top and desk top computers. He said he had met with some people from SCORE, part of the Small Business Administration (SBA), where retired executive helped explain how to start small businesses and to keep them going. He said the SBA was interested in trying to help in development of small businesses within St. Johns County. He said he would be a keynote speaker to a minority business awards program next month in Washington DC to address small businesses.

(4:02 p.m.)
Commissioner Quinn:

Quinn reported on Commissioner Miner and said he was doing well, enjoying his mission, and had been promoted since his deployment. Quinn said he was fulfilling all his committee assignments. He said it was important to him that when they walked away from the Commission meeting, they wanted to know they had done the right

things. He reviewed the accomplishments they had made that day, and that he would leave that day with a good feeling.

(4:05 p.m.)

Commissioner Sanchez:

Sanchez mentioned if they could do some kind of recognition for Major General Ronald Bailey. He said he would meet with Administration to investigate that. He said the shrimp were plentiful on the river. He asked people in the community to ask candidates how they were going to fund projects that were promising. He said on September 4 - 6 the firefighters were going to be out collecting for Fill the Boot for MDA, and asked everyone to help them out. He said that regarding voting, early voting was in progress and Election Day was August 24. He said if something was on the ballot they had the right to vote for it.

(4:08 p.m.)

Commissioner Mays:

No report.

(08/17/10 - 27 - 4:08 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick said that this was the time of year to adjust fees schedule for inflation. He recommended that impact fees be left where they were until a presentation could be made to the Commission. He said by and large, the meeting had gone very well that day, they accomplished a lot of good things, and it was done in a responsible manner.

(08/17/10 - 27 - 4:10 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack said the County departments were very strong. He stated that he wanted to publicly acknowledge another department which worked for the Clerk of Courts, but supported the Board, the Minutes and Records Department, with Pat DeGrande. He noted that behind the scenes their review and quality assurance made his job, and the Board's much easier. He said they supported them in a great way, mostly unnoticed. Sanchez said he agreed, they accomplished a lot of things and they were very unique in their jobs.

(08/17/10 - 27 - 4:11 p.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 4:11 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 459315 through 459338, totaling \$37,889.55 (07/29/10)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 459339 through 459340, totaling \$5,755.80 (07/29/10)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 459341 through 459622, totaling \$2,307,327.19 (08/03/10)
4. St. Johns County Board of County Commissioners Vouchers, Voucher Range 3087 through 3154, totaling \$889,373.52 (08/03/10)

5. St. Johns County Board of County Commissioners Check Register, Check Nos. 459623 through 459627, totaling \$177,172.97 (08/04/10)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 459628 through 459823, totaling \$703,646.52 (08/10/10)
7. St. Johns County Board of County Commissioners Vouchers, Voucher Range 3155 through 3197, totaling \$636,822.23 (08/10/10)

CORRESPONDENCE:

1. Letter to Liz Cloud, Program Administrator, Bureau of Administrative Code and Weekly, filing Ordinance Number 2010-29 and 2010-30 (08/05/10)

Approved September 7, 2010

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

Ron Sanchez, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Deputy Clerk

