

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
DECEMBER 4, 2012
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: Jay Morris, District 4, Chair
William A. McClure, District 3, Vice Chair
Cyndi Stevenson, District 1
Ron Sanchez, District 2
Rachael Bennett, District 5
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Lenora Newsome, Deputy Clerk

(12/04/12 - 1 - 9:02 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(12/04/12 - 1 - 9:02 a.m.)
ROLL CALL

The clerk called the roll and all members were present.

(12/04/12 - 1 - 9:03 a.m.)
INVOCATION

Jerry Cameron, Assistant County Administrator, gave the invocation.

(12/04/12 - 1 - 9:05 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(12/04/12 - 1 - 9:05 a.m.)
RECOGNITION OF TWO RETIRING COUNTY EMPLOYEES EACH WITH OVER 32 YEARS OF SERVICE: CHARLES "CHUCK" STEVENS, SOLID WASTE DEPARTMENT AND DERESA LANE, FIRE RESCUE/EMS BILLING

Joe Stephenson reviewed Charles "Chuck" Stevens' credentials.

(9:10 a.m.) Jeff Prevatt, Fire Prevention Chief, reviewed Deresa Lane's credentials.

(12/04/12 - 1 - 9:11 a.m.)
DELETIONS TO CONSENT AGENDA

McCormack requested that Items 8 and 9 be pulled, because of a technical defect. He mentioned rescheduling the items for December 18, 2012. McClure requested that Item 5 be pulled and placed on the Regular Agenda, as Item 9.

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

1. Approval of the Cash Requirement Report
2. Minutes:
11/06/2012 Regular Meeting
3. Motion to adopt **Resolution No. 2012-342**, approving the provisions contained in the Memorandum of Understanding (MOU) between St. Johns County, Florida, and Jacksonville Area Legal Aid, Inc., (JALA) in the development of the Fair Housing component of St. John County's Consolidated Plan subject to the terms and conditions outlined in the MOU, and authorizing the county administrator, or designee, to execute the MOU on behalf of St. Johns County. No funding is required

RESOLUTION NO. 2012-342

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS AND REQUIREMENTS OF A MEMORANDUM OF UNDERSTANDING BETWEEN ST. JOHNS COUNTY, FLORIDA, AND JACKSONVILLE AREA LEGAL AID, INC., IN THE DEVELOPMENT OF THE FAIR HOUSING ELEMENT OF THE CONSOLIDATED PLAN, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

4. Motion to adopt **Resolution No. 2012-343**, approving the terms of, and authorizing the county administrator, or designee, to execute certain Purchase and Sale Agreements in the amount of \$1,200 each, for two properties required for an Armstrong Park Trailhead connection to the Rails-to-Trails Project. This will be funded by the County Transportation Capital Project

RESOLUTION NO. 2012-343

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 PURCHASE AND SALE AGREEMENT FOR PROPERTY REQUIRED FOR AN ARMSTRONG PARK TRAILHEAD/BIKE PATH CONNECTION TO THE RAILS-TO-TRAILS PROJECT

(This item was pulled and placed on the regular agenda as Item 9.) See page 15

5. Motion to adopt a resolution approving the guidelines for grant submission, and authorizing the county administrator, or designee, to submit an application, on behalf of the St. Johns County Growth Management Department's Environmental Division, for a U.S. Department of Interior Grant, to acquire land complementing the County's approved Habitat Conservation Plan. The County

shall apply for no more than \$250,000. This Grant requires a 25% local match and the County will identify non-cash and in-kind contributions, to demonstrate our match

6. Motion to adopt **Resolution No. 2012-344**, approving the revisions to the Health & Human Services Advisory Council Bylaws, and to authorize the Health & Human Services Advisory Council Chair to execute the Bylaws

RESOLUTION NO. 2012-344

A RESOLUTION REVISING THE HEALTH AND HUMAN SERVICES ADVISORY COUNCIL BYLAWS, AND TO AUTHORIZE THE HEALTH AND HUMAN SERVICES CHAIR TO ADOPT THE BYLAWS, ON BEHALF OF THE COUNTY

7. Motion to adopt **Resolution No. 2012-345**, recognizing unanticipated revenue in the amount of \$7,000 to General Fund Contributions, and appropriating it to the Recreation Special Events account. The Recreation and Parks Department has received sponsorships from local sponsors through the year totaling \$7,000. \$5,000 is used to support the Youth Basketball program, while the remaining \$2,000 is used for the annual Easter egg hunt and other free events provided to the community

RESOLUTION NO. 2012-345

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2013 BUDGET, TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY RECREATION AND PARKS DEPARTMENT

(This item was pulled from the consent agenda.) See page 1

8. Motion to adopt a resolution approving the terms, provisions, conditions and requirements, of the 2012-2013 Letter of Agreement between St. Johns County and Guardian Occupational Services, Inc., for provision of drug screening services for adults, and authorizing the county administrator to execute the agreement on behalf of St. Johns County. The amount of the annual contract is \$35,000

(This item was pulled from the consent agenda.) See page 1

9. Motion to adopt a resolution approving the terms, provisions, conditions and requirements of the 2012-2013 Letter of Agreement between St. Johns County and Guardian Occupational Services, Inc., for provision of drug screening services for juveniles, and authorizing the county administrator to execute the agreement on behalf of St. Johns County. The amount of the annual contract is \$24,389
10. Motion to declare a 2003 Ford Explorer (Sheriff #SO6506, Vehicle #395) as surplus, and authorize the county administrator, or designee, to donate the same vehicle to the St. Johns County (Fire/Rescue) Communications Department

(12/04/12 - 4 - 9:13 a.m.)

PUBLIC COMMENT

James Arpaia, 3144 Kings Road, voiced concern about Florida Power & Light's smart meters.

(9:17 a.m.) BJ Kalaidi, 8 Newcomb Street, suggested that the Board change the order of the agenda, to place public comment, before the approval of the consent agenda. She also mentioned parcel numbers that would be provided to the public on adult entertainment locations. She spoke about pay raises for the County employees, and where the money would come from for those raises.

(12/04/12 - 4 - 9:19 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Morris requested to add the discussion on Advanced Disposal Services, Inc., Economic Development Grant Agreement, as Item A1. Wanchick requested to pull Item 6.

(12/04/12 - 4 - 9:20 a.m.)

APPROVAL OF REGULAR AGENDA

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

(12/04/12 - 4 - 9:20 a.m.)

A1. ADVANCED DISPOSAL SERVICES, INC., ECONOMIC DEVELOPMENT GRANT AGREEMENT

Wanchick stated that on October 16, 2012, the Board approved an incentive package for Advanced Disposal Service, Inc. He stated that the package was forwarded to the County Attorney's Office for formalization. He said it had been completed and they were bringing it to the Board for finalization. He mentioned that there were no changes to the terms and conditions of the agreement, as previously approved by the Board. He was asking for approval of the package.

(9:21 a.m.) **Motion by Sanchez, seconded by Stevenson, carried 5/0, to adopt Resolution No. 2012-346, approving the terms, conditions, and provisions, of the Economic Development Grant with Advanced Disposal Services, Inc.; and authorizing the county administrator, or designee, to execute the Agreement on behalf of the County.**

RESOLUTION NO. 2012-346

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH ADVANCED DISPOSAL SERVICES, INC., ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING FOR THE EFFECT OF RECITALS; PROVIDING FOR THE EFFECT FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

(12/04/12 - 4 - 9:22 a.m.)

1. REVIEW OF ST. JOHNS COUNTY'S MANAGED INVESTMENT PERFORMANCE BY PUBLIC FINANCIAL MANAGEMENT, INC. (PFM)

Jesse Dunn, Assistant Director, Office of Management and Budget, said that Public Financial Management (PFM) would provide a performance review on County investments, including the surplus funds. He said copies of the most recent quarterly reviews, provided by PFM, were included in the agenda packet. He said the County had an investment policy within Section 205 and 206, of the County's Administrative Code, which encompassed the entire scope of the investment policy, including the delegation of authority, portfolio composition, and maintenance of liquidity. He mentioned that PFM was not contracted with the County, but with the Clerk of Courts, per the investment policy. He stated that the Board established an Other Post-Employment Benefits (OPEB) Trust Fund, which also included investment provisions. He stated that the presentation was not to cover those investment strategies, but was to provide a performance review of investments related to both of those areas. He said if the Board desired, they could workshop those specific topics at a future Board meeting. He stated that the public could contact him if they had any questions related to the investment policies. He noted that Allen MacDonald, Director of Finance for the Clerk of Courts, was in attendance.

(9:26 a.m.) Steven Alexander, CTP, CGFO, Managing Director, gave an update on the County's managed investment accounts, including the Surplus Fund, the Surplus 1-5 Year Fund, the Short Term Fund, and the (OPEB) Fund, *Exhibit A*. He said his goal for the Board was to get them through the markets in a safe and efficient way. He stated that he framed the investment policies under the three main objectives; safety, liquidity and yield. He reviewed the four major market conditions that the County would be facing in 2013: 1) temporary guaranteed accounts, 2) quantitative easing number 3, 3) reduction of the amount of bonds issued by Fannie Mae and Freddy Mac, and 4) the "fiscal cliff". He reviewed the structure of the portfolios and strategies. He reported that all the benchmarks were exceeded for the year and they produced about \$600,000 worth of realized capital gain. McClure asked about the realized capital gains, to which Alexander responded. Alexander continued with the OPEB Report, and mentioned that the OPEB Fund exceeded the benchmark. Morris asked, with the "fiscal cliff" that Alexander mentioned, were they looking to reduce the equity portion. Alexander said it may have to be that way for a short time, and spoke on the tax structure. Morris asked about taking capital gains, before the end of the year. Alexander said people were taking defensive measures. McClure said it was causing double pressure, and asked if they were increasing equities on non-dividends. Alexander replied yes and said they were looking to stay more in an index fund that had fewer dividends. Discussion followed on the funds.

(9:42 a.m.) BJ Kalaidi, 8 Newcomb Street, asked how the surplus fund of \$105,000,000 was different from the \$140,000,000 tax dollar reserve fund. She asked if those dollars were funding employee pensions and the business of the County, or just the business of the County. Wanchick said the County's reserves were about \$35,000,000.

(9:44 a.m.) Dunn replied that the surplus funds were part of the annual budget. He said that the \$199,000,000 was a snapshot of what was incorporated into the larger budget for the year, which was brought back in for operation throughout the year. McClure clarified the statement by Dunn.

(12/04/12 - 5 - 9:46 a.m.)

2. PUBLIC HEARING - ANIMAL CONTROL CODE ORDINANCE. THE FLORIDA STATUTES EMPOWERS AND AUTHORIZES THE BOARD TO CREATE, INSTITUTE, CONSTRUCT, OPERATE AND MAINTAIN ADEQUATE ANIMAL CONTROL REGULATIONS AND FACILITIES FOR THE COUNTY. CURRENTLY, THE ST. JOHNS CODE OF ORDINANCES HAS TWO SEPARATE ORDINANCES, ONLY REGULATING LEASHES AND

DANGEROUS DOGS AND CATS. ANIMAL CONTROL DIVISION SEEKS TO COMBINE THESE ORDINANCES INTO A COMPREHENSIVE ANIMAL CONTROL ORDINANCE WHICH ADDRESSES ALL OF THE DIVERSE ISSUES DEALING WITH DOMESTIC DOGS, CATS, AND FERRETS. THOSE ISSUES INCLUDE, BUT ARE NOT LIMITED TO: RESTRAINT, DANGEROUS DOGS AND CATS, MISTREATMENT, ABANDONMENT, FIGHTING, VACCINATIONS AND LICENSES FOR KENNELS AND RESCUE FACILITIES. THE DRAFT ORDINANCE WILL REPEAL AND REPLACE THE COUNTY ORDINANCES 2001-19, LEASH LAW AND 2010-10, THE DANGEROUS DOG ORDINANCE. THIS ITEM, ANIMAL CONTROL CODE, WAS PREPARED WITH COORDINATION OF THE ANIMAL CONTROL DIVISION, THE OFFICE OF THE COUNTY ATTORNEY, BEACH SERVICES, RISK MANAGEMENT AND WITH INPUT FROM VICTIMS OF DOG ATTACKS

Proof of publication of the notice of public hearing on proposed Animal Control Ordinance, was received, having been published in *The St. Augustine Record* on November 20, 2012.

(9:46 a.m.) Erica Moore, Assistant County Attorney, entered the meeting.

(9:46 a.m.) Mary Guilfoil, Legal Intern County Attorney's Office, gave a presentation on the St. Johns County Animal Code, *Exhibit A*. She reviewed the different areas covered by the animal code, which included penalties, appeals, adoption of animals, animal mistreatment, neglect, and cruelty, vaccination of animals, licensing of animal facilities, leash or other restraint, public nuisance, damages by dogs, aggressive animals, impound, and dangerous dogs and cats classification. She said animal code had the discretion to issue a written warning in lieu of a citation for correctable offences to the code. She mentioned that anyone cited under the animal code, may appeal the citation to Circuit Court within thirty days of issuance of the citation. She explained the new section of the Animal Code; the mistreatment, neglect, and abandonment section. She said another new section of enforcement in the Animal Code would require business kennels and rescue groups to obtain an annual license through the Division of Animal Control. She said there was a \$125 licensing fee, but the fee would be waived for non-profit rescue groups. She reviewed the leash law, and stated that the public nuisance section was included in the Animal Code to assure residents in St. Johns County, peace and comfort in their neighborhoods, and in their homes. She spoke about aggressive dogs. Moore asked for the Board to consider additions and substitutions to the Animal Code by adding in the definition of the term "discretion", in Section 2. She said on the bottom of the same page in the tethering section, under mistreatment, abandonment, and cruelty, on page 10(g), change the definition to further clarify the meaning of mistreatment, abandonment and cruelty; tethering an animal with a tether that weighted more than one eighth of the animal's body weight, with anything measuring less than 10 feet in length, without operative swivels at both ends would be prohibited. She said tethering an animal so it could not access proper shelter, portable water, and sufficient wholesome food was prohibited. She said they would also like to add an allowable appeal to the aggressive dog section, which would be appealed to the Circuit Court listed on page 18(d). She also noted that this ordinance should be read in conjunction with the Land Development Code and the Noise Ordinance, placing it in the Restate, Replace, and Repeal clause, under Section 16 on page 30.

(10:02 a.m.) McClure spoke about the owners of the following animals being responsible for vaccinations; dogs, cats, and ferrets, per State Statute. He mentioned citizens wanting to open a kennel, needed an occupational license and a kennel license. Moore stated that owners would need all requisite commercial licensing, as well as, the kennel license under the animal code. McClure mentioned that an aggressive dog would have an annual \$100 registration fee. Guilfoil mentioned the new sections; public nuisance,

fee classification of an aggressive dog, licensing requirement, mistreatment, and mandatory micro-chipping.

(10:06 a.m.) Moore stated that the Sheriff's Office and the Agricultural Officers enforced the Noise Ordinance. McClure asked about the Sheriff's Office having to walk around with meters to measure the noise. Moore replied that the current Noise Ordinance did not require a decimal reading. Stevenson asked about noise problems from agricultural properties being exempted from the appropriate zonings. Moore replied there were a number of exemptions; commercial and agricultural considerations. Stevenson asked if the animals on agricultural land were exempt. Moore responded yes, she believed so. Stevenson said that she would like a clarification on the agricultural area before the end of the day. She asked about services under business kennels. Studivant replied that they were looking for a uniform code. Stevenson asked why the animals needed to be licensed, if they wanted to breed them to have puppies. Bennett mentioned that she asked for a copy of the Land Development Code. Studivant said they would have to be licensed if they had two or more litters a year. Stevenson asked if they were going to move the language; *the violators of this section may be enjoined from pet ownership*, listed on the bottom of page 10, to, under the penalty section. Moore responded that they could move it. Sanchez suggested moving it, and referring to the penalty section. Moore said they could move it to page 12, Section 9. Discussion followed on animals having tags, fining owners of animals that did not comply, rabies shots, recurring citations, and registration of animals.

(10:27 a.m.) McCormack said there were several constructive recommendations, and asked for a break to have Moore review them.

(10:29 a.m.) Lisa Hancock, 2381 South Ponte Vedra Blvd., spoke about being attacked by a dog, and the dangerous dog section of the ordinance.

(10:31 a.m.) Carley Noble, 108 B Street, spoke about the leash law, and having designated areas on the beach for the dogs to run and play. She distributed a petition with 260 signatures regarding allowing a designated area on the beach for dogs to be off their leash, *Exhibit B*. Stevenson said the accelerated fee was important for people disregarding the law. She also mentioned that the people enforcing that fee did not have sufficient discretion to adjust it, in a case where it would create a financial hardship of a pet in the family. She asked that the staff consider the changes while on break. Morris said he thought the fees were low and that they should accelerate at a higher rate.

The meeting recessed at 10:38 a.m. and reconvened at 11:00 a.m.

(11:00 a.m.) Moore asked the Board to consider approving the animal code as it was written with the following amendments; add a discretion definition, add a cross reference of kennel and all Land Development Code definitions, add a term for breeder, which would exclude hobby breeders from having to be a business kennel, add the language that this ordinance was being read, in conjunction with the Land Development Code and the noise ordinance, change the wording in the tethering section, add appellant language to the Circuit Court for the aggressive dog section, clarify removal of animal feces, and to add a collar definition. She spoke on financial hardship issues, and noted the difference between a fee and a fine. She advised the Board not to support reducing a fine, but stated it would be better legal advice, to reduce a fee, if the Board believed the Animal Control Manager could use his/her discretion. Morris spoke about fines being too low.

(11:05 a.m.) Bennett said that Moore may also want to reference the uses, allowances, regulations and definitions. She said that she supported Moore's point about fines and fees. Sanchez said he was not in favor of reducing the fines or the fees. Moore said

minus the fines and fees issue, she would be seeking approval with those noted changes. Stevenson said she did not support the ordinance as written. Moore requested the Board to add March 1, 2013, as the effective date to the motion, and Animal Control would have the ability to write warnings on those issues. Studivant said that he did not have a problem with the poop ordinance and giving a verbal warning, but he did not want to wait and have an issue with the aggressive dog part of the ordinance. Sanchez recommended implementing the ordinance and let Studivant decide on a case by case issue. Moore withdrew her recommendation and said to allow animal control to use their discretion, and the affected date would be upon completion by the Secretary of the State.

(11:10 a.m.) **Motion by Sanchez, seconded by McClure, to repeal, restate, and replace Ordinance No. 2001-19, Leash Law, and enact Ordinance No. 2010-52, Dangerous Dog Law, with Ordinance No. 2012-34, the "Animal Control Code", regulating animal control within St. Johns County as amended by the attorney.** Moore said that they needed to clarify the part of the motion regarding, repeal, restate, and replace, Ordinance No. 2001-19, and enact Ordinance No. 2010-52 by changing the wording from *and enact*, to *and*. **Sanchez and the second, McClure accepted the change made by Moore in the motion.** McCormack asked if the second Ordinance was 2012-52 or 2010-52. Moore responded that the correct number was 2010-52. **Sanchez and the second, McClure accepted the change corrected by Moore. The motion carried 4/1 with Stevenson dissenting.**

ORDINANCE NO. 2012-34

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATING TO ANIMALS IN ST. JOHNS COUNTY; PROVIDING DEFINITIONS; ESTABLISHING AUTHORIZATIONS AND EMPOWERMENTS OF THE COUNTY GOVERNMENT TO REGULATE ANIMALS WITHIN THE COUNTY; REQUIRING THE VACCINATION OF CERTAIN ANIMALS; REGULATING THE LICENSING OF NON-VETERINARY ANIMAL FACILITIES; REPLACING ST. JOHNS COUNTY ORDINANCE 2001-19 LEASH LAW AND 2010-52 DANGEROUS DOG ORDINANCE; PROVIDING FOR PUBLIC NUISANCE ANIMALS; ESTABLISHING LIABILITY FOR DAMAGES BY DOGS; PROVIDING FOR ANIMAL MISTREATMENT, ABANDONMENT AND NEGLECT; ESTABLISHING PENALTIES FOR VIOLATIONS OF THIS STATUTE; PROVIDING FOR AGGRESSIVE ANIMALS; PROVIDING FOR DOGS INVOLVED IN A BITING OR ATTACK INCIDENT; PROVIDING FOR DANGEROUS DOGS AND CATS; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR ANY RELATED MATTERS WITHIN THE UNINCORPORATED AREAS OF ST. JOHNS COUNTY, FLORIDA

(12/04/12 - 8 - 11:13 a.m.)

DISTRICT 4

3. PUBLIC HEARING - VENETIAN ISLES PARTIAL PLAT VACATION. THE SUBJECT OF THIS RESOLUTION IS A PARTIAL PLAT VACATION OF VENETIAN ISLES. THE PROPERTY IS LOCATED EAST OF US 1 NORTH, AT THE TERMINUS OF VENETIAN BOULEVARD. THIS REQUEST WILL

ELIMINATE RIGHTS-OF-WAY FOR UNDEVELOPED CANALS AND ROADS, AS WELL AS REVERTING APPROXIMATELY 130 LOTS TO 5 LARGER PARCELS. ALL TECHNICAL COMMENTS HAVE BEEN ADDRESSED THROUGH THE DEVELOPMENT REVIEW PROCESS; THEREFORE, STAFF HAS NO OBJECTIONS. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL (7/0) AT THEIR NOVEMBER 1, 2012 MEETING

Proof of publication of the notice of public hearing on vacating plat-portion of Venetian Isles, was received, having been published in *The St. Augustine Record* on October 8, 2012, and October 15, 2012.

Wanchick requested that the item be pulled, and continued to December 18, 2012. McCormack requested the Board to make a motion to continue the item to a date and time certain.

(11:13 a.m.) Motion by Sanchez, seconded by McClure carried 5/0, to continue the item to December 18, 2012.

(11:13 a.m.) Moore left the meeting.

(12/04/12 - 9 - 11:13 a.m.)

DISTRICT 3

4. PUBLIC HEARING - PNZVAR 2012-02, SEABRIDGE SQUARE. THIS IS A REQUEST FOR A NON-ZONING VARIANCE TO LAND DEVELOPMENT CODE SECTIONS 7.02.01.A/B/C IN ORDER TO ALLOW A GROUND SIGN TOTALING 257 SQUARE FEET OF ADVERTISING DISPLAY AREA IN LIEU OF 150 SQUARE FEET. THE SUBJECT PROPERTY IS LOCATED AT 1835 US 1 SOUTH WHICH IS JUST NORTH OF THE SR 312 AND US 1 INTERSECTION. BASED ON THE INFORMATION AVAILABLE TO STAFF, THE CURRENT PLANNING & ZONING SECTION FINDS THE REQUEST FOR A NON-ZONING VARIANCE SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE

Proof of publication of the notice of public hearing on PNZVAR 2012-12, Seabridge Sign Increase, was received, having been published in *The St. Augustine Record* on November 19, 2012.

Michael Blackford, Planning and Zoning Manager, gave a presentation, *Exhibit A*. He said they were requesting a ground sign totaling 257 square feet of advertising display area and 32 feet in height. He said the applicant was requesting a 257 square foot ground sign, which would be replacing an existing 162 square foot sign. He said there was a potential to have a restaurant located in that area, and it would require ground signage. He said the second component of the request was that the proposed sign would be 32 feet in height, and the existing sign was 28 1/2 feet, with the Land Development Code permitting 30 feet. He reviewed the series of required findings. He said that staff recommended approval of the request. McClure mentioned that the request was great news for District 3 and great potential for economic activity. Blackford said the signage portion of the Land Development Code did not allow for aggregation of signage.

(11:21 a.m.) Bennett spoke about the sign not creating a traffic hazard or blocking the view of drivers.

(11:23 a.m.) Stevenson asked if staff would normally review the visibility from the internal access, with Blackford responding that was part of the sign review, but it was not usually discussed during Board meetings. He said that staff would be reviewing any site distance issues. Stevenson said that was a very busy intersection.

(11:24 a.m.) **Motion by McClure, seconded by Bennett, carried 5/0, to approve Non-Zoning Variance application PNZVAR 2012-02, adopting findings of fact 1-6 to support the motion.**

(12/04/12 - 10 - 11:25 a.m.)

DISTRICT 4

5. PUBLIC HEARING - CDD AMD 2012-01, TOLOMATO COMMUNITY DEVELOPMENT DISTRICT (CDD) EXPANSION CONSIDERATION FOR OPTIONAL PUBLIC HEARING. THIS IS A REQUEST FOR CONSIDERATION TO SCHEDULE OR NOT SCHEDULE AN OPTIONAL PUBLIC HEARING FOR AN APPROXIMATE 11.54 ACRE EXPANSION OF THE TOLOMATO COMMUNITY DEVELOPMENT DISTRICT (CDD). THE TOLOMATO COMMUNITY DEVELOPMENT DISTRICT (CDD) BOARD OF SUPERVISORS HAS REQUESTED TO EXPAND THE CDD'S BOUNDARIES BY APPROXIMATELY 11.54 ACRES TO INCLUDE PREVIOUSLY VACATED PORTIONS OF CR 210. THE TOLOMATO CDD EXCEEDS 1,000 ACRES AND WAS ORIGINALLY APPROVED BY THE FLORIDA LAND AND WATER ADJUDICATORY COMMISSION. THE EXPANSION IS REQUIRED TO BE APPROVED BY THE COMMISSION; HOWEVER, FLORIDA STATUTE PROVIDES THE LOCAL GOVERNMENT THE OPTION TO HOLD A PUBLIC HEARING ON THE EXPANSION. IF THE COMMISSION AGREES TO HOLD AN OPTIONAL PUBLIC HEARING, STATUTES REQUIRE THE HEARING TO BE LIMITED TO THE EXPANSION PROPERTY AND IF THE COUNTY SHOULD OR SHOULD NOT SUPPORT THE EXPANSION

Teresa Bishop, AICP Director Long Range Planning, gave the presentation, *Exhibit A*. She said the item was an option, for the Board to consider holding an optional public hearing on the expansion of the Tolomato Community Development District's boundary by 11.5 acres. She said the expansion approval would be made by the Florida Land and Water Adjudicatory Commission, which was known as FLWAC. She said the Board's action was to schedule an optional public hearing, or to allow it to proceed to FLWAC, without any additional comment. McClure said the land was unused right-of-way for CR 210, encompassing the Nocatee area. Bishop stated that the applicant had plans to develop on the property and would like to have it in the CDD.

(11:27 a.m.) **There was consensus by the Board to allow this matter to proceed to FLWAC, without comment.**

(*This item was pulled from the regular agenda.*)

DISTRICT 3

6. PUBLIC HEARING - ORDINANCE FOR DISSOLUTION OF THE MOULTRIE CREEK COMMUNITY DEVELOPMENT DISTRICT (CDD). THE MOULTRIE CREEK COMMUNITY DEVELOPMENT DISTRICT (CDD) WAS ESTABLISHED BY ORDINANCE NO. 2006-60, APPROVED MAY 19, 2006. IT WAS DECLARED INACTIVE BY THE DEPARTMENT OF ECONOMIC OPPORTUNITY UNDER CHAPTER 189 FLORIDA STATUTES IN DECEMBER 2011. THE CDD WAS CREATED TO SERVE THE GATEWAY TO ST. JOHNS PUD. BY WAY OF LETTER TO THE COUNTY ATTORNEY, CDD REPRESENTATIVES HAVE REQUESTED THE CDD BE DISSOLVED BY THE BOARD OF COUNTY COMMISSIONERS BASED UPON THERE BEING NO DEVELOPMENT WITHIN THE GATEWAY TO ST. JOHNS PUD. UNLESS MODIFIED, ALL INFRASTRUCTURE OBLIGATIONS REQUIRED BY THE GATEWAY TO ST. JOHNS PUD REMAIN WITH THE DEVELOPER, AND WILL BE REQUIRED, IF THE PROJECT DEVELOPS IN THE FUTURE. THE CDD WAS RESPONSIBLE FOR MAINTENANCE AND OPERATION OF STORMWATER AMENITIES, LANDSCAPING AND DRAINAGE, WHICH WILL BECOME THE OBLIGATION OF THE DEVELOPER. THE COUNTY DOES NOT INCUR THESE COSTS

Proof of publication of the notice of public hearing on Declaration of inactive status of The Moultrie Creek CDD, was received, having been published in *The St. Augustine Record* on November 04, 2012.

(12/04/12 - 11 - 11:29 a.m.)

7. PUBLIC HEARING - ENVIRONMENTALLY CHALLENGING ROAD LOCATIONS ORDINANCE. THE ST. JOHNS COUNTY COMPREHENSIVE PLAN SETS FORTH POLICIES THAT ADDRESS POST-DISASTER PLANNING AND REDEVELOPMENT IN THE COASTAL HIGH HAZARD AREAS (CHHA) AND OTHER AREAS OF THE COUNTY THAT EXPERIENCE REPEATED LOSS OF INFRASTRUCTURE OR REPEATED FLOODING. AT THIS TIME, THE STATE IS REVISING THE BOUNDARIES OF THE CHHA IN THE STORM TIDE ATLAS, WHICH IS DUE TO BE RELEASED APRIL OR MAY, 2013, AND SO A COMPREHENSIVE APPROACH, SUCH AS A POST-DISASTER REDEVELOPMENT PLAN, WOULD NOT BE VALID UNTIL THAT EXERCISE IS COMPLETE. DUE TO FINANCIAL AND STAFFING CONSTRAINTS AT THIS TIME, THE COUNTY IS CURRENTLY SEEKING FUNDING TO DEVELOP A POST-DISASTER REDEVELOPMENT PLAN. HOWEVER, ONE RELATED ISSUE REQUIRES CURRENT ATTENTION. THE FLORIDA DEPARTMENT OF TRANSPORTATION HAS ADOPTED UNIFORM MINIMUM STANDARDS AND CRITERIA FOR THE DESIGN, CONSTRUCTION, MAINTENANCE, AND OPERATION OF COUNTY ROADS. THESE STANDARDS AND CRITERIA ARE PUBLISHED IN A MANUAL COMMONLY REFERRED TO AS THE FLORIDA GREENBOOK. THE FLORIDA GREENBOOK ALLOWS COUNTIES TO ADOPT A DESIGN EXCEPTION FROM ROAD STANDARDS AND CRITERIA THROUGH A COUNTY ORDINANCE WHEN THE UNIFORM MINIMUM STANDARDS AND CRITERIA CANNOT BE MET. DUE TO FINANCIAL AND ENVIRONMENTAL CHALLENGES, THE COUNTY MAY NOT ALWAYS BE ABLE TO FEASIBLY AND ECONOMICALLY MAINTAIN EXISTING ROADS IN ENVIRONMENTALLY CHALLENGING LOCATIONS TO MEET THE UNIFORM MINIMUM STANDARDS AND CRITERIA FOR THE DESIGN, CONSTRUCTION, MAINTENANCE, AND OPERATION OF PUBLIC ROADS. THEREFORE, THIS ORDINANCE WILL ESTABLISH A DESIGN EXCEPTION FROM THE CONDITIONS AND STANDARDS THAT WILL ALLOW FOR MEANINGFUL ACCESS FOR USERS OF COUNTY ROADS IN ENVIRONMENTALLY CHALLENGING LOCATIONS

Proof of publication of the notice of public hearing on Environ Chall Roads, was received, having been published in *The St. Augustine Record* on November 24, 2012.

Patrick McCormack, County Attorney, gave the presentation, *Exhibit A*. He reviewed the changes; on page 1, moving the fifth whereas clause up to the fourth position, on top of page 2, removed the whereas clause, on the second to the last whereas clause, remove the word *similar*, under definitions, under commercially available land vehicle, delete the wording, *at least one passenger* and add in the wording, *one or more passengers*, under Environmentally challenging locations, delete the wording, *vehicle passage is not safe or possible*, and add in the wording, *certain types of vehicles may not be able to safely access the road*, on page 3, under meaningful access, delete the word *any* and add the word *some*, delete the word, *County* and add the wording, *road or portion of a road*, delete the word, *road*, and add the wording, *by the County*, add the wording, *For property along formerly opened State or County roads, or portions, thereof, meaningful access shall include access to such property by way of necessity by law or in fact*, and delete the wording, *Meaningful access from County owned and maintained roads to private property will be provided by the County*. He continued with Section 2, Applicability, after the words, by resolution, add the wording, *and considering factors such as environmental conditions, history, and estimates of repair and maintenance costs, frequency of damage, and existing*

development in the area, and after the words maintained roads, add the wording, or portions thereof. On page 4, under Design Criteria, Section 3(d), after conditions that, add the word, reasonably, delete the wording, include but are not limited to, add the wording, necessitate that the County's design criteria for general road standards are altered to the point that the following conditions may be present in providing meaningful access, for 3(d) add the vehicle type, as well as size, and weight limitations, on page 5, add the word, reasonable, into the conditions beyond the reasonable control by the County, removed former paragraph G, former paragraph I, which was H, add the phrase, nor shall the County have any affirmative duty to permit construction on property where the County determines that the access to such property, and under Section 5, page 6, add the words, invalid or. McCormack mentioned those were the clarification revisions that he brought to the Board.

(11:35 a.m.) McClure said the intent of the revisions were good, and basically what McCormack was trying to do, was to define a road or bridge that may just continue to deteriorate. He asked how it would affect property owners needing services. McCormack said it was a benefit to property owners, and did not negatively affect the service provision to property. He noted that on page 5, they deleted Paragraph G. He spoke on the County closing existing roads. McClure spoke about adding disclosure, regarding potential roads. McCormack responded that there was already a requirement provided. Stevenson asked who would inform people, if they bought property in a coastal high hazard area. McCormack said that there was a definition of it in the Land Development Code, and mentioned adding a requirement to the ordinance to notify property owners that there had been such designation, and required it to be placed on plats. Stevenson asked if it would be recorded on the property or the plat. McCormack spoke about new plats. Stevenson asked if it would be recorded on the deed of the property. McCormack said the resolution designating such roadways could be recorded, and that would give notice.

(11:43 a.m.) Bennett spoke about properties that were affected, and using part of the road. McCormack said it did not need to be adopted now, but he could bring it back to the Board, when they presented the first resolution for it.

(11:44 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke about living on a road that was not passable, and voiced concern about there being an emergency. McCormack replied that there currently was not a legal requirement to show up on someone's doorstep in Florida law. He said they would have to make every reasonable attempt to arrive at the property. He said there was nothing in the ordinance that changed that equation.

(11:46 a.m.) **Motion by McClure, seconded by Morris, carried 5/0, to enact Ordinance No. 2012-35, adopting design criteria and standards for existing County roads in environmentally challenging locations.**

ORDINANCE NO. 2012-35

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ESTABLISHING ADOPTED DESIGN CRITERIA AND STANDARDS FOR EXISTING COUNTY ROADS IN ENVIRONMENTALLY CHALLENGING LOCATIONS; RECOGNIZING AND DEFINING MEANINGFUL ACCESS FOR USERS OF SUCH ROADS; PROVIDING FOR CONFLICTS OF LAW; SEVERABILITY; AND AN EFFECTIVE DATE

(12/04/12 - 13 - 11:47 a.m.)

8. CONSIDER THE PRIORITIES FOR ST. JOHNS COUNTY'S 2013 LEGISLATIVE ACTION PLAN. THE LEGISLATIVE ACTION PLAN IS A FOCUSED LIST OF ST. JOHNS COUNTY ISSUES FOR WHICH THE COUNTY REQUESTS FINANCIAL ASSISTANCE AND OTHER SUPPORT FROM OUR STATE AND FEDERAL DELEGATION MEMBERS. DURING THIS ITEM, COUNTY ADMINISTRATION WILL PRESENT A LIST OF RECOMMENDED ITEMS FROM THE CONSTITUTIONAL OFFICERS, LOCAL CITIES AND STAFF FOR THE BOARD TO CONSIDER ADOPTING AS THE 2013 LEGISLATIVE ACTION PLAN. UPON APPROVAL BY THE BOARD, THE 2013 LEGISLATIVE ACTION PLAN WILL BE PRESENTED BY THE CHAIR AT THE ST. JOHNS COUNTY STATE LEGISLATIVE DELEGATION MEETING SCHEDULED FOR DECEMBER 17, 2013

Wanchick spoke about preparing a package to present to the Legislative Delegation. He said they had a lot of success on accomplishing projects.

(11:49 a.m.) McCormack mentioned that the first item involved the Economic Development Agencies, and he respectively acknowledged some of the informal communications in support of some of the proposals. McClure asked for staff to look into the amendment or Florida Statute that exempted the non-parity for the communications tax, and asked staff to add it. Wanchick said that staff had already started working on McClure's request, and that Stevenson had made a recommendation for staff to fine tune the Economic Development item to match the Florida Association of Counties proposal. He mentioned that they were taking comments and would be fine tuning the package. He said that the package could be viewed on line for the public to see. He stated that the Chair could present the highlight at the Delegation meeting or his designee. McCormack said there was discussion about protecting tax exempt bonds from potential Federal change in those rules that may negatively affect local governments, and if, it was the wish of the Board that could be included in the Legislative action plans to forward to the Legislative Delegation, a signal pertaining to that issue. McClure said if the "fiscal cliff" was approved, then the county bonds that were currently tax exempt, would no longer qualify for that tax exempt status. Stevenson said it could result in an increase in the effective rates. McClure said the legislation was not just for Florida, but all over the United States because it was a Federal issue versus the State of Florida. Wanchick mentioned on the last page of the submittal, it identified which items were Federal and which were State. Stevenson spoke about having authorization on what they were allowed to lobby for individually. She said that she wanted to make sure that they had the latitude to pursue existing appropriated monies for recreational trails, and bike and pedestrian safety, for existing projects in St. Johns County plans. Morris stated that the list was just a wish list because some of the items had been on the list for years. Wanchick replied that it was a well-focused wish list that would unfold over time. McClure asked about establishing monetary values on items. He asked if procedure was; setting up a project, project price, and then to ask for the money. Wanchick said yes.

(11:58 a.m.) Darrel Locklear, Assistant County Administrator, gave a slide presentation, *Exhibit A*. He reviewed the 2013 legislative priorities; amending select Florida Statutes, transportation, water quality and unfunded mandates, failing septic tanks, beach nourishment, and the emergency interoperability system. Wanchick spoke on receiving funding. Discussion ensued on funding. Locklear continued reviewing the list; Health and Human Services, Housing and Ship programs, Judicial priorities, Library funding, open space and land conservation, unfunded mandates, and incarceration amendments, which would try to minimize the number of prisoners who go to the county system for extended periods of time, when they normally would had gone to the State prison system. McClure clarified that it was a shift from the State funds, where the State was

trying to push those inmates, who had less than a year left, to the county level. Wanchick mentioned that it would be about a 1.6 million dollar impact to the General Fund. Stevenson responded that it was in the Sheriff's budget, but was also a part of the County's budget. Locklear continued reviewing the list; recycling goal, and water conservation/water quality.

(12:14 p.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke about unfunded mandates. She said the County needed to support the school system. She spoke about using taxes to fund charter schools.

(12:20 p.m.) Steve Brennan, 371 Mission Trace Drive, spoke in opposition on building SR 313.

(12:23 p.m.) Bennett said during the candidate forums she spoke against building SR 313, because of the impact on the neighborhood. She voiced her concerns regarding the road. She said she would not support the item.

(12:28 p.m.) Sanchez said the right-of-way was being set up for a future six-lane road, and they would not build the six-lane road now. He said the County was not saving money by the road not being built. He stated it was State money being used to build the road. He mentioned that the road would relieve traffic, and was vital to St. Augustine. He said he understood the problems, but was in support of the road. Stevenson said they had not done a good job of explaining the importance of the road. She said she would be very interested in having a full review of the road.

(12:35 p.m.) **Motion by Sanchez, seconded by McClure, to adopt the attached priorities for St. Johns County's 2013 Legislative Action Plan.** McCormack asked the maker of the motion to accept the additions pertaining to the communication/infrastructure tax exemption, and tax exempt bonds, as amended by Locklear. Bennett said she was going to support Sanchez's motion even though she did not support the SR 313 design, because she recognized that it was a critical road. McClure asked if the Board approved the motion, did it mean that they approved all those items that were presented. Wanchick said, if the Board approved the list, then that list would be presented to the Legislative Delegation on December 17, 2012. He said it would be passed today as modified with the recommendations, and did not anticipate that SR 312/313 would be part of the discussion, unless someone brought it up. McClure asked how to remove 2b from the legislative action, to which Wanchick responded. Bennett said that she did not support the design of the road, but she did support the need for the road. Wanchick stated that he thought it would be a mistake to take it out of the legislative package, but they had created awareness about the road, and could bring it back to a Board workshop for discussion. Morris said you could always eliminate it at a later date or vote against it. **The motion carried 5/0.**

(Formerly Consent Item #5)

(12/04/12 - 14 - 12:40 p.m.)

9. MOTION TO ADOPT A RESOLUTION, APPROVING THE GUIDELINES FOR GRANT SUBMISSION, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT AN APPLICATION, ON BEHALF OF THE ST. JOHNS COUNTY GROWTH MANAGEMENT DEPARTMENT'S ENVIRONMENTAL DIVISION, FOR A U.S. DEPARTMENT OF INTERIOR GRANT, TO ACQUIRE LAND COMPLEMENTING THE COUNTY'S APPROVED HABITAT CONSERVATION PLAN. THE COUNTY SHALL APPLY FOR NO MORE THAN \$250,000. THIS GRANT REQUIRES A 25% LOCAL MATCH AND THE COUNTY WILL IDENTIFY NON-CASH AND IN-KIND CONTRIBUTIONS TO DEMONSTRATE OUR MATCH

Jan Brewer, Environmental Division Director, stated that private property would be purchased with the grant funds. She said it would be private property identified by the submittal of willing seller letters, from those private owners. McClure said he pulled the item to clarify that they were not buying property twice.

(12:41 p.m.) **Motion by McClure, seconded by Bennett, carried 5/0, to adopt Resolution No. 2012-347, approving the guidelines for grant submission, and authorizing the county administrator, or designee, to submit an application, on behalf of the St. Johns County Growth Management Department's Environmental Division, for a U.S. Department of Interior Grant, to acquire land complementing the County's approved Habitat Conservation Plan. The County shall apply for no more than \$250,000.**

RESOLUTION NO. 2012-347

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT AN APPLICATION AND ANY OTHER REQUIRED PAPERWORK, IN ORDER TO SEEK FUNDING ASSISTANCE THROUGH THE DEPARTMENT OF THE INTERIOR'S COOPERATIVE ENDANGERED SPECIES CONSERVATION FUND GRANTS PROGRAMS TO ACQUIRE LAND IN ST. JOHNS COUNTY FURTHERING THE COUNTY'S APPROVED HABITAT CONSERVATION PLAN

(12/04/12 - 15 - 12:42 p.m.)
COMMISSIONERS' REPORTS

Commissioner Stevenson:

Stevenson said the Board received a nice thank you note regarding Wil Smith, recognizing Ron Parker Paw Park, *Exhibit A*.

Stevenson thanked Parks and Recreation for their support of the Spuds, Elkton, Armstrong celebration and formal opening of the 9-mile segment, of the Palatka to St. Augustine Trail, that had been recently completed. She said it was also the celebration of the 100th Anniversary of the Armstrong community.

(12:45 p.m.) Commissioner McClure:

McClure spoke on unfunded mandates, and noted that the State was trying to balance their budget. He said it was a critical time for the County to come up with new innovative ideas and revenue sources.

(12:46 p.m.) Commissioner Sanchez:

Sanchez mentioned that he would be going to Tallahassee to attend the parole hearing of the murderer of Ron Parker.

Sanchez mentioned attending the Christmas show at Coquina Crossing, the St. Augustine Maritime Heritage event at the Fountain of Youth, the Airport Board meeting, and the City of St. Augustine Reorganization meeting.

(12:49 p.m.) Commissioner Bennett:

Bennett said she enjoyed the Florida Association of Counties meeting.

Bennett stated that she attended the City of St. Augustine Beach Commission meeting.

(12:50 p.m.) Commissioner Morris:

Morris said that he attended the opening ceremony, regarding Birdies for the Brave. He stated there was over 3 million dollars raised for wounded warriors.

Morris stated that the Tourist Development Council approved the budget and operating plan on the Cultural Council.

(12/04/12 - 16 - 12:51 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick reminded the Commission that December 18, 2012, was the last meeting of year.

(12/04/12 - 16 - 12:51 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack mentioned scheduling a workshop on the Panhandling Ordinance prior to the actual adoption of the ordinance.

McCormack spoke on the proposed Legislation on Senate Bill 50. He stated the bill pertained to public comments at local governments, and provided rules for public speaking.

(12:54 p.m.) McClure asked about the smart meters. McCormack said that the County did not have a proposed ordinance on smart meters. Sanchez said he checked into it, and it was not a two-way radio connection. He mentioned that Florida Power and Light Company (FPL) requested to charge people who refused to have the meter installed, because it would be expensive to send a meter reader to those addresses that refused to install the meters. McClure said the Florida Medical Association (FMA) said there were health risks associated with the meters. Sanchez said that they had already installed 4 million meters in Florida. McClure said if it affected the health of the constituents, how would they be notified. Bennett mentioned that FPL came to the City of St. Augustine Beach at the request of that Commission and gave a presentation about smart meters, and were fully prepared to answer questions. She said if the Commission would like to workshop it, FPL would be available. Stevenson mentioned that she had not heard that the FMA said that smart meters were a known health risk. Wanchick suggested having a workshop with FPL, and Morris directed Wanchick to set up a workshop.

(12/04/12 - 16 - 1:02 p.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 1:02 p.m.

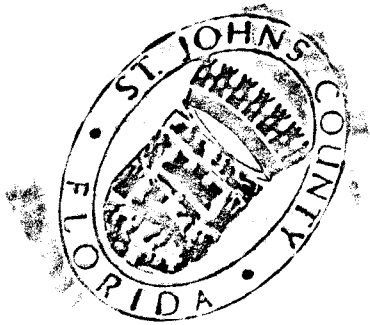
REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 489464-489492, totaling \$70,173.38 (11/15/12)

2. St. Johns County Board of County Commissioners Check Register, Check No. 489493, totaling \$2,000 (11/15/12)
3. St. Johns County Board of County Commissioners Check Register, Check No. 489494, totaling \$10,041.85 (11/16/12)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 489495-489671, totaling \$1,528,010.33 (11/19/12)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 11288-11338, totaling \$666,127.11 (11/19/12)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 489672-489679, totaling \$8,243.37 (11/21/12)
7. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 11339-11347, totaling \$7,921 (11/21/12)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 489680-489690, totaling \$212,179.77 (11/26/12)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 489691-489904, totaling \$891,201.63 (11/27/12)
10. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 11348-11394, totaling \$ 114,155.92 (11/27/12)

CORRESPONDENCE:

1. Letter dated November 20, 2012, to Ms. Williams, regarding original Oaths of Office for St. Johns County Commissioners Cyndi Stevenson, William A. McClure, and Priscilla L. "Rachael" Bennett



Approved February 5, 2013

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

John H. Morris
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Pam Hatterman
Deputy Clerk