

**RESOLUTION NO. 89-150**  
**RESOLUTION OF THE BOARD OF COUNTY**  
**COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA**

**WHEREAS**, Florida East Coast Railway Company, as owner, sold a Special Warranty Deed, dated July 11, 1989 to the Board of County Commissioners of St. Johns County, Florida conveying to the County the lands described on schedule A attached to the deed; and

**WHEREAS**, the deed was accepted by Stuart Craig, the County Contracting Agent on behalf of the County, pursuant to a previous County authorization in the minutes of the St. Johns County Commissioner meeting of April 11, 1989, page 1.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA**, as follows:

**SECTION 1.** The acceptance of the above described Warranty Deed is hereby ratified by the Board of County Commissioners of St. Johns County, Florida.

**ADOPTED** by the Board of County Commissioners of St. Johns County, Florida this 25th day of July, 1989.

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: *Henry Walden*  
Chairman

ATTEST: Carl "Bud" Markel, Clerk

By: *Cynthia E. McDaniel*  
Deputy

SPECIAL WARRANTY DEED

89 16876

THIS INDENTURE, Made the 11<sup>th</sup> day of July, A.D. 1989, by FLORIDA EAST COAST RAILWAY COMPANY, a Florida corporation, with its principal office and place of business in St. Augustine, St. Johns County, Florida and its post office address being P.O. Drawer 1048, St. Augustine, FL 32085-1048, hereinafter called "Grantor" to ST. JOHNS COUNTY, FLORIDA, a political subdivision of the State of Florida, with its post office address being 4020 Lewis Speedway, St. Augustine, FL 32084, hereinafter called "Grantee,"

**O.R. 825 PG 1519**

W I T N E S S E T H :

That Grantor, for and in consideration of the sum of \$10.00 and other good and valuable considerations, to it in hand paid by said Grantee, the receipt whereof is hereby acknowledged, has granted, bargained and sold to Grantee, its successors and assigns forever, the following described land in St. Johns County, Florida, to-wit:

See attached Exhibit "A"

Subject to all dedications, easements, or restrictions of record.

AND Grantor does hereby warrant the title to said land and will defend same against the lawful claims of all persons claiming by, through or under said Grantor, its successors and assigns, and not otherwise.

IN WITNESS WHEREOF, said Grantor has caused these presents to be duly executed in its corporate name and its corporate seal to be hereto affixed by its undersigned officer thereunto lawfully authorized the day and year first hereinabove written.

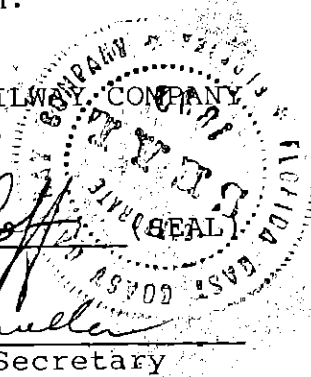
Signed, sealed and delivered in the presence of:

Theresa W. Rayno  
Patricia Jewell

FLORIDA EAST COAST RAILWAY COMPANY  
A Florida corporation,

By: R. W. Wyckoff  
President

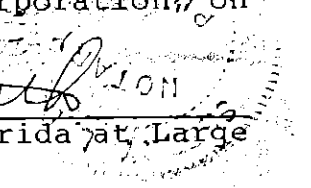
Attest: Mary C. Mueller  
Assistant Secretary



STATE OF FLORIDA)  
COUNTY OF ST. JOHNS)

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of July, 1989, by R. W. Wyckoff and M. C. Mueller, President and Assistant Secretary, respectively of the Florida East Coast Railway Company, a Florida corporation, on behalf of the corporation.

Sherry L. Deaton  
Notary Public, State of Florida, at Large  
My Commission expires:



FILE MJ-2-1

FILED  
St. Augustine  
FLORIDA

RJD  
7/6/89

PA  
7/6/89

PA  
7/12/89

## EXHIBIT "A"

## FLORIDA EAST COAST RAILWAY ---- AREA OF TAKE

FEC to St. Johns County (File MJ-2-1)

A parcel of land in Section 25, Township 7 South, Range 29 East, St. Johns County, Florida lying Easterly of the centerline of the F.E.C. Railroad and being more particularly described as follows: For a Point of Commencement use the Northeast corner of Lot 9, St. Augustine Heights Industrial Park, Unit 1 as recorded in Map Book 10, Page 77, Public Records of St. Johns County, Florida; thence North  $02^{\circ}54'46''$  West, along the East line of Lot 8, same subdivision, 8.83 feet to a corner (said corner being on the West right-of-way line of the F.E.C. Railroad right-of-way; thence North  $89^{\circ}39'22''$  East, 150.05 feet across the railroad right-of-way to a point on the Easterly railroad right-of-way and the Point of Beginning of Parcel No. 2; thence continue North  $89^{\circ}39'22''$  East, 50.50 feet to a point on the widened railroad right-of-way; thence South  $02^{\circ}54'46''$  East along said right-of-way line, 200.00 feet; thence South  $85^{\circ}50'04''$  West, 50.46 feet to a point that is 50 feet Easterly of said railroad right-of-way centerline; thence North  $02^{\circ}54'46''$  West along a line that is parallel with and 50 feet Easterly of said centerline, 203.37 feet to the Point of Beginning. Said parcel contain  $\pm$  0.234 acres.

3.041

FILED AND RECORDED  
 IN THE PUBLIC RECORDS  
 OF ST. JOHNS COUNTY  
 FLORIDA

89 JUL 14 AM 10:33

*[Signature]*  
 CLERK OF THE COUNTY

April 11 & 17, 1989

Proceedings of a regular meeting of the Board of County Commissioners of St. Johns County, Florida, begun and held in the County Auditorium at the County Administration Building, St. Augustine, Florida, on April 11, 1989, at nine o'clock a.m.

There were present: Harry Waldron, Chairman, District 4  
Francis N. Brubaker, District 2  
Donald H. Herold, District 3  
Craig A. Maguire, District 5  
James G. Sisco, County Attorney  
Dan Castle, County Administrator  
Rosemary Jones, Deputy Clerk

Commissioner Sarah W. Bailey was absent.

The Invocation was given by Reverend F. W. Richardson, Jr., St. Paul A.M.E. Church.  
The Pledge of Allegiance was led by Herold.

(4/11/89 - 1 - 1.124)

Motion by Brubaker, seconded by Herold, carried 4/0, Bailey was absent, approving the Consent Agenda as follows:

1. General Fund Operating Account: Approving bills for payment - checks number 110519 through 111051 totaling \$1,292,710.41.
2. Approval; minutes of meetings: 3/14/89 Regular, 3/20/89 Workshop, 3/23/89 Workshop, 3/28/89 Regular. Copies of said minutes having been distributed to the Chairman, County Attorney, County Administrator and the Clerk of the Board.
3. Approval, waiver of occupational license for Rodheaver Boys Ranch, for 4-day fund-raising carnival at Ponce de Leon Mall (and parking lot), April 19-22, 1989.
4. Resolution No. 89-72, proclaiming the week of May 8, 1989, as "Cooperative Extension Week".
5. Approval, current Deputy Sheriffs Blanket Bond:  
Add  
Arnold M. Bandy  
Raymond E. Blackaby, Jr.  
James G. Rosseau  
Terry L. Prescott  
Joseph D. Beaudoin  
Glenn A. Rogero  
Stacy P. Woodard  
Linda Hancock
6. Resolution No. 89-73, setting hearing date (May 23, 1989, 9:40 a.m.) to vacate portion of plat of Parque Aviles subdivision: to East 1/2 of Block H and all of Block I, and certain unopened street known as Calle Desoto.
7. Resolution No. 89-71, honoring Louise W. Darby for her many contributions as Director of Libraries 1982-1989.
8. Resolution No. 89-74, disclaiming any rights to an existing easement for road right-of-way.
9. Resolution No. 89-75, authorizing purchase of right-of-way from Florida East Coast Railway for SR-312 Extension.
10. Approval one (1) additional laborer position for Solid Waste Department.
11. Pulled from the Agenda.
12. Approval Interlocal Agreement with St. Augustine Beach for paving 11th Street, a county road, in the City of St. Augustine Beach on a cost sharing basis (50%/50%).
13. Resolution No. 89-76, amending boundary of Switzerland Bird Sanctuary eliminating a 29 acre parcel owned by G. Dudley Bowan.
14. Approval extension of contract with Mitch's Sand & Gravel for supply cover material for landfill operations until September 30, 1989.
15. Approval Budget Amendments:
  - (a) Contractual Services - Property Appraiser's Office in the amount of \$12,456.00 (Approved by D.O.R.).
  - (b) County Commissioners salaries and benefits in the amount of \$5,778.00.
  - (c) Election supplies for Supervisor of Elections office in the amount of \$18,500.00.
16. Approval of additional policies on Golf Course operations.