

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
ST. JOHNS COUNTY, STATE OF FLORIDA
APPROVING A MODIFICATION TO ORDINANCE #87-79
ALSO KNOWN AS R-PSD-87-057, THE LEWIS POINT PSD**

BE IT RESOLVED BY; THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA:

SECTION 1: Pursuant to the request of Demetree Brothers, Inc., for Major Modification to R-PSD-87-057, hereinafter called the Lewis Point PSD, the modifications set forth in applicant's Request for Major Modification dated December 20, 1990, has been considered by the St. Johns County Planning and Zoning Agency and Board of County Commissioners.

SECTION 2: Said Major Modification is hereby approved in reliance upon, and in accordance with, the application identified in Section 1 and all exhibits filed therewith and attached hereto.

SECTION 3: The defects and problems set forth in the letter from Sharon Holmes, County Engineer, to Demetree Brothers, Inc., dated January 16, 1991, shall be corrected within thirty (30) days from the date hereof.

SECTION 4: In all other respects, the remaining provisions contained in Ordinance #87-79, shall remain in full force and effect.

PASSED AND ADOPTED this 26 day of February, 1991.

BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA

By: *Donald P. Shorick*
Chairman

ATTEST: CARL "BUD" MARKEL, CLERK

By: *Annette Wilkin*
Deputy Clerk

P. U. D. OFF. REC.
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REQUEST FOR MAJOR MODIFICATION

TO

PSD-87-79

LEWIS POINT PLAZA

Applicant:

DEMETREE BROTHERS, INC.

Attorneys for Applicant:

UPCHURCH, BAILEY & UPCHURCH, P.A.

By: John D. Bailey, Jr.
John D. Bailey, Jr.

The applicant, Demetree Brothers, Inc., requests that PSD-87-79, be modified as follows:

1. The PSD provides that the project will be commenced within one (1) year and completed within three (3) years of the date of approval of the PSD Ordinance. The PSD Ordinance was approved in December, 1987. Although the project was commenced within one (1) year and the first phase has been completed, the applicant will be unable to complete the second phase by December, 1990. The applicant therefore requests the completion date be extended by eighteen (18) months to July 1, 1992.

The applicant has completed all off-site improvements, required to be made and has otherwise diligently pursued development of the project.

All other terms and provisions, not in conflict with the provisions of this modification, shall remain in full force and effect.

Respectfully submitted,

By: John D. Bailey, Jr.
John D. Bailey, Jr.
Attorneys for Applicants
UPCHURCH, BAILEY & UPCHURCH, P.A.
780 North Ponce de Leon Boulevard
Post Office Drawer 3007
St. Augustine, Florida 32085-3007

STATE OF FLORIDA
COUNTY OF ST. JOHNS

P. U. D. OFF. REC.
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I, CARL "BUD" MARKEL, CLERK OF THE CIRCUIT COURT, Ex-officio Clerk of the Board of County Commissioners of St. Johns County, Florida,

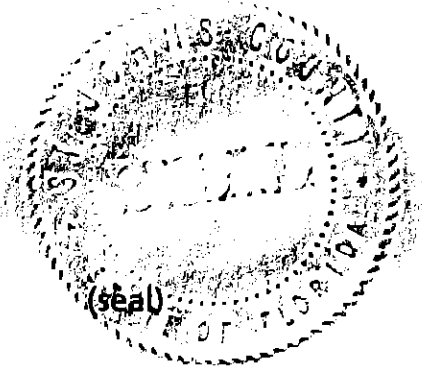
DO HEREBY CERTIFY that the foregoing is a true and correct copy of the following:

RESOLUTION NUMBER 91-39

RESOLUTION NO. 91-39 adopted by the Board of County Commissioners of St. Johns County, Florida, at a regular meeting of said Board held February 26, 1991, and recorded in official minutes of said meeting.

as the same appears of record in the office of the Clerk of the Circuit Court of St. Johns County, Florida, of the public records of St. Johns County, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office this 18th day of March, 1991.



CARL "BUD" MARKEL,
CLERK OF THE CIRCUIT COURT
Ex-officio Clerk of the Board of County
Commissioners of St. Johns County,
Florida

FILED AND RECORDED IN
PUBLIC RECORDS OF
ST. JOHNS COUNTY, FLA. BY:

Amy B. Mulligan
Deputy Clerk

91 MAR 19 PM 3:23

Carl "Bud" Markel
CLERK OF CIRCUIT COURT