

RESOLUTION NO. 2002-60

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA REDESIGNATING EXPIRATION OF TERMS OF CURRENT MEMBERS OF THE PONTE VEDRA ZONING AND ADJUSTMENT BOARD.

WHEREAS, Laws of Florida, Chapter 95-527 (House Bill No. 2591) provided for the merger of the Ponte Vedra Zoning Board and the Ponte Vedra Board of Adjustment into the Ponte Vedra Zoning and Adjustment Board; and

WHEREAS, Laws of Florida, Chapter 95-527 (House Bill No. 2591) provided for Board of County Commissioners of St. Johns County to appoint members of the Ponte Vedra Zoning Board from members of the Ponte Vedra Zoning District; and

WHEREAS, consistent with the Laws of Florida, Chapter 95-527 (House Bill No. 2591), the Board of County Commissioners of St. Johns County has, from time-to-time, appointed members to the Ponte Vedra Zoning and Adjustment Board; and

WHEREAS, in light of the Board of County Commissioners of St. Johns County appointing members to the Ponte Vedra Zoning and Adjustment Board, such Zoning and Adjustment Board is currently comprised of seven members; and

WHEREAS, consistent with Laws of Florida, Chapter 95-527 (House Bill No. 2591), members of the Ponte Vedra Zoning and Adjustment Board may serve up to two, four-year terms, with terms set to expire on a staggered schedule; and

WHEREAS, currently there are four members of the Ponte Vedra Zoning and Adjustment Board who are serving beyond the expiration of their maximum permitted terms, as set forth in Laws of Florida, Chapter 95-527 (House Bill No. 2591); and

WHEREAS, the Florida Constitution, Article II, Section 5(b), permits a county officer to continue in office after the expiration of his or her official term until a successor is duly qualified; and

WHEREAS, Laws of Florida, Chapter 95-527 (House Bill No. 2591), Section 3 permits “a member whose term has expired shall be allowed to continue to serve until said member’s successor has been appointed and commenced service on the Ponte Vedra Zoning and Adjustment Board”; and

WHEREAS, to date, a successor for any one of four expired terms on the Ponte Vedra Zoning and Adjustment Board has not been duly qualified and/or appointed; and

WHEREAS, to date, the Board of County Commissioners of St. Johns County, Florida has not yet named a successor to any one of four slots on the Ponte Vedra Zoning and Adjustment Board; and

WHEREAS, the Board of County Commissioners of St. Johns County, Florida has determined that in order to protect the integrity, continuity, and spirit of Laws of Florida, Chapter 95-527 (House Bill No. 2591) in so far as not permitting an immediate change of a majority of the Ponte Vedra Zoning and Adjustment Board that the current expiration dates of the Ponte Vedra Zoning and Adjustment Board need to be redesignated.

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

Section 1. Findings. The above Recitals are incorporated herein as findings of fact.

Section 2. Expiration of Terms of Current Members of Ponte Vedra Zoning and Adjustment Board. The expiration of terms of current members of the Ponte Vedra Zoning and Adjustment Board shall be as noted in Exhibit "A" which is attached hereto, and incorporated herein.

PASSED AND ADOPTED this 9th day of April, 2002, by the Board of County Commissioners, St. Johns County, Florida.

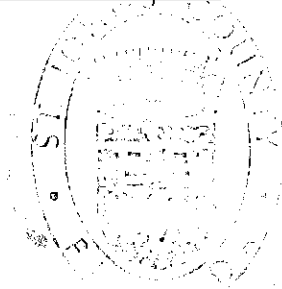
**BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA**

By: Marc A. Jacalone
Marc A. Jacalone, Chairman

ATTESTED: CHERYL STRICKLAND, CLERK

By: Patricia A. Strickland
Deputy Clerk

RENDITION DATE 4-11-02



PONTE VEDRA ZONING & ADJUSTMENT BOARD

Lacy, D. Cameron 550 LeMaster Drive Ponte Vedra Beach, 32082 Phone #: 285-6728	District #: 4 Term #: 1 Position: Position #3 Requirement: PVZD Resident	Appt. Date: 2/20/01 Reappt. Date: N/A Exp. Date: 8/9/02
Burnaman, Phillip R. 11 La Vista Drive Ponte Vedra Beach, 32082 Phone#: 285-4304	District #: 4 Term: 2 Position: Position #1 Requirement: PVZD resident	Appt. Date: 3/26/96 Reappt. Date: 9/21/99 Exp. Date: 8/8/03
Crenshaw, Robert D. 185 Summerfield Drive Ponte Vedra Beach, 32082 Phone#: 273-8119	District #: 4 Term: 1 Position: Position #2 Requirement: PVZD resident	Appt. Date: 4/26/02 Reappt. Date: N/A Exp. Date: 4/26/06
Cameron, Robert D. 10 Lake Terrace Ponte Vedra Beach, 32082 Phone#: 285-2603	District #: 4 Term #: 2 Position: Position #7 Requirement: PVZD Resident	Appt. Date: 10/14/97 Reappt. Date: 2/22/00 Exp. Date: 2/22/04
DiRito, Brenda 192 San Juan Drive Ponte Vedra Beach, 32082 Phone#: 273-1600	District #: 4 Term #: 2 Position: Position #6 Requirement: PVZD resident	Appt. Date: 8/10/95 Reappt. Date: 2/22/00 Exp. Date: 2/22/04
Graham, Harry 223 Pablo Road Ponte Vedra Beach, 32082 Home #: 285-5977 Work #: 361-3505	District #: 4 Term #: 2 Position: Position #4 Requirement: PVZD resident	Appt. Date: 8/10/95 Reappt. Date: 9/21/99 Exp. Date: 9/14/03
Ruffalo, Vincent J. 524 LeMaster Drive Ponte Vedra Beach, 32082 Phone #: 285-9631	District #: 4 Term #: 2 Position: Position #5 Requirement: PVZD resident	Appt. Date: 8/10/95 Reappt. Date: 2/16/99 Exp. Date: 2/16/03

Exhibit A