

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JANUARY 4, 2000
(9:00 A.M.)**

Proceedings of a special meeting of the Board of County Commissioners of St. Johns County, Florida, began and held in the Auditorium at the County Administration Building, #4020 Lewis Speedway (County Road 16-A) and U.S. 1 North, St. Augustine, Florida.

Present were: James E. Bryant, District 5, Chair
Mary Kohnke, District 4, Vice Chair
Pal Howell, District 1
John Reardon, District 2
Marc Jacalone, District 3
Ben W. Adams, Jr., County Administrator
Daniel Bosanko, Assistant County Attorney
Yvonne King, Deputy Clerk

(01/04/2000 - 1 - 9:02 a.m.)

The meeting was called to order by Chair Bryant.

(01/04/2000 - 1 - 9:02 a.m.)

The Invocation was given by Jacalone. The Pledge of Allegiance was led by Kohnke.

(01/04/2000 - 1 - 9:03 a.m.)

ROLL CALL

The roll was called by the Deputy Clerk.

(01/04/2000 - 1 - 9:03 a.m.)

ADDITIONS/DELETIONS TO THE SPECIAL MEETING

Kohnke requested Item #2 be pulled from the agenda and rescheduled to January 25, 2000 at 9:00 a.m. because there has been a discrepancy in the noticed times. (9:06 a.m.) ***It was the consensus of the Board to reschedule the public hearing, R-PSD-99-020, Ponte Vedra by the Sea, to January 25, 2000 at 9:00 a.m.*** Jacalone requested to add an item; a discussion of the Ponte Vedra Sewer Project; it was added as Item #3a.

(9:07 a.m.) Mr. Mason said he would be available to show the property (Ponte Vedra by the Sea) to the commissioners who wish to see it.

(01/04/2000 - 1 - 9:08 a.m.)

APPROVAL OF THE SPECIAL MEETING AGENDA

Motion by Kohnke, seconded by Howell, carried 5/0, to approve the Special Meeting Agenda, as amended.

(01/04/2000 - 1 - 9:09 a.m.)

ADDITIONS/DELETIONS TO THE WORKSHOP AGENDA

There were no additions nor deletions to the Workshop Agenda.

(01/04/2000 - 1 - 9:10 a.m.)

APPROVAL OF WORKSHOP AGENDA

Motion by Reardon, seconded by Jacalone, carried 5/0, to approve the Workshop Agenda.

(01/04/2000 - 2 - 9:10 a.m.)

PUBLIC COMMENTS

Glenn Lightsey, 870 SR 16, addressed some safety issues: the railroad crossing at Lewis Speedway and US 1; and the intersection of Woodlawn and SR 16. Adams said, at the request of Jacalone, the acceleration lanes are being addressed.

(01/04/2000 - 2 - 9:13 a.m.)

1. PUBLIC HEARING - R-99-024 - KELLI FULLER. THIS REQUEST SEEKS TO REZONE APPROXIMATELY TWO ACRES FROM COMMERCIAL INTENSIVE (CI) TO OPEN RURAL (OR) TO BRING THE ZONING OF A SINGLE-FAMILY LOT INTO COMPLIANCE WITH THE COMPREHENSIVE PLAN AND THE EXISTING USE AS SINGLE-FAMILY RESIDENTIAL. THE RESIDENCE LOCATED ON THIS PARCEL WAS CONSTRUCTED IN 1940 AND HAS BEEN USED ONLY AS A SINGLE-FAMILY RESIDENCE SINCE CONSTRUCTION. NO ADDITIONAL CONSTRUCTION IS RELATED TO THIS REQUEST

Proof of publication of the notice of public hearing of the rezoning, R-99-024, Kelli Fuller, was received having been published in The St. Augustine Record on December 20, 1999.

Heather Morris, Planning Coordinator, explained the request to rezone 1.8 acres of property from CI to OR. Discussion followed on the requested rezoning. (9:15 a.m.)

Motion by Howell, seconded by Kohnke, carried 5/0, to enact Ordinance No. 2000-1; adopting the Findings of Fact 1 - 5 to support the motion.

ORDINANCE NO. 2000-1

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF COMMERCIAL INTENSIVE (CI) TO OPEN RURAL (OR); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(01/04/2000 - 2 - 9:03 a.m.)

2. PUBLIC HEARING - R-PSD-99-020 - PONTE VEDRA BY THE SEA. THIS REQUEST SEEKS TO REZONE 20 ACRES FROM RG-1, WHICH IS A MULTI-FAMILY ZONING CATEGORY, TO PLANNED SPECIAL DEVELOPMENT (PSD) TO ALLOW FOR DEVELOPMENT OF UP TO 38 SINGLE-FAMILY LOTS. THE SITE IS LOCATED IN PONTE VEDRA, SOUTH OF CORONA ROAD, AND EAST OF A1A, AND IS AN EXPANSION OF THE EXISTING PONTE VEDRA BY THE SEA PUD

Proof of publication of the notice of public hearing on the rezoning, R-PSD-99-020, Ponte Vedra By the Sea, was received having been published in The St. Augustine Record on December 20, 1999.

This item was removed from the agenda and rescheduled to January 25, 2000 at 9:00 a.m.

(01/04/2000 - 3 - 9:16 a.m.)

3. DISCUSSION ON REMOVING A1A WIDENING (OWENS AVE TO STATE ROAD 206) FROM THE TRANSPORTATION PROJECT PRIORITY LIST

Kohnke addressed the removing of A1A widening project from the priority list. Discussion followed regarding the A1A widening. (9:28 a.m.) Heather Michael, 981 Irma Way, commented on the A1A widening. (9:31 a.m.) Al Hadeed, Flagler Beach, representing the Friends of Matanzas, commented in favor of removing the project from the priority list. (9:32 a.m.) Albert Holmberg, 11 Lakeshore Drive, commented on the project.

(01/04/2000 - 3 - 9:34 a.m.)

3a. PONTE VEDRA SEWER PROJECT

Jacalone requested the Board set a date to consider whether to go forward with the project. Discussion followed on setting a date. (9:37 a.m.) **Motion by Jacalone, seconded by Kohnke, carried 5/0, to schedule this item for January 18, 2000 at 9:00 a.m.**

(01/04/2000 - 3 - 9:39 a.m.)

COMMISSIONERS REPORT

Commissioner Reardon:

Reardon requested a date be set for a joint workshop of the County Commission and the School Board. Adams said he is working on setting a date for the joint meeting. (9:40 a.m.) ***It was the consensus of the Board to set the joint workshop date for January 21, 2000.***

(9:41 a.m.)

Commissioner Jacalone:

Jacalone requested Staff make available to him the comments on the Comp Plan revisions that were done as soon as they become available from the Department of Community Affairs.

Jacalone requested an update on the storage building permitting requirements. Adams said this would be ready for the next meeting.

(9:42 a.m.)

Commissioner Bryant:

Bryant commented on a letter he received from the Public Service Commission regarding a public hearing on the 904 area code; said the public hearing will be held on January 27, 2000 at 10:00 a.m. by the Public Service Commission.

Bryant requested that each commissioner get most of their concerns addressed with Staff on rezonings prior to the public hearings.

(9:46 a.m.)

Commissioner Kohnke:

Kohnke said she received a letter from two sisters regarding the Community Action Agency and regarding them receiving their commodities. Kohnke suggested that Frances Neelands and Ben Adams address this issue.

(9:51 a.m.)

Commissioner Howell:

Howell said he received complaints about the beach access ramp at Ocean Trace Road on SR A1A; there has been difficulty getting off the beach at this ramp because of the soft sand.

Howell relayed that the Tree of Life is planning to relocate north of their current location. Discussion followed on the relocation.

(01/04/2000 - 4 - 9:54 a.m.)
COUNTY ADMINISTRATOR'S REPORT

Adams updated the Board on the policy of the County taking over private roads; said the final draft of the policy has been completed and will be placed on a future agenda for approval.

Adams reported that they are working on a presentation of the FDOT plans for beach erosion around the A1A South area.

(01/04/2000 - 4 - 9:55 a.m.)
COUNTY ATTORNEY'S REPORT

Bosanko announced that Patrick McCormack, Assistant County Attorney, will be leaving employment of the County on February 16, 2000.

(9:57 a.m.)
Kohnke said the draft fertilizer ordinance has been completed and will be presented to the Planning and Zoning Agency and then come before the Board of County Commissioners.

(01/04/2000 - 4 - 9:57 a.m.)
CLERK OF THE COURT'S REPORT

No report.

(9:57 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to adjourn the special meeting.** There being no further business to come before the Board, the meeting adjourned at 9:58 a.m.

Approved _____ January 18 _____, 2000

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk