

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
May 16, 2000
(9:00 a.m.)**

Proceedings of a regular 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, Deputy County Attorney
Yvonne King, Deputy Clerk

Also present were: Cheryl Strickland, Clerk of Courts; Richard Barfield, Assistant County Attorney; Joe Vonasek, Budget Analyst; Mike Givens, Chief Deputy-Finance

(05/16/2000 - 1 - 9:08 a.m.)

CALL TO ORDER

The meeting was called to order by Bryant.

(05/16/2000 - 1 - 9:08 a.m.)

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

(05/16/2000 - 1 - 9:09 a.m.)

ROLL CALL

The roll was called by the Deputy Clerk.

(05/16/2000 - 1 - 9:09 a.m.)

ADDITIONS/DELETIONS TO CONSENT AGENDA

There were no additions nor deletions to the Consent Agenda.

(05/16/2000 - 1 - 9:10 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of Minutes:
 - BCC Special Meeting 05/02/00
 - BCC Workshop 05/02/00
2. Approval of a motion adopting a Resolution amending the Fiscal Year 2000 Budget to receive unanticipated grants revenue and authorize its expenditure by the St. Johns County Solid Waste Department

RESOLUTION NO. 2000-69

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AMENDING THE FISCAL YEAR 2000 BUDGET TO RECEIVE UNANTICIPATED GRANTS REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY SOLID WASTE DEPARTMENT

3. Motion to establish June 6, 2000 at 5:30 p.m. and July 11, 2000 at 1:30 p.m. as public hearing dates to consider amendments to Article II and Article VI of the Land Development Code
4. Approval of a motion to adopt a Resolution approving the Purchase and Sale Agreement for acquisition of a major drainage outfall off Watson Road and the budget transfer from the Landrum Lane project for the funding

RESOLUTION NO. 2000-70

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF THE PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF PROPERTY FOR A DRAINAGE OUTFALL OFF WATSON ROAD

5. Approval of a motion adopting a Resolution accepting a Grant of Easement from Maley Family Limited Partnership to St. Johns County for access to the Lift Station and Tower site located off State Road 16

RESOLUTION NO. 2000-71

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ACCEPTING A GRANT OF EASEMENT FROM MALEY FAMILY LIMITED PARTNERSHIP TO ST. JOHNS COUNTY FOR ACCESS TO THE LIFT STATION AND TOWER SITE LOCATED OFF STATE ROAD NO. 16

6. Approval of a motion adopting a Resolution accepting a Grant of Easement for drainage improvements on Orchis Road in St. Augustine South Subdivision

RESOLUTION NO. 2000-72

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ACCEPTING A GRANT OF EASEMENT REQUIRED FOR DRAINAGE IMPROVEMENTS IN ST. AUGUSTINE SOUTH, UNIT 13

7. Approval of a motion adopting a Resolution accepting a Grant of Easement for drainage improvements and turn-around lane on Chapin Street in the Afro-American Subdivision

RESOLUTION NO. 2000-73

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ACCEPTING A GRANT OF EASEMENT FOR DRAINAGE IMPROVEMENTS AND TURN-AROUND LANE IN THE AFRO-AMERICAN SUBDIVISION

8. Approval of a motion allowing the County Administrator, or his designee, to negotiate and enter into a long term lease with Powertel (RFP 00-40) for use of the water tower as a cellular communications antenna site
9. Motion to approve the Resolution that supports the candidacy and election of Leon County Commissioner Rudy Maloy to the position of NACO Second Vice President

RESOLUTION NO. 2000-74

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, SUPPORTING THE CANDIDACY AND ELECTION OF LEON COUNTY COMMISSIONER RUDY MALOY TO THE POSITION OF NACO SECOND VICE PRESIDENT

10. File:
 - a. Proof, Request for Proposals, Auditing Services
 - b. Proof, Notice of Meeting, Economic Development Committee, April 13, 2000
 - c. Proof, Notice of Public Hearing, Consider Approval of Transfer of Control of the Cable Television Service Franchise by Time Warner Cable, May 9, 2000
 - d. Proof, Request for Proposals, RFP 00-38, Design-Build at the Hastings Community Center
 - e. Proof, Notice of Special Meeting, St. Johns County Board of Commissioners and St. Johns County School Board, April 19, 2000
 - f. Proof, Notice to Bidders, Bid No. 00-43, Elliptical Tanker Pumper
 - g. Proof, Notice of Meeting, St. Johns County Government Channel Citizen Advisory Committee, April 10, 2000
 - h. Proof, Request for Qualifications, RFQ 00-29, Medical and Dental Services for the Hastings Medical Center
 - i. Proof, Certificate of Insurance, York International Corporation
 - j. Proof, Certificate of Insurance, Saxelbye Architects, Inc.
 - k. Proof, Certificate of Insurance, Gee & Jenson Engineers – Architects – Planners, Inc.
 - l. Proof, Certificate of Insurance, Elab, Inc.
 - m. Proof, Certificate of Liability Insurance, Starwood Hotels & Resorts Worldwide, Inc.
 - n. Proof, Certificate of Liability Insurance, Habitat Home Builders, Inc., d.b.a. Habitat Electrical Cont.
 - o. Certificate of Liability Insurance, Habitat Home Builders, Inc., d.b.a. Habitat Electrical Cont.
 - p. Proof, Certificate of Liability Insurance, M D Moody & Sons, Inc.
 - q. Proof, Certificate of Liability Insurance, Military Construction Corp.
 - r. Proof, Certificate of Liability Insurance, BCI Engineers & Scientists, Inc. and K & T Survey Group
 - s. Proof, Certificate of Liability Insurance, McKenzie Service Company, Inc.
 - t. Proof, Certificate of Liability Insurance, St. Johns County Welfare Federation, Inc.
 - u. Proof, Certificate of Liability Insurance, St. Johns County Welfare Federation, Inc.
 - v. Proof, Certificate of Liability Insurance, Military Construction Corp.
 - w. Proof, Certificate of Liability Insurance, City Sanitation, LLC

- x. Proof, Certificate of Liability Insurance, H Brattlof Construction Co, Inc., Brattlof Realty Group I
- y. Proof, Certificate of Liability Insurance, Flagler Health Care Systems, Inc.
- z. Proof, Evidence of Property Insurance, Military Construction Corp.

(05/16/2000 - 4 - 9:10 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Bosanko requested Item #2 be continued to June 20, 2000 at 9:00 a.m.; the applicant has requested it be delayed for approximately 30 days. Kohnke requested to add two items to the agenda; an update on the library and probation services, and a letter to BellSouth Interactive Media Services, Inc.; they were added as 1a and 5a. Bryant requested to add an item; a resolution to support the City of St. Augustine Beach's application to FCT; it was added as 5b.

(05/16/2000 - 4 - 9:14 a.m.)

APPROVAL OF REGULAR MEETING AGENDA

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

(05/16/2000 - 4 - 9:15 a.m.)

ADDITIONS/DELETIONS TO THE WORKSHOP AGENDA

There were no additions nor deletions to the Workshop Agenda.

(05/16/2000 - 4 - 9:15 a.m.)

APPROVAL OF WORKSHOP AGENDA

Motion by Kohnke, seconded by Howell, carried 5/0, to approve the Workshop Agenda.

(05/16/2000 - 4 - 9:15 a.m.)

ADDITIONS/DELETIONS TO THE SPECIAL MEETING AGENDA

There were no additions nor deletions to the Special Meeting Agenda.

(05/16/2000 - 4 - 9:15 a.m.)

APPROVAL OF SPECIAL MEETING AGENDA

Motion by Jacalone, seconded by Reardon, carried 5/0, to approve the Special Meeting agenda.

(05/16/2000 - 4 - 9:16 a.m.)

PROCLAMATION FOR A PLEDGE OF CIVILITY

Daniel Bosanko read the proclamation, which proclaims the month of May as Civility Month, and presented it to the Board of County Commissioners.

(05/16/2000 - 4 - 9:20 a.m.)

PUBLIC COMMENTS

Linda Connor Kane, 50 N. Laura Street, Jacksonville, representing Julington Partners Limited Partnership, expressed objection and disappointment with the actions taken by the Board of County Commissioners regarding eagles. (9:30 a.m.) David Hoffman, 419 Lobelia Road, representing the Republic Executive Committee of St. Johns County (REC), expressed opposition to the proposed one cent sales tax. Hoffman said that on March 2,

2000, the REC unanimously adopted a resolution concerning the proposed one percent sales tax increase. Discussion followed.

(05/16/2000 - 5 - 9:42 a.m.)

1. PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2000-2001 FAIR HOUSING WORKSHOP. THIS IS THE SECOND PUBLIC HEARING HELD TO MEET A REQUIREMENT OF THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) IN APPLYING FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) OF UP TO \$750,000. DETAILS OF THE PROPOSED APPLICATION WILL BE PRESENTED BY BILL TREDIK, COUNTY STORMWATER ENGINEER, AND BETTY JORDAN, CONSULTANT

Proof of publication of the notice of the second public hearing on the Community Development Block Grant was received having been published in The St. Augustine Record on May 10, 2000.

Bill Tredik, Acting County Engineer, explained the community development project. Discussion followed regarding the community redevelopment project. (9:49 a.m.) Deborah Thompson, Representative Corrine Brown's Office, aired that Representative Brown is very concerned with the people and the conditions that currently exist in West St. Augustine; said they are also trying to obtain federal funds to work with the County. (9:51 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to approve the submittal of a 2000/2001 CDBG application for flood and drainage improvements in West Augustine, and submit the project as presented.**

(05/16/2000 - 5 - 9:51 a.m.)

- 1a. ST. JOHNS COUNTY LIBRARY: PROBATION

Mary Jane Little, County Librarian, reviewed the situation of a community service worker that allegedly sexually assaulted a minor at the County Library; then, said immediate action was taken, and that stronger practices have been put into place that would minimize this as much as humanly possible to never happen again. (9:54 a.m.) David Halstead, Assistant County Administrator, explained what actions have been taken to assure this never happens again. (9:57 a.m.) Jack Merwin, Executive Director of Probation Plus, addressed this issue.

(05/16/2000 - 5 - 9:10 a.m.)

2. PUBLIC HEARING – A-00-001A, NORTH BOSCOBEL FARMS APPEAL. THIS REQUEST IS AN APPEAL TO THE DENIAL OF A VESTED RIGHTS DETERMINATION MADE BY THE PLANNING DEPARTMENT ON FEBRUARY 3, 2000. THE APPLICANT REQUESTS THAT THE BOARD OF COUNTY COMMISSIONERS OVERTURN THE PLANNING DEPARTMENT DENIAL AND FIND THE PROPOSED DEVELOPMENT VESTED TO PROCEED UNDER CERTAIN TERMS OF THE PREVIOUS LAND DEVELOPMENT REGULATIONS. ON JULY 20, 1999, THE APPLICANT FILED AN APPLICATION FOR A SUBDIVISION WAIVER TO ALLOW A FOUR-LOT DIVISION ALONG PONTE VEDRA BOULEVARD TO BE KNOWN AS NORTH BOSCOBEL FARMS

This item was continued to June 20, 2000 at 9:00 a.m.

(05/16/2000 - 5 - 10:02 a.m.)

3. UPDATE ON THE ACQUISITIONS WORKING GROUP FOR UTILITIES

Bill Young, Director of Utilities, explained that at the BCC meeting of May 2, 2000, the Board gave direction for the Utility Director to form a Utility Acquisition Group to examine

the feasibility of acquiring private water and sewer utilities within the County. (10:04 a.m.) Lavon Wisher, Public Financial Management, gave a summary of what has been accomplished on the utility acquisition issue. Discussion followed regarding the utility acquisitions.

(05/16/2000 - 6 - 10:19 a.m.)

4. CONSIDER A SETTLEMENT AGREEMENT BETWEEN ST. JOHNS COUNTY AND ROYAL ST. AUGUSTINE GOLF, INC. FOR THE CLEAN-UP OF AN APPARENT ENCROACHMENT AT THE CLOSED RAVENSWOOD LANDFILL AND AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO THE AGREEMENT

John Schwab, Director of Solid Waste Management, explained the encroachment at the landfill; then, reviewed the limited access and clean-up agreement. Discussion followed on the agreement. (10:26 a.m.) Mary Hansen, 420 South Nova Road, Daytona Beach, special outside counsel to the Board, addressed further assurances. (10:33 a.m.) Richard Hathaway, 10151 Deerwood Park Blvd., Bldg. 100, Suite 250, Jacksonville, counsel for the developer, said he is available for any question or inquiries. (10:35 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to approve the limited access and clean-up agreement and authorize the County Administrator to execute the same.**

The meeting thereupon recessed at 10:35 a.m. and reconvened at 10:46 a.m.

(05/16/2000 - 6 - 10:46 a.m.)

5. CONSIDER A CONSENT AGREEMENT FOR THE TILLMAN RIDGE PHASE II CLOSURE EXTENSION REQUEST

John Schwab, Director of Solid Waste Management, explained the consent agreement between the County and the Department of Environmental Protection regarding the closure of the Phase II portion of the Tillman Ridge Landfill. Discussion followed on the closure. (10:50 a.m.) **Motion by Reardon, seconded by Howell, carried 5/0, to accept the Consent Agreement and authorize the Chairman to sign the agreement.**

(05/16/2000 - 6 - 10:51 a.m.)

- 5a. LETTER TO BELLSOUTH INTERACTIVE MEDIA SERVICES, INC., REQUESTING THAT BELLSOUTH INTERACTIVE MEDIA HOOK UP TO THE GOVERNMENT CHANNEL AND BEGIN TRANSMITTING AS SOON AS POSSIBLE AT NO COST TO COUNTY GOVERNMENT

Barfield explained the issue. (10:55 a.m.) **Motion by Kohnke, seconded by Howell, carried 5/0, to direct the County Administrator to sign the letter to BellSouth.**

(05/16/2000 - 6 - 10:56 a.m.)

- 5b. RESOLUTION OF SUPPORT OF THE GRANT APPLICATION BY THE NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL ON BEHALF OF THE CITY OF ST. AUGUSTINE BEACH

Bryant explained the resolution. (10:57 a.m.) **Motion by Kohnke, seconded by Howell, carried 5/0, to adopt Resolution No. 2000-75.**

RESOLUTION NO. 2000-75

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SUPPORTING THE CITY OF ST. AUGUSTINE BEACH APPLICATION TO THE FLORIDA COMMUNITIES

**TRUST FOR A GRANT TO PURCHASE THE COOKSEY
PROPERTY LOCATED ON STATE ROAD 3**

(05/16/2000 - 7 - 10:58 a.m.)
COMMISSIONER'S REPORTS

(10:58 a.m.)
Commissioner Kohnke: No report.

(10:58 a.m.)
Commissioner Bryant:

Bryant reported that the Airport Authority approved the joint meeting agenda with the County Commissioners. The meeting is scheduled for June 19, 2000 at 10:00 a.m. The meeting will begin with a tour and update of Northrup Grumman facilities; after the tour, lunch will be provided around noon; then, the meeting will begin between 1:00 and 1:30 p.m.

(11:00 a.m.)
Commissioner Jacalone: No report.

(11:00 a.m.)
Commissioner Reardon:

Reardon said he received some complaints of some roads that are dirty in the intersections on U.S. 1 South near the Ponce de Leon Mall. Reardon suggested that FDOT be contacted to address this issue.

(11:01 a.m.)
Commissioner Howell:

Howell informed the Board that residents in the northwest area of the County have been losing water pressure.

(05/16/2000 - 7 - 11:04 a.m.)
COUNTY ADMINISTRATOR'S REPORT

Adams announced the mock hurricane disaster drill (Hurricane Zorro).

Adams reviewed the items that will be on the May 23, 2000 agenda:

- Time Warner Cable TV Franchise Transfer/merger with America Online(AOL);
- Irrigation Plan with St. Johns River Water Management District;
- Campaign Signs;
- Boat Ramp expansion program;
- Rues Landing Road complaint;
- Traffic conditions for CR 13 in Riverdale;
- Ordinance on mailboxes in the right-of-way.

(05/16/2000 - 7 - 11:08 a.m.)
COUNTY ATTORNEY'S REPORT

Bosanko recommended the Board revise the format of the agenda; Public Comments be heard prior to the Additions/Deletions to the Agenda. Sometimes public comments may necessitate a change to the agenda.

(05/16/2000 - 8 - 11:09 a.m.)

CLERK OF COURT'S REPORT: No report.

The meeting recessed at 11:09 a.m. and reconvened at 1:30 p.m. with Bryant, Kohnke, Jacalone, Reardon, Adams, Bosanko, and Deputy Clerk Lenora Newsome in attendance.

Commissioner Howell was not yet present at the meeting.

(05/16/2000 - 8 - 1:36 p.m.)

6. PUBLIC HEARING-AMENDMENTS TO ARTICLE XII OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE. THIS IS THE FIRST PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE LAND DEVELOPMENT CODE ARTICLE XII - DEFINITIONS. THE PROPOSED AMENDMENTS INCLUDE REVISIONS TO THE FOLLOWING DEFINITIONS: EXEMPT TREES, LOT OF RECORD, AND NEW CONSTRUCTION. IN ADDITION, NEW DEFINITIONS ARE ADDED FOR THE FOLLOWING: CANAL AND SUBSTANTIAL IMPROVEMENT

Proof of publication of notice of public hearing on Amendments to Article XII of the St. Johns County Land Development Code, was received having been published in the St. Augustine Record on May 6, 2000.

Clem reviewed this item stating that this was the first public hearing to consider amendments to Article XII of the Land Development Code dealing with definitions. Bryant questioned being able to tell the difference of the Long Leaf Pine Tree from the other pine trees. Clem stated that the Long Leaf Pine Trees are distinctive and easy to identify. Clem relayed the proposed changes: added the definition for canal; under exempt trees the proposal is to remove Long Leaf Pines from the list of exempt trees so it would be subject to the regulations; and clarification to Article XI, remove reference to the date that the Concurrency Management Ordinance was originally adopted. Bryant questioned if north of the Palm Valley Bridge was a man made canal. Clem responded. Clem continued with the definition for new construction having one additional word in it, the term *substantial*. Kohnke questioned the language regarding 50% of the market value of the structure. Clem answered that the definition in the Southern Building Code refers to the value of structure before the damage occurred, the current value before the damage, not when it was first constructed. Discussion followed on the meaning of 50% of the market value. Bosanko reminded Clem, beginning with the date of January 1, 2001, the Southern Building Code will no longer be used in this County. Discussion followed. Jacalone questioned a house being built on the old FEMA Regulations and the insurance carrier covering it. Clem stated that he will have to check into it.

(1:50 p.m.) Walter C. Daniels, 148 Ocean Hollow Lane, responded to Jacalone's question, stating that he has hazzard insurance, with a rider in his policy that states that if the house is substantially damaged and has to be rebuilt to current codes, it will be covered. Discussion followed.

(1:54 p.m.) Robert Weeks, 111 Nautilus Road, spoke on the change in the ruling on 50% of the market value and the Comp Plan having a 75% rule creating a conflict. Clem remarked that the County does have a 75% which applies to non-conforming uses in general. Jacalone questioned Weeks on being in the process of doing some construction now and being unable to do so because of the regulation as it exists now. Weeks responded yes. Jacalone questioned if there was anything the Board could do to alleviate this situation. Bosanko stated that it may be something that the County could deal with on a variance or non-zoning variance basis, but expressed being careful on making variances that may affect the insurance ratings. Clem stated that these changes would be completed by June 6. (2:00 p.m.) **Motion by Reardon, seconded by Kohnke, carried 5/0, to approve the proposed**

amendments to Article XII of the Land Development Code and announced the second public hearing for June 6, 2000, at 5:30 p.m.

(05/16/2000 - 9 - 2:00 p.m.)

7. PUBLIC HEARING – REVISIONS TO THE PONTE VEDRA DISTRICT OVERLAY DISTRICT ORDINANCE NO. 99-43. REVISIONS ARE PROPOSED TO THE PONTE VEDRA ZONING ORDINANCE WHICH ADDRESS THE APPLICATION OF THE LAND DEVELOPMENT CODE WITHIN THE PONTE VEDRA ZONING DISTRICT. CERTAIN REVISIONS TO THE OVERLAY DISTRICT REGULATIONS ARE ALSO PROPOSED. PONTE VEDRA ZONING AND ADJUSTMENT BOARD, AT THEIR MAY 08, 2000 MEETING, APPROVED A RESOLUTION REQUESTING THAT THE BOARD OF COUNTY COMMISSIONERS POSTPONE DELIBERATION OF THE PROPOSED CHANGES

Proof of publication of notice of public hearing on revisions to the Ponte Vedra District Overlay District Ordinance No. 99-43, was received having been published in The St. Augustine Record on May 6, 2000.

Sonya Doerr, AICP, Principal Planner, reviewed this item stating that it involved certain revisions to the Ponte Vedra Regulations in two areas; to better clarify the connection in the Land Development Code and several changes proposed to the Overlay District Regulations. Jacalone questioned if the revisions to the proposed revisions came from the Ponte Vedra Board. (2:03 p.m.) Rick Barfield, Assistant County Attorney, entered the meeting. Jacalone supported sending it back to the Ponte Vedra Board to work out any differences. Doerr mentioned that the changes are minor changes. Doerr reviewed the changes: on page 1 and 2 there are some changes to the ordinance number; restatement of existing language in the Land Development Code in Article 3.05, on page 6; applied the term “multi-family and commercial” to the Overlay District on page 34; addition of Section A that provided for an exemption section on page 36; assigns the Architectural Review Committee specific responsibility for specific provisions within the Overlay District determining compliance with the standards that address design, building elements and materials on page 46; and add language that states when an application complies with the regulations, the ARC will not request further changes as conditions of approval on page 47. (2:10 p.m.) Bosanko left the meeting and Howell entered the meeting. Kohnke voiced concern about the Committee requesting changes, get standards clear before adding this language and hold all of the changes on page 47, until the standards are clear. She requested not to set the restrictions until the standards are set. Discussion followed on Kohnke’s concern. (2:16 p.m.) Barfield stated that in Section 8, Q5d, gives the criteria, that the applicants are judged on their style. Jacalone voiced concern about styles changing. Doerr stated that the final change relates to the request to bring appeals of any denials directly to this Board instead of the Ponte Vedra Board. Discussion followed on appeals coming to this Board instead of the Ponte Vedra Board. Reardon remarked that he doesn’t support this change.

(2:24 p.m.) Frank Shumer, 2419 South Ponte Vedra Blvd., presented paraphrases to motions that were presented at the Ponte Vedra Board’s last meeting: would like to see the appeal stay with the Ponte Vedra Zoning and Adjustment Board and the Committee feels it’s been effective and would oppose any modifications that would reduce any of the current responsibilities that the Committee now has.

(2:25 p.m.) Edward M. Barrett, 91 San Juan Drive, agreed with sending the proposal back to the Ponte Vedra Board for further discussion.

(2:26 p.m.) Marcy Silkebaken, stated that she doesn’t agree with sending the appeals directly to the Board.

(2:27 p.m.) Daniel MacDonald, 24051 Deer Trace Drive, spoke on the library expansion decision and agreed that the right decision was reached.

(2:30 p.m.) Marie Seifert, 109 Buck Island Court, representing the Ponte Vedra Beach Coalition, stated that only changes that improve or enhance this document should be considered. She read a letter from Jeff Sneed and a letter from Sharon Warner.

(2:32 p.m.) Cameron Lacy, 550 Le Master Drive, Board of Directors of the Ponte Vedra Community Association, entered a motion into the record considering the proposed changes in the Ponte Vedra District Zoning Ordinance. The following Resolution was adopted unanimously: Resolved, that the Ponte Vedra Community Association Board of Directors, acting in behalf of its members, does hereby oppose proposed changes in the Ponte Vedra District Zoning Ordinance that would in any way dilute the authorities and/or responsibilities of the Architectural Review Committee and/or the Ponte Vedra Zoning and Adjustment Board. Discussion followed on remanding it back to the PVZAB, retaining the appeals process the way that it stands, and community control. Bryant directed Clem to send it back to the PVZAB. (2:37 p.m.) **Motion by Kohnke, seconded by Reardon, carried 5/0, to cancel the June 6, 2000 at 5:30 p.m. second public hearing on this item.** (2:38 p.m.) Rick Barfield left the meeting.

(2:38 p.m.) **Motion by Kohnke, seconded by Reardon, carried 5/0, to adjourn the meeting.** There being no further business to come before the Board, the meeting adjourned at 2:38 p.m.

REPORTS:

1. St. Johns County Check Register, Disbursement Fund, checks 288766 through 289054 totalling \$2,798,681.66
2. St. Johns County Check Register, Disbursement Fund, checks 289055 through 289308 totalling \$925,700.51

CORRESPONDENCE:

1. Memo from the Supervisor of Elections indicating whether Brenda Bushell is registered to vote in St. Johns County (04/29/00)
2. Letter to Brenda Bushell notifying her of her appointment to the TDC Category II Funding Panel (05/03/00)
3. Letter to the Secretary of State filing Ordinances No. 2000-31, 32, and 33 (05/11/00)

Approved _____ June 6 _____, 2000

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk