

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
AUGUST 15, 2000
(1:30 P.M.)**

Proceedings of a workshop 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
David Halstead, Assistant County Administrator
Daniel Bosanko, Assistant County Attorney
Yvonne King, Deputy Clerk

The meeting was called to order at 2:08 p.m. by Chair Bryant.

(08/15/2000 - 1 - 2:08 p.m.)

DISCUSSION OF DE MINIMIS TRANSPORTATION IMPACTS AS AUTHORIZED BY FLORIDA STATUTES SECTION 163.3180(6) AND APPLIED BY THE ST. JOHNS COUNTY CONCURRENCY MANAGEMENT SYSTEM AS CONTAINED IN THE LAND DEVELOPMENT CODE

Kevin Feldt, Transportation Planning Manager, explained the De Minimis transportation impacts; explained the two forms of De minimis: project de minimis and impact de minimis; and did an impact de minimis threshold comparison to show that St. Johns County is more restrictive than some of the neighboring counties. Discussion followed on the de minimis transportation impacts. (2:48 p.m.) Louise Thrower, 288 Orange Avenue, commented on de minimis transportation impacts.

The meeting thereupon recessed at 2:54 p.m. and reconvened at 3:06 p.m.

(08/15/2000 - 1 - 3:06 p.m.)

Judith Foxworth, SHIP Administrator, announced that in accordance with the SHIP state grant, the annual report has been completed and would be available to the public by the end of this week.

(08/15/2000 - 1 - 3:07 p.m.)

DISCUSSION REGARDING TRANSPORTATION PIPELINING FOR MULTI-USE DEVELOPMENTS OF REGIONAL IMPACT AS AUTHORIZED IN FLORIDA STATUTES, SECTION 163.3180(12)

Kevin Feldt, Transportation Planning Manager, explained transportation pipelining; explained concurrency; reviewed the traffic impact mitigation tools; then, reviewed the pipelining authorization and pipelining requirements. (3:14 p.m.) Brian Teeple, Executive Director of Northeast Florida Regional Planning Council, gave a history of pipelining in the State of Florida. (3:23 p.m.) Ed Lehman, Director of Growth Management for the Northeast Florida Regional Planning Council, addressed the regional experience of pipelining. (3:31 p.m.) Huey Hawkins, Secretary, Florida Department of Transportation, District II, gave an FDOT perspective of pipelining. Feldt presented some options for the Board to consider regarding pipelining.

(4:00 p.m.) Bernard O'Connor, 8101 Phillips Hwy, Suite 1, Jacksonville, commented in favor of pipelining. (4:05 p.m.) Jeff Crammond, of England, Thimms, and Miller, 57 Jackson Avenue, Ponte Vedra, commented in favor of transportation pipelining. (4:08 p.m.) Lynn Pappas, 200 W. Forsyth Street, Jacksonville, commented in favor of transportation pipelining. (4:12 p.m.) Jim Robinson, 6272 Dupont Station Court, Jacksonville, commented in favor of transportation pipelining. (4:15 p.m.) John Metcalf, 1104 Mill Creek Drive, commented in favor of transportation pipelining. (4:18 p.m.) George McClure, 170 Malaga Street, commented in favor of transportation pipelining. (4:22 p.m.) Dick Prosser, of Prosser & Hallock, 8101 Phillips Highway, commented in favor of transportation pipelining. (4:25 p.m.) Linda Bremer, 1530 Mayfair Road, Jacksonville, commented on pipelining. (4:28 p.m.) Louise Thrower, 288 Orange Avenue, commented on pipelining. Discussion followed regarding pipelining.

There being no further business to come before the Board, the meeting adjourned at 4:42 p.m.

Approved September 12, 2000

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk