MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
FEBRUARY 27, 2001
(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: Marc Jacalone, District 3, Vice Chair
Nicholas Meiszer, District 1
John Reardon, District 2
James E. Bryant, District 5
Ben W. Adams, Jr., County Administrator
Doug Burnett, Assistant County Attorney
Judy Hamilton, Deputy Clerk

Also present: Cheryl Strickland, Clerk of Courts

Commissioner Mary Kohnke, District 4, was on excused absence.

(02/27/01 - 1 - 9:00 a.m.)
The meeting was called to order by Vice Chair Jacalone.

(02/27/01 - 1 - 9:01 a.m.)
The Invocation was given by Father Terry Morgan from Cathedral Parish. The Pledge of Allegiance was led by Bryant.

(02/27/01 - 1 - 9:02 a.m.)
ROLL CALL

The roll was called by the Deputy Clerk.

(02/27/01 - 1 - 9:02 a.m.)
PROCLAMATION DECLARING THE MONTH OF MARCH AS ARCHAEOLOGICAL MONTH

The presentation of this Proclamation was delayed, since there was no recipient in attendance.

(02/27/01 - 1 - 9:03 a.m.)
PUBLIC COMMENTS

There were no public comments.

(02/27/01 - 1 - 9:03 a.m.)
DELETIONS TO CONSENT AGENDA

Items 4 and 5 were pulled by Adams; these were placed on the Regular Agenda as Items 8a and 8b.

(02/27/01 - 2 - 9:04 a.m.)
APPROVAL OF CONSENT AGENDA

Motion by Bryant, seconded by Reardon, carried 4/0 with Kohnke absent, to approve the Consent Agenda, as amended.

1. Approval of a motion to declare list of items as surplus and allow Staff to sell by auction or sealed bids and items for which no bid is received and serve no useful function or have no commercial value will be donated, sold for scrap or transferred to the Landfill

2. Approval of a motion to allow the County Administrator, or his designee, to award Bid No. 01-37 for a 2500-Gallon Elliptical Pumper/Tanker to the low bidder, Pierce Manufacturing, Inc. In the amount of $159,881.00 each ***(See Attachment "A.")***

3. Approval of a motion to allow the County Administrator, or his designee, to award the contract for the Design of Vilano Beach Town Center Revitalization Projects, RFP No. 01-22 to the No. 1 ranked firm, Ivey, Harris and Walls, Inc. or, if negotiations fail with the No. 1 ranked firm, to allow negotiations to commence with the No. 2 ranked firm and continue in order of qualification until a contract is reached ***(See Attachment "B.")***

4. Motion to approve Resolution recognizing $175,000 in grant revenues and appropriating it to the St. Johns County Utilities Department for the St. Augustine by the Sea septic tank retrofit project

This item was moved to the Regular Agenda as Item #8a.

5. Approval of a motion to allow the County Administrator, or his designee, to award the contract for construction of St. Augustine by the Sea Utility improvements to the low bidder, VJ Usina Contracting, Inc. The bid price of $558,125.55 will be reduced by $1.00 for Alternate Bid Item No. 1 and $42,254.90 for Change Order No. 1 to reduce project cost to $515,869.65

This item was moved to the Regular Agenda as Item #8b.

6. Approval of a motion to allow the County Administrator, or his designee, to award Bid No. 01-18 to the overall low bidder, Grading and Bush Hog Services, Inc. in the amount of $59,741.74 ***(See Attachment "C.")***

7. Approval of a motion to allow the County Administrator, or his designee, to award Bid No. 01-34 to Vermeer Southeast, Inc. in the amount of $54,950.00 ***(See Attachment "D.")***

8. Approval of a motion to adopt **Resolution No. 2001-31**, pertaining to issuance of tax exempt single family mortgage revenue bonds by the Housing Finance Authority of Clay County

RESOLUTION NO. 2001-31

A RESOLUTION APPROVING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF CLAY COUNTY OF ITS TAX EXEMPT SINGLE FAMILY MORTGAGE REVENUE BONDS IN THE AGGREGATE AMOUNT NOT TO EXCEED $50,000,000 TO PROVIDE FUNDS TO FINANCE THE PURCHASE OF QUALIFYING SINGLE-FAMILY RESIDENCES IN VARIOUS COUNTIES WITHIN

THE STATE OF FLORIDA, INCLUDING ST. JOHNS COUNTY AND THE OPERATION OF THE HOUSING FINANCE AUTHORITY OF CLAY COUNTY WITHIN THE TERRITORIAL BOUNDARIES OF ST. JOHNS COUNTY WITH RESPECT TO SAID BONDS; AND PROVIDING AN EFFECTIVE DATE

9. Approval of a motion to adopt **Resolution No. 2001-32**, to set a public hearing for 1:30 p.m. on March 20, 2001 to consider a petition to vacate an alleyway located between Ferrol Street and Vilano Road

RESOLUTION NO. 2001-32

A RESOLUTION TO SET A PUBLIC HEARING FOR 1:30 P.M. ON MARCH 20, 2001 TO CONSIDER A PETITION TO VACATE AN ALLEYWAY LOCATED BETWEEN FERROL STREET AND VILANO ROAD

10. Approval of a motion to set a public hearing for revisions to Ordinance 97-62, March 20, 2001 at 9:00 a.m.

11. Approval of a motion to set a public hearing to consider Notice of Proposed Change (NOPC) to the Bartram Park DRI Development Order, Resolution Number 2000-139, April 10, 2001 at 1:30 p.m.

12. Approval of a motion to adopt **Resolution No. 2001-33**, authorizing the County Administrator to execute and deliver the Model Escrow Agreement among the County, the Bank of St. Augustine and the Army Corps of Engineers

RESOLUTION NO. 2001-33

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF THE MODEL ESCROW AGREEMENT AMONG THE COUNTY, THE BANK OF ST. AUGUSTINE AND THE DEPARTMENT OF THE ARMY PERTAINING TO THE ST. JOHNS COUNTY SHORE PROTECTION PROJECT WHEREBY THE DEPARTMENT OF THE ARMY AGREED TO RESTORE A PORTION OF THE ATLANTIC OCEAN EACH IN ST. JOHNS COUNTY

13. Proofs:

    a. Proof, Notice of Adoption of Resolution, Vacating, Abandoning, Discontinuing and Closings of certain streets, alleyways, roads or easements (Shannon Road)
    b. Proof, Notice of Proposed Agreement for St. Johns County to purchase property, Morrison Road
    c. Proof, Amended Notice of Proposed Agreement for St. Johns County to purchase property, 5335 A1A South

(02/27/01 - 4 - 9:12 a.m.)
ADDITIONS/DELETIONS TO REGULAR AGENDA

There were no additions or deletions to the Regular Agenda.

(02/27/01 - 4 - 9:12 a.m.)
APPROVAL OF REGULAR AGENDA

Motion by Reardon, seconded by Bryant, carried 4/0 with Kohnke absent, to approve the Regular Agenda, with special note to Item #9 (Public Hearing - R-00-043 Sea Pines), which has been rescheduled to April 3, 2001 at 1:30 p.m.

(02/27/01 - 4 - 9:13 a.m.)
FIRE UPDATE

Adams introduced Division of Forestry Staff, who advised that effective this day Florida's Agricultural Commissioner had issued a ban on outdoor open burning that affected 39 counties, including St. Johns County, as a result of the severe drought the State is undergoing and the number of fires to date. They advised violation of the ban was a misdemeanor offense and citations could be issued through law enforcement agencies.

(02/27/01 - 4 - 9:16 a.m.)
1. PUBLIC HEARING - PROPOSED ORDINANCE TO BE KNOWN AS THE ST. JOHNS COUNTY ANIMAL LEASH LAW. THIS PROPOSED ORDINANCE WOULD REQUIRE ALL DOGS AND CATS TO WEAR A COLLAR AND BE UNDER THE ACTUAL PHYSICAL CONTROL OF A PERSON BY LEASH, CORD, CHAIN OR OTHER RESTRAINT WHENEVER ANY DOG OR CAT IS WITHIN THE UNINCORPORATED AREAS OF ST. JOHNS COUNTY, FLORIDA. THIS AREA WILL INCLUDE PUBLIC OR PRIVATE ROADS, DEDICATED ROADS, PUBLIC PROPERTY AND THE PRIVATE PROPERTY OF ANOTHER. THIS ORDINANCE AMENDS AND REPLACES ST. JOHNS COUNTY ORDINANCES 78-39 AND 92-1 AND ANY OTHER EXISTING ORDINANCE WHICH REGULATES THE CONTROL OF DOGS AND CATS AND THEIR RESTRAINT AND COLLAR REQUIREMENTS AND PROVIDES AN EFFECTIVE DATE

Proof of publication was received for public hearing of proposed ordinance to be known as the St. Johns County Animal Leash Law, having been published in *The St. Augustine Record* on February 10, 2001.

Paul Studivant, Animal Control Crew Chief, discussed two conflicting County ordinances, those being 92-1, which was a leash law for dogs and cats in the entire County, meaning any animal off its property has to be under a physical restraint, and, 78-39, that allows dogs to roam on the beaches at certain times of the year unleashed. The proposed ordinance would prohibit cats and dogs from being in public without a collar and restraint on a county-wide basis, and would resolve the current conflict by replacing the existing ordinances. Staff answered questions from the Board.

(9:20 a.m.) Thomas Fruda, 95 Aloha Circle, Crescent Beach area, asked the Commissioners to consider having the leash law in effect from 9:00 a.m. to 6:00 p.m. (9:22 a.m.) Ronald E. Gates, 5500 Mobile St., Indian Trace Subdivision, commented on Code Enforcement only having three people to police the entire county, collars, identification and rabies tags, and in support of leash laws. (9:23 a.m.) Allen MacDonald, Finance Director, entered the meeting. (9:26 a.m.) Shirley Spohrer, 817 Spinnakers Reach Drive, Ponte Vedra Beach, spoke in support of the leash law and licensing. (9:31 a.m.) Clara Phillips, 413 2nd St., North Beach, showed pictures of her award-winning Boston Terriers and spoke against collars, irresponsible owners, against licensing, for a larger fee when the leash law is broken, and

for educational classes for the offenders. (9:36 a.m.) Terry Bottom, 6916 Cypress Lake Ct., Cypress Point Subdivision, spoke against the proposed leash law and spoke on the need for enforcement. (9:40 a.m.) Betty Lester, 8301 Colee Cove Road and 3978 Coastal Hwy., spoke on problems with dogs at the beach and owners not being in control of their dogs. (9:41 a.m.) Dorothea Miles, 7312 A1A South, stated the proposed ordinance punished the responsible and law-abiding pet owner and resident for those people who did not care, and in opposition to the proposed leash law. (9:46 a.m.) Robert Acton, 2575 Old Moultrie Rd., stated he raised German Shepherds, and it was irresponsible owners who needed to be penalized, and advocated canine obedience classes. (9:48 a.m.) Further discussion of the proposed ordinance was held by the Board. It was noted that enforcement would be made by law enforcement officers. It was requested that the definition for "animal" be stricken from the proposed ordinance.

(10:06 a.m.) **Motion by Reardon, seconded by Bryant, carried 4/0 with Kohnke absent, to enact Ordinance No. 2001-19, as amended with the striking of the definition of "animals."**

ORDINANCE NO. 2001-19

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, TO BE KNOWN AS THE ST. JOHNS COUNTY ANIMAL LEASH LAW; REQUIRING ALL DOGS AND CATS TO WEAR A COLLAR AND BE UNDER THE ACTUAL PHYSICAL CONTROL OF A PERSON BY LEASH, CORD, CHAIN, OR OTHER RESTRAINT WHENEVER ANY DOG OR CAT IS WITHIN THE UNINCORPORATED AREAS OF ST. JOHNS COUNTY, FLORIDA, TO-WIT: PUBLIC OR PRIVATE ROADS, DEDICATED ROADS, PUBLIC PROPERTY, AND THE PRIVATE PROPERTY OF ANOTHER; PROVIDING DEFINITIONS; AMENDING AND REPLACING ST. JOHNS COUNTY ORDINANCES NO. 78-39 AND 92-1, AND ANY OTHER EXISTING ORDINANCE WHICH REGULATES THE CONTROL OF DOGS AND CATS AND THEIR RESTRAINT AND COLLAR REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE

(02/27/01 - 5 - 10:06 a.m.)

2. CONSIDER THE ACCEPTANCE OF A MODEL FAMILY COURT FOCUS GRANT-IN-AID AGREEMENT

The Honorable Michael Traynor, Circuit Court Judge, St. Johns County, along with Robert Sterner, Senior Deputy Court Administrator for Family Court Services, presented the Model Family Court Focus Grant to the Board for consideration. (10:10 a.m.) **Motion by Meiszer, seconded by Reardon, carried 4/0 with Kohnke absent, to approve the grant and authorize the Chair to execute the necessary documents.**

(02/27/01 - 5 - 10:10 a.m.)

3. CONSIDER A REQUEST BY THE ST. JOHNS COUNTY SCHOOL DISTRICT FOR WINDLOAD UPGRADE REIMBURSEMENT

Doug Timms, Assistant Budget Officer, presented this item to the Board. (10:15 a.m.) **Motion by Bryant, seconded by Reardon, carried 4/0 with Kohnke absent, to adopt Resolution No. 2001-34, appropriating $216,000 from the General Fund Reserve (Account Number 083-59920) to reimburse the St. Johns County School District for the cost of windload upgrades to two high schools for their use as emergency shelters.**

RESOLUTION NO. 2001-34

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE APPROPRIATION FOR COSTS OF UPGRADING THE WINDLOAD RESISTANCE OF LOCAL SCHOOLS FOR THEIR USE AS HURRICANE SHELTERS

(02/27/01 - 6 - 10:15 a.m.)

4. CONSIDER A LEASE/PURCHASE AGREEMENT OR A PURCHASE/SALE CONTRACT FOR THE VAILL POINT TRACT PROPERTY

(10:16 a.m.)Daniel Bosanko, Deputy County Attorney, entered the meeting. Burnett discussed the legality of this issue, inasmuch that the lease purchase agreement might be perceived as a mortgage, which is prohibited by law, and, a court might see the lease purchase actually as a straight purchase that is committing ad valorem tax dollars for more than one year. Burnett referenced a 2000 Florida Supreme Court case which spoke to a county government being morally compelled to make payments. Burnett then explained they had pursued working on a purchase and sale agreement with The Trust for Public Lands, proposing that the County would purchase the property outright. In order to do that, the County has set aside $253,000 to effectuate the lease purchase. That money could be used as a down payment, or a deposit, for the purchase of the property. The remainder of the $2,530,000 could be obtained from the Local Government Commercial Paper Loan Program. The County would have to enter into an agreement and complete other necessary requirements in order to access those funds. Burnett advised this was the current proposition for The Trust for Public Lands and that a representative was present to speak on this item.

(10:20 a.m.) Bosanko stated they had contacted other Florida counties, who had entered into lease-purchase agreements, and those counties each had specific circumstances that were substantially different from St. Johns County's, and those counties each thought it was legal. Bosanko then explained David Conn's (attorney to the Clerk of Courts) interpretation of the lease-purchase agreement. Bosanko said the new agreement was an alternative to the lease-purchase agreement which Legal believed the County could not legally enter into, and Legal had prepared a different type of agreement which the County could enter into.

(10:23 a.m.) Jacalone stated he was uncomfortable with the time frame, replacement funding, and other pending prioritized projects. Jacalone thought the preferable alternative would be to go back to Florida Forever grant cycle and obtain funding for the property that way. (10:26 a.m.) Reardon spoke in favor of the land acquisition. (10:29 a.m.) Bryant asked Doug Timms, Assistant Budget Officer, about the commercial paper money and the payback source. (10:32 a.m.) Meiszer mentioned continued negotiation of a contract to be brought back to the Board for final approval at the March 6 meeting.

(10:33 a.m.) Susan Grandin, The Trust for Public Land, 118 West Adams Street, Suite 500, Jacksonville, addressed the Board, stating they were happy to go with the purchase and sale contract, which would require the County to go to the Local Government Commercial Paper Pool Loan Program. She reviewed certain things that would need to be included within the contract. Discussion with the Board ensued.

(10:43 a.m.) Roger Van Ghent, 4005 Moultrie Foreside Blvd., St. Augustine, appeared before the Board, on behalf of the St. Johns County Audubon Society and as a member of the LAMP board. Van Ghent spoke in favor of the acquisition.

(10:50 a.m.) **Motion by Meiszer, seconded by Reardon, carried 4/0 with Kohnke absent, to instruct the County Administrator, or his designee, to negotiate a Purchase and Sale Contract for the Vaill Point property with The Trust for Public Land, with advice from the County Attorney's Office, for final County Commission Board action at its meeting on March 6, 2001, and that the following parameters be applied: The purchase price of $2,530,000; closing with The Trust for Public Land on or before December 31, 2001; a $253,000 down payment due at closing, which is nonrefundable, unless there is a default on the part of The Trust for Public Land; an interest rate fixed at prime, not to exceed the rate allowed by Florida law, as of the date of the contract signing, contingent upon County receiving financing from the Florida Local Government Finance Commission Pooled Commercial Paper Loan Program for which financing the County will apply within 30 days after the signing of the contract, for loan sufficient amount to purchase the property from The Trust for Public Lands; and, furthermore, that the County will not apply for any further loans with the loan program that would jeopardize the County's chances of receiving the Vaill Point loan; as soon as the Vaill Point loan application is approved, the funding contingency in the Purchase Sale Agreement would be removed.** Discussion of the motion followed.

The meeting recessed at 10:57 a.m. and reconvened at 11:04 a.m.

(02/27/01 - 7 - 11:04 a.m.)
5. CONSIDER A CONTRACT BETWEEN ST. JOHNS COUNTY AND TRIPLE CROWN SPORTS, INC. TO HOST THE FALL NATIONAL SOFTBALL FINALS, INC. THROUGH THE YEAR 2005

Leon Shimer, Director of Recreation and Parks, presented the renewal of the contract which had been in effect since 1994. Shimer reviewed the changes in the contract. (11:10 a.m.) **Motion by Bryant, seconded by Reardon, carried 4/0 with Kohnke absent, to approve the contract between St. Johns County and Triple Crown Sports, Inc. for the hosting of Fall National Softball Finals through 2005, as amended by the new document that Shimer was handing in to the Clerk.**

(02/27/01 - 7 - 11:11 a.m.)
6. CONSIDER A RESOLUTION THAT APPROVES AN AMENDMENT TO THE CONTRACT FOR THE SUNSHINE BUS SERVICE

Doug Burnett, Assistant County Attorney, distributed a revised document. Discussion followed about change of routes for bus ridership and change in hours of operation. (11:18 a.m.) **Motion by Reardon, seconded by Bryant, carried 4/0 with Kohnke absent, to approve Resolution No. 2001-35, and authorize the County Administrator to execute the First Amendment to Contract for Provision of Financial Assistance.**

RESOLUTION NO. 2001-35

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A FIRST AMENDMENT TO CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE WITH THE ST. JOHNS COUNTY COUNCIL ON AGING AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID FIRST AMENDMENT

(02/27/01 - 8 - 11:20 a.m.)

7. CONSIDER AN AQUACULTURE LEASE FOR CULTIVATING OF HARD CLAMS WITHIN THE MATANZAS RIVER IN ST. JOHNS COUNTY

John Schwab, Special Projects Manager, introduced this item for the Board's review. Jan Brewer, Environmental Manager, explained the lease to the Commission. She explained that the Florida Department of Agriculture and Consumer Services requested approval of a 3.7-acre sovereignty submerged land aquaculture lease south of SR 206 Bridge in the Matanzas River to cultivate, grow and harvest clams. Burnett left the meeting, and Isabelle Lopez, Assistant County Attorney, entered the meeting. Discussion ensued about the proposed lease, oyster leases, and environmental impacts. (11:26 a.m.) Roger Van Ghent, 4005 Moultrie Foreside Blvd., St. Augustine, spoke on the clam industry and asked for clarification on where trucks would be located for the clam industry. (11:28 a.m.) ***Jacalone stated it was the Chair's understanding that the Board did not desire to take action on the resolution; thus, the Aquaculture Lease was approved.***

(02/27/01 - 8 - 11:28 a.m.)

8. CONSIDER AN APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMITTEE

Patsy Heiss, Assistant to the Administrator, presented the appointment to the Board for consideration. (11:29 a.m.) **Motion by Bryant, seconded by Reardon, carried 4/0 with Kohnke absent, to appoint Bill Brown to the District 5 position on the Economic Development Committee, to complete the current term and serve an additional four-year term, scheduled to expire February 27, 2005.**

(02/27/01 - 8 - 11:29 a.m.)

8a. RESOLUTION TO RECOGNIZE UNANTICIPATED REVENUE (REPLACEMENT ITEM)

Joe Vonasek, Director of Management and Budget, introduced this item to the Board for consideration, stating St. Johns County was awarded a grant by the State of Florida through its Water Advisory Panel for $550,000. This was a reimbursable grant dedicated to assist in the funding of the upgrading and expansion of a wastewater collection system in the West Augustine Community and an extension of wastewater lines within the St. Augustine by the Sea Subdivision. To make the funds available for use, the County must recognize them as revenue and appropriate them.

(1:33 a.m.) **Motion by Reardon, seconded by Bryant, carried 4/0 with Kohnke absent, to approve Resolution No. 2001-36, recognizing $550,000 in grant revenues and appropriating it to the St. Johns County Utilities Department for septic tank retrofit projects.**

RESOLUTION NO. 2001-36

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2001 UTILITIES FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE

(02/27/01 - 8 - 11:33 a.m.)

8b. BID NO. 01-05, CONSTRUCTION OF ST. AUGUSTINE BY THE SEA UTILITY IMPROVEMENTS

Joe Vonasek presented this issue to the Board, stating it had been pulled pending approval of the resolution adopted under Item 8a. (11:34 a.m.) **Motion by Reardon, seconded by**

Bryant, carried 4/0 with Kohnke absent, to allow the County Administrator, or his designee, to award the contract for construction of St. Augustine by the Sea utility improvements to the low bidder, VJ Usina Contracting, Inc. The bid price of $558,125.55 will be reduced by $1.00 for Alternate Bid Item No. 1 and $42,254.90 for Change Order No. 1 to reduce project cost to $515,869.65. (*See Attachment "E."*)

(02/27/01 - 9 - 9:12 a.m.)
9. NOTE: THIS PUBLIC HEARING HAD BEEN RESCHEDULED UNTIL APRIL 3, 2001 AT 1:30 P.M. PUBLIC HEARING - R-00-043 SEA PINES

(02/27/01 - 9 - 11:35 a.m.)
COMMISSIONERS' REPORTS

Commissioner Bryant: No report.

Commissioner Reardon:

Reardon stated the reconstruction of the SWING playground would be taking place the next two weekends, on Saturdays, and invited anyone who wished to do so to come and help out.

(11:36 a.m.)
Commissioner Meiszer: No report.

Commissioner Jacalone: No report.

(02/27/01 - 9 - 11:36 a.m.)
COUNTY ADMINISTRATOR'S REPORT

Adams handed out copies of the management recommendations from their yearly audit, as done by Deloitte & Touche. Copies of the management letter will be provided to the Commissioners.

(02/27/01 - 9 - 11:37 a.m.)
COUNTY ATTORNEY'S REPORT

No report.

(02/27/01 - 9 - 11:37 a.m.)
CLERK OF COURTS' REPORT

Strickland updated the Board and handed out a booklet on New Governmental Financial Reporting Model, advising this is where the financials of the County were going to change, to include valuations on all county roads, bridges, sidewalks, etc.

Strickland then reported on the Pentamation upgrade on the Finance software package.

Strickland advised the Board of a program which had been implemented, Positive Pay, on banking services.

(11:42 a.m.) **Motion by Reardon, seconded by Bryant, carried 4/0 with Kohnke absent, to adjourn the meeting.** There being no further business to come before the Board, the meeting was adjourned at 11:42 a.m.

REPORTS:

1. St. Johns County - Board Database, Check Register, Disbursement Fund, Check No. 300354 through 300621, totaling $836,775.86, and dated 02/22/01

CORRESPONDENCE:

1. Loyalty Oath for Appointed Officials, Don Girvan, Industrial Development Authority, 02/13/01
2. Statement of Acceptance of Appointment, R. Hutch Stevens to Housing Finance Authority, dated 02/14/01
3. Loyalty Oath for Appointed Officials, R. Hutch Stevens, Housing Finance Authority, 02/14/01
4. Oath of Office, R. Hutch Stevens, Member of the Housing Finance Authority, 02/14/01
5. Certificate by James G. Sisco, County Attorney, certifying Martha Cesery Taylor, R. Hutch Stevens, John R. Regan, James A. Swanson, Willie Carl Davis, as members of the Housing Finance Authority, 02/14/01
6. Letter to R. Hutch Stevens regarding appointment to Housing Finance Authority, dated 02/16/01
7. Letter to Liz Cloud, Chief, Bureau of Administrative Code, regarding Ordinances 2001-13, 2001-14, 2001-15, and 2001-16, dated 02/20/01
8. Letter to Charles Hood regarding appointment to Adjustments and Appeals Board, dated 02/21/01
9. Letter to D. Cameron Lacy regarding appointment to Ponte Vedra Zoning and Adjustment Board, dated 02/21/01
10. Letter to Kenneth Mason regarding appointment to Code Enforcement Board, dated 02/21/01
11. Letter to James R. Schock regarding reappointment to Adjustments and Appeals Board, dated 02/21/01
12. Letter to Ronald E. Tibbles regarding appointment to Code Enforcement Board, dated 02/21/01
13. Letter to Liz Cloud, Chief, Bureau of Administrative Code, regarding Ordinance Number 2001-17, dated 02/22/01
14. Letter to Brenda Bushell regarding reappointment to Category II Arts/Grants Funding Panel, dated 02/23/01
15. Letter to William E. Puckett regarding appointment to Category II Arts/Grants Funding Panel, dated 02/23/01
16. Letter to Darlene Ann Schnittker regarding appointment to Recreation Advisory Board Representative to the Amphitheater Board of Directors, dated 02/23/01

Approved: April 10, 2001

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By:_____
Mary F. Kohnke, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By:_____
Deputy Clerk