

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MARCH 20, 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 were: Mary Kohnke, District 4, Chair
 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
 Isabelle Lopez, Assistant County Attorney
 Yvonne King, Deputy Clerk

Also present was: Cheryl Strickland, Clerk of Courts

(03/20/01 - 1 - 9:03 a.m.)
CALL TO ORDER

Kohnke called the meeting to order.

(03/20/01 - 1 - 9:03 a.m.)
The Invocation was given by Rev. Allen B. Scott, Pastor of Ponte Vedra Presbyterian Church. The Pledge of Allegiance was led by Meiszer.

(03/20/01 - 1 - 9:05 a.m.)
ROLL CALL

The roll was called by the Deputy Clerk.

(03/20/01 - 1 - 9:05 a.m.)
PROCLAMATION DECLARING THE WEEK OF MARCH 25 THROUGH MARCH 31, 2001 AS JUVENILE JUSTICE WEEK

Reardon, on behalf of the Board of County Commissioners, read and presented the proclamation to Judith Guidi, State Attorney's Office.

(03/20/01 - 1 - 9:10 a.m.)
Kohnke aired that there has been a small controversy over how traffic from the TPC will be emptied out of the parking lot in Ponte Vedra. Kohnke said this has been, more or less, settled. There will be no excess traffic put onto Roscoe Blvd. or Canal Blvd. Arrangements will be made in advance regarding what will be in everyone's best interest and safety for next year.

(03/20/01 - 1 - 9:11 a.m.)
PUBLIC COMMENTS

Louise Thrower, 288 Orange Avenue, displayed three articles in various periodicals: 1) in the March, 2001 issue of National Geographic Magazine, an article regarding the Legacy of William Bartram; 2) an article in the March, 2001 Issue of Women's Digest written by

Author Susan Brandenburg, which reminisces Ponte Vedra's history from 1943 through 2001 by highlighting various individuals' personal recollection; and 3) the March/April 2001 Issue of Consolidator, City of Jacksonville Employee Newsletter, which contains two articles regarding the City Ethics Code and solving the Cellular Tower Dilemma. (9:17 a.m.) Deborah Andrews, 11 N. Roscoe Blvd., President of the Palm Valley Community Center, addressed the issue of traffic on Roscoe Blvd. during the PGA Tournament. (9:19 a.m.) Sidney Mickler, 14 South Roscoe Blvd., Palm Valley, addressed the traffic situation on Roscoe Blvd. during the PGA Tournament.

(9:20 a.m.) Roger Van Ghent, 4005 Moultrie Foreside Blvd., representing the St. Johns County Audubon Society, commented on radio towers; then, submitted a memorandum from the United States Department of Interior Fish and Wildlife Service regarding Service Guidance on the siting, construction, operation and decommissioning of communication towers.

(03/20/01 - 2 - 9:24 a.m.)

DELETIONS TO CONSENT AGENDA

There were no additions, nor deletions to the Consent Agenda.

(03/20/01 - 2 - 9:24 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Reardon, seconded by Jacalone, carried 5/0, to approve the Consent Agenda, as follows:

1. Approval of minutes:
02/13/01 - BCC Regular Meeting
2. Motion to adopt **Resolution No. 2001-47** approving a Final Plat for Julington Creek Plantation Parcel 53 Phase I

RESOLUTION NO. 2001-47

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING A SUBDIVISION PLAT FOR JULINGTON CREEK PLANTATION PARCEL 53 PHASE I

3. Motion to approve Final Order approving extension of service area for North Beach Utilities
4. Motion to approve the transfer of \$86,800 to the Court Facilities Trust Fund to cover the expense of the Courthouse Security System
5. Motion allowing the County Administrator, or his designee, to enter into a contract with Highway Valets, Inc. under Bid No. 01-32 for Road Striping and Marking Services (*See Exhibit A*)
6. Motion allowing the County Administrator, or his designee, to award Rebid No. 01-19 (Uniform Services) to the second low bidder, Aramark Uniform Services, Inc. (*See Exhibit B*)
7. Motion authorizing the County Administrator, or his designee, to purchase 120 golf carts with chargers under Bid No. 01-29 from the low bidder, E-Z-Go, using the 48-month lease purchase option offered by E-Z-Go (*See Exhibit C*)

8. Motion to adopt **Resolution No. 2001-48** recognizing unanticipated revenues from insurance reimbursement in the amount of \$17,438.28 due to water damage at the Health and Human Services Center

RESOLUTION NO. 2001-48

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AMENDING THE FISCAL YEAR 2001 GENERAL FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE FOR THE ST. JOHNS COUNTY HEALTH AND HUMAN SERVICES CENTER FOR RENOVATION

9. Motion to authorize the County Administrator to sign the EDI-Special Project Grant Agreement in the amount of \$462,500 and to approve **Resolution No. 2001-49** dedicating that amount to the Stormwater Improvements in the West Augustine Area and Sunset Drive

RESOLUTION NO. 2001-49

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ACCEPTING AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) SPECIAL PROJECT GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CAPITAL PROJECTS DEALING WITH WASTEWATER, WATER AND STORM WATER, RECOGNIZING THE GRANT AS UNANTICIPATED REVENUE AND APPROPRIATING IT TO THE TRANSPORTATION TRUST FUND

(03/20/01 - 3 - 9:24 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were no additions, nor deletions to the Regular Agenda.

(03/20/01 - 3 - 9:25 a.m.)

APPROVAL OF REGULAR AGENDA

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

(03/20/01 - 3 - 9:25 a.m.)

ADDITIONS/DELETIONS TO WORKSHOP AGENDA

There were no additions, nor deletions to the Workshop Agenda.

(03/20/01 - 3 - 9:25 a.m.)

APPROVAL OF WORKSHOP AGENDA

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

(03/20/01 - 3 - 9:26 a.m.)

1. FINAL PUBLIC HEARING - AMENDMENT TO ARTICLE 3.09 OF THE LAND

DEVELOPMENT CODE, EXPANDING THE BOUNDARY OF THE NORTH COASTAL CORRIDOR OVERLAY DISTRICT. THIS IS THE FINAL HEARING TO CONSIDER AN AMENDMENT TO ARTICLE 3.09 OF THE LAND DEVELOPMENT CODE TO EXPAND THE BOUNDARIES OF THE NORTH COASTAL CORRIDOR OVERLAY DISTRICT. THE NEW DELINEATION WILL INCLUDE ALL LANDS BETWEEN THE OCEAN AND THE INTRACOASTAL WATERWAY, EXTENDING FROM THE SOUTHERN BOUNDARY OF THE PONTE VEDRA ZONING DISTRICT TO THE ST. AUGUSTINE INLET

Proof of publication of the notice of public hearing on the amendment to Article 3.09 of the Land Development Code, expanding the boundary of the North Coastal Corridor Overlay District was received having been published in The St. Augustine Record on March 8, 2001.

Sonya Doerr, Chief Planner, gave a general overview of the ordinance. (9:27 a.m.) Vivian Browning, 40 Beachcomber Way, Chairman of Water Fronts Florida, commented in favor of the ordinance. Discussion followed regarding the revitalization efforts for the Vilano Point area. (9:32 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to enact Ordinance No. 2001-22, amending Section 3.09 of the Land Development Code, expanding the boundaries of the North Coastal Corridor Overlay District.**

ORDINANCE NO. 2001-22

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AMENDING ARTICLE III, SPECIAL DISTRICTS, OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE AS ADOPTED BY ORDINANCE 99-51, AS PREVIOUSLY AMENDED. SPECIFICALLY, THIS ORDINANCE DELETES SECTION 3.09.02, DELINEATION OF THE NORTH COASTAL CORRIDOR OVERLAY DISTRICT, AND ADDS NEW SECTION 3.09.02, DELINEATION OF THE NORTH COASTAL CORRIDOR OVERLAY DISTRICT, AND PROVIDES FOR AN EFFECTIVE DATE

(03/20/01 - 4 - 9:32 a.m.)

2. PUBLIC HEARING - R-00-012 - DIANNE MORSE REZONING. THIS REQUEST SEEKS TO REZONE 1.61 ACRES OF LAND FROM CHT TO RS-3 TO ALLOW IMPROVEMENTS TO AN EXISTING RESIDENCE. THE PROPERTY IS LOCATED AT 3105 FOURTH STREET WITHIN THE SURFSIDE SUBDIVISION IN THE VILANO BEACH AREA, AND IS DESIGNATED D-RESIDENTIAL COASTAL ON THE 2015 FUTURE LAND USE MAP. THE PROPERTY IS CURRENTLY DEVELOPED WITH A SINGLE-FAMILY RESIDENCE AND SURROUNDING DEVELOPMENT IS RESIDENTIAL, INCLUDING BOTH CONVENTIONAL SINGLE-FAMILY CONSTRUCTION AND MOBILE HOMES. THE PROPOSED REZONING IS CONSISTENT WITH THE COMPREHENSIVE PLAN, AND COMPATIBLE WITH USES IN THE SURROUNDING AREA. THE PLANNING AND ZONING AGENCY UNANIMOUSLY RECOMMENDED APPROVAL OF THIS REQUEST AT THE JULY 6, 2000 MEETING

Proof of publication of the notice of public hearing on the rezoning, R-00-012, Dianne Morse Rezoning, was received having been published in The St. Augustine Record on March 2, 2001.

Bryant disclosed that he spoke with Emory King regarding the vacation of the right-of-way; said he also spoke with Dianne Morse and Doug Crane regarding the same issue. Reardon

disclosed that he drove to the property with Emory King to look at it; said he had a phone conversation with Doug Crane and had brief comments with Dianne Morse. Kohnke disclosed that Dianne Morse came to her office and explained the project. Jacalone disclosed that he had a conversation with Emory King, Doug Crane, Sonya Doerr, and Mike Dolan mainly on the road vacation portion more than the rezoning. Meiszer disclosed that he spoke with the applicant by telephone. Sonya Doerr, Chief Planner, explained the request to rezone approximately 1.6 acres of land from CHT to RS-3 to allow improvements to an existing residence. Darrell Locklear, Development Review Engineering Manager, gave an overall history of this issue. Discussion followed on the zoning request. (9:46 a.m.) Dianne Morse, said they wished to withdraw the contingency and keep only the rezoning. (9:47 a.m.) Susan Smith, 180 Meadow Avenue, commented in favor of the rezoning. (9:49 a.m.) Jackie Johnson, 3101 4th Street, commented in favor of the rezoning. (9:51 a.m.) **Motion by Reardon, seconded by Meiszer, carried 5/0, to enact Ordinance No. 2001-23, adopting Findings of Fact to support the rezoning from CHT to RS-3 in regards to R-00-012, the Dianne Morse Rezoning.**

ORDINANCE NO. 2001-23

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 HIGHWAY TOURIST (CHT), TO RESIDENTIAL, SINGLE-FAMILY (RS-3); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(03/20/01 - 5 - 9:52 a.m.)

3. **CONSIDER A RESOLUTION APPROVING THE TERMS OF A LICENSE AGREEMENT AUTHORIZING USE OF A CERTAIN PORTION OF THE FOURTH STREET RIGHT-OF-WAY**

Darrell Locklear, Development Review Engineering Manager, gave a general overview of the license agreement. Discussion followed regarding the right-of-way. (10:02 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to adopt Resolution No. 2001-50, approving the terms of a License Agreement authorizing use of a portion of the Fourth Street right-of-way conditioned upon the approval of the vacation of a portion of Fourth Street.**

RESOLUTION NO. 2001-50

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS OF THIS LICENSE AGREEMENT AUTHORIZING USE OF A CERTAIN PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS FOURTH STREET

(03/20/01 - 5 - 10:03 a.m.)

4. **CONSIDER A RESOLUTION ACCEPTING GRANT OF EASEMENT REQUIRED FOR DRAINAGE IMPROVEMENTS IN THE SURFSIDE SUBDIVISION**

Darrell Locklear, Development Review Engineering Manager, explained the grant of easement required for drainage improvements in the Surfside Subdivision. Discussion followed regarding the easement. (10:05 a.m.) Dianne Morse, 3105 4th Street, further addressed the grant of easement. (10:07 a.m.) **Motion by Reardon, seconded by Meiszer,**

carried 5/0, to adopt Resolution No. 2001-51, accepting a Grant of Easement, as stated in the legal description, required for drainage improvements in Surfside Subdivision conditioned on approval of the vacation of a portion of Fourth Street.

RESOLUTION NO. 2001-51

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 SURFSIDE SUBDIVISION

(03/20/01 - 6 - 10:07 a.m.)

5. PUBLIC HEARING - VACROA-99-002 - RESOLUTION TO VACATE A PORTION OF 4TH STREET LOCATED IN SURFSIDE SUBDIVISION. THE PROPERTY IS LOCATED AT 3105 FOURTH STREET AND IS OWNED BY DIANNE MORSE

Darrell Locklear, Development Review Engineering Manager, explained the request to vacate a portion of Fourth Street located in Surfside Subdivision. (10:11 a.m.) Karen Taylor, 3070 Harbor Drive, commented in favor of the vacation. (10:16 a.m.) Emory King, 188 Lawn Avenue, commented in opposition to the vacation. (10:29 p.m.) Doug Crane, Sr., 994 Ponte Vedra Blvd., commented in favor of the vacation. (10:31 a.m.) Dianne Morse, 3105 4th Street, addressed the concerns of Emory King. Discussion followed on the request. (10:35 a.m.) **Motion by Meiszer, seconded by Reardon, carried 5/0, to adopt Resolution No. 2001-52, to vacate a portion of Fourth Street in the Surfside Subdivision.**

RESOLUTION NO. 2001-52

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, VACATING A PORTION OF 4TH STREET LOCATED IN SURFSIDE SUBDIVISION

The meeting thereupon recessed at 10:35 a.m. and reconvened at 10:49 a.m. Assistant County Attorney Doug Burnett entered the meeting.

(03/20/01 - 6 - 10:49 a.m.)

6. PUBLIC HEARING - MCCLURE REZONING. THE LOCATION OF THIS PROPERTY IS US 1 AT PELLICER CREEK. THIS REQUEST SEEKS TO REZONE 52.49 ACRES OF LAND FROM PLANNED UNIT DEVELOPMENT (PUD) TO OPEN RURAL (OR). THE SUBJECT PROPERTY IS CURRENTLY ZONED PUD. HOWEVER, THE PUD HAS EXPIRED FOR FAILURE TO COMPLY WITH ITS APPROVED DEVELOPMENT REGULATIONS. THEREFORE, THE APPLICANT IS REQUESTING THAT THE PROPERTY BE REZONED TO OPEN RURAL (OR). THE PROPOSED REZONING IS CONSISTENT WITH THE COMPREHENSIVE PLAN DESIGNATION OF RURAL SILVICULTURE (R/S). THE ZONING CHANGE TO OR IS CONSISTENT WITH THE SURROUNDING DEVELOPMENT. THE PLANNING AND ZONING AGENCY UNANIMOUSLY RECOMMENDED APPROVAL OF THIS REQUEST AT THE MARCH 1, 2001 MEETING

Proof of publication of the notice of public hearing on the requested rezoning, REZ-2001-02, George McClure, was received having been published in The St. Augustine Record on February 14, 2001.

Sonya Doerr, Chief Planner, explained the request to rezone 52.49 acres of land from PUD to OR. (10:51 a.m.) George McClure, 336 Cypress Road, made a presentation requesting

the Board approve the rezoning request. (10:55 a.m.) Louise Thrower, 288 Orange Avenue, commented in favor of the rezoning. (10:57 a.m.) Roger Van Ghent, 4005 Moultrie Foreside Blvd., commented in favor of the rezoning. Discussion followed regarding wetlands and buffers. (11:01 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to enact Ordinance No. 2001-24, adopting Findings of Fact 1 - 4 to support the motion.**

ORDINANCE NO. 2001-24

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 PLANNED UNIT DEVELOPMENT (PUD) TO OPEN RURAL (OR); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(03/20/01 - 7 - 11:02 a.m.)

7. PUBLIC HEARING - ORDINANCE AMENDING THE ST. JOHNS COUNTY UTILITY ORDINANCE 97-62. THIS PROPOSED ORDINANCE AMENDS THE NEW RATE STRUCTURE OF THE ST. JOHNS COUNTY UTILITY DEPARTMENT. IN DECEMBER 2000, THE UTILITY DEPARTMENT PRESENTED THE FINAL DRAFT OF ITS RATE STUDY. AT THAT TIME THE BOARD DIRECTED THE UTILITY DEPARTMENT TO IMPLEMENT THE NEW RATES BY APRIL 2001

Proof of publication of the notice of public hearing on the ordinance amending the St. Johns County Utility Ordinance 97-62, was received having been published in The St. Augustine Record on March 9, 2001.

William Young, Director of Utilities, explained the proposed utility ordinance. (11:05 a.m.) Frank Kenton, Administrative Manager, responded to questions of the Board regarding the step system, gravity flow, having a separate meter for irrigation, request for discontinuance of service, the current unit connection fee schedule, new rates, and per gallon cost. (11:16 a.m.) Mike Rock, Hartman & Associates, Inc., briefly reviewed the Water and Wastewater Rate Study; reviewed the goals and objectives; explained what is being proposed; reviewed the rate component comparison; reviewed the neighboring utilities rate comparison; impact of proposed rates on single family water and sewer customer; then, reviewed the projected operating results. Discussion followed regarding the per 1,000 gallons of usage of water and gallonage blocks. (11:25 a.m.) Andre Monde, 5330 Fifth Street, expressed his opposition to the new rate structure. Discussion followed on Monde's concerns. (11:37 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to enact Ordinance No. 2001-25, amending Ordinance No. 97-62.**

ORDINANCE NO. 2001-25

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AMENDING, SUPPLEMENTING, AND REPLACING ST. JOHNS COUNTY ORDINANCE 97-62, THE ST. JOHNS COUNTY UTILITY ORDINANCE. THIS ORDINANCE REVISES NUMEROUS DEFINITIONS IN THIS ORDINANCE TO BE CONSISTENT WITH THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE AND THE ST. JOHNS COUNTY UTILITY DEPARTMENT MANUAL OF WATER AND WASTEWATER DESIGN STANDARDS AND SPECIFICATIONS, DEFINED THE TERM "UNIT", MAKING IT UNLAWFUL FOR A

CUSTOMER TO REVERT TO USING WELL WATER AFTER HAVING BEEN CONNECTED TO THE COUNTY WATER SYSTEM, REVISING FEES FOR TAMPERING, STEALING, OR UNAUTHORIZED WATER OR WASTEWATER USE, WAIVING DEPOSITS FOR NEW CUSTOMERS THAT CAN DEMONSTRATE GOOD PAYMENT HISTORY WITH PRIOR UTILITY PROVIDER, ADDS PROVISION FOR REFUNDING DEPOSITS OF RESIDENTIAL USERS WITH GOOD PAYMENT HISTORY, IMPLEMENTING RECONNECTION FEE FOR CUSTOMERS WHOSE SERVICE HAS BEEN SUSPENDED TWICE IN A 12 MONTH PERIOD, MODIFYING SERVICE CHARGES, MODIFYING EXTRA TRIP CHARGES, ALLOWING CUSTOMERS TO DISCONNECT SERVICE VIA A PHONE CALL, REVISING WATER AND WASTEWATER BILLING RATES, ESTABLISHING A CAP ON WATER CONSUMPTION USED IN CALCULATING RESIDENTIAL SEWER BILLS, ESTABLISHING PAYMENT SCHEDULE FOR USERS WITH HIGH WATER AND/OR WASTEWATER BILLS, ESTABLISHING RETURNED PAYMENT CHARGES FOR USERS THAT PAY BY DEBIT OR CREDIT CARD, ELIMINATING PRORATION OF CHARGES FOR NEW USERS, ESTABLISHING LATE FEES FOR LABORATORY RECEIVABLES, ESTABLISHING MINIMUM LATE FEE, MODIFIES METER TEST CHARGES, MODIFIES METER DEPOSITS, REVISES NUMEROUS DEFINITIONS AND PROCEDURES FOR INDUSTRIAL PRETREATMENT PROGRAM, SETS NEW MAXIMUM ALLOWABLE CONCENTRATIONS IN A 24-HOUR PERIOD FOR SELECTED WASTEWATER PARAMETERS, REQUIRES SEPTIC TANK WASTE HAULERS TO OBTAIN A WASTEWATER DISCHARGE PERMIT, ADJUSTING INDUSTRIAL WASTEWATER DISCHARGE PERMIT FEES, ADDING NITROGEN AND CHEMICAL OXYGEN DEMAND TO DOMESTIC WASTEWATER STRENGTH FACTORS, REVISING LEACHATE RATES, CHANGES FEES FOR OFFENSES ENFORCEABLE BY CITATION AND CIVIL PENALTIES, ESTABLISHES EQUIVALENT RESIDENTIAL UNIT FACTORS BY METER SIZE, REVISES WATER AND WASTEWATER UNIT CONNECTION FEES, AND SETS AN EFFECTIVE DATE

(03/20/01 - 8 - 11:37 a.m.)

8. CONSIDER A RESOLUTION AUTHORIZING THE SUBMISSION OF A LONG-RANGE (10-YEAR) BUDGET PLAN TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FOR THE FLORIDA BEACH EROSION CONTROL PROGRAM

Leon Shimer, Director of Recreation and Parks, requested approval of a resolution to the Office of Beaches and Coastal Systems, Department of Environmental Protection for a 10-year long range budget plan. Discussion followed regarding the Beach Renourishment Proposal. (11:43 a.m.) Roger Van Ghent, 4005 Moultrie Foreside Blvd., requested the Board consider over the next year to take another look at how beach renourishment is being done. (11:46 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to approve Resolution No. 2001-53, authorizing the submission of a long range budget plan to the Office of Beaches and Coastal Systems, Department of Environmental Protection.**

RESOLUTION NO. 2001-53

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AUTHORIZING THE SUBMISSION OF A LONG RANGE BEACH EROSION CONTROL BUDGET PLAN WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF BEACHES AND COASTAL SYSTEMS

Reardon left the meeting at 11:47 a.m.

(03/20/01 - 9 - 11:47 a.m.)

9. CONSIDER A POTENTIAL WORKER'S COMPENSATION INSURANCE PREMIUM RATE INCREASE AND CONSIDER A BUDGET TRANSFER FROM THE WORKERS COMPENSATION RESERVE FUND

David Halstead, Assistant County Administrator, explained the need for an across the board Workers Compensation premium rate increase. (11:52 a.m.) **Motion by Bryant, seconded by Jacalone, carried 4/0 with Reardon absent, to authorize an across-the-board Workers Compensation premium rate increase of 60% to be charged to all applicable Board departments and Constitutional Officers after adequate notice has been given.** (11:52 a.m.) **Motion by Bryant, seconded by Jacalone, carried 4/0 with Reardon absent, to approve a transfer from Workers Compensation Reserve (507-59920) in the amount of \$661,600 to Premiums (507-52305) due to increased claims liability.**

(03/20/01 - 9 - 11:52 a.m.)

COUNTY ATTORNEY'S REPORT

Lopez informed the Board that the Planning and Zoning Agency, at its last meeting, asked Staff to look into the possibility of changing the existing LDRs to make monopole structures mandatory for telecommunication towers and to limit them to no higher than 199 feet in all instances. Lopez requested direction of the Board on this matter. Discussion followed. (11:59 a.m.) *It was the consensus of the Board to place this issue on a future workshop agenda.*

(12:00 noon) **Motion by Jacalone, seconded by Bryant, carried 4/0, with Reardon absent, to reagenda Commissioners' Reports, County Administrator's Reports, and Clerk of Court's Reports to the end of the workshop session.**

The meeting thereupon recessed at 12:00 noon and reconvened at 3:44 p.m. with Kohnke, Jacalone, Bryant, Meiszer, Reardon, David Halstead, Assistant County Administrator, Doug Burnett, Assistant County Attorney, and Judy Hamilton, Deputy Clerk in attendance.

(03/20/01 - 9 - 3:44 p.m.)

COMMISSIONERS' REPORTS

Commissioner Bryant:

No report.

Commissioner Jacalone:

No report.

(3:45 p.m.)

Commissioner Reardon:

Reardon stated he had received a plaque from the Census Bureau, thanking St. Johns for their participation in the census. Reardon gave the plaque to Halstead for disposition and placement.

Reardon asked Halstead if the Florida Highway Patrol had moved from SR-16. Halstead replied not yet. Those offices will be closed and moved to Jacksonville. The possibility of moving the Facilities Maintenance Building at some point and possible acquisition of those FHP offices was discussed. Halstead will follow-up on same.

(3:46 p.m.)

Commissioner Meiszer:

Meiszer asked about Board correspondence, secretarial service, and who keeps copies of files. Responding to correspondence sent to the Board was discussed.

(3:52 p.m.)

Commissioner Kohnke:

Kohnke invited everybody to see Jacalone playing in The Legends for the Chair.

Kohnke stated refreshment copies had been placed in everyone's boxes for the Tallahassee visit.

Kohnke spoke about her concerns on Ponte Vedra traffic during The Players Championship that was coming up and said she thought they were not going to direct any traffic onto Canal or direct the traffic onto Roscoe. Discussion followed on the Sheriff hiring six additional deputies to man the roadway for the event.

(03/20/01 - 10 - 3:58 p.m.)

COUNTY ATTORNEY'S REPORT

No report.

(03/20/01 - 10 - 3:58 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Halstead reported they talked with Ted Zebrowsky, Intergovernmental Relations Director, who relayed they had done very well in the House and Senate budget and committee hearings. Anastasia, the \$1.6 million for nonfunctional septic tanks was approved by the committee. An additional \$1 million for the Ponte Vedra MSD for the central sewer hookups for 700 customers was put on. The 210 preliminary study for US-1 and design at 210 for \$500,000 was also put on. There were several projects for the Historical projects for the City of St. Augustine which were approved. The \$300,000 grant for the Library would be continued statewide. The West Augustine sewer project will be added to the list by Holzendorf. The COA and Primary Care Facilities will be put in by Sen. Horne. Negativity was expressed on the Amphitheater.

(03/20/01 - 10 - 3:59 p.m.)

CLERK OF COURT'S REPORT

No report.

(4:00 p.m.) **Motion by Reardon, seconded by Bryant, carried 5/0, to adjourn the meeting.**
There being no further business to come before the Board, the meeting adjourned at 4:00 p.m.

REPORTS:

1. St. Johns County Board Database Check Register, dated 03/15/01, Check Number 301269 through 301587, totaling \$931,729.89

CORRESPONDENCE:

1. Statement of Acceptance of Appointment, James Schock, Adjustments & Appeals Board for 1 year term, dated Feb. 23, 2001
2. Loyalty Oath for Appointed Officials, James R. Schock, Adjustment & Appeals Board, Alternate Member, dated Feb. 26, 2001
3. Appointment Letter to William A. Brown, Economic Development Committee, dated March 9, 2001
4. Letter to Willie Carl Davis, Housing Finance Authority, appreciation and final disclosure statement, dated March 14, 2001
5. Letter to Martha Cesery Taylor, Housing Finance Authority, appreciation and final disclosure statement, dated March 14, 2001
6. Appointment Letter to Carol Alford, Housing Finance Authority, dated March 19, 2001
7. Appointment Letter to Wayne Flowers, Housing Finance Authority, dated March 19, 2001
8. Appointment Letter to Philip J. Liston, Water and Sewer Authority, dated March 19, 2001
9. Appointment Letter to Jane Gordon Lucker, Coastal Corridor Overlay District Architectural Review Committee, dated March 19, 2001
10. Appointment Letter to Harry Lee Maxwell, Housing Finance Authority, dated March 19, 2001
11. Appointment Letter to Floyd Phillips, Housing Finance Authority, dated March 19, 2001
12. Reappointment Letter to James A. Swanson, Housing Finance Authority, dated March 19, 2001
13. Letter to Bureau of Administrative Code regarding Ordinance No. 2001-4, dated March 20, 2001

Approved April 17, 2001

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
Mary F. Kohnke, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk