

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
APRIL 17, 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
Douglas Burnett, Assistant County Attorney
Yvonne King, Deputy Clerk

Also present was: Allan McDonald, County Finance Director.

(04/17/01 - 1 - 9:00 a.m.)
CALL TO ORDER

The meeting was called to order by Chair Kohnke.

(04/17/01 - 1 - 9:00 a.m.)
The Invocation was given by Rev. David Rice, Ancient City Baptist Church. The Pledge of Allegiance was led by Meiszer.

(04/17/01 - 1 - 9:01 a.m.)
ROLL CALL

The roll was called by the Deputy Clerk.

(04/17/01 - 1 - 9:01 a.m.)
PROCLAMATION DECLARING THAT APRIL 21, 2001 BE DESIGNATED AS EARTH DAY

Jacalone, on behalf of the Board of County Commissioners, read the proclamation proclaiming April 21, 2001 be designated as "Earth Day;" then, presented it to Peg McIntire.

(04/17/01 - 1 - 9:09 a.m.)
PROCLAMATION DECLARING THE WEEK OF APRIL 22 THROUGH APRIL 28, 2001 AS VICTIMS' RIGHTS WEEK

Jacalone, on behalf of the Board of County Commissioners, read the proclamation proclaiming the week of April 22 to 28, 2001 be designated "Victims' Rights Week;" then, presented it to Mary Alice Colson.

(04/17/01 - 1 - 9:15 a.m.)
PUBLIC COMMENTS

Bill Jepson, 6336 Costanero Road, requested the Board approve five bike route signs to

mark a bike route system on Anastasia Island. Discussion following on the request. (9:20 a.m.) *It was the consensus of the Board to direct County Staff to check into this issue and report back at a future meeting.*

(04/17/01 - 2 - 9:21 a.m.)

Mike Rubin, Director of Construction, addressed the Ponte Vedra Beach Expansion Project. Rubin said they are about to commence construction. There was a temporary hold placed on the project, which has since been released; it was regarding a concurrency issue. Rubin requested authorization to start the project now, and if any other issues arise to address them at that time. Discussion followed.

(04/17/01 - 2 - 9:26 a.m.)

DELETIONS TO CONSENT AGENDA

Kohnke requested Item #5 be removed from the Consent Agenda and added to the Regular Agenda as Item #7a.

(04/17/01 - 2 - 9:27 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of minutes:

03/13/01 – BCC Regular Meeting	03/27/01 – BCC Regular Meeting
03/20/01 – BCC Regular Meeting	04/03/01 – BCC Workshop
03/20/01 – BCC Special Meeting	04/03/01 – BCC Special Meeting - 9:00am
03/20/01 – BCC Workshop	04/03/01 – BCC Special Meeting - 1:30pm

2. Sheriff's Bonds:

Approve: Mary L. Timko	Approve: Nancy Hill
Approve: Marie Cable	Approve: Thomas Harris
Approve: Frederick Erickson	Cancel: Genevieve Vinchi
Approve: Dwayne Cieslik	Cancel: John O'Neal
Approve: Glen English	Cancel: Gary Spinkle
Approve: Anthony Harrell	Cancel: Rosemary Smith
Approve: George Harrigan, Jr.	Cancel: Buford Holloway
Approve: Kimberly Hersey	Cancel: Jimmie L. Evans
Approve: Thomas Hill	Cancel: Eddie R. Lightsey
Approve: Raymond Jodlowski	Cancel: Joseph J. Muffoletto
Approve: Kevin Kier	Cancel: Craig A. Pierce
Approve: Lisa Mitchell	Cancel: William Shields
Approve: William Shields	Cancel: Diana L. Stailey
Approve: William Thomas	Cancel: Kimberly K. Stevenson
Approve: Pamela Vandiver	

3. Motion to approve the scheduling of Public Hearings to Article IV of the Land Development Code to add County-wide Bald Eagle Habitat Management Provisions for May 15, 2001 at 9:00 a.m. and June 12, 2001 at 5:30 p.m.

4. Motion authorizing the County Administrator to negotiate with the St. Johns Housing Partnership in extending the SHIP Rehabilitation contract in the amount of \$230,000 for State FY 1999/2000

5. Motion to allow the County Administrator, or his designee, to negotiate with and enter into a contract with the No. 1 ranked firm, CRG Architects Planners Inc. for RFQ No. 01-38, Architectural Services for the Southeast Library and Administrative Headquarters. If an agreement cannot be reached with the No. 1 ranked firm, authorization is requested to terminate negotiations and begin negotiations with the No. 2 ranked firm and continue until an agreement is reached (*This item was removed from the Consent Agenda and added to the Regular Agenda as Item #7a; see page 9.*)
6. Motion to adopt **Resolution No. 2001-72** recognizing \$32,050 in "Project Buckle Up" grant funds as unanticipated revenue, appropriating it to the St. Johns County Tax Collectors Office for use in accomplishing the Grant Objectives and to authorize the Chair to execute the Grant Agreement

RESOLUTION NO. 2001-72

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 BY THE ST. JOHNS COUNTY TAX COLLECTOR'S OFFICE

7. Motion to approve the transfer of \$6,500 from the Planning Department to the Health and Human Services Building Department (093-54600)
8. Motion to enact **Resolution No. 2001-73** authorizing the County Administrator to execute the documents establishing a Deferred Compensation Plan with Hartford Insurance Company

RESOLUTION NO. 2001-73

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE DOCUMENTS TO ENTER INTO THE AGREEMENT WITH HARTFORD LIFE INSURANCE COMPANY FOR THE PURPOSE OF ESTABLISHING A DEFERRED COMPENSATION PLAN FOR THE EMPLOYEES OF ST. JOHNS COUNTY

9. Motion authorizing the use of a hearing officer for the Intercoastal Utilities, Inc. rate case and to authorize staff to negotiate an agreement with Mr. Omer Causey to serve as the hearing officer
10. Motion to adopt **Resolution No. 2001-74** approving a Final Plat for Commodore's Club Phase 3B

RESOLUTION NO. 2001-74

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING A SUBDIVISION PLAT FOR COMMODORE'S CLUB PHASE 3B

11. File:

- a. Proof, Notice of a Private Meeting St. Johns County Board of County Commissioners, March 27, 2001
- b. Proof, Notice of Special Meeting, Vilano Beach Subdivision, March 20, 2001
- c. Proof, Notice of Public Hearing, Ordinance 97-62, March 20, 2001
- d. Proof, Notice of Public Hearing, Enacting a List of Permitted Investments, March 27, 2001
- e. Proof, Notice of Meeting, St. Johns County Finance Committee, March 19, 2001
- f. Proof, Notice of Public Hearing, Notice of Intent to Vacate Plat Allen & Camilla Roberts Bridle Ridge Subdivision, March 27, 2001
- g. Proof, Notice of Proposed Change Bartram Park Planned Unit Development, April 5, 2001 & April 10, 2001
- h. Proof, Notice of Special Meeting, St. Johns County Board of County Commissioners and School Board, April 26, 2001
- i. Proof, Notice of Special Meeting, SJC Evaluation Team/Selection Committee, April 5, 2001
- j. Proof, Notice of Public Hearing, Administrative Appeal Bell South Mobility, April 10, 2001
- k. Proof, Notice of Public Hearing, Ordinances 74-6, 80-56, & 84-10 Municipal Service Taxing Unit, April 10, 2001
- l. Proof, Notice of Meeting, Intergovernmental Committee, First Wednesday of every month at 3:00 p.m.
- m. Proof, Notice of Special Meeting, RFQ 01-38 Architectural Services Southeast Library and Administrative Headquarters, March 28, 2001
- n. Proof, Notice of Meeting Rescheduling, St. Johns County Economic Development Committee, March 15, 2001
- o. Proof, Notice to Bidders, Bid No. 01-47
- p. Proof, Notice to Bidders, Bid No. 01-49
- q. Proof, Notice to Bidders, Bid No. 01-53
- r. Proof, Notice to Bidders, Bid No. 01-52
- s. Proof, Notice to Bidders, Bid No. 01-54
- t. Proof, Notice to Bidders, Bid No. 01-51
- u. Proof, Certificate of Liability Insurance, Environmental Services, Inc.
- v. Proof, Certificate of Liability Insurance, Flowers Foods, Inc.
- w. Proof, Certificate of Liability Insurance, Al Bosgraaf & Sons, Inc.
- x. Proof, Certificate of Liability Insurance, Muller & Associates, Inc.
- y. Proof, Certificate of Insurance, Koch Materials Company
- z. Proof, Certificate of Liability Insurance, Grading & Bush Hog Service, Inc.
- aa. Proof, Certificate of Liability Insurance, Dixie Lime and Stone Company
- bb. Proof, Certificate of Insurance, Masteller Moler and Pullium
- cc. Proof, Certificate of Insurance, Masteller Moler & Pullium, Inc.
- dd. Proof, Certificate of Liability Insurance, Arwood, Inc.
- ee. Proof, Certificate of Liability Insurance, Employers Alliance, Inc.
- ff. Proof, Certificate of Insurance, Elab, Inc.
- gg. Proof, Certificate of Insurance, Masteller, Moler & Pullium
- hh. Proof, Certificate of Liability Insurance, Abba Construction, Inc.

(04/17/01 - 4 - 9:28 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Burnett requested to add an item to the Regular Agenda as Item #1a; a discussion on the Sign Ordinance.

(04/17/01 - 4 - 9:28 a.m.)

APPROVAL OF REGULAR AGENDA

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

(04/17/01 - 5 - 9:28 a.m.)

ADDITIONS/DELETIONS TO WORKSHOP AGENDA

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

(04/17/01 - 5 - 9:28 a.m.)

APPROVAL OF WORKSHOP AGENDA

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

(04/17/01 - 5 - 9:29 a.m.)

1a. DISCUSSION OF THE SIGN ORDINANCE AMENDMENT

Burnett submitted an amendment to Ordinance No. 99-51, as previously amended. Discussion followed on the language in the ordinance amendment. (9:32 p.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to set a special meeting for May 1, 2001 for the amendment to Sign Ordinance No. 99-51, as previously amended (The St. Johns County Land Development Code) and a second hearing on May 8, 2001.** (The dates were subsequently changed to 05/01/01 and 05/15/01.)

(04/17/01 - 5 - 9:32 a.m.)

1. IT WAS REQUESTED THAT THIS ITEM BE CONTINUED UNTIL MAY 8, 2001 AT 1:30 P.M. PUBLIC HEARING - NON-ZONING VARIANCE - FLYING "J" TRAVEL PLAZA

Heather Morris, Assistant Zoning Manager, relayed the request of the applicant for the public hearing to be continued to May 8, 2001 at 1:30 p.m. because the applicant modified the application and it required a new notice of public hearing. (9:33 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to continue the public hearing on NZV-2001-03 until May 8, 2001, at 1:30 p.m.**

(04/17/01 - 5 - 9:33 a.m.)

2. PRESENTATION OF RESULTS FROM A RECENT SURVEY OF RESIDENTS LOCATED ON ROSCOE BOULEVARD CONDUCTED BY THE PALM VALLEY SAFETY COMMISSION

Penny Scott, representing the Palm Valley Safety Commission, made a presentation regarding a recent survey of residents on Roscoe Boulevard. Scott then requested the Board to: reduce the speed limit to 40 mph the length of Roscoe Blvd and it be enforced; establish a no passing zone the length of Roscoe Blvd.; place stop signs at Roscoe Blvd. and Canal Blvd. and at Roscoe Blvd. and Landrum Lane or other traffic calming devices at key intersections; install sidewalks along Roscoe Blvd.; and allow no through truck traffic. (9:44 a.m.) Ward Koutnik, President of Transportation Planners Engineers, Jacksonville, reviewed some of the traffic safety studies his company has done in St. Johns County; then, addressed the recommendations of the Safety Commission. Discussion followed regarding traffic calming devices at key intersections; the traffic volume on Roscoe Blvd.; speed limit lowered; no passing zone the length of the road; sidewalks; no through truck traffic; and right-of-way along Roscoe Blvd. (10:32 a.m.) Greg Leonard, 49 S. Roscoe Blvd., member of the Palm Valley Safety Commission, commented on the accident rate comparables for the 1999 year. (10:34 a.m.) Sharon Warner, 115 South Roscoe Blvd., commented in favor of a speed limit reduction. (10:36 a.m.) Vicki Hellstrom, 81 S. Roscoe Blvd., commented in favor of sidewalks. (10:37 a.m.) Garry Phillips, 161 Roscoe Blvd. South, commented in

favor of the recommendations of the Safety Commission. Discussion followed on the speed limit. (10:41 a.m.) **Motion by Reardon, seconded by Meiszer, carried 5/0, to reduce the speed limit along Roscoe Blvd. to 35 mph because there was expert testimony substantiating the 35 mph speed limit.** Discussion followed on having double yellow lines the entire length of Roscoe Blvd. (10:43 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to have double yellow lines the length of Roscoe Blvd.; this was supported by the expert testimony that it would make the road safer.** Discussion followed on allowing no through truck traffic and its enforcement. (10:48 a.m.) Motion by Reardon, seconded by Jacalone, that “no through truck traffic” signs be placed along Roscoe Blvd. with the wording and the size to be worked out with Greg Kennedy which would be appropriate for the street. Reardon withdrew his motion. (10:51 a.m.) Bosanko entered the meeting. (10:53 a.m.) *It was the consensus of the Board for this issue to be addressed further at the next meeting.* (10:54 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to proceed with placing “no through truck traffic” signs at the access points for vehicles to get onto Roscoe Blvd. to be worked out by County Staff in the appropriate legal way.** Discussion followed on placing stop signs or other traffic calming devices at key intersections. (10:56 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to instruct Staff to look at appropriate traffic calming devices to include things such as, school zones, signage, lighting, rumble strips, or whatever they deem appropriate, to control the traffic and make those interesections safer.**

The meeting recessed at 11:00 a.m. and reconvened at 11:08 a.m.

(04/17/01 - 6 - 11:08 a.m.)

3. **CONSIDER RESOLUTIONS THAT SUPPORT THE FLORIDA FOREVER PROGRAM & OPPOSE THE EXPENDITURE OF PRESERVATION 2000 FUNDS FOR THE EVERGLADES RESTORATION PROJECT**

Karen Taylor, 3070 Harbor Drive, reviewed the two resolutions. Discussion followed on the two resolutions. (11:22 a.m.) Roger Van Ghent, 4005 Moultrie Foreside Blvd., representing the L.A.M.P. Board, Audubon of Florida, and St. Johns County Audubon Society, reviewed the funding; then, commented in favor of the resolutions. (11:28 a.m.) Robin Nadeau, 26 Mickler Blvd., commented in favor of the resolutions. (11:29 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to approve Resolution No. 2001-75, in support for Florida Forever and St. Johns County Conservation Projects, and the effective date line be stricken from the resolution.**

RESOLUTION NO. 2001-75

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, IN SUPPORT OF THE FLORIDA FOREVER AND ST. JOHNS COUNTY CONSERVATION PROJECTS

(11:38 a.m.) **Motion by Reardon, seconded by Kohnke, carried 3/2 with Bryant and Jacalone opposed, to approve Resolution No. 2001-76, opposing the expenditure of Preservation 2000 Funds for Everglades Restoration.**

RESOLUTION NO. 2001-76

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, OPPOSING THE EXPENDITURE OF PRESERVATION 2000 FUNDS FOR EVERGLADES RESTORATION

(04/17/01 - 7 - 11:39 a.m.)

4. CONSIDER THE SUBMISSION OF THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) HOUSING ASSISTANCE PLAN TO THE FLORIDA HOUSING CORPORATION

Tom Crawford, Director of Housing and Community Services, gave an overview of the SHIP Program. (11:42 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to approve the SHIP Housing Assistance Plan for submission to the Florida Housing Finance Corporation for final approval.**

RESOLUTION NO. 2001-77

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) LOCAL HOUSING ASSISTANCE PLAN (HAP) COVERING STATE FISCAL YEARS 2001/02, 2002/03, AND 2003/04, AND SETTING AN EFFECTIVE DATE

(04/17/01 - 7 - 11:43 a.m.)

5. CONSIDER A MODIFICATION ALLOWING THE INSTALLATION OF THE VACUUM SEWER SYSTEM FOR THE ST. AUGUSTINE BY THE SEA UTILITY IMPROVEMENT PROJECT AND CONSIDER A REQUEST FOR CHANGE ORDER TO CHANGE PART OF THE GRAVITY SYSTEM TO A VACUUM SYSTEM

Joe Burch, Purchasing Manager, explained the modification and the requested change order. Discussion followed on the modification. (11:50 a.m.) **Motion by Jacalone, seconded by Bryant, carried 4/1 with Meiszer dissenting, that the County Administrator, or his designee, be allowed to modify the specifications to allow installation of the vacuum sewer system and to execute the appropriate change order to the contract for Bid No. 01-05, St. Augustine by the Sea Utility Improvements; the source of funding is GL #417-56302-708-56302 and GL #417-56302-708-53180.**

(04/17/01 - 7 - 11:52 a.m.)

6. CONSIDER A RESOLUTION TO PARTICIPATE IN THE POOLED COMMERCIAL PAPER LOAN PROGRAM

Doug Timms, Assistant Director of the Office of Management and Budget, explained the resolution. (11:55 a.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to adopt Resolution No. 2001-78, authorizing the execution and delivery of the Loan Agreement, the Initial Loan Note, and other related documents associated with the County's participation in the Pooled Commercial Paper Program of the Florida Local Government Finance Commission and the initial borrowing of \$2,390,000 to complete the purchase of the Vaill Tract.**

RESOLUTION NO. 2001-78

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AMENDING AND SUPPLEMENTING ST. JOHNS COUNTY RESOLUTION NO. 99-138 WHICH IS THE RESOLUTION OF THE BOARD WHEREBY THE BOARD AGREED TO PARTICIPATE IN THE POOLED COMMERCIAL PAPER LOAN PROGRAM OF THE FLORIDA LOCAL GOVERNMENT FINANCE COMMISSION; AUTHORIZED AND DIRECTED EXECUTION AND DELIVERY OF A LOAN AGREEMENT

WITH THE FLORIDA LOCAL GOVERNMENT FINANCE COMMISSION; AUTHORIZED THE BORROWING OF NOT EXCEEDING \$10,000,000 PURSUANT TO THE TERMS OF THE LOAN AGREEMENT IN ORDER TO FINANCE, REIMBURSE OR REFINANCE VARIOUS CAPITAL PROJECTS WITHIN THE COUNTY; AUTHORIZED THE EXECUTION OF A LOAN NOTE OR LOAN NOTES TO EVIDENCE SUCH BORROWING; AGREED TO SECURE SUCH BORROWING WITH A COVENANT TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES AS PROVIDED IN THE LOAN AGREEMENT; AND AUTHORIZED THE EXECUTION AND DELIVERY OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO EFFECT SUCH BORROWING. THIS RESOLUTION, AMONG OTHER THINGS, MAKES FINDINGS; AMENDS DEFINITIONS AND OTHER PORTIONS OF RESOLUTION 99-138 WHICH AMENDMENTS HAVE THE EFFECT, AMONG OTHER THINGS, OF AMENDING THE FORM OF THE LOAN AGREEMENT AND INCREASING THE AUTHORIZED BORROWING FROM \$10,000,000 TO \$15,000,000; PROVIDES ADDITIONAL DEFINITIONS; AUTHORIZES THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT AS AMENDED; PLEDGES CERTAIN NON-AD VALOREM FUNDS TO THE PAYMENT OF THE INITIAL LOAN; RATIFIES THE PROVISIONS OF RESOLUTION NO. 99-138 THAT ARE NOT INCONSISTENT WITH THIS RESOLUTION AND REPEALS THOSE PORTIONS THAT ARE IN CONFLICT; APPROVES THE TERMS AND CONDITIONS OF THE NOTE THAT WILL EVIDENCE THE INITIAL LOAN; AUTHORIZES A NEGOTIATED SALE OF THE INITIAL LOAN NOTE; AUTHORIZES THE EXECUTION AND DELIVERY OF THE INITIAL LOAN NOTE; DIRECTS THE COUNTY ADMINISTRATOR TO ENSURE THAT CERTAIN TASKS ARE PERFORMED; AUTHORIZES THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS; AND PROVIDES AN EFFECTIVE DATE

(04/17/01 - 8 - 11:55 a.m.)

7. CONSIDER A CLAIM FOR ADDITIONAL COMPENSATION BY HANDEX OF FLORIDA FOR THE TILLMAN RIDGE LANDFILL CLOSURE

Michael Rubin, Director of Construction Services, gave a background of the project; then, reported on the claim by Handex of Florida on the Tillman Ridge Landfill Closure. Discussion followed on the claim. (12:05 a.m.) Roger Eatman, 2878 Kilkieane Drive, Tallahassee, gave reasons for the additional compensation. (12:17 p.m.) Mark Roberts, Burns and McDonnell, Jacksonville, responded to questions of Jacalone regarding the increase in volume of the waste. Discussion followed on the discrepancy of the plans and the actual conditions on the site. (12:20 p.m.) Brian Della, Burns and McDonnell, addressed the slight increase in the surface area. (12:21 p.m.) Gary Conaway, Director of Construction for Handex, said they conducted a site visit. (12:24 p.m.) **Motion by Meiszer, seconded by Reardon, carried 5/0, to deny the claim with the instruction that the negotiations continue.**

(04/17/01 - 9 - 12:24 p.m.)

- 7a. MOTION TO ALLOW THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO NEGOTIATE WITH AND ENTER INTO A CONTRACT WITH THE NO. 1 RANKED FIRM, CRG ARCHITECTS PLANNERS INC. FOR RFQ NO. 01-38, ARCHITECTURAL SERVICES FOR THE SOUTHEAST LIBRARY AND ADMINISTRATIVE HEADQUARTERS. IF AN AGREEMENT CANNOT BE REACHED WITH THE NO. 1 RANKED FIRM, AUTHORIZATION IS REQUESTED TO TERMINATE NEGOTIATIONS AND BEGIN NEGOTIATIONS WITH THE NO. 2 RANKED FIRM AND CONTINUE UNTIL AN AGREEMENT IS REACHED (This item was removed from the Consent Agenda as Item #5.)

Kohnke explained that she pulled this item from the Consent Agenda to allow time for language to be added to the effect that the building will be designed to budget. (12:27 p.m.) Jacalone left the meeting. (12:29 p.m.) **Motion by Reardon, seconded by Kohnke, carried 4/0 with Jacalone absent, that the consultant shall accomplish the design services required under this contract so as to permit the award of a contract, using standard County Purchasing Procedures, at a price that does not exceed the estimated construction contract price as set forth in the paragraph. When bids or proposals for the construction contract are received that exceed the budgeted price, the consultant shall perform such redesign and other services as are necessary to permit contract award within the budget limitation at no additional cost to the County; and allow the negotiation of a contract with the architect and that it will be brought back to the Board for a final decision.** (See Exhibit A)

(12:31 p.m.) Burnett requested the dates be changed on Item #1a regarding the sign ordinance to May 1, 2001 and May 15, 2001.

(12:31 p.m.) **Motion by Kohnke, seconded by Reardon, carried 4/0 with Jacalone absent, to move the Commissioners' Reports, County Administrator's Report, County Attorney's Report, and Clerk of Court's Report to the afternoon session of the meeting.**

The meeting recessed at 12:31 p.m. and reconvened at 1:30 p.m. in Workshop Session with Kohnke, Jacalone, Bryant, Meiszer, Reardon, Adams, Bosanko, and Deputy Clerk Judy Hamilton present. Said Workshop adjourned at 1:56 p.m. The Regular Meeting reconvened at 1:56 p.m.

(04/17/01 - 9 - 1:56 p.m.)
COMMISSIONERS' REPORTS

Commissioner Bryant:

No report.

Commissioner Reardon:

No report.

(1:57 p.m.) Commissioner Kohnke:

- Kohnke stated she had received numerous phone calls regarding horses on the north beaches and at Micklers in particular, being ridden through groups of children and people wherever and whenever they pleased. She requested Staff rework that part of the ordinance, so they could not ride before 9:00 a.m. or after 5:00 p.m. It was requested that the Recreation Department report on the situation. Adams stated Staff would bring something back to the Board. Discussion followed.
- Kohnke reported Glenn Hastings had requested support from the Board for an

Amphitheater grant. The Board will write a letter of support.

- Kohnke advised Ander Crenshaw had written letters to the Appropriations Subcommittee of Energy and Water Development in Washington, supporting the County's request for beach renourishment, and supporting the County's reconnaissance study.

(2:02 p.m.) Commissioner Jacalone:

- Jacalone advised that DOT was having a public workshop on Thursday, May 3, 2001, to discuss the feasibility of a fixed-span bridge across the intercoastal where the CR 206 bridge is currently. There is a drawspan bridge there now and he said DOT's position had always been that CR 206 will remain two-lane. There was no proposal to four-lane CR 206, and while the bridge may be replaced, it will be a two-lane fixed-span bridge. Jacalone was curious to see if that was still DOT's intent.
- Jacalone commented on the need to expand parking facilities at Vilano Beach and that Staff is working with a consultant on a site plan for the Vilano boat ramp. He requested his fellow Commissioners to check out the weekend conditions. Reardon advised he would attend the meeting at the Recreation Department on the ramp and update Jacalone of what happens. Discussion followed on free parking, paid parking, site plans, increased parking, and additional boat ramps.
- Jacalone advised the Chair that he was unable to attend meetings of the Intergovernmental Committee and the Recreation Advisory Committee. Kohnke stated she would take care of it.

(2:08 p.m.) Commissioner Meiszer:

No report.

(04/17/01 - 10 - 2:08 p.m.)
COUNTY ATTORNEY'S REPORT

No report.

(04/17/01 - 10 - 2:08 p.m.)
COUNTY ADMINISTRATOR'S REPORT

- Adams gave further information on boat ramp expansions, stating Public Works, through Road and Bridge, had been instructed to look at the conditions of parking areas and roadways of all the boat ramps.
- Adams stated the Riverdale ramp was going to be expanded, to include a dock.
- Adams reminded the Board of the joint meeting with the School Board on April 26, 2001.
- Adams informed the Board of the pending open house for the new Health and Human Services Building, scheduled for some time in May.
- Adams advised that Florida Association of Counties would be sponsoring a post-session legislative briefing on May 31, 2001, from 10 a.m. to 12:00 p.m. at the Ag Center in East Palatka.

(2:10 p.m.) Roger Van Ghent, 4005 Moultrie Foreside Blvd., commented on the parking

problems and birding.

(04/17/01 - 11 - 2:10 p.m.)
CLERK OF COURT'S REPORT

No report.

(2:13 p.m.) There being no further business to come before the Board, the meeting adjourned at 2:13 p.m.

Approved _____ May 8 _____, 2001

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
Mary F. Kohnke, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk