

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
APRIL 24, 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  
Doug Burnett, Assistant County Attorney  
Lenora Newsome, Deputy Clerk

Also present was: Allen MacDonald, Finance Director

(04/24/01 - 1 - 9:00 a.m.)  
CALL TO ORDER

(04/24/01 - 1 - 9:00 a.m.)  
The Invocation was given by Reverend Nathaniel Jackson. The Pledge of Allegiance was led by Bryant.

(04/24/01 - 1 - 9:02 a.m.)  
ROLL CALL

The roll was called by the Deputy Clerk.

Kohnke announced that the County had a reception for the volunteers at 7:30 a.m. this morning out in the courtyard. This afternoon at 1:00 p.m., for National Government Week, the County will have cake and punch in the courtyard.

(04/24/01 - 1 - 9:03 a.m.)  
PROCLAMATION DECLARING THE WEEK OF APRIL 22<sup>ND</sup> - APRIL 28<sup>TH</sup>, 2001 AS NATIONAL VOLUNTEER WEEK IN ST. JOHNS COUNTY

Kohnke read the proclamation for National Volunteer Week and Betty Goyings, volunteer, accepted it.

(04/24/01 - 1 - 9:06 a.m.)  
PROCLAMATION DECLARING THE WEEK OF APRIL 22<sup>ND</sup> - APRIL 28<sup>TH</sup>, 2001 AS COUNTY GOVERNMENT WEEK

Bryant read the proclamation for County Government Week and Wylie Thibault and Gail Oliver accepted it.

(04/24/01 - 1 - 9:10 a.m.)  
PRESENTATION OF A SERVICE AWARD BY THE COUNTY COMMISSION TO MR. LEON SHIMER, DIRECTOR OF PARKS & RECREATION

Adams called Leon Shimer to the front of the auditorium to announce his retirement and gave a brief history of Shimer's employment with the County. Kohnke read and presented a plaque to Shimer in appreciation for his dedication and outstanding service for over 15 years with the County. All the Commissioners thanked Shimer for a job well done and let him know how much they enjoyed working with him. Leon Shimer accepted the plaque and replied that it was a pleasure to work with everyone.

(04/24/01 - 2 - 9:16 a.m.)

PUBLIC COMMENT

Col. Ed Taylor, 3665 Crazy Horse Trail, gave a brief update and progress report on the Veteran's Advisory Council. Reardon announced that Col. Taylor had submitted his name to be the Executive Director for the State of Florida for Veterans Affairs. Cheryl Strickland, Clerk of Court, entered the meeting.

(9:24 a.m.) Louise Thrower, 288 Orange Avenue, spoke on cell towers, safety regarding the towers, requiring safety maintenance periodically, and requiring safety as the primary goal before service on the towers.

(04/24/01 - 2 - 9:34 a.m.)

DELETIONS TO CONSENT AGENDA

There were no deletions to the Consent Agenda.

(04/24/01 - 2 - 9:34 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of minutes:
  - 04/10/01 - BCC Regular Meeting
  - 08/04/00 - Value Adjustment Board
  - 08/25/00 - Value Adjustment Board
  - 10/17/00 - Value Adjustment Board
  - 10/19/00 - Value Adjustment Board
  - 11/27/00 - Value Adjustment Board
  - 12/18/00 - Value Adjustment Board
2. Motion to confirm the appointment of Dr. Maria Colavito as the Mental Health Administrator for St. Johns County, as required by County Ordinance 90-10, Section K.
3. Motion to approve the scheduling of two Public Hearings for Article IV of the Land Development Code to add Upland Buffer Provisions for May 22, 2001 at 1:30 p.m. and June 26, 2001 at 5:30 p.m.
4. Motion to adopt **Resolution No. 2001-79**, approving the terms and authorizing the execution of a License Agreement to St. Johns River Water Management District to use a water well located in a portion of County right-of-way known as Greenbriar Road.

**RESOLUTION NO. 2001-79**

**A RESOLUTION BY THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,**

**APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT TO ST. JOHNS RIVER WATER MANAGEMENT DISTRICT TO USE A WELL LOCATED IN A PORTION OF COUNTY RIGHT-OF-WAY KNOWN AS GREENBRIAR ROAD**

5. Motion approving the transfer of \$13,370 from the Northwest Road Project Fund (313-59927) to fund the purchase of a parcel of right-of-way for the four-laning of Racetrack Road.
6. Motion to adopt a Resolution approving a final plat for Lymington at Royal St. Augustine Golf & Country Club.

**RESOLUTION NO 2001-80**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS, COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR LYMINGTON AT ROYAL ST. AUGUSTINE GOLF & COUNTRY CLUB**

(04/24/01 - 3 - 9:34 a.m.)

**ADDITIONS/DELETIONS TO REGULAR AGENDA**

There were no additions nor deletions to the Regular Agenda.

(04/24/01 - 3 - 9:34 a.m.)

**APPROVAL OF REGULAR AGENDA**

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

(04/24/01 - 3 - 9:35 a.m.)

1. PUBLIC HEARING - TOWER 2000-05 - WAIVER TO LANDSCAPE REQUIREMENTS. THE REQUEST IS FOR A WAIVER TO THE STANDARDS OF REQUIRED LANDSCAPING AT THE BASE OF COMMUNICATION TOWER AND ANCILLARY STRUCTURES AS PROVIDED IN LAND DEVELOPMENT CODE WHICH STATES IN SECTION 6.08.12.M.4. THE STANDARDS (LANDSCAPE) MAY BE WAIVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THOSE SIDES OF THE PROPOSED TOWER THAT ARE LOCATED ADJACENT TO UNDEVELOPABLE LANDS AND LANDS NOT IN PUBLIC VIEW. ON MARCH 15, 2001 THE PLANNING AND ZONING AGENCY APPROVED THE LOCATION OF A 199-FOOT TELECOMMUNICATION TOWER AT 3455 JOE ASHTON ROAD AND EXPRESSED NO OBJECTION TO THE WAIVER OF LANDSCAPE REQUIREMENTS FINDING THE LOCATION TO MEET THE CRITERIA FOR WAIVER DESCRIBED IN THE LDC. IT WAS A RECOMMENDATION OF THE AGENCY THAT THE WAIVER BE CONDITIONED UPON NON-DEVELOPMENT OF THE PARENT TRACT, AND THAT, IF THE PARENT TRACT BECOMES DEVELOPABLE WITH A DENSITY OF TWO UNITS PER ACRE OR MORE THAT THE TOWER SITE BE REQUIRED TO MEET THE LANDSCAPE REQUIREMENTS OF THE LDC AT THAT TIME

Proof of publication of notice of public hearing on File # Tower 2000-05, 3455 Joe Ashton Road, was received having been published in the St. Augustine Record on April 2, 2001.

Rosemary Yeoman, Zoning Manager, Development Services, reviewed this item, stating that if the Board grants this, will they consider placing a condition that if the land becomes

developable at two units or greater per acre, that the landscaping be required to be placed at the base of the antenna tower. She stated that the land is developable at one unit per acre now, even though the land is classified as agricultural, under the family farm exemption, one unit per acre would be allowed under the current zoning of OR. Yeoman also stated that they are willing to place a restriction, if it becomes densely developable and the criteria could be amended to any development. Kohnke stated that she would be inclined to go with any development. Yeoman suggested if the Board was to go with any development, to clarify if it was to include or exclude the owner's residential home. Kohnke stated to include the owner's residential home unless they request it. Reardon supported Kohnke's request. Yeoman mentioned that under the ag exemption, they would still be allowed to have a residential facility, but it wouldn't be considered development.

(9:42 a.m.) Jody McDaniel, 8380 Bay Meadows Road, Jacksonville, G. M. Selby & Associates, agent for Crown Castle International, spoke on the waiver of the landscape requirements for this tower. Jacalone questioned if McDaniel understands and accepts the condition suggested by Kohnke. McDaniel replied yes and that they would write a letter to the Planning Department stating the suggested condition when it occurs. Meiszer questioned the estimate of the monetary value of the landscaping that would ordinarily be required. Burnett explained that the Land Development Code requires a minimum of 10 foot tall trees to be placed around the outside of the fence, in addition to that, requires a hedge at least 36 inches high. Yeoman explained that the tower site is 100 by 100, the trees are 10 feet apart and a continuous hedge 36 inches high around the edge.

(9:45 a.m.) Sarah Bailey, spoke in opposition of this item. **Motion by Reardon, seconded by Jacalone, carried 5/0, to approve the waiver of the landscape standards for landscape as provided in Section 6.08.12.M.4 of the LDC, adopting Findings of Fact 1-2 that support the motion and the statement to be added by Yeoman, *the waiver to the landscape requirement shall be valid only upon the continued verification of bonafide agricultural activities on the parent tract and upon non bonafide agricultural activities on the parent tract, the site shall be required to meet the landscape requirement.***

(04/24/01 - 4 - 9:49 a.m.)

2. UPDATE ON THE STATUS OF THE STATE ROAD 206 BRIDGE FEASIBILITY STUDY BY THE FLORIDA DEPARTMENT OF TRANSPORTATION

Peter Lawrence, Project Manager FDOT, gave an update on the status of the SR 206 Bridge Feasibility Study by the FDOT. Discussion followed on the condition of the bridge, and the bridge being closed for routine maintenance.

(04/24/01 - 4 - 9:59 a.m.)

3. CONSIDER THE AUTHORIZATION FOR SPECIFIC SOUTHEAST LIBRARY FUNDING ACTIONS

Doug Timms, Office of Budget and Management, stated that this is a contingent action that they are requesting in the interest of time, an action intended to allow them to execute the Southeast Library Construction Grant of \$300,000 by June 30, 2001, so they can encumber the State funding. He stated that they are trying to seek a preapproval letter from the Local Government Finance Commission at their meeting on April 27. If that letter is insufficient for them to execute the construction grant, they want to move ahead with the second draw on the Commercial Paper Program with the resolution that was distributed today. He stated that the Draw is for \$2.8 million which is roughly the estimated construction cost of the library. They added a sheet to show the affect on the General Fund basically of the debt service with updated figures, which was shown earlier at a workshop. He spoke on arbitrage costs, and funding for books and materials. Joe Vonasek, Director of Budget and Management, explained the reason for the resolution being presented today instead of with the agenda packet. **Motion by Reardon, seconded by Jacalone, carried 5/0, to adopt**

Resolution No. 2001-81, authorizing the draw of \$2,800,000 for the funding of the Southeast Library and the execution of all necessary documents related to this request for funds from the Florida Local Government Finance Commission contingent upon the County not receiving an adequate pre-approval letter by May 3, 2001 from the Florida Local Government Finance Commission for funding of the Southeast Library that will enable executing the Southeast Library Grant Agreement.

#### RESOLUTION NO. 2001-81

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, THAT SUPPLEMENTS ST. JOHNS COUNTY RESOLUTIONS 99-138 AND 2001-78; MAKES FINDINGS; PROVIDES DEFINITIONS; AUTHORIZES THE COUNTY TO BORROW \$2,800,000 (THE SECOND LOAN) FROM THE POOLED COMMERCIAL PAPER PROGRAM OF THE FLORIDA LOCAL GOVERNMENT FINANCE COMMISSION; PLEDGES CERTAIN NON-AD VALOREM FUNDS TO THE PAYMENT OF THE SECOND LOAN; APPROVES THE TERMS AND CONDITIONS OF THE NOTE THAT WILL EVIDENCE THE SECOND LOAN; AUTHORIZES A NEGOTIATED SALE OF THE SECOND LOAN NOTE; AUTHORIZES THE EXECUTION AND DELIVERY OF THE SECOND 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

(04/24/01 - 5 - 10:09 a.m.)

#### 4. CONSIDER APPOINTMENTS TO THE RECREATION ADVISORY BOARD

Patsy Heiss, Assistant to the Administrator, reviewed the appointment to the District 5 position and suggested to pull that appointment for now. She also reviewed the other two vacancies regarding the At Large position and the District 1 position. **Motion by Reardon, seconded by Bryant, carried 5/0, to nominate Alfred Guido to the At Large position on the Recreation Advisory Board for a full 4-year term scheduled to expire April 24, 2005. Motion by Meiszer, seconded by Jacalone, carried 5/0, to reappoint Ella Simmons to the District 1 position on the Recreation Advisory Board for a full 4-year term scheduled to expire April 24, 2005.**

(04/24/01 - 5 - 10:13 a.m.)

#### 5. CONSIDER APPOINTMENTS TO THE CHILDREN'S COMMISSION

Heiss reviewed these appointments. **Motion by Reardon, seconded by Jacalone, carried 5/0, to reappoint George Moon to District 5 on the Children's Commission for a full 4-year term scheduled to expire April 24, 2005. Motion by Kohnke, seconded by Jacalone, carried 5/0, to reappoint Shelley Whitman to the District 4 position on the Children's Commission for a full 4-year term scheduled to expire April 24, 2005. Motion by Jacalone, seconded by Reardon, carried 5/0, to reappoint Tommy Bledsoe to the District 1 position on the Children's Commission scheduled to expire on April 24, 2005. Motion by Jacalone, seconded by Reardon, carried 5/0, to reappoint Lauren Abell to the Citizen position on the Children's Commission for a full 4-year term scheduled to expire on April 24, 2005. Motion by Reardon, seconded by Jacalone, carried 5/0, to appoint Patricia Pleasant to the District 2 position on the Children's Commission to complete a term scheduled to expire April 27, 2002. Motion by Reardon, seconded by Kohnke, carried 5/0, to appoint Katy Arnold to the Children's Commission as the America's Promise**

**Fellow until December 31, 2001.**

(04/24/01 - 6 - 10:16 a.m.)

6. **CONSIDER APPOINTMENTS TO THE LAND ACQUISITION MANAGEMENT PROGRAM (LAMP) CONSERVATION BOARD**

Heiss reviewed these appointments. **Motion by Bryant, seconded by Meiszer, carried 5/0, to reappoint Robin Nadeau to the St. Augustine Beach position on the LAMP Conservation Board for a full 4-year term. Motion by Kohnke, seconded by Jacalone, carried 5/0, to reappoint William McQuilkin to the District 4/Business/Finance position of the LAMP Conservation Board for a full 4-year term. Motion by Reardon, seconded by Jacalone, carried 5/0, to reappoint Barbara Mehaffey to the District 1/Business position on the LAMP Conservation Board for a full 4-year term. Motion by Reardon, seconded by Jacalone, carried 5/0, to appoint Paul Nunchuck to the Town of Hastings position on the LAMP Conservation Board for a full 4-year term.** Burnett left the meeting and Jim Sisco, County Attorney, entered the meeting.

The meeting recessed at 10:17 a.m. and reconvened at 10:27 a.m.

(04/24/01 - 6 - 10:27 a.m.)

7. **CONSIDER A RESOLUTION TO CLASSIFY THE PROPOSED NOCATEE SERVICE AREA WITHIN ST. JOHNS COUNTY AS AN EXCLUSIVE COUNTY SERVICE AREA**

Bill Young, Director of Utilities, addressed this issue and explained how the County got to this point. He asked for passage of a resolution which makes the St. Johns County portion of the Nocatee Development exclusive service area for Utility Department. Brian Armstrong, outside utility counsel for the County, provided an overview of the names of the people doing presentations and what they would be presenting. He mentioned that they are asking today for a motion to pass this resolution to declare the Nocatee area exclusive territory of the County and explained the resolution and attached exhibits. Don Mauer, Camp, Dresser and McGee, discussed issues relating to the development order itself. He spoke on evaluating feasibility of providing utility services to Nocatee and other developments along the U.S. 1 corridor. He also spoke on water supply, wastewater management, and stormwater management. Young stated that one of the main issues in St. Johns County has been the water supply issue. (10:42 a.m.) Tom Missemer, Hydro-geologist, discussed the northwest well field capacity and the water supply situation in St. Johns County. The issue of water supply is not an issue of production but of water quality and providing the least cost of water to the consumers. He stated that the issues that need to be addressed today are to reduce the pumping in the wells, and water quality change. Reardon stated that one of his main concerns is the statement that the only available water resource is from an outside source. Missemer replied that St. Johns County has the available water, in fact, there is tremendous quantity. The issue comes up to how best manage that quantity of water is to produce the highest quality water at a reasonable price. Discussion followed on long term decisions regarding water, the treatment of water, and dealing with concentrates in the water. Mauer discussed the plan of service for Nocatee, and reclaimed water and wastewater. He recommended additional well and pump station capacity upgrades at the northwest water plant, installation of the 16 inch water main on International Golf Parkway, and ground storage and re-pumping in the vicinity of the Marshall Creek Development. He reviewed the revised first page of the Draft Plan of the Service Report, future wastewater improvements, immediate reuse improvements, future reuse improvements, summary of the total of system improvement costs of Phase 1 through Phase 5, summary of projected unit connection fee revenue, and Nocatee Plan of Service summary. Mauer addressed how he arrived at the cost of the pipes, the cost of the pump station, how he will overcome technical problems on the rights-of-way, the unit connection fee revenue, and the size of the storage tank and cost of it. Jacalone spoke on

the agreement that JEA has with Nocatee and questioned if the actual physical construction of the improvements that will be needed to serve Phase 1, will have any permitting problems. Mauer responded that everything that they have recommended is permissible. Jacalone mentioned the recommendation from CDM to install a 20 inch water main along U.S. 1 from approximately the Marshall Creek area to approximately the Walden Chase boundary. Mauer spoke on US 1 South from St Augustine South Development up to SR 312 is some of the most congested right-of-way he has ever worked in. The discussion covered the miles of congested right-of-way from St. Augustine South to SR 312 compared to the congested right-of-way up US 1, adjusting the unit price per foot of cost to account for additional piping, and prices ranging from \$40 to \$65 per foot for the pipe. (11:46) Lavon Wisher, Public Financial Management, reviewed the financial projections for the improvements to Nocatee and identified some options for the funding. She suggested three things to make up the financing plan; 1) the use of cash from the connection fees that are gross related, 2) some short financing that would supplement the connection fees, and 3) as growth occurs, having net revenues and having other connection fees coming into Nocatee that would be taken out with a long term bond. She stated that the \$15.3 million could be financed. Wisher identified the present connection fees. Mike Rocca, Hartman Associates, identified and explained the three major items that he always looks at to see if it adds benefits; 1) cash requirement per customer, 2) within the plan, is there the ability physically to stabilize or reduce the cost per customer, and 3) are the opportunities there to improve the service, help stabilize the rates in the future and even reduce them. He stated that they used for their analysis the same rates as the County has in place today. Discussion followed on when St. Johns County could start lowering their rates to their customers if they have the Nocatee area, the previous lowering of rates by St. Johns County, and having one unified rate. *Kohnke stated this item will go until 1:00 p.m., take lunch from 1:00 p.m. to 1:30 p.m. and at 1:30 p.m. do the first public hearing, then continue with this item, go to Intercoastal next, then continue with the rest of the afternoon items.* (12:06 p.m.) Allen MacDonald, Finance Director, spoke on the current bond debt of current utilities services. Bryant spoke on how much money would be utilized out of the current reserve system to finance part of this expansion. MacDonald explained what the customers are paying for and what is being done with the resources. Bryant mentioned that the County will be mandated, probably one day in the future, by the Federal or State government to retrofit sewers in the neighborhoods in that service area so as not to degrade the water quality in the Intercoastal. MacDonald addressed that out of the dollars that are being presently used to fund Nocatee, not all of the unit connection fee dollars are used to repay providers. MacDonald explained the restrictions on using the money. He explained that there is \$7 million in unrestricted cash and investments, and \$13.1 million in available unit connection fees. Meiszer mentioned that the service should be provided by the agency that provides the best service at the least cost to the customer. He strongly advised that the County be the provider.

(12:21 p.m.) Gary Grove, 8048 Whisper Lake Lane West, spoke on being upset about JEA not being represented today. He suggested for the Board to make a responsible decision on this matter.

(12:30 p.m.) Albert Holmberg, 11 Lake Shore Drive, spoke in favor of St. Johns County being the provider.

(12:32 p.m.) Lynn Pappas, 200 West Forsythe Street, Jacksonville, representing Nocatee, spoke on being disturbed about some of the comments made regarding the Agreement; with respect to Section V of the agreement about availability of service, is a quote of only a portion of the paragraph that is relevant, and continued to explain why.

(12:36 p.m.) John McWilliams, 3040 Timber Lake Point, Ponte Vedra Beach, spoke in opposition of this proposed resolution.

(12:39 p.m.) Michael Korn, 6620 South Point Drive, Jacksonville, representing the Sawgrass Association, spoke on the timing of this presentation and the rush to judgement that is being requested, in part being driven because of the impending May 7 meeting of the Public Service Commission, where they are going to be asked to resolve whether the certification for Nocatee Utility Corporation or for Intercoastal Utilities ought to be approved for this Nocatee area.

(12:44 p.m.) Bruce Maguire, 5202 Pheasant Run Court, Ponte Vedra Beach, supports Nocatee and spoke in favor of this proposed resolution.

(12:46 p.m.) Ellen Whitmer, 1178 Natures Hammock Road South, Fruit Cove, spoke in full support of this proposed resolution.

(12:49 p.m.) Doug Miller, 14775 Old St. Augustine Road, Jacksonville, engineer representing Nocatee Utility Corp., spoke on St. Johns County plan of service for Nocatee, the water supply plan, wastewater plan, reuse plan, costs versus revenues, no benefits to St. Johns County, and requested for the Board to take no action on this proposal.

(12:57 p.m.) Louise Thrower, 288 Orange Avenue, spoke on standing up for your County and your people.

Discussion followed on making a motion now or after lunch.

The meeting recessed for lunch at 1:01 p.m. and reconvened at 1:30 p.m. with Kohnke, Jacalone, Meiszer, Reardon, Bryant, James Sisco, Daniel Bosanko, Adams, and Deputy Clerk Yvonne King present.

(04/24/01 - 8 - 1:37 p.m.)

9. PUBLIC HEARING - NZ-VAR-01-006 - NON-ZONING VARIANCE FRATERNAL ORDER OF POLICE. THE SUBJECT PROPERTY IS LOCATED AT 5050 INMAN ROAD. THE APPLICANT IS SEEKING A NON-ZONING VARIANCE TO SECTION 6.04.10 (SPECIAL EXCEPTION) OF THE LAND DEVELOPMENT CODE. THE APPLICANT WANTS TO BUILD A MEETING LODGE FOR THE FRATERNAL ORDER OF POLICE. THE PROPOSED BUILDING IS APPROXIMATELY 4800 SQUARE FEET AND WILL REPLACE AN EXISTING 728 SQUARE FOOT TRAILER. THE PROPERTY IS LOCATED APPROXIMATELY 2500 FEET BEYOND THE END OF THE PAVEMENT ON INMAN ROAD. THE COUNTY RIGHT-OF-WAY ENDS AT THE END-OF-PAVEMENT AND THE SITE IS ACCESSED VIA A PRIVATE, 60' WIDE UNIMPROVED EASEMENT

Proof of publication of the notice of public hearing on the proposed non-zoning variance, NZV-01-006, Fraternal Order of Police, was received having been published in the St. Augustine Record on April 12, 2001.

Darrell Locklear, Development Review Engineer Manager, explained the request for a non-zoning variance to Section 6.04.10 of the Land Development Code to construct a meeting lodge for the Fraternal Order of Police. (1:42 p.m.) Chris Acosta, President of the Fraternal Order of Police #113, made a presentation requesting the Board to approve the variance. Discussion followed regarding the stabilization of the road. (1:47 p.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to approve NZV-01-006, a non-zoning variance to allow use of a previously opened roadway up to County standards with Findings of Fact 1 - 5 as stated in the agenda package; and the easement be stabilized and maintained to the minimum easement standards of the Code in Section 6 to allow emergency vehicles to access the site.**



(04/24/01 - 9 - 1:49 p.m.)

ITEM #7 CONTINUED FROM THE MORNING SESSION OF THE MEETING

Young reiterated his request for the Board to approve a resolution. Discussion followed regarding the rates and connection fees. (2:05 p.m.) Lavon Wisher, PFM, responded to questions of Jacalone regarding connection fees. Discussion followed on the service area. (2:26 p.m.) **Motion by Reardon, seconded by Jacalone, carried 3/2 by a roll call vote, to approve Resolution No. 2001-82, classifying the proposed Nocatee Service Area as an exclusive County Service Area, including the exhibits that were handed in by the County Utility Staff and as amended today in the plan of service.**

**Roll Call Vote:**

<b>Meiszer</b>	<b>aye</b>
<b>Reardon</b>	<b>aye</b>
<b>Jacalone</b>	<b>aye</b>
<b>Kohnke</b>	<b>nay</b>
<b>Bryant</b>	<b>nay</b>

**Motion carried 3/2.**

**RESOLUTION NO. 2001-82**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TRANSFERRING A PORTION OF THE COUNTY'S DESIGNATED (WATER AND WASTEWATER) SERVICE AREA TO THE COUNTY'S EXCLUSIVE (WATER AND WASTEWATER) SERVICE AREA IN ACCORD WITH THE PROVISIONS OF ORDINANCE NO. 99-36**

(04/24/01 - 9 - 2:28 p.m.)

**8. REPORT ON DETAILS RELATED TO THE COUNTY'S POTENTIAL ACQUISITION OF INTERCOASTAL UTILITIES INC.**

William Young, Director of Utilities, made a presentation requesting the Board to establish a public hearing date to consider the acquisition of Intercoastal Utilities; then reviewed the benefits of the acquisition. Brian Armstrong reviewed the potential terms for an acquisition, as follows: purchase price of \$20 million; \$1,000 per water ERC; \$1,000 per wastewater ERC; maximum payout of \$2,920,000 in futures; cap wastewater treatment plant at 1.5 mgd; odor control and other service quality improvements will be made; improvements to customer service and quality of service; and attempt to settle the pending litigation and/or otherwise provide for that litigation in the purchase contract. Armstrong addressed the changes from the prior terms that were presented to the Board in August, 2000, as follows: the County adopt rates upon closing with the existing Intercoastal rates to their preexisting levels in 1998; remove the wastewater cap; \$20 million versus \$20.3 million will be paid; futures reduced from \$2,800 to \$2,000 per connection; futures only from existing service area, no Nocatee futures; and maximum total pay out of \$23 million at build out versus \$37,135,000. Armstrong compared the neighboring utilities rates; reviewed the base utility charges; reviewed government utilities which have or have had different rates for different service areas; then, reviewed the three sources of cash available after acquisition; 1) net operating revenue; 2) net impact fees; and 3) renewal and replacement (R&R) Fund. Discussion followed on impact fees; wastewater treatment facilities and water production facilities being able to handle the entire service area with no upgrades; and the useful life of the wastewater treatment plant. (2:59 p.m.) Lavon Wisher, Public Financial Management, addressed the cumulative cash flows. Discussion followed regarding capital appreciation bonds and rates. (3:13 p.m.) Armstrong continued

with the presentation reviewing the cumulative cash flows through Year 2006; the reasonableness of purchase price; replacement cost; and recent comparable sales. (3:19 p.m.) Kohnke asked questions of Mike Rocca of Hartman & Associates, Inc., to which he responded, regarding the inspection of the water and wastewater facilities of Intercoastal.

(3:28 p.m.) Michael Korn, 6620 Southpoint Drive S., Jacksonville, representing Sawgrass Association, the primary customer of Intercoastal Utilities, addressed: the need for the plant to be upgraded; the odor problems at the plant; the acquisition of Intercoastal Utilities; and the litigation issue. (3:38 p.m.) Scott Kelley, 2325 Emerson Street, Jacksonville, commented on rates of neighboring utilities; then, submitted the JEA rates. (3:40 p.m.) Don Flury, 1576 Harbour Club Drive, Ponte Vedra Beach, President of Sawgrass Homeowners Association, commented in opposition to the acquisition of Intercoastal Utilities. (3:43 p.m.) Gary Grove, 8048 Whisper Lake Lane W., Ponte Vedra Beach, commented in opposition to the acquisition of Intercoastal Utilities. (3:53 p.m.) Jacalone read a letter from Marcy Silkebacken, urging the Board to work toward an agreement with JEA to purchase Intercoastal Utilities with a rate and service guarantee to be the same as their Duval customers.

The meeting recessed at 3:55 p.m. and reconvened at 4:03 p.m.

Discussion followed regarding the pending litigation; rates; and setting a hearing date for a public hearing.

(4:15 P.M.) Bosanko entered the meeting.

**(4:19 p.m.) Motion by Reardon, seconded by Jacalone, carried 3/2, to tentatively set a public hearing in the Ponte Vedra area on the issue of the Intercoastal Utility acquisition to be held during the week between June 4 and June 9 at 5:30 p.m.**

#### **Roll Call Vote**

<b>Reardon</b>	<b>aye</b>
<b>Jacalone</b>	<b>aye</b>
<b>Kohnke</b>	<b>nay</b>
<b>Bryant</b>	<b>nay</b>
<b>Meiszer</b>	<b>aye</b>

**Motion carried 3/2.**

**(4:22 p.m.) Motion by Jacalone, seconded by Reardon, carried 5/0, to move the Commissioners' Reports, County Administrator's Reports, County Attorney's Report, and the Clerk of Court's Report to end of the agenda.**

(4:22 p.m.) Reardon left the meeting.

(04/24/01 - 10 - 4:22 p.m.)

10. PUBLIC HEARING - CPA-01-001, PROPOSED LAND CLASSIFICATION AND TRAFFIC CIRCULATION AMENDMENTS TO THE COMPREHENSIVE PLAN MAP SERIES. THE PROPOSED CHANGES CONSTITUTE A REGULAR COMPREHENSIVE PLAN AMENDMENT REQUIRING BOTH TRANSMITTAL AND ADOPTION HEARINGS BY BOTH THE PLANNING AND ZONING AGENCY AND THE COUNTY COMMISSIONERS. THIS HEARING IS FOR TRANSMITTAL TO THE DEPT. OF COMMUNITY AFFAIRS. THE ROAD CLASSIFICATION MAP SHOWS THE COUNTY'S EXISTING ROADS, WHEREAS THE TRAFFIC CIRCULATION PLAN IDENTIFIES PROPOSED ROAD

IMPROVEMENTS IN THE COUNTY. THE OTHER TRANSPORTATION MAPS FURTHER DEFINE THE ROAD CLASSIFICATION MAP AND TRAFFIC CIRCULATION PLAN, AND THE FUTURE LAND USE MAP DEPICTS THE ROADWAYS PURSUANT TO THE ROAD CLASSIFICATION MAP

Proof of publication of the notice of public hearing on CPA-01-001 was received having been published in The St. Augustine Record on April 9, 2001.

Bishop explained that Agenda Items #10 - #16 are Comprehensive Plan Amendments that have been proposed by the County Planning Staff. They are being made to propose to clean up what is perceived as glitches on the maps and clarify some language that is in the plan where there has been some confusion. (4:23 p.m.) Donna Godfrey, Senior Planner, explained the request for approval of a transmittal to the Department of Community Affairs. This request is an administrative proposal to amend the Future Land Use Map #1a and the Transportation Maps #11a, #11b, #12a, and #12b. The changes on Map #11a that are being proposed are: reclassify Bishop Estates Road from minor collector to local road on the Future Land Use Map and the Road Classification Map; Russell Sampson Road from major collector to minor collector; Leo Maguire Road from major collector to minor collector; Kenton Morrison Road from local road to major road; all the references to proposed SR 312 Extension would be removed from the Road Classification Map. The changes being proposed on Map #11b are: the 2015 Roadway Operating Conditions Map would be removed from the official map series. The changes being proposed for Map 12a, the Traffic Circulation Plan for Years 2000-2015 would add the references to the proposed SR 312 Extension that is being removed from the Road Classification Map; it would add the proposed six-lane improvements to I-95 from SR 207 to Flagler County; it would also add the proposed road improvements for the Nocatee and Bartram Park DRIs, which includes: 1) adding two lanes to Race Track Road from Russell Sampson Road to US 1; 2) adding two lanes to CR 210 from the Palm Valley Bridge to Mickler Road; 3) constructing the new CR 210 from US 1 to the Palm Valley Bridge (partially in Duval County); and 4) constructing the Race Track Road Extension (mostly in Duval County). The changes being proposed for Map #12b are: the Number of Lanes Map will be removed from the map series.

Discussion followed on reclassifying Bishop Estates Road from minor collector to local road; Ponte Vedra Blvd. being a major collector road instead of a minor collector road; Corona Road being changed to a minor collector road; Roscoe Blvd. being changed to a minor collector road; Inman Road and Vaill Point Road being addressed; and Canal Blvd. being reduced to a local road. (4:38 p.m.) Fred Grady, 270 Orange Ave., commented in favor of Bishop Estates Road being reclassified from a minor collector to a local road. (4:39 p.m.) Marshall Catlin, 1500 Bishop Estates Road, Villa 26A, representing the residents association of Westminster Woods, commented in favor of Bishop Estates Road being reclassified from a minor collector to a local road, and submitted a petition of residents who were in support as well. (4:41 p.m.) Wayne Houston, 2591 Bishop Estates Road, President of the Bishop Estates Community Association, commented in favor of Bishop Estates Road being reclassified from a minor collector to a local road. (4:43 p.m.) Sarah Bailey, 2202 Bishop Estates Road, commented in opposition to the construction of Race Track Road Extension. (4:46 p.m.) **Motion by Jacalone, seconded by Bryant, carried 4/0 with Reardon absent, to approve transmittal of CPA-01-001, amending Comprehensive Plan Maps related to transportation and roadways.**

(04/24/01 - 11 - 4:46 p.m.)

11. PUBLIC HEARING - VARIANCE FROM ORDINANCE 2000-47 IMPOSING A MORATORIUM ON THE COMPREHENSIVE PLAN AND ZONING CHANGES WITHIN THE NORTHWEST SECTOR PLAN STUDY AREA FOR HORTON'S GROCERY. THE PROPERTY IS SUBJECT TO ORDINANCE 2000-47, WHICH IMPOSED A MORATORIUM ON COMPREHENSIVE PLAN AMENDMENTS AND ZONING CHANGES WITHIN THE NORTHWEST SECTOR PLAN STUDY

AREA. THIS AREA INCLUDES ALL THE LAND WEST OF I-95, EXTENDING TO THE ST. JOHNS RIVER AND ALL THE LAND NORTH OF SR 16/CR208, EXTENDING TO THE DUVAL COUNTY LINE. SECTION 4 OF THE MORATORIUM ORDINANCE PROVIDES THAT THE BOARD OF COUNTY COMMISSIONERS MAY GRANT SITE SPECIFIC VARIANCES BASED ON: THE EXTENT NECESSARY TO PREVENT A COUNTY TAKING OF PRIVATE PROPERTY, OR CLAIM UNDER SECTION 70.011, FLORIDA STATUTES, BY ACTION OF THIS MORATORIUM THAT IS COMPENSABLE TO THE LAND OWNER UNDER THE LAW OF THE STATE OF FLORIDA AND THE US; BASED ON A FINDING OF VESTING OF THE PROPERTY; BASED ON A FINDING THAT A PARTICULAR COMPREHENSIVE PLAN AMENDMENT OR REZONING WILL NOT BE CONTRARY TO THE PURPOSES OF THE NORTHWEST SECTOR PLAN OR CORRIDOR PLAN

Proof of publication of the notice of public hearing on the variance from Ordinance No. 2000-47 was received having been published in The St. Augustine Record on April 12, 2001.

(4:47 p.m.) Reardon returned to the meeting.

Donna Godfrey, Senior Planner, explained the requested variance to Ordinance No. 2000-47 and the Comp Plan amendment for Horton's Grocery. Jacalone disclosed that he had a conversation with Mrs. Horton about the situation regarding her property and options that he thought she had were discussed. He said he also had a conversation with Stan Reigger regarding her situation with her Comp Plan designation and her zoning and what he thought would be the appropriate steps for them to take. Kohnke disclosed that she had a conversation with Donna Godfrey and Teresa Bishop regarding her understanding of the changes. Reardon said he had a conversation with the Hortons some time back at their store about this change. (4:52 p.m.) Velma Horton, 5405 SR 16, requested the Board approve the request. (4:53 p.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to approve a variance from Ordinance No. 2000-47, with Findings of Fact 1 - 3 to support the motion; "Section 4" in the Finding of Fact #2 be changed to "Section 4B"; this is for four acres.**

(04/24/01 - 12 - 4:54 p.m.)

12. PUBLIC HEARING - CPA-01-002, HORTON'S GROCERY - PROPOSED SMALL SCALE LAND USE MAP AMENDMENT TO CHANGE THE FUTURE LAND USE DESIGNATION FROM NEIGHBORHOOD COMMERCIAL TO COMMUNITY COMMERCIAL, LOCATED AT THE SOUTHWEST CORNER OF SR 16 AND PACETTI ROAD. THE AMENDMENT AS PROPOSED WOULD CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM NEIGHBORHOOD COMMERCIAL (NC) TO COMMUNITY COMMERCIAL (CC) AND THEREBY BRING THE BUSINESS BACK INTO COMPLIANCE WITH THE COUNTY'S COMPREHENSIVE PLAN. THE PROPOSED CHANGE CONSTITUTES A SMALL SCALE LAND USE MAP AMENDMENT REQUIRING REVIEW AND RECOMMENDATION BY THE PLANNING AND ZONING AGENCY, AND A FINAL ACTION BY THE BOARD OF COUNTY COMMISSIONERS. A SMALL SCALE AMENDMENT IS SUBMITTED TO THE DEPARTMENT OF COMMUNITY AFFAIRS AND THE REGIONAL PLANNING COUNCIL FOLLOWING THE BCC'S ADOPTION HEARING. THIS ADMINISTRATIVE REQUEST FOR A SMALL SCALE AMENDMENT IS TO PROVIDE FOR THE CONTINUED OPERATION OF HORTON'S GROCERY LOCATED AT 5405 STATE ROAD 16

Proof of publication of the notice of public hearing on CPA-01-002, Horton's Grocery, was received having been published in The St. Augustine Record on April 9, 2001.

**Motion by Reardon, seconded by Jacalone, carried 5/0, to enact Ordinance No. 2001-30,**

adopting the Comprehensive Plan Amendment, CPA-01-002, Horton's Grocery, amending the Future Land Use Map.

ORDINANCE NO. 2001-30

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AMENDING THE FUTURE LAND USE MAP, FROM NEIGHBORHOOD COMMERCIAL TO COMMUNITY COMMERCIAL AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

(04/24/01 - 13 - 4:54 p.m.)

13. PUBLIC HEARING - CPA-01-004, PROPOSED TEXT AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO CHANGE POLICY A.1.9.4. THE TEXT AMENDMENT CONSTITUTES A REGULAR COMPREHENSIVE PLAN AMENDMENT REQUIRING BOTH TRANSMITTAL AND ADOPTION HEARINGS BY BOTH THE PLANNING AND ZONING AGENCY AND THE COUNTY COMMISSIONERS. THIS HEARING IS FOR TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS. THE AMENDMENT AS PROPOSED WOULD CHANGE POLICY A.1.9.4 OF THE FUTURE LAND USE ELEMENT, INCREASING THE MINIMUM SIZE OF DEVELOPMENT PARCELS WHICH ARE SUBJECT TO THE MIXED USE GOALS FROM TWENTY ACRES TO FORTY ACRES. THIS INCREASE PROVIDES FLEXIBILITY IN THE SITE AND DESIGN OF LARGER DEVELOPMENTS OF ANY ONE LAND USE CATEGORY AND THEREBY ENCOURAGE DEVELOPMENT WITHIN THE COUNTY'S EXISTING MIXED USE DISTRICTS. THE PZA RECOMMENDED TO TRANSMIT THE PROPOSED TEXT AMENDMENT

Proof of publication of the notice of public hearing on CPA-01-004 was received having been published in The St. Augustine Record on April 9, 2001.

Donna Godfrey, Senior Planner, explained the request to transmit CPA-01-004 to the Department of Community Affairs. Discussion followed regarding the Comp Plan amendment. (4:59 p.m.) George McClure, 170 Malaga Street, commented in favor of the Comp Plan amendment. (5:09 p.m.) **Motion by Reardon, seconded by Bryant, carried 5/0, to approve transmittal of CPA-01-004, amending the Comprehensive Plan, Future Land Use Element, Policy A.1.9.4.**

(04/24/01 - 13 - 5:09 p.m.)

14. PUBLIC HEARING - CPA-01-005, PROPOSED TEXT AMENDMENT TO THE 2015 COMPREHENSIVE PLAN TO AMEND POLICIES RELATED TO OBJECTIVE A.1.3 PERTAINING TO COMPATIBILITY INDEX POLICY. THE PROPOSED TEXT AMENDMENT CONSTITUTES A REGULAR COMPREHENSIVE PLAN AMENDMENT REQUIRING BOTH TRANSMITTAL AND ADOPTION HEARINGS BY BOTH THE PLANNING AND ZONING AGENCY AND THE BOARD OF COUNTY COMMISSIONERS. THIS HEARING IS FOR TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS. THE AMENDMENT AS PROPOSED WOULD CHANGE POLICY A.1.3.12 OF THE FUTURE LAND USE ELEMENT. THE EXISTING POLICY REQUIRES THE USE OF A COMPATIBILITY INDEX TO EVALUATE REZONING REQUESTS. IT REQUIRES A PROPOSED DEVELOPMENT TO DEMONSTRATE THAT NEW LAND USES WILL BE COMPATIBLE WITH ADJACENT, PRE-EXISTING USES. THE COMPATIBILITY INDEX RANKS VARIOUS LAND USES IN THE ORDER OF INTENSITY, BEGINNING WITH SINGLE-FAMILY RESIDENTIAL AS LEVEL #1, AND PROGRESSING THROUGH INDUSTRIAL AS LEVEL #7. LAND USES

SEPARATED BY MORE THAN THREE LEVELS ARE CONSIDERED INCOMPATIBLE. THE PZA UNANIMOUSLY RECOMMENDED TRANSMITTAL OF THE PROPOSED TEXT AMENDMENT

Proof of publication of the notice of public hearing on the Comp Plan Amendment, CPA-01-005, was received having been published in The St. Augustine Record on April 9, 2001.

Donna Godfrey, Senior Planner, explained the Comp Plan Amendment; said it is an administrative proposal to amend Policy A.1.3.12 of the Future Land Use Element. Discussion followed regarding retention ponds, minimum buffering and screening, and compatibility indexes. (5:30 p.m.) Louise Thrower, 288 Orange Avenue, commented on the Comp Plan amendment. (5:31 p.m.) Roger van Ghent, 4005 Moultrie Foreside Blvd., representing the Audubon Society, commented on the Comp Plan amendment. (5:37 p.m.) **Motion by Reardon, seconded by Jacalone, carried 5/0, to approve transmittal of CPA-01-005, amending the Comprehensive Plan, Future Land Use Element, Policy A.1.3.12, with a change of striking the word "natural" located in paragraph (b).**

(04/24/01 - 14 - 5:38 p.m.)

15. PUBLIC HEARING - VARIANCE FROM ORDINANCE 2000-47, IMPOSING A MORATORIUM ON THE COMPREHENSIVE PLAN AND ZONING CHANGES WITHIN THE NORTHWEST SECTOR PLAN STUDY AREA FOR DORIS GODWIN, LOCATED AT STATE ROAD 13 NORTH AND WARREN CIRCLE. THE PROPERTY IS SUBJECT TO ORDINANCE 2000-47, WHICH IMPOSED A MORATORIUM ON COMPREHENSIVE PLAN AMENDMENTS AND ZONING CHANGES WITHIN THE NORTHWEST SECTOR STUDY AREA. THIS AREA INCLUDES ALL THE LAND WEST OF I-95, EXTENDING TO THE ST. JOHNS RIVER AND ALL THE LAND NORTH OF SR 16/CR208, EXTENDING TO THE DUVAL COUNTY LINE. SECTION 4 OF THE MORATORIUM ORDINANCE PROVIDES THAT THE BOARD OF COUNTY COMMISSIONERS MAY GRANT SITE SPECIFIC VARIANCES

Proof of publication of the notice of public hearing on the Variance from Ordinance No. 2000-47 was received having been published in The St. Augustine Record on April 12, 2001.

Kohnke disclosed that she spoke with Staff on this issue in an effort to understand what is involved. Meiszer disclosed that he spoke with the property owner and with his attorney, Mr. McClure, and also with Teresa Bishop; said he also visited the site. (5:39 p.m.) Donna Godfrey, Senior Planner, explained the variance request and the Comp Plan amendment. (5:42 p.m.) Sarah Bailey, 2202 Bishop Estates Road, commented on the Comp Plan amendment. (5:45 p.m.) George McClure, 170 Malaga Street, commented on the Comp Plan amendment. (5:46 p.m.) **Motion by Meiszer, seconded by Jacalone, carried 5/0, to approve a variance from Ordinance No. 2000-47, with Findings of Fact 1 - 3 to support the motion, with the change of Section 4 to Section 4B in Findings of Fact #2.**

(04/24/01 - 14 - 5:47 p.m.)

16. PUBLIC HEARING - CPA-01-006, A PROPOSED SMALL SCALE AMENDMENT TO CHANGE THE FUTURE LAND USE DESIGNATION FROM RESIDENTIAL TO COMMUNITY COMMERCIAL, SMOKER'S EXPRESS AND WINE & SPIRITS. THE AMENDMENT AS PROPOSED WOULD CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RESIDENTIAL DENSITY "A" (A) TO COMMUNITY COMMERCIAL (CC), AND THEREBY BRING THE BUSINESS BACK INTO COMPLIANCE WITH THE COUNTY'S COMPREHENSIVE PLAN. THE PROPOSED CHANGE CONSTITUTES A SMALL SCALE LAND USE MAP AMENDMENT REQUIRING REVIEW AND RECOMMENDATION BY THE PLANNING AND ZONING AGENCY, AND FINAL ACTION BY THE BOARD OF COUNTY COMMISSIONERS. A SMALL SCALE AMENDMENT, WHICH IS

APPROVED BY A LOCAL GOVERNMENT, IS SUBMITTED TO THE DEPARTMENT OF COMMUNITY AFFAIRS AND THE REGIONAL PLANNING COUNCIL FOLLOWING THE BCC'S ADOPTION HEARING. THIS ADMINISTRATIVE REQUEST FOR A SMALL SCALE AMENDMENT IS TO PROVIDE FOR THE CONTINUED OPERATION OF A CONVENIENCE STORE WITH GASOLINE SALES AND A WINE & SPIRITS STORE WITH A DRIVE-IN WINDOW, LOCATED AT 138 SR 13 N

Proof of publication of the notice of public hearing on CPA-01-006, was received having been published in The St. Augustine Record on April 9, 2001.

**Motion by Meiszer, seconded by Jacalone, carried 5/0, to enact Ordinance No. 2001-31, adopting CPA-01-006, Smoker's Express and Wine & Spirits, amending the Future Land Use Map.**

**ORDINANCE NO. 2001-31**

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AMENDING THE FUTURE LAND USE MAP, FROM RESIDENTIAL DENSITY ZONE "A" (A) TO COMMUNITY COMMERCIAL AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE**

(04/24/01 - 15 - 5:48 p.m.)  
COMMISSIONERS' REPORTS

Commissioner Bryant:

Bryant commented on the verified complaint hearing held last Friday, specifically the attacks on the character of Staff.

(5:51 p.m.)  
Commissioner Reardon:

Reardon reported on the Community Collection Day at the Ponce de Leon Mall.

Reardon announced the Cabbage and Tater Festival on April 28, 2001 in Hastings.

Reardon announced that the Hastings Recreation Center will be having a grand opening of its new addition on April 28, 2001.

(5:53 p.m.)  
Commissioner Kohnke:

Kohnke reminded the Board of the joint meeting with the School Board on Thursday, April 26, 2001 at 9:00 a.m. at the School Board Building.

Kohnke announced the Victims Rights Luncheon on April 26, 2001 at 12:00 noon.

Kohnke announced that on next Tuesday Staff will be giving reports of their departments.

Kohnke said that several people are upset about the decisions of the Board regarding the Roscoe Blvd. issue that was addressed previously. Kohnke requested this issue be readdressed by the Board.

(6:02 p.m.)

Commissioner Jacalone: No report.

(6:02 p.m.)

Commissioner Meiszer:

Meiszer expressed concerns regarding the way the Consent Agenda is prepared and the way department heads are hired.

(04/24/01 - 16 - 6:08 p.m.)

COUNTY ATTORNEY'S REPORT

Bosanko asked if the Board wished for an attorney to attend the joint meeting with the School Board. *The Board agreed that an attorney should be present.*

(04/24/01 - 16 - 6:08 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Adams reviewed the tentative agenda for the meeting of May 1, 2001.

(04/24/01 - 16 - 6:10 p.m.)

CLERK OF COURT'S REPORT: No report.

**Motion by Reardon, seconded by Meiszer, carried 5/0, to adjourn the meeting.** There being no further business to come before the Board, the meeting adjourned at 6:10 p.m.

CORRESPONDENCE:

1. Memo from the Supervisor of Elections indicating whether William Brown, James Swanson, Harry Maxwell, Carol Alford, Wayne Flowers, Floyd Phillips, Jane Lucker, and Philip Liston is registered to vote in St. Johns County (03/20/01)
2. Letter to the Secretary of State filing Ordinance No. 2001-29 (04/16/01)
3. Letter to Gary Edinger regarding copies of tapes (04/18/01)

REPORTS:

1. Florida Inland Navigation District Audited Financial Statements and Supplementary Information (04/19/01)
2. St. Johns County Check Register, checks number 302545 through 302869 totalling \$1,119,812.39 (04/20/01)
3. St. Johns County Check Register, check number 302870, totalling \$2,659.45

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