

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
DECEMBER 21, 2001
(9:00 A.M.)**

Proceedings of a special 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: Marc Jacalone, District 3, Chair
James E. Bryant, District 5, Vice Chair
Nicholas Meiszer, District 1
John Reardon, District 2
David Halstead, Assistant County Administrator
Daniel Bosanko, Deputy County Attorney
Yvonne King, Deputy Clerk

Absent was: Mary Kohnke, District 4

(12/21/01 - 1 - 9:06 a.m.)

The meeting was called to order by Chair Jacalone.

(12/21/01 - 1 - 9:06 a.m.)

The Invocation was given by Jacalone. The Pledge of Allegiance was led by Reardon.

(12/21/01 - 1 - 9:07 a.m.)

ROLL CALL

The roll was called by the Deputy Clerk.

(12/21/01 - 1 - 9:07 a.m.)

ADDITIONS/DELETIONS TO THE SPECIAL MEETING AGENDA

There were no additions nor deletions to the Special Meeting Agenda.

(12/21/01 - 1 - 9:07 a.m.)

APPROVAL OF SPECIAL MEETING AGENDA

Motion by Reardon, seconded by Jacalone, carried 4/0 with Kohnke absent, to approve the Special Meeting Agenda.

(12/21/01 - 1 - 9:35 a.m.)

1a. APPROVAL OF THE CASH REQUIREMENT REPORT

Motion by Reardon, seconded by Meiszer, carried 3/0 with Bryant and Kohnke absent, to approve the Cash Requirement Report.

(12/21/01 - 1 - 9:08 a.m.)

1. PUBLIC HEARING - NORTHWEST SECTOR COMPREHENSIVE PLAN AMENDMENT AND REZONING MORATORIUM. ST. JOHNS COUNTY HAS COMPLETED A NORTHWEST SECTOR STUDY FOR A PORTION OF ST. JOHNS COUNTY. THIS STUDY IS BEING USED TO ESTABLISH A NORTHWEST SECTOR PLAN FOR THE AREA OF THE COUNTY LYING SOUTH OF THE DUVAL COUNTY LINE, WEST OF I-95, EAST OF THE ST. JOHNS RIVER AND NORTH OF SR16/CR 208 (THE "NORTHWEST SECTOR STUDY AREA"). THE ORIGIN OF THIS STUDY WAS AN AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE COUNTY FOR A VARIANCE FROM RULE 14-94, F.A.C. THAT ALLOWED A CHANGE IN THE LEVEL OF SERVICE STANDARD ON I-95. AS CONDITIONS OF THE RULE VARIANCE, THE COUNTY

AGREED TO PERFORM SEVERAL TASKS AND UNDERTAKE SEVERAL STUDIES, ONE OF WHICH IS THE ESTABLISHMENT OF A NORTHWEST SECTOR PLAN. THE RULE VARIANCE REQUIRES THAT THE NORTHWEST SECTOR PLAN ADDRESS FUTURE LAND USE, PROTECTION OF NATURAL RESOURCES, PUBLIC FACILITIES, URBAN DESIGN AND OTHER MATTERS NECESSARY TO BE CONSISTENT WITH THE REQUIREMENTS OF CHAPTER 163, PART II, F.S. THE RULE VARIANCE ESTABLISHED REQUIREMENTS FOR OTHER COMPREHENSIVE PLAN AMENDMENTS TO INCORPORATE IN THE CAPITAL IMPROVEMENTS ELEMENT FUNDING FOR A FUTURE NORTH/SOUTH ARTERIAL ROAD. THE RULE VARIANCE REQUIRED THAT BY DEC 31, 2001, THE COUNTY MUST AMEND ITS COMPREHENSIVE PLAN TO ESTABLISH THE NORTHWEST SECTOR PLAN. TO COMPLY WITH THE INTENT OF THE RULE VARIANCE AND TO PREVENT THE FURTHER ESTABLISHMENT OF VESTED RIGHTS FOR DEVELOPMENT AND LAND USES THAT WILL BE INCONSISTENT WITH THE GOALS AND INTENT OF THE NORTHWEST SECTOR PLAN AND NORTH/SOUTH ROAD CORRIDOR STUDY, IT IS NECESSARY THAT THE COUNTY IMPOSE THE DESCRIBED MORATORIUM ON LAND USE AND ZONING CHANGES IN THE NORTHWEST SECTOR STUDY AREA. THIS ORDINANCE IS BEING PROPOSED FOR ADOPTION THROUGH THE PROCESS SET OUT IN SECTION 125.66(4), FL STATUTES, REQUIRING TWO PUBLIC HEARINGS, THE FIRST HAS BEEN NOTICED FOR DEC 21, 2001 AT 9:00 A.M. AND THE SECOND OF WHICH IS NOTICED FOR JAN 8, 2002 AT 5:30 P.M. IF THIS ORDINANCE IS ADOPTED ON JANUARY 8, 2002, IT IS EXPECTED TO BE EFFECTIVE JAN 9, 2002 WHEN THE FLORIDA SECRETARY OF STATE SHOULD RECEIVE IT. IN ORDER TO "CLOSE THE GAP" OF JAN 1 TO JAN 9, 2002 BETWEEN THE PRESENT MORATORIUM AND THIS MORATORIUM, ANOTHER MORATORIUM ORDINANCE WILL BE HEARD BY THE BOARD OF COUNTY COMMISSIONERS ON DEC 28, 2001 AT 10:00 A.M. PURSUANT TO THE PROCEDURE SET OUT IN SECTION 125.66(1), FLORIDA STATUTES. THAT "CLOSE THE GAP" MORATORIUM IS EXPECTED TO BECOME EFFECTIVE ON DEC 31, 2001 IF IT IS ENACTED ON DEC 28, 2001

Bosanko explained that this is the first public hearing, and the second public hearing is scheduled for January 8, 2002. Bosanko said the PZA reviewed it on December 20, 2001 and approved it, and found it to be consistent with the Comprehensive Plan. The PZA also recommended the Board extend the moratorium to March to cover the transmittal period. Discussion followed regarding the moratorium. (9:17 a.m.) John Metcalf, 1104 Mill Creek Drive, commented on the projects that are already on the books. (9:20 a.m.) George McClure, 170 Malaga Street, commented on the moratorium. Discussion continued on the moratorium and the meeting scheduled at Trout Creek Park. (9:30 a.m.) Bryant left the meeting at 9:30 a.m. (9:31 a.m.) Ed Brunson, 3058 Prescott Falls, Jacksonville, commented on the meeting at Trout Creek Park. (9:33 a.m.) Louise Thrower, 288 Orange Avenue, commented in opposition to the community meeting being held at Trout Creek Park. *Jacalone announced the second public hearing set for January 8, 2002 at 5:30 p.m.*

(9:36 a.m.) **Motion by Reardon, seconded by Jacalone, carried 3/0 with Bryant and Kohnke absent, to adjourn the meeting.** There being no further business to come before the Board, the meeting adjourned at 9:36 a.m.

Approved _____ January 15 _____, 2002

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
Marc A. Jacalone, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk