

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
FEBRUARY 12, 2002
(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: Marc Jacalone, District 3, Chair
 James E. Bryant, District 5, Vice Chair
 Nicholas Meiszer, District 1
 John Reardon, District 2
 Mary Kohnke, District 4
 Ben W. Adams, Jr., County Administrator
 Isabelle Lopez, Assistant County Attorney
 Yvonne King, Deputy Clerk

Also present were: Cheryl Strickland, Clerk of Courts; and Neil Perry, Sheriff of St. Johns County

(02/12/02 - 1 - 9:03 a.m.)

The meeting was called to order by Chair Jacalone.

(02/12/02 - 1 - 9:03 a.m.)

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

(02/12/02 - 1 - 9:03 a.m.)

ROLL CALL

The roll was called by the Deputy Clerk.

(02/12/02 - 1 - 9:04 a.m.)

PUBLIC COMMENTS

There were no public comments.

(02/12/02 - 1 - 9:04 a.m.)

DELETIONS TO CONSENT AGENDA

Adams requested Item #1 be removed from the Consent Agenda and added to the Regular Agenda as Item A.

(02/12/02 - 1 - 9:05 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report (*This item was removed from the Consent Agenda and added to the Regular Agenda as Item A; see page 3.*)

2. Approval of Minutes:
01/24/02 – BCC/School Board Joint Meeting
3. Sheriff's Bonds:

Approve: Richard Parent	Cancel: Richard Gatchell
Approve: Lorraine Peterson	Cancel: Joyce Bennington
Approve: Richard Thurman	Cancel: Jack N. Carnes
Approve: Lisa Ackerman	Cancel: Horace Freeman
Approve: Tracy Belcik	Cancel: Donald Cooper
Approve: Amanda Bond	Cancel: Craig Greenhill
Approve: Wanda Sapp	Cancel: Zieta L. Washington
Cancel: Tenia M. Hackney	Cancel: Michael Knowles
Cancel: Jimmie Newton	
4. Motion to adopt **Resolution No. 2002-21** accepting an Easement for Utilities for water and sewer service to St. Johns DRI Interchange Tract Northeast Quadrant

RESOLUTION NO. 2002-21

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER AND SEWER SERVICE TO ST. JOHNS DRI INTERCHANGE TRACT NORTHEAST QUADRANT

5. Motion to adopt **Resolution No. 2002-22** accepting an easement for Utilities for Water and Sewer service to Marsh Creek Unit 17 Subdivision

RESOLUTION NO. 2002-22

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER AND SEWER SERVICE TO MARSH CREEK UNIT 17 SUBDIVISION

6. Motion to approve the transfer of \$203,212.45 from 1196-59920 (Recreation Impact Fee – Zone A – Reserves) to 1196-56100 (Recreation Impact Fee – Zone A – Land) for acquisition of property for the expansion of the Palmo Boat Ramp
7. Motion to allow the County Administrator, or his designee, to enter into a contract with the low responsive bidder, Southern Sewer Equipment Sales, in the amount of \$216,500.00 for Bid No. 02-42, Purchase of One (1) Vacuum Truck (See Exhibit “A”)
8. Motion to allow the County Administrator, or his designee, to enter into a contract with the low responsive bidder, American LaFrance Medic Master, in the amount of \$120,694.00 for Bid No. 02-18, one (1) Modular Ambulance (See Exhibit “B”)
9. Motion to authorize the County Administrator to execute the Clarification to Permit and Hold Harmless Agreement for Julington Creek Plantation
10. Proofs:

- a. Proof, Notice of Public Hearing, Ordinance/Regulations Affecting the Use of Land, February 5 & 26, 2002
- b. Proof, Notice to Bidders, Bid No. 02-46
- c. Proof, Notice to Bidders, RFQ 02-38

(02/12/02 - 3 - 9:05 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Kohnke requested to add an item to the Regular Agenda; it was added as Item AA, Airstrips in "OR" zoning classification. Jacalone requested to add an item to the Regular Agenda; it was added as Item 4a, Intercoastal Utility Order.

(02/12/02 - 3 - 9:06 a.m.)

APPROVAL OF REGULAR AGENDA

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

(02/12/02 - 3 - 9:07 a.m.)

- A. APPROVAL OF THE CASH REQUIREMENT REPORT (This item was removed from the Consent Agenda as Item #1 and was added to the Regular Agenda.)

John Schwab, Special Projects Manager, said on January 22nd the Board approved the purchase of three properties adjacent to the Ravenswood Landfill. This is what is added to the cash requirement report. (9:07 a.m.) **Motion by Reardon, seconded by Kohnke, carried 5/0, to approve the Cash Requirement Report, as amended.**

(02/12/02 - 3 - 9:08 a.m.)

AA. AIRSTRIPS IN "OR" ZONING CLASSIFICATION

Kohnke requested authorization for Staff to re-examine the current policy on airstrips. Kohnke suggested possibly allowing a special exception with specific rules and regulations. (9:12 a.m.) *It was the consensus of the Board for Staff to report back on this issue.*

(02/12/02 - 3 - 9:12 a.m.)

- 1. CONSIDER TWO ALTERNATIVE PLANS FOR THE ST. JOHNS COURTHOUSE & ADMINISTRATIVE COMPLEX TRAFFIC CIRCULATION AND SECURITY

Neil Perry, St. Johns County Sheriff, said there are two alternative plans for the complex. Joe Stephenson, Public Works Director, explained the traffic and security alternatives. Discussion followed regarding the two alternatives and the security measures. *It was the consensus of the Board to approve Alternative "A" traffic circulation plan.* (10:10 a.m.) **Motion by Jacalone, seconded by Kohnke, carried 5/0, to allocate \$20,000 from General Fund Reserves to construct three wrought iron gates and one electric gate with card opener.**

(02/12/02 - 3 - 10:10 a.m.)

- 2. REPORT ON THE WEST ST. AUGUSTINE COMMUNITY DEVELOPMENT BLOCK GRANT DRAINAGE IMPROVEMENTS PROJECT

Joe Stephenson, Director of Public Works, introduced Gordon Smith. (10:11 a.m.) Gordon Smith, President of CGS Consulting Engineers, Inc., 24 Cathedral Place, thanked the Board for selecting CGS for the project. (10:12 a.m.) Mike Kelter, CGS, Inc.,

24 Cathedral Place, reviewed the West St. Augustine Drainage Project CDBG, as follows: reviewed the project goals; defined the project area; explained the project challenges; reviewed the project approach; explained the road drainage; reviewed the project schedule; then, reviewed the estimated project construction cost. Discussion followed on the project. (10:36 a.m.) Betty Jordan commented on the grant cycle.

The meeting thereupon recessed at 10:39 a.m. and reconvened at 10:46 a.m.

(02/12/02 - 4 - 10:46 a.m.)

3. DISCUSSION OF CHANGES TO THE CRITERIA FOR THE ST. JOHNS COUNTY'S NON-MANDATED SOCIAL SERVICE PROGRAM

Joe Gordy, Flagler Hospital, reviewed the proposed changes in the social services criteria. Discussion followed. (10:54 a.m.) *It was the consensus of the Board for the changes to be incorporated in a resolution and be brought back to the Board at a later date.*

(02/12/02 - 4 - 10:58 a.m.)

4. CONSIDER AN APPOINTMENT TO THE ADJUSTMENT & APPEALS BOARD

Patsy Heiss, Assistant to the County Administrator, informed the Board of the two vacancies on the Adjustment & Appeals Board. (11:02 a.m.) **Motion by Kohnke, seconded by Bryant, carried 5/0, to appoint Lynda Sanders to the Building Industry Alternate position on the Adjustments & Appeals Board for an initial one-year term, scheduled to expire February 21, 2003.** (11:03 a.m.) Motion by Kohnke to appoint Michael Raymond to the Adjustments & Appeals Board. The motion died for lack of a second. (11:03 a.m.) **Motion by Reardon, seconded by Bryant, carried 5/0, to appoint Heather Michael to the General Public Alternate position on the Adjustments & Appeals Board for an initial one-year term, scheduled to expire February 12, 2003.**

(02/12/02 - 4 - 11:04 a.m.)

4a. INTERCOASTAL UTILITY ORDER

Jacalone relayed a request of the Executive Director of the Water & Sewer Authority for the Board to direct the County Administrator to send a letter to the hearing officer requesting a response to paragraph six of the order dealing with the determination of Intercoastal Utility's violation of the Authority's rule and recommendation of appropriate penalties. Daniel Bosanko, Deputy County Attorney, further explained the issue. (11:09 a.m.) **Motion by Kohnke, seconded by Bryant, carried 5/0, to authorize the County Administrator to draft a letter to the hearing officer.**

(02/12/02 - 4 - 11:10 a.m.)

COMMISSIONERS' REPORTS

Commissioner Reardon:

Reardon brought to the Board's attention that there is a street light at the intersection of Ray Road and U.S. 1, but it is not sufficient. Reardon suggested that a street light be placed at the intersection of Four Mile Road and SR 16. (11:19 a.m.) *It was the consensus of the Board to direct Staff to bring back a recommendation on the possibility of installing street lights at the two intersections mentioned.*

(11:21 a.m.)

Commissioner Bryant:

Bryant announced that at the Airport Authority Meeting on February 11, 2002, the completion date for the control tower has been set for approximately July, and the ILS should be up and running concurrently with the control tower.

(11:23 a.m.)

Commissioner Meiszer:

No report.

(11:23 a.m.)

Commissioner Jacalone:

Jacalone commented on some traffic situations in St. Augustine South. Jacalone requested Staff check into placing 4-way stop signs on San Jose and also Miranda and Gentian, and make a recommendation to the Board on these issues.

Jacalone requested a workshop on the status of the Municipal Service District sewer project as soon as possible and involve JEA in the workshop.

Jacalone reported on his tour of the Cultural Center in Ponte Vedra, which is the old Post Office Building.

(11:37 a.m.)

Jacalone informed the Board of a notice of a conference from the Florida Association of Counties. It is a seminar on land use decisions. It will be held on February 21, 2002. Jacalone said he and Mr. Adams would be attending this seminar.

(11:38 a.m.)

Commissioner Kohnke:

Kohnke announced that the visitors from Spain are coming to town.

Kohnke extended thanks to the volunteers in Ponte Vedra who moved the books from the old building into the new renovated new section of the library.

(02/12/02 - 5 - 11:40 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Adams informed the Board that the Alcohol Tax and Firearms Bureau have found that the alcoholic beverage license at the golf course was issued in error and they have immediately discontinued the sale of alcoholic beverages at the golf course. The license is required to be in the name of "St. Johns County," unless the business is in partnership with the County. Adams said it is the recommendation of Staff to stop the lease with Mr. Arnoff and go out for competitive bid.

(02/12/02 - 5 - 11:47 a.m.)

COUNTY ATTORNEY'S REPORT

No report.

(02/12/02 - 6 - 11:47 a.m.)

CLERK OF COURT'S REPORT

The meeting recessed at 11:47 a.m. and reconvened at 1:30 p.m. with Jacalone, Bryant, Kohnke, Meiszer, Reardon, Bosanko, Adams, and Deputy Clerk Judy Hamilton in attendance.

(02/12/02 - 6 - 1:35 p.m.)

5. PUBLIC HEARING - PNZVAR 2001-010 -- DESMARAIS NON-ZONING VARIANCE. THIS REQUEST SEEKS A NON-ZONING VARIANCE TO AVERAGE THE 25' UPLAND BUFFER REQUIRED IN ARTICLE IV, SECTION 4.01.02.E, OF THE LAND DEVELOPMENT CODE. THE PROPERTY IS LOCATED AT 208 ROSCOE BOULEVARD. THE ENVIRONMENTAL SECTION OF THE PLANNING DIVISION RECOMMENDS APPROVAL OF THE REQUEST IN THAT THERE ARE PRACTICAL DIFFICULTIES IN CARRYING OUT THE STRICT LETTER OF THE REGULATION IN THAT THE SITE IS HIGHLY CONSTRICTED DUE TO ITS ODD SHAPE AND BEING SURROUNDED BY WETLANDS. THE EFFECT OF THE PROPOSED VARIANCE IS IN HARMONY WITH THE GENERAL INTENT OF THIS CODE AND SPECIFIC INTENT OF THE RELEVANT SUBJECT AREAS OF THE CODE IN THAT THE APPLICANT IS NOT ELIMINATING THE UPLAND BUFFER BY REQUESTING TO AVERAGE THE UPLAND BUFFER RESULTING IN A LARGER SQUARE FOOTAGE OF UPLAND BUFFER ONSITE

Proof of publication of the public hearing for PNZVAR 2001-010 was received, having been published in *The St. Augustine Record* on January 28, 2002.

Jan Brewer, Environmental Manager, addressed the Board, explaining the variance request was in order to average the 25-foot upland buffer as required by Article IV of the Land Development Code. The applicant proposed filling approximately .03 acres of an isolated wetland, thereby providing developable land on an upland area that was solely contained within a wetland area. It currently has an existing access road. The applicant wished to construct a home on this upland area. Utilizing visual display, Brewer stated that over a period of time, the applicant has worked with the Environmental Section to reduce wetland impacts that were permitted by the Department of Environmental Protection, who had permitted larger impacts than what the applicant was now proposing. By averaging, the applicant will not provide approximately 14,200 square feet of upland buffer. The applicant was requesting to reduce the upland buffer in four areas: two locations for 15 feet; one location for 20 feet; and another location for 20 feet, and, average over the site. Brewer did visit the site and stated that the island area was almost all cleared. The applicant was willing to place a conservation easement over the 2.95 acres of wetlands onsite. Staff recommended approval of the request, in that there were practical difficulties in carrying out the regulation.

Reardon stated the applicant would actually have a larger upland buffer, overall, with this project; Brewer concurred. Reardon stated the applicant had a valid, unexpired permit from the Department of Environmental Protection, a valid, unexpired permit from the Army Corps of Engineers, and he would place a conservation easement over the remaining wetland site; Brewer stated that was correct. Kohnke asked if the applicant was planning on living there, or building a house and selling it. Brewer deferred to Joe Rukab, 3930 Coastal Highway, agent for DesMarais. Rukab stated it was going to be DesMarais' primary residence. Kohnke asked about the lots in that area being underwater; Rukab said there was no standing water on this lot. Meiszer questioned the permit for the driveway; Brewer replied it was an historic driveway. Meiszer made inquiry about building a house on the site without filling the wetlands. Brewer confirmed that Staff was recommending approval due to the constraints on the site; the fact that it is in general harmony with the Code; that he is placing a

conservation easement over the wetlands; and, he is providing a larger square footage of upland buffer, than if he had applied a static buffer.

(1:44 p.m.) Motion by Reardon, seconded by Kohnke, carried 5/0, to approve Non-Zoning Variance 2001-010, adopting Findings of Fact 1 through 6 that support the motion.

(02/12/02 - 7 - 1:45 p.m.)

6. BRIEFING ON THE PROGRESS OF THE PREPARATION OF THE HABITAT CONSERVATION PLAN AND PROPOSED TIMELINE OF STAFF MEETING AND PUBLIC HEARINGS

Jan Brewer, Environmental Manager, advised the Commission that in the last budget, the Board appropriated funding to start the preparation of a Habitat Conservation Plan, with the intent of seeking an Incidental Take Permit from the U.S. Fish and Wildlife Service. The permit was seen as the County's legal mechanism for providing protection for authorized activities at the beach, to cover five species of marine turtle and the Anastasia Island beach mouse. The County hired Ecological Associates of Jensen Beach to develop the Habitat Conservation Plan and to seek the Incidental Take Permit from U.S. Fish and Wildlife. Ecological Associates has collected and analyzed existing data on all the species that will be included, and conducted a study and analysis of the traffic study conducted by Applied Technology and Management. County meetings and city meetings with the City of St. Augustine Beach have been initiated. A field inventory of the shoreline had been conducted and entered into the GIS database.

Currently, Staff is initiating the draft portion of the Habitat Conservation Plan, utilizing the background data and analysis. The first draft will be sent to the U.S. Fish and Wildlife Service for review. Staff also met with the City of St. Augustine Beach and approached them on entering into an interlocal government agreement with the County, to agree to implement any measures within the Habitat Conservation Plan. The City Commission had agreed to enter into an interlocal agreement with the County. Brewer then presented and reviewed the proposed timeline to the Board, for its consideration.

(1:49 p.m.) Dan Bosanko, Deputy County Attorney, stated the reason why the Legal Department had recommended proceeding in this direction was that there was high liability to the County, if any of the endangered species were killed on County beaches by activities permitted by the County. There is case law that the County could be held liable and penalized for such incidences if they occurred; unless, they have an Incidental Take Permit. To get that Incidental Take Permit, they needed to have a Habitat Conservation Plan. The reason the Legal Department supported having the types of meetings that Staff suggested was, if that were the case, Bosanko thought it would be a strategic mistake to go ahead and finish the plan, send it for approval to the Federal government, and then get it back and find out that Citizens and Commissioners did not want to make those changes.

Discussion was held on possible incorporation of the Habitat Conservation Plan into the LDR; possible amendments to County ordinances, changes to the Habitat Conservation Plan, Board's input and review of changes to the Habitat Conservation Plan, correction of scrivener's errors, and, deletion of 5.b. from the Proposed Timeline.

Staff recommended meetings be held at the County Auditorium, it being a centrally located site.

(02/12/02 - 8 - 1:59 p.m.)

7. PUBLIC HEARING - APPEAL OF AN ADMINISTRATIVE INTERPRETATION FOR AACTION RECYCLING CORPORATION. THIS PUBLIC HEARING WAS CONTINUED FROM THE FEBRUARY 5, 2002 MEETING. THIS IS AN APPEAL OF AN ADMINISTRATIVE INTERPRETATION FOR THE AACTION RECYCLING CORPORATION. THE ISSUE IS WHETHER THE "CONCRETE CRUSHING" ACTIVITIES INVOLVED IN CONCRETE RECYCLING IS A LIGHT INDUSTRIAL ACTIVITY ALLOWED WITHIN THE CUMBERLAND PARK PUD, OR IS A HEAVY INDUSTRIAL ACTIVITY PROHIBITED WITHIN BY THE PUD. THE CUMBERLAND INDUSTRIAL PARK PUD STATES THAT "ALLOWABLE INDUSTRIAL USES WILL BE MORE LIMITED THAN THOSE ALLOWED UNDER THE COUNTY'S IW ZONING CLASSIFICAITON." A LIST OF USES IS INCLUDED IN THE PUD THAT INCLUDE LIGHT INDUSTRIAL USES SUCH AS OUTDOOR STORAGE YARDS, WAREHOUSING, AND SERVICE ESTABLISHMENTS CATERING TO COMMERCE AND INDUSTRY. THE PUD STATES "ALL MANUFACTURING PROCESSES SHALL BE CONDUCTED WITHIN ENCLOSED BUILDINGS." THE ZONING INITIALLY DETERMINED THAT CONCRETE RECYCLING WAS AN ALLOWABLE USE WITHIN THE CUMBERLAND PARK PUD BASED UPON THE PERMITTED USES OF OUTDOOR STORAGE YARD AND DISTRIBUTION AND WAREHOUSING WITHIN THE PUD, AND WAS ISSUED AN APPLICATION FOR USE PERMIT FOR AN OCCUPATIONAL LICENSE IN OCTOBER, 1995. IT WAS LATER DISCOVERED THAT THE CONCRETE RECYCLING USE INVOLVED "CONCRETE CRUSHING." THE ZONING PROGRAM DETERMINED THAT "CONCRETE CRUSHING" WAS A HEAVY INDUSTRIAL ACTIVITY AND NOT ALLOWED BY THE PUD. THE OWNER'S REPRESENTATIVE REQUESTED AN ADMINISTRATIVE INTERPRETATION TO DETERMINE WHETHER "CONCRETE CRUSHING" WAS A HEAVY INDUSTRIAL USE OR A USE ALLOWED BY THE PUD. ON SEPTEMBER 24, 2001, AN ADMINISTRATIVE INTERPRETATION WAS ISSUED CONFIRMING THE EARLIER INTERPRETATION THAT "CONCRETE CRUSHING" WAS NOT A PERMITTED ACTIVITY WITHIN THE CUMBERLAND INDUSTRIAL PARK PUD

Proof of publication of notice of public hearing on appeal of administrative interpretation for Aaction Recycling Corporation was received, having been published in *The St. Augustine Record* on February 6, 2002.

Cathy Upchurch, Court Reporter, was present.

Scott Clem, Director of Growth Management Services, made presentation with visual display. (2:19 p.m.) George McClure, 170 Malaga St., Suite A, representing Aaction Recycling Corporation, gave a brief history and reviewed light industrial uses versus heavy industrial uses. (2:38 p.m.) Mike Simpson, Vice President of W.R. Townsend, 1465 CR 210 West, explained the operation, commenting on concrete recycling versus cement manufacturing. The Commissioners made the following disclosures of ex-parte communications: Kohnke talked with Sid Mansur on the telephone. Jacalone had conversation with Mansur on this item and his feelings about it. Reardon had conversation with Mansur about these dealings expressed here. Bryant disclosed conversation with Mansur on the noise issue. Meiszer had a phone call with Mansur who was in opposition and a conversation with Mike Simpson regarding fill and stockpiling of some fill material. Public comment was received. (2:51 p.m.) Sid Mansur, 314 Genoa Rd., spoke in opposition, utilizing visual display. (3:01 p.m.) West Westmoreland, 1515 CR 210 W., spoke in opposition. (3:05 p.m.) Bill Rose, 33 Valencia St., spoke in opposition. (3:10 p.m.) Thomas Sohacki, 185 Cumberland Pk., spoke in

opposition. (3:13 p.m.) McClure made rebuttal comments. **Motion by Kohnke, seconded by Bryant, failed 2/3, via roll call vote:**

Bryant	yes
Meiszer	no
Reardon	no
Jacalone	no
Kohnke	yes

to uphold the Administrative Interpretation that “concrete crushing” is not an allowable use within the Cumberland Industrial Park PUD.

(3:38 p.m.) Further discussion was held. *Motion by Jacalone, seconded by Reardon, to continue this item and give the parties involved a chance to look into this matter further and continue this and bring it back before this Board.* Discussion was held with legal counsel. (3:42 p.m.) The motion and second were withdrawn. (3:44 p.m.) **Motion by Jacalone, seconded by Kohnke, carried 5/0, to reconsider this item.**

Motion by Jacalone, seconded by Reardon, carried 5/0 via roll call vote

Meiszer	yes
Reardon	yes
Jacalone	yes
Kohnke	yes
Bryant	yes

to continue this item until after such time as they would expect to consider the PUD modification, which has already been filed, as soon as possible, but not more than 60 days. Staff was directed to bring this back, the offers made by the applicant needed to be incorporated in writing in some form of an agreement with the County, either in a modification to the PUD or a Memorandum of Agreement, if the interpretation was granted; the applicant had offered to enclose the machine and to not expand these operations to other parcels that they own with the PUD. It was emphasized the applicant has a right to come back and get a decision on this request.

There being no further business to come before the Board, the meeting adjourned at 3:54 p.m.

REPORTS:

1. St. Johns Board of County Commissioners Check Register, dated 02/05/02, Check #314469 through Check #315052, totaling \$41,711,819.82
2. St. Johns Board of County Commissioners Check Register, dated 02/08/02, Check #315053 through Check #315072, totaling \$38,290.12

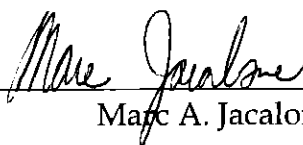
CORRESPONDENCE:

1. Memorandum from Commission on Ethics to St. Johns County Financial Disclosure Coordinator, dated January 17, 2002, #6510, Update of Financial Disclosure Mailing List
2. Letter to Paul Nunchuck, LAMP Conservation Board, from Patricia A. Heiss, Assistant to the Administrator, dated January 30, 2002, regarding LAMP Conservation Board/Final Financial Disclosure
3. Letter to Harry L. Maxwell, Housing Finance Authority, dated January 30, 2002, regarding Housing Finance Authority/Final Financial Disclosure

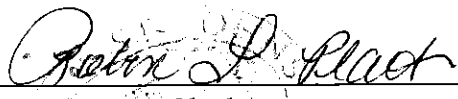
4. Memorandum from Commission on Ethics to St. Johns County Financial Disclosure Coordinator, dated January 31, 2002, #6557, Update of Financial Disclosure Mailing List
5. Memorandum from Commission on Ethics to St. Johns County Financial Disclosure Coordinator, dated January 31, 2002, #6563, Update of Financial Disclosure Mailing List
6. Memorandum from Commission on Ethics to St. Johns County Financial Disclosure Coordinator, dated January 31, 2002, #6564, Update of Financial Disclosure Mailing List
7. Memorandum from Commission on Ethics to St. Johns County Financial Disclosure Coordinator, dated January 31, 2002, #6560, Update of Financial Disclosure Mailing List
8. Letter to James F. Carcaba, from Patricia Heiss, regarding Contractors Review Board/Final Financial Disclosure, dated February 7, 2002
9. Letter to Shirley Taylor, Financial Disclosure Coordinator from Deputy Clerk, regarding Update of Financial Disclosure Mailing List, dated February 8, 2002

Approved March 5, 2002

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Marc A. Jacalone, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

