

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
AUGUST 27, 2002
(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: Nicholas Meiszer, District 1, Vice Chair
 John Reardon, District 2
 Marc Jacalone, District 3
 David Halstead, Assistant County Administrator
 Isabelle Lopez, Assistant County Attorney
 Margaret Chevalier, Clerks Office
 Yvonne King, Deputy Clerk

Absent were: James E. Bryant, District 5, Chair
 Mary Kohnke, District 4

Also present were: Cheryl Strickland, Clerk of Courts; Allen MacDonald, County Finance Director; and Laura Barrow, Assistant County Attorney

(08/27/02 - 1 - 9:10 a.m.)

The meeting was called to order by Vice Chair Meiszer.

(08/27/02 - 1 - 9:10 a.m.)

ROLL CALL

The Roll was called by the Deputy Clerk.

(08/27/02 - 1 - 9:11 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Meiszer requested to add a Resolution concerning fees for the community development districts; also authorization for the Mosquito Control Board to spray outside the district.

(08/27/02 - 1 - 9:11 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Jacalone, seconded by Reardon, carried 3/0 with Bryant and Kohnke absent, to approve Regular Agenda as amended.

(08/27/02 - 1 - 9:12 a.m.)

CONSIDER APPROVAL OF THE CHECK REQUIREMENT REPORT

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

(08/27/02 - 1 - 9:12 a.m.)

ESTABLISHMENT OF FEE FOR EXPANSION OR CONTRACTION OF A COMMUNITY DEVELOPMENT DISTRICT

Lopez explained the proposed resolution. Discussion followed on fees (9:14 a.m.) Motion by Jacalone, seconded by Reardon, carried 3/0 with Bryant and Kohnke absent, to approve Resolution No. 2002-165.

RESOLUTION NO. 2002-165

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA ESTABLISHING A PROCESSING FEE FOR REVIEW, ADVERTISING AND HEARING OF PETITIONS TO EXPAND OR CONTRACT THE BOUNDARIES OF A COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO SUBSECTION 190.46(1)(b) FLORIDA STATUTES.

08/27/02 - 2 - 9:16 am.)
MOSQUITO CONTROL TREATMENT

Bob Betts, Director of Anastasia Mosquito Control District, presented this item. Betts informed the Board of two positive confirmed cases of West Nile Virus in chickens in St. Johns County. Betts entertained questions from the Board. Discussion ensued regarding the funding for this issue. (9:28 a.m.) Motion by Reardon, seconded by Jacalone, carried 3/0 with Bryant and Kohnke absent, to allow the approval of two dates that have been previously approved for spraying and to further allow that the County Administrator act as a designated authority to work with Mosquito Control to approve spraying upon mutual agreement between the County Administrator and the Mosquito Control Administrator Bob Betts.

(9:29 a.m.) Motion by Jacalone, seconded by Reardon, carried 3/0 with Bryant and Kohnke absent, to adjourn. There being no further business to come before the Board, the meeting adjourned at 9:29 a.m.

Approved September 17, 2002

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: James E. Bryant
James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Cheryl Strickland
Deputy Clerk