

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
OCTOBER 15, 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:           James E. Bryant, District 5, Chair  
                          Nicholas Meiszer, District 1, Vice Chair  
                          John Reardon, District 2  
                          Marc Jacalone, District 3  
                          Mary Kohnke, District 4  
                          Ben W. Adams, Jr., County Administrator  
                          Laura Barrow, Assistant County Attorney  
                          Lenora Newsome, Deputy Clerk

Also present:           Cheryl Strickland, Clerk of Courts; Jolie Tillis, Assistant Finance Director

(10/15/02 - 1 - 9:07 a.m.)

The meeting was called to order by Chair Bryant.

(10/15/02 - 1 - 9:07 a.m.)

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

(10/15/02 - 1 - 9:08 a.m.)

ROLL CALL

Bryant mentioned that all five Commissioners were present.

(10/15/02 - 1 - 9:09 a.m.)

PUBLIC COMMENT

Sandra Melchionne, 1400 Old Dixie Highway, Ste C, Epic Community Services, announced next Thursday evening, October 25, there will be a town hall meeting in the County Auditorium on substance abuse prevention from 7:00 p.m. to 9:00 p.m.

(9:11 a.m.) Mary Cornwell, 2652 SR 13, voiced concern regarding encroachment on buffers along the Bartram Scenic Highway. Discussion followed. (9:16 a.m.) Barrow left the meeting and Michael Hunt entered the meeting.

(10/15/02 - 1 - 9:24 a.m.)

DELETIONS TO CONSENT AGENDA

Adams requested that Item 7 be pulled and rescheduled to October 22.

(10/15/02 - 1 - 9:24 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report.
2. Approval of Minutes:  
09/25/02 - BCC Special Meeting

3. Motion to adopt **Resolution No. 2002-209**, recognizing unanticipated revenue in the amount of \$2,095.36 and increasing the expenditure budget of EMS (0001-0048-54602) in the same amount.

**RESOLUTION NO. 2002-209**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE AMENDMENT OF ITS FY 2003 GENERAL FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE FOR THE PURPOSE OF PROVIDING VEHICLE MAINTENANCE FUNDS FOR COUNTY AMBULANCES

4. Motion to adopt **Resolution No. 2002-210**, for a Grant of Easement for a traffic signal arm to be placed at the entrance of Northrop Grumman Systems Corporation on U.S. Highway 1 North.

**RESOLUTION NO. 2002-210**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT FOR A TRAFFIC SIGNAL ARM LOCATED ON U.S. HIGHWAY 1 NORTH AT NORTHROP GRUMMAN SYSTEMS CORPORATION

5. Motion to adopt **Resolution No. 2002-211**, authorizing the Clerk of Courts to file the survey of Yelvington Road claiming a vested interest by St. Johns County in the right-of-way.

**RESOLUTION NO. 2002-211**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CLERK OF COURTS TO FILE THE SURVEY MAP FOR YELVINGTON ROAD CLAIMING A VESTED INTEREST IN ST. JOHNS COUNTY IN THE RIGHTS-OF-WAY DESCRIBED IN THIS SURVEY BY PRESCRIPTIVE RIGHTS OF THE PUBLIC IN ACCORD WITH THE PRINCIPLES SET FORTH IN DOWNING V. BIRD, 100 SO.2D 57 (FLA. 1958)

6. Motion to allow the County Administrator or his designee to enter into contract under Bid No. 02-119, Construction of Sanitary Sewer Lift Station Improvements with PBM Constructors, Inc. in the amount of \$632,900.00. (*See Attachment "A"*)
7. Motion to adopt a Resolution approving a Final Plat for Sanctuary - Unit Two.

*This item was pulled from the Consent Agenda and rescheduled to October 22, 2002.*

8. Motion to approve suspending the Board/Policies procedural Rule 4.101 (prohibiting Board action at meetings held outside the county seat) for the purpose of allowing the Board to take action at a Special Meeting and Public Hearing at the Ponte Vedra Branch Library @ Ponte Vedra on November 7, 2002 @ 5:30 p.m.
9. Motion to authorize the expenditure of \$11,465.00 from General Fund Reserves for the costs to hold sales on 1999 County held tax certificates.
10. Consider a request to authorize payment for certain FY 2003 Capital Improvements Projects from Unit Connection Fees.

11. Proofs:
  - a. Proof, Public Notice, St. Johns County Notice of Proposed Budget Expenditures Fiscal Year 2002-2003
  - b. Proof, Public Notice, St. Johns County Notice of Proposed Tax Increase
  - c. Proof, Request for Qualifications, RFQ No. 03-07
  - d. Proof, Request for Qualifications, RFQ No. 03-06
  - e. Proof, Request for Proposals, RFP No. 03-06
  - f. Proof, Notice of Public Hearing, Name Change Resolution St. Johns County Redevelopment Agency, October 8, 2002
  - g. Proof, Notice of Proposed Property Exchange, County Property Larry W. Pacetti, Scaff Road
  - h. Proof, Notice of Public Hearing, Ponte Vedra Area Wastewater Collection System, October 22, 2002
  - i. Proof, Notice of Hearing, Special Master Value Adjustment Board, September 27, September 30, October 3 & October 4, 2002
  - j. Proof, Notice of Special Meeting, SJC Sub-Committee/Evaluation Team Substance Abuse Treatment Services, October 9, 2002
  - k. Proof, Notice to Bidders, Bid No. 02-05
  - l. Proof, Notice to Bidders, Bid No. 03-08
  - m. Proof, Notice of Canceled Meeting, SJC Water & Sewer Authority Meeting, October 2, 2002
  - n. Proof, Notice of Meeting, Regional Transportation Roundtable Forum, September 30, 2002
  - o. Proof, Notice to Bidders, Bid No. 03-13
  - p. Proof, Request for Qualifications, RFQ. 03-09

(10/15/02 - 3 - 9:24 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Kohnke requested to add as Item A1 the discussion of the recommendations on the TDC Category II Funding.

(10/15/02 - 3 - 9:27 a.m.)

APPROVAL OF REGULAR AGENDA

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

(10/15/02 - 3 - 9:27 a.m.)

A1. DISCUSSION ABOUT THE RECOMMENDATION ON THE CATEGORY II EVENT LIST

Kohnke stated that there were recommendations from the TDC that the Board did not see and approve. Bryant questioned the makeup of the Category II Funding Panel. Glen Hastings mentioned there being two representatives from Ponte Vedra, and representatives from the County. Hastings reviewed how the ranking was done on the TDC Funding. Meiszer questioned if the 26 line items listed were in the budget. Joe Vonasek, Director of Budget and Management, responded that the list of items, was not incorporated as part of the budget, but the funding that they represent were. Hastings stated the bylaws that were written for Category II and the policies that were approved by the Board further define the process as the TDC recommendations go as the overall budget. Discussion followed on the Board not seeing the recommendations and approving them, and distribution of the funds and the legality of the events the money would be disbursed for. Hastings explained what was in Category I, II, III.

(10/15/02 - 3 - 9:56 a.m.)

1. CONSIDER A RESOLUTION APPROVING THE LEASE OF COUNTY OWNED PROPERTY AT 179 AND 180 MARINE STREET TO THE COUNCIL ON AGING FOR ST. JOHNS COUNTY

Mary Ann Blount, Real Estate Manager, stated there was before the Board today, for their consideration, a lease prepared by Joe Boles, attorney for the Council on Aging, requesting their continued use of the County owned property located at 179 and 180 Marine Street. Jacalone stated that he was supportive of the County entering into a lease with the Council on Aging, but questioned if legal had reviewed this lease. Hunt responded yes they had. Jacalone questioned, under the sublease section on page 5, if it was standard when the County leases space, that the lessee has the right to sublease without the County's approval. Blount responded that it is in some of the County leases and is just a negotiated item in each lease. (10:00 a.m.) Strickland left the meeting. Boles spoke on the lease language. Jacalone mentioned the lessee having Commission approval before making any improvements on the property. Hunt spoke on the County having language that allows it to be in the sole judgment of the lessee, giving the County the right to determine what alterations should be done on the property. (10:07 a.m.) Strickland returned to the meeting. Meiszer stated that this was a 95-year lease with two 30-year term extensions at the sole option of the lessee. He suggested changing the *sole option of the lessee* to *by mutual consent*. He stated he would place two restrictions on any leasehold; that it not be more than 50 percent of the appraised value of the property and any funds that are generated could only be used on the premises or facilities there. Discussion followed on taking a mortgage out on something else and not using the money on the property, subletting, and the lessee having the right to demolish the building without the consent of the County. Blount suggested the following sentence; *with prior approval of lessor which consent shall not be unreasonably withheld*. **Motion by Reardon, seconded by Kohnke, carried 5/0, to adopt Resolution No. 2002-212 approving a Lease of County Owned Property to the Council on Aging for St. Johns County, with the language stated by Blount, with prior approval of lessor which consent shall not be unreasonably withheld. Kohnke called the question, carried 5/0.**

#### RESOLUTION NO. 2002-212

#### A RESOLUTION APPROVING THE LEASE OF COUNTY OWNED PROPERTY TO THE COUNCIL ON AGING FOR ST. JOHNS COUNTY

(10/15/02 - 4 - 10:30 a.m.)

#### 2. REPORT ON BUSINESS INCENTIVES FOR THE RINGPOWER CORPORATION

Ted Zebrowsky, Intergovernmental Relations, stated that Ring Power Corporation is currently located on Phillips Highway in Jacksonville and is considering relocating to St. Johns County. He mentioned Ring Power submitted an application to the County Economic Development Agency requesting business incentives. The Economic Development Agency calculated an incentive package in accordance with the approved formula and the Agency is now submitting a report as required by the Ordinance for the Board's consideration. He briefly explained the supporting figures in the report. Bryant stated, in his opinion, that he thought the analysis was good and fair and that this was a good investment for St. Johns County. Kohnke questioned the calculations on the report. Zebrowsky responded to Kohnkes questions. Zebrowsky mentioned that Ring Power would be paying into the Fire Service Tax and the Transportation Trust Fund Tax. Kohnke mentioned Ring Power would bring 500 jobs to the county, and asked how they calculate the size of the work force. Kohnke spoke on the salary range offered by Ring Power. Hunt clarified that the report that was submitted by the Agency is not a recommendation; it is a report that is a requirement under the Ordinance. Jacalone spoke on jobs coming to the County. **Motion by Bryant, seconded by Jacalone, that the Economic Development Agency shall within 30 days of this meeting prepare the appropriate Grant Agreement and bring it back to this Board for approval.** Hunt stated after the Board takes a vote on this particular motion, he would like to ask for some guidance.

(10:59 a.m.) Kari Hall-Keating, 1 Riberia Street, with the Economic Development Council, spoke on working with Ring Power on their plans for coming to St. Johns County. She stated that the EDC is asking for the Board's support of Ring Power's Grant Application provided by the EDC.

(11:01 a.m.) Don Beattie, 808 Mill Pond Court, spoke on working on the package for two years that the Board approved over a month ago. He strongly recommended that the Board approve this motion. **The motion carried 5/0.** Hunt requested guidance as to whether the Grant

Agreement should include the terms that are specifically laid out in the Ordinance, also a provision that would be necessary to make the Grant Agreement legal and including provisions that would typically be in a contract or bi-party agreement.

The meeting recessed at 11:04 a.m. and reconvened at 11:11 a.m.

(11:12 a.m.) Bryant requested to reorder the Agenda to do Item 4 before Item 3 because Item 3 might be contingent on Item 4. *It was the consensus of the Board to do Item 4 before Item 3.* Tillis and Strickland left the meeting.

*The meeting moved to Item 4.*

(10/15/02 - 5 - 11:13 a.m.)

3. CONSIDER A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF CERTAIN PROPERTY FOR MITIGATING WETLAND IMPACTS RESULTING FROM THE CONSTRUCTION OF CAPITAL IMPROVEMENT TRANSPORTATION PROJECTS

*This item was moved to the afternoon.*

(10/15/02 - 5 - 11:13 a.m.)

4. REQUEST FOR BOARD DIRECTION FOR FUNDING OF PROJECTS WITH JEA UTILITY MONEY

Adams stated that the list of projects for funding with JEA utility money that the Board had talked about had been advertised for public viewing. Adams mentioned that Staff was seeking the Board's guidance on what direction to take and stated that there were people in the audience to speak on specific projects. Adams reviewed projects 4 and 6, stating that they were time sensitive. He explained possibly using JEA money for Item 3 temporarily. (11:15 a.m.) Kohnke spoke on the cost of finishing off St. Johns River Park in Switzerland, ballparks in the Northwest area and moving up the Bennett Property. Meiszer acknowledged receiving a lot of e-mails concerning the northwest receiving their fair share of the funding and mentioned that there were not enough recreational facilities in the Northwest. He addressed the reallocation of some of this money. He also spoke on expanding the County Utility. Bryant spoke on the CIP Budget money for 2003 being used for parks. Reardon disclosed receiving a lot of e-mails from the citizens of the Northwest and mentioned receiving an e-mail from Larry Hardy regarding getting more soccer fields. He also received an e-mail from Tom Webber regarding needing more recreational facilities. Reardon requested using monies from the General Fund Reserves to off set any balance discrepancies. Vonasek stated that the Board has the authority to utilize the General Fund Reserves for whatever purposes it deems appropriate. Reardon spoke on the Ponte Vedra Cultural Center Expansion. Kohnke relayed that the Bennett Park money was already in the budget. She stated that the Northwest should come first to take care of their need for a large regional park. Jacalone responded that the money does not belong to any certain part of the County; it belongs to everyone. Bryant suggested for the Board to agree to set aside money for the Northwest active recreation park.

(11:45 a.m.) Dan Weimer, Parks & Recreation, stated that he thought it was a good start to set aside money for recreation. Weimer reviewed land for sale in the Northwest, utilizing visual display. Bryant suggested setting aside 1.5 million dollars for the northwest park to get started on and leave in Item 11 as it is for \$210,000. *It was the consensus of the Board to set aside 1.5 million dollars for the northwest park.* Adams reviewed the status on Item 1, the Fort Mose Land Acquisition, stating that the asking price of the land was about \$2 million. Reardon reviewed a list he provided on items for funding. Discussion followed.

(12:04 p.m.) Phyllis Abbatiello, 1133 River Birch Road, spoke on the northwest not being included in the funding and asked for a fair share.

(12:07 p.m.) John L. Reid, 105 Jerez Court, spoke on the County maybe purchasing a 1-acre parcel of land on the south side of Fiddlers Green.

(12:09 p.m.) Bert Watson, 504 Tivoli Drive, spoke on representing the kids in the northwest area and on lighting all the fields.

(12:12 p.m.) Jack Boyd, 1419 Cricket Hollow Lane, spoke on representing the kids in the northwest area.

(12:14 p.m.) Sherry Gallitz, 320 Ivy Lakes Drive, Jacksonville, spoke on needing more soccer fields.

(12:17 p.m.) Larry Hardy, 3200 Sequoyan Circle, spoke on the need for more soccer fields.

(12:19 p.m.) Sue Burdan, 8925 Reid Packing House Road, spoke on needing a horse facility.

(12:21 p.m.) Ellen Whitmer, 1178 Natures Hammock South, spoke on the growth in the northwest region of the County and on being fair and just to all of St. Johns County.

(12:23 p.m.) C. D. Hinson, 9129 Mel Court, addressed the utility problem in St. Johns County.

(12:25 p.m.) Thomas Meyung, 229 Springwood, spoke on applying money to the northwest district.

(12:27 p.m.) Cyndi Stevenson, 148 Cattail Circle, spoke on money being applied in the northwest area.

(12:28 p.m.) Marshall Catun, 1500 Bishop Estates Road, spoke on needing boat ramps and bike paths in the northwest sector.

(12:30 p.m.) Tom Reber, 184 Cattail Road, spoke on needing more ballparks and recreation.

(12:32 p.m.) Jacalone left the meeting.

(12:32 p.m.) Don Beattie, 808 Mill Pond Court, spoke on spending the money wisely.

(10/15/02 - 6 - 12:34 p.m.)  
COMMISSIONERS' REPORTS

*This item was moved to the afternoon. (See page 15.)*

(10/15/02 - 6 - 12:34 p.m.)  
COUNTY ADMINISTRATOR'S REPORT

*This item was moved to the afternoon. (See page 16.)*

(10/15/02 - 6 - 12:34 p.m.)  
COUNTY ATTORNEY'S REPORT

*This item was moved to the afternoon. (See page 16.)*

(10/15/02 - 6 - 12:34 p.m.)  
CLERK OF COURT'S REPORT

*This item was moved to the afternoon. (See page 16.)*

The meeting recessed at 12:35 p.m. and reconvened at 1:37 p.m. with Jacalone, Meiszer, Kohnke, Reardon, Adams, Laura Barrow, County Attorney and Robin Platt, Deputy Clerk present, with Chairman Bryant absent.

(10/15/02 - 6 - 1:39 p.m.)  
*Public comment was continued from the Morning Agenda, Item 4.*

(1:39 p.m.) Gregory Moore, 8 Sea Oaks Dr., Director of Historical Resources for the Florida National Guard, speaking on behalf of the Fort Mose Historic Site, suggested that some of the monies be used to purchase the site to keep it public.

(1:43 p.m.) Bert Watson, 504 Tivoli Dr., spoke to number 11 on the list regarding monies for lighting ball fields, constructing dug-outs and a concession stand and for hiring a maintenance person.

(1:46 p.m.) Louise Thrower, 288 Orange Ave., recommended dropping items that grant monies could be obtained for and put the money where no grant monies could be awarded.

(1:49 p.m.) Mary Cornwell, 2652 State Road 13, requested some money be set aside for infrastructure, specifically the North-South Corridor.

(1:52 p.m.) A. J. Mc Guinness, 5167 Holly Rd., stated that he is here to remind the Board that the land he previously offered to donate to facilitate the 312 Extension is still available, but only through January 1, 2003. He requested that the Board allocate the monies for the fees to get it done. Jacalone stated that the Board had requested an agenda item to discuss the 312 Extension. It was placed on the October 22, 2002 Agenda.

(1:54 p.m.) Mark Sterritt, 112 Glenmawr Ct., requested monies for lights at Davis Park, as they currently have no lighting at all.

(1:55 p.m.) Kohnke requested that this item be brought back next week to allow time for the costs of some of the proposed projects to be clarified. (1:58 a.m.) Hunt entered the meeting.

(1:57 p.m.) Reardon commented that the needs that have been brought to the Board from all areas of the county far surpass the \$7.1 million of JEA monies, therefore it will be a difficult decision as to how to allocate the funds. Discussion followed as to whether to hear the 312 Extension issue today. The item will be heard on October 22, 2002.

*Commissioners' Reports, County Administrator's Report, County Attorney's Report and Clerk of Court's Report was moved to end of the Agenda and the meeting moved to Agenda Item 3, with Chairman Bryant present.*

(10/15/02 - 7 - 2:04 p.m.)

3. CONSIDER A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF CERTAIN PROPERTY FOR MITIGATING WETLAND IMPACTS RESULTING FROM THE CONSTRUCTION OF CAPITAL IMPROVEMENT TRANSPORTATION PROJECTS

Joe Stephenson, Director of Public Works, presented this item and explained how mitigating wetland impact can affect even the simplest of projects in terms of time, money and effectiveness.

(2:08 p.m.) Maryann Blount, Real Estate Manager, reviewed the location and geographical make-up of the property. She also explained the contingencies in the Purchase Agreement and the purchase price of \$3,420,000.00, which is less than the appraised value.

(2:11 p.m.) Rich Turnbull, using visual display, reviewed the ratio of upland acres to wetland acres required for mitigation in roadway improvement projects and the benefits of regional advanced up-front mitigation for Capital Improvement Projects. He highlighted the reasons this parcel was chosen to be purchased. Discussion followed.

(2:24 p.m.) Joe Vonasek, Director of Management and Budget, addressed the various funding sources that could be used to fund this project, i.e. including the cost of this project in a planned \$30 million bond issue, a loan from the JEA monies to be repaid from the bond proceeds or a loan from the Florida Association of Counties Pooled Commercial Fund monies, also to be repaid from the bond proceeds.

Public Comment:

(2:31 p.m.) Louise Thrower, 288 Orange Ave., spoke in support of the land acquisition and questioned who would be allowed to use this land for mitigation. She pointed out, utilizing visual display, who the current owners of the property are.

(2:34 p.m.) Motion by Reardon, to adopt Resolution No. 2002-213, approving a certain Purchase and Sale Agreement for the acquisition of property to offset wetland impacts as a result of construction of Capital Improvement Transportation Projects with the \$3,420,000.00 coming from the proceeds of the JEA Funds. The motion died for a lack of a second. Discussion followed regarding how to fund the project and what the cost of the loan would be.

(2:40 p.m.) **Motion by Kohnke, seconded by Bryant, approved 4/1, with Jacalone dissenting, to adopt Resolution No. 2002-213, approving a certain Purchase and Sale Agreement for the acquisition of property for mitigation to offset wetland impacts as a result of construction of Capital Improvement Transportation Projects, as amended, to state the monies are to come from the Florida Association of Counties Pooled Commercial Paper Fund.**

#### RESOLUTION NO. 2002-213

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A CERTAIN PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF PROPERTY FOR MITIGATION TO OFFSET WETLAND IMPACTS AS A RESULT OF THE CONSTRUCTION OF CAPITAL IMPROVEMENT TRANSPORTATION PROJECTS**

*The meeting resumed with Item 5.*

(10/15/02 - 8 - 2:50 p.m.)

5. PUBLIC HEARING - ORDINANCE RESCINDING ST. JOHNS COUNTY ORDINANCE 75-4. AT THE SEPTEMBER 24, 2002 BOARD MEETING, THE OFFICE OF THE COUNTY ATTORNEY WAS DIRECTED TO RESCIND ORDINANCE 75-4. THIS ORDINANCE ACCOMPLISHES THAT TASK. ORDINANCE 75-4 AUTHORIZED THE BOARD TO APPROPRIATE UP TO \$8,000 TO PROVIDE SERVICES PURSUANT TO THE OLDER AMERICAN ACT. THE COUNTY PRESENTLY PROVIDES SUCH SERVICES TO AGING INDIVIDUALS WITHOUT THE NECESSITY OF SEPARATELY APPROPRIATING FUNDING ON ANNUAL BASIS.

Proof of Publication was received regarding the Notice of Public Hearing on rescinding Ordinance 75-4, having been published in *The St. Augustine Record* on October 2, 2002.

Michael Hunt, Assistant County Attorney, presented the item to the Board.

(2:54 p.m.) **Motion by Reardon, seconded by Bryant, approved 5/0, to adopt Ordinance No. 2002-57, which rescinds Ordinance 75-4.**

#### ORDINANCE NO. 2002-57

**AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA THAT REPEALS ST. JOHNS COUNTY ORDINANCE NUMBER 75-4, WHICH AUTHORIZED THE BOARD OF COUNTY COMMISSIONERS TO APPROPRIATE UP TO EIGHT THOUSAND DOLLARS (\$8,000.00) FOR THE PURPOSE OF PROVIDING SERVICES PURSUANT TO THE OLDER AMERICANS ACT WHEN SUCH SERVICES ARE RENDERED TO ASSIST, ENCOURAGE AND PROMOTE THE WELL BEING OF AGING INDIVIDUALS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.**



(10/15/02 - 9 - 2:51 p.m.)

6. PUBLIC HEARING - NON-ZONING VARIANCE PNVAR 2002-18 - THE HARRIS CLINIC. THIS REQUEST SEEKS A NON-ZONING VARIANCE TO WAIVE SECTION 3.06.04.A.8 OF THE LAND DEVELOPMENT CODE (A PROVISION OF THE PONTE VEDRA/PALM VALLEY COASTAL CORRIDOR OVERLAY DISTRICT) TO HAVE A NEW COMMERCIAL BUILDING IN EXCESS OF THE PERMITTED 120 FOOT MAXIMUM. THE APPLICANT PROPOSES TO CONSTRUCT A SINGLE-STORY COMMERCIAL BUILDING ON PROPERTY THAT IS ZONED PLANNED UNIT DEVELOPMENT (PUD) IN THE COMMERCIAL (CM) LAND USE DESIGNATION ON THE WEST SIDE OF SR A1A NORTH. THE SUBJECT DEVELOPMENT SITE CONSISTS OF APPROX. ONE ACRE AND IS TRIANGULAR IN SHAPE WITH DIMENSIONS OF APPROXIMATELY 364' X 325' X 290'. ON AUGUST 14, 2002 THE PROPOSED FRONT ELEVATION OF THE BUILDING DESIGN AND COLORS WERE APPROVED BY THE PONTE VEDRA/PALM VALLEY ARCHITECTURAL REVIEW COMMITTEE CONDITIONED UPON APPROVAL OF THIS NON-ZONING VARIANCE AND THAT FINAL DESIGN FOR THE ADDITIONAL TWO ELEVATIONS, BUILDING TEXTURES ALONG WITH LANDSCAPE CRITERIA AND SIGNAGE SHALL RETURN FOR FORMAL CONSIDERATION AT A LATER DATE. BECAUSE THE ARCHITECTURAL REVIEW COMMITTEE HAS SHOWN ITS SUPPORT IN THE ATTACHED ORDER OF APPROVAL, STAFF HAS NO OBJECTIONS TO THE APPROVAL OF THIS NON-ZONING VARIANCE REQUEST. IN CONSIDERING THE REQUESTED NON-ZONING VARIANCE, THE BOARD MUST CONSIDER WHETHER THE APPLICANT HAS DEMONSTRATED THAT THE PROVISIONS AS SET FORTH IN SECTION 10.04.03.B OF THE LAND DEVELOPMENT CODE APPLY TO DEVELOPMENT OF THIS SITE.

Proof of Publication was received regarding the Notice of Public Hearing for The Harris Clinic, having been published in *The St. Augustine Record* on September 27, 2002.

Danielle Mayoros, Planner II, presented the item. Lopez entered the meeting.

(2:53 p.m.) **Motion by Kohnke, seconded by Reardon, approved 5/0, to approve PNZVAR 2002-18, with Findings of Fact 1 through 5.**

(10/15/02 - 9 - 2:54 p.m.)

7. PUBLIC HEARING - PUD 2002-09 CHAPMAN VILLAGE. THE APPLICANT'S REQUEST IS TO ADD 0.3 ACRES OF PROPERTY FOR DRAINAGE FACILITIES AND OPEN SPACE TO AN EXISTING PSD. IN ORDER TO ACCOMPLISH THIS REQUEST, THE PROPERTY MUST BE ADDED TO THE PSD AND REZONED. ACCORDING TO LDC SECTION 5.03.09, ALL MODIFICATIONS MUST COMPLY WITH LDC SECTION 5.03.05, THUS THE ADDITION OF PROPERTY REQUIRES A MAJOR MODIFICATION. THE LDC FURTHER PROVIDES THAT ALL MAJOR MODIFICATIONS MUST COMPLY WITH THE REQUIREMENTS OF THE CODE. IN THAT THE CODE NO LONGER ALLOWS PSD ZONING, A PUD IS REQUIRED. THE TOTAL PROPERTY THE APPLICANT SEEKS TO REZONE TO PUD IS 4.32 ACRES, WHICH IS LOCATED AT 1585 OLD MOULTRIE ROAD. THE PUD PROPOSES THE DEVELOPMENT OF FOUR (4) COMMERCIAL BUILDINGS AND ONE (1) SINGLE-FAMILY RESIDENCE FOR A TOTAL OF 35,300 SQUARE FEET OF COMBINATION OFFICE/SHOWROOM/WAREHOUSE AND RESIDENTIAL SPACE. THE PROPERTY IS LOCATED WITHIN THE MIXED USE DISTRICT OF THE FUTURE LAND USE MAP. SUBJECT TO THE BOARD OF COUNTY COMMISSIONERS APPROVAL OF THE WAIVERS REQUESTED, THE REVIEW PROCESS AND THE APPLICATION ARE CONSISTENT WITH APPLICABLE REQUIREMENTS OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE, PARTICULARLY SECTIONS 5.03.09 AND 5.03.05, WHICH PROVIDE STANDARDS FOR MODIFICATIONS TO PLANNED SPECIAL DEVELOPMENTS. STAFF ALSO FINDS THAT THE PROPOSED DEVELOPMENT IS CONSISTENT AND COMPATIBLE WITH THE SURROUNDING DEVELOPMENT. THEREFORE, STAFF HAS NO OBJECTIONS TO APPROVING THIS MAJOR MODIFICATION AND REZONING, SUBJECT TO THE BOARD OF COUNTY COMMISSIONER'S APPROVAL OF THE WAIVERS REQUESTED. THE PLANNING

AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS ITEM AT THEIR OCTOBER 3, 2002 MEETING WITH A VOTE OF 6-0.

Proof of Publication was received regarding the Notice of Public Hearing for Chapman Village PSD, having been published in *The St. Augustine Record* on September 18, 2002.

Nicole Clayton, Planner II, presented the item, explaining that there is no longer a PSD classification so a modification to a PSD requires a rezoning to PUD.

**(2:58 p.m.) Motion by Reardon, seconded by Kohnke, approved 5/0, to adopt Ordinance No. 2002-58, known as PUD 2002-09, Chapman Village, adopting Findings of Fact 1 through 7, to support the motion.**

(2:59 p.m.) Karen Taylor, 3070 Harbor Dr., representing the applicant, explained the new drainage plan.

**ORDINANCE NO. 2002-58**

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM PLANNED SPECIAL DEVELOPMENT (PSD) AND RESIDENTIAL SINGLE FAMILY (RS-3) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVING A SAVINGS CLAUSE; REQUIRING RECORDATION AND PROVIDING AN EFFECTIVE DATE.**

(10/15/02 - 10 - 3:00 p.m.)

8. PUBLIC HEARING - NORTHRIDGE LAKES PUD, THIS APPLICATION HAS BEEN EXPEDITED AS AFFORDABLE HOUSING AND THEREFORE WAS SET FOR PUBLIC HEARING BEFORE THE PLANNING AND ZONING AGENCY WITH THE OPEN ISSUES AND COMMENTS FROM STAFF. BASED ON THESE COMMENTS, THE PUD TEXT AND MDP HAVE BEEN REVISED. STAFF HAS WORKED DILIGENTLY WITH THE APPLICANT TO ADDRESS THESE ISSUES AND TO ASSIST THE DEVELOPER IN BRINGING THEIR PROPOSED LAYOUT INTO COMPLIANCE WITH THE LDC. THE PUD TEXT AND MDP INCLUDED IN THIS PACKAGE ARE THE REVISED DOCUMENTS. SUBJECT TO THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS FOR THE WAIVERS REQUESTED, THE REVIEW PROCESS AND THE APPLICATION ARE CONSISTENT WITH APPLICABLE REQUIREMENTS OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE, PARTICULARLY PART 5.03, WHICH PROVIDES STANDARDS FOR PLANNED UNIT DEVELOPMENTS. STAFF ALSO FINDS THAT THE PROPOSED DEVELOPMENT IS CONSISTENT AND COMPATIBLE WITH THE SURROUNDING DEVELOPMENT. STAFF HAS NO OBJECTIONS TO APPROVING THIS REZONING, SUBJECT TO THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS FOR THE WAIVERS REQUESTED. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS ITEM AT THEIR OCTOBER 3, 2002 MEETING WITH A VOTE OF 6-0.

Proof of Publication was received regarding the Notice of Public Hearing for Northridge Lakes PUD, having been published in *The St. Augustine Record* on September 27, 2002.

(3:00 p.m.) Meiszer and Kohnke disclosed ex-parte communication regarding this item.

The meeting recessed at 3:01 p.m. and reconvened at 3:13 p.m. and moved to Item 9.

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(4:04 p.m.) Nicole Clayton, Planner II, presented the item and responded to questions from the Board regarding whether this should be a PUD or a DRI and possibly referred back to DCA for reconsideration. There was also discussion regarding the CDD, placing sidewalks along

Woodlawn Road, the population ratio count and the possible incompatibility with existing or surrounding uses.

(4:22 p.m.) Lopez stated that the County Attorney's Office looked at the DRI issue and feels that with the information that they have this development is not a DRI.

(4:23 p.m.) Clayton stated that the project has received concurrency, so there is capacity on Woodlawn Road for the units that have been requested.

(4:25 p.m.) George McClure, 170 Malaga St., representing Florida Low Income Housing Associates, introduced the development team and laid out the specifics of the proposed PUD, i.e. recreation options and how they designed the roads to help to control speed. He explained the various waivers that are being requested and stated that they will comply with the LCD regarding sidewalks along Woodlawn Road. He addressed the Binding Letter of Interpretation from DCA regarding the Heritage site, this site, old Sebastian Point site and other sites along Lewis Speedway regarding the DRI issue and why this PUD does not meet the criteria for a DRI. He explained the bike path and the adjoining property and business operations.

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(3:13 p.m.) Bryant stated that the applicant for Item 8 has requested that the meeting move to the next item on the agenda as they are working on a modification to their application.

*The meeting proceeded with Item 9.*

(10/15/02 - 11 -3:13 p.m.)

9. PUBLIC HEARING - ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY - REDEVELOPMENT TRUST FUND - TAX INCREMENT REVENUES FOR VILANO BEACH & FLAGLER ESTATES CRA AREAS. ON AUGUST 13, THE BCC AUTHORIZED THE PREPARATION OF COMMUNITY REDEVELOPMENT PLANS FOR THE VILANO BEACH AND FLAGLER ESTATES COMMUNITY REDEVELOPMENT AREAS. THESE TWO NEW COMMUNITY REDEVELOPMENT AREAS NOW HAVE COMMUNITY REDEVELOPMENT PLANS ADOPTED ON OCTOBER 8, THAT OUTLINE THE ISSUES AND STRATEGIES THAT WILL BE ADDRESSED BY THE COMMUNITY REDEVELOPMENT AGENCY. THE IMPLEMENTATION OF THESE PLANS IS ACHIEVED THROUGH THE GENERATION OF TAX INCREMENT REVENUES INTO A REDEVELOPMENT TRUST FUND. THE COUNTY ATTORNEY'S OFFICE HAS PREPARED THE PROPOSED ORDINANCE THAT WILL AMEND ORDINANCE 2001-70. THE AMENDED ORDINANCE WILL IMPLEMENT THE FOLLOWING ACTIONS. (1) THE EXISTING WEST AUGUSTINE REDEVELOPMENT TRUST FUND IS RE-TITLED AS THE ST. JOHNS COUNTY REDEVELOPMENT TRUST FUND. (2) THE WEST AUGUSTINE CRA AREA TAX INCREMENT REVENUES REMAIN AS A SEPARATE ACCOUNT IN THE RE-TITLED ST. JOHNS COUNTY REDEVELOPMENT TRUST FUND. (3) THE VILANO BEACH AND FLAGLER ESTATES CRA AREAS WILL BE ADDED, EACH WITH ITS OWN TAX INCREMENT REVENUE ACCOUNT.

Proof of Publication was received regarding the Notice of Public Hearing regarding The West Augustine Redevelopment Trust Fund, having been published in *The St. Augustine Record* on October 3, 2002.

Scott Clem, Director of Growth Management Services, reviewed this item, and pointed out some minor changes in the amendment to Ordinance 2001-70. (3:14 p.m.) Laura Barrow entered the meeting. (3:19 p.m.) Jacalone questioned how the TIF revenue would work, Clem responded. (3:20 p.m.) Reardon commented that the next Public Hearing is to be held on October 22, 2002 at 1:30 p.m. (3:21 p.m.) Clem stated that there will be a hearing for exemptions for special districts in early November.

(10/15/02 - 12 - 3:21 p.m.)

10. PUBLIC HEARING - SECOND PUBLIC HEARING - AMENDMENTS TO ARTICLE III OF THE LAND DEVELOPMENT CODE. THIS IS THE SECOND PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE LAND DEVELOPMENT CODE ARTICLE III - SPECIAL DISTRICTS, SPECIFICALLY AMENDING PARTS 3.06.00, 3.07.00, 3.08.00, AND 3.09.00, ESTABLISHING REQUIREMENTS FOR THE PONTE VEDRA/PALM VALLEY OVERLAY DISTRICT, THE NORTH COASTAL CORRIDOR OVERLAY DISTRICT, THE MID-ANASTASIA ISLAND OVERLAY DISTRICT, AND THE SOUTH ANASTASIA ISLAND OVERLAY DISTRICT. THE CHANGES PROPOSED ARE: ILLUMINATION CRITERIA FOR GROUND STYLE SIGNAGE IN THE PONTE VEDRA/PALM VALLEY OVERLAY DISTRICT, CALCULATION TABLES FOR SIGNAGE IN THE MID-ANASTASIA AND SOUTH ANASTASIA ISLAND OVERLAY DISTRICTS, ADDRESSING CRITERIA FOR EXPOSED NEON IN SIGNAGE, LIMITATIONS ON THE TEMPORARY USE FOR BANNERS, INCLUDING AMOUNT AND SIZE IN THE MID-ANASTASIA AND SOUTH ANASTASIA ISLAND OVERLAY DISTRICTS.

Proof of Publication was received regarding the Notice of Public Hearing for St. Johns County Ordinances/Regulations Affecting Land Use, having been published in *The St. Augustine Record* on September 21, 2002.

Scott Clem, Director of Growth Management Services, presented the item and the proposed amendments to the LDC and answered questions from the Board regarding the proposed amendments and the Southeast Visioning Group and requested he set a hearing to set up an Overlay District in the southeast area of the County.

(3:28 p.m.) Bryant read a letter into the record from Henry Warner to the Planning Department regarding the Mid-Anastasia Overlay District.

(3:32 p.m.) Esther Marshall, 329 Marshside Dr. N., member of the Mid-Anastasia Design Review Board, read a letter into the record from George Jacunski, member of the Executive Board of the South Anastasia Communities Association. She stated that the Design and Review Board has not received any complaints, nor has anyone from the Planning Staff made them aware of any complaints regarding their decisions or recommendations. She commented further that they do not want more, or larger, signs.

(3:37 p.m.) Clem explained that the changes were made at the direction of the Board, which were to bring more uniformity to the signage requirements in all of the Overlay Districts.

(3:38 p.m.) Jacalone stated that the changes were the result of a compromise that was made at a previous meeting.

(3:43 p.m.) Bryant commented that A1A South is not like A1A in Ponte Vedra, the areas are zoned differently, therefore you are not going to have a lot of big commercial businesses along A1A in Mid-Anastasia and South Beach, and, as yet, the DRB has not received any complaints from business owners as they are operating successfully under the current rules. That would warrant separate criteria in that area because the areas are not uniform.

(3:45 p.m.) Kohnke stated the DRB wanted the signage sizes to remain as they were, but the proposed amendments would allow larger signs. There is a variance provision for anyone who feels that they need a sign that is larger than what is allowed. She suggested staying with the old language and deleting the box.

(3:48 p.m.) Clem stated for the record that Staff has received complaints about the regulations.

(3:50 p.m.) Mary Saunders, 107 Clam Bake Ct., stated that she and others in the area feel that the sign regulations in that area should remain unchanged as they worked hard to insure that that restrictions were acceptable to the sign trade industry. She stated that they have had about a dozen meetings and there has not been one argument or dispute over their final approvals.

(3:52 p.m.) Edward Underhill, 304 Sea Woods Dr. N., member of DRB, sited specific operational procedures of the DRB.

(3:57p.m.) Leo O'Farrell, 85 Catalina Cr., Chairman of the Southeast County 20/20 Visioning Committee, stated that the overlay should be the vision of the people. Their group strongly supports the position of residents along A1A and request that the Board uphold the vision of the people.

(3:59 p.m.) Vickie Andrews, 2764 S. Collins Ave., B & S Signs, stated they would like to see the regulations changed as they have had a lot of complaints from customers who, when ordering signs, are told what the regulations allow. She requested the Board be fair to the entire community.

(4:00 p.m.) Clem gave three options as how to proceed from here: 1) adopt the language as it is proposed; 2) do nothing today; or 3) substitute changes to the maximum sign size.

**(4:00 p.m.) Motion by Kohnke, seconded by Bryant, approved 4/1, with Jacalone dissenting, to adopt Ordinance 2002-59, amending Article III of the Land Development Code, as amended.**

*The meeting proceeded to Item 8.*

(4:45 p.m.) Robin Platt left the meeting and Deputy Clerk Lenora Newsome entered the meeting.

Continuation of Item #8

George McClure described the area and spoke on installing 8-foot chain link length fences, and where they would be placed. He stated that it would be their intent to request a CDD, which would cost around \$28.00 a month and spoke on affordable housing. Bryant questioned if the CDD would move the affordability price up. Crawford responded that it would not have a significant impact on the affordability. Discussion followed on affordable housing.

(5:04 p.m.) Dan Wilson, Development Director of the 501C3 Non-profit Organization, announced the members on the Board of Directors. He explained how they came to St. Johns County and came in contact with the Northridge property. He addressed the CDD, townhouse units and the affordability issue.

(5:17 p.m.) Diane Mills, 3455 Lewis Speedway, spoke on DRI's and concurrency, utilizing visual display. Kohnke questioned if Heritage was approved on all phases for concurrency. Bishop replied that she would have to pull the Certificate of Currency to verify it, but she believe that they were.

(5:31 p.m.) Karl Sanders, Esquire, 200 N. Laura Street, Jacksonville, spoke on working hard on this development to alleviate concerns. He reviewed, utilizing visual display, the Phasing Plans on Northridge and the burrow pits. He stated one of the things that the developer had agreed to today, was to dramatically change the fencing that goes between their property and the Moore's property. Sanders mentioned that the fence would guard against children running back and forth across the properties. He explained the agreement between the developer and the Moores. He stated that the developer is going to apply for a variance to reduce the set back from these homes and that there will be no bike paths by the sites. He stated that they were concerned about the language on the cover sheet not matching up with what the PZA was reviewing. Kohnke questioned why this was rushed through. McClure answered because there was a funding cycle that occurs now that may not be available in the future. McClure mentioned that they had reached an understanding with the Moores that the proposal that was presented to the Board adequately addresses the buffering that was needed. He stated that they are committing that the area on the north end is going to be indicated for potential future development and the only way that it will ever be developed is if it does not impede on the Moores approved disposal site. McClure spoke on the DRI. Meiszer questioned if there would be any legal standpoint to delaying this project until the Attorney's Office had a chance to

review it. Lopez replied that she could not give an opinion either way because she needed to review all the documents. **Motion by Reardon, seconded by Jacalone, to enact Ordinance 2002-60, known as PUD 2002-13, Northridge Lakes adopting Findings of Fact 1 through 6 to support the motion and to incorporate conditions approved by Moore and McClure.**

(6:12 p.m.) John Chapman, 4212 Oak Lane, voiced support of this item and mentioned concern for the people of St. Johns County affording homes. Discussion followed on increasing affordable housing in St. Johns County. Bishop stated that the changes discussed today would be incorporated within the PUD Text and the map and be resubmitted to Staff before recording. **The motion carried 5/0.**

(10/15/02 - 14 - 6:24 p.m.)

11. SECOND PUBLIC HEARING - AMENDMENTS TO ARTICLE VII OF THE LAND DEVELOPMENT CODE. THIS IS THE SECOND PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE LAND DEVELOPMENT CODE, ARTICLE VII - SIGNS. THE PROPOSED CHANGES INCLUDE NUMEROUS CLARIFICATIONS AND MINOR ADJUSTMENTS TO ARTICLE VII INCLUDING CHANGING REFERENCES FROM THE STANDARD BUILDING CODE TO THE FLORIDA BUILDING CODE AND DELETING THE REQUIREMENT FOR A MASTER REGISTRY OF BILLBOARDS SINCE THE FLORIDA DEPARTMENT OF TRANSPORTATION CURRENTLY MAINTAINS SUCH A REGISTRY FOR ALL BILLBOARDS LOCATED WITHIN ST. JOHNS COUNTY. THE TABLE IN SECTION 7.02.01.A. RELATING TO THE NUMBER AND SIZE OF ON-PREMISE BUILDING SIGNS WAS CLARIFIED. A REQUIREMENT FOR PERMITS FOR SPECIAL USE SIGNS WAS DELETED AND CLARIFICATION WAS PROVIDED FOR SCENIC HIGHWAY AND ROADWAY SIGNS. BASED ON PUBLIC COMMENT AT THE FIRST PUBLIC HEARING, LANGUAGE REFERRING TO THE NAMES OF THE SCENIC HIGHWAYS (WILLIAM BARTRAM SCENIC HIGHWAY AND INTERNATIONAL GOLF PARKWAY) WAS REINSERTED IN THE SCENIC HIGHWAY SECTION OF ARTICLE VII.

Proof of publication was received regarding the Notice of Public Hearing for St. Johns County Ordinances/Regulations Affecting Land Use, having been published in *The St. Augustine Record* on September 21, 2002.

Clem stated that he put the text back in describing the scenic highways. **Motion by Reardon, seconded by Kohnke, carried 5/0, to enact Ordinance 2002-61, amending Article VII of the Land Development Code.**

(10/15/02 - 14 - 6:25 p.m.)

12. SECOND PUBLIC HEARING - AMENDMENTS TO ARTICLE XII OF THE LAND DEVELOPMENT CODE. THIS IS THE SECOND PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE LAND DEVELOPMENT CODE, ARTICLE XII - DEFINITIONS. THE PROPOSED CHANGES INCLUDE REVISIONS TO THE DEFINITIONS OF: BOARDING HOUSE; HOTEL, MOTEL, MOTOR HOTEL, MOTOR LODGE, OR TOURIST COURT; MANUFACTURED / MODULAR HOME; AND MANUFACTURED / MOBILE HOME. THE REVISIONS TO THE DEFINITION OF BOARDING HOUSE ARE PROPOSED TO ADDRESS SITUATIONS WHERE SINGLE FAMILY DWELLINGS MAY BE USED AS BOARDING OR ROOMING HOUSES. THE PROPOSED REVISIONS INCLUDE CIRCUMSTANCES WHERE FOUR OR MORE UNRELATED PERSONS RESIDE IN A SINGLE FAMILY DWELLING WHERE RENTAL IS FOR ONE WEEK OR MORE. THE REVISION TO THE HOTEL, MOTEL, MOTOR HOTEL, MOTOR LODGE, OR TOURIST COURT DEFINITION IS TO CLARIFY THAT DWELLING UNITS WITH RENTAL PERIODS OF LESS THAN ONE WEEK ARE DEFINED AS TRANSIENT LODGING, AND RENTALS FOR ONE WEEK OR MORE ARE DEFINED AS RESIDENTIAL DWELLING UNITS. THE REVISED DEFINITIONS FOR MANUFACTURED / MODULAR HOME AND MANUFACTURED / MOBILE HOME ARE NECESSARY TO BRING THESE INTO CONFORMITY WITH DEFINITIONS USED IN FLORIDA STATUTES.

Proof of publication was received regarding the Notice of Public Hearing for St. Johns County Ordinances/Regulations Affecting Land Use, having been published in *The St. Augustine Record* on September 21, 2002.

**Motion by Reardon, seconded by Kohnke, carried 5/0, to enact Ordinance 2002-62, amending Article XII of the Land Development Code.**

(10/15/02 - 15 - 6:26 p.m.)

13. SECOND PUBLIC HEARING - AMENDMENTS TO APPENDIX F AND APPENDIX G OF THE LAND DEVELOPMENT CODE. THIS IS THE SECOND PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE LAND DEVELOPMENT CODE, INSERTING A NEW APPENDIX F (ACCESS CLASSES) AND RENAMING THE EXISTING APPENDIX F (EXAMPLES OF CLASSIFICATION POINTS AND SWAPDOWN) TO APPENDIX G. THE PROPOSED CHANGES INCLUDE ADDING THE CLASSIFICATION OF MAJOR COLLECTOR ROADWAYS INTO ACCESS CLASSES FOR THE PURPOSES OF ESTABLISHING ACCESS MANAGEMENT STANDARDS PREVIOUSLY ADOPTED INTO ARTICLE VI OF THE CODE. ATTACHED IS THE NEW APPENDIX F (ACCESS CLASSES) ALONG WITH THE EXISTING SECTION OF ARTICLE VI ADDRESSING THE ACCESS MANAGEMENT STANDARDS FOR THE SPECIFIED ROADWAYS. ALSO ATTACHED IS THE RENAMED APPENDIX G (EXAMPLES OF CLASSIFICATION POINTS AND SWAPDOWN), WHICH HAS NOT BEEN AMENDED EXCEPT TO RENAME IT FROM APPENDIX F TO APPENDIX G.

Proof of publication was received regarding the Notice of Public Hearing for St. Johns County Ordinances/Regulations Affecting Land Use, having been published in *The St. Augustine Record* on September 21, 2002.

**Motion by Reardon, seconded by Kohnke, carried 5/0, to enact Ordinance 2002-63, amending Article XII of the Land Development Code.**

(10/15/02 - 15 - 6:26 p.m.)

COMMISSIONERS' REPORTS

Commissioner Jacalone:

No report.

(6:26 p.m.)

Commissioner Meiszer:

No report.

(6:26 p.m.)

Commissioner Reardon:

No report.

(6:26 p.m.)

Commissioner Kohnke:

Kohnke reminded the Board that there is a ribbon cutting and a grand dedication of the Greenway Boardwalk in Vilano this Friday at 4:45 p.m.

(6:27)

Commissioner Bryant:

Bryant spoke on exempting groups from the Administrative Code. He stated that *The St. Augustine Record* is scheduled to use the auditorium on October 21, 2002 and Epic is scheduled to use it on October 24, 2002. He asked the Board to make a motion to exempt these two from

the Code. Motion by Reardon, seconded by Kohnke, carried 5/0, to exempt Epic and *The St. Augustine Record* from the rules governing the use of this facility on the dates specified by the Chairman.

(10/15/02 - 16 - 6:28 p.m.)  
COUNTY ADMINISTRATOR'S REPORT

Adams mentioned canceling the November 26, BCC meeting.

(10/15/02 - 16 - 6:29 p.m.)  
COUNTY ATTORNEY'S REPORT

No report.

(10/15/02 - 16 - 6:29 p.m.)  
CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 6:29 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check No. 325374 through 325700 totaling \$1,011,528.20 (10/08/02)

Approved \_\_\_\_\_ November 5, \_\_\_\_\_, 2002

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

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

ATTEST: CHERYL STRICKLAND, CLERK

By: Uwanne King  
Deputy Clerk

