

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JANUARY 7, 2003
(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: Karen Stern, District 2, Vice Chair
 Nicholas Meiszer, District 1
 Marc Jacalone, District 3
 Bruce Maguire, District 4
 Ben W. Adams, Jr., County Administrator
 Dan Bosanko, Deputy County Attorney
 Robin Platt, Deputy Clerk

(01/07/03 - 1 - 9:08 a.m.)

Vice Chair Stern called the Regular Meeting to order.

(01/07/03 - 1 - 9:08 a.m.)

Jacalone gave the Invocation and Meiszer led the Pledge of Allegiance.

(01/07/03 - 1 - 9:09 a.m.)

ROLL CALL

Vice Chair Stern stated that all Commissioners were present, with the exception of Bryant.

(01/07/03 - 1 - 9:09 a.m.)

PUBLIC COMMENT

There was no public comment.

(01/07/03 - 1 - 9:09 a.m.)

DELETIONS TO CONSENT AGENDA

Adams requested that Item No. 3 be pulled from the Consent Agenda.

(01/07/03 - 1 - 9:10 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Jacalone, seconded by Maguire, carried 4/0, with Bryant absent, to approve the Consent Agenda, as amended.

1. Approval of the Cash Requirement Report.
2. Sheriff's Bonds:
 - Approve: Christina S. Johnson
 - Approve: Laura W. Newman
 - Approve: Robin L. Robinson
 - Approve: Linda Wiseman
 - Cancel: Cheryl Sikes

- Cancel: Susan Culp
- Cancel: Pamela Vandiver
- Cancel: Richard Parent
- Cancel: Mark Rush
- Cancel: Stephen Karapcik
- Cancel: Owen Wolfe

3. Motion to adopt a Resolution requesting an easement from the State of Florida to South Ponte Vedra Fire Station #9.

This item was pulled from the Consent Agenda.

4. Motion to adopt **Resolution No. 2003-01**, recognizing unanticipated revenue in the amount of \$5,638.63 and appropriating it to the EMS Department's FY 2003 budget (0048-54602 Vehicle Maintenance).

RESOLUTION NO. 2003-01

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

5. Motion to approve the transfer of \$256,449.00 in the Racetrack Road Capital Project Fund from Reserves (3313-59927) to Permits (3313-56170).
6. Motion authorizing the County Administrator, or his designee, to enter into a contract with F.G.I. for Bid No. 03-25, for the construction of the SE Library Turn Lanes Road Roadway improvements in the amount of \$54,098.49. (Attachment A)
7. Motion to direct the Chairman of the Board to execute the amendment to the contract with S. S. Marathe, M.D., P.A., dba Medical Specialists of St. Augustine.
8. Motion to adopt **Resolution No. 2003-02**, approving a Final Plat for Saint Johns Golf & Country Club Unit 4, Phase 1.

RESOLUTION NO. 2003-02

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR ST. JOHNS GOLF & COUNTRY CLUB, UNIT FOUR, PHASE ONE

9. Motion to adopt **Resolution No. 2003-03**, approving a Final Plat for Julington Creek Plantation, Parcel 81, Phase 2.

RESOLUTION NO. 2003-03

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR JULINGTON CREEK PLANTATION, PARCEL 81, PHASE 2

ST. JOHNS COUNTY BID TABULATION



BID TITLE

CONSTRUCTION OF SOUTHEAST
LIBRARY TURN LANES
ROADWAY IMPROVEMENTS

OPENED BY

TRACY ROSS

B. UMBER

BID NO. 03-25

TABULATED BY
VERIFIED BY

LEIGH DANIELS

OPENING DATE/TIME

December 4, 2002, 3:00 P.M.

ANY BIDDER AFFECTED ADVERSELY BY AN
INTENDED DECISION WITH RESPECT TO THE
AWARD OF ANY BID, SHALL FILE WITH THE
PURCHASING DEPARTMENT FOR ST. JOHNS
COUNTY, A WRITTEN NOTICE OF INTENT TO FILE
A PROTEST NOT LATER THAN SEVENTY TWO (72)
HOURS (EXCLUDING SATURDAY, SUNDAY AND
LEGAL HOLIDAYS) AFTER THE POSTING OF THE
BID TABULATION. PROTEST PROCEDURES MAY
BE OBTAINED IN THE PURCHASING
DEPARTMENT.

POSTING TIME/DATE

12/04/2002 4:00 PM

UNTIL
12/09/2002 4:00 PM

PAGE (S) 1

OF 1 PAGE (S)

BIDDERS	BASE BID LUMP SUM PRICE	BID BOND	ADDENDUM #1	ADDENDUM #2		
FLORIDA GROUNDWORKS INC.	\$54,098.49	X	X	X		

BID AWARD DATE - _____

BCC 1/7/2003 - Consent #6 - Attachment A.

10. Motion to adopt **Resolution No. 2003-04**, approving a Final Plat for Cherokee Crossing at Cimarrone Golf & Country Club.

RESOLUTION NO. 2003-04

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR CHEROKEE CROSSING AT CIMARONNE GOLF & COUNTRY CLUB

11. Motion to adopt **Resolution No. 2003-05**, accepting an easement for construction of a public sidewalk along State Road 16.

RESOLUTION NO. 2003-05

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR CONSTRUCTION OF A PUBLIC SIDEWALK ALONG STATE ROAD 16

12. Proofs:
- a. Proof, Notice of Public Hearing and Organizational Meeting, December 12, 2002.
 - b. Proof, Notice of Special/Private Meeting, Attorney/Client Session, December 17, 2002.
 - c. Proof, Notice of Special/Private Meeting, Attorney/Client Session, December 17, 2002.
 - d. Proof, Notice of Public Hearing, Crescent Cove Water Incorporated, January 14, 2003.
 - e. Proof, Notice of Meeting, St. Johns County Economic Development Committee, December 12, 2002.
 - f. Proof, Certificate of Insurance Coverage, Town of Hastings.
 - g. Proof, Certificate of Insurance Coverage, Empire Skate.
 - h. Proof, Certificate of Liability Insurance, Youth Crisis Center, Inc.
 - i. Proof, Certificate of Liability Insurance, Environmental Services, Inc.
 - j. Proof, Certificate of Liability Insurance, Berman Brothers, Inc.
 - k. Proof, Certificate of Liability Insurance, Star Environmental Services, LLC.
 - l. Proof, Notice of Nonrenewal of Insurance, BGCO, Inc.
 - m. Proof, Request for Qualifications, RFQ #03-41.
 - n. Proof, Notice to Bidders, Bid No. 03-11.
 - o. Proof, Notice to Bidders, Bid No. 03-36.
 - p. Proof, Notice to Bidders, Bid No. 03-40.
 - q. Proof, Notice to Bidders, Bid No. 03-42.
 - r. Proof, Notice to Bidders, Bid No. 03-43.

(01/07/03 - 3 - 9:10 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Bosanko requested that the Private Attorney/Client Meeting be added to the Regular Agenda as Item A1.

(01/07/03 - 3 - 9:10 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Jacalone, seconded by Maguire, carried 4/0, with Bryant absent, to approve the Regular Agenda, as amended.

(01/07/03 - 4 - 9:11 a.m.)

A1. 9:00 A.M. - CLOSED SESSION - PRIVATE/SHADE MEETING PURSUANT TO FLORIDA STATUTE 286.011(8) DALRYMPLE VS. ST. JOHNS COUNTY. THIS IS A PRIVATE ATTORNEY - CLIENT MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES. THE MEETING WILL BE CONFINED TO SETTLEMENT NEGOTIATIONS AND LITIGATION EXPENSE STRATEGY PERTAINING TO THE DALRYMPLE V. ST. JOHNS COUNTY LAWSUIT, CASE NO.: CA02-1008 IN THE CIRCUIT COURT IN AND FOR ST. JOHNS COUNTY. THE MEETING HAS BEEN ADVERTISED FOR 9:00 A.M. CONFERENCE ROOM "A" HAS BEEN RESERVED FOR THIS MEETING

Proof of Publication regarding the Private Attorney/Client Meeting was received, having been published in *The St. Augustine Record* on December 16, 2002.

(9:11 a.m.) Dan Bosanko, Deputy County Attorney, informed the Board that the County Attorney's Office needed their advice regarding a pending lawsuit.

(9:11 a.m.) Stern announced the names of the meeting's attendees: Karen R. Stern, Marc A. Jacalone, Bruce A. Maguire, Nicholas Meiszer, Ben W. Adams, Jr., Daniel J. Bosanko, Esquire, John Dickinson, Esquire, and Janet Beason, Court Reporter.

(10:06 a.m.) Stern announced that the Private Attorney/Client Meeting had terminated.

The meeting recessed at 10:06 a.m. and reconvened at 10:13 a.m. with Laura Barrow, Assistant County Attorney, in attendance.

(01/07/03 - 4 - 10:13 a.m.)

1. CONSIDER FREE USE OF THE ST. JOHNS COUNTY CONVENTION CENTER TO ST. AUGUSTINE HIGH SCHOOL FOR THE SUPERINTENDENT'S HONOR BAND PERFORMANCE

Dena Master, Tourist Development Council, presented the item and introduced Al Dodds, St. Augustine High School's Band Director, who explained the event.

(10:14 a.m.) Motion by Jacalone, seconded by Meiszer, carried 4/0, with Bryant absent, to grant free use of the St. Johns County Convention Center to St. Augustine High School to have the Superintendent's Honor Band Performance on January 28, 2003.

(01/07/03 - 4 - 10:16 a.m.)

2. CONSIDER A RESOLUTION SUPPORTING THE PURCHASE OF THE RAYONIER TRACT THAT LIES WITHIN THE NORTHEAST FLORIDA BLUEWAY PHASE II (TOLOMATO AND MATANZAS RIVERS) FLORIDA FOREVER PROJECT BOUNDARY

Vicki Renna, Principal Planner, presented the details of the purchase and explained that it was approved as a Category A project by the Department of Environmental Protection's Acquisition and Restoration Council, in 2001. The St. Johns County Water Management District has asked for support from the County regarding this proposed purchase.

(10:18 a.m.) Jacalone commented that the location of property is key for agencies to justify purchasing the lands for conservation, but he feels that the days of purchasing lands, that are predominately wetlands and that are not suitable for development, are gone. He also stated that there is a hunting club that hunts on this property and they are upset about the possibility of not being able to hunt there any longer.

(10:20 a.m.) Maguire questioned if there is a management plan in place for this property.

(10:21 a.m.) Renna stated that the purchase would be funded 75% by the DEP and 25% by the St. Johns County Water Management District. She stated that there is not a plan in place yet, as the purchase has not yet been approved and that creating a plan for approximately 8,500 acres will be quite a task. Discussion followed regarding supporting this purchase.

(10:22 a.m.) Roger Van Ghent, 4005 Moultrie Foreside Blvd., spoke in support of the acquisition, on behalf of the LAMP Board and The Audubon Society.

(10:27 a.m.) Motion by Jacalone, seconded by Maguire, carried 4/0, with Bryant absent, to approve Resolution No. 2003-06, supporting the purchase of the Rayonier Tract, the largest parcel of land within the Northeast Florida Blueway Phase II Florida Forever project boundary.

RESOLUTION NO. 2003-06

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS TO THE TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND STATE OF FLORIDA, EXPRESSING SUPPORT FOR THE RAYONIER TRACT WHICH LIES WITHIN THE NORTHEAST FLORIDA BLUEWAY PHASE II (TOLOMATO AND MATANZAS RIVERS) FLORIDA FOREVER PROJECT BOUNDARY

(01/07/03 - 5 - 10:27 a.m.)

3. CONSIDER A FUNDING REQUEST FROM THE COUNCIL ON AGING FOR THE FIRE SUPPRESSION SYSTEM

Cheryl Strickland, Clerk of Courts, entered the meeting.

Commissioner Bruce Maguire presented the item and stated that funding would come from the Recreation Department in the amount of \$20,000.00.

(10:29 a.m.) Motion by Maguire, seconded by Stern, carried 4/0, with Bryant absent, to direct the County Attorney's Office to work with the COA to describe the public purpose in the expansion of the COA Marine Street Facility's fire suppression system, in the amount of \$20,000.00, and return to the BCC.

(10:29 a.m.) Jacalone suggested that the County bid out the work as the building is a County owned facility.

(10:30 a.m.) Barrow suggested a change in the language of the motion, which Maguire accepted.

(10:32 a.m.) Cathy Brown, Executive Director of the Council on Aging, agreed with Jacalone's suggestion that the County should handle the purchase and installation of

the fire suppression system. She reviewed some additional cost of the project and discussed utility connection fees.

(01/07/03 - 6 - 10:36 a.m.)
COMMISSIONERS' REPORTS

Commissioner Meiszer
No report.

Commissioner Jacalone
No report.

Commissioner Maguire
(10:36 a.m.) Maguire commented on the potential purchase of the Ponce Motor Lodge and stated that the Airport Authority was meeting that afternoon and would discuss the potential acquisition.

Commissioner Stern
(10:37 a.m.) Stern reported on the success of the book drive initiated by the Governor's Mentoring Initiative Office as a part of the national No Child Left Behind Initiative.

(01/07/03 - 6 - 10:39 a.m.)
COUNTY ADMINISTRATOR'S REPORT

Adams reminded the Board that there would be a Joint BCC/School Board Meeting on January 29, and that he would announce more details next week. He also commented on a meeting with Mayor Gardner where they discussed a liaison with the City to bolster cooperation and relations.

(01/07/03 - 6 - 10:41 a.m.)
COUNTY ATTORNEY'S REPORT

Barrow commented that today was Jim Sisco's birthday.

(01/07/03 - 6 - 10:41 a.m.)
CLERK OF COURT'S REPORT

No report.

The meeting recessed at 10:41 a.m. and reconvened at 1:39 p.m. with Bryant, Jacalone, Stern, Maguire, Adams, Isabelle Lopez, Assistant County Attorney, and Cecelia Aldrich, Clerk present and with Meiszer absent.

(01/07/03 - 6 - 1:39 p.m.)
4. PUBLIC HEARING - ADOPTION HEARING FOR FILE #CPA (SS) 2002-04, PROPERTY LOCATED AT THE SW CORNER OF DOBBS ROAD AND ROLLING HILLS DRIVE. FILE #CPA (SS) 2002-04 IS A PROPOSED SMALL SCALE COMPREHENSIVE PLAN AMENDMENT TO THE COUNTY'S FUTURE LAND USE MAP. A SMALL SCALE AMENDMENT IS SUBMITTED TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND THE REGIONAL PLANNING COUNCIL FOLLOWING ITS ADOPTION BY THE LOCAL GOVERNMENT. AS NOTED IN THE PZA STAFF REPORT, THE PLATTED RIGHT-OF-WAY LINE OF ROLLING HILLS DRIVE FORMS THE NORTHERN BOUNDARY OF THIS SITE. CURRENTLY, THE PAVED PORTION OF ROLLING HILLS DRIVE EXTENDS FROM STATE ROAD 207 TO

THE ENTRANCE OF THE HIDDEN LAKES NEIGHBORHOOD, APPROXIMATELY 2,000 FEET WEST OF THE SUBJECT PROPERTY, AND DOES NOT TIE INTO DOBBS ROAD. AS STATED IN THE PZA STAFF REPORT, DEVELOPMENT ALONG DOBBS ROAD IS PREDOMINANTLY INDUSTRIAL WAREHOUSING AND SERVICE-TYPE USES. THIS PROPOSED EXTENSION OF THE MIXED USE DISTRICT DESIGNATION TO INCLUDE THE SUBJECT PROPERTY IS CONSISTENT WITH THE PENDING ADMINISTRATIVE PROPOSAL TO MAKE THE SAME CHANGE ALONG DOBBS ROAD TO ITS SOUTHERN TERMINUS AT KINGS ESTATE ROAD. DURING ITS REVIEW OF THE PROPOSED AMENDMENT, THERE WAS CONCERN EXPRESSED BY MEMBERS OF THE PLANNING AND ZONING AGENCY ABOUT THE POTENTIAL IMPACT FROM INDUSTRIAL TRAFFIC ON THE HIDDEN LAKES NEIGHBORHOOD, WHICH COULD RESULT FROM PAVING THE REMAINDER OF ROLLING HILLS DRIVE. HOWEVER, THERE ARE NO CURRENT PLANS TO EXTEND ROLLING HILLS DRIVE TO DOBBS ROAD. ROLLING HILLS DRIVE IS CLASSIFIED AS A MINOR COLLECTOR IN THE LAND DEVELOPMENT CODE

Proof of Publication of the Notice of Public Hearing regarding the proposed Amendment to the Future Land Use Map for the SW Corner of Dobbs & Rolling Hills Drive was received, having been published in *The St. Augustine Record* on December 23, 2002.

Donna Godfrey, AICP Senior Planner, explained the purpose of the request. She used the Project Location Map on the overhead to review the proposed changes. Godfrey noted that the Planning and Zoning Agency (PZA) had already given its approval. She noted the applicant was present to answer questions.

(1:44 p.m.) Jacalone asked about intersection signaling and where pavement currently exists. Discussion followed regarding the paved and unpaved areas. Jacalone also asked if Small Scale Amendments (SSA) are included in the annual limit with Comprehensive Plan Amendments. It was clarified that SSAs are not included in that limit, they are limited by a maximum acre amount. (1:46 p.m.) Maguire asked about road width and retention capability. Godfrey noted that the applicant would have to go through all the processes and approvals. Godfrey explained the difference between a SSA and a Regular Amendment. It was noted that the SSA could be considered "fast-track," as it does expedite the process. It was also established that the utilities are County in that area.

(1:51 p.m.) Jacalone asked about timing of the re-zonings. (1:51 p.m.) Theresa Bishop, Planning Director, responded that the administrative rezonings will start in the northeast portion of the County and should be completed some time later this year. She said the process then moves to the Southeast planning district, after that to the southwest, and ends with the northwest. Bishop said the whole process will probably take about a year with all the hearings involved.

(1:51 p.m.) Godfrey stated that before the meeting, a map showing the proposed Land Use Designation (an excerpt of the Future Land Use Map), and a replacement to the first page of the Ordinance were distributed to the Commissioners.

(1:52 p.m.) The applicant, Moreau P. Estes, 2609 Plantation Lake Drive, introduced himself to the Board.

There were no questions from the Commissioners, or public comment.

(1:53 p.m.) Motion by Jacalone, seconded by Stern, carried 4/0 with Meiszer absent, to move Ordinance No. 2003-1, with the replacement first page that was provided by Ms. Godfrey and Findings of Fact 1 through 3 to support the motion.

ORDINANCE NO. 2003-1

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING 2015 FUTURE LAND USE MAP OF COMPREHENSIVE PLAN, ORDINANCE NO. 2000-34, AS AMENDED, FOR PROPERTIES LOCATED ALONG DOBBS ROAD FROM RESIDENTIAL "C" TO MIXED USE DISTRICT; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(1:53 p.m.) Patricia Heiss, Assistant to the County Administrator, asked for (and received) permission to distribute an application that came in over the Christmas holiday.

(01/07/03 - 8 - 1:54 p.m.)

5. CONSIDER APPOINTMENTS TO THE HISTORIC REVIEW BOARD

Patricia Heiss, Assistant to the County Administrator, presented the item, explained the vacancies and made recommendations as to filling them.

(1:54 p.m.) Jacalone noted he would depend on Heiss's recommendations given her expertise and the number of appointments to be filled. He asked, if appropriate, could the Board move on her recommendations.

(1:55 p.m.) Motion by Jacalone, seconded by Maguire, carried 4/0, with Meiszer absent, to move Dr. Thomas Graham to the District #2 position which would change his expiration date to January 7, 2007 and move Jane Willoughby to District #5.

(1:56 p.m.) Motion by Maguire, seconded by Jacalone, to reappoint Laura Storch to District #4, who was removed for missing some meetings [and he noted there were only two more names in the package and two more positions to fill for alternates] and motioned that Bill Spencer and Nancy Sikes-Kline be put in the At-Large Alternate positions. (1:56 p.m.) Heiss asked if there was a preference with regard to which term appointees are designated. Stern recommended Nancy Sikes-Kline for the longer term. The other Commissioners concurred. (1:57) Bryant confirmed that the appointments thus far are: Laura Storch for District #4, Bill Spencer for Alternate At-Large, and Nancy Sikes-Kline for Alternate At-Large position and called the vote: carried 4/0 with Meiszer absent.

(01/07/03 - 8 - 1:57 p.m.)

6. CONSIDER APPOINTMENTS TO THE AMPHITHEATRE BOARD

Patricia Heiss, Assistant to the County Administrator, presented the item, noted the expirations and new applications.

(1:58 p.m.) Motion by Stern, seconded by Maguire, carried 4/0, with Meiszer absent, to appoint Gerald Eubanks to the District 3 position and reappoint Bruce Lucker, District 4, and Paul Williamson, District 5.

(01/07/03 - 9 - 1:59 p.m.)

7. CONSIDER APPOINTMENTS TO THE CATEGORY II ARTS/GRANTS FUNDING PANEL

Patricia Heiss, Assistant to the County Administrator, presented the item. She suggested making the appointments to allow for staggered term expirations.

(2:00 p.m.) **Motion by Maguire, seconded by Jacalone, to reappoint Vic DiGenti to the District 4 seat.** (2:00) Motion by Stern to appoint Dana Ste. Claire to the District #4 seat. There was no second. (2:01 p.m.) There was discussion regarding vacancies, districts and appointments. (2:02 p.m.) Bryant called the vote: **carried 4/0, with Meiszer absent.**

(2:02 p.m.) **Motion by Maguire, seconded by Jacalone, carried 4/0, with Meiszer absent, to appoint JoAnn Feder to the District 5 position.**

(2:03 p.m.) There was confusion regarding appointees as they relate to districts and Heiss explained the composition of the Board. (2:05 p.m.) Jacalone further clarified the composition of the Board and appointments needed.

(2:08 p.m.) **Motion by Stern, seconded by Bryant, to appoint Dana Ste. Claire.** (2:09 p.m.) There was discussion about the majority of applicants being from the same district and the possibility of advertising to have a more diversified pool of applicants. (2:10 p.m.) Heiss explained the recruiting efforts that have been accomplished over the last couple of months, and said she could re-advertise at the Board's request. (2:11 p.m.) Stern commented that she had concerns about the lack of representation from District 2. She suggested that when annual reports are received from the Boards and Committees, the Commissioners conduct an overall review or evaluation. (2:13 p.m.) Bryant restated the motion and called the vote: **motion failed 2/2, with Meiszer absent, to appoint Dana Ste. Claire to District 2.**

(2:14 p.m.) **Motion by Jacalone, seconded by Maguire, carried 4/0 with Meiszer absent, to appoint Shari Naman to the District 1 position on the Category II Arts and Funding Panel.**

(2:14 p.m.) **Motion by Stern, seconded by Jacalone, carried 4/0 with Meiszer absent, to appoint Barry Myers to District 2.**

(01/07/03 - 9 - 2:15 p.m.)

8. CONSIDER APPOINTMENTS TO THE NORTHWEST COMMUNICATIONS TOWER CITIZENS ADVISORY BOARD

Patricia Heiss, Assistant to the County Administrator, explained that when the Board was first appointed, the need to stagger the expiration dates wasn't realized. She noted that the current appointees are seeking re-election and terms are now staggered.

(2:15 p.m.) **Motion by Maguire, seconded by Jacalone, carried 4/0 with Meiszer absent, to re-appoint all five members as indicated in the five motions presented.** Reappointees to the Northwest Communications Tower Citizens Advisory Board as presented in the Agenda Item: Ella Mae Simmons, Sarah W. Bailey, Scott Morgan, Ray Dever, and William "Earl" Newman.

(2:16 p.m.) Jacalone suggested, if acceptable to the Board, to hold a workshop to review some of the advisory boards for the purpose of "trimming them down" and possibly do away with some. (2:17 p.m.) Bryant confirmed that the Board will be doing that in the near future. Discussion followed regarding a workshop, possibly in March, to review all Boards and Committees.

(01/07/03 - 10 - 2:18 p.m.)

9. CONSIDER APPOINTMENT TO THE PONTE VEDRA ZONING & ADJUSTMENT BOARD

Patricia Heiss, Assistant to the County Administrator, presented the item. She apologized for the confusion and noted that one of the positions had to be re-advertized.

(2:18 p.m.) **Motion by Maguire, seconded by Jacalone, carried 4/0 with Meiszer absent, to reappoint Cameron Lacey.**

(01/07/03 - 10 - 2:19 p.m.)

10. CONSIDER APPOINTMENT TO THE CONTRACTORS REVIEW BOARD

Patricia Heiss, Assistant to the County Administrator, presented the item.

(2:19 p.m.) **Motion by Stern, seconded by Jacalone, carried 4/0, with Meiszer absent, to appoint Neil A. Newell to the HVAC position on the Contractors Review Board.**

(01/07/03 - 10 - 2:19 p.m.)

11. CONSIDER APPOINTMENTS TO THE TOURIST DEVELOPMENT COUNCIL

Patricia Heiss, Assistant to the County Administrator, presented the item and noted which positions were in need of being filled. She added that the City of St. Augustine Beach would forward the name of its representative at a later date.

(2:20 p.m.) Bryant stressed the importance of having someone from the World Golf Village on this Board, given its presence in this community. **Motion by Bryant, second by Jacalone, to nominate Jack Peter for this position.** (2:20 p.m.) Motion by Maguire to nominate Dana Ste. Claire on TDC, no second. (2:21 p.m.) Motion by Stern to nominate Kathy Fleming. There was no second. (2:21 p.m.) Bryant called the vote on Mr. Peter: **carried 3/1 with Maguire dissenting and Meiszer absent** [to appoint Jack Peter].

(2:21 p.m.) **Motion by Jacalone; seconded by Bryant, carried 4/0 with Meiszer absent, to appoint Mayor George Gardner as representative for the City of St. Augustine on the TDC.**

(2:22 p.m.) Bryant stated he received a letter from the School Board requesting a representative from the Commission to serve on the Search Committee for the new Superintendent. Bryant recommended Stern, since she previously served on the School Board. The Commissioners present concurred.

(2:23 p.m.) Adams reported that he had moved the Health Department to a separate entity and put Social Services and Mental Health under his direct supervision, as requested by the Board. He said he had not received word back from the State, but did have telephone approval that it is coming. Regarding Social Services, he indicated there is an immediate need for a physician. Adams said no money is needed initially and ultimately it could save the County money. He referred to employee related services, Wellness Program, and Sheriff's Deputies' needs, as several areas which could benefit now. (2:24 p.m.) Bryant commented on the rising cost of health care for County employees.

(2:25 p.m.) With there being no further business to come before the Board, Bryant called the meeting adjourned at 2:25 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check No. 328236 through 328602 totaling \$2,788,383.96 (12/17/02).
2. St. Johns County Board of County Commissioners Check Register, Check No. 328603 through 328628 totaling \$47,352.31 (12/26/02).
3. St. Johns County Board of County Commissioners Check Register, Check No. 328629 through 329145 totaling \$2,846,788.44 (12/30/02).

CORRESPONDENCE:

1. Letter dated December 13, 2002, to Roy Neel, The Justice Administrative Commission, forwarding copy of Resolution No. 2002-256 with attached Grant-In-Aid agreement for Child Dependency.
2. Letter dated December 13, 2002, to the State of Florida Auditor General, forwarding copy of Resolution No. 2002-256 with attached Grant-In-Aid agreement for Child Dependency.
3. Letter dated December 17, 2002, to Liz Cloud, Bureau of Administrative Code, forwarding certified copies of St. Johns County Ordinances Number 2002-70 and 2002-71, the proofs of publication, and the CODRS Coding Forms.
4. Letter dated December 20, 2002, to Liz Cloud, Bureau of Administrative Code, forwarding certified copies of St. Johns County Ordinances Number 2002-73 and 2002-79, the proofs of publication, and the CODRS Coding Forms.

Approved January 21, 2003

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

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

ATTEST: CHERYL STRICKLAND, CLERK

By: Uwanna King
Deputy Clerk

