

**MINUTES OF MEETING  
VALUE ADJUSTMENT BOARD  
ST. JOHNS COUNTY  
JULY 21, 2003  
9:00 A.M.**

Hearing of the 2003 Value Adjustment Board 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.

Proof of publication of the notice of the 2003 Value Adjustment Board organizational meeting was received and filed, having been published in *The St. Augustine Record* on July 14, 2003.

Present: James Bryant, County Commissioner  
Marc Jacalone, County Commissioner  
Bruce Maguire, County Commissioner, Alternate Member  
Diane Lovell, School Board  
Bill Fehling, School Board  
Cheryl Strickland, Clerk of Courts  
Daniel Bosanko, County Attorney  
Anna Shea, Legal Intern  
Sharon Outland, Property Appraiser  
Pam Mann, Assistant Property Appraiser  
Linda Bryan, Property Appraiser's Attorney  
Dottie Acosta, Property Appraiser's Office  
Yvonne King, Deputy Clerk

Karen Stern, County Commissioner, arrived later in the meeting.

(07/21/03 - 1 - 9:00 a.m.)  
CALL TO ORDER

Bryant called the meeting to order.

(07/21/03 - 1 - 9:00 a.m.)  
ROLL CALL

The Deputy Clerk called the roll.

(07/21/03 - 1 - 9:08 a.m.)  
ELECTION OF OFFICERS

**Motion by Bryant, seconded by Maguire, carried 5/0, to elect Jacalone as Chairman of the 2003 Value Adjustment Board.**

(07/21/03 - 1 - 9:11 a.m.)  
DISCUSSION OF PROPOSED RULES

Bosanko gave an overview of the rules of procedure for the Value Adjustment Board.

(9:14 a.m.) Stern entered the meeting.

(9:15 a.m.)  
Section I

Bosanko informed the Board that no meeting of the Board should take place unless counsel to the Board was present.

(9:16 a.m.)

Section II

Bosanko mentioned that the major change to this section was that the law now required that every decision made, on the various issues, must be heard by a Special Master prior to the VAB hearing it. Discussion followed on Special Masters. (9:20 a.m.) Linda Bryan provided a history of the Value Adjustment Board. Lengthy discussion followed regarding the appeal process. (10:09 a.m.) *It was the consensus of the Board, with Lovell opposed, to eliminate the appeal process.*

(10:11 a.m.)

Bryan suggested the Special Master Hearings be held inside the courthouse where security was present. Discussion followed. Cheryl Strickland said she would check on available space in the courthouse for the hearings.

(07/21/03 - 2 - 10:12 a.m.)

ADOPT THE FILING FEE FOR THE BOARD

**Motion by Bryant, seconded by Stern, carried 5/0, to set the petition filing fee at \$15.**

(07/21/03 - 2 - 10:13 a.m.)

SPECIAL MASTER SELECTION AND RETENTION

Bosanko said staff was in the process of advertising for the Special Masters and a recommendation would be brought back to the VAB at a later hearing.

(10:14 a.m.) *It was the consensus of the Board to set the next VAB meeting for August 11, 2003 at 9:00 a.m.* There being no further business to come before the VAB, the meeting adjourned at 10:14 a.m.

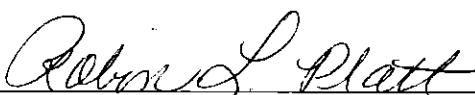
Approved \_\_\_\_\_ April 13 \_\_\_\_\_, 2004

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Karen R. Stern, Chair

RENDITION DATE 4/16/04

ATTEST: CHERYL STRICKLAND, CLERK

By:   
Deputy Clerk

