

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
DECEMBER 2, 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, Chair
 Bruce Maguire, District 4, Vice Chair
 Marc Jacalone, District 3
 James E. Bryant, District 5
 Ben W. Adams, Jr., County Administrator
 Dan Bosanko, County Attorney
 Robin Platt, Deputy Clerk

Also present: Cheryl Strickland, Clerk of Courts

(12/02/03 - 1 - 9:02 a.m.)
Chair Stern called the meeting to order.

(12/02/03 - 1 - 9:02 a.m.)
Stern gave the Invocation and Maguire led the Pledge of Allegiance.

(12/02/03 - 1 - 9:04 a.m.)
ROLL CALL

Stern stated that all Commissioners were present, with the exception of Meiszer.

(12/02/03 - 1 - 9:04 a.m.)
PUBLIC COMMENT

John Metcalf, 245 Riverside Ave., Jacksonville, representing Kensington, LLC, asked the Board to reconsider the Kensington PUD Rezoning, in light of changes that were made due to issues that were raised by the Commission on November 25, 2003, specifically the access and waiver request issues. He requested that a rehearing be scheduled for December 16, 2003, to allow for time to meet the noticing requirements. (9:05 a.m.) Meiszer entered the meeting.

(9:06 a.m.) Jacalone addressed the requirements of the LDC that do not allow a rezoning request to be reheard before a year. Bosanko explained that the rule would not allow another application for rezoning, but a reconsideration of a previous decision could be allowed, within the 30-day appeal period. He also pointed out that the motion to allow the reconsideration would have to be made by a person who was on the prevailing side of the decision.

(9:08 a.m.) **Motion by Jacalone, seconded by Maguire, carried 5/0, to waive the one-year requirement for reconsideration on this rezoning request, and reconsider this on December 16th.**

(9:08 a.m.) Maggie White, PO Box 2034, St. Augustine, addressed the Greenway Blueway Trails Master Plan and the improvements to the A1A Scenic Highway,

illustrated by the "Scenic and Historic A1A" Project List, Exhibit A. Allen MacDonald, Finance Director, entered the meeting.

(12/02/03 - 2 - 9:18 a.m.)

DELETIONS TO CONSENT AGENDA

Maguire requested that Items 5, 7 and 8 be moved to the Regular Agenda as Items 11A, 11B and 11C, respectively. Adams requested that Item No. 2 be pulled.

(12/02/03 - 2 - 9:19 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Motion to authorize the County Administrator to sign the business incentive contract with Northrop Grumman Corporation

This Item was pulled from the Consent Agenda.

3. Motion to adopt **Resolution No. 2003-229**, approving the final Plat for Marshall Creek DRI, North Loop Parkway

RESOLUTION NO. 2003-229

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR MARSHALL CREEK DRI NORTH LOOP PARKWAY

4. Motion to adopt **Resolution No. 2003-230**, approving a final Plat for Langford Estates

RESOLUTION NO. 2003-230

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR LANGFORD ESTATES

5. Motion to authorize the County Administrator, or his designee, to negotiate with and enter into continuing contracts through the twelfth ranked firm (fifteen firms in total) for engineering services. If an agreement cannot be reached with the No. 1 ranked firm, authorization is requested to terminate negotiations and begin negotiations with the next ranked firm, and continue until the desired number of agreements is reached

This Item was moved to the Regular Agenda as Item 11A.

6. Motion to authorize the County Administrator, or his designee, to purchase two ambulances from the Florida Association of Counties Contract, Bid No 03-04-0828, from the contract supplier, American LaFrance MedicMaster, in the amount of \$274,602

7. Motion to authorize the County Administrator, or his designee, to negotiate with and enter into continuing contracts through the tenth ranked firm (eleven firms in total) for environmental services. If an agreement cannot be reached with the No. 1 ranked firm, authorization is requested to terminate negotiations and begin negotiations with the next ranked firm, and continue until the desired number of agreements is reached

This Item was moved to the Regular Agenda as Item 11B.

8. Motion to authorize the County Administrator, or his designee, to negotiate with and enter into continuing contracts through the fifth ranked firm (five firms in total) for geotechnical services. If an agreement cannot be reached with any firm, authorization is requested to terminate negotiations and begin negotiations with the next ranked firm, and continue until the desired number of agreements is reached

This Item was moved to the Regular Agenda as Item 11C.

9. Motion to authorize the County Administrator, or his designee, to enter into contract under Bid No. 04-12, with Jacksonville Eighteen Construction Inc., in the amount of \$280,975.40 (See Attachment A)
10. Motion to authorize the Chair to execute the letter of intent between St. Johns County and the Army Corps of Engineers
11. Motion to approve the Memorandums of Agreement between the Board of County Commissioners and the Betty Griffin House

(12/02/03 - 3 - 9:19 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Stern added as Item A1, Contracts for Independent Agencies. Jacalone added as Item 12, a discussion of Resolution No. 92-119. Bosanko requested to add as Item 13, a discussion of the County Attorney's Law Library.

(12/02/03 - 3 - 9:20 a.m.)

APPROVAL OF REGULAR AGENDA

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

(12/02/03 - 3 - 9:21 a.m.)

A1. CONTRACTS FOR INDEPENDENT AGENCIES

Ellen Walden, St. Johns County Social Services, presented the remaining contracts for the Independent Agencies that needed to be approved and executed. Jacalone clarified that none of the budgeted amounts were exceeded in the contracts, and Walden confirmed that to be the case. Meiszer stated that he, too, was concerned that the contracts conformed to the budgeted amounts.

(9:24 a.m.) Motion by Bryant, seconded by Maguire, carried 5/0, to direct the County Administrator to execute the contracts, and direct Staff to pay the initial installments to the following agencies: Northeast Florida Community Action Agency, Kids Bridge, Project Special Care, the Council on Aging, and the Salvation Army of Georgia.

**ST. JOHNS COUNTY
BID TABULATION**



BID TITLE

CONSTRUCTION OF S.E. INTRA-

COASTAL WATERWAY PARK

LEIGH DANIELS

BID NUMBER

BID NO. 04-12

CHERYL ALBERTSON

OPENING DATE/TIME

November 12, 2003 3:00 P.M.

OPENED BY

TABULATED BY

POSTING TIME/DATE

FROM 11/12/2003 4:00 PM

UNTIL 11/17/2003 4:00 PM

VERIFIED BY

OF

1 PAGE(S)

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.

PAGE(S) 1

OF

1 PAGE(S)

BIDDERS	TOTAL BASE BID PRICE	BID BOND	ADDENDUM # 1				
JACKSONVILLE EIGHTEEN CONSTRUCTION, INC.	\$280,975.40	X	X				
AMERICAN CONTRACTORS & DEVELOPERS, INC.	\$436,500.00	X	NO				

Attachment A - 12/2/2003 - Consent # 9

BID AWARD DATE -

(12/02/03 - 4 - 9:25 a.m.)

1. PUBLIC HEARING - TEFRA - COUNTY/FLAGLER COLLEGE BOND ISSUE - ON OCTOBER 28, 2003, THE BOARD ACCEPTED AN APPLICATION BY FLAGLER COLLEGE, INC., THAT REQUESTED THE COUNTY TO ISSUE HIGHER EDUCATIONAL FACILITIES REVENUE BONDS TO ASSIST THE COLLEGE. THE BOARD THEN DIRECTED STAFF TO PROCEED WITH EFFORTS TO ISSUE THE BONDS. THE FEDERAL TAX CODE REQUIRES THE BOARD TO HOLD A HEARING TO PROVIDE PERSONS WITH DIFFERING VIEWS ON THE LOCATION, OR NATURE, OF THE FLAGLER COLLEGE PROJECT AND/OR ON THE ISSUANCE OF THE COUNTY CONDUIT BONDS, A CHANCE TO ADVISE THE BOARD OF THEIR VIEWPOINTS. THE FLAGLER COLLEGE PROJECT AND THE COUNTY CONDUIT BONDS ARE DESCRIBED ON THE ATTACHED NOTICE OF PUBLIC HEARING. IF ISSUED, THE BONDS WILL BE PAYABLE SOLELY FROM FLAGLER COLLEGE, INC., REVENUES

Proof of publication of the Notice of Public Hearing regarding Educational Facility Revenue Bonds was received, having been published in *The St. Augustine Record* on November 12, 2003.

Jim Sisco, Assistant County Attorney, stated that Flagler College had requested that the County consider issuing revenue bonds to obtain funds to loan to the college, for a particular construction project. The construction would be for a new student housing facility, with parking. Discussion followed on the status of the project.

(12/02/03 - 4 - 9:29 a.m.)

2. CONSIDER A MOTION TO ENACT AN ORDINANCE AUTHORIZING THE COUNTY TO ISSUE CONDUIT REVENUE BONDS TO ASSIST INSTITUTIONS OF HIGHER EDUCATION WITHIN THE COUNTY

Proof of publication of the Assistance to Institutions of Higher Education Revenue Bond Public Hearing was received, having been published in *The St. Augustine Record* on November 8, 2003.

Jim Sisco, Assistant County Attorney, explained that the IDA first looked at issuing the bonds, but could not as Flagler College was a private institution therefore; they are trying to go through the County. He stated that an enabling Ordinance would have to be passed so that the County could issue the bonds. Maguire pointed out Flagler College's significance to the community.

(9:32 a.m.) Meiszer stated that the proposed Ordinance made no mention of Flagler College and he questioned if it was limited to private institutions only. Sisco responded that public institutions could go through the IDA. Meiszer stated that he was concerned with some of the language on page 7, which read, "that the debt service may be paid from any revenue source of the County." Sisco explained that there would also be a finance, or loan agreement, along with the bond issue and discussion followed on the County's financial obligations of the bonds, the risk involved and the affect the bonds could have on the County's credit rating.

(9:41 a.m.) **Motion by Jacalone, seconded by Meiszer, carried 5/0, to enact Ordinance No. 2003-101, authorizing the County to issue conduit revenue bonds to assist institutions of higher education within the County.**

ORDINANCE NO. 2003-101

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, PROVIDING AUTHORITY FOR THE ISSUANCE OF BONDS FOR ASSISTANCE OF INSTITUTIONS OF HIGHER EDUCATION WITHIN THE COUNTY; PROVIDING FINDINGS; PROVIDING DEFINITIONS; PROVIDING FOR GENERAL POWERS OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING CRITERIA AND REQUIREMENTS FOR ASSISTANCE TO BE RENDERED TO INSTITUTIONS OF HIGHER EDUCATION; PROVIDING FOR FINANCING AGREEMENTS AND THE TERMS OF SUCH ASSISTANCE; PROVIDING THAT THE CREDIT OF THE COUNTY SHALL NOT BE PLEDGED; PROVIDING FOR THE ISSUANCE OF REVENUE BONDS; PROVIDING FOR SECURITY OF BONDHOLDERS FOR PAYMENT OF SUCH BONDS; PROVIDING FOR RATES, RENTS, FEES AND CHARGES; PROVIDING THAT FUNDS HELD PURSUANT TO THE PROVISIONS OF THE ORDINANCE SHALL BE TRUST FUNDS; PROVIDING FOR REMEDIES OF BONDHOLDERS; PROVIDING FOR THE ISSUANCE OF REFUNDING BONDS; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE SHALL BE IN ADDITION TO OTHER AUTHORIZING MEANS; PROVIDING FOR THE MANNER OF CONSTRUCTION OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

(12/02/03 - 5 - 9:43 a.m.)

3. PUBLIC HEARING - INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY AND THE ST. JOHNS COUNTY SCHOOL BOARD - IN 2002, THE FLORIDA LEGISLATURE AMENDED CHAPTER 163, FLORIDA STATUTES AND CREATED CHAPTER 1013, FLORIDA STATUTES, TO IMPROVE COORDINATION BETWEEN LAND USE PLANNING AND SCHOOL FACILITIES PLANNING. ONE OF THE PROVISIONS OF THE LEGISLATION IS TO REQUIRE INTERLOCAL AGREEMENTS BETWEEN SCHOOL DISTRICTS AND LOCAL GOVERNMENTS. THE RELATED STATUTORY REQUIREMENTS FROM SECTION 163.31777, F.S. AND SECTION 1013.33, F.S. ARE PROVIDED. IN 1999, ST. JOHNS COUNTY AND THE ST. JOHNS COUNTY SCHOOL DISTRICT ENTERED INTO AN INTERLOCAL AGREEMENT THAT PROVIDES MANY OF THESE STATUTORY REQUIREMENTS, INCLUDING JOINT MEETINGS BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE SCHOOL BOARD, PROVISIONS FOR COORDINATION OF SCHOOL SITING, COLLOCATION OF SCHOOLS AND OTHER PUBLIC FACILITIES SUCH AS RECREATIONAL FACILITIES, AND THE SHARING OF INFORMATION AND DATA ON GROWTH AND DEVELOPMENT ISSUES. HOWEVER, THERE ARE ADDITIONAL STATUTORY PROVISIONS THAT MUST BE ADDRESSED IN THE INTERLOCAL AGREEMENT. A DRAFT OF THE PROPOSED INTERLOCAL AGREEMENT WAS FORWARDED TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (FDCA) IN SEPTEMBER OF 2003, AND ADDITIONAL PROVISIONS HAVE BEEN ADDED SINCE THAT TIME TO ADDRESS FDCA'S COMMENTS. THE SCHOOL DISTRICT WILL ENTER INTO SIMILAR INTERLOCAL AGREEMENTS WITH THE OTHER NON-EXEMPT LOCAL GOVERNMENTS IN ST. JOHNS COUNTY

Proof of publication of the Notice of Public Hearing regarding an Interlocal Agreement between SJC and the SJC School Board was received, having been published in *The St. Augustine Record* on November 24, 2003.

Scott Clem, Director of Growth Management Services, explained that the Florida Legislature had amended the Growth Management Act, to include the School Code, with the intent of improving coordination between local government land use planning and school facilities planning. He handed out an amended agreement and he highlighted some of the changes and corrections. Clem stated that the Interlocal Agreement would have to meet all of the major requirements of the State, and would have to go to the State for formal consistency review.

(9:50 a.m.) Jacalone stated that the agreement was fine, but what the Board needed to do now was to make educational facilities part of the concurrency Ordinance. Clem said that that was not something the County could initiate on its own, that it would require the consent of the School District, as well as other non-exempt local governments. Jacalone pointed out that the City of St. Augustine did not have to comply with the County's current concurrency Ordinance and he stated that he wanted the Board to pursue making educational facilities part of the concurrency Ordinance. Clem clarified that what he meant was that the County could not make any changes without the other government entities making the same changes. Discussion followed on the appointment of a School Board member to the PZA.

(9:56 a.m.) Maguire questioned the authority of the DCA in approving this agreement. Clem replied that the County had a statutory obligation to adopt this document, and that the DCA was the state agency that was charged with implementing that statutory requirement. He explained that if the statutory requirements were not met, penalties could be imposed. Maguire addressed some grammatical errors, as well as other errors in the document and Clem explained that they had been corrected in the copy he handed out earlier. Maguire asked for additional explanations of items in the agreement and Clem elaborated on such items as: targeting community development improvements in distressed neighborhoods, school impact fee reviews and revisions, priorities of Capital Improvements, and transportation alternatives. Maguire also questioned what the language "permanent student station" meant.

(10:06 a.m.) Sid Ansbacher, 780 N. Ponce de Leon Blvd., representing the School Board, stated that "permanent student station" meant a desk. Maguire questioned what the Public School Advisory Committee was. Clem explained that each time a new school is formed that type of committee was formed. Discussion followed on other oversight, or advisory, committees, their make up and their authority. Ansbacher stated that paragraph 14 could be amended to read: "The School Board and the County shall appoint at least one citizen member to serve on an oversight committee..." Maguire stated that he could accept that amendment. Discussion continued on the School Site Selection Committee, with Maguire commenting that he did not feel that the School Board was giving enough credence to the northwest and northeast areas of the county. Clem explained that site committees were generally made up of seven to nine members of residents from the area that the School Board is looking to place the school.

(10:15 a.m.) Maguire questioned why the word "County" was used sometimes in the agreement and sometimes the words "local government" was used. Ansbacher explained that "local government", in most cases, referred to the County.

(10:16 a.m.) Maguire questioned what a preliminary consistency determination was (paragraph 10, page 7). Clem explained that would be a Comp Plan issue. Discussion

followed on the Development Review Committee, notification of enrollment impacts, the resolution of multi-jurisdictional public school issues (page 9). Maguire requested to add the language relating to collocation, in paragraph 12, *“That neither the County nor the School Board would try to gain an advantage over the other.”* Clem stated that the School Board and the County had worked well together on collocation issues, i.e. parks and playgrounds, in the past. Ansbacher pointed out that the agreement only encouraged collocation when possible, and that details of specific collocation facilities would have to be ironed out in another agreement.

(10:23 a.m.) Bryant stated that he would like to look at the possibility of a School Impact Fee Ordinance with an escalator criteria built into it. He also questioned the student population projection criteria (paragraphs 5 and 7), and how the counts were calculated. Ansbacher explained that paragraph 7, of the agreement, addressed that issue. Discussion followed on the data used to generate the counts.

(10:29 a.m.) Meiszer commented that 90% of the agreement was policies that had been followed for years. He also addressed how the Board had to follow the mandates of the State of Florida, and who was authorized to represent, or act on behalf of, the County. He expressed concern with the placement of new schools sites, who made the placement decisions, future growth and population projections. Meiszer asked Clem if anyone was attempting to reconcile the problem of school overcrowding, resulting from poor student population projections. Clem responded that that issue was currently being looked at and discussion continued.

(10:39 a.m.) Stern stated that she thought that it was a good agreement and that it would help to strengthen the Board’s relationship with the School Board, and that it was in compliance with the State statutes.

(10:40 a.m.) Ellen Whitmer, 1178 Natures Hammock Road S., Fruit Cove, stated that she supported the Interlocal Agreement and she commented on how approval of residential development affects the school system.

(10:44 a.m.) Jim Wheeler, 4240 Leaping Deer Lane, spoke as a parent of a student in the northwest area of the county. Wheeler stated the he sat on the site selection committee for the new northwest elementary school, as well as being Chairman of the Northwest School Rezoning Committee. He addressed Bartram Trail High School, which opened three years ago, was built to handle 1,500 students, and is projected to have 3,000 very soon. He also addressed the rate of growth in the northwest area of the county, especially with the new developments that have already been approved in that area, and the student population counts.

(10:49 a.m.) Jacalone addressed an issue that was raised by Maguire regarding the wording in paragraph 14, subsection (m), regarding impact fees. He stated that he had a problem with Maguire’s recommendation that school impact fees be “reviewed and revised” annually. He stated that he liked the language the way it was and he also liked that there was no interval stipulated to review the fees. He did not want to commit to raising impact fees, if not appropriate. Stern agreed with keeping the current wording and stated that she, too, liked Bryant’s proposal of an escalating fee schedule.

(10:52 a.m.) Meiszer recommended that all of the impact fees be reviewed and/or revised in a five-year cycle. Clem agreed that it would be better not to do it annually. Stern stated that the School Board had mentioned, at the last joint meeting, doing a study of school impact fees.

(10:55 a.m.) Motion by Jacalone, seconded by Bryant, carried 5/0, to approve the Interlocal Agreement between St. Johns County and the St. Johns County School

Board, and direct the Chair to execute [the agreement], on behalf of the County, with the corrections. There was additional discussion on the priority list.

The meeting recessed at 10:57 a.m., and was called back to order at 11:04 a.m., with Strickland no longer in attendance.

(12/02/03 - 8 - 11:04 a.m.)

4. CONSIDER A MOTION TO ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2003 IN AN AMOUNT NOT TO EXCEED \$35,000,000, FOR FLAGLER HOSPITAL, INC.

Geoff Dobson, 66 Cuna St., on behalf of the Industrial Development Authority (IDA), explained that the bonds would not exceed \$35,000,000, and would be flow-through bonds, so there would be no liability on the IDA, or the County, relating to the discharge of the bonds. The bonds would finance capital improvements, as well as aid in the refunding of an outstanding bond issue from 1992. Additionally, he read the opinion of the IDA's CPA, on this matter, into the record. (11:07 a.m.) **Motion by Jacalone, seconded by Maguire, carried 5/0, to adopt Resolution 2003-231.**

RESOLUTION NO. 2003-231

A RESOLUTION APPROVING THE ISSUANCE BY THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF ITS HOSPITAL REVENUE BONDS (FLAGLER HOSPITAL, INC. PROJECT), SERIES 2003, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$35,000,000 IN ORDER TO OBTAIN FUNDS TO LOAN TO FLAGLER HOSPITAL, INC. (THE "HOSPITAL") FOR THE PURPOSES OF (A) REFUNDING THE OUTSTANDING ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY HOSPITAL REVENUE BONDS (FLAGLER HOSPITAL PROJECT), SERIES 1992, (B) PAYING OR REIMBURSING THE HOSPITAL FOR THE COSTS OF A CAPITAL PROJECT CONSISTING OF THE ACQUISITION, CONSTRUCTION, RENOVATION, EXPANSION, AND INSTALLATION OF CERTAIN HEALTH CARE FACILITIES LOCATED, OR TO BE LOCATED, IN ST. JOHNS COUNTY, FLORIDA, AND TO BE OWNED AND OPERATED BY FLAGLER HOSPITAL, INC., (C) FUNDING A DEBT SERVICE RESERVE FUND FOR THE BONDS, AND (D) PAYING THE COSTS OF ISSUANCE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE

(12/02/03 - 8 - 11:09 a.m.)

5. CONSIDER A MOTION TO ADOPT A RESOLUTION AMENDING THE DEFINITION OF DEBT SERVICE REQUIREMENT THAT IS CONTAINED IN COUNTY RESOLUTION 92-103

Joe Vonasek, Director, Office of Management and Budget, presented the details of this item. (11:10 a.m.) **Motion by Jacalone, seconded by Stern, carried 5/0, to adopt Resolution 2003-232.**

RESOLUTION NO. 2003-232

RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 92-103, ADOPTED BY THE BOARD OF COUNTY COMMISSIONER OF ST. JOHNS COUNTY, FLORIDA, ON JUNE 23, 1992, WHICH RESOLUTION AUTHORIZED THE ISSUANCE BY THE COUNTY OF TRANSPORTATION IMPROVEMENT REVENUE BONDS; FOR THE PURPOSE OF AMENDING THE DEFINITION OF "DEBT SERVICE REQUIREMENT" CONTAINED THEREIN TO TAKE INTO ACCOUNT THE AMOUNT OF INVESTMENT EARNINGS ON MONEYS ON DEPOSIT IN THE DEBT SERVICE FUND ESTABLISHED PURSUANT THERETO IN THE CALCULATION OF THE AMOUNT OF THE "DEBT SERVICE REQUIREMENT"; AND PROVIDING AN EFFECTIVE DATE

(12/02/03 - 9 - 11:11 a.m.)

6. CONSIDER A MOTION TO ADOPT A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE ROAD IMPACT FEE CREDIT AGREEMENT WITH G & C DEVELOPERS, INC., IN THE AMOUNT OF \$7,426.85

Nicole Cubbedge, Planner III, presented the details of the agreement and stated that Staff had no objections to the approval of the agreement. (11:13 a.m.) **Motion by Jacalone, seconded by Bryant, carried 5/0, to adopt Resolution No. 2003-233, authorizing the [County] Administrator to execute the Road Impact Fee Credit Agreement with G&C Developers in the amount of \$7,426.85.**

RESOLUTION NO. 2003-233

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN IMPACT FEE CREDIT AGREEMENT WITH G & C DEVELOPERS, INC.

(12/02/03 - 9 - 11:14 a.m.)

7. CONSIDER A MOTION TO ADOPT A RESOLUTION REGARDING AN APPLICATION FOR AD VALOREM TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 7270 OLD HIGHWAY 207, ELKTON, FLORIDA

Commissioner Maguire presented the details of this item, as a member of the Historical Resources Review Board.

Motion by Maguire, seconded by Jacalone, to adopt Resolution 2003-234, regarding application for ad valorem tax exemption for historic property located at 7270 Old Highway 207, Elkton, Florida.

(11:15 a.m.) Meiszer stated that he was in favor of the exemption, but questioned why a resident who lived outside the City limits had to get approval from the City. Bosanko explained that they used the City's Agency to do the review, as the County did not have that type of entity. Meiszer suggested that the City's representative do the review, and then report the findings to the County Commission, not the City Commission. Bosanko commented that if that were to happen the Ordinance would have to be amended and

discussion followed with Jacalone explaining why the Ordinance was done the way it was.

(11:19 a.m.) Jim Browning, 148 Rivermarsh Dr., Ponte Vedra, agreed with Meiszer that the Ordinance needed to be changed, as the County now had a historical committee and Stern concurred. (11:20 a.m.) **The motion carried 5/0.**

RESOLUTION NO. 2003-234

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, REGARDING AN APPLICATION FOR AD VALOREM TAX EXEMPTION FOR HISTORIC PROPERTIES LOCATED AT 7270 OLD HIGHWAY 207, ELKTON, FLORIDA, IN ACCORDANCE WITH ST, JOHNS COUNTY ORDINANCE .97-1 AND SECTION 196-1997, FLORIDA STATUTES

(12/02/03 - 10 - 11:21 a.m.)
COMMISSIONERS' REPORTS

Commissioner Meiszer

Meiszer questioned if there would be a change in any meetings in December, due to the holidays. Stern replied that no meetings had been canceled.

(11:22 a.m.)

Commissioner Maguire

Maguire stated that he requested that a short workshop be scheduled on the morning of December 23rd, regarding taxes.

(11:22 a.m.)

Commissioner -Stern

Stern mentioned receiving a letter from Congressman John Mica regarding a national cemetery to, possibly, be located here in St. Johns County. Jacalone suggested that the Board have a discussion on the issue prior to responding to Mica's letter.

(11:24 a.m.)

Commissioner Jacalone

No report.

(11:24 a.m.)

Commissioner Bryant

Bryant reported that he, Joe Stephenson, Shawn Collins, and Brian Norris, attended the DOT's Five-Year Work Program Public Hearing, where the efforts of the County in acquiring transportation funding were duly noted.

(12/02/03 - 11 - 11:25 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Adams reported that glass recycling containers would be placed at the Crescent Beach Fire Station and the County's NW Annex tomorrow, and that Staff was attempting to get permission from the Town of Hastings to put a container at the old high school site. He also addressed other possible sites where containers could be placed.

(12/02/03 - 10 - 11:27 a.m.)

COUNTY ATTORNEY'S REPORT

No report.

(12/02/03 - 11 - 11:27 a.m.)
CLERK OF COURT'S REPORT

No report.

The meeting recessed at 11:27 a.m. and reconvened at 1:37 p.m. with Stern, Maguire, Bryant, Jacalone, Meiszer, Adams, Bosanko, and Deputy Clerk Lenora Newsome present.

(12/02/03 - 11 - 1:37 a.m.)

8. PUBLIC HEARING - REZ 2003-08 DAVIS INDUSTRIAL PARK PHASE II - THIS REQUEST SEEKS TO REZONE APPROXIMATELY 11.62 ACRES LOCATED AT 1595 NORTHWOOD DRIVE FROM RESIDENTIAL MANUFACTURED/MOBILE HOME OR SINGLE FAMILY [RMH(S)] TO INDUSTRIAL WAREHOUSING (IW) TO ALLOW THE DEVELOPMENT OF LOTS FOR INDUSTRIAL USE. THE SUBJECT PROPERTY IS LOCATED WITHIN THE INDUSTRIAL (I) FUTURE LAND USE DESIGNATION. A FINAL CERTIFICATE OF CONCURRENCY (FCOC), CONMAJ 2002-24, WAS APPROVED ON MAY 14, 2003 FOR THE DEVELOPMENT OF 100,000 SQ. FT. OF INDUSTRIAL PARK SPACE FOR PHASES I AND II OF THE DAVIS INDUSTRIAL PARK. THE FCOC CONMAJ 2002-24 MEETS THE REQUIREMENTS OF SECTION 11.00.01 REQUIRING CONCURRENCY APPROVAL FOR A MINIMUM OF 1/3 OF THE MAXIMUM DEVELOPMENT ALLOWED BY THE PROPOSED REZONING. THE PLANNING DIVISION HAS ROUTED THIS REQUEST TO ALL APPROPRIATE REVIEWING DEPARTMENTS. THERE ARE NO OUTSTANDING COMMENTS RELATED TO THE REZONING. IN THE CASE THAT THE REZONING IS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS, ALL SITE ENGINEERING, DRAINAGE AND REQUIRED INFRASTRUCTURE IMPROVEMENTS WILL BE REVIEWED PURSUANT TO THE ESTABLISHED DEVELOPMENT REVIEW PROCESS TO ENSURE THAT THE DEVELOPMENT HAS MET ALL APPLICABLE FEDERAL, STATE AND LOCAL REGULATIONS AND PERMITTING REQUIREMENTS. NO PERMITS AUTHORIZING DEVELOPMENT SHALL BE ISSUED PRIOR TO COMPLIANCE WITH ALL APPLICABLE REGULATIONS. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS ITEM AT THEIR NOVEMBER 6, 2003 MEETING, WITH A VOTE OF 7-0

Proof of publication of the Notice of Public Hearing on the Notice of Proposed Rezoning File # REZ 2003-08, 1595 Northwood Drive, Davis Industrial Park Phase II was received, having been published in *The St. Augustine Record* on November 17, 2003. Nicole Cubbedge, AICP, Planner III, stated that this request seeks to rezone approximately 11.62 acres located at 1595 Northwood Drive from Residential Manufactured/Mobile Home or Single Family [RMH(S)] to Industrial Warehousing (IW) to allow the development of lots for industrial use. Jacalone questioned the compatibility policy A.1312. Cubbedge responded. Jacalone mentioned that the project kept coming to them in bits and pieces. Cubbedge responded.

(1:41 p.m.) Richard Davis, 5 Indian Mound Drive, spoke on doing Phase II, then deciding to do Phase III and stated that this would be the last one. Meiszer commented on the development of a parcel of property by phases being a good idea, but the zoning of the property, piece by piece, was not best management practice when it comes to

zoning. He asked what the point was of the piece meal zoning. Davis replied that he tried to get Phase II and III combined, but could not. (1:45 p.m.) **Motion by Bryant, seconded by Stern, carried 5/0, to enact Ordinance 2003-102, known as REZ 2003-08 Davis Industrial Park Phase II adopting Findings of Fact in the packet to support the motion.**

ORDINANCE NO. 2003-102

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF RESIDENTIAL MANUFACTURED/MOBILE HOME OR SINGLE FAMILY [RMH(S)] TO INDUSTRIAL WAREHOUSING (IW); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(12/02/03 - 12 - 1:46 p.m.)

9. PUBLIC HEARING - PRD 2003-04 GREENBRIAR ESTATES - THIS REQUEST SEEKS TO REZONE APPROXIMATELY 144.80 ACRES LOCATED AT 2950 GREENBRIAR FROM OPEN RURAL (OR) TO PLANNED RURAL DEVELOPMENT (PRD) FOR THE DEVELOPMENT OF NINETEEN (19) RESIDENTIAL LOTS CONTAINING UP TO A MAXIMUM OF NINETEEN (19) DWELLING UNITS WITH THEIR ACCESSORY USES. THE SUBJECT PROPERTY IS LOCATED IN THE RURAL SILVICULTURE (R/S) FUTURE LAND USE DESIGNATION. THE PROJECT WILL ACCESS VIA GREENBRIAR ROAD. THE PROJECT WILL BE DEVELOPED IN ONE (1) PHASE OVER A FIVE (5) YEAR PERIOD. DEVELOPMENT OF THE PRD SHALL BE COMMENCED WITHIN ONE (1) YEAR OF APPROVAL OF THE PRD AND COMPLETED WITHIN FIVE (5) YEARS. A FINAL CERTIFICATE OF CONCURRENCY (FCOC) CONMIN 2002-30 WAS APPROVED ON JULY 28TH, 2003 FOR 19 SINGLE-FAMILY RESIDENCES. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS APPLICATION AT THEIR OCTOBER 16, 2003 MEETING

Proof of publication of the Notice of Public Hearing on the Notice of Proposed Rezoning File # PRD 2003-04, 2950 Greenbriar Road, Greenbriar Plantation PRD was received, having been published in *The St. Augustine Record* on November 17, 2003.

Bruce Ford, Chief Planner, stated that this was a request to rezone approximately 145 acres from OR to PRD for up to 19 single-family units, which would be developed in one five-year phase, utilizing a site plan, Exhibit A. Maguire asked why JEA was providing the water, but not the sewer. Ford replied that the sewer was not available. Discussion followed on secondary structures, a guesthouse being a secondary structure, and a single-family zone having one unit per lot. (1:54 p.m.) **Motion by Meiszer, seconded by Jacalone, to enact Ordinance No. 2003-103, known as PRD 2003-04, Greenbriar Plantation PRD adopting Findings of Fact to support the motion.** Lopez stated that the guest quarters are allowed in the PRD according to page 11 of the text. She stated that guesthouses are not allowed in the deeded reserve, but are allowed in the development area.

(1:57 p.m.) Beth Breeding, 4141 South Point Drive, Suite B, Jacksonville, addressed guesthouses. She also addressed the water issue. **The motion carried 5/0.**

ORDINANCE NO. 2003-103

AN ORDINANCE OF THE COUNTY OF ST. JOHNS COUNTY, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM OPEN RURAL (OR) TO PLANNED RURAL DEVELOPMENT (PRD); PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(12/02/03 - 13 - 1:59 p.m.)

10. CONSIDER MOTION TO DIRECT STAFF TO SCHEDULE AN OPTIONAL PUBLIC HEARING FOR THE PROPOSED NOCATEE CDD BY JANUARY 13, 2004

Ford addressed the CDD petition, stating that it would cover the Nocatee portion of the DRI, utilizing a site map, Exhibit B. He asked the Board if they wanted to hold an optional hearing for the proposed Nocatee CDD by January 13, 2004. Bryant mentioned that, if the public hearing was being held in the county, he did not see why they needed to duplicate it and have an optional hearing. Maguire stated that he was not in favor of holding an optional hearing. Meiszer stated that they did not need an optional hearing and that he was not in favor of holding the public hearing at City Hall. He mentioned that the hearing should be held near the project. (2:05 p.m.) Lopez left the meeting and Dan Bosanko, County Attorney, entered the meeting.

(2:05 p.m.) Jonathan Johnson, 123 South Calhoun Street, Tallahassee, addressed the public hearings and stated that he would pass on the suggestion of having the hearing near the project. Bosanko remarked that the Board might not get another opportunity to select the optional, local hearing. Johnson stated that according to Statute, they would have up to 45 days from the date of filing, to have a hearing. Meiszer asked if they had come to some agreement on a school location. Johnson replied that they had not.

(2:09 p.m.) Louise Thrower, 288 Orange Avenue, spoke on CDDs, and CDD Board Requirements, Exhibit A.

(2:12 p.m.) Motion by Jacalone, seconded by Bryant, carried 5/0, not to conduct an optional public hearing for the proposed Nocatee CDD.

(12/02/03 - 13 - 2:13 p.m.)

11. WORKSHOP ON LEGAL COUNSEL FOR COUNTY BOARDS

Bosanko reviewed this item and spoke on having outside attorneys for County Boards. Jacalone stated that he wanted to address items coming before the Board that involved property items. Bosanko spoke on appeals. Discussion followed on hiring attorneys for the Staff, and the Attorney's office handling the Staff and the Board. Bosanko spoke on supporting the Board's position anyway they could.

(12/02/03 - 13 - 2:32 p.m.)

- 11A. MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO NEGOTIATE WITH AND ENTER INTO CONTINUING CONTRACTS THROUGH THE TWELFTH RANKED FIRMS (FIFTEEN FIRMS IN TOTAL) FOR ENGINEERING SERVICES. IF AN AGREEMENT CANNOT BE REACHED WITH THE NO. 1 RANKED FIRM, AUTHORIZATION IS

REQUESTED TO TERMINATE NEGOTIATIONS AND BEGIN NEGOTIATIONS WITH THE NEXT RANKED FIRM, AND CONTINUE UNTIL THE DESIRED NUMBER OF AGREEMENTS IS REACHED (Consent Item 5) (*See Attachment B*)

Maguire pulled this item and explained why. He stated that he would like to cover Items 11A, 11B and 11C at the same time. He spoke on promoting economic growth and development and figuring out some way to get local people to spend locally. (2:37 p.m.) Joe Burch, Purchasing Manager, spoke on using local firms. Discussion followed on changing the policy to encourage local companies to expand. Burch mentioned that it was a long-standing policy to work with local firms. (2:43 p.m.) Joe Stephenson, spoke on two ways to handle encouraging local companies. Maguire encouraged the Board to look at the policy and see if there was a way to modify it to focus on getting the local firms involved. (2:54 p.m.) **Motion by Maguire, seconded by Meiszer, carried 5/0, to approve all three contracts as they stand today.** Maguire also asked the Board to look at asking Joe Burch's Office to come up with a potential new policy on how they could address local stimulation. Adams stated that he would place it on the agenda in January, for a workshop.

(12/02/03 - 14 - 2:54 p.m.)

11B. MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO NEGOTIATE WITH AND ENTER INTO ENVIRONMENTAL SERVICES. IF AN AGREEMENT CANNOT BE REACHED WITH THE NO. 1 RANKED FIRM, AUTHORIZATION IS REQUESTED TO TERMINATE NEGOTIATIONS AND BEGIN NEGOTIATIONS WITH THE NEXT RANKED FIRM, AND CONTINUE UNTIL THE DESIRED NUMBER OF AGREEMENTS IS REACHED (Consent Item 7) (*See Attachment C*)

(2:54 p.m.) **Motion by Maguire, seconded by Meiszer, carried 5/0, to approve all three contracts as they stand today and on the sideline, he asked the Board to look at asking Joe Burch's Office to come up with a potential new policy on how they could address local stimulation**

(12/02/03 - 14 - 2:54 p.m.)

11C. MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO NEGOTIATE WITH AND ENTER INTO CONTINUING CONTRACTS THROUGH THE FIFTH RANKED FIRM (FIVE FIRMS IN TOTAL) FOR GEOTECHNICAL SERVICES. IF AN AGREEMENT CANNOT BE REACHED WITH ANY FIRM, AUTHORIZATION IS REQUESTED TO TERMINATE NEGOTIATIONS AND BEGIN NEGOTIATIONS WITH THE NEXT RANKED FIRM, AND CONTINUE UNTIL THE DESIRED NUMBER OF AGREEMENTS IS REACHED (Consent Item 8) (*See Attachment D*)

(2:54 p.m.) **Motion by Maguire, seconded by Meiszer, carried 5/0, to approve all three contracts as they stand today and on the sideline, he asked the Board to look at asking Joe Burch's Office to come up with a potential new policy on how they could address local stimulation**

(12/02/03 - 14 - 2:57 p.m.)

12. RESOLUTION NUMBER 92-119

Jacalone stated that Resolution No. 92-119 related to every person employed by the Board of County Commissioners of St. Johns County who runs for an elected public office must, upon appointing a campaign treasurer, take an approved leave of absence, without pay. He stated that Bosanko had some wording to clean up this Resolution in

**SUMMARY SHEET
FOR RANKING OF PROFESSIONALS**

12/2/03
(Concert # 5)
Regular
Item # 11A

ST. JOHNS COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS
CRITERIA FOR RANKING:

DATE: November 13, 2003 @ 9 a.m.
PROJECT: RFQ NO: 03-94, Continuing Contracts-Professional Services-Engineering

FIRM	RATER	RATER	RATER	RATER	RATER	RATER	TOTAL	RANK	COMMENTS
	LOCKLEAR	PERPICH	CALDWELL	RASMUSSEN					
PALMER ENGINEERING	31	12	29	31			103	32	
KISSINGER CAMPO & ASSOCIATES	38	23	32	34			127	27	
DRMP	45	36	33	50			164	11	
GAI CONSULTANTS	47	39	41	42			169	9	
BERGMANN ASSOCIATES	37	30	29	35			131	26	
ATM	25	29	30	40			124	28	
HARTMAN & ASSOCIATES, INC.	40	32	31	40			143	22	
WILBUR SMITH ASSOCIATES	35	17	33	38			123	29	
CONNELLY & WICKER INC.	49	40	45	49			183	2	
PITMAN HARTENSTEIN & ASSOC.	40	32	42	45			159	13	
PEC	36	23	34	42			135	25	
THE R-A-M PROFESSIONAL GROUP INC	42	29	32	43			146	20	
JOHNSON MIRAMIRAN & THOMPSON	33	22	30	33			118	30	
BERRYMAN & HENIGAR	43	32	36	43			154	16	tie

APPROVED: PURCHASING MANAGER [Signature] DATE 11-18-03
 COUNTY ENGINEER [Signature] DATE 11/18/03

NOTE: THE RANKING SHOWN ABOVE MUST BE FOLLOWED UNLESS SPECIAL CONDITIONS MERIT A CHANGE IN THE NEGOTIATING ORDER. IN THIS CASE, THE SPECIAL CONDITIONS MUST BE EXPLAINED IN DETAIL IN THE COMMENTS SECTION OR ATTACHED TO THIS RANKING SHEET.

POSTING TIME/DATE FROM 4:00 p.m. UNTIL 4:00 P.M. PAGES 1 OF 3 PAGES (S)

ANY RESPONDENT AFFECTED ADVERSELY BY AN INTENDED DECISION WITH RESPECT TO THE AWARD OF ANY REQUEST FOR PROPOSAL, 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 SUMMARY SHEET. PROTEST PROCEDURES MAY BE OBTAINED IN THE PURCHASING DEPARTMENT.

Attachment "B"

**SUMMARY SHEET
FOR RANKING OF PROFESSIONALS**

ST. JOHNS COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS
CRITERIA FOR RANKING:

DATE: November 13, 2003 @ 9 a.m.
PROJECT: RFQ NO: 03-94, Continuing Contracts-Professional Services-Engineering

FIRM	RATER	RATER	RATER	RATER	RATER	RATER	TOTAL	RANK	COMMENTS
	LOCKLEAR	PERPICH	CALDWELL	RASMUSSEN					
CH2MHILL	45	39	39	49			172	8	tie
PBS&J	46	38	43	49			176	5	
GRAY CALHOUN & ASSOC.	34	21	29	31			115	31	
EMS	43	24	32	45			144	21	tie
PARSONS BRINCKERHOFF QUADE & DOUGLASS, INC.	42	36	36	40			154	16	tie
REYNOLDS, SMITH & HILLS	45	42	36	50			173	7	tie
KLOSS, MOSLEY & ASSOC.	40	30	41	42			153	17	
GREENHORNE & O'MARA, INC.	42	35	35	42			154	16	tie
EDWARDS & KELSEY	44	41	47	50			182	3	
INTEGRATED SCIENCE & ENGINEERING	41	30	38	39			148	19	tie
CGS CONSULTING ENGINEERS, INC.	45	37	41	40			163	12	tie
JONES EDMUNDS & ASSOCIATES	44	38	45	50			177	4	
ZEV COHEN & ASSOCIATES	40	28	34	42			144	21	tie
MCKIM & CREED	39	20	31	46			136	24	

APPROVED: PURCHASING MANAGER

[Signature]

DATE 11-18-03

COUNTY ENGINEER

[Signature]

DATE 11/18/03

NOTE: THE RANKING SHOWN ABOVE MUST BE FOLLOWED UNLESS SPECIAL CONDITIONS WERE A CHANGE IN THE NEGOTIATING ORDER, IN THIS CASE, THE SPECIAL CONDITIONS MUST BE EXPLAINED IN DETAIL IN THE COMMENTS SECTION OR ATTACHED TO THIS RANKING SHEET.

POSTING TIME/DATE FROM 4:00 p.m. UNTIL 4:00 P.M. PAGES 2 OF 3 PAGES (S)

ANY RESPONDENT AFFECTED ADVERSELY BY AN INTENDED DECISION WITH RESPECT TO THE AWARD OF ANY REQUEST FOR PROPOSAL, 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 SUMMARY SHEET. PROTEST PROCEDURES MAY BE OBTAINED IN THE PURCHASING DEPARTMENT.

**SUMMARY SHEET
FOR RANKING OF PROFESSIONALS**

**ST. JOHNS COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS
CRITERIA FOR RANKING:**

DATE: November 13, 2003 @ 9 a.m.
PROJECT: RFQ NO: 03-94, Continuing Contracts-Professional Services-Engineering

FIRM	RATER		RATER		RATER		RATER		TOTAL	RANK	COMMENTS
	LOCKLEAR	PERPICH	CALDWELL	RASMUSSEN							
HDR ENGINEERING	46	39	38	50					173	7	tie
TAYLOR ENGINEERING	41	33	41	43					158	14	
EDWARDS ENGINEERING	42	31	35	42					150	18	
STONE JOCA & MAHONEY	47	42	36	50					175	6	
TRANSYSTEMS CORP.	43	26	37	35					141	23	
BHR, INC.	42	32	41	48					163	12	tie
ENGLAND-THUMS & MILLER, INC.	46	40	39	47					172	8	tie
MASTELLER, MOLER, & PULLIUM	42	31	35	40					148	19	tie
AYRES ASSOCIATES	47	44	43	50					184	1	
PROSSER HALLOCK	44	42	37	42					165	10	
JACOBS	40	34	39	43					156	15	

APPROVED: PURCHASING MANAGER *[Signature]* DATE 11-18-03

COUNTY ENGINEER *[Signature]* DATE 11/18/03

NOTE: THE RANKING SHOWN ABOVE MUST BE FOLLOWED UNLESS SPECIAL CONDITIONS MERIT A CHANGE IN THE NEGOTIATING ORDER, IN THIS CASE, THE SPECIAL CONDITIONS MUST BE EXPLAINED IN DETAIL IN THE COMMENTS SECTION OR ATTACHED TO THIS RANKING SHEET.

POSTING TIME/DATE FROM 4:00 P.M. UNTIL 4:00 P.M. PAGES 3 OF 3 PAGES(S)

ANY RESPONDENT AFFECTED ADVERSELY BY AN INTENDED DECISION WITH RESPECT TO THE AWARD OF ANY REQUEST FOR PROPOSAL, 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 SUMMARY SHEET. PROTEST PROCEDURES MAY BE OBTAINED IN THE PURCHASING DEPARTMENT.

SUMMARY SHEET
FOR RANKING OF PROFESSIONALS

(Consent # 7)
Regular Item
11B

ST. JOHNS COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS
CRITERIA FOR RANKING:

DATE: October 30, 2003 @ 9 a.m.
PROJECT: RFQ NO: 03-94, Continuing Contracts-Professional Services-Environmental

FIRM	RATER	RATER	RATER	RATER	RATER	TOTAL	RANK	COMMENTS
	WEINER	KOWISEN	KRISTIANSEN	CUBBAGE				
ELLIS & ASSOCIATES	47	45	42	45		179	7	
TAYLOR ENGINEERING	50	40	42	44		176	8	
EVANS ENVIRONMENTAL (EE&G)	46	44	39	37		166	12	
LG2 ENV. SOLUTIONS INC.	46	42	43	44		175	9	
ENVIRONMENTAL SERVICES, INC.	48	42	43	48		181	5	
AYRES ASSOCIATES	50	45	49	46		190	2	
JONES EDMUNDS & ASSOCIATES	46	44	49	49		188	3	
PSI	31	35	37	33		136	21	
CH2MHILL	50	44	46	44		184	4	
DRMP	46	38	40	35		159	15	
WRS INFRASTRUCTURE & ENVIRON.	46	35	40	36		157	16	tie
HSA ENGINEERS & SCIENTISTS	46	39	39	36		160	14	
GLE	31	36	37	34		138	20	
URS CORP.	46	40	43	32		161	13	

Attachment "C"

APPROVED: PURCHASING MANAGER *[Signature]* DATE *11-3-03*
COUNTY ENGINEER *[Signature]* DATE *10/31/03*

NOTE: THE RANKING SHOWN ABOVE MUST BE FOLLOWED UNLESS SPECIAL CONDITIONS MERIT A CHANGE IN THE NEGOTIATING ORDER, IN THIS CASE, THE SPECIAL CONDITIONS MUST BE EXPLAINED IN DETAIL IN THE COMMENTS SECTION OR ATTACHED TO THIS RANKING SHEET.

POSTING TIME/DATE FROM 4:00 p.m. UNTIL 4:00 P.M. PAGES 1 OF 2 PAGES (S)

ANY RESPONDENT AFFECTED ADVERSELY BY AN INTENDED DECISION WITH RESPECT TO THE AWARD OF ANY REQUEST FOR PROPOSAL, 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 SUMMARY SHEET. PROTEST PROCEDURES MAY BE OBTAINED IN THE PURCHASING DEPARTMENT.

**SUMMARY SHEET
FOR RANKING OF PROFESSIONALS**

ST. JOHNS COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS
CRITERIA FOR RANKING:

DATE: October 30, 2003 @ 9 a.m.
PROJECT: RFQ NO: 03-94, Continuing Contracts-Professional Services-Environmental

FIRM	RATER	RATER	RATER	RATER	RATER	TOTAL	RANK	COMMENTS
	WEIMER	KOWLSEN	KRISTIANSEN	CUBBAGE				
SCS ENGINEERS	30	38	38	35		141	18	tie
HARTMAN & ASSOCIATES	31	38	36	36		141	18	tie
MAC TEC ENGINEERING & CONSULTING	46	36	40	35		157	16	tie
LPG ENVIRONMENTAL & PERMITTING SERVICES, INC.	32	37	38	32		139	19	
BERRYMAN & HENIGAR	46	47	47	40		180	6	
PBS&J	46	35	49	44		174	10	tie
EMS	49	47	41	35		172	11	
REYNOLDS SMITH & HILLS	50	46	49	47		192	1	
ECT	30	39	43	43		155	17	
UNITED CONSULTING	31	34	31	27		123	22	
UNIVERSAL ENGINEERING	49	43	42	40		174	10	tie

APPROVED: PURCHASING MANAGER

DATE 11-3-03

COUNTY ENGINEER

DATE 10/31/03

NOTE: THE RANKING SHOWN ABOVE MUST BE FOLLOWED UNLESS SPECIAL CONDITIONS MERIT A CHANGE IN THE NEGOTIATING ORDER, IN THIS CASE, THE SPECIAL CONDITIONS MUST BE EXPLAINED IN DETAIL IN THE COMMENTS SECTION OR ATTACHED TO THIS RANKING SHEET.

POSTING TIME/DATE FROM 4:00 P.M.

UNTIL 4:00 P.M.

PAGES 2 OF 2 PAGES (S)

ANY RESPONDENT AFFECTED ADVERSELY BY AN INTENDED DECISION WITH RESPECT TO THE AWARD OF ANY REQUEST FOR PROPOSAL, 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 SUMMARY SHEET. PROTEST PROCEDURES MAY BE OBTAINED IN THE PURCHASING DEPARTMENT.

**SUMMARY SHEET
FOR RANKING OF PROFESSIONALS**

*(Consent #3)
Regular Item
11C*

**ST. JOHNS COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS
CRITERIA FOR RANKING:**

DATE: October 16, 2003 @ 9 a.m.
PROJECT: RFQ NO: 03-94, Continuing Contracts-Professional Services-Geotechnical

FIRM	RATER	RATER	RATER	RATER	TOTAL	RANK	COMMENTS
	KENNEDY	LAWSON	RASMUSSEN				
SUBSURFACE EVALUATIONS, INC.	33	25	38		96	10	
PSI ENGINEERING	53	39	49		141	4	
ASC GEOSCIENCES, INC.	44	29	43		116	7	
WOLF TECHNOLOGIES	42	36	40		118	6	
AGES	54	50	45		149	1	
CIVIL SERVICES, INC.	49	46	42		137	5	
UNITED CONSULTING	36	31	36		103	9	
UNIVERSAL ENGINEERING SCIENCES	48	48	48		144	3	
ELLIS AND ASSOCIATES	52	47	49		148	2	
SALIBA ENGINEERING, INC.	42	37	35		114	8	

APPROVED: PURCHASING MANAGER *[Signature]* DATE 10-15-03
 COUNTY ENGINEER *[Signature]* DATE 10/15/03

NOTE: THE RANKING SHOWN ABOVE MUST BE FOLLOWED UNLESS SPECIAL CONDITIONS MERT A CHANGE IN THE NEGOTIATING ORDER, IN THIS CASE, THE SPECIAL CONDITIONS MUST BE EXPLAINED IN DETAIL IN THE COMMENTS SECTION OR ATTACHED TO THIS RANKING SHEET.

POSTING TIME/DATE FROM 4:00 p.m. UNTIL 4:00 P.M. PAGES 1 OF 1 PAGES (S)

ANY RESPONDENT AFFECTED ADVERSELY BY AN INTENDED DECISION WITH RESPECT TO THE AWARD OF ANY REQUEST FOR PROPOSAL, 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 SUMMARY SHEET. PROTEST PROCEDURES MAY BE OBTAINED IN THE PURCHASING DEPARTMENT.

Attachment "D"

Section 4, to make it more fair for everyone. Bosanko pointed out that there were several other laws that came in to affect here and explained. Jacalone explained what was wrong with Section 4, stating that it was not allowing all members to adhere to the same rules. Meiszer mentioned that they were making it more difficult to serve on a Board. Bosanko suggested adding some verbage to implement the Board's idea, to add at the end of the second line of Section 4, *by the Board or serves on another County Board, Commission, Authority or other County Governmental Body, shall resign from such other governmental body on or prior to the date such person appoints a Campaign Treasurer.* Jacalone recommended that the resignation be commensurate with their official status as a candidate, instead of saying *shall resign; say shall be considered as having resigned.* Maguire asked if Section 1 was being changed. Bosanko replied that he did not think it was necessary. (3:13 p.m.) **Motion by Jacalone, seconded by Bryant, to direct the Attorney to amend Resolution No. 92-119 as directed and bring it back to the Board.**

(3:13 p.m.) Louise Thrower, 288 Orange Avenue, spoke on the Board not having the right to tell the School Board that their person should resign or not resign, or any other place where somebody has appointed somebody. (3:19 p.m.) **The motion carried 4/1 with Meiszer opposed.**

(12/02/03 - 15 - 3:20 p.m.)

13. COUNTY ATTORNEY'S LAW LIBRARY

Bosanko stated that something has come up that he has to make a decision on tomorrow morning regarding the operation of the County Attorney's Office and would like to give the Board an opportunity for input. He gave a background on the situation regarding the County Attorney's Law Library. He stated that they have an extensive book library, as well as, the more modern computerized legal search system that most attorneys are using now. He mentioned that Jim Sisco, when hired, brought his law library with him and contracted with the county to update the books every year and when he left, would take the books and updates. Bosanko stated that it was expensive to update the law books. He mentioned that Sisco offered to give his books to the County for \$1.00, if the County kept updating them and he could buy them back for \$1.00, if the County did not want them anymore. He stated that Westlaw made an offer to him on updating the law books, in which the offer would only be good until tomorrow. Bosanko mentioned that he planned on not accepting Westlaw's offer if it was left up to him because he could not justify the cost to the County of keeping the books up. Jacalone stated that he did not see a need to keep the books up and that every Statute is available on the website. Bosanko mention that there are some searches that one could do on the website for free, but there are some legal searches that they could not do. Westlaw offered to keep the books up-to-date for the same price now and throw in the electronic service from their office. *It was the consensus of the Board not to keep up the books.*

Motion by Bryant, seconded by Jacalone, carried 5/0, to adjourn the meeting. With there being no further business to come before the Board, the meeting adjourned at 3:30 p.m.

REPORTS:

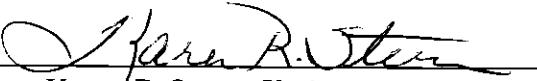
1. St. Johns County Board of County Commissioners Check Register Check #343306 through 343334, totaling \$52,587.67. (11/25/03)
2. St. Johns County Board of County Commissioners Check Register Check #343335 through 343631, totaling \$1,427,833.84. (11/25/03)

CORRESPONDENCE:

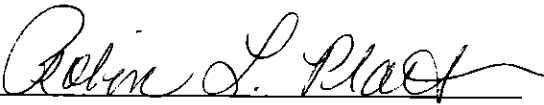
1. Letter dated November 24, 2003 to Liz Cloud, Chief, Bureau of Administrative Code, filing St. Johns County Ordinance Number 2003-96.

Approved _____ January 6 _____, 2004

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Karen R. Stern, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

