

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
APRIL 13, 2004  
(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: Bruce Maguire, District 4, Vice Chair  
Nicholas Meiszer, District 1  
Marc Jacalone, District 3  
James E. Bryant, District 5  
Ben W. Adams, Jr., County Administrator  
Cheryl Strickland, Clerk of Court  
Laura Barrow, Assistant County Attorney  
Diane Gorski, Clerk's Office

(04/13/04 - 1 - 9:06 a.m.)

Vice Chair Maguire called the meeting to order.

(04/13/04 -1 - 9:07 a.m.)

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

(04/13/04 - 1- 9:07 a.m.)

ROLL CALL

Chair Stern was absent.

(04/13/04 - 1 - 9:08 a.m.)

PROCLAMATION DESIGNATING THAT APRIL BE DESIGNATED AS SEXUAL ASSAULT AWARENESS MONTH

Meiszer read the proclamation and presented it to Nicole Bower who accepted the proclamation on behalf of all of the victims in St. Johns County. (9:11 a.m.) **Motion by Meiszer, seconded by Jacalone, carried 4/0, with Stern absent, to designate the month of April as Sexual Assault Awareness Month**

(04/13/04 - 1 - 9:12 a.m.)

SPECIAL PRESENTATION

Vickie Scott, 1380 Scott Road, Switzerland, Secretary to the Switzerland Volunteer Fire Department and John Hadley, 472 Fruit Cove Road, presented St. Johns County with a check for \$80,000.00 for improvements of the Alpine Roads Park. The money had been collected through fund raising.

(04/13/04 - 1 - 9:17 a.m.)

PUBLIC COMMENT

Margaret White, P. O. Box 2034, 3575 A1A North, spoke in opposition to a building a new Fire Department and closing the two existing ones. She mentioned donating the first lifeguard chair on Vilano Beach. She explained fund raising efforts for the Sharkbait Foundation, Inc. and the intent to have a Sailors Remembrance Day next

summer. She stated that fundraising efforts were in place and that the monies would provide swimming lessons and water safety skills to underprivileged children in the community. (Exhibit A)

(9:23 a.m.) Ben Williams, 1096 Oak Vale Road, Fruit Cove, spoke in opposition to the current Economic Incentive Policy and requested review and reassessment of the policy with the goal of improving economic conditions.

(04/13/04 - 2 - 9:27 a.m.)  
DELETIONS TO CONSENT AGENDA

None

(04/13/04 - 2 - 9:27 a.m.)  
APPROVAL OF CONSENT AGENDA

**Motion by Bryant, seconded by Jacalone, carried 4/0, with Stern absent, to approve the Consent Agenda.**

1. Approval of the Cash Requirement Report.
2. Approval of Minutes:  
07/21/03 - Value Adjustment Board Meeting  
08/11/03 - Value Adjustment Board Meeting  
10/01/03 - Value Adjustment Board Meeting  
11/17/03 - Value Adjustment Board Meeting
3. A motion to adopt **Resolution No. 2004-66** approving a final Plat for Breakaway Trails.

**RESOLUTION NO. 2004-66**

**A RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA  
APPROVING A SUBDIVISION PLAT FOR  
BREAKAWAY TRAILS**

4. A motion to adopt **Resolution No. 2004-67** approving a final Plat for Sanctuary - Unit Three

**RESOLUTION NO. 2004-67**

**A RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA  
APPROVING A SUBDIVISION PLAT FOR SANCTUARY  
- UNIT THREE**

5. A motion to adopt **Resolution No. 2004-68** approving a final Plat for Southwood PUD, Phase 1B, Phase B.

**RESOLUTION NO. 2004-68**

**A RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA  
APPROVING A SUBDIVISION PLAT FOR  
SOUTHWOOD PUD PHASE 1B, PHASE B**

6. Motion to approve the related capital project rescheduling and the transfer of funds from Impact Fee Road Zone A Reserve (1186-59920), Northwest Road Project Fund Reserve for Capital Outlay (3313-59927), the '03 Bond Transportation Improvements Reserve (3351-59920), the transfer of funds to the Transportation Trust Fund Reserve for Capital Outlay (1131-59927), the Impact Fee Road Zone B Reserve (1189-59920), and the Utility Services Reserve for Capital Outlay (4426-59927)
7. Motion to award Bid 04-57R for the Construction of the I-95 Utility Extension from County Road 214 to State Road 207 to the following contractors: Item 1A, Danella National in the amount of \$1,344,650.00 and Item 2, Westwind Contracting in the amount of \$1,757,000.00 for a grand total of \$3,101,650.00 (See Exhibit A)
8. Motion to award Bid 04-60, Upgrade Air Handler AHU-5 at the Health & Human Services Center, to the low bidder, Millennium Mechanical, Inc in the amount of \$121,650.00 (See Exhibit B)
9. Motion to award Bid No. 04-11R, Replace Air Handling Units at Criminal Justice Facility, to the low bidder, Weather Engineers in the amount of \$228,327.00 (See Exhibit C)
10. Motion to adopt **Resolution No. 2004-69** authorizing the Clerk of the Courts under Section 95.361, Florida Statutes to file the survey map for Datil Pepper Road, claiming a vested interest in the road described in the survey map, and or establishing a prescriptive easement in the same rights-of-way, in accord with the principles set forth in *Downing V. Bird*, 100 SO.2D 57 (Fla. 1958)

**RESOLUTION NO. 2004-69**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CLERK OF COURTS UNDER SECTION 95.361, FLORIDA STATUTES TO FILE THE SURVEY MAP FOR DATIL PEPPER ROAD, CLAIMING A VESTED INTEREST IN THE ROAD DESCRIBED IN THE SURVEY MAP, AND/OR ESTABLISHING A PRESCRIPTIVE EASEMENT IN THE SAME RIGHTS-OF-WAY, IN ACCORD WITH THE PRINCIPLES SET FORTH IN DOWNING V. BIRD, 100 SO.2D.57 (FLA. 1958)

11. Motion to adopt **Resolution No. 2004-70** declaring certain County owned property on St. Johns Avenue as surplus and approving a private sale to an adjoining property owner pursuant to the provisions set forth in Section 125.35(2), Florida Statutes

**RESOLUTION NO. 2004-70**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DECLARING CERTAIN COUNTY OWNED PROPERTY ON ST. JOHNS AVENUE AS SURPLUS AND APPROVING A PRIVATE SALE TO AN ADJOINING PROPERTY OWNER PURSUANT TO THE PROVISIONS SET FORTH IN SECTION 125.35(2), FLORIDA STATUTES

# ST. JOHNS COUNTY BID TABULATION



**BID TITLE** I-95 UTILITY EXTENSION FROM

C.R. 214 TO S.R. 207

**BID NUMBER** BID NO. 04-57R

**OPENING DATE/TIME** February 25, 2004 3:00 P.M.

**POSTING TIME/DATE** 02/25/2004 4:00 PM UNTIL 03/01/2004 4:00 PM

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.

**OPENED BY**

LEIGH DANIELS

**TABLATED BY**

CHERYL ALBERTSON

**VERIFIED BY**

*[Handwritten Signature]*

**PAGE (S)** 1

**OF** 1 **PAGE (S)**

BIDDERS	BID ITEM NO. 1A BID PRICE	BID ITEM NO. 1B BID PRICE	BID ITEM NO. 2 BID PRICE	BID ITEM NO. 3A BID PRICE	BID ITEM NO. 3B BID PRICE	BID BOND	ADDEN. #1	ADDEN. #2
INTERCON CONSTRUCTION, INC.	\$1,541,000.00	Not a bid item	Not a bid item	Not a bid item	Not a bid item	✓	✓	✓
DANELLA NATIONAL	\$1,344,650.00	\$1,643,600.00	\$1,845,646.00	\$3,160,296.00	\$3,489,246.00	✓	✓	✓
MASCI CORPORATION	N/A	N/A	\$2,280,432.00	N/A	N/A	✓	✓	✓
PAUL HOWARD CONSTRUCTION CO., INC.	No Bid	No Bid	\$1,976,818.00	No Bid	No Bid	✓	✓	✓
JENSEN CIVIL CONSTRUCTION, INC.	This item not bid	This item not bid	\$2,361,000.00	This item not bid	This item not bid	✓	✓	✓
WESTWIND CONTRACTING	-	-	\$1,757,000.00	-	-	✓	✓	✓
JOHN CARLO INC.	This item not bid	This item not bid	\$1,970,000.00	This item not bid	This item not bid	✓	✓	✓

**BID AWARD DATE** - \_\_\_\_\_

**ST. JOHNS COUNTY  
BID TABULATION**



**BID TITLE**  
UPGRADE AIR HANDLER AHU-5,  
HEALTH & HUMAN SERVICES  
BUILDING

**BID NUMBER**  
ITB NO. 04-60

**OPENING DATE/TIME**  
March 10, 2004, 3:00 P.M.

**POSTING TIME/DATE**  
03/10/04 4:00 PM

FROM UNTIL  
03/15/04 4:00 PM

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.

**OPENED BY**

LEIGH DANIELS

**TABULATED BY**

RUDY GONZALEZ, CPPB

**VERIFIED BY**

PAGE (S) 1

OF 1 PAGE (S)

BIDDERS	TOTAL BID PRICE	MANDATORY WALK-THRU ATTENDANCE	BID BOND				
MILLENNIUM MECH, INC.	\$121,650.00	YES	X				
WEATHER ENGINEERS	\$151,200.00	YES	X				
CARRIER/AL SMITH	\$142,879.00	YES	X				
W.W. GAY	\$122,987.00	YES	X				
IVEY MECHANICAL	\$149,000.00	YES	X				

BID AWARD DATE - \_\_\_\_\_

**ST. JOHNS COUNTY  
BID TABULATION**



BID TITLE

REPLACE AIR HANDLING UNITS  
AT CRIMINAL JUSTICE  
FACILITY

OPENED BY

LEIGH DANIELS *[Signature]*

BID NUMBER

BID NO. 04-11R

TABULATED BY

CHERYL ALBERTSON *[Signature]*

OPENING DATE/TIME

MARCH 25, 2004 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

03/25/2004 4:00 PM

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OF 1 PAGE (S)

BIDDERS	BASE BID TOTAL PRICE	BASE BID CONTROLS PRICE	OPTIONAL BID ITEM # 1 TOTAL PRICE	OPTIONAL BID ITEM # 1 CONTROLS PRICE	BID BOND	ATTENDED MANDATORY PRE-BID
WEATHER ENGINEERS	\$179,814.00	\$48,292.00	\$48,513.00	\$13,075.00	YES	X
GENERAL MECHANICAL CORPORATION	\$282,000.00	\$44,000.00	\$72,000.00	\$12,000.00	YES	X
ABLE PRODUCTS COMPANY	\$172,000.00	\$44,000.00	\$72,000.00	\$9,000.00	YES	X

BID AWARD DATE - \_\_\_\_\_

12. Motion to adopt **Resolution No. 2004-71** recognizing unanticipated Mental Health revenue (1109-36402) in the amount of \$589.00 and increasing the expenditure budget (1101-56403) in the same amount

**RESOLUTION NO. 2004-71**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE AMENDMENT OF ITS FY 2004 MENTAL HEALTH TRUST FUND BUDGET TO RECOGNIZE UNANTICIPATED REVENUE FOR THE PURPOSE OF OFFSETTING THE COST OF A STOLEN LAPTOP**

13. Motion to authorize the County Administrator to enter into Agreement with Stewart-Marchman Center for substance abuse, detox and residential services
14. Motion to authorize the County Administrator to enter into an Electronic Claims Submission Agreement with ACS State Healthcare for a WinASAP software program that will assist in the processing of Medicare claims for the Mental Health Department
15. Motion to authorize the County Administrator to enter into a contract amendment with Epic Community Services, Inc. to provide prevention services in local schools for St. Johns County children

(04/13/04 - 4 - 9:28 a.m.)

**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

None

**Motion by Jacalone, seconded by Bryant, carried 4/0, with Stern absent, to approve the Regular Agenda.**

(04/13/04 - 4 - 9:28 a.m.)

1. PRESENTATION ON WATER CONSERVATION.

Melinda Granlund, Intergovernmental Coordinator, St. Johns River Water Management District reviewed conservation efforts. She announced that the month of April had been designated Water Conservation Month by Governor Jeb Bush. She announced the District email address: <http://www.sjrwmd.com> and gave her contact telephone number 904-448-7904 for public use. (9:35 a.m.) Meiszer spoke in favor of enforcing water conservation by fining and prosecuting violators.

(9:41 a.m.) Roger Van Ghent, Moultrie Foreside, Audubon Society requested the Board direct the St. Johns County Utility Department to institute a water conservation program. He recommended that retention ponds in St. Johns County be designed to drain into the wetlands. He announced that the First Coast Nature Festival would be held April 13 - 16, 2004. He announced that there would be an International Bird Migration Day on May 8, 2004 to be celebrated at the Southeast Library.

(04/13/04 - 4 - 9:47 a.m.)

2. CONSIDER A MOTION TO ADOPT **RESOLUTION NO. 2004-72** APPROVING AN EXCHANGE OF REAL PROPERTY PURSUANT TO SECTION 125.37,

FLORIDA STATUTES AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE APPROVED COUNTY DEED, PROVIDING ST. JOHNS COUNTY WITH A LIFE GUARD COMPLEX AT THE BEACH AND ST. AUGUSTINE BEACH WITH PROPERTY TO EXPAND THEIR PUBLIC WORKS COMPLEX.

Mary Ann Blount, Real Estate Manager explained that the County had been working with the City of St. Augustine Beach to provide a solution to their request to purchase County property for expansion of their Public Works Complex on Mizell Road. She discussed the proposed option to exchange property between the City of St. Augustine Beach and St. Johns County. She stated that the County could own the existing Fire Station and garage site on A1A and in turn convey approximately 7.9 acres of land on Mizell Road to the City. She explained that based on the appraised land values this would be an equitable exchange. She explained that both deeds would be restricted and would have to be used for governmental uses only and that the properties could not be sold or traded. She mentioned that the St. Augustine Beach Board of Commissioners approved this proposal unanimously at their last meeting. (9:50 a.m.) Jacalone questioned whether the proposed site would support future needs of the St. Johns County Life Guard Complex. Blount stated that it would. (9:52 a.m.) Meiszer questioned future use of the A1A site. Discussion ensued. (9:57 a.m.) Bryant mentioned that the City of St. Augustine Beach Commission was trying to acquire land that would remain mostly undeveloped. Maguire asked if the Communications Tower or antenna placement would be an issue. Blount stated that there had been a provision in the resolution that the placement would be granted. Maguire asked the difference between a County Deed and a quitclaim deed. Blount responded that they were basically the same. (9:59 a.m.) **Motion by Bryant, seconded by Jacalone, to adopt Resolution 2004-72 to approve an exchange of real property pursuant to section 125.37 Florida Statutes and authorizing the Chair of the Board of County Commissioners to execute the approved County Deed providing St. Johns County with a life guard complex at the beach and St. Augustine Beach with property to expand their Public Works Complex** discussion regarding the difference between a Quit-Claim Deed and County Deed ensued. (10:02 a.m.) **Motion carried 4/0 with Stern absent.**

**RESOLUTION NO. 2004 -72**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AN EXCHANGE OF REAL PROPERTY PURSUANT TO SECTION 125.37, FLORIDA STATUTES AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE APPROVED COUNTY DEED, PROVIDING ST. JOHNS COUNTY WITH A LIFE GUARD COMPLEX AT THE BEACH AND ST. AUGUSTINE BEACH WITH PROPERTY TO EXPAND THEIR PUBLIC WORKS COMPLEX ON MIZELL ROAD**

(04/13/04 - 5 - 10:02 a.m.)

3. CONSIDER A MOTION TO WAIVE FILING FEES FOR PETITION TO VACATE ROAD AND FILING FEE APPLICATION FOR REZONING BY THE ROMAN CATHOLIC CHURCH AND ST. JOSEPH'S ACADEMY.

David Halstead, Assistant County Administrator, explained that Steve Alexander had requested a waiver of filing fees for petition to vacate a road and application to rezoning and that he was not present to address the issue. (10:03 a.m.) Rosemary Yeoman, Zoning Program, explained that the request had been for administrative



waiver of filing fees for the petition to vacate the road and waiver to drop the filing fee for application to rezone. (10:06 a.m.) Bryant suggested continuing this item to a future date so that the plan could be reviewed. (10:08 a.m.) Meiszer asked the amount of the fees. Rosemary stated that the cost incurred by St. Johns County would be for publication notice of public hearing. Meiszer questioned waiver of fees to non-profit organizations historically. (10:10 a.m.) Bosanko stated that there had always been a waiver provision available to the Board. (10:11 a.m.) Jacalone mentioned that the County could declare the road an unopened right-of-way and declare it as surplus and vacate it to the Roman Catholic Church. (10:13 a.m.) **Bryant motioned, seconded by Jacalone, carried 4/0, with Stern absent, to table the item until a representative from St. Joseph's Academy or the Roman Catholic Church could be present to explain the request.**

*This item moved to after reports.*

(04/13/04 - 6 - 10:14 a.m.)

4. CONSIDER AN APPOINTMENT TO THE NORTHWEST COMMUNICATIONS TOWER CITIZENS ADVISORY BOARD.

Melissa Lundquist, Administrative Coordinator explained that there was a vacancy on the Northwest Communications Tower Citizens Advisory Board and requested the board appoint Mr. Mark Partridge Minor. (10:16 a.m.) **Motion by Meiszer, seconded by Bryant, carried 4/0, with Stern absent, to approve the appointment of Mr. Mark Partridge Minor to the Northwest Communications Tower Citizens Advisory Board.**

(04/13/04 - 6 - 10:16 a.m.)

5. CONSIDER APPOINTMENTS TO THE CODE ENFORCEMENT BOARD.

Melissa Lundquist, Administrative Coordinator, requested that the Board consider the reappointment of O'Neal and Farley and to defer making a decision on the other applicants until the legal department had cleared them. She explained that she would return to the Board with additional appointment requests for recommendation at a later date. (10:20 a.m.) **Motion by Jacalone, seconded by Maguire, carried 4/0, with Stern absent, to accept the reappointment of Ernest Ray O'Neal and Mr. Edward Farley to the Code Enforcement Board.**

(04/13/04 - 6 - 10:20 a.m.)

6. CONSIDER APPOINTMENTS TO THE COASTAL CORRIDOR/PONTE VEDRA ARCHITECTURAL REVIEW COMMITTEE (ARC).

Melissa Lundquist, Administrative Coordinator, explained that there were currently five vacant seats on the ARC and that two of the vacancies would be new seats and serve as alternates. (10:21 a.m.) Jacalone asked if any of the applicants had met the requirements for the Architect seat and Lundquist replied that Mr. Edward Schafer was a licensed Architect. Jacalone mentioned that Ms. Doerr was a Certified Planner. Lundquist explained that there were two regular voting seats available and the requirement would be residence in the Ponte Vedra Zoning District. Jacalone stated that Ms. Doerr would be a great addition to the committee. Maguire asked which applicants satisfied the residence requirement. Lundquist replied that Ms. Frances Shields who was seeking reappointment, Sonia Doerr, Raymond Benedict, and that Nadeem Zebouni would qualify for an at large seat. Maguire clarified that Schafer would satisfy the Architect requirement and Lundquist concurred. Maguire further clarified that Benedict, Zebouni, Doerr and Shields all satisfy the requirement of residing in the Ponte Vedra Zoning District and Lundquist concurred that they would qualify for the regular voting seats and that the alternate seat had not been filled before

and suggested choosing an applicant from the Ponte Vedra Zoning District and one from the Coastal Corridor Overlay. Maguire requested verifying each applicant's location name by name. (10:24 a.m.) Meiszer asked why the two alternate positions were being filled now since they had not been filled in the past. Lundquist explained that the ARC requested the positions be filled. (10:25 a.m.) *Motion by Meiszer, seconded by Jacalone to nominate appointees Schaffer, Doerr and Silkebaken.* Lundquist stated that Silkebaken was located in the Coastal Corridor Overlay and would need to be chosen as an alternate. (10:27 a.m.) *Motion by Maguire, seconded by Bryant to nominate appointees Schafer, Benedict and Zebouni, Doerr, for alternate.* (10:28 a.m.) Maguire stated that there were two packages to consider and asked for a vote. Jacalone mentioned that when multiple slots were available on Boards many times the BCC nominates them one at a time and the BCC acts upon it. He stated that the Board has also made a single motion to fill all of the available slots. He explained that they would go back and readdress the vacancies that had not been addressed by the previous motions. (10:29 a.m.) Maguire stated that the Board would be voting on Meiszer's nominations of Schafer, Doerr and Silkebaken. *Motion by Meiszer, seconded by Maguire, to accept nominations for Schafer, Doerr and Silkebaken, with Jacalone and Bryant opposed, motioned failed.* (10:30 a.m.) **Maguire motioned to nominate Schafer as Architect, Benedict, Zebouni and Doerr as alternate and requested a vote, seconded by Bryant, carried 3/0, with Meiszer opposing, and Stern absent. Maguire requested a Roll Call Vote: Meiszer, nay, Maguire, aye, Jacalone, aye, Bryant, aye.** (10:31 a.m.) **Jacalone motioned, Maguire seconded, carried 4/0, with Stern absent, to appoint Silkebaken as an alternate.**

(04/13/04 - 7 - 10:32 a.m.)

7. CONSIDER A MOTION TO AUTHORIZE THE CHAIRMAN TO ENTER INTO A CONTRACT BETWEEN ST. JOHNS COUNTY AND FLAGLER HOSPITAL FOR A PRIMARY CARE CLINIC.

Bosanko asked if the Commissioners had received copies of the contract in the files and asked for a brief recess for review. (10:34 a.m.) *Bryant motioned to move the item to 11:00 a.m., motion died for lack of a second.* Maguire stated that Reports would precede the item and that the item would be revisited.

*This item moved to after reports.*

(04/13/04 - 7 - 10:35 a.m.)

COMMISSIONER REPORTS

Bryant

No report.

Jacalone

No report.

Meiszer

No report.

Maguire

Maguire requested that Scott Clem, Director of Growth Management provide the Commission with a monthly update regarding new issues relating to the MPO.

(04/13/04 - 8 - 10:36 p.m.)

COUNTY ADMINISTRATORS REPORT

Adams reported the results of an investigation regarding public use and access to the Northwest Annex. He stated that over the past year the facility had been used by several agencies. He explained the procedure for use by a non-governmental entity would be to fill out an application that would then be placed on the agenda for Board approval and that there would be no charge for the use of the facility. He explained that the reservations were handled by Wayne Pacetti, and that only two groups had applied for use of the facility and both requests were approved and neither group showed up. Adams requested the names of citizens who had reported problems booking the facility to the Commissioners and stated that he would take care of the requests. Meiszer replied that he would give Adams the name so that he could follow up. Jacalone mentioned that the public is unaware of the procedure to request to gain use of the building. He asked that something be posted on the door of the building providing contact name and telephone number. Adams stated that a sign would be posted. (10:38 a.m.) Strickland clarified that the contact person would be Darlene Wilder in the Clerk's Office and she coordinated the request with Pacetti or that the public could contact Pacetti directly.

Adams mentioned that National Volunteer Week was April 18 -24, 2004 and a Proclamation would be issued by the Board at the April 20, 2004 meeting. He announced that St. Johns County had over five hundred volunteers and that St. Johns County would be honoring the volunteers by hosting a reception in the County Auditorium Thursday, April 27, 2004 at 2 p.m. He also reminded the Board about the April 21, 2004 Joint School Board meeting which would be held in the Supervisor of Elections Conference Room at 9 a.m.

(10:39 a.m.)

COUNTY ATTORNEY REPORT

Laura Barrow, Assistant County Attorney, noted that Mr. Steve Alexander who was not present at Item #3 because he was in court would be available to present the item this morning at the Commissioners request. (10:40 a.m.) **Motion by Bryant, seconded by Jacalone, carried 4/0, with Stern absent, to readdress Item #3 for St. Joseph's Academy after a brief recess.**

CLERK OF COURT'S REPORT

No report.

The meeting recessed at 10:41 a.m. and reconvened at 10:49 a.m. with Maguire announcing that the meeting would begin with Item # 3.

(04/13/04 - 8 - 10:50 a.m.)

3. CONSIDER A MOTION TO WAIVE FILING FEES FOR PETITION TO VACATE ROAD AND FILING FEE APPLICATION FOR REZONING BY THE ROMAN CATHOLIC CHURCH AND ST. JOSEPH'S ACADEMY.

Steve Alexander, 19 Old Mission Avenue, stated the he represented the property owners and explained the request to vacate the unopened roadway to allow for use by the High school and request to waive filing fees. Jacalone asked Yeoman about the process for the county to declare the road as surplus and vacation of the road by the county. Yeoman stated that she would contact the appropriate department and obtain the information. Alexander explained that the Roman Catholic Church would agree to

pay the filing fees if the County would declare the road as surplus and vacate it. (10:51 a.m.) **Motion by Jacalone, seconded by Meiszer, carried 4/0, with Stern absent, to initiate the process to vacate the road, thereby eliminating the request for waiver of fee.**

(04/13/04 - 9 - 10: 52 a.m.)

7. CONSIDER A MOTION TO AUTHORIZE THE CHAIRMAN TO ENTER INTO A CONTRACT BETWEEN ST. JOHNS COUNTY AND FLAGLER HOSPITAL FOR A PRIMARY CARE CLINIC.

Bosanko reviewed the contract for the Board and stated that there would be a few changes to the draft. Bosanko stated that there were several changes in the second paragraph. He recommended that the change should read, "This contract shall commence on May 1, 2004 and shall continue up and through September 30, 2004. Thereafter, this contract may periodically be renewed by the parties by written amendment." (10:55 a.m.) Jacalone clarified that this meant review of renewal was mandatory and Bosanko answered that it would come back to the Board if it were to be extended. Bosanko stated that the next item, which referred to minimum hours of service, would be changed to 50 hours per week for clarification purposes. He explained that item number four referred to professional staff and meant that the hospital could use other qualified individuals in addition to what was already defined in the contract to extend the availability of general services with proper supervision. (10:57 a.m.) Jacalone addressed his concern over past issues concerning hours of operation, which days of the week the clinic would be open and what time and type of personnel would be available. He explained that the previous contractor had provided a timetable of attendance by staff. He stated that this contract did not give specific times of operation, but only stated fifty hours a week. (10:57 a.m.) Bosanko responded that the contract was less detailed but that the hospital would be committed to provide proper staffing. (10:59 a.m.) Meiszer asked whether the contract wording would be broad enough to cover all professional personnel. (11:00 a.m.) Gordy responded that it was. He also stated that he would have no problem appending the proposal to hours of operation with a more specific timetable. He explained that the clinic would never be unattended due to the location at the hospital complex. He explained that the physician's extender clause would allow alternate health professionals to provide services. (11:01 a.m.) Maguire clarified that this would provide services to all persons and Gordy concurred. (11:03 a.m.) Meiszer questioned the fourth line down from the top, which stated, "The provider shall individually be responsible..." He asked that it read, "The provider shall be responsible." Bosanko had no objection to the change, but explained that it referred to the provider as a single entity as written. (11:05 a.m.) Jacalone mentioned that it took the County out of the equation and that the hospital would be held solely responsible. Discussion ensued. (11:05 a.m.) Bosanko explained number seven, which referred to the hours of service offered some flexibility to the hospital. (11:07 a.m.) Meiszer asked if the physician referenced in the proposed contract would be limited exclusively to the clinic for the fifty hours as stated. Gordy concurred. (11:07 a.m.) Bosanko explained that the medical supplies and billing services, furniture and electrical equipment and electronics, etc., as referred to in paragraph ten, would be provided by the hospital at no cost to the County. Bosanko explained the clause "patients to be served" which described the obligation of the hospital to provide the services to a particular class of individuals that required assistance. He stated that the clause referred to indigent persons that meant that these individuals met 150 percent of the requirement of the current poverty guidelines. (11:09 a.m.) Gloria Benischeck, Social Services Director clarified that the Federal Government determined the poverty level and that they provided the County with the actual dollar amounts that determined whether someone was 100 percent of the poverty level or below. She explained that Social Services Department used 150 percent of the poverty level. She stated that if the

poverty level were \$9,000.00 a year, anyone at that amount or below would be considered indigent. She further explained that if anyone who earned from \$9,000.00 to 150 percent of that would be considered underinsured, or low-income people. Benischeck explained that a sliding fee scale defined by the Health Department was used to determine payment. (11:11 a.m.) Gordy mentioned that the hospital provided benevolent care that meant there would be no expectation of payment. Discussion ensued. (11:13 a.m.) Bosanko reviewed paragraph twelve that covered compensation to the provider. He explained that the contract would provide for a payment of \$525,000.00 that would be paid in monthly installments between now and the end of the fiscal year. (11:14 a.m.) Jacalone stated that the amount would change at each renewal period and questioned payments without the hospital providing a level of service based on the per hour charge. (11:15 a.m.) Bosanko clarified that the hospital would be required to have the clinic staffed regardless of the patients treated. Bryant explained that money had been budgeted for Flagler Hospital in the past based on fee for service and that the monies were depleted three or four months into the budget year. He stated that in the past, the county had requested a Grant from the State for financial assistance and that the State had added seventeen percent to the requested amount. He asked if a State Grant could be requested again. (11:16 a.m.) Benischeck explained that there was currently no provision available from the State. (11:17 a.m.) Bryant asserted that the monies paid to the hospital by the County would not be enough to offset the actual cost of services provided by the hospital. He explained that clients would be referred from the Emergency Room to the Clinic if they were deemed eligible. (11:18 a.m.) Jacalone asked how the County intended to monitor the activity. Bosanko stated that it was not covered in detail in the current proposed contract. He proposed that the automatic renewal provision be stricken. He explained that during the renewal process, Ms. Benischeck and the legal office would be reviewing services and preparing a recommendation. He stated that Michael Hunt, Deputy County Attorney, pointed out that there was a provision in paragraph twelve that stated a summary of the providers activities for the proceeding month, signed by providers Chief Executive Officer would be submitted to the County for review. (11:20 a.m.) Bryant stated the hospital would be able to provide these numbers as they already provided them to the Northeast Florida Planning Council on a monthly basis. Gordy concurred. (11:21 a.m.) Bosanko stated that in Item Twelve Paragraph B, the second line would be changed to October 10, 2004 to allow for the time necessary to properly process the paperwork for the payments. He explained that the paragraph reviewed the submission procedure. He moved to strike the sentences that began "Failure to supply sufficient and acceptable documentation" and "In the event that the provider determines that it has legitimate reason..." He explained that the County would not charge a penalty. (11:23 a.m.) Discussion pertaining to closing out the books for the budget year relating to submission of the final bill from Flagler Hospital ensued. (11:27 a.m.) Bosanko reviewed changes in Paragraph thirteen. He explained that the insurance limits had been based on previous contracts with past providers. Gordy clarified that in Section C, stated \$1,000,000/5,000,000 with a \$20,000,000 umbrella and that Flagler Hospital had a one million dollar self insurance retention. (11:29 a.m.) Bosanko went on to review the section that referred to indemnification. He explained that the provider would indemnify and hold harmless, all county Employees and Officers, which was considered standard language. He stated that Paragraph 16 listed miscellaneous reporting requirements. He explained that the records pertaining to this service would be Public Record. He explained that 16A allowed the Social Services Office the right to review the provider. He stated that the clause required standard maintenance of records. He reviewed the termination clause, which allowed either party to cancel the contract with 60 days notice, and allows for the county to hire someone else to operate the clinic during those 60 days as long as there is a valid reason. (11:32 a.m.) Meiszer questioned the reference to Gloria Bensicheck in the notices in Section 18. Bosanko replied that she would be the Contract Administrator and would oversee the details

and that Ben Adams, County Administrator would be noticed as well. (11:34 a.m.) **Bryant motioned, seconded by Jacalone, to approve the contract, Medical Services with Flagler Hospital, in the substantial form contract here, with May 1, 2004 as the beginning date, with the striking of the couple sentences in paragraph 12A and 12B and the insertion of the proper word in 16F.** Bosanko gave some clarification of the changes in Paragraph 2 which had been reworded to make it not automatically renewable, and permission granted to the County Administrator to sign the contract, carried 4/0, with Stern absent at 11:35 a.m.

Meeting was recessed at 11:35 a.m. and reconvened at 1:36 p.m. with Stern, Maguire, Jacalone, Meiszer, Adams, Bosanko and Deputy Clerk Lenora Newsome present.

Commissioner Bryant was not yet present at the meeting.

(04/13/04 - 11 - 1:36 p.m.)

8. PUBLIC HEARING - REZ 2003-19, HUNTERS CREEK - THIS REQUEST SEEKS TO REZONE APPROXIMATELY 4.0 ACRES LOCATED AT 2369 HAWKCREST DRIVE EAST FROM OPEN RURAL (OR) TO RESIDENTIAL SINGLE FAMILY (RS-2) TO ALLOW THE PROPERTY TO BE SUBDIVIDED INTO ELEVEN SINGLE FAMILY LOTS. CURRENTLY THE PROPERTY IS DESIGNATED RESIDENTIAL B ON THE FUTURE LAND USE MAP WHICH ALLOWS UP TO TWO UNITS PER ACRE. THE PARCEL IS ALSO ZONED OPEN RURAL (OR) WHICH REQUIRES A MINIMUM LOT SIZE OF ONE ACRE PER DWELLING UNIT. THE APPLICANT IS PROPOSING A REZONING FROM OR TO RS-2 TO ALLOW THE SUBDIVISION OF THE PROPERTY TO CREATE ELEVEN LOTS. THE RS-2 ZONING WILL ALLOW FOR MORE FLEXIBILITY IN LOT DESIGN, AS WELL AS, MEETING THE REQUIREMENTS FOR THE 35 FOOT DEVELOPMENT EDGE AROUND THE PERIMETER OF THE PARCEL WHILE STILL MEETING THE OVERALL DENSITY OF TWO UNITS PER ACRE REQUIRED BY THE LAND USE. FINAL CERTIFICATE OF CONCURRENCY, CONMIN 2003-19, WAS APPROVED ON SEPTEMBER 24, 2003 FOR 11 UNITS AND 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 (17 UNITS - BASED ON 8.5 ACRES @ 2 UNITS/ACRE). THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS REZONING BY A VOTE OF 6 TO 1 AT THEIR APRIL 1, 2004 MEETING

Proof of publication of the Notice of Public Hearing on REZ 03-19, Hunters Creek was received, having been published in *The St. Augustine Record* on March 12, 2004.

Bruce Ford, Chief Planner, reviewed this item. (1:40 p.m.) Bryant entered the meeting. Meiszer mentioned that Tranquill Drive would provide the only entrance to and from this development and also provided the only entrance to the Cunningham Hideaway subdivision. The Cunningham Hideaway Homeowners' Association had done a lot of work to the road and stated that they would be responsible for the maintenance, repairs and upkeep, per agreement between them and the County. He stated that the Homeowners Association told him that they were asking for help from Hunters Creek on the maintenance and upkeep of the bridge to Tranquill Drive, in which they said the applicant refused. Meiszer asked Joe Stephenson to check on what rights the County had on this decision. Bosanko stated there was a way to spread the cost by setting up a MSBU. Jacalone questioned if there were any conditions that went along with the agreement that gave them exclusive rights.

(1:50 p.m.) Joe Stephenson, Public Works Director, spoke on the agreement. Bosanko stated there was nothing in the agreement that gave exclusive rights to anybody. Meiszer stated that they were not trying to recover any of the original cost of the bridge; just help to cover the maintenance costs in the future. Maguire asked why this item came back before the Board again and Ford explained. Maguire asked if they were asking for any waivers. Ford replied no.

(1:59 p.m.) Teresa Curry, 13901 Sutton Park Drive South, Jacksonville, representing the applicant, mentioned that the site plan would meet all of the requirements of the Land Development Code. Discussion followed on the access point being either off of Tranquill Drive or the north side of the property. Maguire asked why the applicant was refusing to join in on the maintenance. Curry responded that she didn't know who spoke with Meiszer, but that the applicant was not opposed to helping with the maintenance. Discussion followed on covering the maintenance of the bridge to Tranquill Drive, and the County not being able to force a landowner to take a PUD zoning.

(2:10 p.m.) Gene Prescott, 1405 Starlight Court, Jacksonville, spoke on the access barely serving the existing development, much less serving another one.

(2:17 p.m.) John Lochner, 1197 Hideaway Drive North, spoke on the road not being enough for two subdivisions and that an entrance from the north would be more logical. He submitted letters that he had written, Exhibit A.

(2:22 p.m.) Christine Sanders, 1108 Hideaway Drive North, stated that their biggest concern was the ingress and egress, and the safety issues at the entrance to the subdivision. She explained where her property was located. Discussion followed on requiring covenants to be written, and providing for drainage. (2:30 p.m.) *Motion by Meiszer for this matter to be tabled for 30 days or until the second meeting in May. The motion died due to lack of a second.* Curry stated that the applicant had no problem with contributing toward the maintenance and that he didn't want to hold up this process anymore than it had been already. (2:33 p.m.) **Motion by Jacalone, seconded by Bryant, carried 4/0 with Stern Absent, to continue this item REZ 2003-19, Hunters Creek to April 20<sup>th</sup> at 1:30 p.m.**

(04/13/04 - 12 - 2:34 p.m.)

9. PUBLIC HEARING - PNZVAR 2004-04, TOURNAMENT PLAZA - THIS REQUEST SEEKS A NON-ZONING VARIANCE TO SECTION 3.06.09.C.2 OF THE LAND DEVELOPMENT CODE (A PROVISION OF THE PONTE VEDRA/PALM VALLEY COASTAL CORRIDOR OVERLAY DISTRICT) TO ALLOW AN INCREASE IN SQUARE FOOTAGE FOR A WALL SIGN FROM 24 SQUARE FEET TO 109.7 SQUARE FEET. THE SIGN IS TO BE INTERNALLY ILLUMINATED AND CONSIST OF INDIVIDUALLY MOUNTED CHANNEL LETTERS. SECTION 3.06.09.C.2 PROVIDES FOR A MAXIMUM SIZE OF 24 SQUARE FEET PER BUSINESS. THE SIGN IS PROPOSED TO BE LOCATED ALONG THE EAST BUILDING ELEVATION OF THE SUBJECT PROPERTY, WHICH IS LOCATED AT 830 A1A NORTH, IN THE PONTE VEDRA/PALM VALLEY COASTAL CORRIDOR OVERLAY DISTRICT

Proof of publication of the Notice of Public Hearing on PNZVAR 04-04, Tournament Plaza was received, having been published in *The St. Augustine Record* on March 25, 2004.

Ford reviewed this item, stating that the applicant had offered, as a condition to this approval, that if the store frontage were reduced, they would be required to seek a non-

zoning variance or to comply with the LDC at the time of permitting. He stated that they did receive 12 property notices against this request. Jacalone questioned if the limit to business owners was 24 square feet per storefront and Ford replied yes. Jacalone stated that they needed to readdress the 24 square feet per storefront. Jacalone disclosed ex-parte communication with Mr. Sleiman, Mr. McCormick, Mr. Clem and Ms. Bishop about this project. Maguire disclosed ex-parte with Mr. Sleiman regarding the project.

(2:42 p.m.) Tommy Sleiman, 1 Sleiman Parkway, Jacksonville, spoke on the sign not looking right on the building because of being too small. Maguire asked the size of the sign and Heather Allen, 1900 Corporate Square Blvd., Jacksonville, responded. Jacalone asked if this was a deal killer. Sleiman replied that he didn't know. Jacalone asked if there was any room for reduction on the requested sign size. Sleiman replied that he would make a call and find out.

(2:44 p.m.) Hutch Stevens, 239 South Roscoe Blvd., spoke in opposition of this item. Discussion followed on where this public hearing was advertised, signs being posted on the site advertising the hearing, and advertising in the newspaper in that area.

(2:55 p.m.) Marcy Silkebaken, 1145 Neck Road, spoke on what a positive effect that the ARC had on the community and asked the Board to support the ARC rules.

(2:57 p.m.) Mary Kohnke, 29 South Roscoe, stated that the Overlay District Rules were over and above the other rules in the County.

(2:59 p.m.) Mike Koppenhafer, 1190 Neck Road, spoke in opposition of the sign because of the size and bright red neon color.

(3:05 p.m.) Roger Van Ghent, 4005 Moultrie Foreside Blvd., spoke in opposition of this project. Discussion followed on variances.

(3:11 p.m.) Sacha Martin, 133 Coastal Hollow Circle, spoke in opposition of this project. Discussion followed on the size of signs and the Overlay District's Regulations.

(3:16 p.m.) Dan McDonald, 24501 Deer Trace Drive, spoke on the different businesses and their signs, and on having this hearing without an ARC recommendation. Bryant asked about the color photos in the packet and Heather Allen responded. Sleiman stated that they could live with an 85 square foot sign. Maguire mentioned putting more trees in the parking lot to soften the look of the signs. (3:28 p.m.) Michael Hunt, Deputy County Attorney, entered the meeting. Jacalone stated that the all white signs, that were all the same size, was all that was allowed and that they may need to take a look at the Overlay District's Regulations. Maguire mentioned again putting a few more trees in the parking lot and Sleiman responded that he would. (3:30 p.m.) **Motion by Maguire, seconded by Jacalone, carried 3/1 with Stern absent and Meiszer opposed, to approve PNZVAR 2004-04, Tournament Plaza, making Findings of Fact to support the motion for a sign variance up to 85 square feet, provided the owner plants trees to soften the touch on the storefront.** Hunt left the meeting.

(04/13/04 - 13 -3:32 p.m.)

10. PUBLIC HEARING - ADMINREZ 2004-01 (NORTHEAST PLANNING DISTRICT) - PURSUANT TO SECTION 163.3203, FLORIDA STATUTES, ST. JOHNS COUNTY HAS INITIATED AN ADMINISTRATIVE REZONING PROCESS IN ORDER TO BRING ALL PARCELS OF LAND IN THE COUNTY INTO CONSISTENCY WITH THE OVERLYING LAND USE AS DESIGNATED ON THE FUTURE LAND USE MAP OF THE ADOPTED ST. JOHNS COUNTY



COMPREHENSIVE PLAN. THE REZONING PROCESS WILL BEGIN WITH THE NORTHEAST PLANNING DISTRICT, FOLLOWED BY THE SOUTHEAST, SOUTHWEST AND NORTHWEST PLANNING DISTRICTS RESPECTIVELY. THE EXISTING ZONING DESIGNATIONS IN THE NORTHEAST DISTRICT HAVE BEEN REVIEWED AND COMPARED WITH THE OVERLYING FUTURE LAND USE DESIGNATIONS TO DETERMINE WHERE INCONSISTENCIES EXIST. THERE ARE APPROXIMATELY 63 PARCELS WHICH ARE PROPOSED FOR REZONING IN THE NORTHEAST DISTRICT. IN ADDITION, THERE ARE NUMEROUS PARCELS WITHIN THE AIRPORT DISTRICT LAND USE DESIGNATION WHICH ARE OWNED BY THE AIRPORT AUTHORITY THAT ARE PROPOSED FOR REZONING TO AIRPORT DISTRICT ZONING. A SET OF PRESENTATION MAPS HAVE BEEN CREATED FOR ALL THE PARCELS WHICH IDENTIFIES THE EXISTING ZONING AND LAND USE, AS WELL AS, THE PROPOSED ZONING. IN ADDITION AN AERIAL PHOTOGRAPH OF THE PARCEL(S) HAS ALSO BEEN PROVIDED. OWNERS OF ALL PARCELS PROPOSED FOR REZONING WERE NOTIFIED OF THE PROCESS AND WERE INVITED TO A WORKSHOP WHICH WAS HELD IN THE PONTE VEDRA LIBRARY ON JANUARY 29, 2004. SEVERAL PERSONS ATTENDED THE WORKSHOP AND STAFF ANSWERED QUESTIONS AND EXPLAINED THE PURPOSE AND PROCESS OF THE REZONING. STAFF HAS ALSO DEVELOPED A FORM FOR PERSONS TO FILL OUT IF THEY WISH TO REQUEST A DIFFERENT ZONING THAN THAT PROPOSED BY STAFF

Proof of publication of the Notice of Public Hearing on Administrative Rezoning was received, having been published in *The St. Augustine Record* on March 26, 2004.

Ford reviewed this item, stating that this was the first of two hearings, with the next hearing being scheduled for May 4th. Discussion followed on sending out notices to the property owners for the hearing and getting responses, the Airport Overlay District's boundaries, and if these changes were approved, would this change the taxing. (3:45 p.m.) Jacalone left the meeting. Maguire mentioned that he might have to recuse himself because his family owned two of the parcels. Bishop mentioned that the proposed Ordinance needed to be revised. (3:47 p.m.) Jacalone returned to the meeting. (3:48 p.m.) Bryant left the meeting. Jacalone questioned the A1A North rezoning and Bishop responded. Bishop mentioned that the next hearing was scheduled for May 4th at 1:30 p.m.

**Motion by Jacalone, seconded by Maguire, carried 3/0 with Stern and Bryant absent, to adjourn the meeting.** With there being no further business to come before the Board, the meeting adjourned at 3:53 p.m.

#### REPORTS:


1. Julington Creek Plantation Community Development District's Annual Financial Report and the Audited Financial Statements for September 30, 2003
2. St. Johns Board of County Commissioners Check Register, Check #349021 through 349043, totaling \$28,112.59 (04/01/04)
3. St. Johns Board of County Commissioners Check Register, Check #349045 through 349049, totaling \$133,263.46 (04/01/04)
4. St. Johns Board of County Commissioners Check Register, Check #349050 through 349646, totaling \$2,703,525.58 (04/06/04)

CORRESPONDENCE:


1. Letter dated March 31, 2004, to William Rizzetta regarding the World Commerce Community Development District, established by St. Johns County Ordinance No. 2003-100
2. Letter dated April 2, 2004, to William Rizzetta regarding the Heritage Park Community Development District, established by St. Johns County Ordinance No. 2004-1

Approved April 27, 2004

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Karen R. Stern, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By:   
Deputy Clerk