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**MINUTES OF REGULAR/SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 15, 2005
(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 A. Maguire, District 4, Chairman
 James E. Bryant, District 5, Vice Chairman
 Cyndi Stevenson, District 1
 Karen R. Stern, District 2
 Ben Rich, District 3
 Ben W. Adams, Jr., County Administrator
 Daniel Bosanko, County Attorney
 Yvonne King, Deputy Clerk

(11/15/05 - 1 - 9:01 a.m.)
CALL TO ORDER

Maguire called the meeting to order.

(11/15/05 - 1 - 9:01 a.m.)
ROLL CALL

Maguire announced that all five commissioners were present.

(11/15/05 - 1 - 9:01 a.m.)
INVOCATION & PLEDGE OF ALLEGIANCE

Stevenson gave the Invocation, and Stern led the Pledge of Allegiance.

(11/15/05 - 1 - 9:03 a.m.)
REVIEW OF NOMINATING PROCEDURES FOR ELECTION OF CHAIRMAN AND
VICE CHAIRMAN BY THE COUNTY ATTORNEY

Bosanko read the method of election of officers for St. Johns County Government.

(11/15/05 - 1 - 9:04 a.m.)
ELECTION OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

Motion by Stern, seconded by Rich, carried 5/0, to nominate Bryant as Chairman.

(11/15/05 - 1 - 9:05 a.m.)
ELECTION OF THE VICE CHAIRMAN OF THE BOARD OF COUNTY
COMMISSIONERS

**Motion by Bryant, seconded by Rich, carried 5/0, to nominate Stevenson as Vice
Chair.**

(11/15/05 - 2 - 9:06 a.m.)

PRESENTATION OF APPRECIATION AWARDS

Bryant presented a plaque to Maguire, former Chairman of the Board of County Commissioners. Maguire then presented the gavel to Bryant.

(9:08 a.m.) Maguire presented a plaque to Bryant, former Vice Chairman of the Board of County Commissioners.

The Special Meeting recessed at 9:10 a.m. and the Regular Meeting convened at 9:24 a.m.

(11/15/05 - 2 - 9:24 a.m.)

PROCLAMATION DESIGNATING NOVEMBER 15, 2005 AS NATIONAL ADOPTION DAY

Bosanko read the proclamation designating November 15, 2005 as National Adoption Day; and presented it to Karen Hursh Zink, Program Administrator for Family Integrity Program of St. Johns County, and Shantell Anderson, Adoption Specialist for St. Johns County. Zink thanked the Board and the citizens of the County for their continued support of the program. Anderson also thanked the Board for their continued support of the program.

(11/15/05 - 2 - 9:29 a.m.)

ACCEPTANCE OF PROCLAMATION

Motion by Stern, seconded by Maguire, carried 5/0, to accept the proclamation.

(11/15/05 - 2 - 9:29 a.m.)

PUBLIC COMMENTS

Don Beattie, 808 Mill Pond Court, made comments regarding overdevelopment, gridlock traffic, and overcrowded schools. Stevenson responded to the comments of Beattie.

(11/15/05 - 2 - 9:37 a.m.)

DELETIONS TO CONSENT AGENDA

Stevenson requested to remove Item #2 from the Consent Agenda. It was added to the Regular Agenda as Item #14a.

(11/15/05 - 2 - 9:38 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Maguire, seconded by Rich, carried 5/0, to approve the Consent Agenda, as amended, as follows:

1. Approval of the Cash Requirement Report
2. Minutes:
 - 10/18/05 - BCC Regular Meeting
 - 11/01/05 - BCC Regular Meeting

This item was removed from the Consent Agenda and was added to the Regular Agenda as Item #14a.

3. Sheriff's Office Bonds:
Name Change: Melinda Prather to Melinda Laird
Cancel: Suzanne Dubose, Scott Tucker, Fredric Liegois, Christopher Dale, & Richard Stuehringer
4. Motion to approve the 2006 Holiday Schedule
5. Motion to authorize the St. Johns County Bar Association, in conjunction with the School Board and other constitutional officers, to use the County Auditorium on Friday, May 5, 2006 from 9:30 a.m. until 12:30 p.m.
6. Motion to adopt **Resolution No. 2005-344**, recognizing unanticipated revenue in the amount of \$22,109 and increasing the expenditure budget of the LETF (1194-56400) in the same amount; and Motion to approve a transfer from LETF Reserves (1194-59920) to LETF Equipment (1194-56400) in the amount of \$5,391

RESOLUTION NO. 2005-344

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AMENDING THE FISCAL YEAR 2006 LAW ENFORCEMENT TRUST FUND TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY SHERIFF

7. Motion to approve a transfer from General Fund Reserves (0083-59920) to General Fund Transfers-Aid to Private Organizations (0082-58200) for the expenditure of funds from the General Fund to the Julington Creek Home Owners Association
8. Motion to adopt **Resolution No. 2005-345**, approving the terms and conditions of a Purchase and Sale Agreement for acquisition of a 2.5 acre parcel for construction of a fire station site near the intersection of State Road 16 and Pacetti Road and authorizing the County Administrator to execute the Purchase and Sale Agreement and take all action necessary in order to close and complete the transaction in accordance with Section 125.355, Florida Statutes and Motion to approve the transfer of \$600,000 from Fire/EMS Impact Fees Reserves (1180-59927) to Fire/EMS Impact Fees Land (1172-56100) for the purchase of land

RESOLUTION NO. 2005-345

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT FOR ACQUISITION OF A 2.5 ACRE PARCEL FOR CONSTRUCTION OF A FIRE STATION SITE NEAR THE INTERSECTION OF STATE ROAD 16 AND PACETTI ROAD AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE PURCHASE AND SALE AGREEMENT AND TAKE ALL ACTION NECESSARY IN ORDER TO CLOSE AND COMPLETE THE TRANSACTION IN ACCORDANCE WITH SECTION 125.355, FLORIDA STATUTES

9. Motion to adopt **Resolution No. 2005-346**, approving the terms and authorizing the County Administrator to execute a 1st Amendment to the Purchase and Sale Agreement from Barco Family for property needed for the improvements to Russell Sampson Road

RESOLUTION NO. 2005-346

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A 1ST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT FROM THE BARCO FAMILY FOR PROPERTY NEEDED FOR THE IMPROVEMENTS TO RUSSELL SAMPSON ROAD

10. Motion to adopt **Resolution No. 2005-347**, approving the terms and conditions of a Purchase and Sale Agreement for acquisition of an Exclusive Easement required for construction of a water main extension at the intersection of US# 1 North and County Road 210 West and authorizing the County Administrator to execute the Agreement and take all action necessary in order to close and complete the transaction in accordance with Section 125.355, Florida Statutes

RESOLUTION NO. 2005-347

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT FOR ACQUISITION OF AN EXCLUSIVE EASEMENT REQUIRED FOR CONSTRUCTION OF A WATER MAIN EXTENSION AT THE INTERSECTION OF US #1 NORTH AND COUNTY ROAD 210 WEST AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE PURCHASE AND SALE AGREEMENT AND TAKE ALL ACTION NECESSARY IN ORDER TO CLOSE AND COMPLETE THE TRANSACTION IN ACCORDANCE WITH SECTION 125.355, FLORIDA STATUTES

11. Motion to adopt **Resolution No. 2005-348**, accepting a donation of property located on Gaines Road, north of Woodlawn Road from The School Board of St. Johns County, Florida, for construction of a St. Johns County Fire Administration Building

RESOLUTION NO. 2005-348

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ACCEPTING A DONATION OF PROPERTY LOCATED ON GAINES ROAD, NORTH OF WOODLAWN ROAD FROM THE SCHOOL BOARD OF ST. JOHNS COUNTY, FLORIDA, FOR CONSTRUCTION OF A ST. JOHNS COUNTY FIRE ADMINISTRATION BUILDING

12. Motion to adopt **Resolution No. 2005-349**, approving the terms, provisions, conditions, and requirements of the Letter of Agreement between St. Johns County, Florida, and Drug Lab, Inc., for the provision of drug screening services, for 2005-2006, for St Johns County Adult Drug Treatment Division, and authorizing the County Administrator to execute the agreement on behalf of St Johns County

RESOLUTION NO. 2005-349

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND DRUG LAB, INC., FOR THE PROVISION OF DRUG SCREENING SERVICES, AND RELATED SERVICES, FOR 2005-2006, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

13. Motion to adopt **Resolution No. 2005-350**, approving the terms of an Interlocal Agreement between St. Johns County, Florida, and the Anastasia Mosquito Control District of St. Johns County, authorizing the Chairman of the Board of County Commissioners of St. Johns County, Florida, to execute the Interlocal Agreement on behalf of the County, and instructing the Clerk of the Court to file the Interlocal Agreement in the County Public Records

RESOLUTION NO. 2005-350

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS OF AN INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE ANASTASIA MOSQUITO CONTROL DISTRICT OF ST. JOHNS COUNTY, IN ORDER TO CO-LICENSE AND SHARE THE DISTRICT'S VHF RADIO FREQUENCY FOR USE IN THE EVENT OF A STRUCTURAL FIRE OR OTHER EMERGENCY SITUATION THAT ENDANGERS LIFE OR PROPERTY; AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO EXECUTE THE INTERLOCAL AGREEMENT ON BEHALF OF THE COUNTY; AND INSTRUCTING THE CLERK OF THE CIRCUIT COURT TO FILE THE INTERLOCAL AGREEMENT IN THE PUBLIC RECORDS OF ST. JOHNS COUNTY

14. Motion to authorize the expense of \$14,400.00 from the County Tree Bank Fund to purchase and install trees
15. Motion to approve the transfer of \$200,000 from Recreation Projects Sales Tax Bond Fund (3361-56301) to Amphitheater Sales Tax Bond Fund (3364-56200) for the completion of the roof canopy

16. Motion to approve the end of year transfers from the listed reserves and departments
17. Motion to adopt **Resolution No. 2005-351**, approving the Economic Development Agreement with Healstone, Inc. I, and to authorize the County Administrator to execute the contract on behalf of the County

RESOLUTION NO. 2005-351

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE ECONOMIC DEVELOPMENT AGENCY AGREEMENT WITH HEALSTONE, INC. I ON BEHALF OF ST. JOHNS COUNTY, AND PROVIDING FOR AN EFFECTIVE DATE

18. Motion to adopt **Resolution No. 2005-352**, approving the Economic Development Agreement with Ice Express, Inc. and to authorize the County Administrator to execute the contract on behalf of the County, and motion to transfer \$83,323 from General Fund Reserves to Economic Development (0059-53120)

RESOLUTION NO. 2005-352

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE ECONOMIC DEVELOPMENT AGENCY AGREEMENT WITH ICE EXPRESS, INC. ON BEHALF OF ST. JOHNS COUNTY, AND PROVIDING FOR AN EFFECTIVE DATE

19. Motion to adopt **Resolution No. 2005-353**, approving the Economic Development Agreement with Burkhardt Distributing Company, Inc., and to authorize the County Administrator to execute the contract on behalf of the County, and motion to transfer \$68,815 from General Fund Reserves to Economic Development (0059-53120)

RESOLUTION NO. 2005-353

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE ECONOMIC DEVELOPMENT AGENCY AGREEMENT WITH BURKHARDT DISTRIBUTING COMPANY, INC. ON BEHALF OF ST. JOHNS COUNTY, AND PROVIDING FOR AN EFFECTIVE DATE

20. Motion to adopt **Resolution No. 2005-354**, approving the Economic Development Agreement with Business Condos USA, and to authorize the County Administrator to execute the contract on behalf of the County, and motion to transfer \$83,970 from General Fund Reserves to Economic Development (0059-53120)

RESOLUTION NO. 2005-354

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE ECONOMIC DEVELOPMENT AGENCY AGREEMENT WITH BUSINESS CONDOS USA ON BEHALF OF ST. JOHNS COUNTY, AND PROVIDING FOR AN EFFECTIVE DATE

21. Motion to adopt **Resolution No. 2005-355**, approving the Final Plat for Marshall Creek DRI Unit EV-5

RESOLUTION NO. 2005-355

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, MARSHALL CREEK DRI EV-5

22. Motion to adopt **Resolution No. 2005-356**, accepting the terms of a Qualified Service Organization Agreement between the County and the Northeast Florida Safety Council, Inc., and authorizing the County Administrator to execute the Agreement on behalf of the County

RESOLUTION NO. 2005-356

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ON BEHALF OF THE ST. JOHNS COUNTY MENTAL HEALTH DEPARTMENT ACCEPTING THE TERMS OF THE QUALIFIED SERVICE ORGANIZATION AGREEMENT BETWEEN THE RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) AND ST. JOHNS COUNTY, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

23. Motion to adopt **Resolution No. 2005-357**, approving a Memorandum of Agreement between St. Johns County, Florida, on behalf of St. Johns Community Based Care, and the Healthy Family St. Johns, and authorizing the County Administrator to execute the Memorandum of Agreement on behalf of the County and Community Based Care

RESOLUTION NO. 2005-357

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF A MEMORANDUM OF AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, ON BEHALF OF ST. JOHNS COUNTY COMMUNITY BASED CARE, AND HEALTH FAMILY ST. JOHNS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE

**MEMORANDUM OF AGREEMENT ON BEHALF OF
THE COUNTY, AND ST. JOHNS COMMUNITY BASED
CARE**

24. Motion to adopt **Resolution No. 2005-358**, approving the Contract between St. Johns County and the Salvation Army in St. Johns County as recommended by the St. Johns County Health and Human Services Advisory Council through the RFP process in the amount of \$75,000.00; and authorizing the BCC Chair to execute the contract on behalf of St. Johns County

RESOLUTION NO. 2005-358

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE SALVATION ARMY, AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

25. Motion to adopt **Resolution No. 2005-359**, accepting the terms of an Agreement Amendment between the Florida Department of Children and Families and St. Johns County recognizing and accepting the increased funding for the Community Based Care Program and authorizing the County Administrator to execute the Agreement on behalf of St. Johns County

RESOLUTION NO. 2005-359

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, TO SIGN THE FOURTH AMENDMENT TO THE CONTRACT DJ993 BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE DEPARTMENT OF CHILDREN AND FAMILIES

26. Motion to adopt **Resolution No. 2005-360**, approving a Contract Amendment between St. Johns County and St. Johns County Council on Aging as recommended by the St. Johns County Budget Office on September 9, 2005 in the amount of \$36,000.00 to reduce the waiting list for the Meals on Wheels Program; and authorizing the BCC Chair to execute the contract on behalf of St. Johns County

RESOLUTION NO. 2005-360

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AMENDMENT TO THE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND ST. JOHNS COUNTY COUNCIL ON AGING, AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

27. Motion to authorize the County Administrator, or his designee, to negotiate and enter into contract with Arista Information Systems, Inc. for the printing and mailing of utility bills
28. Motion to authorize the County Administrator, or his designee, to negotiate and enter into contract with A.J. Johns, Inc., for \$155,116.00 to upgrade Grovewood Master Lift Station
29. Motion to adopt **Resolution No. 2005-361**, approving the terms, provisions, conditions, and requirements of an agreement between St. Johns County, Florida, and Summerhill Developers, LLC, Florida, for the provision of utility sewer unit connection fee refund and authorizing the County Administrator to execute the agreement on behalf of St. Johns County

RESOLUTION NO. 2005-361

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND SUMMERHILL DEVELOPERS, LLC, FLORIDA, FOR THE PROVISION OF UTILITY SEWER UNIT CONNECTION FEE REFUND AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

30. Motion to authorize the County Administrator, or his designee, to purchase three (3) 2006 Jeep Liberty Diesel 4X4 from Beck Auto Sales, Inc. in accordance with Bid No. 06-32 in the amount of \$63,867.00 (See Attachment "A")
31. Motion to surplus a Ranger 200T 128 SN: 00012020, a GTS500 SN: SKKF0142, and a GPT2002 SN: WP0297 for purposes of trading the equipment in
32. Motion to authorize the County Administrator, or his designee, to purchase Sign Posts, Sign Hardware and Sign Blanks from Universal Signs & Accessories in accordance with Bid No. 06-29 in the amount of \$111,914.20 (See Attachment "B")
33. Motion to authorize the County Administrator, or his designee, to purchase three (3) 2006 Ford Escape Hybrids from Tropical Ford in accordance with Bid No. 06-33 in the amount of \$73,753.00 (See Attachment "C")
34. Motion to authorize the County Administrator, or his designee, to purchase One (1) Challenger MT 525B 4WD Cab Tractor with options from the Florida State Contract Supplier, Ring Power Corporation in the amount of \$54,976.47
35. Motion to declare fire truck (SJC Code #007452) surplus and donate it to First Coast Technical Institute
36. Motion to authorize the County Administrator, or his designee, to purchase two (2) 2006 Hybrid Chevrolet Silverado ½ Ton Extended Pickup Trucks 4x4 from Champion Chevrolet in accordance with Bid No. 06-34 in the amount of \$51,033.00 (See Attachment "D")

37. Motion to authorize the County Administrator, or his designee, to purchase one (1) XL3100 Gradall Hydraulic Excavator from Ring Power Corporation in the amount of \$188,149.25

38. Motion to authorize the County Administrator, or his designee, to purchase one (1) ambulance from the Florida Association of Counties Contract, Bid No. 05-06-0823, from the contract supplier, American LaFrance MedicMaster, in the amount of \$155,000

39. Proofs:
 - a. Proof, Notice of Hearing, St. Johns County Board of County Commissioners, Affordable Housing Economic Incentive Program Ordinance, Tuesday, November 1, 2005 at 9:00 a.m.
 - b. Proof, Notice of Hearing, St. Johns County Board of County Commissioners, Ponte Vedra Zoning District Regulations Ordinance, Tuesday, October 18, 2005 at 9:00 a.m. and Tuesday, November 1, 2005 at 5:30 p.m.
 - c. Proof, Notice of Hearing, St. Johns County Board of County Commissioners, Proposed Amendment to the Future Land Use Map, Tuesday, October 4, 2005 at 9:00 a.m.
 - d. Proof, Notice to Bidders, Bid No. 06-19
 - e. Proof, Notice of Hearing, St. Johns County Board of County Commissioners, Comp Plan Amendment Ordinance, Tuesday, October 4, 2005 at 9:00 a.m.
 - f. Proof, Notice to Bidders, Bid No. 06-10
 - g. Proof, Notice to Bidders, ITB No. 06-14
 - h. Proof, Notice to Bidders, Bid No. 06-20
 - i. Proof, Notice to Bidders, Bid No. 06-09
 - j. Proof, Notice to Bidders, Bid No. 06-06
 - k. Proof, Notice to Bidders, Bid No. 05-133R
 - l. Proof, Notice to Bidders, RFQ No. 06-17
 - m. Proof, Notice to Bidders, Bid No. 06-13
 - n. Proof, Notice to Bidders, ITB No. 06-15
 - o. Proof, Notice to Bidders, Bid No. 06-05
 - p. Proof, Notice to Bidders, Bid No. 06-34
 - q. Proof, Notice to Bidders, Bid No. 06-07
 - r. Proof, Notice to Bidders, Bid No. 06-33
 - s. Proof, Notice to Bidders, Bid No. 06-25
 - t. Proof, Notice to Bidders, Bid No. 06-31
 - u. Proof, Notice of Proposed Tax Increase
 - v. Proof, St. Johns County Board of County Commissioners, FY 2005-6 Proposed Operating Budget
 - w. Proof, Notice of Canceled & Rescheduled Meeting, Joint Special Meeting, St. Johns County Board of County Commissioners and St. Johns County School Board, canceled Thursday, September 29, 2005, rescheduled for October 12, 2005
 - x. Proof, Notice to Bidders, Bid No. 06-26
 - y. Proof, Notice to Bidders, Bid No. 06-23
 - z. Proof, Notice to Bidders, Bid No. 06-21
 - aa. Proof, Notice to Bidders, Bid No. 06-22
 - bb. Proof, Notice of Canceled Meeting, St. Johns County Water & Sewer Authority, canceled Wednesday, October 5, 2005 at 9:00 a.m.
 - cc. Proof, Notice to Bidders, Bid No. 06-24
 - dd. Proof, Notice to Bidders, Bid No. 06-29
 - ee. Proof, Notice to Bidders, Bid No. 06-30

- ff. Proof, Notice of Hearing, St. Johns County Board of County Commissioners, Julington Creek Municipal Service Taxing District Ordinance, Tuesday, September 20, 2005 at 9:00 a.m.
- gg. Proof, Certificate of Liability Insurance, Prince Contracting Co., Inc.
- hh. Proof, Certificate of Liability Insurance, All Waste, Inc.

(11/15/05 - 11 - 9:38 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Maguire requested Item 10 be moved to Item 14b. Bryant requested Items 11-14 be heard at 1:30 p.m. Bosanko requested the Coke Road report be added as Item a1, and the report on the Surfrider Case be added as Item 15a.

(11/15/05 - 11 - 9:41 a.m.)

APPROVAL OF REGULAR AGENDA

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

(11/15/05 - 11 - 9:41 a.m.)

A1. COKE ROAD UPDATE

Bosanko reported that he spoke with the parties and/or their representatives involved in the Coke Road renaming issue, and have not been able to effect a settlement or learn of any type of a pending settlement. (9:41 a.m.) **Motion by Bryant, seconded by Maguire, to not take action on this item.** Discussion followed. (9:46 a.m.) **The motion carried 5/0.** (9:46 a.m.) **Motion by Bryant, seconded by Rich, carried 5/0, to bring the resolution back to the Board in the future for refinement.**

(11/15/05 - 11 - 9:47 a.m.)

1. CONSIDER MOTION TO ADOPT A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 2005-186 FOR THE PURPOSE OF CLARIFYING AND DOCUMENTING CERTAIN TERMS OF THE CANOPY SHORES ACQUISITION; AUTHORIZING THE EXECUTION OF AN ADDENDUM AGREEMENT; AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE ACQUISITION

Bosanko explained the acquisition. (9:48 a.m.) **Motion by Stevenson, seconded by Maguire, carried 5/0, to approve Resolution No. 2005-362, amending and supplementing Resolution No. 2005-186 for the purpose of clarifying and documenting certain terms of the Canopy Shores acquisition; authorizing the execution of an Addendum Agreement; and authorizing the expenditure of funds for the acquisition.**

RESOLUTION NO. 2005-362

A RESOLUTION AMENDING AND SUPPLEMENTING ST. JOHNS COUNTY RESOLUTION NO. 2005-186 ADOPTED JULY 12, 2005, ENTITLED: "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF AN OPTION AGREEMENT FOR SALE AND PURCHASE TO PURCHASE APPROXIMATELY 33.7 ACRES OF PROPERTY LOCATED ON THE INTRACOASTAL WATERWAY PROPERTY KNOWN AS CANOPY SHORES FROM THE TRUST FOR PUBLIC

LAND, A CALIFORNIA NON-PROFIT CORPORATION;
AND AUTHORIZING THE EXPENDITURES OF FUNDS
FOR THIS ACQUISITION;" FOR THE PURPOSE OF
CLARIFYING AND DOCUMENTING CERTAIN TERMS
OF THE ACQUISITION; AUTHORIZING THE
EXECUTION OF AN ADDENDUM AGREEMENT
RELATING TO THE ACQUISITION; AND
AUTHORIZING THE EXPENDITURE OF FUNDS FOR
THE ACQUISITION

(11/15/05 - 12 - 9:50 a.m.)

2. CONSIDER EXTENSION OF ST. JOHNS VISION, INC. AGREEMENT

Doug Timms, Director of the Office of Management and Budget, explained the requested agreement extension. (9:52 a.m.) Rick Autrey, Chairman of the St. Johns Vision, Inc., requested the 50% match of the contributions of up to a maximum of \$50,000 be reinstated for the 2005-2006 budget year. Discussion followed regarding the St. Johns Vision group regularly reporting to the Board of County Commissioners. (10:11 a.m.) **Motion by Maguire, seconded by Stern, carried 5/0, to adopt Resolution No. 2005-363, extending the length of the agreement between St. Johns Vision, Inc. and St. Johns County from October 1, 2005 to September 30, 2006.**

RESOLUTION NO. 2005-363

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, EXTENDING AN AGREEMENT FOR SERVICES BETWEEN ST. JOHNS COUNTY AND THE ST. JOHNS VISION, INC. ON THE SAME TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE, ON BEHALF OF THE COUNTY, ANY AGREEMENTS, DOCUMENTS, EXTENSIONS, OR OTHER PAPERWORK NECESSARY TO ACCOMPLISH THAT PURPOSE

(10:12 a.m.) **Motion by Maguire, seconded by Stevenson, carried 5/0, to approve the transfer of \$50,000 from General Fund Reserves (0083-59920) to the Economic Development Aid to Private Organization (0058-58200) for the 2 to 1 Grant to the St. Johns Vision, Inc.**

(11/15/05 - 12 - 10:13 a.m.)

3. CONSIDER MOTION TO AUTHORIZE ST. JOHNS COUNTY CONSTRUCTION SERVICES TO WORK WITH MIL CON CONSTRUCTION IN A VALUE ENGINEERING EXERCISE FOR BID #06-06, LANDRUM LANE COMMUNITY CENTER, AND RETURN TO THE BOARD AT A LATER DATE FOR AUTHORIZATION TO ENTER INTO A CONTRACT

Michael Rubin, Director of Construction Services, explained the bid. (10:15 a.m.) **Motion by Maguire, seconded by Stevenson, carried 5/0, to authorize St. Johns County Construction Services to work with Mil Con Construction in a value engineering exercise for Bid No. 06-06, Landrum Lane Community Center, and return to the Board at a later date for authorization to enter into a contract.**

(11/15/05 - 13 - 10:16 a.m.)

4. CONSIDER HOLDING AN OPTIONAL HEARING FOR THE TWIN CREEKS COMMUNITY DEVELOPMENT DISTRICT PETITION

Teresa Bishop, Planning Director, asked the Board if it wished to have the optional hearing. (10:17 a.m.) Maguire left the meeting. Discussion followed on whether to hold the optional hearing. (10:18 a.m.) **Motion by Stern, seconded by Bryant, to not hold the optional hearing.** Discussion followed on CDD hearings. (10:24 a.m.) Jonathan Johnson, 123 South Calhoun Street, Tallahassee, representing the petitioner, addressed the CDD. (10:29 a.m.) **The motion carried 3/1, with Rich dissenting and Maguire absent.**

The meeting recessed at 10:30 a.m. and reconvened at 10:40 a.m.

(11/15/05 -13 - 10:40 a.m.) (Items 5 through 9 were heard together.)

5. PUBLIC HEARING - MAJMOD 2005-20 MARSHALL CREEK PLANNED UNIT DEVELOPMENT - THE MARSHALL CREEK (PALENCIA) PUD IS AN EXISTING DEVELOPMENT, APPROVED THROUGH THE MARSHALL CREEK DRI (1998). THE DRI HAS BEEN RECENTLY MODIFIED TO INCLUDE ADDITIONAL ACREAGE TO THE NORTH OF THE ORIGINAL BOUNDARY LINE. THE DRI MODIFICATION INCREASED RESIDENTIAL DEVELOPMENT BY 5% AND DISTRIBUTED THE UNIT ALLOTMENT AMONG THE ADDED ACREAGE. THE MAJOR MODIFICATION WOULD INCLUDE AN EXISTING EIGHT (8) ACRE COMMERCIAL PARCEL ADJACENT TO THE KENSINGTON PUD. THIS WILL INCREASE THE TOTAL ACREAGE OF MIXED USE VILLAGE ALONG THE US 1 FRONTAGE. OTHER CHANGES INCLUDED WITHIN THIS APPLICATION INCLUDE MODIFYING TABLE 2.2 TO REFLECT THE CHANGES OF THE NOPC; ADD LANGUAGE DISTRIBUTING DWELLING UNITS TO THE PALENCIA NORTH PUD AND REPLACING EXHIBIT A-1 WITH NOTATIONS UNDER TABLE 2.3. THE PUD WAS CONSIDERED BY THE PZA DURING THE NOVEMBER 3, 2005 MEETING

Proof of publication of notice of public hearing on MAJ 05-20, Marshall Creek PUD was received, having been published in *The St. Augustine Record* on October 17, 2005.

Items 5 through 9 were discussed simultaneously. Lindsay Haga, Planner III, explained that the three major modifications were to existing PUDs and PRDs to distribute out the acreage that were added to the DRI as well as to distribute out the development. There were two PUDs that were new PUDs that would make up the remainder of the Marshall Creek DRI. (10:42 a.m.) Tony Robbins, 13901 Sutton Park Drive South, Suite 200, Jacksonville, summarized the five applications by explaining the existing three developments and the proposed five new developments. Discussion followed regarding the fencing provision in the Kensington PUD, building setbacks to the upland buffers in the Las Calinas PUD, alcoholic beverage vendors separation distances from schools and churches, incremental phasing, and the public access to Pine Island Fish Camp. (11:17 a.m.) **Motion by Stern, seconded by Rich, carried 4/0 with Maguire absent, to enact Ordinance No. 2005-105, known as MAJMOD 2005-20, Marshall Creek PUD; adopting findings of fact 1 through 6 to support the motion.**

ORDINANCE NO. 2005-105

AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, APPROVING A MAJOR
MODIFICATION TO THE MARSHALL CREEK

**PLANNED UNIT DEVELOPMENT (PUD) ORDINANCE
NUMBER 98-64, AS AMENDED, MAKING FINDINGS
OF FACT; REQUIRING RECORDATION; AND
PROVIDING FOR AN EFFECTIVE DATE**

(11/15/05 - 14 - 11:18 a.m.) (Items 5 through 9 were heard together.)

6. PUBLIC HEARING - MAJMOD 2005-21 LAS CALINAS PLANNED RURAL DEVELOPMENT - THIS REQUEST PROPOSES TO EXCLUDE PHASE II (1,284 ACRES) FROM THE EXISTING LAS CALINAS PLANNED RURAL DEVELOPMENT IN ORDER TO IMPLEMENT THE CHANGES APPROVED UNDER THE RECENT MODIFICATION TO THE MARSHALL CREEK DEVELOPMENT OF REGIONAL IMPACT. THE DRI MODIFICATION ADDED LANDS TO THE MARSHALL CREEK (PALENCIA) BOUNDARY AND MODIFIED THE FUTURE LAND USE DESIGNATION FOR THIS PROPERTY. THE LAND IS INCLUDED WITHIN THE DRI AND IS NOW DESIGNATED RESIDENTIAL B ON THE 2015 FUTURE LAND USE MAP. THE LAS CALINAS PRD WAS DEVELOPED IN TWO PHASES, WHEREBY EACH PHASE MEETS THE DENSITY RULE FOR THE PLANNED RURAL DEVELOPMENT OF 90/10%. REMOVAL OF PHASE II DOES NOT AFFECT THE DEVELOPMENT AREA/RESERVATION AREAS FOR THE LAS CALINAS PRD. THE MASTER DEVELOPMENT PLAN MAP AND TEXT HAVE BEEN MODIFIED TO EXCLUDE REFERENCES TO PHASE II WITH REGARD TO ACREAGE, ACCESS, DEVELOPMENT AREAS, ETC. THE PUD WAS CONSIDERED BY THE PZA DURING THE NOVEMBER 3, 2005 MEETING

Proof of publication of notice of public hearing on MAJ 05-21, Las Calinas was received, having been published in *The St. Augustine Record* on October 17, 2005.

Items 5 through 9 were discussed simultaneously. See Item #5 for the discussion. **Motion by Stevenson, seconded by Rich, carried 4/0 with Maguire absent, to enact Ordinance No. 2005-106, known as MAJMOD 2005-21, Las Calinas PRD; adopting findings of fact 1 through 6 to support the motion.**

ORDINANCE NO. 2005-106

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORDA, APPROVING A MAJOR
MODIFICATION TO THE LAS CALINAS PLANNED
RURAL DEVELOPMENT (PUD) ORDINANCE NUMBER
2004-60, AS AMENDED, MAKING FINDINGS OF FACT;
REQUIRING RECORDATION; AND PROVIDING FOR
AN EFFECTIVE DATE**

(11/15/05 - 14 - 11:19 a.m.) (Items 5 through 9 were heard together.)

7. PUBLIC HEARING - MAJMOD 2005-23 KENSINGTON PLANNED UNIT DEVELOPMENT - THIS REQUEST SEEKS TO MODIFY THE APPROVED PUD TO EXCLUDE B-2 (25 ACRES) FROM THE SITE TO DISTRIBUTE IT AMONG THE LAS CALINAS AND PALENCIA NORTH PUDS. THE PROJECT IS AN EXISTING PUD LOCATED OFF OF US 1, NORTH OF PALENCIA. THE REQUEST WOULD MODIFY THE PUD BOUNDARY BY EXCLUDING PARCEL B-2 (25 ACRES) FROM THE PROJECT. THE REMOVAL WOULD ALLOW THE ACREAGE TO BE ADDED TO LAS CALINAS PUD AND PALENCIA NORTH PUD. THE REMAINING ACREAGE (282 ACRES) WILL ALLOW FOR 299 DWELLING UNITS. THE DENSITY IS ACHIEVED THROUGH A WETLAND DENSITY BONUS (10% OF WETLAND

PRESERVATION ACREAGE OF 146 ACRES BY 2 DU/AC). THE TOTAL UNITS EQUAL 299 SINGLE FAMILY DWELLING UNITS. THE GROSS DENSITY OF THE SITE IS 1.06 BASED UPON THE TOTAL 282 ACRES. THE SITE WILL MAINTAIN 45% OF THE SITE UNDER OPEN SPACE; A MINIMUM OF 25% (70.5) ACRES WILL BE PROVIDED. THE PUD WAS CONSIDERED BY THE PZA DURING THE NOVEMBER 3, 2005 MEETING

Proof of publication of notice of public hearing on MAJ 05-23, Kensington was received, having been published in *The St. Augustine Record* on October 17, 2005.

Items 5 through 9 were discussed simultaneously. See Item #5 for the discussion. **Motion by Stern, seconded by Rich, carried 4/0 with Maguire absent, to enact Ordinance No. 2005-107, known as MAJMOD 2005-23, Kensington PUD; adopting findings of fact 1 through 6 to support the motion.**

ORDINANCE NO. 2005-107

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE KENSINGTON PLANNED UNIT DEVELOPMENT (PUD) ORDINANCE NUMBER 2003-105, AS AMENDED, MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(11/15/05 - 15 - 11:20 a.m.) (Items 5 through 9 were heard together.)

8. PUBLIC HEARING - PUD 2005-31 PALENCIA NORTH PLANNED UNIT DEVELOPMENT - THIS REQUEST SEEKS TO REZONE 865 ACRES OF THE NEWLY ADDED LANDS OF THE MARSHALL CREEK DRI TO A PLANNED UNIT DEVELOPMENT IN ORDER TO CONSTRUCT 641 DWELLING UNITS AND 7,500 SQUARE FEET OF RETAIL/COMMERCIAL. THE DRI DEVELOPMENT ORDER HAS BEEN RECENTLY AMENDED TO INCREASE THE TOTAL NUMBER OF EXISTING UNITS BY 5% AND DISTRIBUTE THE DEVELOPMENT ALLOWANCES AMONG THE ADDED LANDS. THIS REZONING APPLICATION WILL FACILITATE THE DEVELOPMENT OF THE MARSHALL CREEK DRI. THE MASTER DEVELOPMENT PLAN MAP PROVIDED WITH THE PUD APPLICATION DOES NOT INCLUDE THE INITIAL PHASE OF DEVELOPMENT. THE APPLICANT HAS REQUESTED A WAIVER TO THIS REQUIREMENT IN ORDER TO ALLOW FOR THE SUBMITTAL OF INCREMENTAL MASTER DEVELOPMENT PLANS. THE PUD TEXT PROVIDES CRITERIA FOR DEVELOPMENT WITHIN THE WEST VILLAGE DISTRICT, EAST VILLAGE DISTRICT, AND PINE ISLAND FISH CAMP. THE PUD WAS CONSIDERED BY THE PZA DURING THE NOVEMBER 3, 2005 MEETING

Proof of publication of notice of public hearing on PUD 05-31, Palencia, was received, having been published in *The St. Augustine Record* on October 17, 2005.

Items 5 through 9 were discussed simultaneously. See Item #5 for the discussion. **Motion by Rich, seconded by Stevenson, carried 4/0 with Maguire absent, to enact Ordinance No. 2005-108, known as PUD 2005-31, Palencia North PUD; adopting findings of fact 1 through 7 to support the motion including revisions to the waiver text.**

ORDINANCE NO. 2005-108

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM OR (OPEN RURAL), PLANNED RURAL DEVELOPMENT (PRD), COMMERCIAL HIGHWAY TOURIST (CHT) TO PUD (PLANNED UNIT DEVELOPMENT); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(11/15/05 - 16 - 11:20 a.m.) (Items 5 through 9 were heard together.)

9. PUBLIC HEARING - PUD 2005-32 LAS CALINAS PLANNED UNIT DEVELOPMENT - THIS REQUEST SEEKS TO REZONE 460 ACRES OF THE NEWLY ADDED LANDS OF THE MARSHALL CREEK DRI TO A PLANNED UNIT DEVELOPMENT IN ORDER TO CONSTRUCT 425 DWELLING UNITS AND 19,000 SQUARE FEET OF RETAIL/COMMERCIAL. THE DRI DEVELOPMENT ORDER HAS BEEN RECENTLY AMENDED TO INCREASE THE TOTAL NUMBER OF EXISTING UNITS BY 5% AND DISTRIBUTE THE DEVELOPMENT ALLOWANCES AMONG THE ADDED LANDS. THIS REZONING APPLICATION WILL FACILITATE THE DEVELOPMENT OF THE MARSHALL CREEK DRI. THE MASTER DEVELOPMENT PLAN MAP PROVIDED WITH THE PUD APPLICATION DOES NOT INCLUDE THE INITIAL PHASE OF DEVELOPMENT. THE APPLICANT HAS REQUESTED A WAIVER TO THIS REQUIREMENT IN ORDER TO ALLOW FOR THE SUBMITTAL OF INCREMENTAL MASTER DEVELOPMENT PLANS. THE PUD TEXT PROVIDES CRITERIA FOR DEVELOPMENT WITHIN VILLAGES AND NEIGHBORHOOD COMMERCIAL AREA OF THE SITE. THE PUD WAS CONSIDERED BY THE PZA DURING THE NOVEMBER 3, 2005 MEETING

Proof of publication of notice of public hearing on PUD 05-32, Las Calinas, was received, having been published in *The St. Augustine Record* on October 17, 2005.

Items 5 through 9 were discussed simultaneously. See Item #5 for the discussion. **Motion by Bryant, seconded by Stern, carried 4/0 with Maguire absent, to enact Ordinance No. 2005-109, known as PUD 2005-32, Las Calinas PUD; adopting findings of fact 1 through 7 to support the motion including text revisions and the waivers.**

ORDINANCE NO. 2005-109

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM PLANNED RURAL DEVELOPMENT (PRD) TO PUD (PLANNED UNIT DEVELOPMENT); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

10. PUBLIC HEARING - PUD 2005-27 NORTH POINTE AT PONTE VEDRA

This item was heard as Item #14b (see page 22).

The meeting recessed at 11:25 a.m. and reconvened at 1:34 p.m. with Bryant, Stevenson, Stern, Rich, Maguire, Bosanko, McCormack, Adams and Deputy Clerk Lenora Newsome present.

(11/15/05 - 17 - 1:30 p.m.)

11. WORKSHOP ON INDUSTRIAL OVERLAY ZONE; REGULATION OPTIONS

Patrick McCormack, Assistant County Attorney, gave a presentation on St. Johns County Industrial Overlay, Exhibit A.

(1:36 p.m.) Teresa Bishop, Planning Director, reviewed areas with industrial designations on the Future Land Use Maps.

(1:41 p.m.) McCormack continued with the presentation reviewing the specific goals, overlay models, noise management techniques, managing expectations: real estate disclosures, Noise Ordinance No. 96-57, sound levels by use occupancy category Ordinance 89-62, and staff recommendations for short term, and certain steps. Rich spoke in support. Bryant encouraged each Commissioner to give feedback to Staff on ideas. Stern stated that she supported the short-term recommendations. McCormack stated that if the County reasonably adopted some measures for the protection of industrial areas, it might have the affect of helping attract some industrial uses.

(11/15/05 - 17 - 1:56 p.m.)

12. PUBLIC HEARING - PUD 2005-01 WINDING CREEK BLUFF - THIS REQUEST SEEKS TO REZONE APPROXIMATELY 29.53 ACRES FROM OPEN RURAL TO PLANNED UNIT DEVELOPMENT IN ORDER TO DEVELOP A SINGLE-USE PROJECT CONSISTING OF ONE HUNDRED SEVENTY SIX (176) MULTI-FAMILY DWELLING UNITS. THE SITE IS LOCATED EAST OF US 1, SOUTH OF ROEHRS ROAD. THE SUBJECT PROPERTY IS DESIGNATED AS MIXED USE AND RESIDENTIAL - C ON THE FUTURE LAND USE MAP. THE APPLICANT PROPOSES A SINGLE VEHICULAR ACCESS POINT ONTO ROEHRS ROAD. ADDITIONAL VEHICULAR ACCESS IS NOT PROPOSED. THE MASTER DEVELOPMENT PLAN MAP DISPLAYS A PROPOSED FUTURE PEDESTRIAN CONNECTION TO THE WEST. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS REQUEST WITH A 3-2 VOTE AT THEIR AUGUST 18 MEETING. THE AGENCY EXPRESSED CONCERNS WITH THE PUD'S IMPACT ON THE ADJACENT HYDRO ALUMINUM PLANT BEING ADJACENT TO THE PROPOSED PROJECT

Proof of publication of notice of public hearing on PUD 05-01/Winding Creek was received, having been published in *The St. Augustine Record* on October 28, 2005.

Teresa Bishop, AICP, Planning Director, reviewed this item, stating that the PZA recommended approval of this request with a 3/2 vote. Bryant suggested listening to Items 13 and 14 before listening to this item. Maguire requested to continue this item until the next meeting based on the understanding that he had between the two attorneys that something, hopefully, would be resolved within the next week and almost definitely resolved by the time they came back in two weeks. Stern disclosed exparte communication with McClure and Ansbacher about this particular issue and stated that it was her understanding that they were on the verge of an agreement that would resolve this issue. Rich disclosed exparte communication with all parties involved. Stevenson disclosed exparte communication on the timing of this PUD going forward on one side, and the affect on the impact of the noise, and some processed concerns from Mr. McClure and his client.

(2:01 p.m.) George McClure, 107 Malaga Street, stated that he would like to proceed with the hearing today. He mentioned that there had been a lot of discussion about alternative ways of dealing with Hydro Aluminum's concerns about the development of his client's project and they may or may not still work out. He stated that they had been on hold since August and hadn't gotten there yet. He mentioned that his client's contract on this property was expiring and that he was closing in on 6 figures invested in this site. He also stated that his client needed to know that he at least had something and the last opportunity for that was today. Bryant mentioned that the only way they could continue it, was if the applicant agreed to it and the applicant had not agreed to it. Bryant mentioned that they would leave this item the way it was and not continue it. McCormack spoke on whether to continue this item. He stated that the Board had some room to consider a continuance. Maguire spoke on having an agreement between the two parties that protected the industrial aspect and voiced his concerns. Bryant voiced his concerns on approving or not approving this item.

(2:10 p.m.) McClure spoke on this item being continued several times and on signing a settlement agreement. Stevenson spoke on asking for additional time for this item to consider things. McClure spoke on being vested, and stated that Hydro Aluminum had problems whether they were there or not. Maguire spoke on what would determine his decision. Stern spoke on everybody agreeing and moving forward now could cause problems. McClure spoke on getting an offer and asked Ansbacher if he had the authority today to make an offer. Ansbacher responded. McClure stated that they had not received an offer yet. (2:25 p.m.) Michael Hunt, Deputy County Attorney, entered the meeting. McClure mentioned that they could have the hearing in two weeks and not be out of contract. McCormack stated that he would like to have an opportunity to talk to both parties privately and come back before the board in about 15 minutes. Bryant suggested not delaying it for two weeks, but to continue it to a time certain next Monday. Rich requested assurance from Ansbacher that by next Tuesday he would have the ability to make a final decision within that time window. Ansbacher responded that a determination to continue would not change their offer. He stated that it was their intention, if at all possible, to buy this property and that McClure would receive a formal letter of intent from them by tomorrow to which he could respond. Bryant mentioned that if they rescheduled this to next Tuesday, they were going forward with the hearing. Adams responded that next Tuesday morning at 8:00 a.m. would be good. McCormack spoke on the advertisement required. (2:32 p.m.) **Motion by Maguire, seconded by Bryant, to continue this item to 8:00 a.m. Tuesday morning to have more time to think about the compatibility issues.**

(2:35 p.m.) Jerry Del Gaizo, 184 Cacique Drive, spoke on two issues, the traffic and noise. (2:40 p.m.) **The motion carried 5/0.** Adams reaffirmed for the record, the PUD 2005-01 Winding Creek Bluff had been continued to Tuesday 8:00 a.m. in the County auditorium. Bosanko and Hunt left the meeting.

(11/15/05 - 18 - 2:41 p.m.)

13. PUBLIC HEARING - PUD 2005-09 US 1 ROEHRS ROAD CONDOMINIUM - THIS REQUEST SEEKS TO REZONE APPROXIMATELY 29.91 ACRES FROM OPEN RURAL TO PLANNED UNIT DEVELOPMENT IN ORDER TO DEVELOP A SINGLE-USE PROJECT CONSISTING OF 184 MULTI-FAMILY DWELLING UNITS. THE SITE IS LOCATED EAST OF US 1, SOUTH OF ROEHRS ROAD. THE SUBJECT PROPERTY IS DESIGNATED AS MIXED USE ON THE FUTURE LAND USE MAP. THE PUD PROVIDES A SINGLE VEHICULAR ACCESS POINT ONTO ROEHRS ROAD. ADDITIONAL VEHICULAR ACCESS IS NOT PROPOSED. THE DEVELOPMENT PROGRAM INCLUDES THE PROVISION OF FIVE (5) FOOT SIDEWALKS ALONG ROEHRS ROAD. THE PLANNING AND ZONING AGENCY

RECOMMENDED DENIAL OF THIS REZONING REQUEST AT THEIR AUGUST 4, 2005 HEARING BY A VOTE OF 5/2. THE AGENCY EXPRESSED OPINIONS ABOUT SCHOOL CAPACITY ISSUES AND THE PROJECT'S INCOMPATIBILITY WITH THE HYDRO ALUMINUM PLANT AND THIS REQUEST COULD HAVE NEGATIVE ECONOMIC IMPACTS TO THE COUNTY

Proof of publication of notice of public hearing on PUD 05-09/US 1/Roehrs was received, having been published in *The St. Augustine Record* on October 28, 2005.

Laura Pierle, Court Reporter was present. Teresa Bishop, AICP, Planning Director reviewed this item, mentioning the three requested waivers. Bryant stated that he supported Staff on Waivers 1 and 2 and as far as the issue with VAW, those issues had been resolved through an agreement and stated that he was ok with that. Maguire disclosed exparte with the applicant and the attorneys on this issue regarding the three waivers, the settlement agreement and donating to the County's transit system including a bus stop. Stern disclosed exparte communication with Mr. Metcalf and the applicant's representatives and discussed this request and the waivers. Bishop spoke on the agreement and stated that she had a signed agreement. She mentioned that there was replacement language for the PUD that was inside the agreement, on page 2, Section b, the indented portion that was the disclosure language, which was different than what was in the existing PUD. She stated that if this was approved then that language needed to be added to the PUD as in the signed agreement. Maguire mentioned that there were two settlement agreements, one with Vestcor and one with Sky. Bishop replied that this was Vestcor. Maguire also mentioned that the same legal description was in both settlement agreements. Bishop replied that legal descriptions should not be the same, and she would check that out right now.

(2:27 p.m.) John Metcalf, 245 Riverside Avenue, Jacksonville, representing Vestcor Communities Inc., mentioned that they signed a settlement agreement with Hydro. He stated that the settlement agreement, as far as the PUD was concerned, addressed three issues, some disclosure language, contributing towards signalization at the intersection of Roehrs Road and U.S. 1, and allowing the Hydro sign to stay on their property. He addressed the three issues. Rich disclosed exparte communication with Mr. Metcalf and his client regarding this project. Discussion followed on how many units per acre, and developing under OR. Stevenson disclosed exparte communication and concurred with the request from Maguire and re-enforced by Stern for a transit stop. She asked if the disclosures that were being made for noise were going to be on a separate signed piece of paper at closing and if it was going to be in the advertising. Metcalf spoke on the disclosures, stating that there was a disclosure that the School Board had requested that the PUD developers disclose to the residents that there was no guarantee of a school district. He stated per the settlement agreement, their disclosures were to be in all of the sales material in the condominium perspectives and in some recorded documents. Stevenson asked that it be a prominent disclosure and questioned if the non-opaque fence type relieved their concerns. Bishop responded that she believed that they were talking about having an ornamental type fence as opposed to a wooden privacy type fence. Stevenson asked if they were having an issue with the signage that Hydro was requesting. Metcalf said that he posted a picture of an example of the fencing type. Maguire stated that he supported the fence. Metcalf spoke on the transit or bus stop. Stern mentioned that it would be good to have a joint transit and school bus stop. Stern spoke on having school bus stop signs and on the fencing. Metcalf stated that the fence would be on the property line. Bryant disclosed exparte communication with Metcalf regarding the settlement issues and the waivers. McCormack spoke on the property description.

(3:01 p.m.) Motion by Stevenson, seconded by Maguire, to enact Ordinance No. 2005-110, known as PUD 2005-09, Roehrs Road Condominium PUD, adopting findings of fact 1 through 3 to support the motion with the adjustment to the PUD language; to allow the sign to remain, to reflect the verbiage in the signed agreement, to reflect that the fencing would be a non-opaque ornamental fencing and the school disclosure. Rich spoke on why he couldn't support this item. Bryant asked Bishop if this project had met all seven requirements of concurrency. Bishop replied that they had the certificate of concurrency. **The motion carried 4/1 with Rich opposed.** Maguire asked Bishop if it was the Staff's opinion that the growth was beyond the management capability of the Staff. Bishop responded and voiced her concern. Maguire asked that if Staff were to notice that it was approaching an unmanageable situation, they would report that situation to the Board. Bishop responded that they would. Bryant asked if Bishop was referring to projects coming in within the FLUM or outside the FLUM. Bishop replied that they were coming in both ways. Discussion followed on being a planner and keeping up with infrastructure cost associated with growth and the percentage of growth that could be reasonably managed, zoning issues regarding compatibility, timing of a project, density, intensity, and valid reasons for denial, and entering into a development agreement to meet the level of service on the deficient areas.

ORDINANCE NO. 2005-110

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, REZONING LANDS AS
DESCRIBED HEREINAFTER FROM OR (OPEN RURAL)
TO PUD (PLANNED UNIT DEVELOPMENT);
PROVIDING FINDINGS OF FACT; PROVIDING A
SAVINGS CLAUSE; REQUIRING RECORDATION; AND
PROVIDING AN EFFECTIVE DATE**

The meeting recessed at 3:13 p.m. and reconvened at 3:24 p.m.

(11/15/05 - 20 - 3:24 p.m.)

14. PUBLIC HEARING - PUD 2005-19 GRAND RAVINE - THIS REQUEST SEEKS TO REZONE 34.10 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO DEVELOP 162 MULTI-FAMILY UNITS WITHIN 22 ATTACHED CONDOMINIUM BUILDINGS. THE SUBJECT PROPERTY IS LOCATED EAST OF US 1, NORTH OF ROEHRS ROAD. THE SURROUNDING AREA IS COMPRISED OF THE ST. AUGUSTINE SHORES PUD RESIDENTIAL, HYDRO ALUMINUM, AND SOME OPEN RURAL LANDS. THE SUBJECT PROPERTY IS DESIGNATED AS MIXED USE ON THE FUTURE LAND USE MAP. THE PLANNING AND ZONING AGENCY RECOMMENDED DENIAL OF THIS REQUEST WITH A 3-2 VOTE AT THEIR SEPTEMBER 1, 2005 PUBLIC HEARING

Proof of publication of notice of public hearing on PUD 05-19/G Ravine was received, having been published in *The St. Augustine Record* on October 28, 2005.

Laura Pierle, Court Reporter, was present. Teresa Bishop, AICP, Planning Director, reviewed this item, stating that this project did have a certificate of concurrency, and PZA recommended denial of this request with a 3/2 vote, expressing concerns on the projects impact on the Hydro project. There was a settlement agreement with this project as well. Maguire disclosed exparte communication with the attorney, Davenport on the issues of a transit parking area. Bryant disclosed exparte communication with Davenport regarding the settlement agreement and the project in

general. Stern disclosed exparte communication with Gary Davenport and Jesse Killebrew to discuss this project. Stevenson disclosed exparte communication on the same topics. Rich disclosed exparte communication on the same issues.

(3:27 p.m.) Gary Davenport, 5337 Sound View Avenue, representing the applicant, stated that they had reached a settlement agreement with Hydro and his client had faxed a signature to that affect. He stated that the disclosure language, that was part of the settlement agreement, was already agreed to and put into the draft PUD. He reviewed the site plan. Stern spoke on the letter from the School Board and asked Davenport if his client would agree to disclosure of the school zoning issue. Davenport replied yes they would. Rich spoke on truck trips to and from the Hydro facility on Roehrs Road. Stern asked about a park area. Davenport responded. Bryant asked Davenport about participating in the signalization. Davenport replied that in the settlement agreement, they had agreed to participate in the signalization of Roehrs Road. Stern asked about plans for signalization at Shores Blvd.

(3:40 p.m.) Joe Stephenson, Director Public Works, stated that there were traffic signals warranted at both Watson Road and the southern end of Shores Blvd. and the speed limit was 55 miles per hour in that area and it dropped when it entered the urbanized area at Roehrs Road. Bryant asked Stephenson if they had to request reanalysis of the speed limit from the State or if they could do that on their own. Stephenson replied that periodically they do both. Bryant asked if Florida Statues controlled the speed limits. Stephenson replied yes. Stephenson asked if Roehrs Road was a sub standard road. Stephenson responded that he didn't know. Bryant asked if they were making turn lane improvements to Roehrs Road. Davenport responded yes. Stern stated that they would be upgrading Roehrs Road from a local road to a minor collector. Bishop stated that the project did have concurrency and they did do a traffic study. (3:48 p.m.) Davenport spoke on the Comp Plan and developing land. (3:49 p.m.) **Motion by Stern, seconded by Maguire, to enact Ordinance No. 2005-111, known as PUD 2005-19, Grand Ravine PUD adopting findings of fact 1 through 7 to support the motion, including the language in the settlement agreement, the disclosure language in the PUD text, as well as the school disclosure language and the transit stops determined with construction plans.** Rich voiced his concerns. Bishop explained the concerns expressed by PZA on their denial. Discussion followed on the language from the PZA regarding the denial. **The motion carried 4/1 with Rich opposed.**

ORDINANCE NO. 2005-111

AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, REZONING LANDS AS
DESCRIBED HEREINAFTER FROM OR (OPEN RURAL)
TO PUD (PLANNED UNIT DEVELOPMENT);
PROVIDING FINDINGS OF FACT; PROVIDING A
SAVINGS CLAUSE; REQUIRING RECORDATION; AND
PROVIDING AN EFFECTIVE DATE

The meeting moved to Item 14b.

[\(11/15/05 - 21 - 11:21 a.m.\)](#)

14a. MINUTES OF THE BCC REGULAR MEETING OF NOVEMBER 1, 2005
(Previously Consent Agenda Item #2.)

Stevenson requested a change to the minutes. She requested the minutes reflect that the Board consider not taking new applications for new developments outside the current development area, to allow Staff time to correspond with changes made by the State.

(11:24 a.m.) **Motion by Bryant, seconded by Stevenson, carried 4/0 with Maguire absent, to approve the minutes of the BCC Regular Meeting of November 1, 2005 with the changes proposed by Commissioner Stevenson.**

(11/15/05 - 22 - 3:55 p.m.)

14b. (Previously Regular Agenda Item #10.) PUBLIC HEARING - PUD 2005-27 NORTH POINTE AT PONTE VEDRA - THIS REQUEST SEEKS TO REZONE APPROXIMATELY 9.9 ACRES FROM OPEN RURAL TO PLANNED UNIT DEVELOPMENT IN ORDER TO DEVELOP A SINGLE-FAMILY PLANNED UNIT DEVELOPMENT (PUD) CONSISTING OF UP TO 28 UNITS. THE SITE IS LOCATED ON THE WEST SIDE OF A1A; NORTH OF BEACHSIDE DR. THE SUBJECT PROPERTY IS DESIGNATED AS RESIDENTIAL - C COASTAL ON THE FUTURE LAND USE MAP. THE PLAN PROPOSES A SINGLE VEHICULAR ACCESS POINT ONTO S.R. A1A. THE MASTER DEVELOPMENT PLAN INCLUDES THE PROVISION OF A FOUR (4) FOOT SIDEWALK ALONG ONE SIDE OF THE MAIN INTERNAL ROAD. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS REQUEST WITH A 3-2 VOTE AT ITS OCTOBER 6, 2005 MEETING. THE MEMBERS IN OPPOSITION EXPRESSED CONCERN WITH THE PROPOSED PROJECT'S IMPACT ON THE GUANA-TOLOMATO-MATANZAS NATIONAL ESTUARINE RESEARCH RESERVE AND WILDLIFE MANAGEMENT AREA

Proof of publication of notice of public hearing on PUD 05-27/N, Point at Ponte Vedra was received, having been published in *The St. Augustine Record* on October 28, 2005.

Teresa Bishop, AICP, Planning Director, reviewed this item, stating that the PZA recommended approval with a 3/2 vote and that the certificate of concurrency had been granted.

(3:57 p.m.) Gary Davenport, 5337 Sound View Avenue, representing the applicant, spoke on working with everyone on this issue. Rich disclosed exparte communication with Gary Davenport and his client in reference to the project.

(4:01 p.m.) Mike Braren, Stokes and Company, 500 Sea Lake Lane, Ponte Vedra, stepped down and let Jesse Killebrew speak.

(4:02 p.m.) Jesse Killebrew, 154 Lawn Avenue, the applicant, introduced himself. Rich spoke on Killebrew's house being the first place that would be impacted and asked him what he made his decision on concerning hurricane shutters. Killebrew responded. Stern disclosed exparte communication with Gary Davenport and Jesse Killebrew to discuss the project and working with NERR. Bryant disclosed exparte communication with Mr. Davenport and Mr. Killebrew on the same subject matter. Stevenson disclosed exparte communication with Mr. Davenport and Mr. Killebrew concerning the fire hazard issues and working with NERR.

(4:05 p.m.) Kenneth Burke, Environmental Administrator with NERR, spoke on the ten-acre parcel, which was privately owned and prescribed burning. Stevenson asked about challenges. Burke responded. Davenport reviewed the project utilizing the Comp Plan on the overhead, stating that the block of land north of the proposed subdivision and the block of land south between their southern boundary and the northern boundary of the Residential C was State managed conservation land. Maguire disclosed exparte communication with Jesse Killebrew and Gary Davenport regarding zoning and related issues to the project. Maguire spoke on coastal scrub. Discussion followed on the prescribed burning area, notifying people of a prescribed burn, having

workshops on prescribed burning, and having a requirement for disclosure to purchasers of both controlled and natural fires in the area.

(4:23 p.m.) Deputy Clerk Yvonne King entered the meeting and Deputy Clerk Lenora Newsome left the meeting.

(4:27 p.m.) **Motion by Rich, seconded by Maguire, to enact Ordinance No. 2005-112, known as PUD 2005-27, North Pointe at Ponte Vedra; adopting findings of fact 1 - 7 to support the motion.** Discussion followed regarding the prescribed burning. (4:30 p.m.) **The motion carried 4/1 with Stevenson dissenting.**

ORDINANCE NO. 2005-112

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM OR (OPEN RURAL) TO PUD (PLANNED UNIT DEVELOPMENT); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

The meeting recessed at 4:31 p.m. and reconvened at 5:34 p.m. with Rich absent. The meeting moved to Item 15a.

(11/15/05 - 23 - 5:40 p.m.)

15. PUBLIC HEARING - LAND DEVELOPMENT CODE AMENDMENTS - THIS IS THE FIRST OF TWO REQUIRED PUBLIC HEARINGS TO CONSIDER AMENDMENTS TO THE LAND DEVELOPMENT CODE. SPECIFICALLY, AMENDMENTS TO ARTICLE II, ARTICLE IV, ARTICLE VI AND ARTICLE XII OF THE LAND DEVELOPMENT CODE ARE PROPOSED TO ADDRESS A NUMBER OF ISSUES AS DIRECTED BY THE BOARD OF COUNTY COMMISSIONERS OR AS RECOMMENDED BY STAFF. THE ATTACHED ARTICLES ARE PROVIDED IN STRIKETHROUGH AND UNDERLINE FORMAT TO HIGHLIGHT THE PROPOSED CHANGES. THE SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF THE PROPOSED AMENDMENTS IS SCHEDULED FOR DECEMBER 13, 2005 AT 9:00 A.M.

Proof of publication of notice of public hearing on establishment of ordinance/regulations affecting the land use was received, having been published in *The St. Augustine Record* on November 5, 2005.

Scott Clem, Assistant County Administrator, announced that the second public hearing is scheduled for December 13, 2005 at 9:00 a.m. (5:44 p.m.) Mike Griffin, Director of Development Services, reviewed the changes to Article II, Zoning Districts and Special uses; allows outside dog runs for veterinary offices within CG zoning districts; allows single family and modular housing types within RMH zoning districts; added an allowable use for accessory family units for residential and OR zoning districts. (5:46 p.m.) Griffin reviewed the changes to Article IV, Natural Resources; clarifies the bona fide agricultural and silvicultural operations; revised the tree regulations format; substituted tree credits for tree inches; added the criteria for the issuance of permits; clarifies that site plans must be submitted with tree locations provided by a licensed surveyor; clarifies the design standards for commercial and residential sites; provides for more reasonable litigation when applicants are required to remove protected trees for grade changes of more than six inches; creates an incentive for existing commercial parking lots to improve substandard landscaping using the tree bank fund money; and

adds a new requirement for right-of-way and utility projects where roadways and utilities were being created. (5:49 p.m.) Maguire left the meeting.

(5:50 p.m.) Roger Van Ghent, 4007 Moultrie Foreside Boulevard, representing the Audubon Society, commented on trees that have been damaged by construction impacts, construction near protected trees, and the definition of exempt trees. (5:55 p.m.) Jay Kamys, Urban Forestry Department, explained how protected trees get that status.

(5:58 p.m.) John Metcalf, 245 Riverside Blvd., Jacksonville, suggested a workshop be scheduled regarding the tree ordinance.

(6:05 p.m.) Rachael Bennett, England, Thims and Miller, 14775 St. Augustine Road, Jacksonville, commented on the tree credits.

(6:12 p.m.) Anna Shea, Rogers Towers, 170 Malaga Street, suggested a workshop be scheduled for these issues.

(6:13 p.m.) David Wiles, 8220 A1A South, addressed the comprehensive plan.

(6:18 p.m.) Griffin reviewed the changes to Article VI, Design Standards and Improvement Requirements; clarified that an easement may not be used for a townhome access; clarified that sidewalks were only required for subdivisions creating more than two lots; required sidewalks to be constructed on at least one side of the roadway for private roads in a single family townhouse, multifamily, or condominium project; the fire department created changes to reflect NFPA 1, the Fire Prevention Code and 101 of the Life Safety Code; created specific dimension requirements for residential driveways; clarified that approved finished floor elevations may not exceed higher than 6" higher than approved; created requirements for multifamily dwelling guest parking at one space for every four units; created the requirements for the landscaping portion of Article VI including larger tree size requirements; and provided screen requirements for recreational boat storage within residential zoning districts. (6:21 p.m.) Discussion followed regarding the requirements for multifamily residential parking. (6:23 p.m.) Griffin reviewed the changes to Article XII, Definitions; provided definitions to support the changes in Articles II, IV, and VI.

(6:25 p.m.) Bonita Reid, 2428 Kacie Lane, addressed affordable housing for the citizens of St. Johns County.

(6:31 p.m.) Bryant announced that Staff would be conducting a roundtable workshop regarding the changes to the LDC; and the date would be announced.

(6:31 p.m.) Bryant announced the second public hearing for December 13, 2005 at 9:00 a.m.

[\(11/15/05 - 24 - 5:35 p.m.\)](#)

15a. DISCUSSION ON THE SURFRIDER CASE

Bosanko informed the Board that Maguire had some proposed language that would strengthen the County's case. (5:39 p.m.) **Motion by Maguire, seconded by Bryant, carried 4/0 with Rich absent, to direct Staff to send a letter to all property owners throughout the County, which live adjacent to public beach accesses; directing those homeowners to remove all man made structures and objects, which encroach into the public beach accesses within 30 days of today's date.** (5:39 p.m.) **Motion by Maguire, seconded by Bryant, carried 4/0 with Rich absent, to direct staff to expedite site**

planning for each of the 14 public beach accesses in Ponte Vedra, between Miranda and Corona Roads, to include dune walkover design and placement vegetation and other issues, in accordance with the beach management plan, and present a report back to the County Commissioners within six months of today's date.

(5:40 p.m.) Bosanko announced that the closed-door session scheduled for November 17, 2005 was no longer necessary; therefore, there would not be a closed-door meeting.

(11/15/05 - 25 - 6:31 p.m.)

COMMISSIONERS' REPORTS

Commissioner Stern:

No report.

(6:31 p.m.)

Commissioner Stevenson:

No report.

(6:32 p.m.)

Commissioner Bryant:

Bryant commented on the Sunshine Bus shelters being used for school bus shelters on rainy days.

(11/15/05 - 25 - 6:33 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Adams congratulated the new Chairman and Vice Chair.

(11/15/05 - 25 - 6:33 p.m.)

COUNTY ATTORNEY'S REPORT

Bosanko congratulated the new Chairman and Vice Chair.

(11/15/05 - 25 - 6:34 p.m.)

CLERK OF COURT'S REPORT

No report.

(6:34 p.m.) **Motion by Bryant, seconded by Stevenson, carried 3/0 with Maguire and Rich absent, to adjourn the meeting.** With there being no further business to come before the Board, the meeting adjourned at 6:34 p.m.

REPORTS:

1. St. Johns Board of County Commissioners Check Register, Check No. 374634 through 375043, totaling \$3,570,471.70 (10/25/05)
2. St. Johns Board of County Commissioners Check Register, Check No. 375044 through 375073, totaling \$53,386.85 (10/27/05)
3. St. Johns Board of County Commissioners Check Register, Check No. 375074 through 375430, totaling \$3,306,239.04 (10/28/05)
4. St. Johns Board of County Commissioners Check Register, Check No. 375433 through 375437, totaling \$143,407.51 (11/03/05)

CORRESPONDENCE:

1. Letter to Liz Cloud, Program Administrator, Bureau of Administrative Code and Weekly filing St. Johns County Ordinance No. 2005-101 (11/04/05)

Approved December 27, 2005

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: James E. Bryant
James E. Bryant, Chairman

ATTEST: CHERYL STRICKLAND, CLERK

By: Uwanne King
Deputy Clerk

