

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 16, 2006
(9:00 A.M.)**

Proceedings of a regular meeting of the Board of County Commissioners of St. Johns County, Florida, 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: James E. Bryant, District 5, Chairman
Cyndi Stevenson, District 1, Vice Chair
Karen R. Stern, District 2
Ben Rich, District 3
Bruce A. Maguire, District 4
Ben W. Adams, Jr., County Administrator
Dan Bosanko, County Attorney
Lenora Newsome, Deputy Clerk

Also present: Cheryl Strickland, Clerk of Court

(05/16/06 - 1 - 9:05 a.m.)
Bryant called the meeting to order.

(05/16/06 - 1 - 9:05 a.m.)
ROLL CALL

Bryant announced that all five commissioners were present.

(05/16/06 - 1 - 9:05 a.m.)
Stern announced that Rabi Mark Goldman would give the Invocation. Rich led the Pledge of Allegiance.

(05/16/06 - 1 - 9:10 a.m.)
PROCLAMATION RECOGNIZING THE DESIGNATION OF THE FORMER HOTEL PONCE DE LEON AS A NATIONAL HISTORIC LANDMARK

Stevenson read the proclamation with Doctor William Abare, President of Flagler College, accepting it, and mentioning that Flagler College appreciated the interest and support they received over the years.

(05/16/06 - 1 - 9:16 a.m.)
PROCLAMATION DESIGNATING MAY 2006 AS FOSTER CARE MONTH

Rich read the proclamation with Sandy Nasca, President of the SJC Foster Parent Association, accepting it, thanking everyone. Bosanko spoke on the Family Integrity Program.

(05/16/06 - 1 - 9:23 a.m.)
PROCLAMATION DESIGNATING MAY 14-20, 2006 AS EMERGENCY MEDICAL SERVICES WEEK

Maguire recognized the Emergency Medical Team and read the proclamation. Dave Williams accepted it, explaining what they do.

(05/16/06 - 2 - 9:28 a.m.)

PROCLAMATION DESIGNATING MAY 21-27, 2006 AS NATIONAL BEACH SAFETY WEEK

Stern read the proclamation with Dave Williams accepting it, thanking everyone for their support.

(05/16/06 - 2 - 9:33 a.m.)

ACCEPTANCE OF PROCLAMATIONS

Motion by Stern, seconded by Maguire, carried 5/0, to accept the proclamations as read.

(05/16/06 - 2 - 9:35 a.m.)

SPECIAL RECOGNITION OF ST. JOHNS COUNTY GIS EMPLOYEES FOR THEIR AWARDS IN THE ESRI SOUTHEAST REGIONAL USERS GROUP MAP CONTEST

Adams recognized the County's GIS employees for their awards in the ESRI Southeast Regional Users Group Map Contest. Mike Campbell briefly described the maps that won, utilizing the overhead projector. Adams presented everyone in the group with a certificate.

(05/16/06 - 2 - 9:40 a.m.)

PUBLIC COMMENT

Pastor Laverne March, 80 Kingsferry Way, spoke on supporting the West Augustine Community Center.

(9:47 a.m.) Septimus Connor, II, 205 Saranac Lane, American Legion Post 194, spoke on the Kid's Safe Zone, the Weed and Seed Program, supporting the West Augustine Community Center and reaching out to all the children in St. Johns County.

(9:52 a.m.) Ronald Stafford, 15 Christopher Street, spoke on supporting the West Augustine Community Center.

(9:53 a.m.) Bill Reed, 6865 Sea Cove Avenue East, spoke on the Clean Air Act of 1970, the Clean Water Act of 1972 and on waterway pollution.

(10:00 a.m.) Bridgett Crooms, 936 Ervin Street, spoke on supporting the West Augustine Community Center.

(10:02 a.m.) Stephen Crooms, 936 Ervin Street, spoke on supporting the West Augustine Community Center.

(05/16/06 - 2 - 10:07 a.m.)

DELETIONS TO THE CONSENT AGENDA

Rich requested to pull Consent Items 4 and 5 and place them on the Regular Agenda as Items A2 and A3. Rich requested to pull Consent Item 23 and place it on the Regular Agenda as Item 18a. Adams requested to pull Consent Item 12, and stated that he would resubmit it at a later date.

(05/16/06 - 2 - 10:10 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Sheriff's Office Bonds:

Approve: Jeffrey Cook

Cancel: Deborah Elwell Kimberly Lane
3. Motion to adopt **Resolution No. 2006-134**, approving a Public Participation Process for soliciting and considering public comment prior to raising fares or implementing major service reductions of deviated fixed route in St. Johns County, Florida

RESOLUTION NO. 2006-134

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PUBLIC PARTICIPATION PROCESS FOR SOLICITING AND CONSIDERING PUBLIC COMMENT PRIOR TO RAISING FARES OR IMPLEMENTING MAJOR SERVICE REDUCTIONS OF THE DEVIATED FIXED ROUTE IN ST. JOHNS COUNTY, FLORIDA

4. Motion to adopt a resolution approving the terms of and authorizing the County Administrator to execute, a Lease Agreement from St. Augustine Little League to St. Johns County for property needed for a public park located on Osceola Elementary Road

This item was pulled and placed on the Regular Agenda as Item A2.

5. Motion to adopt a resolution approving the terms of, and authorizing the Chairman of the Board of County Commissioners to execute, a Joint Use Agreement between St. Augustine Little League and St. Johns County for property needed for a community center and public park located on Osceola Elementary Road

This item was pulled and placed on the Regular Agenda as Item A3.

6. Motion to adopt **Resolution No. 2006-135**, authorizing the Chairman to execute the contract between St. Johns County and Council on Aging, Inc., to provide the Sunshine Bus service

RESOLUTION NO. 2006-135

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN TO EXECUTE AN AMENDED CONTRACT TO PROVIDE SUNSHINE BUS SERVICE BETWEEN ST. JOHNS COUNTY AND COUNCIL ON AGING, INC.

7. Motion to adopt **Resolution No. 2006-136**, authorizing the Chairman to execute the contract between St. Johns County and Council on Aging, Inc., to provide paratransit service and transportation to veterans for a period of 12 months

RESOLUTION NO. 2006-136

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN TO EXECUTE AN AMENDED CONTRACT TO PROVIDE PARATRANSIT SERVICE BETWEEN ST. JOHNS COUNTY AND COUNCIL ON AGING, INC.

8. Motion to adopt **Resolution No. 2006-137**, authorizing the Chairman to execute the contract between St. Johns County and Council on Aging, Inc., to provide DOT/VANS service

RESOLUTION NO. 2006-137

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN TO EXECUTE AN AMENDED CONTRACT TO PROVIDE DOT/VANS BETWEEN ST. JOHNS COUNTY AND COUNCIL ON AGING, INC.

9. Motion to transfer \$17,931.00 from General Fund Reserves to 0046-56300 to use as the matching share for Hazard Mitigation Contract Number: 06HM-4@-04-65-02-033 to wind retrofit the Hasting Community Center / St. Johns County Special Needs Shelter located at 6195 South Main Street, Hastings, Florida, 32145, to purchase and install one-fourth (1/4') clear polycarbon panels on all windows and doors, totaling 4,200 square feet
10. Motion to adopt **Resolution No. 2006-138**, accepting a survey map that will establish the right-of-way into the County complex of the portion of Avenue D Extension that is owned by St. Johns County

RESOLUTION NO. 2006-138

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A SURVEY MAP THAT WILL ESTABLISH THE RIGHT-OF-WAY INTO THE COUNTY COMPLEX OF THE PORTION OF AVENUE "D" EXTENSION THAT IS OWNED BY ST. JOHNS COUNTY

11. Motion to adopt **Resolution No. 2006-139**, approving the terms of, and authorizing the County Administrator to execute, a License Agreement to Florida Power & Light Company to install power to a well located at the equestrian park

RESOLUTION NO. 2006-139

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE

COUNTY ADMINISTATOR TO EXECUTE A LICENSE AGREEMENT TO FLORIDA POWER & LIGHT COMPANY TO INSTALL POWER TO A WELL LOCATED AT THE ESQUESTRIAN PARK

12. Motion to adopt a resolution approving the terms of a License Agreement authorizing the use of a portion of County owned property on Alhambra Drive in St. Augustine Shores for RV/boat storage, and authorizing the County Administrator to execute the License Agreement on behalf of the County

This item was pulled to be rescheduled at a later date.

13. Motion to adopt **Resolution No. 2006-140**, approving the terms of a License Agreement authorizing the upgrade of a County owned master lift station facility, and authorizing the County Administrator to execute the License Agreement on behalf of the County

RESOLUTION NO. 2006-140

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF A LICENSE AGREEMENT AUTHORIZING THE UPGRADE OF A COUNTY OWNED MASTER LIFT STATION FACILITY AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE LICENSE AGREEMENT ON BEHALF OF THE COUNTY

14. Motion to adopt **Resolution No. 2006-141**, approving, and authorizing the County Administrator to execute the terms of, a renewal Lease Agreement between North Shores Improvement Association, Inc., as landlord, and St. Johns County, as tenant, providing continued County park facilities for the Vilano Beach area

RESOLUTION NO. 2006-141

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE TERMS OF A RENEWAL LEASE AGREEMENT BETWEEN NORTH SHORES IMPROVEMENT ASSOCIATION, INC., AS LANDLORD, AND ST. JOHNS COUNTY, AS TENANT, TO PROVIDE NEEDED COUNTY PARK FACILITIES FOR THE VILANO BEACH AREA

15. Motion to adopt **Resolution No. 2006-142**, accepting Drainage Easements and Temporary Construction Easements for an outfall pipe along Deerwood Acres Drive to the pond site

RESOLUTION NO. 2006-142

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING DRAINAGE EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR

**ACCESS TO AN OUTFALL PIPE FROM DEERWOOD
ACRES DRIVE TO THE POND SITE**

16. Motion to adopt **Resolution No. 2006-143**, approving a final plat for Marshall Creek DRI Unit EV-9

RESOLUTION NO. 2006-143

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING A SUBDIVISION PLAT FOR MARSHALL
CREEK DRI UNIT EV-9**

17. Motion to adopt **Resolution No. 2006-144**, approving a final plat for Paseo Reyes Phase Two

RESOLUTION NO. 2006-144

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING A SUBDIVISION PLAT FOR PASEO
REYES PHASE TWO**

18. Motion to adopt **Resolution No. 2006-145**, recognizing unanticipated revenue in the amount of \$40,754 [1171-33120] and increasing multiple expenditure budget line items [1224-51400, 52100, 52200, 52300, 52400, 54603, 55200, and 55401] of the Fire District Fund by the same (total) amount

RESOLUTION NO. 2006-145

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AMENDING THE FISCAL YEAR 2006 FIRE DISTRICT
BUDGET TO RECEIVE UNANTICIPATED REVENUE
AND AUTHORIZE ITS EXPENDITURE BY THE ST.
JOHNS COUNTY FIRE-RESCUE DEPARTMENT**

19. Motion to adopt **Resolution No. 2006-146**, recognizing unanticipated revenue in the amount of \$4,500 [1171-33120] and increasing the Federal Grant Expenditure Budget line item [1224-55304-1086-55200] of the Fire District Fund by the same amount

RESOLUTION NO. 2006-146

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AMENDING THE FISCAL YEAR 2006 FIRE DISTRICT
BUDGET TO RECEIVE UNANTICIPATED REVENUE
AND AUTHORIZE ITS EXPENDITURE BY THE ST.
JOHNS COUNTY FIRE-RESCUE DEPARTMENT**

20. Motion to adopt **Resolution No. 2006-147**, recognizing unanticipated revenue in the amount of \$10,831 [1171-33120] and increasing the Federal Grant Expenditure Budget line item [1224-55304-1088-55401] of the Fire District Fund by the same amount

RESOLUTION NO. 2006-147

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2006 FIRE DISTRICT BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY FIRE-RESCUE DEPARTMENT

21. Motion to adopt **Resolution No. 2006-148**, approving Extension Number 2 to Interlocal Agreement between St. Johns County and Florida Inland Navigation District (FIND), for the purpose of removing free dredged material

RESOLUTION NO. 2006-148

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS AND REQUIREMENTS OF EXTENSION NUMBER 2 TO THE MARCH 2005 INTERLOCAL AGREEMENT BY AND BETWEEN ST. JOHNS COUNTY AND THE FLORIDA INLAND NAVIGATION DISTRICT, FOR THE PROVISION OF OBTAINING FREE DREDGE MATERIAL AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY, SPECIFICALLY FOR PROJECT # LAN06-3.263, ADOPTED ON MARCH 9, 2005, AS RESOLUTION NO. 2005-59

22. Motion to adopt **Resolution No. 2006-149**, accepting the terms of an Agreement Amendment between the Florida Department of Children and Families and St. Johns County, recognizing and accepting the four changes noted in Amendment VI

RESOLUTION NO. 2006-149

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

23. Motion to authorize the County Administrator, or his designee, to enter into contract with PBM Constructors, Inc., for \$51,777.60 to upgrade the Palencia Master Lift Station

This item was pulled and placed on the Regular Agenda as Item 18a.

24. Motion to adopt **Resolution No. 2006-150**, recognizing unanticipated revenue in the amount of \$1,283.54, and increasing the General Fund Contributions E-Rate Reimbursement (0001-36602), and increasing the expenditure budget of the Library Donated Operating Supply-Southeast Branch (0001-0078-55227) in the same amount

RESOLUTION NO. 2006-150

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2006 GENERAL FUND TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE LIBRARY SYSTEM

25. Motion to adopt **Resolution No. 2006-151**, recognizing unanticipated revenue in the amount of \$4,106.09, and increasing the General Fund Donations—Ponte Vedra (0001-36610), and increasing the expenditure budget of the Library Donated Operating Supply-Ponte Vedra (0001-0078-55221) in the same amount

RESOLUTION NO. 2006-151

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2006 GENERAL FUND TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE LIBRARY SYSTEM

26. Motion to adopt **Resolution No. 2006-152**, recognizing unanticipated revenue in the amount of \$3,816.22 and increasing the General Fund Donations—Southeast Branch (0001-36612), and increasing the expenditure budget of the Library Donated Operating Supply-Southeast Branch (0001-0078-55227) in the same amount

RESOLUTION NO. 2006-152

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2006 GENERAL FUND TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE LIBRARY SYSTEM

27. Proofs:
a. Proof, Certificate of Liability Insurance, Construction Debris Removal, Inc.

(05/16/06 - 8 - 10:11 a.m.)
ADDITIONS/DELETIONS TO THE REGULAR AGENDA

Bryant requested to add, for discussion, the loan agreement for the Ponte Vedra MSD as Item A1. Bosanko requested to pull Items 1 and 2, and stated they would be rescheduled at a later date.

(05/16/06 - 8 - 10:12 a.m.)
APPROVAL OF THE REGULAR AGENDA

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

(05/16/06 - 9 - 10:12 a.m.)

A1. AMENDMENT #2 TO THE STATE REVOLVING FUND LOAN AGREEMENT
PVMSD SEWER PROJECT

John Schwab reviewed this item. **Motion by Maguire, seconded by Stevenson, carried 5/0, to approve and authorize the Chairman of the Board of County Commissioners, or his designee, to sign the 2nd amendment to the Loan Agreement WWG12082805P State Revolving Fund and St. Johns County.**

(05/16/06 - 9 - 10:15 a.m.)

A2. RESOLUTION APPROVING THE TERMS OF, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE, A LEASE AGREEMENT FROM ST. AUGUSTINE LITTLE LEAGUE TO ST. JOHNS COUNTY FOR PROPERTY NEEDED FOR A PUBLIC PARK LOCATED ON OSCEOLA ELEMENTARY ROAD (Formerly Consent 4)

Dan Weimer, Director of Parks and Recreation, asked Troy Blevins to come up to the podium to help answer questions. Rich asked about having funds identified; Weimer spoke on the funding. Blevins spoke on not having a time line. Rich spoke on putting money into property the County did not own. Blevins spoke on the "first right of refusal" and stated that it was not in the lease. Rich mentioned putting something in place to begin paying off the property in a ten-year stretch. He mentioned pulling Item 4, the lease agreement and tabling it for two weeks to allow the amendments to be placed into the lease contract. Weimer stated that Little League was donating ten acres to the County for placement of the community center and swimming pool. Discussion ensued.

(10:28 a.m.) Mary Ann Blount, Real Estate Director, mentioned pulling the item and talking to Little League about incorporating some ideas into the lease and bringing it back to the Board in two weeks. Discussion ensued. *Motion by Rich, seconded by Bryant, to pull this item and set it aside for two weeks, and that staff be allowed to negotiate the long-term lease purchase of this at 50 years to being to pay this property off.* Discussion ensued. Bryant asked about binding a future Board. Bosanko mentioned that there could be another option, and recommended taking another look at clarifying this, if the parties were in agreement.

(10:37 a.m.) Willie L. Cooper, 455 South Volusia Street, spoke on supporting the West Augustine Community Center.

(10:44 a.m.) Larry Martin, President of the St. Augustine Little League, 237 Monterey Avenue, spoke on the West Augustine Community Center Project. Discussion followed on inserting the "first right of refusal" into the contract. Bosanko mentioned that he would get it done by the end of the day.

(10:47 a.m.) Tom Crawford, Director of Housing and Community Services, suggested possibly approving it, contingent upon the insertion of the clause. Bosanko committed to having the insertion of the "right of refusal" into the contract, done later on today. *Rich withdrew his motion and the second withdrew.* (10:50 a.m.) **Motion by Bryant, seconded by Stern, carried 5/0, to approve this with the contingency that we insert the wording about "first right of refusal" and delegating to the County Attorney the wording of that provision.** (10:50 a.m.) **Motion by Rich, seconded by Stevenson, carried 5/0, to adopt Resolution No. 2006-153, approving the terms and authorizing the County Administrator to execute a lease agreement from St. Augustine Little League to St. Johns County for property needed for a public park located on Osceola**

Elementary Road, with the provisions in the earlier motion by the Chairman to be included.

RESOLUTION NO. 2006-153

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT FROM ST. AUGUSTINE LITTLE LEAGUE TO ST. JOHNS COUNTY FOR PROPERTY NEEDED FOR A PUBLIC PARK LOCATED ON OSCEOLA ELEMENTARY ROAD

(05/16/06 - 10 - 10:52 a.m.)

A3. MOTION TO ADOPT A RESOLUTION APPROVING THE TERMS OF, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE, A JOINT USE AGREEMENT BETWEEN ST. AUGUSTINE LITTLE LEAGUE AND ST. JOHNS COUNTY FOR PROPERTY NEEDED FOR A COMMUNITY CENTER AND PUBLIC PARK LOCATED ON OSCEOLA ELEMENTARY ROAD (Formerly Consent 5)

Motion by Rich, seconded by Stern, carried 5/0, to adopt Resolution No. 2006-154, approving the terms of, and authorizing the Chairman of the Board of County Commissioners to execute, a joint use agreement between St. Augustine Little League and St. Johns County for property needed for a community center and a public park located on Osceola Elementary Road, and to have Bosanko coordinate A2 and A3 to match.

RESOLUTION NO. 2006-154

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS CHAIR TO EXECUTE A JOINT USE AGREEMENT BETWEEN ST. AUGUSTINE LITTLE LEAGUE AND ST. JOHNS COUNTY FOR PROPERTY NEEDED FOR A COMMUNITY CENTER AND PUBLIC PARK LOCATED ON OSCEOLA ELEMENTARY ROAD

The meeting recessed at 10:53 a.m. and reconvened at 11:01 a.m., with Strickland leaving the meeting.

1. CONSIDER A MOTION TO ADOPT A RESOLUTION EXPRESSING THE COUNTY'S INTENTION TO BE REIMBURSED FROM THE PROCEEDS OF TAX-EXEMPT BONDS FOR CERTAIN CAPITAL EXPENDITURES TO BE PAID BY THE COUNTY PRIOR TO THE ISSUANCE OF SUCH BONDS

This item was pulled.

2. CONSIDER A MOTION TO TRANSFER FUNDS FOR THE ESCROW DEPOSIT REQUIRED FOR BEACHFRONT PROPERTY AT VILANO BEACH

This item was pulled.

(05/16/06 - 11 - 11:01 a.m.)

3. CONSIDER A MOTION TO ADOPT A RESOLUTION APPROVING THE TERMS OF TWO LEASE AGREEMENTS FROM NORTH BEACH INVESTMENT, INC., LEASING LAND TO ST. JOHNS COUNTY FOR USE AS A PUBLIC BOAT RAMP AND PARK

Dan Weimer, Recreation and Parks Director, gave a presentation and the history of trying to acquire land for a boat ramp. He mentioned his discussions with the Usinas regarding leasing the property.

(11:04 a.m.) Rich asked about fees for public launching of boats and if there was funding to offset the funding of the lease. Weimer said the State allowed the addition of service fees for boat registration. He said they could also charge a fee to non-Florida Inland Navigation District members. Weimer said that over half of the people using the boat ramps did not live in St. Johns County. Rich stated that some provision needed to be made for fees in order to recover the lease fees. Weimer explained the critical need for additional ramps and parking. He said the opportunity to purchase land for boat ramps would disappear, as it was almost impossible to find suitable land to purchase, much less lease. He said this was the only solution they had been able to come up with in four years and there was nothing else available. Maguire spoke on looking at revenue generation, stating this was not a short-term issue, but an emergency issue. Tony Cubbedge, Real Estate Department, stated that a key component to this lease was the "right of first refusal" that was incorporated into the lease and the Usinas wrote into the lease that there would not be a public charge, if there were going to be a ramp at this site. (11:24 a.m.) **Motion by Stern, seconded by Maguire, carried 4/1 with Rich opposed, to adopt Resolution No. 2006-155, approving the terms of two Lease Agreements from North Beach Investment, Inc., leasing land to St. Johns County for use as a public boat ramp and park.**

RESOLUTION NO. 2006-155

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF TWO LEASE AGREEMENTS FROM NORTH BEACH INVESTMENT, INC., AND TOMMY TAYLOR AND NORTH BEACH INVESTMENT, INC. AUTHORIZING LEASE OF LAND TO ST. JOHNS COUNTY FOR A PUBLIC BOAT RAMP AND PARK, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE LEASE AGREEMENTS ON BEHALF OF THE COUNTY, AND INSTRUCTING THE CLERK OF COURTS OF ST. JOHNS COUNTY TO FILE THE LEASE AGREEMENTS IN THE OFFICIAL RECORDS OF THE COUNTY

(05/16/06 - 11 - 11:29 a.m.)

4. CONSIDER THE LEASE PAYMENT FOR THE USINA BOAT RAMP

Dan Weimer, Recreation and Parks Director, reviewed this item. **Motion by Maguire, seconded by Stern, carried 4/1 with Rich opposed, to approve the transfer \$200,000 (JEA Funds) from FBIP Fund Improvements Other Than Building (1107-56301) to Recreation Programs Lease of Land (0079-54402) for payment of Usina Boat Ramp Lease.**

(05/16/06 - 12 - 11:30 a.m.)

5. CONSIDER A MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO AWARD A LUMP SUM CONTRACT IN THE AMOUNT OF \$676,786.75 TO THE LOW BIDDER, BNC, INC., FOR BID #06-98, VILANO BOAT RAMP PARKING IMPROVEMENTS

Mike Rubin, Director of Construction Services, reviewed this item. **Motion by Maguire, seconded by Stern, carried 5/0, to authorize the County Administrator, or his designee, to award a lump sum contract in the amount of \$676,786.75 to the low bidder, BNC, Inc.**

(05/16/06 - 12 - 11:32 a.m.)

6. CONSIDER A MOTION TO APPROPRIATE \$114,000 TO BE GIVEN TO THE CITY OF ST. AUGUSTINE BEACH TO DEVELOP OFF-BEACH PARKING AND RESTROOMS

Dave Williams, Aquatic Superintendent, reviewed this item. Maguire questioned the funding; Williams replied.

(11:34 a.m.) Doug Timms, Office of Management and Budget, clarified that the funding was from Category III TDC Funds. (11:36 a.m.) **Motion by Maguire, seconded by Rich, carried 5/0, to appropriate \$114,000 to be given to the City of St. Augustine Beach to develop off-beach parking and restrooms, and the designation to come out of Category III TDC Funds.**

(05/16/06 - 12 - 11:43 a.m.)

7. CONSIDER AN APPOINTMENT TO THE CONTRACTORS REVIEW BOARD

Melissa Lundquist reviewed this item. **Motion by Maguire, seconded by Rich, carried 5/0, to appoint Kevin Weir to the Contractors Review Board, for a full four-year term scheduled to expire May 16, 2010.**

(05/16/06 - 12 - 11:45 a.m.)

8. CONSIDER APPOINTMENTS TO THE FIRST COAST MPO BICYCLE PEDESTRIAN ADVISORY COMMITTEE

Melissa Lundquist reviewed this item. **Motion by Stevenson, seconded by Bryant, carried 5/0, for David VanDerZee to be St. Johns County's Citizens Representative 1. Motion by Maguire, seconded by Stern, carried 5/0, to appoint Antonio Russo to the First Coast MPO Bicycle Pedestrian Advisory Committee as the St. Johns County Citizens Representative 2. Motion by Maguire, seconded by Rich, carried 5/0, to reappoint the following staff members to the First Coast MPO Bicycle Pedestrian Advisory Committee, Bill Hartmann as the St. Johns County Growth Management/Planning Representative, Shorty Robbins as the St. Johns County Parks & Recreation Representative, and Joe Stephenson as the St. Johns County Public Works Representative.**

(05/16/06 - 12 - 11:48 a.m.)

9. CONSIDER A MOTION TO ADOPT A RESOLUTION INCREASING THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) MAXIMUM SALES PRICE

Tom Crawford, Director of Housing and Community Services, reviewed this item, speaking on responding to market conditions. **Motion by Stern, seconded by Maguire, to adopt Resolution No. 2006-156, increasing the State Housing Initiatives Partnership (SHIP) maximum sales price.**

(11:52 a.m.) Randy Brunson, 2730 Highway 1 South, asked the Board to support the St. Johns County Housing request to increase from \$140,000 to \$150,000, and briefly shared some of the problems they were having, and why they needed this increase. (11:57 a.m.) **The motion carried 5/0.**

RESOLUTION NO. 2006-156

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, INCREASING THE MAXIMUM PURCHASE PRICE LIMIT OF THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) HOME BUYER PROGRAM LOCAL HOUSING ASSISTANCE PLAN; AND SETTING AN EFFECTIVE DATE

(05/16/06 - 13 - 11:57 a.m.)

10. CONSIDER A MOTION TO ADOPT A RESOLUTION INCREASING THE STATE HOUSING INCENTIVES PARTNERSHIP (SHIP) MAXIMUM AWARD AMOUNT PER UNIT FOR THE HOMEBUYER-NEW, HOMEBUYER-EXISTING, PURCHASE ASSISTANCE SUBSIDY AND NON-PROFIT DEVELOPER STRATEGIES

Tom Crawford, Director of Housing and Community Services, reviewed this item. **Motion by Stern, seconded by Rich, carried 5/0, to adopt Resolution No. 2006-157, increasing the State Housing Incentive Partnership (SHIP) maximum award amount per unit for the Homebuyer-New, Homebuyer-Existing, Purchase Assistance Subsidy and Non-Profit Developer strategies.**

RESOLUTION NO. 2006-157

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, INCREASING THE MAXIMUM PER UNIT AWARD OF THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) HOMEBUYER-NEW, HOMEBUYER EXISTING, PURCHASE ASSISTANCE SUBSIDY AND NON-PROFIT DEVELOPER STRATEGIES OF THE LOCAL HOUSING ASSISTANCE PLAN; AND SETTING AN EFFECTIVE DATE

The meeting recessed at 12:01 p.m. and resumed at 1:30 p.m. with Bryant, Stern, Maguire, Stevenson, Rich, Adams, Bosanko and Terry Bulla, Deputy Clerk in attendance.

(1:38 p.m.) George McClure, 81 King Street, asked that Agenda Item No. 17, NOPC 2006-01 Bartram Park DRI be continued until May 30, 2006.

(1:39 p.m.) **Motion by Bryant, seconded by Maguire, carried 5/0, to continue Agenda Item No. 17, NOPC 2006-01 Bartram Park DRI until May 30, 2006.**

(05/16/06 - 13 - 1:41 p.m.)

11. FLORIDA WATER STAR PRESENTATION.

Katherine Porteli, St. Johns River Water Management District, gave a PowerPoint presentation on the Florida Water Star program for new residential building, to certify homes with water-efficient appliances, fixtures, landscape and irrigation systems. She

explained that the program would provide practices with the greatest cost-benefit ratio and efficient water use, which would save money for builders, homebuyers and the community and would save large quantities of water. She said the program was developed in conjunction with the University of Florida's Energy Extension office and building partners included Beazer Homes and Collins Builders.

(1:56 p.m.) There was general discussion regarding the benefits of the program and suggestions were made for Porteli to talk with Bill Young of the Utilities Department to explore the possibility of developing a model program for existing home owners, and to explore working with Dr. Pierce Jones of the University of Florida and his Efficient Communities Program.

(05/16/06 - 14 - 2:03 p.m.)

12. PUBLIC HEARING - BARLE WAIVER REQUEST FOR BALD EAGLE NEST SJ-023 - THE APPLICANT SEEKS A WAIVER TO SECTIONS 4.01.10. B, C AND D, OF THE LAND DEVELOPMENT CODE (LDC), HABITAT MANAGEMENT FOR THE BALD EAGLE, TO CONSTRUCT A SINGLE FAMILY HOME IN THE PRIMARY ZONE OF BALD EAGLE NEST SJ-023 FOR A SINGLE LOT LOCATED AT 8205 OAK BLUFF ROAD, WEST

Proof of publication of the notice of public hearing on the notice of a waiver request for bald eagle nest SJ-023 Barle House, 8205 Oak Bluff Road, was received having been published in *The St. Augustine Record* on May 1, 2006.

Jan Brewer, Environmental Manager, gave the presentation for the waiver request. She presented overheads to show where the current site was in relation to the eagle's nest, and to point out other waivers in the area that had been granted to homeowners by the Board. She noted that the U. S. Fish and Wildlife Service had reviewed the plan and had submitted a letter stating that they agreed with the proposal.

(2:07 p.m.) Bryant said he was in favor of leaving the process as it currently existed, with the Fish and Wildlife Service approving the application prior to the Board's review. There was discussion regarding the distances from the nest to various houses, the buffers that would remain and how uncompleted already approved construction might affect the nest. Brewer noted the homeowner had been restricted in where he could locate his home on the property because of wetlands on the site.

(2:11 a.m.) Steve Barle, 5586 Loon Lake Ct., Jacksonville, stated the size of his house would be 3,100 square feet, and would be single story. Maguire stated he was concerned that the distance was only 212 feet from the site as compared with 250 feet for the other approved homes. He noted he was also worried about the cumulative effect upon the eagles. Brewer stated that Fish and Wildlife reviewed the possible cumulative effects upon the eagles and they had signed off on the site plan. Bryant encouraged the monitoring agencies to take extra care during the building process to ensure the building did not disturb the eagles. Rich questioned when the eagle took up residence in the nest. Brewer stated it first appeared in the database in 2003. Stevenson asked about the property behind the nest. Brewer said it was wetlands and much of it was County owned as a result of mitigation for other sites. Stern stated she was more concerned about the lot that had not yet been built on.

(2:18 p.m.) Motion by Stern, seconded by Stevenson, carried 4/1 with Maguire dissenting, to approve the waiver to Section 4.01.10 B, C and D, providing the home shall be constructed at a minimum of 212 feet from the nest tree and no exterior construction will take place during the nesting season.

(05/16/06 - 15 - 2:21 p.m.)

13. PUBLIC HEARING - PARKING ORDINANCE - THE ST. JOHNS COUNTY SHERIFF'S OFFICE, ST. JOHNS COUNTY PUBLIC WORKS, AND REPRESENTATIVES FROM FLAGLER ESTATES ROAD & DRAINAGE DISTRICT HAVE REQUESTED SEVERAL REVISIONS TO THE ST. JOHNS COUNTY PARKING ORDINANCE. REPRESENTATIVES FROM THOSE ENTITIES FORMED A TEAM WITH THE COUNTY ATTORNEY'S OFFICE TO: CONSOLIDATE SEVERAL SEPARATE OUTDATED ORDINANCES INTO A UNIFIED PARKING ORDINANCE; CONFORM PARKING REGULATIONS WITH FLORIDA STATUTE REQUIREMENTS; ORGANIZE AND CLARIFY PROVISIONS TO BE MORE READABLE TO THE PUBLIC AND LAW ENFORCEMENT; TAILOR PARKING REQUIREMENTS TO ACTUAL RIGHT-OF-WAY CONDITIONS; AND PROMOTE A GENERAL PARKING STRATEGY EMPHASIZING SAFETY AND PUBLIC CONVENIENCE. A WORKSHOP WAS HELD ON THE PROPOSED PARKING ORDINANCE AT THE APRIL 18, 2006 BCC MEETING

Proof of publication of the notice of public hearing on a Parking Ordinance was received having been published in *The St. Augustine Record* on April 27, 2006.

Patrick McCormack, Assistant County Attorney, introduced the parking team that had helped to develop the Ordinance: Joe Stephenson, Public Works Director, Major May and Lt. Chris Acosta, Sheriff's Office, Mike Kelter, representing Flagler Estates, Jim Acosta, Code Enforcement, and Greg Kennedy, Engineering Department. He reviewed the changes that had been made since the first public hearing. He stated the theme of the whole ordinance was to promote parking wherever possible, with some provisions that would restrict it given the criteria of not obstructing traffic and not damaging the right-of-way.

(2:27 p.m.) Stevenson emphasized that much of what we eat, wear, and furnish our homes with, travels by truck. She expressed appreciation for the team's efforts to find a balanced solution for parking of transport vehicles.

(2:29 p.m.) **Motion by Maguire, seconded by Stern, carried 5/0, to enact Ordinance No. 2006-58, the St. Johns County "Parking Ordinance" to include the revisions as presented by the Assistant County Attorney.**

ORDINANCE NO. 2006-58

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA; PROVIDING A SHORT TITLE; PROVIDING DEFINITIONS; REGULATING THE PARKING OF VEHICLES UPON STREETS, RAMPS, HIGHWAYS, PUBLIC PARKING LOTS AND PRIVATE PARKING LOTS USED BY THE PUBLIC IN THE UNINCORPORATED AREAS OF ST. JOHNS COUNTY, FLORIDA, AND CERTAIN COUNTY-OWNED PARKING LOTS WITHIN MUNICIPAL LIMITS; PROHIBITING PARKING IN CERTAIN AREAS; PROHIBITING CERTAIN METHODS OF PARKING; PROHIBITING CERTAIN VEHICLES FROM PARKING ON PUBLIC ROADS AND PUBLIC PROPERTY; PROHIBITING CONTINUOUS PARKING FOR MORE THAN 48 HOURS; PROHIBITING THE OPERATOR OF A VEHICLE FROM LEAVING THE VEHICLE

UNATTENDED WITHOUT FIRST REMOVING THE IGNITION KEY AND SETTING THE EMERGENCY BRAKE; PROVIDING FOR THE IMPOUNDMENT OF VEHICLES THAT ARE IN VIOLATION OF THIS ORDINANCE; PROVIDING PENALTIES; PROVIDING FOR PARKING TICKETS AND ENFORCEMENT; PROVIDING THAT OWNERSHIP OF A VEHICLE VIOLATING THIS ORDINANCE IS PRIMA FACIE EVIDENCE OF RESPONSIBILITY; EXEMPTING LAW ENFORCEMENT AND EMERGENCY VEHICLES; RESCINDING ST. JOHNS COUNTY ORDINANCES NO 78-70, 79-18, 79-77 AND 93-42; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(05/16/06 - 16 - 2:30 p.m.)

14. PUBLIC HEARING - CDD 2006-02 SWEETWATER CREEK COMMUNITY DEVELOPMENT DISTRICT - THE SWEETWATER CREEK COMMUNITY DEVELOPMENT DISTRICT (CDD) IS PROPOSED FOR THE PALENCIA NORTH PUD, WHICH WAS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON NOVEMBER 15, 2005 PURSUANT TO ORDINANCE 2005-108. THE PUD CONTAINS 865 ACRES OF LANDS ADDED TO THE MARSHALL CREEK DRI PER A RECENTLY AMENDED DEVELOPMENT ORDER AND WILL CONSIST OF UP TO 641 DWELLING UNITS WHICH MAY INCLUDE UP TO 200 MULTI-FAMILY UNITS ALONG WITH 7,500 SQUARE FEET OF RETAIL/COMMERCIAL USES. THE PUD INCLUDES A PROVISION TO MAINTAIN PUBLIC ACCESS AT THE EXISTING PINE ISLAND FISH CAMP AND WILL ALSO CONTAIN FIVE (5) ACRES OF COMMUNITY PARKS AND FIVE (5) ACRES OF NEIGHBORHOOD PARKS. THE CDD IS LOCATED NORTH OF PALENCIA AND SOUTH OF PINE ISLAND ROAD AND THE CDD BOUNDARY IS COTERMINOUS WITH THE BOUNDARY OF THE PALENCIA NORTH PUD

Proof of publication of the notice of public hearing on Sweetwater Creek CDD 2006-02 was received having been published in *The St. Augustine Record* on April 21, 28, May 5 and 12, 2006.

Lindsay Haga, AICP Planner III, gave the presentation. She reviewed the components of the project and said it represented \$47,480,000 in improvements. She noted there were six factors by which community development districts were considered and their processing group had determined that the applicant met those factors.

(2:32 p.m.) Jonathan Johnson, Esquire, Hopping Green & Sams, 123 S. Calhoun St., Tallahassee, responded to a question from Maguire and stated there were no mitigation or wetlands costs included. He stated that sales materials would have full disclosure in compliance with the lawsuit. There was discussion on the validity of the figures presented. Johnson stated this was attested by sworn affidavit by England Timms and Miller, the engineering consultants, and they were good faith estimates at the time they were made. He said the court ultimately had to give its blessing before the debt could be issued and was required by Chapter 190 for all CDD's.

(2:40 p.m.) Stevenson compared the Sweetwater Creek CDD to the development of Julington Creek CDD and said there were market forces that encouraged efficiency in the use and to reduce financial exposure. Bryant added that the developer got the impact fee credits and the residents got the tab. Stevenson read an e-mail from Jeffrey

L. Walton, 413 Heather Park Lane, a resident of Palencia, who registered formal opposition, concern about hopscotch development and infrastructure quality. When she contacted Walton and explained it was a part of Palencia, she said his fears were relieved.

(2:44 p.m.) **Motion by Stevenson, seconded by Rich, carried 5/0, to enact Ordinance 2006-59, known as CDD 2006-02 Sweetwater Creek CDD adopting findings of fact one through three to support the motion.**

ORDINANCE NO. 2006-59

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, ESTABLISHING THE SWEETWATER CREEK COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES (2005); NAMING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; DESCRIBING THE FUNCTIONS AND POWERS OF THE DISTRICT; DESIGNATING FIVE PERSONS TO SERVE AS THE INITIAL MEMBERS OF THE DISTRICT'S BOARD OF SUPERVISORS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

(05/16/06 - 17 - 2:45 p.m.)

15. PUBLIC HEARING - CDD 2006-01 MOULTRIE CREEK COMMUNITY DEVELOPMENT DISTRICT - THE MOULTRIE CREEK COMMUNITY DEVELOPMENT DISTRICT (CDD) IS PROPOSED FOR THE GATEWAY TO ST. JOHNS PUD, WHICH WAS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON FEBRUARY 11, 2006 PURSUANT TO ORDINANCE 2006-13. THE PUD WILL CONSIST OF UP TO 691 SINGLE-FAMILY UNITS AS WELL AS 210 ACRES OF OPEN SPACE CONSISTING OF RECREATION, WETLANDS AND PERIMETER BUFFERS. A TOTAL OF 8.42 ACRES OF ACTIVE RECREATION IS BEING PROVIDED AND AMENITIES WILL INCLUDE A CLUBHOUSE, SWIMMING POOL, MULTI-PURPOSE FIELDS, BICYCLE PARKING AND A TOT LOT. THE CDD COVERS APPROXIMATELY 420.10 ACRES OF LAND LOCATED SOUTH OF COUNTY ROAD 214 AND NORTH OF STATE ROAD 207 WITH THE MAIN ENTRANCE LOCATED ACROSS FROM WILDWOOD DRIVE ON STATE ROAD 207. THE CDD BOUNDARY IS COTERMINOUS WITH THE BOUNDARY OF THE PUD

Proof of publication of the notice of public hearing on Moultrie Creek CDD 2006-01 was received having been published in *The St. Augustine Record* on April 21, 28, May 5 and 12, 2006.

Lindsay Haga, AICP, Planner III, gave the presentation for the Gateway to St. Johns PUD, which was approved by the Board of County Commissioners on February 11, 2006.

(2:46 p.m.) Jonathan Johnson responded to a question from Bryant and said there were no deviations from the previous plan. He said everything he had represented with respect to wetlands and sales and other matters was still true for that petition as well.

(2:46 p.m.) **Motion by Maguire, seconded by Stevenson, carried 5/0, to enact Ordinance 2006-60, known as CDD 2006-01 Moultrie Creek CDD adopting findings of fact one through three to support the motion.**

ORDINANCE NO. 2006-60

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, ESTABLISHING THE MOULTRIE CREEK COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES (2005); NAMING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; DESCRIBING THE FUNCTIONS AND POWERS OF THE DISTRICT; DESIGNATING FIVE PERSONS TO SERVE AS THE INITIAL MEMBERS OF THE DISTRICT'S BOARD OF SUPERVISORS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

(05/16/06 - 18 - 2:46 p.m.)

16. PUBLIC HEARING - USP 2006-01 RIVERWOOD COMPREHENSIVE SIGNAGE PLAN (NOCATEE PUD/DRI) - THE NOCATEE PLANNED UNIT DEVELOPMENT TEXT AND SUBSEQUENT INCREMENTAL MASTER DEVELOPMENT PLANS FOR INDIVIDUAL VILLAGES PROVIDES FOR UNIFIED SIGNAGE PLANS (USP). THE PROPOSED RIVERWOOD USP IDENTIFIES PROJECT SIGNAGE FOR THE ACTIVE ADULT (SINGLE FAMILY) SECTION OF THE OAK HAMMOCK NEIGHBORHOOD OF THE NOCATEE DRI/PUD. THE USP CONSISTS OF A PROJECT IDENTIFICATION SIGNAGE, DIRECTIONAL/WAYFARER SIGNAGE, DIRECTIONAL/TRAFFIC SIGNAGE, AMENITY IDENTIFICATION SIGNAGE (MAJOR/MINOR SIGNS), COMMUNITY/EVENT SIGNAGE, AND ADDRESS/BUSINESS NAME SIGNAGE (REFER TO ATTACHED USP TEXT AND GRAPHIC)

Proof of publication of the notice of public hearing on USP 2006-01 Riverwood Comprehensive Signage Plan (Nocatee PUD/DRI) was received having been published in *The St. Augustine Record* on May 1, 2006.

Lindsay Haga, AICP, Planner III, gave the presentation and explained the signage plan was a part of the Nocatee PUD Unified Signage Plans (USP).

(2:48 p.m.) Don Smith, 14775 St. Augustine Rd., appeared on behalf of the applicant.

(2:48 p.m.) **Motion by Maguire, seconded by Rich, carried 5/0, to adopt Resolution No. 2006-158, known as USP 2006-01, Riverwood Comprehensive Signage Plan, adopting findings of fact one through four to support the motion.**

RESOLUTION NO. 2006-158

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING A UNIFIED SIGNAGE PLAN (USP) TO THE NOCATEE PLANNED UNIT DEVELOPMENT; ORDINANCE NO. 2002-65, AS AMENDED

(05/16/06 - 19 - 1:38 p.m.)

17. PUBLIC HEARING - NOPC 2006-01 BARTRAM PARK DRI - THIS IS A NOTICE OF PROPOSED CHANGE (NOPC) TO AMEND THE BARTRAM PARK DRI DEVELOPMENT ORDER

Proof of publication of the notice of public hearing on NOPC 2006-01 Bartram Park DRI, was received having been published in *The St. Augustine Record* on April 17, 2006.

This item was continued until May 31, 2006

(05/16/06 - 19 - 2:49 p.m.)

18. PUBLIC HEARING - PUD 2005-36 RACE TRACK ROAD PLANNED UNIT DEVELOPMENT - THIS REQUEST SEEKS TO REZONE APPROXIMATELY 18.32 ACRES FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) IN ORDER TO DEVELOP A COMMERCIAL PLANNED UNIT DEVELOPMENT (PUD) CONSISTING OF UP TO 55,440 SQ. FT. OF MEDICAL AND OFFICE SPACE. THE SITE IS LOCATED ON THE NORTH SIDE OF RACE TRACK RD, APPROXIMATELY ½ MILE EAST OF DURBIN CREEK BLVD. THE MASTER DEVELOPMENT PLAN PROPOSES ONE ACCESS POINT OFF OF RACE TRACK RD. THERE WILL BE A FIVE-FOOT SIDEWALK ALONG RACE TRACK RD AND AN INTERNAL SIDEWALK AS DEPICTED ON THE MASTER DEVELOPMENT PLAN MAP. THE PROJECT HAS OVER 10 ACRES OF OPEN SPACE OR 50% OF THE OVERALL SITE, WELL ABOVE THE PUD MINIMUM REQUIREMENT OF 25%. OPEN SPACE TOTALS INCLUDE WETLANDS, WETLAND BUFFERS, DEVELOPMENT AND SCENIC EDGES. CENTRAL WATER AND SEWER WILL BE PROVIDED BY JEA UTILITIES. A COMMUNITY MEETING WAS HELD IN ACCORDANCE WITH COMPREHENSIVE PLAN POLICY A.2.1.7 ON OCTOBER 18. THE PROJECT SITE IS SURROUNDED BY THE FOLLOWING EXISTING ZONING CATEGORIES: PLANNED UNIT DEVELOPMENT (PUD) AND OPEN RURAL (OR). THE SURROUNDING FUTURE LAND USE IS RESIDENTIAL-B (B) AND DEVELOPMENT OF REGIONAL IMPACT (DRI). FINAL CERTIFICATE OF CONCURRENCY CONMAJ 2005-48 WAS APPROVED ON APRIL 12, 2006 FOR THE DEVELOPMENT OF 55,440 SQ. FT. OF MEDICAL OR GENERAL OFFICE SPACE AND 20,000 SQ. FT. OF SHOPPING CENTER SPACE (RETAIL). THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS REZONING REQUEST AT THEIR JANUARY 19, 2006 HEARING BY A VOTE OF 4 /3

Proof of publication of the notice of public hearing on PUD 2005-36 Race Track Road Planned Unit Development was received having been published in *The St. Augustine Record* on May 1, 2006.

Teresa Bishop, Planning Director, gave the presentation and said it was a request to rezone approximately 18.3 acres from OR to PUD for the development of 55,000 square feet of medical and office space and 20,000 square feet of retail space. She noted that about 50 percent of the site was in preserved wetlands or open space areas. She said a Certificate of Concurrency had been granted. She said the PZA had recommended approval with a vote of 4/3, with the agency members who were against the application expressing concerns that the applicant had not shown need for the additional commercial activity, public safety concerns with two schools being in the general location, it was not in the public interest and degraded the quality of life of the adjacent residents. She reported there were 18 letters in opposition and one letter in favor.

(2:53 p.m.) Maguire questioned whether the development would be obtrusive to anyone as it appeared to be well buffered. Bishop said the area was surrounded by wetlands and the retention area would be incorporated into the scenic edge of Racetrack Rd. She noted that the office complex was toward the back of the property on the upland portions and parking was along the outside of the development property.

(2:55 p.m.) Stevenson said that though the zoning was Open Rural (OR) and the property to the east was OR and the designation was Residential B, it was an allowed use under the Future Land Use map under Residential B. Bishop said that was correct. Stevenson said it was fairly intense for a Residential B site. Bishop said it was consistent with the Comprehensive Plan. Stevenson expressed concern about how it would affect the traffic flow in the area.

(3:00 p.m.) Joe Stephenson, Public Works Director, addressed questions regarding curb cuts in that area. He said there was a direction curb cut at that site, but he could not recommend a median opening there.

(3:02 p.m.) Stern said she liked the layout of the plan with the parking located around the exterior. She said she had heard there was a need in that area for professional office buildings, and was impressed with how they had kept this building in the center, trying not to disturb the wetland and sensitive areas.

(3:07 p.m.) McCormack disclosed that while in private practice, he had represented the property owner in another matter, but it was not a conflict under the Florida Bar rules. He emphasized that the property was to be Neighborhood Commercial, which allowed office and professional use and was allowed at this site.

(3:08 p.m.) Anna Shea, Rogers Towers, 170 Malaga St., introduced Rich Maguire from her office, Norm Gregory, the applicant on behalf of Landmar, Bill Schilling, Traffic Engineer, Jim Mecca with Kimley Horn and Doug Burnett with Rogers Towers. She reviewed the proposed property and said it was a request to rezone 18.32 acres from OR to PUD. She said there was 220 to 250 feet or more of buffer.

(3:11 p.m.) Rich declared ex-parte communication with the attorney of a general nature. Bryant said he had met with Shea and McClure to review the site plan. Maguire said he had met with Shea and briefly reviewed the project. Stern said she had met with Shey, Rich Maguire and with Norm Gregory from Landmar to discuss the site plan, the lay of the land and access. Stevenson disclosed ex-parte with the development group, and Shea about the access to the school, the wetlands and concerns of the neighbors.

(3:12 p.m.) Troy Daddis, 1405 Candy Court and Todd French, 1421 Candy Court, spoke together in opposition to the project and gave a PowerPoint presentation. They said that rezoning the property was not compatible with the existing zoning, there was ample existing commercial space available, which was not being utilized, and it would result in killing the equity in their property.

(3:29 p.m.) Bosanko stated he was stepping in for McCormack to ensure there would be no conflict involving the owners of the property and McCormack's previous employment. He responded to the above presentation and stated that there was no conflict with the Future Land Use Map and there was no request to amend it. He said it was a rezoning application and the burden was on the Board to come up with grounds to deny the application. He emphasized that there had to be competent substantial evidence in the record to support denial of the request. He stated that in regard to equity, there was no support for a homeowner to give opinions about the value of their own property or other people's property in reference to a change in the future. He said

that rule had been strictly interpreted against the County in one of the few cases the County had ever lost during his tenure. He said their role was not to protect either side but to enforce the law that the local legislators had developed.

(3:35 p.m.) Bryant stated he agreed and pointed that the rezoning was to a PUD, not commercial, and Neighborhood Commercial was allowed according to the PUD. He said the applicant's request was compliant with the Comp Plan and the Land Development Code. He emphasized that it was not in their purview to dictate the market.

(3:36 p.m.) Maguire concurred with Bosanko and Bryant, and said that unless someone proved with authority that they could not approve it, they could not subjectively deny it. He noted that the density was at 50 percent, below what the Board commonly saw, and it was low density for the amount of acreage involved. He stated that Commercial next to Residential did not necessarily kill equity, but bad Commercial next to Residential killed equity.

(3:43 p.m.) Stevenson said there seemed to be plenty of Commercial property, which was ready to go, perception was shifting and it would help to balance the tax base. She expressed concern about the burden being on the Board to provide competent substantial evidence as to why they would deny that rezoning. Bosanko stated that compatibility was an issue in this case, and if they had competent substantial evidence of incompatibility, contrary to the Land Development Code, they could turn it down. He said the Board had to determine whether there was incompatibility. He said the problem was that it was Residential Commercial and finding that incompatible with Residential was a very limited framework. Stevenson expressed frustration because she felt she was compelled to change zoning. He stated their guide was the Land Development Code and the question should be; have they not complied with the Land Development Code. He said compatibility was a part of that code. Stevenson said she was concerned about compatibility including hours, noise, lighting and smell.

(3:50 p.m.) Bryant said it was not changing, and that under the PUD it was compatible and compliant with the Comp Plan, and was for Neighborhood Commercial and not general Commercial, due to the intensity of the activity.

(3:51 p.m.) Stern stated she could understand the passion and concern of the adjacent property owners. She said it was important to understand that Neighborhood Commercial was low intensity, and she liked the plan, which was an appropriate request.

(3:55 p.m.) Rich said the one consistent theme for the opposition dealt with the application for the PUD not being consistent with the current surrounding land uses, which were residential, and therefore contrary to the public interest of those residential home owners. He asked Bosanko if that was consistent grounds to consider denying an application.

(3:57 p.m.) Bosanko said that the term that should be used was compatibility to express the issue he had referenced, and the compatibility issue was on the table; and that the Board could go either way, based on the evidence that they had heard. He said the need issue should not be on the table, was market driven, and was not a factor they could apply routinely or by the Land Development Code to re-zonings.

(4:00 p.m.) Bryant reviewed the hierarchy of the Comp Plan, the LDC, all the way down. He said it became compatible because of the regulations as set forth in the LDC.

He expressed concern that based on his experience with previous applications, if they denied it they would be taken to court and their decision would be overturned.

Discussion continued regarding the uniqueness of this application versus those that had already been approved in the same area, to exclude it from incompatibility. Bosanko said without that kind of expert testimony detailing competent substantial evidence, it would be very difficult to support denial. Bryant said they kept confusing land use with zoning and what they were talking about in this case was zoning compatibility, not land use.

(4:11 p.m.) Shea stated that they were consistent with the Land Development Code and with the Comprehensive Plan.

(4:12 p.m.) Maguire suggested they continue the item in order to do more research and get more guidance.

(4:12 p.m.) **Motion by Bryant, seconded by Stern, to enact Ordinance 2006-61, known as PUD 2005-36, Race Track Road PUD, adopting findings of fact one through seven to support the motion.**

Roll Call Vote:

Maguire	aye
Bryant	aye
Stevenson	nay
Stern	aye
Rich	nay

The motion carried 3/2, with Stevenson and Rich opposed.

ORDINANCE 2006-61

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

The meeting recessed at 4:14 p.m. and reconvened at 4:21 p.m., with Stern no longer in attendance and Stevenson temporarily absent. Deputy Clerk Robin Platt was also present.

[\(05/16/06 - 22 - 4:21 p.m.\)](#)

18A. MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO ENTER INTO CONTRACT WITH PBM CONSTRUCTORS, INC., FOR \$51,777.60 TO UPGRADE THE PALENCIA MASTER LIFT STATION
(Formerly Consent Item No. 23)

Motion by Rich, seconded by Maguire, carried 3/0 with Stern and Stevenson absent, to authorize the County Administrator, or his designee, to enter into contract with PBM Constructors, Inc., for \$51,777.60 to upgrade the Palencia Master Lift Station.

(4:22 p.m.) The Board the moved to Commissioners' Reports; Stevenson joined the meeting.

(05/16/06 - 23 - 5:34 p.m.)

19. PUBLIC HEARING - LDC AMENDMENTS RELATED TO THE VILANO BEACH TOWN CENTER PROJECT - THIS IS THE FIRST OF TWO PUBLIC HEARINGS TO BE HELD TO CONSIDER PROPOSED AMENDMENTS TO THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE, SPECIFICALLY ARTICLES II, III & VI, AND AN ADMINISTRATIVE REZONING OF THE VILANO BEACH TOWN CENTER AREA TO THE NEW TOWN CENTER MIXED USE ZONING DISTRICT. ALL OF THE PROPOSED AMENDMENTS ARE RELATED TO THE ESTABLISHMENT OF STANDARDS TO CREATE A DOWNTOWN AREA IN THE VILANO BEACH TOWN CENTER AREA. THE PLANNING AND ZONING AGENCY UNANIMOUSLY APPROVED THE CHANGES TO THE ABOVE REFERENCED ARTICLES OF THE LAND DEVELOPMENT CODE AND ADMINISTRATIVE REZONING MAP AT THEIR APRIL 20, 2006 MEETING. THERE WAS ONE CHANGE RECOMMENDED BY THE CONSULTANT AND STAFF IN REGARD TO A CORRECTION IN WORDING RELATED TO THE BUILDING PLACEMENT FOR ALL THREE TYPES OF BUILDINGS AND THE PZA INCLUDED IT IN THE CHANGE IN THE MOTION TO APPROVE THIS ITEM

Proof of publication of the notice of public hearing on LDC Amendments related to the Vilano Beach Town Center was received, having been published in *The St. Augustine Record* on May 1, 2006.

Georgia Katz, Vilano Beach Town Center Project Manager, presented the details of this item, and submitted a map illustrating the Vilano Beach Town Center Overlay District. (5:36 p.m.) Maguire entered the meeting. Katz outlined the changes to Articles II and VI of the Land Development Code.

(5:42 p.m.) Dan Cary, Treasure Coast Regional Planning Council, presented a Power Point to illustrate the details of the plan, including building styles, types and placements, height and width ratios, uses and density. Discussion ensued on the height of the buildings obstructing views, using rounding for calculating density, architectural standards, signage, parking, development rights and FEMA requirements.

(6:22 p.m.) Rich questioned if the building heights would set a precedence; Dan Bosanko, County Attorney, explained that it would not.

(6:25 p.m.) Vivian Browning, 40 Beachcomber Way, Chair of the Town Center Group, spoke on all of the hard work that had been done on this project, and urged the Board to approve the changes.

(6:31 p.m.) Bryant announced that the second public hearing on this item was scheduled for Tuesday, May 30, 2006.

(05/16/06 - 23 - 6:31 p.m.)

20. PUBLIC HEARING - STORMWATER ORDINANCE - ON MAY 2, 2006, THE FIRST PUBLIC HEARING OF TWO REQUIRED HEARINGS WAS HELD FOR THE ATTACHED PROPOSED STORMWATER ORDINANCE. THE ORDINANCE IS REQUIRED BY THE FEDERAL CLEAN WATER ACT THROUGH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II MUNICIPAL SEPARATE STORM SEWER (MS4) PERMIT PROGRAM. IN JUNE 2003, THE COUNTY WAS ISSUED THE GENERIC NPDES PH. II MS4 PERMIT (PERMIT) BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), AND SINCE THEN THE COUNTY HAS BEEN IMPLEMENTING THE PERMIT PROGRAM

IN COMPLIANCE WITH FDEP REQUIREMENTS. THE PERMIT PROGRAM REQUIRES ADOPTION OF A COUNTY ORDINANCE PROHIBITING ILLICIT NON-STORMWATER DISCHARGES TO THE COUNTY'S MS4, INCLUDING SEDIMENT FROM CONSTRUCTION SITES AS WELL AS ANY OTHER NON-STORMWATER DUMPING, DISPOSAL, AND SPILLS. THE PRIMARY PURPOSE OF THE PROPOSED ORDINANCE IS TO PROTECT AND IMPROVE WATER QUALITY BY MANDATING PROPER OPERATION, MAINTENANCE AND INSPECTION OF THE COUNTY'S MS4, WHICH CONVEYS STORMWATER RUNOFF DIRECTLY INTO THE COUNTY'S, STATE, AND FEDERAL WATER BODIES SUCH AS WETLANDS, RIVERS, AND COASTAL WATERS. THE ORDINANCE WAS INITIALLY PREPARED BY THE COUNTY'S NPDES PERMIT CONSULTANT BASED ON SEVERAL EXISTING ORDINANCES CURRENTLY ADOPTED BY OTHER FLORIDA COUNTIES. THE COUNTY LEGAL DEPARTMENT AND THE COUNTY ENVIRONMENTAL PLANNING SECTION ASSISTED IN TAILORING THE ORDINANCE TO CORRESPOND WITH THE COUNTY'S LAND DEVELOPMENT CODE AND COMPREHENSIVE PLAN. OTHER COUNTY DEPARTMENTS IMPACTED BY THE ORDINANCE HAVE ALSO PARTICIPATED IN ITS REVIEW. NO PUBLIC COMMENTS OR QUESTIONS WERE RECEIVED AT THE 1ST PUBLIC HEARING FOR THE ORDINANCE ON MAY 2ND. ONE COUNTY COMMISSIONER RECOMMENDED THAT INCENTIVES BE INCLUDED IN THE ORDINANCE TO MOTIVATE BUSINESS OWNERS TO COMPLY WITH THE NEW ORDINANCE. THE COUNTY'S NPDES CONSULTANT RESPONDED THAT SHE WOULD RESEARCH THESE "INCENTIVES"

Proof of publication of the notice of public hearing on the Stormwater Ordinance was received, having been published in *The St. Augustine Record* on May 5, 2006.

Laura Barrow, Assistant County Attorney, explained that although this was the second public hearing on this item, the Planning and Zoning Agency still needed to review it, which it was scheduled to do on Thursday.

Joe Stephenson, Public Works Director, spoke briefly on this item, particularly incentives.

(6:34 p.m.) Motion by Maguire, seconded by Rich, carried 4/0 with Stern absent, to enact Ordinance No. 2006-62, implementing a Stormwater Management Program in compliance with the Federal Clean Water Act and the County's NPDES Permit, conditional on the St. Johns County Planning and Zoning Agency finding that the ordinance is consistent with the County's Comprehensive Plan.

ORDINANCE NO. 2006-62

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ST. JOHNS, FLORIDA, RELATING TO THE IMPLEMENTATION OF A STORMWATER MANAGEMENT PROGRAM TO REDUCE POLLUTANT DISCHARGES TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) IN COMPLIANCE WITH FEDERAL CLEAN WATER ACT; PROVIDING FOR FACTS AND PURPOSE; PROVIDING FOR JURISDICTION; PROVIDING FOR DEFINITIONS; PROVIDING FOR EXEMPTIONS; PROVIDING FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMITS; PROVIDING FOR THE PROHIBITION OF

ILLICIT CONNECTIONS AND ILLICIT DISCHARGES
INTO WATERS OF THE UNITED STATES AND STATE
OF FLORIDA WITHIN ST. JOHNS COUNTY;
PROVIDING FOR CONTROL OF DISCHARGES;
PROVIDING FOR COMPLIANCE, INSPECTION,
MONITORING, AND MAINTENANCE OF SYSTEMS;
PROVIDING FOR REPORTING AND CORRECTION OF
ILLICIT CONNECTIONS AND ILLICIT DISCHARGES;
PROVIDING FOR ENFORCEMENT AND PENALTIES;
PROVIDING FOR SEVERABILITY; AND PROVIDING
FOR AN EFFECTIVE DATE

(05/16/06 - 25 - 4:22 p.m.)

COMMISSIONERS' REPORTS

Commissioner Maguire:

Maguire suggested that each commissioner get with the County Attorney's office regarding the legal issues with the Land Development Code; the Comprehensive Plan; the Florida Statutes; and zoning and existing land uses. Maguire reported that his Leadership Florida class graduated this past weekend; and that he played golf with Sean Connery in the Bahamas.

(4:25 p.m.)

Commissioner Bryant:

Bryant addressed a letter that was received from the Treasure Beach HOA regarding dredging of the canals, with Dan Bosanko, County Attorney, speaking on the financial responsibilities of the dredging.

(4:30 p.m.)

Commissioner Stevenson:

Stevenson reported that she was involved in Leadership St. Johns, and spoke on the earlier Water Star presentation, and easing communication between citizens and the County through newcomers' guides.

(4:35 p.m.)

Commissioner Rich:

Rich thanked his fellow commissioners for their work today.

(05/16/06 - 25 - 4:35 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Adams reported that a special meeting was scheduled for Wednesday, June 14th, at 9:00 a.m., for the Fishkind report. He also gave a boat ramp update.

(05/16/06 - 25 - 4:37 p.m.)

COUNTY ATTORNEY'S REPORT

Bosanko reported that a private meeting was scheduled for June 27th at 8:00 a.m., regarding the Helow litigation. He also reported that an offer had been made for a new Assistant County Attorney.

(05/16/06 - 25 - 4:38 p.m.)

CLERK OF COURT'S REPORT

No report.

The meeting recessed at 4:38 p.m. and reconvened at 5:31 p.m., with Maguire not yet in attendance and Laura Barrow, Assistant County Attorney, present.

(5:32 p.m.) Bryant explained that Sheriff Shoar was applying for a grant (Coverdale Forensic Science Improvement Grant) from the Department of Justice, and that he needed the Board's permission to sign the grant application on behalf of the Sheriff. **Motion by Rich, seconded by Bryant, carried 3/0 with Maguire and Stern absent, to authorize the Chairman to sign the grant application for the Coverdale Forensic Science Improvement Grant for the Sheriff of St. Johns County.**

The Board addressed Item 19 next.

(6:35 p.m.) **Motion by Bryant, seconded by Maguire, carried 4/0 with Stern absent, to adjourn.** With there being no further business to come before the Board, the meeting adjourned at 6:35 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners' Check Register, Check No. 383917 through 383922, totaling \$143,969.50 (5/03/06)

CORRESPONDENCE:

1. Letter to Liz Cloud, Bureau of Administrative Code and Weekly, dated May 9, 2006, filing Ordinance Numbers 2006-44 through 2006-57

Approved _____ June 13 _____, 2006

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James E. Bryant, Chairman

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk

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BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

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

ATTEST: CHERYL STRICKLAND, CLERK

By: Uvanne King
Deputy Clerk

