

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JULY 8, 2008
(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: Thomas G. Manuel, District 4, Chairman
 Cyndi Stevenson, District 1, Vice Chair
 Ron Sanchez, District 2
 Ben Rich, District 3
 James Bryant, District 5
 Michael D. Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Lenora Newsome, Deputy Clerk

Also present: Cheryl Strickland, Clerk of Court

(07/08/08 - 1 - 9:00 a.m.)
CALL TO ORDER

Manuel called the meeting to order.

(07/08/08 - 1 - 9:00 a.m.)
ROLL CALL

Manuel stated that all five commissioners were present.

(07/08/08 - 1 - 9:01 a.m.)
Manuel gave the Invocation and Sanchez led the Pledge of Allegiance.

(07/08/08 - 1 - 9:02 a.m.)
SPECIAL PRESENTATION BY BILL LAZAR, ST, JOHNS HOUSING PARTNERSHIP,
FOR ASSISTANCE WITH THE SUNNYSIDE HOUSE

Bill Lazar, 525 West King Street, Executive Director of the St. Johns Housing Partnership, gave a presentation on the Sunnyside House renovation, Exhibit A. He presented a plaque to the Housing Finance Authority and also presented a plaque to the County Building Department.

(9:11 a.m.) Tom Crawford, Housing Director, mentioned that Mary Butler, their Office Manager, passed away yesterday, and stated that she did all the record keeping for the HFA.

(07/08/08 - 1 - 9:12 a.m.)
SPECIAL PRESENTATION TO DION MICHEL BY THE BOARD OF COUNTY
COMMISSIONERS

Bryant presented a Certificate of Recognition to Dion Michel.

(07/08/08 - 2 - 9:26 a.m.)

PROCLAMATION DESIGNATING JULY 2008 AS TRUE AMERICAN HEROES OF THE CIVIL RIGHTS MOVEMENT MONTH

Rich read the proclamation, with David Nolan, Barbara Smith, and Gwendolyn Duncan accepting it. He also read a letter regarding the Civil Rights Movement and presented it to them.

(9:36 a.m.) David Nolan, Historian, spoke on people making American History.

(9:36 a.m.) Gwendolyn Duncan thanked all the Commissioners for the award and thanked all the heroes for risking their lives to attain civil rights for all people.

(07/08/08 - 2 - 9:38 a.m.)

ACCEPTANCE OF THE PROCLAMATION

Motion by Sanchez, seconded by Rich, carried 5/0, to accept the proclamation.

(07/08/08 - 2 - 9:39 a.m.)

DELETIONS TO CONSENT AGENDA

Wanchick requested to pull Item #7.

(07/08/08 - 2 - 9:39 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
06/10/08 - BCC Regular Meeting
3. Motion to designate the West Augustine CRA Steering Committee as the Citizens Advisory Task Force for the Housing Rehabilitation CDBG Grant Application 2008
4. Motion to adopt **Resolution No. 2008-182**, approving the Final Plat for Marshall Creek DRI North Loop Parkway Guardhouse

RESOLUTION NO. 2008-182

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

5. Motion to adopt **Resolution No. 2008-183**, approving the Final Plat for Palencia North Phase II A

RESOLUTION NO. 2008-183

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,

**APPROVING A SUBDIVISION PLAT FOR PALENCIA
NORTH PHASE IIA**

6. Motion to authorize reimbursement of \$1,500 in attorney fees incurred by a Fire/Rescue employee that successfully defended an unfounded complaint that arose out of and in connection with their scope of county employment
7. Motion to adopt a Resolution approving the terms, conditions, provisions and requirements of a Memorandum of Agreement between St. Johns County and the Florida Department of Transportation concerning the Bike Path/Trail along SR 207 from NE CR 305 to MP 9.549

This item was pulled from the Consent Agenda.

8. Motion to adopt **Resolution No. 2008-184**, approving the terms of a Hold Harmless Agreement between the City of St. Augustine Beach and St. Johns County pertaining to installation and maintenance of certain landscape improvements within a portion of the County right-of-way of Pope Road and authorizing the County Administrator to execute the Agreement on behalf of the County

RESOLUTION NO. 2008-184

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING THE TERMS OF A HOLD HARMLESS
AGREEMENT BETWEEN ST. JOHNS COUNTY AND
THE CITY OF ST. AUGUSTINE BEACH AND
AUTHORIZING THE COUNTY ADMINISTRATOR TO
EXECUTE THE AGREEMENT ON BEHALF OF THE
COUNTY**

9. Motion to adopt **Resolution No. 2008-185**, accepting two Easements for Utilities for water and sewer service to Old Moultrie Village Subdivision and a Bill of Sale conveying all of the personal property associated with the water and sewer system

RESOLUTION NO. 2008-185

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
ACCEPTING TWO EASEMENTS FOR UTILITIES FOR
WATER AND SEWER SERVICE TO OLD MOULTRIE
VILLAGE SUBDIVISION AND ACCEPTING A BILL OF
SALE CONVEYING ALL OF THE PERSONAL
PROPERTY ASSOCIATED WITH THE WATER AND
SEWER SYSTEM**

10. Motion to adopt **Resolution No. 2008-186**, accepting an Amendment to a Roadway Drainage Agreement to address a scrivener's errors for Parcels CD-7 North and CD-7 South located on Crosswater Parkway (Nocatee) and authorizing the Chairman of the Board to join in the execution of the agreement on behalf of the County

RESOLUTION NO. 2008-186

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN AMENDMENT TO ROADWAY DRAINAGE EASEMENT AGREEMENT AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO JOIN IN THE EXECUTION OF THE AGREEMENT ON BEHALF OF THE COUNTY

11. Motion to adopt **Resolution No. 2008-187**, approving the terms and conditions of a Purchase and Sale Agreement for the acquisition of property for construction of a community center in Flagler Estates and authorizing the County Administrator to execute the Agreement and motion to approve a transfer of \$25,000 from Flagler Estates CRA Reserves 1279-59920 to Flagler Estates CRA Land Account 1279-56100 to accomplish the land purchase

RESOLUTION NO. 2008-187

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT FOR ACQUISITION OF PROPERTY FOR CONSTRUCTION OF A COMMUNITY CENTER IN FLAGLER ESTATES 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

12. Motion to adopt **Resolution No. 2008-188**, approving the terms, provisions, conditions, and requirements of a Non-Exclusive Franchise Agreement for Commercial/Industrial Solid Waste between St. Johns County, Florida and six Non-Exclusive Franchise Haulers(Advanced Disposal, Construction Debris Removal, Hicks Land Clearing, Seaboard, Waste Management and Waste Pro) and authorizing the County Administrator to execute each Non-Exclusive Franchise Agreement for Commercial/Industrial Solid Waste on behalf of St. Johns County

RESOLUTION NO. 2008-188

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A NON-EXCLUSIVE FRANCHISE AGREEMENT FOR COMMERCIAL/INDUSTRIAL SOLID WASTE BETWEEN ST. JOHNS COUNTY, FLORIDA, AND SIX NON-EXCLUSIVE FRANCHISE HAULERS, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE EACH NON-EXCLUSIVE FRANCHISE AGREEMENT FOR COMMERCIAL/INDUSTRIAL SOLID WASTE ON BEHALF OF ST. JOHNS COUNTY

13. Motion to authorize the County Administrator, or his designee, to award a Continuing Unit Price Contract to: 1) Smith & Son's Sod Co., Inc. 2) C & L Landscape Inc. 3) Merrell's Grade-All. 4) Erosion Stoppers, Inc. per the Unit Price Proposal submitted by each bidder for Bid #08-129 Right-of-Way Shoulder Restoration
14. Motion to authorize the County Administrator, or his designee, to transfer \$19,058.00 from General Fund Reserves 0083-59920 to Facilities Maintenance 0031-56200 to complete payment to Architects Design Group for their services provided for construction of the building occupied by the Facilities Maintenance and Construction Services Department
15. Motion to approve the transfer of \$151,938 from 1401-59100 (CBC-Transfer to Funds) to 0083-59927(General Fund Capital Outlay Reserve) for reimbursement of the Community Base Care's share of the Other Post Employment Benefits (OPEB)
16. Motion to authorize the St. Johns County Sheriff's Office to make application for the Edward Byrne Memorial Justice Assistance Grant to fund the E-911 Training Simulator System
17. Proofs:
 - a. Proof, Notice of Public Hearing, Board of County Commissioners, Ordinance/Regulations proposing the Adoption of a Home Rule Charter, Thursday May 29, 2008 at 1:30 p.m.
 - b. Proof, Notice of Special Meeting, Board of County Commissioners, Discussion of Home Rule Charter, Thursday May 29, 2008 at 1:30 p.m.
 - c. Proof, Notice of Public Hearing, Board of County Commissioners, Ordinance/Regulations proposing the establishment of an Affordable Housing Advisory Committee, Tuesday May 27, 2008
 - d. Proof, Certificate of Liability Insurance, Waste Management Holdings, Inc.
 - e. Proof, Certificate of Liability Insurance, Arwood, Inc.
 - f. Proof, Certificate of Liability Insurance, CH2M Hill Companies, Inc.
 - g. Proof, Certificate of Liability Insurance, 3608 Nine Mile Road, Inc.

(07/08/08 - 5 - 9:40 a.m.)

PUBLIC COMMENT

Jo Ann Vahey, 40 Jessica Lynn Place, spoke on trying to get a building permit on a piece of property that they purchased in Summerhaven that has had a moratorium on it for two and a half years. McCormack spoke on the lawsuit regarding Summerhaven. Rich spoke on how Vahey should have handled the situation when she received the letter from the County regarding the building permit instead of retaining an attorney. He mentioned everyone getting together and talking about the situation to see what could be done within the next two weeks and bringing it back to the next board meeting. Vahey explained why she retained an attorney.

(9:49 p.m.) Dwight Hines, 150 Nesmith Street, spoke on public records. He stated that the City of St. Augustine was dumping fecal coliform and more chlorine than they were suppose to, into the Matanzas Bay, Exhibit A.

(07/08/08 - 6 - 9:53 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to pull Item 2 because the actuary couldn't be present, and then add the Item, Trip funding for 9B, as Item 1a.

(07/08/08 - 6 - 9:55 a.m.)

APPROVAL OF REGULAR AGENDA

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

(07/08/08 - 6 - 9:55 a.m.)

1. PRESENTATION OF FY 2009 RECOMMENDED BUDGET

Doug Timms, Director of Management & Budget, gave a presentation on the FY 2009 Recommended Budget, Exhibit A. He stated that the Board would need to set a budget workshop following the presentation so it would precede the tentative millage on July 22nd. He stated also, by Statute, there would be two public hearings on the budget in September before the final adoption on September 30, 2008. He reviewed the budget process, and FY 2009 budget highlights. He reviewed the General Fund differences from FY 08, Health Services differences from FY 08, and budgeted reserves. Stevenson stated that the reserves were used like a stabilization fund. Timms spoke on the staffing response regarding positions, stating that they deleted almost 61 positions saving overall \$2.4 million total countywide. He spoke on the recommended CIP, recommended millage highlights, property tax revenue, and the effect of property tax reform. He stated that Vilano would not be meeting the debt service this year.

(10:10 a.m.) Timms continued with reviewing the recommended solid waste fund. He stated that the Budget addressed the OPEB obligation, property tax decrease, impact fee decrease, fuel increase, and FPL mid-year fuel adjustment. He recommended July 15th or 16th as the date for the recommended budget workshop. Manuel stated that the workshop would be scheduled for next Tuesday at 9:30 a.m.

(10:13 a.m.) Manuel asked Wanchick to discuss briefly what they did in terms of reorganization of the way the County conducts its business, which permitted this type of reduction while maintaining services. Wanchick spoke on the reorganization of positions in the County, stating that they consolidated approximately 40 departments into 14 and also building a structure of departments, divisions, and sections, so there would be a very clear line of distinction in the chain of command that was built in. He stated that they were very pleased that they did not have any layoffs of substance, but that they had eliminated positions through the year. He stated that they were really getting things back to functional areas that were more streamlined, more focused, more geared for the goals of the community and this commission and following that up with some procedural changes as well. Manuel re-emphasized that this was an on going process that was commenced after the Administrator was given an amount of time to get familiar with how the County was then operating. Rich thanked the staff for all their hard work. Stevenson commended staff and administration for all their hard work. Sanchez stated that the administrator was doing a great job and thanked everyone for working through the budget process.

(10:19 a.m.) Ellen Whitmer, 1178 Natures Hammock Road, suggested that the deficit in the CRA areas be assessed to the people in the individual areas. She stated that she didn't want the county picking up the tab. Rich asked about Whitmer's idea about the people in the CRA being assessed to pay, being legal. Manuel responded that it would

need to be researched. Wanchick thanked the Budget staff for doing a good job. He thanked the commission for letting him do his job.

(07/08/08 - 7 - 10:26 a.m.)

1A. SR 9B INTERCHANGE WITH CR 2209 RIGHT-OF-WAY ACQUISITION JOINT PARTICIPATION AGREEMENT BETWEEN FDOT AND ST. JOHNS COUNTY

Joe Stephenson, Public Works Director, spoke on this being exactly like the Transportation Regional Improvement Project money that they accepted from the Florida Department of Transportation back in April for the I-95/210 Interchange. He stated that the only difference was that they didn't yet have the numbers for the financial project identification numbers to put into the contract. He stated they chose to bring it to the Board to ask for their authorization to approve the two resolutions, so as soon as the numbers come to them, they could accept the money and get the agreement moving forward. Discussion followed.

(10:29 a.m.) **Motion by Stevenson, seconded by Rich, carried 5/0, to adopt Resolution No. 2008-189 approving, in substantially the form presented, the terms, provisions, conditions, and requirements of the Joint Project Agreement between the Board of County Commissioners of St. Johns County, Florida, and the State of Florida Department of Transportation, regarding the acquisition of right-of-way for SR 9B and authorizing the County Administrator to execute said agreement.**

RESOLUTION NO. 2008-189

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND ST. JOHNS COUNTY PERTAINING TO THE PURCHASE OF RIGHT-OF-WAY IN THE VICINITY OF COUNTY ROAD 2209/SR 9B CONNECTOR; PROVIDING DIRECTIONS; AND PROVIDING AN EFFECTIVE DATE

(10:30 a.m.) **Motion by Stevenson, seconded by Rich, carried 5/0, to adopt Resolution No. 2008-190 to receive unanticipated revenue and authorize its expenditure on Project 5192, Right-of-way acquisition for SR 9B.**

RESOLUTION NO. 2008-190

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2008 "06 TRANSPORTATION IMPROVEMENT BONDS FUND" TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE ON PROJECT 5192 - ACQUISITION OF RIGHT-OF-WAY FOR CONSTRUCTION OF THE SR 9B INTERCHANGE AT CR 2209

(07/08/08 - 8 - 9:53 a.m.)

2. CONSIDER MOTION TO ADOPT A RESOLUTION APPROVING COUNTY EMPLOYEE HEALTH INSURANCE RATE CHANGES TO BE EFFECTIVE JANUARY 1ST, 2009

This Item was pulled from the Regular Agenda.

The meeting recessed at 10:32 a.m. and reconvened at 10:39 a.m.

(07/08/08 - 8 - 10:39 a.m.)

(District 2)

3. PUBLIC HEARING - WAIVER TO BALD EAGLE REQUIREMENTS FOR NADEAU PROPERTY - THE APPLICANT SEEKS A WAIVER TO SECTION 4.01.10.B OF THE LAND DEVELOPMENT CODE, PERTAINING TO HABITAT MANAGEMENT FOR THE BALD EAGLE FOR PROPERTY LOCATED WITHIN THE 750 FOOT PRIMARY ZONE OF THE RAVENSWOOD BALD EAGLE NEST SJ-21. THE WAIVER IS REQUESTED IN ORDER TO CONSTRUCT A ROOM ADDITION ASSOCIATED WITH AN EXISTING SINGLE FAMILY HOME. THE APPLICANT HAS AGREED THAT THIS ACTIVITY WILL NOT OCCUR DURING THE NESTING SEASON WHICH IS FROM OCTOBER 1ST TO MAY 15TH

Proof of publication of the notice of public hearing regarding the Waiver to Bald Eagle Requirements for the Nadeau Property was received, having been published in the *St. Augustine Record* on June 23, 2008.

Jan Brewer, Environmental Manager, reviewed this item.

(10:39 a.m.) Motion by Sanchez, seconded by Stevenson, carried 5/0, to approve the waiver to Section 4.01.10 B of the Land Development Code based on the applicant providing an alternate Bald Eagle Management Plan, with Stevenson's observation that the applicant had agreed that no exterior activity would occur during the nesting season from October 1st to May 15th.

(07/08/08 - 8 - 10:40 a.m.)

4. RECONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVES FOR FLAGLER-WHITEHALL

Karen Johnson, Project Coordinator, Risk Management, reviewed this item. Michael Hunt, Assistant County Attorney, clarified that under the business incentive ordinance, the staff could not make any recommendation regarding whether the incentive should be given or not, and that was a function solely for the Board.

(10:42 a.m.) Nick Sacia, 1 Riberia Street, commented on commitments. He stated that he wanted to make it clear that businesses could count on the decisions of the staff and elected officials at the government level. Rich stated that he was not in favor of giving incentives to speculative space ever.

(10:44 a.m.) Motion by Rich, to deny the incentives to the Flagler-Whitehall Office Storage Unit. The motion failed for lack of a second.

(10:45 a.m.) Motion by Sanchez, seconded by Stevenson, to approve incentives in an amount not to exceed \$159,400. If adopted, instruct the attorney's office to prepare a new agreement and place the agreement on a future consent agenda. Manuel said that he would support the request in this case. Stevenson asked that they address the timing issue. Hunt said this was the only particular business incentive agreement that

had this type of short time frame for termination and it was done specifically because all the improvements were suppose to be done within one fiscal year and therefore that was the reason this had it. Discussion followed. (10:51 a.m.) **The motion carried 4/1 with Rich dissenting.**

(07/08/08 - 9 - 10:51 a.m.)

(District 3)

5. CONSIDER MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO AWARD A CONTRACT TO THE LOW BIDDER, HALIFAX PAVING, INC. FOR THE TOTAL BID AMOUNT OF \$1,436,000.00 FOR BID # 08-134 ROLLING HILLS EXTENSION

Joe Burch, Purchasing Director, gave the presentation. He noted the low bidder was Halifax Paving and recommended awarding it to them.

(10:52 a.m.) **Motion by Rich, seconded by Sanchez, carried 5/0, to authorize the County Administrator, or his designee, to award a contract to the low bidder, Halifax Paving, Inc. for the total bid amount of \$1,436,000.**

(07/08/08 - 9 - 10:53 a.m.)

(District 2)

6. CONSIDER A REQUEST TO REFUND THE SPECIAL USE PERMIT APPLICATION FEE TO ALLOW THE PLACEMENT OF A MANUFACTURED/MOBILE HOME WITHIN AN RS-3 (RESIDENTIAL, SINGLE-FAMILY) ZONING DISTRICT ON PROPERTY LOCATED AT 614 EAST STREET (SUPMIN 2008-05)

Marie Hobbs, Assistant Zoning Manager, reviewed this item.

(10:54 a.m.) **Motion by Sanchez, seconded by Rich, carried 5/0, to approve Fee Refund based on Ordinance 97-33, finding the request meets the requirement, is in the best interest of the County and serves a public purpose.**

(07/08/08 - 9 - 10:54 a.m.)

(District 2)

7. CONSIDER A REQUEST TO REFUND THE SPECIAL USE PERMIT APPLICATION FEE TO ALLOW THE PLACEMENT OF A MANUFACTURED/MOBILE HOME WITHIN AN RS-3 (RESIDENTIAL, SINGLE-FAMILY) ZONING DISTRICT ON PROPERTY LOCATED AT 225 NORTH VOLUSIA STREET (SUPMIN 2008-04)

Marie Hobbs, Assistant Zoning Manager, reviewed this item.

(10:55 a.m.) **Motion by Sanchez, seconded by Rich, carried 5/0, to approve Fee Refund based on Section 3, Resolution 2007-266, finding the request is in the best interest of the County and serves a public purpose.**

(07/08/08 - 9 - 10:55 a.m.)

(District 2)

8. CONSIDER A REQUEST TO REFUND THE SPECIAL USE PERMIT APPLICATION FEE TO ALLOW THE PLACEMENT OF A MANUFACTURED/MOBILE HOME WITHIN AN RS-3 (RESIDENTIAL, SINGLE-FAMILY) ZONING DISTRICT ON PROPERTY LOCATED AT 3489 CHURCH ROAD (SUPMIN 2008-07)

Hobbs reviewed this item.

(10:55 a.m.) **Motion by Sanchez, seconded by Rich, carried 5/0, to approve Fee Refund based on Section 3, Resolution 2007-266, finding the request is in the best interest of the County and serves a public purpose.**

(07/08/08 - 10 - 10:56 a.m.)
COMMISSIONERS' REPORTS

Commissioner Rich:

Rich spoke on the groundbreaking of the State Veteran's Nursing Home on SR 16.

(10:57 a.m.)
Commissioner Sanchez:

No report.

(10:57 a.m.)
Commissioner Stevenson:

Stevenson stated that she was glad to hear that the Veteran's Nursing Home groundbreaking went so well.

Stevenson spoke on being in Vermont in an agricultural area and the local grown partnership between farms and restaurants.

Stevenson spoke on the LAMP Board and agricultural land. Sanchez stated that he would be paying a personal visit with each farmer to see what they would like to see happen with their land and farms. (11:00 a.m.) *There was a consensus of the Board to look into it.*

Stevenson spoke on the Water Management District Board Meeting.

(11:03 a.m.)
Commissioner Bryant:

Bryant spoke on Vilano being a very prideful community and big progress going on over there. Discussion followed.

(11:07 a.m.)
Commissioner Manuel:

Manuel spoke on the TDC and creating packaging around the amphitheatre to bring tourist in.

Manuel stated that on Thursday the MPO would be holding a workshop on the regional transportation authority.

Manuel stated that also on Thursday, the Department of Transportation Secretary, would be in Clay County giving a luncheon talk.

(07/08/08 - 10 - 11:15 a.m.)
COUNTY ADMINISTRATOR'S REPORT

Wanchick asked for Karen Pan to come up and give a brief description on the Pet Adoption Day.

(11:16 a.m.) Karen Pan, Public Affairs Specialist, spoke on the Pet Adoption Day scheduled for July 12th at 9:00 a.m. Rich spoke on the adoption and suggested doing it by the lottery system. Pan replied that there was no easy way to handle it. Discussion followed on the lottery system. McCormack stated that if the option was to go to lottery and tickets, he would have Regina Ross work with them to make sure there was not any little State type thing implicated. Wanchick stated that if they go to a lottery style, then the employees would be eligible too.

(07/08/08 - 11 - 11:09 a.m.)
COUNTY ATTORNEY'S REPORT

McCormack spoke on the South Ponte Vedra Beach MSBU issue.

McCormack spoke on the Summerhaven litigation and Manuel suggested scheduling a shade meeting for July 15th at 9:00 a.m. and the budget meeting at 10:00 a.m. Bryant suggested getting DEP to issue blanket permits for everyone in the area that want to put down sheeting bulkhead to protect their property, which would also protect A1A in the future. Discussion followed. Manuel suggested having Press Tompkins get with the County Attorney to define the area.

(07/08/08 - 11 - 11:24 a.m.)
CLERK OF COURT'S REPORT

No report.

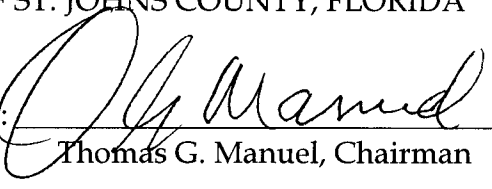
Motion by Sanchez, seconded by Manuel, carried 5/0, to adjourn the meeting. With there being no further business to come before the Board, the meeting adjourned at 11:24 a.m.

REPORTS:

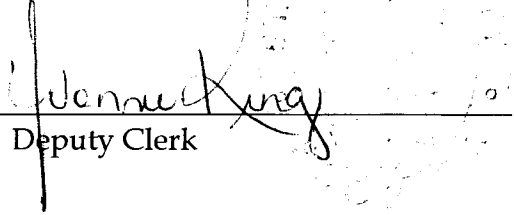
1. St. Johns County Board of County Commissioners Check Register, Check Nos. 421932 through 422219, totaling \$3,044,435.22 (06/17/08)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 422220 through 422252, totaling \$69,871,57 (06/19/08)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 422253 through 422697, totaling \$5,851,959.68 (06/24/08)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 422698 through 422699, totaling \$940.00 (06/24/08)

Approved August 5, 2008

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Thomas G. Manuel, Chairman

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk