

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JULY 15, 2008
(9:30 A.M.)**

Proceedings of a special 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, Chairman
 James Bryant, District 5
 Michael D. Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Terry Bulla, Deputy Clerk

Also present: Cathy Upchurch, Court Reporter

Proof of publication for the notification of a Special Meeting regarding a special private attorney-client meeting was received having been published in the *St. Augustine Record* on July 11, 2008.

(07/15/08 - 1 - 9:30 a.m.)

1. THE BOARD OF COUNTY COMMISSIONERS WILL HOLD A SPECIAL PUBLIC MEETING ON TUESDAY, JULY 15, 2008, BEGINNING AT 9:30 A.M. IN THE COUNTY ADMINISTRATION COMPLEX LOCATED AT 4020 LEWIS SPEEDWAY, ST. AUGUSTINE, FLORIDA. THE MEETING WILL BE IN THE COUNTY AUDITORIUM. THE PURPOSE OF THE SPECIAL PUBLIC MEETING WILL BE TO ANNOUNCE AND HOLD A SPECIAL PRIVATE ATTORNEY-CLIENT MEETING. THE SPECIAL PRIVATE ATTORNEY-CLIENT MEETING WILL BE HELD IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES, AND WILL BE CONFINED TO SETTLEMENT NEGOTIATIONS AND LITIGATION EXPENSE STRATEGY PERTAINING TO THE LAWSUIT BETWEEN ROBERT AND LINNIE JORDAN, ET AL V. ST. JOHNS COUNTY, FLORIDA, CASE NO. CA05-694, IN THE CIRCUIT COURT, SEVENTH JUDICIAL CIRCUIT, IN AND FOR ST. JOHNS COUNTY. THE SPECIAL PRIVATE ATTORNEY-CLIENT MEETING WILL BE HELD IN CONFERENCE ROOM A, IN THE COUNTY ADMINISTRATION COMPLEX

A. CALL TO ORDER

Manuel called the meeting to order and stated that all five commissioners were present.

B. County Announces the Private Attorney/Client meeting will commence at 9:30 a.m.

C. Chair announces the closed Client/Attorney meeting in Conference Room "A".

D. Chair announces specific names of persons attending the meeting. Those in attendance included Commissioners Ben Rich, Ron Sanchez, Cyndi Stevenson, James Bryant and Tom Manuel; County Administrator, Michael Wanchick; County Attorney, Patrick McCormack; Attorney, Steven Gallagher; and Court Reporter Cathy Upchurch.

(07/15/08 - 2 - 9:32 a.m.)

E. Meeting attendees move to Conference Room "A" for the closed session. At conclusion of meeting the Chair will reconvene the Special Meeting and announce termination of the closed Attorney/Client Settlement Meeting.

(07/15/08 - 2 - 10:06 a.m.)

The attendees returned to the auditorium and announced termination of the closed private attorney/client settlement meeting and re-opened the public meeting.

(10:07 a.m.) McCormack asked the Board if it had any direction to give the County staff and Attorney.

(10:07 a.m.) **Motion by Rich, seconded by Sanchez, carried 5/0, to direct the County staff and Counsel to prepare an Ordinance revising or repealing the temporary Summerhaven Moratorium due to changed conditions.**

(10:07 a.m.) **Motion by Rich, seconded by Stevenson, carried 5/0, to adjourn the private meeting.**

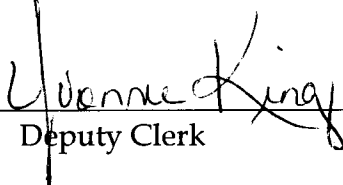
With there being no further business to come before the Board, the meeting adjourned at 10:07 a.m.

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

