

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
AUGUST 18, 2009
(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, 500 San Sebastian View, St. Augustine, Florida.

Present were: Cyndi Stevenson, District 1, Chair
 Ron Sanchez, District 2, Vice Chair
 Mark P. Miner, District 3
 Phillip Mays, District 4
 Ken Bryan, District 5
 Michael D. Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Lenora Newsome, Deputy Clerk

(08/18/09 - 1 - 9:00 a.m.)
CALL TO ORDER

Stevenson called the meeting to order.

(08/18/09 - 1 - 9:01 a.m.)
ROLL CALL

Stevenson announced that all five commissioners were present.

(08/18/09 - 1 - 9:01 a.m.)
Sanchez gave the Invocation and Mays led the Pledge of Allegiance.

(08/18/09 - 1 - 9:02 a.m.)
PROCLAMATIONS

PROCLAMATION DESIGNATING AUGUST 7 - AUGUST 28, 2009 FOR THE AMERICAN RED CROSS HEROES CAMPAIGN

Stevenson read the proclamation with Kyle Rouse, area Director and Service Center Manager for Red Cross, accepting it and explaining the program. Stevenson spoke on the house fire issues the program helped.

(9:07 a.m.) PROCLAMATION DESIGNATING AUGUST 2009 AS ST. AUGUSTINE BOYS & GIRLS CLUB MONTH

Sanchez read the proclamation with Dr. Shannon Perry, President of Boys and Girls Club of Northeast Florida; Richard Hardy, Chairman of the Board of Directors for the Club in St. Augustine; Justin Black, Unit Director of Boys and Girls Club of St. Augustine; and with children and volunteers accepting it. Dr. Perry thanked the Board for acknowledging them for the work that they were trying to do in the community and gave a brief history of the Club.

(9:13 a.m.) PROCLAMATION DESIGNATING AUGUST 28, 2009 AS SHOP PONTE VEDRA & THE BEACHES DAY

Mays read the proclamation with Ginger Lily Peace and Craig Hamilton accepting it. Peace explained the program.

(08/18/09 - 2 - 9:17 a.m.)

ACCEPTANCE OF PROCLAMATIONS

Motion by Mays, seconded by Miner, carried 5/0, to approve the proclamations.

(08/18/09 - 2 - 9:17 a.m.)

DELETIONS TO CONSENT AGENDA

Bryan requested to move Item #3 to the Regular Agenda. McCormack stated that he didn't have any deletions, but before approving the Consent Agenda, he wanted to ask the Board for a couple of notes on a couple items, just as a heads up.

(9:19 a.m.) Sallie O'Hara, 3025 Kings Road, spoke on Consent Item 10, regarding the renaming of Windswept Acres Park. She thanked the Commission for all that they had done to support the funding for the park, and the Parks and Recreation Department for their excellent work in moving forward. She stated that at a late date the family of Mr. Williams came forth and wanted to amend the name of Windswept Park to the proposed Joel A. "Bubba" Williams Windswept Acres Park. She stated that the Friends of A1A group met, and decided that renaming it to include the name of Bubba was not the best course of action. She stated that they fully supported the recognition of the individual and his service to the community, but they wanted to establish consistent signage for travelers entering the area. She stated that the Friends of A1A had taken an official stance that they would like it to remain as Windswept Acres Park. However, she said, whatever the good judgment of the Board was and the community wanted was fine and they would support it. Miner thanked O'Hara for coming and speaking that day and stated that he definitely approved it. Mays asked about renaming it and leaving Bubba out of the name. Miner stated that his name was Bubba and he didn't think it was anything to be ashamed of. Sanchez mentioned that everyone knew him as Bubba, and he had a problem with changing it. O'Hara gave the history of the park.

(9:25 a.m.) Alfred Guido, Chairman of County Parks and Recreation Advisory Board, stated that he was upset about what was happening there. He stated that it was a procedural problem, and the Williams family was present to speak on it. He stated that they made a recommendation to the Board that was unanimous, and if the organization that opposed that had chosen to follow the proper procedures, they would have testified before them. Stevenson spoke on the name change for the West Augustine Park. Guido mentioned that everyone was contacted on the park name change. Stevenson reviewed the recommendations made by people to honor the Williams family. Guido stated that they had followed what the Board told them to do. He stated that there was a significant family history on that item. Sanchez stated that it would be an insult not to list him by the name he was known by. Guido stated that he thought that it was unfortunate that they were into this discussion at all. He stated that if there was a fault in the procedure, then they should change it. He said that there was not any information given to them except for what was read into the record, that there was to be a controversy on that issue. (9:32 a.m.) Motion by Sanchez, second by Miner, to approve the Consent Agenda as amended, Item 3. McCormack mentioned before they approved the Consent Agenda, he had a few items that he needed to review on it. Sanchez withdrew his motion until they heard from the Attorney.

(9:33 a.m.) **Motion by Miner, seconded by Sanchez, to approve Consent Agenda Item 10, as stated.** Mays stated that it was his feeling that it should be discussed further. Miner stated that it had already been discussed. Sanchez called the question.

Stevenson stated that she thought that it should go back to the Recreation Advisory Board so that the scenic highway was considered, and if not, then in the future they should expand the involvement to include the entity that helped get the grant to obtain the park. Bryan agreed with Miner that it had gone through the process and if there was a flaw in the process, he would like the Board's consensus to direct the County Attorney to review the process for renaming anything. (9:35 a.m.) **The motion carried 3/2 with Mays and Stevenson dissenting.**

(9:35 a.m.) Stevenson stated that she would like to take Bryan's recommendation about the attorney reviewing it because those kinds of things shouldn't happen. She asked if that would suffice as direction, and McCormack replied yes.

(9:36 a.m.) McCormack spoke on Consent Item 11, keeping it on the Consent Agenda, but adding into the motion the phrase after the words, motion to authorize the County Administrator or Designee to negotiate with and: *if successful with negotiations*. He also stated that for Consent Item 12, to add the same four words in the same place in the motion. He stated for Consent Item 23, that the Board needed to designate a person that would be the representative for the JAG grant. He mentioned that Mark Simpson, Sheriff's Office's Chief Financial Officer, was available for that purpose, unless the Board felt someone else was more appropriate. He stated that person was basically the contact to administer the grant money. Stevenson stated that would be a good idea.

(08/18/09 - 3 - 9:38 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Sanchez, seconded by Mays, carried 5/0, to approve the Consent Agenda as amended, and Items 11, 12 and 23 as changed by the County Attorney.

1. Approval of the Cash Requirement Report
2. Minutes:
07/07/2009
07/09/2009
07/21/2009
3. Motion to adopt a Joint Resolution of the Board of County Commissioners of St. Johns County and the City of St. Augustine City Commission to work cooperatively to support funding initiatives for improved public sanitary sewer and water infrastructure in the West Augustine Redevelopment Area

This item was moved to the Regular Agenda at the end of the Consent Agenda. (See page 10)

4. Motion to adopt **Resolution No. 2009-209**, approving the terms of the first amendment to Contract #NH210 between the State of Florida Department of Children and Families and St. Johns County Board of County Commissioners for mental health and substance abuse services; and authorizing the Chair to execute the Amendment on behalf of the County

RESOLUTION NO. 2009-209

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF

FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, AND AUTHORIZING THE CHAIR TO EXECUTE THE FIRST AMENDMENT ON BEHALF OF THE COUNTY

5. Motion to adopt **Resolution No. 2009-210**, approving the terms of an Interlocal Agreement between St. Johns County and the St. Augustine Port, Waterway and Beach District to obtain two marine rescue vehicles (to be purchased by the St. Augustine Port, Waterway and Beach District) and authorizing the Chair to execute the Interlocal Agreement on behalf of the County

RESOLUTION NO. 2009-210

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF AN INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, (COUNTY) AND THE ST. AUGUSTINE PORT, WATERWAY AND BEACH DISTRICT (DISTRICT), IN ORDER TO OBTAIN EQUIPMENT PURCHASED BY THE DISTRICT FOR THE BENEFIT OF THE PUBLIC; AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA TO EXECUTE THE INTERLOCAL AGREEMENT ON BEHALF OF THE COUNTY; AND INSTRUCTING THE CLERK OF THE CIRCUIT COURT TO FILE THE INTERLOCAL AGREEMENT IN THE PUBLIC RECORDS OF ST. JOHNS COUNTY

6. Motion to adopt **Resolution No. 2009-211**, approving the Chair to execute the necessary contract documents for the purpose of obtaining Neighborhood Stabilization Program (NSP) funding for the benefit of the citizens of St. Johns County

RESOLUTION NO. 2009-211

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF A SUBGRANT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS FOR NEIGHBORHOOD STABILIZATION PROGRAM FUNDS ON BEHALF OF ST. JOHNS COUNTY

7. Motion to adopt **Resolution No. 2009-212**, recognizing \$55,000 in refunded prior year expenditure and crediting the SHIP state grant account

RESOLUTION NO. 2009-212

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2009, SHIP FUND BUDGET TO RECOGNIZE PRIOR YEAR EXPENDITURE REFUND AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY HOUSING DIVISION

8. Motion to adopt **Resolution No. 2009-213**, approving the maximum purchase price for new or existing homes in St. Johns County at 90 percent, the area median purchase price for the housing is published by Florida Housing Finance Corporation

RESOLUTION NO. 2009-213

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; AMENDING THE LOCAL HOUSING ASSISTANCE PLAN; AND SETTING AN EFFECTIVE DATE

9. Motion to adopt **Resolution No. 2009-214**, approving the terms and authorizing the Chairman to allow the Recreation and Parks Department and the Environmental Division to continue to proceed with the grant application through the Environmental Protection Agency for \$300,070 to implement the Green Beaches Project

RESOLUTION NO. 2009-214

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT AN APPLICATION SEEKING FUNDING ASSISTANCE FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY

10. Motion to adopt **Resolution No. 2009-208**, for renaming Windswept Acres Park to Joel A. "Bubba" Williams Windswept Acres Park

There was a separate motion on this item. (See page 3)

RESOLUTION NO. 2009-208

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE NAMING OF WINDSWEPT ACRES PARK THE JOEL A "BUBBA" WILLIAMS WINDSWEPT PARK

11. Motion to authorize the County Administrator, or his designee, to negotiate with and enter into an initial one (1) year contract with four (4) annual renewal options with the top five ranked firms: Gruhn May, Inc.; TB Landmark Construction, Inc.; Callaway Contracting Inc.; R. B. Baker Construction, Inc.; and Kent Brothers, for RFP 09-86 Request for Qualifications for Underground Utility Services. If an agreement cannot be reached with the No. 1 through 5 ranked firms, authorization is requested to terminate negotiations and begin negotiations with the next ranked firm and continue until agreement with 5 firms is reached

The motion on the cover page was adjusted. (See page 3)

12. Motion to authorize the County Administrator, or his designee, to negotiate with and enter into contracts with the number one and number two ranked firms, RPDS-Roumelis Planning & Development Services, Inc. and Fred Fox Enterprises, Inc. for RFP 09-74 Neighborhood Stabilization Community Development Block Grant Consultant Services. If an agreement cannot be reached with one or both of the two firms, authorization is requested to terminate negotiations and begin negotiations with the next ranked firm and continue until an agreement is reached with the two (2) firms

The motion on the cover page was adjusted. (See page 3)

13. Motion to adopt **Resolution No. 2009-215**, approving a Temporary Access Easement for a communications tower site located off of Nocatee Parkway and authorizing the County Administrator, or designee, to execute the Easement

RESOLUTION NO. 2009-215

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A TEMPORARY ACCESS EASEMENT TO A COMMUNICATIONS TOWER SITE LOCATED OFF OF NOCATEE PARKWAY AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE EASEMENT

14. Motion to adopt **Resolution No. 2009-216**, approving an Access Easement and Special Warranty Deed for donation of a parcel of land for conservation purposes located behind the new Social Security Building at 2428 Old Moultrie Road

RESOLUTION NO. 2009-216

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN ACCESS EASEMENT AND SPECIAL WARRANTY DEED FOR DONATION OF A PARCEL OF LAND FOR CONSERVATION PURPOSES LOCATED BEHIND THE NEW SOCIAL SECURITY BUILDING ON OLD MOULTRIE ROAD

15. Motion to adopt **Resolution No. 2009-217**, approving an Easement for Utilities and Bill of Sale for water and sewer service to Epic Theatres located on State Road 207

RESOLUTION NO. 2009-217

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER AND SEWER SERVICE TO SERVE EPIC THEATRES AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM

16. Motion to adopt **Resolution No. 2009-218**, approving the terms of an Option Agreement for an acquisition of property for construction of County Road 2209 between County Road 210 and International Golf Parkway and authorizing the County Administrator, or designee, to execute the Option Agreement

RESOLUTION NO. 2009-218

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF AN OPTION AGREEMENT FOR ACQUISITION OF PROPERTY FOR CONSTRUCTION OF COUNTY ROAD 2209 BETWEEN COUNTY ROAD 210 AND INTERNATIONAL GOLF PARKWAY AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE OPTION AGREEMENT

17. Motion to adopt **Resolution No. 2009-219**, approving the terms and authorizing the County Administrator to execute a certain Purchase and Sale Agreement for property required for Segment III of the Volusia Street/Four Mile Road improvement Project

RESOLUTION NO. 2009-219

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CERTAIN PURCHASE AND SALE AGREEMENT FOR PROPERTY REQUIRED FOR SEGMENT III OF THE VOLUSIA STREET/FOUR MILE ROAD PROJECT

18. Motion to adopt **Resolution No. 2009-220**, approving the terms and authorizing the County Administrator to execute a Purchase and Sale Agreement in the amount of \$21,500 for property needed for the lift station for drainage improvements in the West Augustine Area

RESOLUTION NO. 2009-220

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CERTAIN PURCHASE AND SALE AGREEMENT FOR PROPERTY NEEDED FOR THE LIFT STATION FOR THE DRAINAGE IMPROVEMENTS IN THE WEST ST. AUGUSTINE AREA

19. Motion to adopt **Resolution No. 2009-221**, approving the terms and provisions, conditions, and requirements of the 05SJ1 Amendment No. 3 recognizing budget changes within the adopted FDEP budget (Contract/Agreement Amendment Number 3 for ongoing for St. Johns County S. Ponte Vedra Beach/Vilano Beach/Summerhaven Beach Restoration USACE Feasibility Study for the FDEP Beach Management Funding Assistance Program), and authorizing the County Administrator, or designee, to execute the Amendment to Grant Agreement on behalf of the County

RESOLUTION NO. 2009-221

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE AMENDMENT TO GRANT AGREEMENT 05SJ1 CONTRACT/AGREEMENT AMENDMENT #3 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ST. JOHNS COUNTY CONTRACT/AGREEMENT AMENDMENT #3; PROVIDING DIRECTIONS; AND PROVIDING AN EFFECTIVE DATE

20. Motion to adopt **Resolution No. 2009-222**, approving the terms, provisions, conditions, and requirements of the 05SJ2 Amendment No. 3 recognizing budget changes within the adopted FDEP budget, Contract/Agreement Amendment Number 3 for ongoing St Johns County Shore Protection Project (St Augustine Beach Nourishment), for the FDEP Beach Management Funding Assistance Program), and authorizing the County Administrator, or designee, to execute the Amendment to Grant Agreement on behalf of the County

RESOLUTION NO. 2009-222

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE AMENDMENT TO GRANT AGREEMENT 05SJ2 CONTRACT/AGREEMENT AMENDMENT #3 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ST. JOHNS COUNTY CONTRACT/AGREEMENT AMENDMENT #3; PROVIDING DIRECTIONS; AND PROVIDING AN EFFECTIVE DATE

21. Motion to adopt **Resolution No. 2009-223**, approving the final plat for Cross Town Drive

RESOLUTION NO. 2009-223

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR CROSS TOWN DRIVE

22. Motion to adopt **Resolution No. 2009-224**, approving the County Administrator to execute Federal Transit Administration Grant FL-96-X009 in the amount of \$1,025,382 in funding from the American Recovery and Reinvestment Act (ARRA) and to recognize \$157,351 of these funds as unanticipated revenue for the Fiscal Year 2008/2009

RESOLUTION NO. 2009-224

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE FEDERAL TRANSIT ADMINISTRATION GRANT FL-96-X009 WHICH

PROVIDES \$1,025,382 IN FUNDING FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT FOR THE CONSTRUCTION OF A NEW TRANSIT FACILITY FOR ST. JOHNS COUNTY AND TO RECOGNIZE \$157,351 OF THOSE FUNDS AS UNANTICIPATED REVENUE FOR FISCAL YEAR 2008/2009

23. Motion to adopt **Resolution No. 2009-225**, approving the Sheriff, or designee, to submit an application seeking funding assistance through the Edward Byrne Memorial Justice Assistance Formula Grant - JAG Countywide

RESOLUTION NO. 2009-225

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE SHERIFF, OR DESIGNEE, TO SUBMIT AN APPLICATION SEEKING FUNDING ASSISTANCE THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FORMULA GRANT: JAG COUNTYWIDE

24. Motion to authorize the County Administrator, or his designee, to award Bid # 09-107, Frank E. Butler Park Boat Ramp Dredging, to F & A Enterprises, and negotiate a contract with F & A Enterprises for the Base Bid of \$58,950

25. Proofs:

- a. Proof, Notice to Respondents, Proposal No. 09-100, Thursday July, 23, 2009 at 4:00 P.M.
- b. Proof, Notice to Bidders, BID #09-107, Wednesday, July 29, 2009
- c. Proof, Notice of Special Meeting, FY 2010 Budget Workshop, Thursday, July 9, 2009 at 9:00 A.M.
- d. Proof, Notice of Five Special Meetings, July 9, 10, 15, 21, & 22 RE: Bonds, Thursday, July 9, Friday, July 10, and Wednesday, July 15, 2009 10:00 A.M.
- e. Proof, Notice of Hearing, Child Safety Zone Ordinance, Tuesday July 21, 2009 at 9:00 A.M.
- f. Proof, Notice of Cancelled Hearing, BCC Cancelled Meeting of 7/21/09
- g. Proof, Notice of Bidders, BID # 09-106, Wednesday August 5, 2009 at 2:00 P.M.
- h. Proof, Notice of Bidders, BID #09-75, Wednesday, August 19, 2009 at 2:00 P.M.
- i. Proof, Notice to Bidders, BID #09-78, Wednesday, August 19, 2009 at 2:00 P.M.
- j. Proof, Request for Proposals, RFP #09-115 Fall 2009, August 3, 2009 at 12:00 P.M.
- k. Proof, Notice of cancelled Meeting, BCC Meeting 8/4, Tuesday, August 4, 2009 at 9:00 A.M.
- l. Proof, Notice to Bidders, BID #09-67-CR210W, Wednesday, August 26, 2009 at 2:00 P.M.
- m. Proof, Notice to Bidders, BID #09-114, Wednesday, August 12, 2009 at 2:00 P.M.
- n. Proof, Notice to Bidders, BID #09-113, Wednesday, August 12, 2009 at 2:00 P.M.
- o. Proof, Notice of Special Meeting, August 11, 2009 at 9:00 A.M.

CONSENT ITEM

3. MOTION TO ADOPT A RESOLUTION APPROVING A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY AND THE CITY OF ST. AUGUSTINE CITY COMMISSION TO WORK COOPERATIVELY TO SUPPORT FUNDING INITIATIVES FOR IMPROVED PUBLIC SANITARY SEWER AND WATER INFRASTRUCTURE IN THE WEST AUGUSTINE REDEVELOPMENT AREA

Bryan stated that he wanted to bring this item up for a brief discussion. He stated that the City had adopted this as a resolution last week at their City Commission meeting. He stated that he thought that it was another positive step in the direction of working with the City cooperatively, in order to address a lot of issues they have had in that particular area. He stated that they had already begun to work on mitigating septic tanks in other parts of the County particularly at the beach. (9:40 a.m.) **Motion by Bryan, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2009-226 approving a joint resolution with the City of St. Augustine City Commission, St. Augustine, Florida, in order to work cooperatively, so as to support funding initiatives for improved public sanitary sewer and water infrastructure in the West Augustine Redevelopment Area.**

RESOLUTION NO. 2009-226

A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AND THE CITY OF ST. AUGUSTINE CITY COMMISSION, ST. AUGUSTINE, FLORIDA, TO WORK COOPERATIVELY TO SUPPORT FUNDING INITIATIVES FOR IMPROVED PUBLIC SANITARY SEWER AND WATER INFRASTRUCTURE IN THE WEST AUGUSTINE REDEVELOPMENT AREA

(9:41 a.m.) Sanchez asked the status of the water tests in West Augustine. Bryan replied that the water tests would start in another two weeks or so, and in about a month, another phase of the project would start, regarding service.

(9:41 a.m.) Stevenson stated that since Consent Item 10 was an item intended to honor and had been debated, she asked Miner to read the resolution and provide a little background about his service and to read the recommendation from the family. Miner stated that they should do that at the next meeting. Stevenson stated that they would draw up a resolution and add it to the next agenda if possible.

(08/18/09 - 10 - 9:42 a.m.)

PUBLIC COMMENT

Ellen Whitmer, 1178 Natures Hammock Road South, spoke on Comcast and JEA regarding keeping prices down, *Exhibit A*.

(9:48 a.m.) Helen Toby spoke on charity beginning at home and commended everyone for the job they did. She spoke on the budget.

(08/18/09 - 10 - 9:52 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Mays requested to pull Items #3 and #4 regarding the Mosquito Control. McCormack asked if he wanted to pull them off the agenda and not continue them to a later date.

Mays stated that they needed to be pulled off until they could see some economic data suggesting that they needed new facilities in the county and whether the taxpayers should be paying for the new facilities. Bryan agreed with Mays as far as spending the dollars was concerned and asked if the funds were coming out of the Mosquito Control District's funding. McCormack answered yes because they had their own budget. Sanchez asked if anything had been done yet about trying to correspond with the Mosquito Control District to see if they could do a study, and to see if they could save money. Wanchick replied not at this point but mentioned Mays' motion on seeing if there was a better way to do it by merging facilities, spaces, staffs, etc. Stevenson concurred that the discussion needed to take place as to whether they could provide the services more effectively. Discussion followed. Sanchez mentioned that Browning was representing herself and not the Mosquito Control Board.

(9:57 a.m.) Vivian Browning, 30 Beachcomber Way, stated that the Mosquito Control District was under the direction of the Department of Agriculture, a Special District. She stated that she highly objected to the item being pulled. She stated their funding was under State rule, not County rule. She stated that it was a rezoning issue, not a funding issue. She stated that they had out grown the Anastasia office and needed more room. She mentioned that a Memorandum of Understanding was signed with the Mosquito Control District donating seven acres of land to the County to build the EOC. Browning asked the Board to review their budget, if that was a legal procedure, and whether the item could be pulled. McCormack stated that he would advise the Board, if they asked for his opinion. Sanchez stated that numerous citizens had asked them to look into the matter. Miner supported exploring the issues. Mays stated that they had a right to make a motion to pull an item. Bryan stated that they could obviously pull an item if they so desired, but they were there to decide on a comprehensive amendment. He stated that if they wanted to consider a discussion with the Mosquito Control Board, that would be a decision they could make as a Board. Stevenson commented on the Mosquito Control Board being very generous to work with the County on the site for the EOC. She stated that they were not able to borrow money to build the facility, so they had accumulated tax dollars. Discussion followed.

(10:08 a.m.) McCormack stated that an applicant for a comprehensive plan change or rezoning did have a due process right to be heard in a reasonable time. He stated that the applicant in that matter was St. Johns County, and his understanding of the affect of the motion would be to pull it off the regular agenda and in effect suspend the application. Wanchick suggested it might be helpful to give Administration direction to put together a course of action and to bring back in a couple of weeks within a certain time frame so it won't go on for too long. Mays stated that they needed to pull it and enter into a cost saving dialog with the Mosquito Control District to see what they could do. Wanchick stated that the rezoning was the first step in building their new building. He suggested that they determine whether the building really was necessary, given the space they currently had and whether there was a more efficient way to staff, equip and house some of those facilities. Sanchez stated that he wanted to be very careful, that they were not trying to control Mosquito Control's money by holding them up on a zoning change. He said the Mosquito Control stated that they were not interested in that kind of a study, than that pretty much ended it. Wanchick stated that they were asking for a management efficiency study, with the services that the community expected in the most efficient and cost effective manner possible. Miner stated that he was not supporting it and governments shouldn't get into each others business. Bryan stated that it was a comprehensive plan amendment change and whether they were they looking at consolidation or whether they even need another building. Mays stated the most important thing to look at was that it was done by St. Johns County staff.

The meeting recessed at 10:16 a.m. and reconvened at 10:29 a.m.

(10:29 a.m.) Stevenson welcomed everyone back to the meeting, stating that they were still on the additions and deletions to the Regular Agenda. She stated that they were in discussion on Agenda Items 3 and 4, which had been requested to be pulled, and were waiting the recommendation of Counsel.

(10:29 a.m.) Sanchez requested that the Memorandum of Understanding be discussed because it covered the cost of the item in that agreement.

(10:29 a.m.) McCormack said during the recess staff had an opportunity to review Resolution No. 2007-386, which was a Memorandum between the County and the Mosquito Control District, which pertained in part, to the Mosquito Control District providing property to the County for the construction of the new EOC building. He stated that as part of the consideration for that, there was a phrase; *further the County shall have the responsibility to take whatever steps were required under the County's Land Development Code in order to insure that the land use of the retained AMCD parcel was compatible for future Mosquito Control facilities to the extent that the County had been informed by the Mosquito Control District of the purpose of such future District facilities.* He stated that he had not had an opportunity to review whether the District, in fact, was exercising that clause, as per that application. He stated that his opinion was, for due process purposes, the County was the applicant and the County could, if it wished to, decide not to hear it that day, but there might be some affect of the Memorandum of Understanding (MOU) where the County would have, potentially, a quasi contractual related duty to take action under the MOU. He stated that his advice was that if the Board wished to pull it off of the agenda that day, there was no sort of time set forth in the MOU. Mays suggested that they pull it that day, have a meaningful discussion and than bring it back to the Board, if they needed to. Bryan said if that item was pulled, he requested that there be a time limit, as to when the item would come back before the Board. Mays suggested giving it 60 days, and Stevenson stated that seemed ample time, but if they could dissolve it more quickly, it would be desirable for all parties. Wanchick stated that he was hearing that there was no intent to prejudge the zoning or the land use case, but prior to moving forward they would like a management efficiency study done on the best way to deliver service. He stated that 45 to 60 days would be an appropriate time frame for staff to do the necessary work, and if they could do it quicker, they would.

(10:34 a.m.) Sanchez mentioned the MOU being an important document. He said that he didn't mind it being changed as long as they were setting a date. Wanchick suggested setting the date of October 20th as the date certain for the Mosquito Control discussion. McCormack suggested not time certain, but no later than that date. He said there was no intent that day to repudiate the MOU, and it was a Board decision to do some more homework and bring the matter back. Mays said that they might want to clarify that the clause could not legally state that the County was to get the zoning, which they could not do. McCormack stated that he was reviewing that paragraph as to what extent that it might be a contractual zoning issue and that they didn't need to get into that.

(10:36 a.m.) Miner said he would be curious to see how eager other districts and municipalities were going to be to work with moving forward. Stevenson said she had numerous discussions with individual Board members encouraging them to review operating efficiencies, and they had not come forward voluntarily. She said they were in a budget crisis and that they were looking at an economy that made it necessary to look at ways to economize. Miner said he agreed, but they were not accountable to the BCC, they were accountable to the same people who hired the BCC. Sanchez said they had to be careful, and he had no problem with it if the maker of the motion would amend it to include the date mentioned.

(10:39 a.m.) **Motion by Mays, seconded Stevenson, carried 4/1 with Miner in opposition, to reschedule Items 3 and 4 no later than the October 20th BOCC meeting.**

(08/18/09 - 13 - 10:41 a.m.)

APPROVAL OF REGULAR AGENDA

(10:41 a.m.) Wanchick requested to add as Item 1A, to the Regular Agenda, the discussion by Doug Timms regarding the TRIM notices.

(10:41 a.m.) **Motion by Sanchez, seconded by Bryan, carried 5/0, to approve the Regular Agenda as amended.**

(08/18/09 - 13 - 10:42 a.m.)

1. CONSIDER A RESOLUTION SUPPORTING THE EFFORTS OF THE ST. JOHNS COUNTY HEALTH DEPARTMENT IN THE STATE OF FLORIDA H1N1 (SWINE FLU) MASS VACCINATION CAMPAIGN OF 2009

Dr. Dawn Allicock, St. Johns County Health Department Director and Health Officer, gave a presentation, *Exhibit A*. She reviewed the current status of the flu epidemic. She said they could not be complacent, and they anticipated an increase in H1N1 activity in the state. She reviewed the timeline for the Novel H1N1 virus. She said a pandemic was declared by the World Health Organization and it was widespread. She stated that it affected younger adults, children and pregnant women. She reviewed the 2009 influenza incident command organizational chart. She recommended covering coughs and sneezes with tissue or sleeve, washing hands well and often, and staying home if sick, at least 24 hours after the fever was gone. Stevenson stated that she appreciated the presentation and the important way different levels of government should partner together to serve the community. She asked Administration if they were going to do something to help them make that information available to the general public. Wanchick replied yes and thanked Dr. Allicock and her staff for being at the meeting that day. He stated that it was a very important issue, sending a reassuring message to the community that everyone would be doing everything they could for the community, in the event there was a flu outbreak. Bryan asked when the flu shots would be available. Dr. Allicock stated that the seasonal flu shot vaccine would be in within the next week or two and the H1N1 they anticipated in October. Wanchick mentioned that they were talking about two shots and that one shot was not a substitute for the other. Stevenson asked about targeting the most at risk. Dr. Allicock replied that there were five primary target groups.

(10:57 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to approve Resolution No. 2009-227, supporting efforts of the St. Johns County Health Department in the State of Florida H1N1 (Swine Flu) Mass Vaccination Campaign of 2009.**

RESOLUTION NO. 2009-227

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SUPPORTING THE EFFORTS OF THE ST. JOHNS COUNTY HEALTH DEPARTMENT IN THE STATE OF FLORIDA H1N1 NOVEL VACCINATION CAMPAIGN OF 2009

(08/18/09 - 14 - 10:58 a.m.)

1A. TRIM NOTICE DISCUSSION

Doug Timms, Director of the Office of Management and Budget, reviewed the TRIM notice and how to read it. Sanchez asked for those living within the City and Beach, if that tax would be included on that notice. Timms replied yes. Wanchick stated that only the top four line items pertained to St. Johns County government. He stated that the rollback rate, column 6, was where they would have been if they had not reduced the overall revenue of the County. Stevenson spoke on the County reducing its budget. Mays asked Timms if he could review who set the rates for public schools. Timms responded that there were separate taxing authorities for setting the different rates. Stevenson spoke on school taxes and funding. Mays stated that if the public had a problem with the appraised value from the County they could file an appeal. Discussion followed.

(08/18/09 - 14 - 11:08 a.m.)

District 2

2. PUBLIC HEARING - VACROA 09-02, REGARDING VACATING A PORTION OF BAY STREET - THE APPLICANTS, GEORGE AND CAROL WRIGHT, REQUEST THE VACATION OF 173 FEET OF UNOPENED RIGHT-OF-WAY ALONG BAY STREET. THE ROAD SEGMENT TO BE VACATED BEGINS AT THE UNPAVED PORTION OF BAY STREET, AND RUNS BETWEEN PROPERTIES OWNED BY GEORGE AND CAROL WRIGHT. THE ROAD AND BRIDGE DEPARTMENT HAS REQUESTED THAT AN EASEMENT BE GRANTED FOR MAINTENANCE OF AN EXISTING STORM WATER PIPE THAT DRAINS TO THE SOUTH WITHIN THE PORTION OF THE RIGHT-OF-WAY TO BE VACATED. THE RESOLUTION MAINTAINS AN EASEMENT TO THE BENEFIT OF THE COUNTY, OVER THE VACATED RIGHT OF WAY. THE APPLICANT HAS MET THE OTHER REQUIREMENTS AS PRESCRIBED BY F.S. 336.09 AND THE DEVELOPMENT REVIEW MANUAL. THEY HAVE ALSO PROVIDED A STATEMENT FROM A LICENSED PROFESSIONAL ENGINEER THAT TRAFFIC PATTERNS WILL NOT BE NEGATIVELY IMPACTED AND NO PARTY WILL BE UNREASONABLY AFFECTED BY THE REQUESTED VACATION. STAFF HAS NO OBJECTIONS TO THE REQUEST

Proof of publication of the notice of public hearing regarding VACROA 09-02, vacating a portion of Bay Street, was received, having been published in *The St. Augustine Record* on August 4, 2009.

John Burnham, Development Review Chief Engineer, reviewed this item and stated that staff had no objections.

(11:10 a.m.) **Motion by Miner, seconded by Mays, carried 5/0, to adopt Resolution No. 2009-228, vacating a portion of Bay Street as described.**

RESOLUTION NO. 2009-228

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF A 30 FOOT RIGHT-OF-WAY KNOWN AS BAY STREET

(08/18/09 - 14 - 10:39 a.m.)

District 2

3. PUBLIC HEARING - SMALL SCALE COMPREHENSIVE PLAN AMENDMENT CPA (SS) 2009-01, ANASTASIA MOSQUITO CONTROL - THIS IS A COUNTY INITIATED SMALL SCALE COMPREHENSIVE PLAN AMENDMENT TO

AMEND THE FUTURE LAND USE MAP FROM RESIDENTIAL-B TO PUBLIC (P) TO ALLOW THE RELOCATION OF THE ANASTASIA MOSQUITO CONTROL MAIN HEADQUARTERS AND RELATED ACCESSORY USES. THE SUBJECT PROPERTY CONTAINS APPROXIMATELY 9.5 ACRES OF LAND AND IS LOCATED AT EOC DRIVE OFF OF AGRICULTURAL CENTER DRIVE. THE SURROUNDING AREA IS DEVELOPED WITH GOVERNMENTAL USES, WHICH INCLUDE THE EOC, AGRICULTURAL CENTER AND WIND MITIGATION BUILDING. STAFF FINDS THE AMENDMENT GENERALLY COMPATIBLE WITH THE SURROUNDING AREA BY CONTINUING GOVERNMENTAL USES IN THIS AREA. THE AMENDMENT IS CONSISTENT WITH THE COMPREHENSIVE PLAN BY PROVIDING FOR ORDERLY GROWTH AND THE AMENDMENT MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE AS APPLICABLE TO AMENDING SUCH CODES. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE AMENDMENT AT THEIR JULY 2, 2009 REGULAR MEETING WITH A 6-0 VOTE (MOTION BY WHEELER, 2ND BY NELSON, CONNOR ABSENT)

Proof of publication of the notice of public hearing regarding CPA (SS) 2009-01, Anastasia Mosquito Control, was received, having been published in *The St. Augustine Record* on August 3, 1009.

This item would be rescheduled to a later date.

(08/18/09 -15 - 10:39 a.m.)

District 2

4. PUBLIC HEARING - REZ 2009-02, ANASTASIA MOSQUITO CONTROL - THIS IS A COUNTY INITIATED REZONING FROM OR TO PUBLIC SERVICE (PS) TO ALLOW THE RELOCATION OF THE ANASTASIA MOSQUITO CONTROL MAIN HEADQUARTERS AND RELATED ACCESSORY USES. THE SUBJECT PROPERTY IS LOCATED AT EOC DRIVE OFF OF AGRICULTURAL CENTER DRIVE AND CONTAINS APPROXIMATELY 9.5 ACRES. THE SURROUNDING AREA IS DEVELOPED WITH GOVERNMENTAL USES, WHICH INCLUDE THE EOC, THE AGRICULTURAL CENTER AND WIND MITIGATION BUILDING. STAFF FINDS THIS REQUEST GENERALLY COMPARABLE WITH THE SURROUNDING AREA BY CONTINUING GOVERNMENTAL USES IN THIS AREA. THE REQUEST IS SUBSTANTIALLY CONSISTENT WITH THE COMPREHENSIVE PLAN BY PROVIDING FOR ORDERLY GROWTH AND THE REQUEST MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REQUEST AT THEIR JULY 2, 2009 REGULAR MEETING WITH A 6-0 VOTE (MOTION BY WHEELER, 2ND BY NELSON, CONNOR ABSENT)

Proof of publication of the notice of public hearing regarding REZ 2009-02, Anastasia Mosquito Control, was received, having been published in *The St. Augustine Record* on August 3, 2009.

This item would be rescheduled to a later date.

(08/18/09 - 15 - 11:11 a.m.)

District 1

5. PUBLIC HEARING - REZONING 2008-15, SUNSATIONAL SUN ROOM HEARING. THIS IS A REQUEST TO REZONE FROM RESIDENTIAL MOBILE HOME (RMH) TO COMMERCIAL GENERAL (CG) - SUBJECT PROPERTY IS APPROXIMATELY 2.77 ACRES IN SIZE AND IS LOCATED OFF OF US 1 N AND RONALD ROAD. STAFF DOES NOT BELIEVE THAT THE CURRENT

REQUEST TO REZONE TO COMMERCIAL GENERAL IS CONSISTENT WITH POLICY A.1.3.12 DUE TO TYPE OF USE, HEIGHT, HOURS OF OPERATION, NOISE, AND INTENSITY. THIS FINDING IS BASED UPON THE FOLLOWING INFORMATION: THE APPLICATION MATERIALS AS SUBMITTED BY THE APPLICANT, THE LOCATION OF THE PROPERTY WITHIN THE MIXED USE DISTRICT LAND USE AND OTHER RELEVANT INFORMATION AVAILABLE TO STAFF. THIS FINDING MAY BE SUBJECT TO OTHER COMPETENT SUBSTANTIAL EVIDENCE RECEIVED AT THE QUASI-JUDICIAL PUBLIC HEARING. PLEASE REFER TO THE CURRENT PLANNING REPORT FOR ADDITIONAL DETAILS. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS REQUEST AT THEIR NOVEMBER 6, 2008, MEETING BY A VOTE OF 5/1 (MOTION BY NELSON, SECOND BY WILLIAMS). THE ORIGINAL MOTION WAS FOR DENIAL BUT FAILED 2/4. A SECOND MOTION WAS MADE FOR APPROVAL AND INCLUDED A RECOMMENDATION TO REMOVE THE EASTERN MOST PARCEL .23 ACRES IN SIZE, FROM THE REQUEST. THE DISSENTING VOTER EXPRESSED CONCERNS ABOUT POTENTIAL USES AND RECOMMENDED A REZONING TO PLANNED UNIT DEVELOPMENT

Proof of publication of the notice of public hearing regarding REZ 2008-15, Sunsational Sun Room Rezoning, was received, having been published in *The St. Augustine Record* on July 6, 2009.

Michael Blackford, Planner II, reviewed the item, stating that PZA recommended removing a .23 acre parcel, *Exhibit A*. He reviewed staff's concerns with the request. Stevenson disclosed ex parte communication with Karen Taylor. Bryan asked if the adjoining lots were individually owned or rented. Blackford replied that most all of them were mobile homes and were individually owned. Bryan voiced concern about it being a straight rezoning because of the other homes in the area and stated the only way he could support it, if it was a PUD.

(11:21 a.m.) Karen Taylor, 77 Saragossa Street, stated that item had been around for a while and had issues. She reviewed the site by using a map, *Exhibit B*. She spoke on buffers, screening, and stated that she respected staff's opinion on the PUD. She suggested that instead of requiring a PUD, they could offer the conditions that would go with it regarding the Board's concerns. She stated that they had provided a conceptual site plan and modified it, were proposing to build along the front area of the site, provided architectural details, limited height to 35 feet, provided screening between residential and commercial, removed lot 9a, and spoke on concerns about alcohol sales and lighting. She stated that they would prefer to continue with a standard rezoning and were offering the conditions versus doing a PUD. Bryan asked if they were willing to be restrictive, as far as, the type of business that would go in there. Taylor replied that they could do that. Bryan voiced concern about the individuals that lived in areas like that. Taylor spoke on having another 11,000 square feet classified as specialty retail. She said that she was not willing to limit it to Sunsational, but would be willing to remove certain uses. Stevenson mentioned having a chronic and acute problem with compatibility of a gas station with out door speakers, and smell issues, adjacent to residential use. Blackford stated that it would allow a gas station with no conditions on it, and that it was not one of the special uses that would come back before the Planning and Zoning Agency. Stevenson spoke on incompatibility and the resulting cost to the County. Sanchez said that he had no problem supporting it if they had the restrictions that Taylor mentioned. He mentioned continuing the item to the afternoon to give Taylor a chance to come up with the restrictions they were willing to include. Taylor stated that staff could go through list with her. Darrell Locklear, Assistant County Administrator, requested to continue this

item to a date certain, maybe two weeks from that day. (11:40 a.m.) **Motion by Sanchez, to continue this item to the September 1st BCC Meeting.** Bryan mentioned that he supported Sanchez, and that they had to be careful. Mays stated that he didn't have a problem with the conditional use zoning either. McCormack informed the Board on conditional zoning, and stated that it would be good to continue the item. Wanchick mentioned that they weren't only talking permitted uses, and spoke on covering all the items mentioned that day. Discussion followed. (11:44 a.m.) **The motion was seconded by Mays, carried 5/0.**

The meeting recessed for lunch at 11:46 a.m. and reconvened at 1:18 p.m.

(08/18/09 - 17 - 1:18 p.m.)

District 1

6. PUBLIC HEARING - CDD AMD 2008-03, MARSHALL CREEK CDD AMENDMENT - THE MARSHALL CREEK COMMUNITY DEVELOPMENT (CDD) WAS ESTABLISHED ON SEPTEMBER 28, 1999, PURSUANT TO ORDINANCE 99-54, AMENDED IN 2002 TO ADD APPROXIMATELY 142 ACRES AND AGAIN IN 2005 TO ADD APPROXIMATELY 159 ACRES. CURRENTLY THE MARSHALL CREEK CDD COVERS APPROXIMATELY 1248 ACRES OF LAND LOCATED EAST OF US 1 AT THE INTERSECTION WITH THE INTERNATIONAL GOLF PARKWAY. THE PROPOSED CDD EXPANSION COVERS TWO AREAS OF APPROXIMATELY 10.35 ACRES COMBINED. THE FIRST SITE IS 7.95 ACRES LOCATED ON THE NORTHERN CORNER OF SHANNON ROAD AND US 1. THE SECOND PARCEL IS 2.4 ACRES NEAR THE TERMINUS OF SHANNON ROAD AND IS AN IN HOLDING WITHIN THE CDD. THE CDD PROCESSING GROUP MET ON JUNE 19, 2009 AND VOTED 2-0 TO FIND THAT THE PETITION TO AMEND THE DISTRICT IS CONSISTENT WITH THE FLORIDA STATUTE 190.046 (1) *GOVERNING EXPANSIONS TO EXISTING COMMUNITY DEVELOPMENT DISTRICTS

Proof of publication of the notice of public hearing regarding CDD AMD 2008-03, Marshall Creed CDD Amendment, was received, having been published in *The St. Augustine Record* on July 21 and 28 and August 4 and 11, 2009.

Jason Cleghorn, Planner III - DRI Coordinator, gave the presentation and explained the application. He said it was a proposed CDD expansion of 10.35 acres for two parcels to be added to the Marshall Creek CDD. He reported that the existing Marshall Creek CDD was 1,248 acres and was originally adopted on September 28, 1999. He stated that the parcels were located on the corner of Shannon Road and US 1 and another near the end of Shannon Road and was "in holding" within the Marshall Creek project. He said that Florida Statute Chapter 190 required six factors that should be considered by the BCC and staff believed that the proposed amendment met each of those six requirements. He added that the CDD Processing Group voted on June 19th, 2-0, to recommend that the petition was consistent with Florida Statute 190.046(1).

(1:15 p.m.) Brian Crumbaker, Hopping, Green and Sams P.A., 119 S. Monroe St., Suite 300, Tallahassee, representing the applicant, asked that three documents be added for the record. (Exhibit A). He said it was his opinion that they had met the requirements of Florida Statute 190.046(1).

(1:24 p.m.) McCormack clarified the additions to the record as already being included in the agenda packets.

(1:25 p.m.) Motion by Sanchez, seconded by Miner, carried 5/0, to enact Ordinance No. 2009-35, known as CDD AMD 2008-03, Marshall Creek CDD Amendment adopting findings of fact one through three, to support the motion.

ORDINANCE NO. 2009-35

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, EXPANDING THE MARSHALL CREEK COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES (2009); DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT EXPANSION AREA AND THE DISTRICT, AS AMENDED; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

(08/18/09 - 18 - 1:25 p.m.)

7. CONSIDER A RESOLUTION TO EXECUTE THE ST. AUGUSTINE SOCIAL SECURITY ADMINISTRATION BUILDING IMPACT FEE CREDIT AGREEMENT IN THE AMOUNT OF \$48,384.95 IN ROAD IMPACT FEE CREDITS

Lindsay Haga, Director Development Review, gave the presentation and explained the request seeking credits for the right-of-way donation for Old Moultrie Road by the St. Augustine Social Security Administration. She said the request of \$48,384.95 was less than the appraised value of the right-of-way.

(1:26 p.m.) Motion by Miner, seconded by Sanchez, carried 5/0, to enact Resolution No. 2009-229, authorizing the County Administrator to execute the St. Augustine Social Security Administration Building Impact Fee Credit Agreement in the amount of \$48,384.95 in Road Impact Fee Credits.

RESOLUTION NO. 2009-229

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN IMPACT FEE CREDIT AGREEMENT WITH RUTHERFORD/STRICKLAND, ST. AUGUSTINE, LLC, (HEREAFTER REFERRED TO AS R/S)

(08/18/09 - 18 - 1:27 p.m.)

8. OVERVIEW OF PROPOSED CHANGES TO THE ST. JOHNS COUNTY PURCHASING CODE

Joe Burch, Purchasing Director, gave the presentation using the overhead. He noted that no action was required and was for information only. He reviewed the proposed revisions. He reported that the final draft of the St. Johns County Purchasing Code recommendation would be submitted to the BCC on the Consent Agenda for the September 1, 2009 meeting.

(1:32 p.m.) Brian asked whether individuals who were seeking response to the particular requirement were notified by letter or otherwise of the policy, when they submitted a proposal. Burch stated that since it was a new policy for the County, special notification would be sent out as a courtesy. He said it would state the anti-lobbying blackout period, ask them not to contact the commissioners, and only to contact the

appropriate purchasing personnel to get answers to their questions. Brian asked if the commissioners would be notified once the advertising was sent out. Burch suggested they should not discuss it with them at all, that they refer them to the County Administrator, and that he would contact Burch. Wanchick agreed that a vehicle needed to be put in place to keep the commissioners from being vulnerable and staff would work on that. Discussion ensued. Burch said the projects were posted on the County website under Purchasing then click on Open Bids.

Burch reviewed the protest procedure. There was discussion on the procedure for events when the County was at fault and whether the bond should be refunded. Wanchick explained that this was included to prevent indiscriminate challenges. Stevenson asked the Legal staff to prepare it in such a way that technical faults would not necessarily result in penalty to the County. Burch explained that if they were in the wrong that they would backtrack and try to correct any errors they had made. He encouraged anyone who had questions regarding the process to call him and discuss it to see if they could find a resolution.

(1:43 p.m.) Michael Hunt, Deputy County Attorney, said where there was clear error on the part of the County that was one thing, and was easily correctable. However, he noted, a certain amount of flexibility was required to either not institute a bid protest bond or to refund the bond where it was deemed appropriate.

(1:54 p.m.) Discussion ensued regarding the super majority in order to overrule a decision. *There was consensus to remove the wording of super majority to simple majority.* Hunt advised that if they did it by simple majority, they should have a valid reason for doing so, well reasoned, reasoned and expressed.

(2:06 p.m.) Wanchick said they had a good purchasing plan in place, but they decided to review the code since it had not been done for approximately ten years. He said they brought in outside attorneys to review the changes and he suggested it could be placed on the Consent Agenda after the suggested changes were made.

(2:06 p.m.) Miner said he would be unable to attend that evening's meeting.

(2:06 p.m.) Brian said he would concur with having it on the Consent Agenda and asked that they receive a summary of the changes. Wanchick said they would summarize the changes in the agenda packet.

(08/18/09 - 19 - 5:32 p.m.)

9. PUBLIC HEARING - LAND DEVELOPMENT CODE AMENDMENTS - THIS IS THE FIRST OF TWO REQUIRED PUBLIC HEARINGS TO CONSIDER MODIFICATIONS TO THE LAND DEVELOPMENT CODE. A DESCRIPTION OF THE MODIFICATIONS, A COPY OF THE AFFECTED PAGES AND THE PROPOSED ORDINANCE IN UNDERLINE/OVERSTRIKE FORMAT IS ATTACHED. A FULL COPY OF THE AFFECTED ARTICLES IS AVAILABLE FOR VIEWING AT MINUTES AND RECORDS AND GROWTH MANAGEMENT. STAFF MET WITH THE PUBLIC ON JULY 17, 2009, IN THE PERMITTING CENTER FOR COMMENTS AND RECOMMENDATIONS, AND SUGGESTIONS FROM THAT MEETING HAVE BEEN CONSIDERED IN THE PROPOSED DRAFT. THE PLANNING AND ZONING AGENCY IS SCHEDULED TO HEAR THIS ITEM AT THEIR REGULAR MEETING OF SEPTEMBER 3, 2009, AND THE BOARD IS SCHEDULED TO CONSIDER FINAL ADOPTION ON OCTOBER 6, 2009

Proof of publication of the notice of public hearing regarding the Land Development Code Amendments was received, having been published in *The St. Augustine Record* on August 6, 2009.

The future public hearing dates are, September 3, 2009, for the Planning & Zoning Agency and October 6, 2009, for the Board of County Commissioners.

Suzanne Konchan, Director of Growth Management, gave a presentation on the item, *Exhibit A*, covering nine topics:

- 1) There were two new commercial zoning districts; Commercial High Intensity and Commercial Warehousing. Konchan reviewed the Commercial High Intensity zoning. Bryan voiced concern about the Commercial High Intensity allowing certain industries to come into a residential community, and he asked if they could address that, as far as, being more restrictive. Konchan responded. Blackford spoke on sheer property size. Konchan reviewed the Commercial Warehousing, a hybrid zone district that would be between Intensive Commercial and Industrial Warehouse. She spoke on recommending a 40 foot height limit in commercial warehouse.
- 2) Seasonal Sales Lot uses would expand temporary use permits to be allowed to be issued for plant and agricultural sales in non residential zoned districts only. Konchan stated that Plant Nurseries needed a broader definition to allow limited retail sales of associated products, such as mulch and shovels, but not power equipment.
- 3) Arts and Crafts as Home Office, making it easier for home based entrepreneurs to comply with the code to get their business tax receipts and occupational licenses without going to a public hearing.
- 4) Konchan spoke on standardize provisions for multiple structures on a single lot complying with the Future Land Use designation, and the density requirement in the Comprehensive Plan.
- 5) Konchan spoke on having a recommendation to expand some select special use categories enforcing specific zone districts. She stated that they had some special requests to add regarding recreation based activities in industrial warehouse buildings, recreational vehicle and boat storage in the commercial neighborhood district, not currently permitted in that category, restaurants with and without drive through in an office professional category, and the categories of bars and similar facilities at special use and commercial intensive, making it consistent with the special use permit requirement for alcohol and beverage service.
- 6) Konchan spoke on establishing coastal height standards for PUD and PRD Zoning Districts. She stated that they considered exemptions for DRI projects in the coastal area. She said that they recommended adding a 35 foot coastal height standard into those two zoning categories that would make them consistent with all other zoning districts within the coastal area. She stated that the standards for varying above 35 feet would be by waiver.
- 7) Konchan spoke on a Sunset deadline for non-conforming signs and the deadline was September 2009. She stated that they were recommending a continuance until September 2011.

- 8) She stated that there were two scriveners' errors in two paragraphs of the non-zoning variance; the findings section was unintentionally deleted last year and needed to be restored, and there was a grammatical error in the sign provisions. Stevenson mentioned you-pick farms. Konchan stated that you-pick farms were being added and agricultural stands were being allowed in non-residential zone districts. She stated that there were provisions for outdoor sales on limited bases. Bryan asked if they had a provision to cover indoor firing ranges and small arms. Konchan replied that indoor ranges were a listed use in certain commercial categories.
- 9) Regina Ross, Assistant County Attorney, would cover modifying communication antenna tower criteria.

(5:57 p.m.) Ellen Avery Smith, Roger Towers, 7 Waldo Street, thanked the staff for reconsidering the building height in the coastal area, with respect to PUDs and PRDs. She proposed to the Board to exempt DRIs completely, or to limit the 35 foot height along the Atlantic Ocean and the Intercoastal Waterway, but not necessarily along the A1A corridor where businesses exist currently. Bryan stated that he had problems with an across the board, blanket type agreement, to exempt DRIs. Smith stated that she understood that, so that was why she came up with choices. McCormack mentioned that Regina Ross would give the second part of the presentation. Wanchick mentioned that the proposed wording would be; *to exempt existing DRIs at a certain date*, to safe guard oneself against future DRIs. Stevenson suggested, but not annexations to DRIs. Wanchick stated that it could be tied to the boundaries of the DRI at that point in time.

(6:02 p.m.) Regina Ross, Assistant County Attorney, gave an overview on all the changes they made, *Exhibit B*.

She stated the change to the intent and purpose was modified to reflect the County's desire to strike a reasonable balance between accommodating the growing demand for wireless communications services and preserving the natural features and aesthetic character of the County.

She spoke on the applicability of the provision having a grammatical change from; *antenna towers and air traffic control towers to air traffic control towers and antenna towers*.

Ross spoke on the change that had to do with finished colors on towers, from a galvanized finish or dull blue or gray finish, to alternative color schemes, as long as the applicant could show the proposed color scheme would be more effective minimizing the adverse visual and aesthetic impacts on the area surrounding the antenna tower.

She spoke on the fencing being increased from 6 feet to 8 feet, including the requirement that fencing be decay-resistant and the level of opacity modified to a measurable degree (75%).

She spoke on antenna towers along scenic highways. She reviewed additional requirements; neighborhood workshops, photo simulations, visual impact demonstration, tower height to provide services needed, and submission of a plan for inhibiting birds from nesting/roosting on the proposed antenna tower. She spoke on criteria for review, completeness review by staff, timeframes for application review, and automatic approval. Stevenson asked about airports,

regarding antenna towers. Ross replied on the use of antenna towers at airports for aviation use.

Laura Belflower, representing Verizon Wireless, P.O. Box 47451, Tampa, FL, pointed out some typos, and mentioned neighborhood meetings. She spoke on preventing the roosting and nesting of birds on antenna towers. Discussion followed. Belflower spoke on the misrepresentation issue. Bryan recommended that Belflower contact the Audubon Society.

(6:20 p.m.) Sanchez announced the future public hearing dates; September 3rd Planning and Zoning Agency meeting and October 6th, BCC meeting. McCormack mentioned the Canvassing Board and special elections. He stated that the Supervisor of Elections requested that a County Commissioner participate on the board. Stevenson suggested Sanchez and asked McCormack to tell the Supervisor of Elections that Sanchez would serve. (6:23 p.m.) **Motion by Stevenson, seconded by Bryan, carried 3/0 with Mays and Miner absent, that Sanchez serve on the Canvassing Board for the up coming special elections.**

(6:24 p.m.) Stevenson noted, for the record, that three commissioners were present, with Mays and Miner absent.

Reports were heard following Item 8.

(08/18/09 - 22 - 2:07 p.m.)
COMMISSIONERS' REPORTS

Commissioner Mays:

Mays said he had received many messages from his constituents regarding funding to the Cultural Advisory Board and the Cultural Arts Center from the TDC. He said they had brought forth several proposals and he hoped it could be worked out prior to the next meeting. He said he would have some concern, if they could not get some resolution. He said the North Florida TPO and the FDOT were looking at the Regional Transit Authority (RTA) situation. He said the meetings would be starting within the next month. Locklear noted there was discussion of a citizen appointment to the FDOT Jacksonville Transit Authority (JTA) committee studying the RTA. Mays stated that one person had already been appointed, and Locklear confirmed they were still looking for another appointee. He said the next meeting was the first week in September.

(2: 10 p.m.)

Commissioner Bryan:

Bryan said he had become aware of the process for disposal of drugs and medications. He said he was appalled at the process of flushing them down the toilet. He said there was actually a recommended procedure to dispose of them, and Karen Pan had agreed to post the procedure on the County website. He said he had been in touch with the First Coast Technical College and there was \$150 million from the US Department of Labor for funding and creating jobs for individuals that had been displaced in the community. He stated he would continue talks with them in order to come up with a program. He said it dealt with training programs for insulation, re-insulation, electrical and plumbing and he would be following up on that. He also said the project on the sewer system was ongoing and they should be getting on track with the survey soon as school would soon be starting back. He also mentioned very negative letters he and others had received regarding the union and the firefighters, and he hoped they could get past that and come up with something that would be agreeable with everyone. He

said he was disappointed with the number that came and the language that was used in those letters. He noted many residents were concerned with lack of fire protection and the effect it had on their insurance premiums and suggested looking into expanding the volunteer program for fire services. Sanchez said it was very difficult, as the insurance companies had made it very stringent for volunteer firemen to get certification and to participate. Discussion ensued. Bryan asked for Board consensus to look into the matter. Sanchez suggested that Chief Hall come in and give a presentation. Wanchick said they would provide them some information regarding overtime. He also said that the union felt they were entitled to the raise as it was presented in the contract and they would move forward in that regard. He said he and Chief Hall had put in a lot of time on the matter, and he had run out of ideas to find a mutual middle ground. He stated it just had not happened. He said he didn't know what else they could do. He said the budget would come forth on September 15 and the Board would have to make a decision on how they wanted to proceed.

(2:17 p.m.) Stevenson said she was very disappointed to hear that. She said there were many elements to their compensation and some comments that had been published regarding their salaries were misleading. She said they deserved good and fair compensation for their difficult and dangerous jobs, but many people who were also hurting, were being asked to fund their pay raises.

(2:19 p.m.) McCormack asked the Board not to make any further comments, as there was a process to follow pertaining to the process. He asked them to let the budget process work its way. Stevenson said there had been a great deal in the newspapers about the matter and it had been difficult.

(2:19 p.m.)

Commissioner Sanchez:

Sanchez commented on an e-mail he had received regarding the funding for the fireworks and the Nights of Lights from the TDC budget. He explained they were trying to find a more suitable category for the events to go under. He said those items had not been pulled or thrown out. He said they would be discussed on August 25. He said the West Augustine Community Center had its dedication on Saturday and he reported that the gymnasium was dedicated in the name of Donald Bailey, Sr., the swimming pool was dedicated in the name of William Dupree, and the library was dedicated in the name of Mrs. Nellie Mead, all individuals who had been teachers and who contributed greatly to the community. He reported that the community pool was doing very well at almost 100 percent capacity. He said it was a nice event, and the BCC had been praised for its support. He noted that Miner had also been present. He said that he and Stevenson had attended the 4-H Club event on Saturday evening. He stated that the Hastings Rotary Club was attempting to bring back the Potato Festival in a little different name, make it more countywide, and to incorporate the historical factors of Hastings. He said the date had not been set but probably would be around next May. He said Sandra Parks Kennedy was heading that committee. He asked if there was any way they could enter into the conversation about insurance companies raising rates because of the changing values. He said the values of the houses were not going up. He asked if there was any way they could check on that. Wanchick said they would look into that. Stevenson said she was going to an FAC policy meeting, and would ask if there was a legislative approach for entering into that conversation. She also said that people confused property taxes and property insurance increases because they both went into escrow. She said she would look into it. He also mentioned the joint meeting with the City regarding a discussion of undertaking a study of creating an atmosphere upon entering the City on US 1. He said he had discussed it with the

County Administrator and the possibility of using the Tree Bank for that purpose. He said he had let Joe Boles know that he was working on it.

(2:28 p.m.) McCormack said the Tree Bank funds, if used, would be used for authorized uses pertaining to foliage and other enhancements pertaining to the effects of tree loss and the proposed project would be eligible for such enhancements.

(2:28 p.m.)

Commissioner Miner:

Miner said he had attended the St. Augustine Shores Family Fun Day on Saturday. He said it was a great success and thanked Parks & Recreation, Fire and Rescue and the Sheriff's Office for having a strong presence there. He commented on the Fire and Rescue situation and said that whether they were in the union or not, they were in the chain of command which stopped with Michael Wanchick, and he did not want to see anymore disrespect to the chain of command from the Fire Fighters Union, publically or privately.

(2:29 p.m.)

Commissioner Stevenson:

Stevenson said she had received e-mails on the fireworks and fishing and they wanted to be sure they were included as parts of the tourism industry. She said that she and Brian were at the wreath laying at the West Point Alumni Group, and she had learned some of the history of the Indian wars. She said the West Point groups worked on the bulkhead along the sea wall. She said the history was interesting and those were difficult times. She mentioned the comment made on the streamlining of the CDD process and said it was a good idea. She said there was also some interest of the pay increases for Commissioners. She said her understanding was that salaries were set by the State of Florida and she asked McCormack to check on that.

(2:34 p.m.) McCormack said the State set the compensation and the Commission could not set its own compensation differently. He said the Board individuals could make that decision pertaining to their own salaries as whether to accept raises or not.

(2:35 p.m.) Stevenson said Special Elections were coming up and there was an opportunity to consider a straw poll on the Mosquito Control issue. She asked for the cut off date for the ballot publication, in the event the Board should decide to put some tentative language on it. Sanchez said he did not agree with the straw poll. The other commissioners said they had no problem with it. Sanchez said the BCC was an elected Board. He said he would like the Administrator to investigate it and see how cooperative the Mosquito Control District Board would be with that study, rather than have the BCC get involved. Stevenson said she would like to know the timeline in the event they found that it was more favorable and they would like to maybe, somehow reorganize. She said ultimately efficiencies involving cooperation needed to be reviewed. Sanchez said if people wanted to get rid of the Mosquito Control District, it could be eliminated by voter initiative. McCormack said he would have to check on that. He said all that was being requested was the cut off date. Stevenson said that Penny Halyburton needed someone to serve on the Canvassing Board who was not involved in any political campaigns, in any way. Stevenson suggested Sanchez. He said there might be a possible conflict if he was appointed because he was going to make some public speeches concerning activity of some of the candidates, though he was not working on a candidate's behalf. McCormack said he needed to review the statute regarding the Canvassing Board. McCormack said if the Chair was not eligible

it would fall to another commissioner. He suggested that he would look at it, and let them know at the end of the 5:30 p.m. meeting.

(08/18/09 - 25 - 2:42 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick said he had been contacted regarding the possibility of paying Impact Fees over a period of time. He said that he and Locklear did not see a problem with it provided they put some safeguards in place. He asked the Board if they were willing to let them take a look at putting a phasing approach into place. Bryan said he had received letters regarding what would happen if impact fees were suspended. He said he no problem with a phase in. Stevenson said she would support the request. Wanchick also said that this was the time of the year to index impact fees to the cost of inflation for construction, this year was 5.1% and he recommended they forgo it this year. *There was Board consensus to do so.* He said the third item was a request from the Builder's Council to address the BCC on September 1 at 1:30 p.m., on their desire to waive impact fees. He cautioned them that they were putting in place some amendments to concurrency that was based on impact fees and if they adversely impacted impact fees, it could have major implications for concurrency. He said they needed to keep that in mind and to make an informed decision. Wanchick said they would have the proposal before them in September. Mays said they should wait because it would give them something credible to talk about. Sanchez said if they waived the impact fee, they would have to pay it out of the General Fund and would lose the money. Mays said he would have a problem talking with them without at least seeing the first reading on the concurrency changes. He noted it would have implications for schools, fire services, libraries, parks and other items. Wanchick said he was hearing that there would be no objection from the Board, but that they should delay the conversation with the Builder's Council for a few weeks, until after they had concurrency settled. Wanchick said he would contact them.

(08/18/09 - 25 - 2:51 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack returned to Wanchick's second point, to the issue of impact fees and asked the Board to consider the following motion: **In view of the present economic conditions, the Board directed the County Administrator not to automatically index the impact fees for the October 1, 2010 cycle. So moved by Miner, seconded by Stevenson, carried 5/0.**

McCormack said the second item was concerning a dispute resolution regarding a PUD approved in the year 2006 for the Floridian, and there were issues pertaining to compatibility and site issues. He said the Board made a motion to reconsider the PUD and the applicant had tried to find alternatives and other solutions to the County's concerns. He said that since the applicant had worked on it in good faith, and had not been able to find another location for one of the uses, they would like to do a major modification to the PUD. He said the purpose was to try to address some of the county's concerns about the compatibility issues. He said it would reduce the residential and increase the commercial. He said the applicant had asked to waive the application fees for the major modification, but he said sharing or splitting the fees might be appropriate and asked if the Board would consider that. *There was board consensus to do so.*

(08/18/09 - 25 - 2:54 p.m.)

CLERK OF COURT'S REPORT

There was no report.

Stevenson commented about barriers to business coming to the County and developing new business as a priority for the County. Wanchick said they were continually looking at that, and he was meeting with an expert in the area, recommended by Bryan, to explore

bringing him in, on a small retainer, to examine their process from a government perspective. He said they would be exploring the options for the County. Stevenson said it was important for all of Florida. She said it looked like it was going to be a jobs-led recovery, and that was what it would take to stabilize the economy.

Wanchick said the number one concern of the economic community development was concurrency. He said a lot of things were playing out and they were continually working on it. Stevenson said it was the number one priority of the Board.

(2:58 p.m.) Bryan commented on these being challenging times and they were trying to take advantage of every means possible to stimulate jobs for economic development.

The meeting recessed until 5:30 p.m. and reconvened at 5:32 p.m. with three commissioners present, Mays and Miner absent, Wanchick, McCormack, and Deputy Clerk Lenora Newsome present.

(See page 20 for Agenda Item 9)

Motion by Bryan, seconded by Sanchez, carried 3/0 with Mays and Miner absent, to adjourn the meeting. With there being no further business to come before the Board, the meeting adjourned at 6:24 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 442049 through 442382, totaling \$1,973,186.05 (07/14/09)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 442383 through 442412, totaling \$62,684.88 (07/16/09)
3. St. Johns County Board of County Commissioners Check Register, Check No. 442413, totaling \$1,587.01 (07/20/09)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 442414 through 442706, totaling \$3,138,048.61 (07/21/09)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 442707 through 442709, totaling \$1,626.02 (07/21/09)

CORRESPONDENCE:

1. Letter to Liz Cloud, Program Administrator, Bureau of Administrative Code and Weekly, filing Ordinance No. 2009-33 and 2009-34 (07/24/09)

Approved _____ October 6 _____, 2009

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Cyndi Stevenson
Cyndi Stevenson, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Yolande King
Deputy Clerk

