

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
SEPTEMBER 15, 2009
(1:30 P.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.

Proof of publication of the notice of public hearing for the notice of time change for a regular meeting of the St. Johns County Board of County Commissioners was received, having been published in *The St. Augustine Record* on September 5, 2009.

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
 Terry Bulla, Deputy Clerk

(09/15/09 - 1 - 1:34 p.m.)
CALL TO ORDER

Stevenson called the meeting to order.

(09/15/09 - 1 - 1:34 p.m.)
ROLL CALL

Stevenson announced that all five Commissioners were present.

(09/15/09 - 1 - 1:34 p.m.)
Sanchez gave the Invocation and Stevenson led the Pledge of Allegiance.

(09/15/09 - 1 - 1:35 p.m.)
PROCLAMATION DECLARING SEPTEMBER 12 - 18 AS NATIONAL CHILD PASSENGER SAFETY WEEK

Commissioner Mays read the proclamation, which was received by Julia Kelly and Patsy Heiss of the St. Johns County Tax Collector's Office, who encouraged everyone to check their children's car seats. Heiss announced that there would be free car seat inspections that night.

(09/15/09 - 1 - 1:40 p.m.)
ACCEPTANCE OF PROCLAMATIONS

(1:40 p.m.) **Motion by Miner, seconded by Bryan, carried 5/0, to approve the Proclamation.**

(09/15/09 - 1 - 1:41 p.m.)
DELETIONS TO CONSENT AGENDA

There were none.

McCormack announced a brief revision before adoption of Consent Item No. 22. He said the Fee Schedule had three technical changes on pages 1, 34, and 37.

(09/15/09 - 2 - 1:43 p.m.)

APPROVAL OF CONSENT AGENDA

Motion by Sanchez, seconded by Miner, carried 5/0, to approve the Consent Agenda as amended by the County Attorney.

1. Approval of the Cash Requirement Report

2. Sheriff Office Bonds:

Approve:

Gerald Dalager III
Katherine Harrell William Price III
Todd Delisa
Katie Wiggins
Mark Darby

Cancel:

Rebecca Santora
William Secure
Larry Wegscheider
Herbert Greenleaf
Lyle Corey
Jamie Soderland

Name Change:

Jeanne Burton to Jeanne Fischer
Ashley Cheshire to Ashley Clark
Christine Lee to Christine Gazdick
Tina Watkins-Johnson to Tina Watkins

3. Motion to adopt **Resolution No. 2009-237**, authorizing the chair to execute a contract between St. Johns County and JALA to provide Legal Aid Services to indigent persons residing within St. Johns County

RESOLUTION NO. 2009-237

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND JACKSONVILLE AREA LEGAL AID, INC., TO PROVIDE LEGAL SERVICES TO INDIGENT PERSONS RESIDING WITHIN ST. JOHNS COUNTY, FLORIDA

4. Motion to adopt **Resolution No. 2009-238**, declaring the public purpose and necessity for exercising the right and power of eminent domain to acquire certain real property located at Four Mile Road and North Volusia Street for improvements to a County roadway

RESOLUTION NO. 2009-238

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DECLARING THE PUBLIC PURPOSE AND NECESSITY FOR EXERCISING THE RIGHT AND POWER OF EMINENT DOMAIN TO ACQUIRE CERTAIN REAL PROPERTY AS DESCRIBED BELOW FOR IMPROVEMENTS TO A COUNTY ROADWAY AND AUTHORIZING THE COUNTY ATTORNEY TO INSTITUTE CONDEMNATION PROCEEDINGS

5. Motion to adopt **Resolution No. 2009-239**, approving the terms and authorizing the County Administrator to execute a Purchase and Sale Agreement for property required for Segment III of the Volusia Street/Four Mile Road Project in the amount of \$37,000

RESOLUTION NO. 2009-239

A RESOLUTION BY 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

6. Motion to adopt **Resolution No. 2009-240**, approving the terms and authorizing the County Administrator to execute two Purchase and Sale Agreements for property required for Segment III of the Volusia Street/Four Mile Road Project in the amounts of \$110,000 for the Povsic property and \$40,900 for the Gnanam property

RESOLUTION NO. 2009-240

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

7. Motion to adopt **Resolution No. 2009-241**, declaring the public purpose and necessity for exercising the right and power of eminent domain to acquire certain real property located at I-95 and CR 210 for improvements to a County roadway

RESOLUTION NO. 2009-241

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DECLARING THE PUBLIC PURPOSE AND NECESSITY FOR EXERCISING THE RIGHT AND POWER OF EMINENT DOMAIN TO ACQUIRE CERTAIN REAL PROPERTY AS DESCRIBED BELOW FOR THE CONSTRUCTION OF A COUNTY ROADWAY AND

**AUTHORIZING THE COUNTY ATTORNEY TO
INSTITUTE CONDEMNATION PROCEEDINGS**

8. Motion to adopt **Resolution No. 2009-242**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer system serving Deerfield Trace Subdivision

RESOLUTION NO. 2009-242

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
ACCEPTING A BILL OF SALE AND SCHEDULE OF
VALUES CONVEYING ALL PERSONAL PROPERTY
ASSOCIATED WITH THE WATER AND SEWER
SYSTEM SERVING DEERFIELD TRACE SUBDIVISION**

9. Motion to adopt **Resolution No. 2009-243**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer system serving Kings Trace Subdivision

RESOLUTION NO. 2009-243

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
ACCEPTING A BILL OF SALE AND SCHEDULE OF
VALUES CONVEYING ALL PERSONAL PROPERTY
ASSOCIATED WITH THE WATER AND SEWER
SYSTEM SERVING KINGS TRACE SUBDIVISION**

10. Motion to adopt **Resolution No. 2009-244**, accepting an Easement for Utilities for water service to serve the residences at 4000 Moultrie Foreside Boulevard

RESOLUTION NO. 2009-244

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
ACCEPTING AN EASEMENT FOR UTILITIES FOR
WATER SERVICE TO THE RESIDENCES AT 4000
MOULTRIE FORESIDE BOULEVARD**

11. Motion to adopt **Resolution No. 2009-245**, approving the terms, provisions, conditions, and requirements between the St. Johns County Board of County Commissioners and the State of Florida Department of Environmental Protection for the USACE Beach Restoration Feasibility Study Agreement and submittal of a long range Beach Erosion Control Budget Plan for St. Augustine Beach

RESOLUTION NO. 2009-245

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING THE TERMS AND AUTHORIZING THE
COUNTY ADMINISTRATOR, OR DESIGNEE, TO
SUBMIT A LONG RANGE BEACH EROSION CONTROL
BUDGET PLAN WITH THE DEPARTMENT OF
ENVIRONMENTAL PROTECTION, BUREAU OF
BEACHES AND COASTAL SYSTEMS**

12. Motion to adopt **Resolution No. 2009-246**, approving the terms, provisions, conditions, and requirements between the St. Johns County Board of County Commissioners and the State of Florida Department of Environmental Protection for the USACE Beach Restoration Feasibility Study Agreement and submittal of a long range Beach Erosion Control Budget Plan for S. Ponte Vedra Beach, Vilano Beach & Summer Haven

RESOLUTION NO. 2009-246

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A LONG RANGE BEACH EROSION CONTROL BUDGET PLAN WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF BEACHES AND COASTAL SYSTEMS

13. Motion to adopt **Resolution No. 2009-247**, authorizing the County Administrator to execute an Easement to Florida Power & Light Company to install an underground utility line to the St. Johns County Fairgrounds

RESOLUTION NO. 2009-247

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY TO INSTALL AN UNDERGROUND UTILITY LINE TO THE ST. JOHNS COUNTY FAIRGROUNDS

14. Motion to adopt **Resolution No. 2009-248**, accepting a Temporary Construction Easement for investigation and construction of drainage facilities needed for drainage improvements in Westwood Subdivision

RESOLUTION NO. 2009-248

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A TEMPORARY CONSTRUCTION EASEMENT FOR INVESTIGATION AND CONSTRUCTION OF DRAINAGE FACILITIES FOR DRAINAGE IMPROVEMENTS IN WESTWOOD SUBDIVISION

15. Motion to adopt **Resolution No. 2009-249**, accepting a Quick Claim Deed to St. Johns County conveying a park parcel located in St. Johns Seaview Park Unit 3

RESOLUTION NO. 2009-249

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A QUIT CLAIM DEED TO ST. JOHNS COUNTY CONVEYING A PARK PARCEL LOCATED IN ST. JOHNS SEAVIEW PARK UNIT 3

16. Motion to adopt **Resolution Nos. 2009-250 & 2009-251**, approving an Interlocal Agreement with the St. Augustine Port Authority to receive funds in the amount of \$50,000 to construct a bulkhead on County Property at 179 Marine Street (Council on Aging River House) and amending the Fiscal Year 2009 Construction Services budget to receive unanticipated revenue in the amount of \$50,000 and authorize its expenditure by Construction Services

RESOLUTION NO. 2009-250

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) 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 COURT TO FILE THE INTERLOCAL AGREEMENT IN THE PUBLIC RECORDS OF ST. JOHNS COUNTY

RESOLUTION NO. 2009-251

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING UNANTICIPATED REVENUES OF \$50,000 FROM A ST. AUGUSTINE PORT, WATERWAY AND BEACHES DISTRICT GRANT AND AUTHORIZE ITS EXPENDITURE FROM THE COUNCIL ON AGING FUNDING DEPARTMENT BY ST. JOHNS COUNTY CONSTRUCTION SERVICES DEPARTMENT

17. Motion to adopt **Resolution No. 2009-252**, approving the terms, provisions, conditions, and requirements of a State of Florida State Aid to Libraries Grant Application and Grant Agreement and authorizing the Chair of the County Commission to execute the agreement on behalf of the County

RESOLUTION NO. 2009-252

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, AND REQUIREMENTS OF A STATE OF FLORIDA STATE AID TO LIBRARIES GRANT APPLICATION AND GRANT AGREEMENT, AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

18. Motion to adopt **Resolution No. 2009-253**, approving the terms, provisions, conditions, and requirements of a State of Florida Library Services and Technology Act Grant Agreement and authorizing the Chair of the County Commission to execute the agreement on behalf of the County

RESOLUTION NO. 2009-253

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS AND REQUIREMENTS OF A STATE OF FLORIDA STATE AID TO LIBRARIES GRANT AGREEMENT AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

19. Motion to award RFP#09-07, Pool and Lifeguard Service, to the YMCA for the Soloman Calhoun Center; and authorize the County Administrator, or his designee, to negotiate with Young Men's Christian Association (YMCA) for contracted Pool and Lifeguard Services and if negotiations are successful, enter into contract
20. Motion to award Bid#09-106 - City of St. Augustine Beach Sewer Systems Improvements; and authorize the County Administrator, or his designee, to award contracts as follows for City of St. Augustine Beach Sewer System Improvements as follows: Project #1: Royal American (low bidder) - \$2,602,262.80; Project #2: Vallencourt (2nd low bidder) - \$565,544.25; Project #3 - RJ's Underground Utility (3rd low bidder) - \$371,500.00; Projects 4 & 5: G & H Underground (low bidder) - \$838,393.40 & 413,953.00 respectively; Projects 6 & 7: Progressive Contractors Inc. (low bidder) - \$727,587.50 & \$788,502.50 respectively. Total contract awards = \$6,307,743.45
21. Motion to award RFP#09-100, Event Security, for the St. Augustine Amphitheatre and other County events; and authorize the County Administrator, or his designee, to negotiate with, and, if negotiations are successful, to enter into contract with the No. 1 ranked firm, Contemporary Services Corporation for a period of one (1) year with six (6) annual renewal options. If negotiations with the No. 1 ranked firm are unsuccessful, permission is requested to begin negotiations with the No. 2 ranked firm and so continue until an agreement is reached
22. Motion to adopt **Resolution No. 2009-254**, implementing new and/or revised fees for services provided by St. Johns County Departments

RESOLUTION NO. 2009-254

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE AMENDED SCHEDULE OF FEES FOR CERTAIN COUNTY DEPARTMENTS, AND PROVIDING AN EFFECTIVE DATE

23. Motion to adopt **Resolution No. 2009-255**, for an "Addendum to Investment Policy Statement" for the purpose of revising the asset allocation of the Post Employment Welfare Benefits Program Trust and the OPEB Trust Investment Policy

RESOLUTION NO. 2009-255

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN ADDENDUM TO THE INVESTMENT POLICY STATEMENT OF THE ST. JOHNS COUNTY OPEB TRUST, AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO EXECUTE THE ADDENDUM ON BEHALF OF THE COUNTY

24. Motion to approve the transfer of \$641,600 from the 04' Sales Tax Bond Capital Improvement, a Fund and the transfer of \$1,000,000 from the 06' Sales Tax used for debt service in FY 2010
25. Motion to approve fund transfers of an additional \$1,137 from General Fund reserves to legal aid fee revenues; approve the transfer of \$96,676 from the North Holmes Contingency Reserve to close the North Holmes Blvd. fund back to the transportation trust fund; approve the transfer of \$23,636 from TDC Administration to the Convention Center for 2009 debt service requirements; approve the transfer of \$44,176 from General Fund reserves to Fannie Mae debt service and approve the transfer of Fannie Mae debt service reserves to principal
26. Motion to approve the write-off of 2,865 EMS accounts totaling \$1,048,139.37; 974 Utility Services accounts totaling \$120,079.62; and 118 Ponte Vedra Utility Services accounts totaling \$15,823.33 from the appropriate accounts receivable effective for September 30, 2009 and where appropriate, have been sent to collection agency and reported to a credit bureau
27. Motion to adopt **Resolution No. 2009-256**, approving the 2009-2010 Non-Ad Valorem Assessment Rolls and Annual Assessment Rates for the Solid Waste MSBU and to authorize the Chairman to certify and deliver the 2009-2010 assessment rolls to the St. Johns County Tax Collector

RESOLUTION NO. 2009-256

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2009-2010 NON-AD VALOREM ASSESSMENT ROLLS AND ANNUAL ASSESSMENT RATES FOR THE SOLID WASTE MUNICIPAL SERVICE BENEFIT UNITS AND AUTHORIZING THE CERTIFICATION OF SAID ASSESSMENT ROLLS TO THE ST. JOHNS COUNTY TAX COLLECTOR BY THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

28. Motion to adopt **Resolution No. 2009-257**, approving the terms, provisions, conditions and requirements of Loan Agreements between Florida Department of Environmental Protection and the City of St. Augustine Beach relating to the construction of sewer improvements to phase-out existing septic tanks in the City of St. Augustine Beach, in accordance with Loan Agreements and Interlocal Agreement between the City of St. Augustine Beach and the County; and authorizing the Chair to execute the Loan Agreements

RESOLUTION NO. 2009-257

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS AND REQUIREMENTS OF THE CLEAN WATER STATE REVOLVING FUND LOAN AGREEMENTS BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF ST. AUGUSTINE BEACH, FLORIDA, RELATING TO THE CONSTRUCTION OF SEWER IMPROVEMENTS TO PHASE-OUT EXISTING SEPTIC TANKS IN THE CITY, UNDER WHICH LOAN AGREEMENTS ST. JOHNS COUNTY, FLORIDA AGREES TO REPAY THE RELATED LOANS MADE TO THE CITY IN ACCORDANCE WITH SAID LOAN AGREEMENTS AND THE INTERLOCAL AGREEMENT, AS AMENDED, BETWEEN THE CITY AND THE COUNTY RELATING THERETO; AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SAID LOAN AGREEMENTS ON BEHALF OF ST. JOHNS COUNTY, FLORIDA

29. Motion to adopt **Resolution No. 2009-258**, approving the terms, provisions, conditions, and requirements of an agreement between the Board of County Commissioners of St. Johns County and the State of Florida Department of Health/St. Johns County Health Department in the amount of \$350,333 to provide environmental health services, communicable disease control services and child primary care services for FY 2009-2010, beginning October 1, 2009, and authorizing the Chair to execute the contract on behalf of the County

RESOLUTION NO. 2009-258

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

30. Proofs:
- a. Proof, Notice of Hearing, Consider adopting Ord. 86-72, Tuesday, August 22, 2009
 - b. Proof, Notice to Bidders Const, Bid #09-105, Council on Aging Tram., Wednesday, September 9, 2009
 - c. Proof, Notice to Bidders, Bid #09-14, Wednesday, September 9, 2009
 - d. Proof, Notice of Hearing SJC Child Safety Zone Ord. Tuesday, September 1, 2009
 - e. Proof, Notice of Special Meeting, August 21, 2009
 - f. Proof, Notice of Public Hearing, August 25, 2009

- g. Proof, Notice of Meeting Special Public & Private Meetings, Tuesday, September 1, 2009, at 1:30 p.m.
- h. Proof, Notice of Meeting, SJC Community Redevelopment Meeting, Tuesday, September 1, 2009, at 9:00 a.m.
- i. Proof, Notice of unclaimed monies, August 14, 2009
- j. Proof, Notice to Bidders - Construction, August 14, 2009
- k. Proof, Notice to Bidders, August 14, 2009

(09/15/09 - 10 - 1:44 p.m.)

PUBLIC COMMENT

Ellen Whitmer, 1178 Natures Hammock Rd. South, Fruit Cove, spoke regarding the Community Development District Bonds. She quoted from several documents (Exhibit A). She said there were many CDD's in St. Johns County, and the Board needed to be aware that "the districts did not qualify as political subdivisions or as an 'on behalf of' issuer of tax-exempt bonds." She also noted that "the appraisals of property do not support the prices the issuer paid to the developer for facilities, and the purchases did not constitute governmental use of bond proceeds. A third concern is that the bonds are private-activity bonds but are not tax-exempt, because they are not 'qualified'." She also quoted from the Bloomberg Report that "No other state comes close to Florida in defaulted municipal bonds." "Florida has 600 such districts, and 105 have gone into default on a total of \$3.2 billion in bonds."

(09/15/09 - 10 - 1:47p.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick suggested they used the proposed time frames for that day's schedule.

McCormack asked to add Item 3A regarding dispute resolution with another government entity.

(09/15/09 - 10 - 1:49 p.m.)

APPROVAL OF REGULAR AGENDA

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

(09/15/09 - 10 - 1:49 p.m.)

1. IMPACT FEE DEFERRAL DISCUSSION

Ed Paucek, speaking on behalf of the Builder's Council, 970 Irma Way, engaged discussion regarding the order and length of time for each speaker. Paucek said it was unfortunate that there were time constraints. Sanchez clarified that that Paucek was the main presenter and there would not be a time constraint on him. Paucek said there would be seven speakers in addition to his comments. He said they had only recently become aware of some differing viewpoints, and they were in a position to amend their request due to the impact on the School Board. He said they would zero in on the transportation portion of the total package, which would limit their area of concentration. Paucek said there had been misinformation or misunderstanding regarding concurrency. He said the methodology he was exposed to originally, was ghost trips, the core problem which had slowed or stopped. He explained this was done by developers who had put in dollars to reserve their rights to build and taken up the rights to concurrency in many areas. He said the formulas built in 2002-2006 were extremely high. He said concurrency was a lot higher than allowed by the state. He said they needed to look at three tier levels: where the work, where staff has indicated

they would like them to be with the impact fees paid to reserve those amounts, and where they thought they should be. He said impact fees could be looked at apart from concurrency because the number of ghost trips that were involved in that formula were extremely conservative. He said the other thing was that concurrency had been reserved by folks over a period of time, which they had paid for, but some of them had expired and they couldn't build on the reserved area. He said there would be a flood to the Value Adjustment Board as a result, and those collected dollars would be substantial. He asked for an accounting of what had happened to the money from those expired fees and where that money was going. He said he was not aware of any bonding that was tied to impact fees. He said the link between impact fees and bonding was not clear to him. He said in reference to the CDD's, there were folks who had paid in and were expecting to get their money back through sale of lots. He suggested that a workshop might be appropriate because if they sold nothing they would receive nothing back. He discussed the issues of jobs and some of the speakers were going to bring that to the discussion.

(2:03 p.m.) Kari Hebrank, Government Consultant for Material Builder Suppliers, 7711 Deepwood Trail, Tallahassee, gave a presentation regarding building products and materials and how impact fees affected the cost of homes and the building materials. She asked for the suspension of the impact fees.

(2:08 p.m.) Wade Robertson, 825 White Eagle Circle, Oakbrook subdivision, said he was a homeowner and not associated with the building trade in any way. He asked that they suspend the impact fees, or allow a moratorium or an exception to people who already live in the community.

(2:12 p.m.) Mike Davis, A.D. Davis Construction Company, 23 Park Terrace Drive, said his company had operated in St. Johns County for 55 years. He spoke against impact fees.

(2:15 p.m.) Frank De Roche, 4621 Fifth Ave., spoke on behalf of veterans and said he was against impact fees.

(2:17 p.m.) Ron Carman, 3555 U. S. 1 South, owned a small business and said it was difficult for those who were trying to build and couldn't because of the high impact fees.

(2:19 p.m.) Mark Downing, 7919 Vineyard Lake Road North, Jacksonville, said he was a home builder, and that it was very difficult to operate a business with high impact fees.

(2:22 p.m.) Ed Prange, 117 Bilbao Drive, President and Owner of Reliable Building Supply, asked them to suspend impact fees. He said he had to let some of his staff go and the remainder had to take pay cuts and reduced hours.

(2:24 p.m.) Greg Russell, 8 C St., Advanced Solution, said he had run a small insulation company since 1986. He said he had to let half of his employees go, five of which were local residents. He spoke against impact fees.

(2:27 p.m.) Daniel Davis, 103 Century 21 Drive, expressed appreciation to the Commission for hearing that item. He said it was a very difficult time for the industry, and real people were losing their jobs and losing their homes because they were out of work. He encouraged them to help get people back to work by cutting impact fees.

(2:30 p.m.) Ed Cooksey, 1600 Woodlawn Road, said he had lived in St. Johns County for 85 years. He asked them to please give the impact fees some consideration.

(2:33 p.m.) Farid Ashdji, 2741 Race Track Rd., Leed Hospitality, a hotel business, asked them to defer the impact fees because the hotel industry needed relief.

(2:36 p.m.) Paucek said they needed help, which included jobs.

(2:36 p.m.) Tim Forson, St. Johns County School District, 40 Orange St., referred to the letter from Superintendent Joyner regarding the School District position. He explained that Impact Fees were the key to funding the growth of the school district. He explained that since the initiation of school impact fees in 1987, the student population in the school district had grown from just over 10,000 to over 29,000 in 2009. He stated the number of schools had increased from 13 to 32. He said they had grown by 745 students that school year, even during the economic downturn. He said the impact fees had contributed to four school expansions and four new schools just within the last four years. He said capital revenue had been cut drastically and the impact fees were an essential mechanism for the quality of schools in the district.

(2:39 p.m.) John Metcalf, 1104 Wolfe Creek Dr., St. Johns, said that impact fees were literally the tip of the iceberg. He addressed the cost to developers of building roads. He urged them to pursue those opportunities to reduce the demands on new development to supply public infrastructure.

(2:42 p.m.) Charles Atkerson, 1260 Ponte Vedra Blvd., Ponte Vedra Beach, said he had been a developer since 1969. He said they all wanted similar things; jobs and growth. He suggested rather than suspending impact fees, they might look at other ways of saving by being more flexible.

(2:44 p.m.) Paucek said, based on the testimony so far, there were people in the community who were in the building and development community who had a differing viewpoint. He said everyone was working with good intentions. He asked them to defer the issue to a workshop, within the next 60 days, and to defer the capital improvement expenditures until that outcome took place.

(2:46 p.m.) Mays said they needed a workshop. Miner concurred. There was discussion as to whether staff should be given time to make their presentation. Stevenson warned that the indecision would stop developers in the community from making decisions regarding going forward with development plans. She said they could not make any decision regarding the next item.

(2:48 p.m.) Wanchick said it was a serious matter. He said they were all trying to get at what was best for St. Johns County. He suggested that Ms. Konchan be allowed to give her presentation so that it could possibly explain the workshop.

(2:50 p.m.) Susan Konchan, Growth Management Director, gave a slide presentation (Exhibit A). She explained impact fees, gave their history in St. Johns County, and explained that they could be waived, but would affect County revenues. She said 8 of 35 counties in Florida had waived or temporarily suspended impact fees, but there was no empirical data indicating waivers having resulted in significant additional development. She presented the projected County Impact fees for 2010. She reviewed the Capital Improvement plan Funding Trend through 2013. She illustrated the 2010 potential projects that would be affected if impact fees were waived. She showed the ad valorem tax base comparison and said it was relatively low compared to surrounding counties. She reviewed related facts regarding impact fees and noted that there were currently 55 active Development Agreements that addressed infrastructure improvements, qualifying for impact fee reimbursement, totaling more than \$222 million. She reported that developers had pre-paid more than \$11 million in impact fees

in order to extend concurrency. She maintained that suspension of impact fees would subsidize new development to the detriment of developments that had previously paid impact fees. She reviewed the Traffic Concurrency/Impact Fee Cycle. She concluded that the construction industry was one of the hardest hit in the recession, and there had been a 67% drop in single family building permits since FY 2006. She reviewed the steps taken to address business concerns: Phase 1 concurrency amendments were set for first reading that day, targeted to help small businesses and developments. The County was not indexing impact fees in FY 2010 by 5.1%, which would otherwise account for inflation and increased costs. County staff was proposing a 5-year impact fee payment option as an economic option for projects whose fees exceeded \$100,000. And finally, Senate Bill 360 provided for a two-year extension for development orders and building permits.

(3:05 p.m.) Frank DiMare, 3545 U. S. 1 South, commercial construction business, said he dealt with people from out of town, and often had to explain the process of bringing a business to St. Johns County. He said there was a lot involved, and many impact fees involved. He said their impression was that the County did not want business here. He said the County needed to create a business friendly environment.

(3:09 p.m.) Jason Sessions, 4385 Tradewinds Drive, Jacksonville, said it was a complicated issue. He said many aspects needed to be discussed and a workshop was the best way to accomplish that.

(3:10 p.m.) Michael Cills, 220 South Shipwreck Avenue, Ponte Vedra Beach, expressed concerns about the suspension of impact fees. He said suspension of impact fees would hurt development efforts for the future. He said they would be losing an important source of revenue. He spoke on agreements which had already been made and asked how they would be impacted.

(3:12 p.m.) Teresa Mercurio, 2109 Marsh Hen Court, President the St. Johns County Board of Realtors, asked them to suspend the impact fees.

(3:13 p.m.) Beth Breeding, G&C Developers, 10175 Fortune Parkway #1005, Jacksonville, spoke on the \$6 million in fees they were trying to recoup. She said they got their money back one home at a time. She asked them to honor the agreement they had made with the previous commission.

(3:15 p.m.) Gary Silverfield, 1159 Ponte Vedra Boulevard, Ponte Vedra Beach, said he wanted to keep the impact fees as low as possible. He said he was a developer, and there were other ways to waive impact fees. He said the traffic portion could help. He requested they honor their contracts with the developers.

(3:17 p.m.) Susan Wood, Wood Development Co., 414 Old Hard Road, Suite 201, Flemming Island, said she was a builder and developer. She said they had five agreements and outstanding impacts were due to them. She said they needed a resolution that would be equitable to all.

(3:18 p.m.) Carl Kumpf, 7830 A1A South, Crescent Beach, spoke regarding the effect the impact fee would have on the taxpayers of the County. He said people were having a hard time but their decision would have an impact on all taxpayers. He encouraged them to adopt the plan presented by Konchan.

(3:22 p.m.) Ellen Whitmer, 1178 Natures Hammock Rd. South, St. Johns, asked them to maintain the impact fees because it was a needed revenue source and paid for the necessary development. She said the bad economy and the fact that people had lost

jobs was not caused by impact fees. She said they were being undercut by the competition; Jacksonville. She asked them not to change the structure that they currently had.

(3:25 p.m.) David Bruner, P. O. Box 3283, St. Augustine, stated that their predecessors had tripled the impact fees and the current Board was not responsible. He said if they suspended impact fees, they would still have to address the developer agreements that were already in place. He suggested they immediately suspend impact fees for commercial and residential, with the understanding that something would be done for those with current agreements. He said he was not opposed to impact fees.

(3:29 p.m.) *Stevenson said she heard Board consensus for a workshop.*

(3:29 p.m.) Wanchick said that as long as the issue was unresolved, anyone who was considering building would not pull a building permit and start construction, because they would wait to see if impact fees would be waived. He said the complexities of the issues would not be resolved in a short amount of time, and staff did not support waiving impact fees. He suggested having the building industry and staff panel get together to look at some of the regulatory issues.

(3:30 p.m.) Miner said he understood staff's position on impact fees, but the business community had expressed concerns about jobs and economic development, and they should have a workshop.

(3:31 p.m.) Mays concurred. He said the issues were complex, and there were also legal issues. He said there was an issue with commercial and they could not waive that without waiving residential. He said they might want to provide a packet to educate potential clients to help bring those commercial enterprises to the County. He said they should definitely have a workshop.

(3:33 p.m.) Bryan said he was also in favor of the workshop. He said they needed to focus more on the commercial aspects, and needed to look at a fast track permitting process. He said those were issues that could be addressed at a workshop. He said they should focus on commercial.

(3:36 p.m.) Sanchez said he had fought impact fees tooth and nail when he was in the construction industry. He said it was not going to be easy to work out, but he understood exactly what they were going through. He said there would be some changes made, and Administration and Legal would do everything they could to help.

(3:38 p.m.) Stevenson said if they were going to have a workshop, she would like to see a targeted approach. She said they had to be very careful with their approach, and they needed to have planned communities.

(3:41 p.m.) Wanchick suggested September 29 for a workshop. He asked for guidance and suggestions. He said there were complicated issues and there were very few gray areas. He asked for specific issues.

(3:42 p.m.) Bryan said he wanted to clarify that there should be no false hopes that impact fees would be done away with. He said the workshop was for discussion and a way to look for remedies.

The meeting recessed at 3:44 p.m. and reconvened at 4:05 p.m.

(09/15/09 - 15 - 4:05 p.m.)

2. PUBLIC HEARING - CONCURRENCY MODIFICATIONS TO ST. JOHNS COUNTY'S LAND DEVELOPMENT CODE. 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 IN UNDERLINE/OVERSTRIKE FORMAT AND THE PROPOSED ORDINANCE IS ATTACHED. A FULL COPY OF THE AFFECTED ARTICLES IS AVAILABLE FOR VIEWING AT MINUTES AND RECORDS AND GROWTH MANAGEMENT. THE CHAMBER OF COMMERCE SPONSORED WORKSHOPS FOR THE CHANGES TO THE CONCURRENCY MANAGEMENT SYSTEM WERE HELD ON MAY 29, 2009 AND AUGUST 19, 2009, AND A BCC SPECIAL MEETING WAS HELD ON JUNE 30, 2009. THE PLANNING & ZONING AGENCY IS SCHEDULED TO HEAR THIS ITEM AT THEIR REGULAR MEETING OF OCTOBER 1, 2009 AND THE BOARD IS SCHEDULED TO CONSIDER THE FINAL ADOPTION ON NOVEMBER 3, 2009 AT 5:30 P.M.

The notice of public hearing for the establishment of ordinance/regulations affecting the use of land was received, having been published in *The St. Augustine Record* on September 4, 2009.

Susan Konchan, Growth Management Director, gave an overhead presentation on the Proposed Modifications to the Land Development Code (Exhibit A).

The future public hearing dates were announced: October 1, 2009 for the Planning & Zoning Agency and November 3, 2009 at 5:30 p.m. for the Board of County Commissioners.

(4:17 p.m.) There was discussion on de minimus impacts.

(4:18 p.m.) Sanchez said he had received many compliments on Konchan and her staff.

(4:18 p.m.) Wanchick said that concurrency improvements were tied to their capital program, and they had to be very careful in how they addressed concurrency. He said it was very complicated and was tied in closely with the previous issue.

(4:19 p.m.) Miner said that at the workshop on September 29, they might have an opportunity to look at the whole business friendly issue more holistically, because they were all interrelated. He said there were things they could do without hurting themselves and to help business.

(4:19 p.m.) Wanchick said they could make the case, that by waiving impact fees in their entirety, but not making the concurrency improvements, it would actually be more harmful to the development community. He said it did not matter if they could pay the impact fee, but could not pull the concurrency certificate because there was not traffic capacity or some other facility capacity, so they had gained nothing.

(4:21 a.m.) Sanchez suggested they move to Item 3A. (*See page 25*)

The meeting reconvened at 5:30 p.m. with all five commissioners, Wanchick, McCormack, and Deputy Clerk Lenora Newsome present.

(09/15/09 - 16 - 5:33 p.m.)

3. PUBLIC HEARING - ADOPTION OF TENTATIVE MILLAGE RATES & BUDGET FOR FISCAL YEAR 2010. FLORIDA STATUTES 129.03 AND 200.065 REQUIRE THE BOARD OF COUNTY COMMISSIONERS (BCC) TO ADOPT ITS MILLAGE RATES AND BUDGET FOR THE NEXT FISCAL YEAR (FY) AT A PUBLIC HEARING. THAT HEARING MUST BE HELD AFTER 5:00 PM IF SCHEDULED ON A DAY OTHER THAN SATURDAY. THE SEPTEMBER 15TH, 5:30 PM HEARING DATE HAS BEEN NOTICED, AS REQUIRED, IN THE RECENT MAILING OF NOTICES OF PROPOSED PROPERTY TAXES (TRIM) BY THE COUNTY'S PROPERTY APPRAISER. FLORIDA STATUTES PRESCRIBE A SPECIFIC ORDER FOR THE CONSIDERATION OF ITEMS AT THE PUBLIC HEARING. THE FIRST SUBSTANTIVE ISSUE OF DISCUSSION MUST BE THE PERCENTAGE INCREASE IN THE COUNTY'S AGGREGATE MILLAGE RATE OVER THE ROLLED-BACK RATE. THE ROLLED-BACK RATE IS DEFINED AS THE AGGREGATE MILLAGE RATE THAT WOULD GENERATE THE SAME LEVEL OF PRIOR YEAR TAX REVENUES LESS CERTAIN DEFINED ALLOWANCES (I.E. NEW CONSTRUCTION). THE GENERAL PUBLIC SHALL BE ALLOWED TO SPEAK AND TO ASK QUESTIONS PRIOR TO ADOPTION OF ANY MEASURES BY THE BCC. THE BCC SHALL ADOPT BY RESOLUTION ITS TENTATIVE MILLAGE RATES PRIOR TO ADOPTING ITS TENTATIVE BUDGET FOR FY 2010. THE BCC WILL ALSO NEED TO ESTABLISH A DATE, TIME AND PLACE OF A PUBLIC HEARING FOR ITS FINAL MILLAGE AND BUDGET ADOPTION. IT IS RECOMMENDED THAT THE BCC ESTABLISH SEPTEMBER 22, 2009 AT 5:30 P.M. IN THE COUNTY AUDITORIUM FOR ITS FINAL HEARING.

Wanchick made a few opening comments. He reminded everyone that the budget process had taken the full summer, and they had started with a series of Town Hall meetings on the financial state of the County, back in June. He stated that in July, Administration prepared a budget and brought it to the Commission as their tentative recommended budget, and that evening was the first of two public hearings, with September 22 actually being the adoption hearing. He mentioned a few key points; only 40% of the tax bill fell under the jurisdiction of St. Johns County, 55% went to public schools and another 5% went to the Airport Authority, Mosquito Control, Florida Inland Navigation District and to the St. Johns River Water Management District. He stated that St. Johns County, when compared to other counties of north Florida, had a relatively low tax burden. He stated that part of the reason that they were here that night, was due to the impacts of property tax reforms. He stated that the impact of property tax reform on St. Johns County was \$31,000,000 a year. He stated that their loss of revenue for the last two years was \$60,000,000 a year, and that they had to deal with it. He stated that the County had eliminated, 188 positions, restructured their long term debt, frozen implementation of the Fire Rescue Master Development Plan, closed libraries one day a week and shortened their operational hours, deferred capital projects in maintenance throughout the County, reduced employees' benefits across the board, and implemented new fleet management and take home vehicle policies. He stated that they were still looking at a \$35,000,000 deficit for that year that they had to address. He stated that they couldn't reduce the revenues by 21% and not have a very significant impact on the way they operated. He spoke on the demand for public services increasing, revenues being reduced and the resulting impact on services. He stated that what they heard from the public was, to keep their taxes as low as possible, but also to provide their programs and services at an acceptable level. He stated that the budget that was being presented that day, by the Office of Management and Budget, would attempt to strike that balance. He stated that, to his knowledge, they were the only local government in the area that was moving below the roll-back rate. He mentioned that the budget maintained most programs and services, a one

week furlough, and no staff increases across the board. He stated the one exception was the Fire Union, with which they had a contractual obligation to provide a three percent increase. He said that he had requested that they forego that increase, and his request was declined. He stated that the Carpenters Union was in the room, and he wanted to publicly thank them, because they were the ones who agreed to give up their contractual raises. He stated that they came to Administration and said that they recognized the circumstance that the County was in, and they were willing to give up their three percent raise. He stated that this budget continued to maintain adequate financial reserves.

(5:46 p.m.) McCormack stated that Wanchick's comments were preliminary to the public hearing, and the actual formal public hearing started with Doug Timms presentation.

(5:46 p.m.) Doug Timms, Director of Office of Management & Budget, stated that they were under a very prescriptive format and they could not vary, because it was stipulated by the Truth and Millage Statutes. He spoke on the percentage increase, if any, in the millage rate over the rolled back rate, *Exhibit A*.

(5:48 p.m.) Ben Rich, 136 Moses Creek Blvd., spoke on having an issue regarding the fire service on the TRIM Notice. He stated that the Fire Service needed to be held accountable, but needed to remember they served the public. He stated there were a lot of people that worked for the County that took risks. He stated that he was not happy with what he had seen in his TRIM Notice in reference to the Fire Service and that their leadership was lacking.

(5:54 p.m.) Walter Rohrer, 2315 Clubview Court, stated that Dan McDonald and he had put together a study on the fire service issue. He spoke on the Fire Services and Carpenter's Unions. He spoke on overtime being in high excess and also on deficit spending.

(6:02 p.m.) Dan McDonald, 24501 Deer Trace Drive, spoke on the action of the Fire Fighters Union. He stated that he hoped that the cut backs would not include the closing of any of the fire stations.

(6:03 p.m.) Laura Puckett, 38 Wafer Street, stated that she hoped that they could still maintain the quality of the parks, libraries, recreational facilities and cultural activities that were offered.

(6:04 p.m.) Keith Martin, 1744 Green Ridge Circle South, spoke on the millage rate increase being acceptable to the community and that they needed the increase for County Parks and Recreation. He stated that they didn't want to see a budget cut, or a cut on services to the parks, recreation facilities, pier, beaches, and boat ramps. He spoke on providing conditioning programs for the community.

(6:08 p.m.) Teresa Matheny, 100 Bell Tel Way, Suite 100, Jacksonville, representing the Early Learning Coalition of St. Johns and Putnam Counties, thanked the Board for their support and help. She told them their investment was providing subsidized child care for families that were working, but who were earning under 150% of the poverty level. She stated that the County was not paying the whole thing; they were only paying a portion, a required match of 6%, with the Federal Government providing the other 94%. She also reviewed the importance of early child care.

(6:12 p.m.) Dr. Larry Lake, 83 Comares Avenue, Executive Director of St. Johns County Welfare Confederation, expressed his appreciation of the Board's support in the past and the staffs understanding of the programs.

(6:14 p.m.) Linda Baker, 779 Alhambra Avenue, St. Francis House, thanked everyone for helping them and supporting them financially. She stated as they moved toward working out some solutions to the homeless problems in St. Johns County, their mission was to create an atmosphere and lifeline of hope, that minimized the suffering of the homeless and less fortunate. She said that they saved lives and made the County a better place to live for every citizen. She said it was tough times for all non-profit organizations. She stated that they were not asking for any increases, but were hoping that the budget would pass that would maintain last year's funding.

(6:17 p.m.) Carolee Bertisch, 104 Cypress Lagoon Court, Chair of St. Johns County Library Advisory Board, stated that due to the County freeze on jobs, their staff was at a minimum. She mentioned that unemployed people were turning to library staff for assistance with resumes and job applications. She stated that they had already reduced days and hours at all six libraries. She added that they had done everything they could to meet the budget decreases.

(6:20 p.m.) Gary Bruce, 303 Cortez Drive, Executive Director of Project Special Care, Chairman of the Salvation Army of St. Johns County, spoke on receiving 15% funding from the Government and on food deliveries to St. Johns County for meals. He thanked the Board for their funding and encouraged the County to keep the funding intact for the Health and Human Service Agencies.

(6:24 p.m.) Chuck Forcier, 3816 West Glendale Court, spoke in support of the resolution regarding parks and recreation. He stated that their association had attempted to share some of the burden. He stated that they were in the process of raising funds to build a handicapped facility called the Field of Dreams.

(6:26 p.m.) Ellen Whitmer, 1178 Natures Hammock Road South, requested that they do not raise the millage rate and stated that everyone needed to learn to live within their means. She stated that she wondered if there were places that they could cut and if there would be opportunities for raising revenues that should be available for the county. She gave them a couple of examples of things that could be done to raise revenues.

(6:29 p.m.) Paul Apfelhach, 1960 U.S. 1 South PMB 204, representing the St. Johns County professional fire fighters, asked the County to meet with them, with the media present, to discuss their contract, and didn't get a response, so they came that day to discuss it. Sanchez stated that it was not up to the Board to be answering the letters during negotiation periods with the Administrator, and stated that the Administrator had kept them advised on what was going on. He stated that he would not vote for a millage increase to give the fire fighters a raise. Miner stated that he knew for a fact that Administration had met with them. Apfelhach responded. Stevenson said that she didn't think that the open warfare was necessary. She stated that the Board heard everything they said, and had gotten copies of their emails with the misleading information on it. She said that it was an unfortunate time, with a lot of people suffering. She stated that they had plenty of opportunities to come to the table, to make their group look like the strong public servants that they were. She stated that it showed a real lack of consideration for the community. Sanchez mentioned that they got e-mails from some of the Union members who told them that they were never asked how they felt about giving up a raise in order to possibly keep their jobs. Apfelhach stated that they had minutes for their meetings and what the Board was hearing was

misguided information. Mays mentioned that they were also receiving e-mails from people within their unit, saying that the representatives were doing a bad job of representing them. McCormack recommended letting the speaker finish his comments, and if anyone needed to comment, they could after he finished speaking. Miner excused himself and left the meeting.

(6:37 p.m.) Chris Tidball, 1705 Crystal Court, representing the Creeks Football League, asked the Board to consider the community and the children.

(6:38 p.m.) Cathy Brown, 180 Marine Street, Council on Aging, thanked the Board for their support.

(6:40 p.m.) Martha Jones, 24 Lake Julia Drive South, spoke on TRIM Notices showing taxes going up 6% and stated that these were extremely difficult times. She stated that they were against taxes going up. Stevenson asked someone to help Ms. Jones with her TRIM Notice review.

(6:43 p.m.) Miner returned to the meeting.

(6:43 p.m.) Fred Mott, 108 Settlers Row north, spoke on taxes going up 12% for some, but 93% would pay less than last year. He stated that he was one of the 7% that value increased on. Mays spoke on getting a geography breakdown from the Office of Management and Budget. Sanchez stated that Ponte Vedra was not targeted. He stated that his taxes went up and spoke on assessed value. Mott spoke on his assessed value. Stevenson clarified the evaluation process. Mott said to increase the millage rate at that time was inappropriate.

(6:52 p.m.) Mike McQuiston, 216 Rivers Edge Road South, stated that he was a little concerned about the budget process.

(6:55 p.m.) Spencer Ford, 413 Boswick Circle, spoke on the fire fighter's issue. He stated that some people were misinformed. Sanchez stated that Wanchick kept them informed on what was going on in those meetings, and stated that he was hoping the fire fighters' leadership would be team players and realize the situation. Ford asked why nothing was provided to the public about the contract they signed last year, where they didn't take a pay raise last year, so they could secure a three-year contract to secure pay raises for the upcoming two years.

(6:58 p.m.) Robert Hall, Fire Chief, stated that last year, when they saw a problem with the budget, that 3% was the allocation for the raises. He stated that in the contract, it had other provisions that the Board was not aware of, and they were asked to take that 3% and rework a step plan system. He stated that everyone received a raise last year according to the step plan. Ford replied that he did receive a 1% cost of living adjustment but not a pay raise. Mays said that he didn't think the conversation was going anywhere, that they needed to move on to the next speaker. Hall stated that this was how rumors got started and that no one made less money last year. Ford stated that he just wanted the public to know that they didn't get their raises last year. Sanchez stated it was up to their leadership to decide if they wanted an increase this year or not. He stated that they would be glad to hold meetings with them concerning it. He stated that he would not vote for an increase in millage to give raises. Ford asked if they could guarantee the jobs if they didn't take the pay raise. He said that a lot of people were not taking their step increase to secure jobs, and that was all they were really looking for. Sanchez said he would vote for a millage rate that would keep their fire departments sustained and keep it moving in the right direction.

(7:05 p.m.) Helen Tobey, 700 W. Pope Road #G52, commented on the firefighter's level of training and equipment.

(7:10 p.m.) Timms stated that the next step was to adopt the tentative rate resolution. He announced the roll back rate was 6.9852 mills, the percentage decrease in property taxes from the roll back rate was 3.51% and the tentative aggregate millage rate was 6.7653 mills.

(7:12 p.m.) Stevenson spoke on the tentative rollback rate, starting with a budget cut. Miner stated that he would not support any millage increase added to the General Fund or to Fire Rescue at this time. Stevenson said no increase to either General Fund or to the Fire District millage rate would bring them to the 1.062 for the fire service. Miner mentioned to keep the existing millage rate. Mays stated that he wanted to handle them separately. Stevenson asked Wanchick if he had any information on what the implication of flat funding of the General Fund at 4.29 would have on services like libraries, and parks and recreation. Wanchick replied that information was not available at that moment, but he suggested that if they wanted to go with flat funding to set a millage rate or leave the existing tentative millage rate as it was. Discussion followed.

(7:16 p.m.) Timms stated that if there was no increase, it would be the adopted fiscal year 2009 rate. Wanchick suggested that if they thought they were going to go flat on the millage rate, to leave the tentative millage rate in place that night and let them bring back an analysis, so they would know the true implications of no increases. Bryan asked if that would give them an opportunity to go back in and cut other areas. Wanchick replied that it would. Stevenson mentioned that after all the budgets that she had looked at; she knew the library budget was already pretty flat. Sanchez asked if they could put that in the aggregate amount. Timms replied yes. Stevenson asked if they would bring back a presentation on what a flat millage budget looked like. Wanchick stated that he gave the commission a memo earlier in the week, that if they came off the tentative millage, what it would mean in general. If the Commission wanted to hold it flat that year, they would update the memo and get it to them within the next few days, so they could see the true implications of that action, because it would be significant. Bryant spoke on people using libraries for filling out applications and lots of other things. Stevenson spoke on libraries, parks and recreations and stated that she couldn't support cutting libraries. She stated that she was hearing that they wanted to leave their decision from July 21st in place, and she would like to hear a demonstration of what happened if they went to a flat millage rate.

(7:25 p.m.) **Motion by Sanchez, seconded by Bryan, to adopt Resolution No. 2009-260, establishing the tentative millage rates for FY 2010 at an aggregate millage of 6.7653 mills.** Timms asked the County Attorney if they needed to mention all the millage rates. McCormack recommended that they did need to mention them. Stevenson mentioned reducing the fire funding. Sanchez mentioned leaving it like it was because the fire fighters might come back and decide to join the team and not take a raise. He asked if all of the tax rates needed to be mentioned. McCormack suggested adding to the motion the following language, "*as set fourth in the tentative FY 2010 chart provided by the Office of Management and Budget.*" (7:26 p.m.) **Amended motion by Sanchez, seconded by Bryan to accept the language suggested by McCormack.** Mays stated that he wouldn't vote for anything that would potentially reward the Fire Union for taking the actions that it had. **The motion failed 2/3, with Mays, Stevenson and Miner opposed.** Miner stated that the fire fighters had months to work with Fire and County Administration and had chosen not to. He stated that he didn't think that they were going to change their minds that week. Sanchez stated that was up to them, and he would just as soon give them that opportunity. Bryan mentioned that there seemed to

be a lot of misinformation, miscommunication, and a lot of confusion on what had been said by the various entities. He stated that a week or so would be enough time for the fire fighters and the members of their leadership to possibly get together and try to work something out. *Motion by Mays, to set the tentative fire millage rate at 1.2.* Sanchez mentioned that the millage wouldn't be set until next week, so why not wait one more week. *Motion by Mays, to tentatively set the fire millage rate at 1.3.* Mays stated that he couldn't approve the tentative millage rate set, on the rest of the budget, because there was still more work to be done on it. *Motion by Mays, to set the tentative fire rate at 1.3.* Discussion followed. (7:37 p.m.) McCormack stated that the budget was something, procedurally, the County needed to do correctly. He mentioned that he had a little discomfort with separating things out. He stated that the tentative budget had to be adopted by a motion and that he wanted to be procedurally conservative on that. He stated that was the tentative budget that could be lowered, but anything set this night could not be raised. He voiced concern about the millage rates being adjusted, without the consequences being fully explained or known. He stated that there could be an issue just with the budget. He recommended doing the conservative thing that night, and leave all options open. Stevenson stated that because of the concerns raised by Mays, that they should read them one at a time. She stated that for the sake of ending that meeting, she would vote to support the 1.3, but she had no intention, at that point, of supporting that millage at the final meeting. *Mays withdrew his motion.* Discussion followed.

(7:44 p.m.) **Motion by Stevenson, seconded by Sanchez, carried 3/2 with Miner and Mays opposed, to reconsider the previous vote.** (7:44 p.m.) **Motion by Sanchez, seconded by Stevenson, to adopt Resolution No. 2009-260 establishing a tentative millage rates for FY 2010 to the aggregate amount of 6.7653, which included General Fund 4.8, County Transportation Trust Fund .7300, County Health Unit Trust Fund .0171, Fire District, Countywide except City of St. Augustine 1.3000, Vilano Street Lighting District .0500, St. Augustine South Street Lighting District .2100, Summerhaven M.S.T.U. 10.0000. McCormack suggested adding: Aggregate Millage Rate 6.7653, Rolled-back Rate 6.9852, and Percentage decrease in Property Taxes from rolled-back rate -3.15%. Sanchez agreed to include what McCormack suggested as an added part of his motion. Stevenson, the second, agreed as well. The motion carried 3/2 with Miner and Mays opposed.**

(7:46 p.m.) Wanchick asked the Board if they wanted to know whether the Union was going to adhere to the request for the 3% raise or not. Bryan stated that enough discussion had taken place. Wanchick stated, as far as the General Fund millage was concerned, he thought that flat funding was pretty draconian, and when you see the level of cuts, they were going to be catastrophic. He stated that if it was the Board's pleasure, he would give them a couple of alternatives between where the tentative millage rate was this night and flat funding. Sanchez stated that he would like to see both options and would like as much information as they could get on it. Bryan stated that it would be incumbent on each Commissioner to go back inside of the budget, page for page, line item by line item, and see what they could possibly cut. Wanchick voiced concern on being tentatively set up to meet on September 22nd, which was a week from that night. He stated it was not a lot of time, and they may want to consider changing the date to later next week, September 29th. He stated they could meet on September 24th and if there was anything yet to be resolved after the 24th, they might be able to come back on September 29th for adoption. Sanchez stated that the 22nd would probably work, as far as, he was concerned.

RESOLUTION NO. 2009 -260

RESOLVED, that the following **TENTATIVE MILLAGE RATE** is hereby set by the Board of County Commissioners of St. Johns County, Florida, for all property in St. Johns County, as of January 1, 2009.

General Fund	4.8000
County Transportation Trust Fund	.7300
County Health Unit Trust Fund	.0171
Fire District, Countywide Except City of St. Augustine	1.3000
Vilano Street Lighting District	.0500
St. Augustine South Street Lighting District	.2100
Summerhaven M.S.T.U.	10.0000
AGGREGATE MILLAGE RATE	6.7653
Rolled-back Rate	6.9852
Percentage decrease in Property Taxes from rolled-back rate:	-3.15%

(7:49 p.m.) Timms stated that the tentative budget had to be adopted after the tentative millage rate. He stated that they had to guess where the tentative budget would be on the slides, so the slides would not be totally accurate. He stated that the tentative budget's total was \$612,869,718 and was a difference from the recommended budget of about \$86.3 million. He stated that they had included the effect of salary furloughs which resulted in a savings of almost a million dollars. He stated that they were seeing revenue decrease across the board. He stated the difference was a point of commendation for the County because they had actually achieved an even bigger difference than they projected at the recommended budget. He spoke on the tax decrease of \$5 million as the assessed level and stated that they still maintained adequate reserves. He stated that even at the millage increase recommended, they would see the reserves coming down in 2011 and 2012. Stevenson asked if they had to read all the items in the resolution.

(7:54 p.m.) **Motion by Sanchez, seconded by Stevenson, to adopt Resolution No. 2009-261, establishing the tentative budget for FY 2010 at \$612,869,718. McCormack suggested adding the language; set budget is a budget described by Resolution No. 2009 that had been distributed by the Office of Budget and Management this night with the total aggregate figure. Sanchez accepted the amendment to the motion, carried 3/2 with Mays and Miner opposed.**

RESOLUTION NO. 2009 -261

RESOLVED, that the following **FISCAL YEAR 2010 TENTATIVE BUDGET** of the Board of County Commissioners of St. Johns County, Florida, developed using the certified taxable value of \$20,487,338,276, generating an estimated \$138,603,269 in taxes, is hereby adopted, resulting in a total budget of \$612,869,718 as follows:

General Fund	\$159,454,779
Special Revenue Funds	
Alcohol & Drug Abuse Trust Fund	\$10,119

Beach Fund	\$1,216,746
Building Services Fund	\$2,584,373
CH Arnold Rd Grading MSBU Fund	\$13,797
Communication Surcharge Fund	\$1,624,115
Community Based Care Fund	\$4,698,102
County Cultural Center Fund	\$7,797,674
County Health Unit Trust Fund	\$344,504
Transportation Trust Fund	\$56,995,995
Court Facilities Trust Fund	\$1,877,849
Court Innovation Fund	\$172,780
Crimes Prevention Trust Fund	\$61,207
Court Technology Trust Fund	\$3,601,101
Deerwood Lane ROW MSBU Fund	\$10,575
Driver Ed Safety Fund	\$199,279
E-911 Communications Fund	\$1,247,116
Elkton Drainage District Fund	\$51,748
Fire District Fund	\$35,926,880
Fire/EMS Impact Fees Fund	\$897,460
Florida Boating Improvement Fund	\$168,803
Flagler Estates CRA Fund	\$768,683
Juvenile Alternative Programs Fund	\$50,414
Law Enforcement Trust Fund	\$94,458
Law Library Fund	\$92,832
Legal Aid Fund	\$308,119
Mental Health Services Fund	\$3,644,343
Northwest Spec. Rev. Fund	\$106,529
Parks Zone-A Impact Fees Fund	\$332,268
Parks Zone-B Impact Fees Fund	\$833,202
Parks Zone-C Impact Fees Fund	\$217,448
Parks Zone-D Impact Fees Fund	\$259,618
Pier Fund	\$216,794
Police Svc Impact Fees	\$2,367,460
Public Bldg Impact Fees	\$755,006
Roads Zone-A Impact Fees Fund	\$3,804,621
Roads Zone-B Impact Fees Fund	\$12,596,729
Roads Zone-C Impact Fees Fund	\$1,176,451
Roads Zone-D Impact Fees Fund	\$1,647,286
Rusty Anchor/Wendover Rd MSBU Fund	\$1,567
Sidewalk Fund	\$45,118
Choose Life Specialty License Plate Fund	\$15,640
Florida Arts Specialty License Plate Fund	\$11,045
St. Augustine South Lighting District Fund	\$45,341
State Housing Initiative Program Fund	\$2,915,646
Summerhaven MSTU Fund	\$1,959,219
Tourist Development Tax Fund	\$5,774,950
Treasure Beach MSBU Fund	\$0
Tree Bank Spec Rev Fund	\$4,296,460
Vilano CRA Fund	\$326,521
Vilano Street Lighting District Fund	\$16,723
Special Revenue Funds continued	
Water & Sewer Utility Authority Fund	\$0
West Augustine CRA Fund	\$444,155
World Comm Center DRI Fund	\$59,116
Debt Service Funds	
03 Transportation Improvement Debt Service	\$2,094,168
04 Flagler Estates CRA Debt Service	\$911,759
04 Sales Tax Bonds Debt Service	\$2,105,162
05 Revenue Sharing Debt Service	\$1,227,723
06 Sales Tax Bonds Debt Service	\$2,986,150
06 Transportation Improvement Debt Service	\$1,834,488

09 Sales Tax Bonds Debt Service	\$3,829,452
09A Sales Tax Refunding Bonds Debt Service	\$524,194
Commercial Paper Program Debt Service	\$2,340,030
Fannie Mae Loan Debt Service	\$948,548
GE Capital Note Debt Service	\$169,569
Ponte Vedra MSD Debt Service	\$1,679,229
Refunded Courthouse Debt Service	\$971,131
Capital Improvement Funds	
04 Sales Tax Bonds Fund	\$0
05 Revenue Sharing Fund	\$241,766
06 Sales Tax Bonds Fund	\$2,772,321
06 Transportation Improvement Fund	\$18,900,760
09 Sales Tax Bonds Fund	\$14,892,804
Beach Renourishment Fund	\$3,650,467
North Holmes Blvd Fund	\$0
Northwest Road Project Fund	\$85,251
Recreation Parks Projects Fund	\$1,319,722
SR 207 CIG Development Agreement Fund	\$2,499,154
Transit System Fund	\$4,696,586
Enterprise Funds	
Convention Center Fund	\$2,695,601
Ponte Vedra Utility Services Fund	\$17,738,621
Solid Waste Fund	\$31,145,161
St. Johns County Utility Services Fund	\$129,493,909
St. Johns Golf Club Fund	\$2,525,925
Internal Service Funds	
FSA - Dependent Fund	\$132,519
FSA - Medical Fund	\$361,845
Group Health Insurance Fund	\$26,345,175
OPEB Trust Fund	\$3,546,751
Worker Compensation Fund	\$4,065,013

(7:55 p.m.) **Motion by Sanchez, seconded by Mays, carried 5/0, to set a Public Hearing on September 22, 2009, at 5:30 p.m. in the County Auditorium to consider the adoption of the final millage rates and budget for FY 2010.**

(09/15/09 - 24 - 4:21 p.m.) *This item was heard prior to the 4:34 break.*

3A. DISPUTE RESOLUTION

McCormack said the item pertained to a dispute resolution opportunity with the Anastasia Mosquito Control District (AMCD). He said he had received a letter from the AMCD articulating the District's unhappiness with the County's action pertaining to the land use item, rezoning etc., which discussed potential litigation, but also a willingness to reach out to solve the dispute. Chapter 164 of the Florida Governmental Conflict Resolution Act outlined a method for dispute resolution. He said if the Board drafted the resolution it would set the protocol in place. He explained the process.

(4:25 p.m.) Mays asked what the dispute was.

(4:25 p.m.) McCormack said that the position of the County was that there was no case and they were still in litigation. He said AMCD counsel had written to the County and had threatened litigation. Mays asked on what grounds. He said no state law required them to issue rezoning. McCormack said there was not requirement for them to adopt the resolution, but if it was not done, the county could face the complaint from the AMCD. He said chapter 164 was a requirement, if the complaint was filed. He said if they did it now, it would put them in the driver's seat. Mays said they needed to be given the valid dispute. McCormack explained that the style of resolution was low cost.

He advised them to conduct the dispute resolution. He said it would put the County in the driver's seat. Mays said he would support the resolution.

(4:26 p.m.) Stevenson said she had not talked to any legislators about it. Mays said the Board just wanted an efficiency study. Stevenson said it would result in a public discussion. McCormack said the formal dispute resolution would be open to the public. Mays said they were trying to scare the Board with a law suit so they would not do an efficiency study. Sanchez said if they followed that method, it would keep them from court action. McCormack said it provided a structured format. He noted it did not have to be done at that time. Sanchez said he had no problem with it. Bryan asked what the process would be before it came back to the Commission. McCormack reviewed the procedure.

(4:32 p.m.) Wanchick said an efficiency study was underway, with Public Financial Management Agency under contract to determine whether the County could operate Mosquito Control more efficiently. They are scheduled to give their report on the August 20th agenda.

(4:34 p.m.) **Motion by Miner, seconded by Bryan, carried 4/1 with Mays opposing, to enact Resolution No. 2009-259, a resolution of the Board of County Commissioners of St. Johns County, Florida, initiating conflict resolution procedures provided by the Florida Governmental Conflict Resolution Act, pertaining to a conflict with the Anastasia Mosquito Control District ("AMCD"), Florida.**

RESOLUTION NO. 2009-259

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, INITIATING CONFLICT RESOLUTION PROCEDURES PROVIDED BY THE FLORIDA GOVERNMENT CONFLICT RESOLUTION ACT, PERTAINING TO A CONFLICT WITH THE ANASTASIA MOSQUITO CONTROL DISTRICT ("AMCD"), FLORIDA

At 4:34 p.m. there was a break until 5:30 p.m. (See page 16)

(09/15/09 - 25 - 7:56 p.m.)
COMMISSIONERS' REPORTS

Commissioner Mays:

Mays mentioned that one of the major issues going on was that DOT was a potential Regional Transportation Authority.

(7:56 p.m.) Commissioner Bryan:

Bryan stated that they were starting to move ahead, with the opening of Flagler College, with the surveys that they would be doing on health related issues in West Augustine. He said teams of students doing water testing of the potable water in the homes of that area.

(7:57 p.m.) Commissioner Sanchez:

No report.

(7:57 p.m.) Commissioner Miner:

No report.

(7:57 p.m.) Commissioner Stevenson:

No report.

(09/15/09 - 26 - 7:57 p.m.)
COUNTY ADMINISTRATOR'S REPORT

No report.

(09/15/09 - 26 - 7:57 p.m.)
COUNTY ATTORNEY'S REPORT

McCormack mentioned that he understood that one or more Commissioners considered changing the date of the Board's Reorganization meeting in November to insure that all Commissioners would be present. He stated that the recommended meeting would be the first meeting in November. He stated that Board Rules and Policies normally call for the third Tuesday, which would be the second meeting. He stated that if the Board wanted to consider moving the Reorganizational meeting to the first Tuesday meeting, they could do so by suspending its standing rules and setting that date. (7:58 p.m.) *McCormack suggested a motion to suspend the standing rules for the purposes of resetting the Reorganization meeting to the first meeting in November. So moved by Miner, seconded by Mays. McCormack suggested that part of the motion should be; that suspension shall last only until the conclusion of that meeting. Miner amended his motion to McCormack's suggestion, Mays agreed as the second. The motion carried 5/0.*

(7:59 p.m.) McCormack stated that Consent Item 22, regarding the Fee Schedule, the Office of Management and Budget notified him there was a computer glitch in the copy that was in the packets in addition to what he had described to them, *Exhibit A*. He gave a brief description pertaining to the Public Health Unit Schedule, stating that there was actually no change from last year to the coming year. He stated that the version in the packages left out column D, E, and F; they were blank. (8:00 p.m.) *He suggested that the motion would be to keep the Public Health Unit figures that were on pages 14, 15, 16, 17, 18, 19 and 21 the same as they were last year. He stated that also on page 22 the same problem happened with the impact fees, they were not changed from last year, but the chart in the package left some blanks. He suggested that the motion would be to correct the pages mentioned by McCormack that would have the affect of leaving the fees the same as they were for last year. Motion by Mays, seconded by Bryan, carried 5/0, accepting the suggestions made by McCormack.*

Stevenson asked the Board if there was any direction they would like to give Administration regarding the Sheriff's budget since they were asking them to look at flat millage. Miner stated that his message would be not to touch the Sheriff's budget. Bryan stated that he didn't think it would hurt to have the Sheriff look at it. Wanchick mentioned that the more they excluded from their ability to reduce, the more they were making other portions of the budget that much harder. Mays stated that he assumed that they would give them alternatives within the proposed millage rate and a flat situation. Wanchick stated what he asked for earlier, and what he thought he heard, was that they were going to give them the tentative budget and give them a flat budget. Stevenson spoke on a flat millage rate, already receiving a budget reduction of \$4

million from the Sheriff's office that year, and whether they should engage the Sheriff's budget or leave it alone. Bryan mentioned that it wouldn't hurt to ask. (8:04 p.m.) *Stevenson stated that she heard a consensus to look at everything and give them some alternatives of what that kind of setback would mean for the County.* She stated that public safety was a priority. Wanchick stated that he would give them the tentative budget, a no increase budget, and if there was a middle alternative they might want to consider. He asked if they had any strong feelings, as a Board or individually, about things they thought should be cut to let him know by tomorrow. Stevenson stated that she thought it would be fair to let everyone know what it would mean. Bryan stated that they needed that information, so that they could respond to their constituents as well, so they would know what it meant if they went with a flat fee. Wanchick stated that they had actually asked the departments for that information when they started the process. Stevenson commended staff for their work on the budget. She spoke on being in meetings where they spoke on conservation, understanding that they had a complete energy audit coming up, and looking at communication devices. She spoke on volunteers.

(09/15/09 - 27 - 8:08 p.m.)
CLERK OF COURT'S REPORT

No report.

Motion by Sanchez, seconded by Miner, carried 5/0, to adjourn the meeting. With there being no further business to come before the Board, the meeting adjourned at 8:08 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 444066 through 444077, totaling \$178,084.01 (08/24/09)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 444078 through 444536, totaling \$2,000,821.34 (08/25/09)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 444537 through 444565, totaling \$61,865.13 (08/27/09)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 444566 through 444814, totaling \$2,282,780.42 (09/01/09)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 444815 through 444821, totaling \$177,683.67 (09/02/09)

CORRESPONDENCE:

1. Letter to Liz Cloud, Program Administrator, Bureau of Administrative Code and Weekly, filing Ordinances Number 2009-36 through 2009-39, the proofs of publication, and the CODRS Coding forms (09/03/09)

Approved _____ October 6 _____, 2009

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Cyndi Stevenson
Cyndi Stevenson, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Cheryl Strickland
Deputy Clerk

