

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
SEPTEMBER 21, 2010
(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: Ron Sanchez, District 2, Chair
 Ken Bryan, District 5, Vice Chair
 Cyndi Stevenson, District 1
 Ray Quinn, District 3
 Phillip Mays, District 4
 Michael D. Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Lenora Newsome, Deputy Clerk

(09/21/10 - 1 - 8:59 a.m.)
CALL TO ORDER

Sanchez called the meeting to order.

(09/21/10 - 1 - 8:59 a.m.)
ROLL CALL

Sanchez announced that all five commissioners were present.

(09/21/10 - 1 - 8:59 a.m.)
Stevenson gave the Invocation and Quinn led the Pledge of Allegiance.

(09/21/10 - 1 - 9:01 a.m.)
PROCLAMATION DECLARING SEPTEMBER 19-25, 2010 AS CHILD PASSENGER SAFETY WEEK

Stevenson asked Patty Heist, Child Passenger Safety Technician, Tax Collector's Office, to come forward. Karen Pan, Public Affairs Specialist, read the proclamation. Stevenson thanked Dennis Hollingsworth's Office for their continuing support of that important safety initiative. Heist stated that it was the 10th year that St. Johns County/Dennis Hollingsworth's Office had been protecting kids through Project Buckle Up.

(09/21/10 - 1 - 9:07 a.m.)
PROCLAMATION DECLARING OCTOBER 2, 2010 AS HISPANIC HERITAGE DAY

Sanchez asked Linda Plaza Follenweider, President of the Hispanic Heritage Council of St. Johns County, Maria Jose Maguire, Dr. Hugo Morales, and Tommy Bledsoe, to come forward. Pan read the proclamation. Follenweider spoke on the support they received from the community, and on having their first Hispanic Heritage Festival on Saturday, October 2 at Palencia from three to six.

(09/21/10 - 1 - 9:13 a.m.)
ACCEPTANCE OF PROCLAMATIONS

(9:13 a.m.) **Motion by Mays, seconded by Bryan, carried 5/0, to approve the Proclamations.**

(09/21/10 - 2 - 9:13 a.m.)

DELETIONS TO CONSENT AGENDA

Stevenson requested to pull Items 15, 16, 18, and 21 and place them on the Regular Agenda as Items 7a, 7b, 7c, and 7d.

McCormack suggested reviewing all the above items together, as one agenda item. Stevenson replied that she would like to review them one by one.

09/21/10 - 2 - 9:16 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Sheriff Bonds: None
3. Minutes: Regular, September 7, 2010
4. Motion to adopt **Resolution No. 2010-196**, approving the terms and authorizing the County Administrator, or designee, 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. 2010-196

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

5. Motion to adopt **Resolution No. 2010-197**, approving the terms of the Grant Contract and authorizing the County Administrator, or designee, to execute the Grant Contract and all necessary reimbursement documents between St. Johns County, Florida and the Florida Communities Trust associated with the Usina Boat Ramp Park

RESOLUTION NO. 2010-197

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF THE GRANT CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE GRANT CONTRACT AND ALL NECESSARY REIMBURSEMENT DOCUMENTS BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE FLORIDA

**COMMUNITIES TRUST ASSOCIATED WITH THE
USINA BOAT RAMP PARK**

6. Motion to not accept title to the 40.49 acre parcel known as the "Environmental Learning Parcel" as offered pursuant to Special Condition KK (5) of the St. Johns DRI
7. Motion to adopt **Resolution No. 2010-198**, approving the County Administrator or his designee to submit and execute a Federal Transit Administration (FTA) section 5307 grant to receive \$250,000 in State Transportation Program (STP) funding

RESOLUTION NO. 2010-198

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE, TO SUBMIT AND EXECUTE A FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 GRANT TO RECEIVE \$250,000 IN STATE TRANSPORTATION PROGRAM (STP) FUNDING FOR THE PURCHASE OF VEHICLES TO BE USED IN THE ST. JOHNS COUNTY PUBLIC TRANSPORTATION SYSTEM

8. Motion to adopt **Resolution No. 2010-199**, authorizing the County Administrator, or designee, to execute the Cooperative Agreement for Deep Creek West Regional Stormwater Treatment Facility Yarborough Parcel (RST) for use to meet the LSJR-BMAP requirements

RESOLUTION NO. 2010-199

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF A COOPERATIVE AGREEMENT BETWEEN ST. JOHNS COUNTY AND THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT REGARDING THE DEEP CREEK WEST REGIONAL STORMWATER TREATMENT (RST) FACILITY AND AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

9. Motion to adopt **Resolution No. 2010-200**, setting a Public Hearing date of October 19, 2010 at 9:00 a.m. to hear a request for the Vacation of a portion of Escambia Street

RESOLUTION NO. 2010-200

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SETTING A PUBLIC HEARING DATE OF OCTOBER 19, 2010 AT 9:00 A.M. TO HEAR A REQUEST FOR THE VACATION OF A PORTION OF ESCAMBIA STREET

10. Motion to adopt **Resolution No. 2010-201**, approving the terms, conditions, provisions, and requirements of St Johns County's 2010-2011 State Aid to Libraries Grant Application and Grant agreement and authorizing the Chairman of the Board of County Commissioners to execute the Grant Application and Grant Agreement on behalf of the County

RESOLUTION NO. 2010-201

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

11. Motion to adopt **Resolution No. 2010-202**, approving the terms, provisions, conditions and requirements of a State of Florida State Aid to Libraries Services & Technology Act Grant Agreement in the amount of \$54,000 and authorizing the Chair of the Board of County Commissioners to execute the Library Express Outreach Project Grant Agreement on behalf of the County

RESOLUTION NO. 2010-202

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

12. Motion to adopt **Resolution No. 2010-203**, approving the terms, conditions, provisions, and requirements of a Non-Exclusive Franchise Agreement for Construction and Demolition Debris between St. Johns County, Florida, and Florida Express Environmental, LLC and authorizing the County Administrator to execute the Non-Exclusive Franchise Agreement for Construction and Demolition Debris on behalf of St. Johns County, Florida

RESOLUTION NO. 2010-203

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A NON-EXCLUSIVE FRANCHISE AGREEMENT FOR CONSTRUCTION AND DEMOLITION DEBRIS BETWEEN ST. JOHNS COUNTY, FLORIDA, AND FLORIDA EXPRESS ENVIRONMENTAL, LLC, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

13. Motion to adopt **Resolution No. 2010-204**, implementing new and/or revised fees for services provided by St. Johns County Departments for Fiscal Year 2011

RESOLUTION NO. 2010-204

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

14. Motion to adopt **Resolution No. 2010-205**, 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 \$314,880 to provide environmental health services, communicable disease control services and child primary care services for FY 2010-2011, beginning October 1, 2010, and authorizing the Chair to execute the contract on behalf of the County

RESOLUTION NO. 2010-205

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

15. Motion to approve end of year Budget Recommendations for Recreation & Parks for Fiscal Year 2010 as follows: Motion to approve the transfer of \$100,000 from General Fund Reserves to the Golf Course Fund for cash flow and required maintenance

This item was pulled and placed on the Regular Agenda as Item 7a. (See page 11)

16. Motion to approve end of year Budget Recommendations for Recreation & Parks for Fiscal Year 2010 as follows: Motion to approve a onetime transfer of \$100,000 from General Fund Reserves to the County Cultural Center Fund for support of the Fairgrounds

This item was pulled and placed on the Regular Agenda as Item 7b. (See page 12)

17. Motion to approve end of year Budget Recommendations for Recreation & Parks for Fiscal Year 2010 as follows: Motion to approve the transfer of \$150,000, back to the Impact Fee Park Zone "A" Fund from the Park Projects Fund and Motion to approve the transfer of \$100,000, back to the Impact Fee Park Zone "D" Fund from the Park Projects Fund

18. Motion to transfer \$185,205 from General Fund Reserves to the Convention Center Fund to provide payment for the 2009 and 2010 outstanding Convention Center Debt Service Special Assessments. As part of the Convention Center's Special Assessment Agreement (incorporated into Resolution 1996-104), the

payment of the special assessment by the County is necessary if participants do not make timely payments

This item was pulled and placed on the Regular Agenda as Item 7c. (See page 13)

19. Motion to transfer \$19,261 from General Fund Reserves to the Construction Services Department to ensure sufficient appropriation for the FY 2010 budget. Despite efficiencies and savings, the Construction Services department could not cover all operational expenditures including these unemployment expenditures; as such, a General Fund Reserve transfer of \$19,261 is required to ensure sufficient appropriation for the FY 2010 budget
20. Motion to transfer \$40,334 from General Fund Reserves (0083-59920) to the Transit System Fund to provide the necessary match requirement for the FY 2010 Federal Transit Administration grant award. In reconciling the Transit System Fund for FY 2011, it was discovered that the FY 2010 County match to the FTA grant was incorrectly calculated therefore requiring a transfer of \$40,334 in order to meet the grant obligations for FY 2010
21. Motion to approve the write-off of 2,769 EMS accounts totaling \$979,274.72; 694 Utility Services accounts totaling \$83,380.67; and 205 Ponte Vedra Utility Services accounts totaling \$40,265.43 from the appropriate accounts receivable effective for September 30, 2010 and where appropriate, have been sent to collection agency and reported to a credit bureau

This item was pulled and placed on the Regular Agenda as Item 7d. (See page 13)

22. Motion to adopt **Resolution No. 2010-206**, approving the terms and conditions of the contract amendment between St. Johns County Visitors & Convention Bureau and St. Johns County Board of County Commissioners, to allow the VCB to perform marketing related tasks on behalf of the TDC's Arts and Culture & Leisure and Recreation Divisions, as requested by the TDC or their designated representative, and authorizing the County Administrator, or designee, to execute the new Agreement, on behalf of the County

RESOLUTION NO. 2010-206

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS AND REQUIREMENTS OF THE FIRST AMENDMENT TO THE EXISTING AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND ST. JOHNS COUNTY VISITORS AND CONVENTION BUREAU, INC., ("VCB") WHICH AMONG OTHER THINGS ALLOWS THE VCB TO PROVIDE SERVICES THAT INCLUDE PROMOTING AND ADVERTISING TOURIST RELATED CULTURAL, HISTORICAL, LITERARY, FINE, AND NON-FINE ARTS ENTERTAINMENT, FESTIVALS, PROGRAMS AND ACTIVITIES; PROVIDING FOR THE EFFECT OF RECITALS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE COUNTY; AND PROVIDING FOR THE CORRECTION OF ANY

SCRIVENER'S ERRORS ABSENT FURTHER BOARD ACTION

23. Motion to adopt **Resolution No. 2010-207**, approving the terms, provisions, conditions, and requirements of a Contract between the Board of County Commissioners and Flagler Hospital, for the purpose of providing Outpatient Psychiatric Mental Health Services through the St. Johns County Health & Human Service Department and authorizing the County Administrator, or his designee, to execute the Agreement on behalf of the County. The contract proposes to pay Flagler Hospital an amount not to exceed \$573,700 as follows, \$173,700 as an initial payment and the monthly revenue received for services rendered not to exceed an annual total of \$400,000

RESOLUTION NO. 2010-207

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A CONTRACT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND FLAGLER HOSPITAL, FOR THE PURPOSE OF PROVIDING OUTPATIENT PSYCHIATRIC MENTAL HEALTH SERVICES THROUGH THE ST. JOHNS COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT FOR ST. JOHNS COUNTY, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

24. Proofs:
- a. Proof: Notice of Second Public Hearing of the Board of County Commissioners on July 20, 2010, for a Community Development Block Grant (CDBG) application, published July 9, 2010 in the St. Augustine Record
 - b. Proof: Notice of Second Public Hearing of the Board of County Commissioners on July 20, 2010, for a Community Development Block Grant (CDBG) application, published July 16, 2010 in the Ponte Vedra Recorder
 - c. Proof: Notice of Value Adjustment Board Meeting on August 16, 2010, published August 2, 2010, in the St. Augustine Record
 - d. Proof: Request for Proposals, RFP #10-69, for Design Build Project, published August 5, 2010 and August 12, 2010, in the St. Augustine Record
 - e. Proof: Request for Proposals, RFP #10-79, for Small Scale Marine Construction Projects, published August 5, 2010 and August 12, 2010, in the St. Augustine Record
 - f. Proof: Request for Qualifications, RFQ #10-75, for Retiming and Synchronization of Signalized Arterials, published August 6, 2010 and August 13, 2010, in the St. Augustine Record
 - g. Proof: Request for Proposals, RFP #10-69, for Design Build Project, published August 6, 2010, in the Ponte Vedra Recorder
 - h. Proof: Request for Qualifications, RFQ #10-75, for Retiming and Synchronization of Signalized Arterials, published August 6, 201, in the Ponte Vedra Recorder

- i. Proof: Request for Proposals, RFP #10-79, for Small Scale Marine Construction Projects, published August 6, 2010, in the Ponte Vedra Recorder
- j. Proof: Request for Proposals, RFP #11-03, for Professional Development Training, published August 11, 2010 and August 18, 2010, in the St. Augustine Record
- k. Proof: Certificate of Liability Insurance for Miller Electric Company, P.O. Box 1799, Jacksonville, FL 32201
- l. Proof: Certificate of Liability Insurance for Republic Services, Inc., 18500 North Allied Way, Phoenix, AZ 85054
- m. Proof: Certificate of Liability Insurance for Advanced Disposal Services, Inc., 7915 Baymeadows Way, #300, Jacksonville, FL 32256

(09/21/10 - 8 - 9:16 a.m.)
PUBLIC COMMENT

Gary Jurenovich, Chairman of the Municipal Service District (MSD) of Ponte Vedra Beach, (MSD) 536 Morningside Drive, gave the Board a copy of their 2010-2011 Budget and reviewed it, *Exhibit A*. He stated that they were going to maintain their millage rate in the MSD. Bryan stated that they appreciated Jurenovich coming down and giving the report. Mays spoke on the time and commitment that Jurenovich, personally, had in the MSD. Stevenson echoed Bryan and Mays, and stated that she really appreciated him coming forward to help the rest of the community understand that it was a partnership with the Ponte Vedra Community to enhance those items. Quinn said it was a job and a year well done. Sanchez said that he appreciated the job that he and the rest of the Board were doing.

(9:26 a.m.) Clara Cowan, 244 Patrick Mill Circle, Ponte Vedra, spoke on the last meeting, where the Board was asked to consider a rezoning from Residential to Commercial, a small plot next to the Gate Station, *Exhibit B*. She asked the Board to put in some protection for the single home owner.

(09/21/10 - 8 - 9:29 a.m.)
ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick mentioned continuing Items 2 and 3 when they came up on the Agenda.

(09/21/10 - 8 - 9:29 a.m.)
APPROVAL OF REGULAR AGENDA

Motion by Mays, seconded by Bryan, carried 5/0, to approve the Regular Agenda.

(09/21/10 - 8 - 9:30 a.m.)

1. INFORMATIONAL PRESENTATION OF THE SCORE SMALL BUSINESS COUNSELING PROGRAM IN ST. JOHNS COUNTY

Martin Cohen, SCORE Representative gave a presentation on the SCORE (Service Core of Retired Executives) Small Business Counseling Program in St. Johns County. Quinn said that he would like to thank SCORE and the volunteers for SCORE. Bryan stated that he appreciated everything that they did and spoke on SCORE counseling clients. Stevenson thanked him also and echoed the comments that she heard. She asked for their website: www.SCORE.org. Wanchick mentioned that he and Bryan met with those gentlemen, reviewing the program, and would help them get the word out about the program.

(09/21/10 - 9 - 9:41 a.m.)

District 1

2. PUBLIC HEARING - CPA(SS) 2010-01, BRIDLE RIDGE COMPREHENSIVE PLAN AMENDMENT (SMALL SCALE). THIS REQUEST IS FOR THE ADOPTION OF A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT AMENDING THE 2015 FUTURE LAND USE MAP FROM AGRICULTURAL-INTENSIVE (A-I) TO RURAL COMMERCIAL (RC) FOR 9.82 ACRES OF PROPERTY LOCATED AT THE INTERSECTION OF COUNTY ROAD 16A AND STATE ROAD 16. A COMPANION PUD ACCOMPANIES THIS APPLICATION. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL WITH A UNANIMOUS VOTE AT THEIR REGULAR MEETING OF AUGUST 19, 2010

Proof of publication of the notice of public hearing regarding CPA (SS) 2010-01, Bridle Ridge, was received, having been placed in *The St. Augustine Record* on 08/04/10. (*The publication was incorrect.*)

Patrick McCormack, County Attorney, stated that Items 2 and 3 were related with Item 2 being a Comprehensive Plan Amendment and Item 3 a PUD application. There was a technical advertising issue with Item 2 and it had been re-advertised for October 5th. He recommended to open Items 2 and 3 and continue them. (9:42 a.m.) **Motion by Sanchez, seconded by Stevenson, carried 5/0, to continue the item to October 5, 2010 at 9:00 a.m.**

(9:43 a.m.) Wanchick mentioned that there was a gentleman that missed public comments and asked if he could be heard before the appointment items. McCormack suggested opening and continuing Item 3, than the Board could consider that public comment.

(09/21/10 - 9 - 9:43 a.m.)

District 1

3. PUBLIC HEARING - PUD 2010-01, BRIDLE RIDGE PLANNED UNIT DEVELOPMENT. THIS IS A REQUEST TO REZONE FROM OPEN RURAL (OR) AND COMMERCIAL INTENSIVE (CI) TO PLANNED UNIT DEVELOPMENT (PUD). THE SUBJECT PROPERTY IS LOCATED AT THE INTERSECTION OF SR16 AND CR16A, AND THE REQUEST IS FOR 70,000 SQUARE FEET OF RURAL COMMERCIAL USES. THE PLANNING & ZONING DEPARTMENT FINDS THE REQUEST TO REZONE SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING & ZONING AGENCY RECOMMENDED THIS ITEM FOR APPROVAL BY A 4-0 VOTE ON AUGUST 19, 2010

Proof of publication of the notice of public hearing regarding Planned Unit Development 2010-01, Bridle Ridge, was received, having been published in *The St. Augustine Record* on 08/04/10.

Motion by Sanchez, seconded by Stevenson, carried 5/0, to continue the item to October 5, 2010 at 9:00 a.m.

(09/21/10 - 9 - 9:43 a.m.)

REOPENED PUBLIC COMMENT

Jerry Blount, 135 Ford Street, spoke on the County digging a ditch on his property on North Nassau Street. He stated that he wanted to sell the property and couldn't because of the ditch, *Exhibit A*. He stated that if the County didn't want to buy it, than fill the ditch in, so he could sell it to someone else. Sanchez said that they appreciated

him being there and bringing up the subject, but they were going to have to ask Administration to get with Legal and give them a report on it. Bryan mentioned meeting with Blount about a year ago and had basically tried to walk him through working with the County, so he knew that the County had been trying to work with him. McCormack stated that they had met with him in the Spring concerning the property and the ditch. He stated that he would certainly be happy to review it again. Bryan said that he wanted Mr. Blount to walk away that day satisfied, at least knowing that they were willing to continue a dialogue with him. McCormack stated that he would get with him.

(09/21/10 - 10 - 9:56 a.m.)

4. CONSIDER AN APPOINTMENT TO THE VALUE ADJUSTMENT BOARD

Melissa Lundquist, BCC Office Manager, reviewed the item.

(9:57 a.m.) Motion by Stevenson, seconded by Sanchez, carried 5/0, to (re)appoint Ms. Heather L. Allen to the Value Adjustment Board for a full two-year term scheduled to expire August 19, 2012.

(09/21/10 - 10 - 9:58 a.m.)

5. CONSIDER APPOINTMENTS TO THE NORTH COASTAL CORRIDOR OVERLAY DISTRICT DESIGN REVIEW BOARD

Melissa Lundquist, BCC Office Manager, mentioned, that attached for their consideration, was a letter from Mr. Ornstein and Ms. Irene Kaufman requesting reappointment, and there were two new applications to consider as well.

(10:00 a.m.) Motion by Bryan, seconded by Stevenson, carried 5/0, to (re) appoint Richard Ornstein to the North Coastal Corridor Design Review Board for a full four-year term scheduled to expire September 21, 2014.

(10:00 a.m.) Motion by Bryan, seconded by Stevenson, carried 5/0, to (re) appoint Irene Kaufman to the North Coastal Corridor Design Review Board for a full four-year term scheduled to expire September 21, 2014.

(10:01 a.m.) Motion by Bryan, seconded by Quinn, carried 5/0, to appoint Albert Aldrich to the North Coastal Corridor Design Review Board for a full four-year term scheduled to expire September 21, 2014.

(10:01 a.m.) Motion by Bryan, seconded by Mays, carried 5/0, to appoint Richard Lofgren to the North Coastal Corridor Design Review Board for a full four-year term scheduled to expire September 21, 2014.

Lundquist stated that in the future, she thought it would be better if they looked at the Ordinance and tried to stagger the terms, so that all the members would not leave the board at one time. Sanchez asked that it be reviewed to see if they could make an adjustment.

(09/21/10 - 10 - 10:02 a.m.)

6. CONSIDER APPOINTMENTS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE

Melissa Lundquist BCC Office Manager, stated that there was three vacancies on the Board due to expired terms. She said that there were re-appointment requests from Mr.

Smithson and Ms. Willis, along with two new applications. She reviewed the requirements of those spots.

(10:03 a.m.) **Motion by Quinn , seconded by Stevenson, carried 5/0, to (re)appoint Michael Smithson to the Affordable Housing Advisory Committee for a full four-year term scheduled to expire September 21, 2014 (Represents employers within St. Johns County.)**

(10:03 a.m.) **Motion by Sanchez, seconded by Bryan, carried 5/0, to (re)appoint Dwala Willis to the Affordable Housing Advisory Committee for a full four-year term scheduled to expire September 21, 2014 (Represents essential services personnel.)**

(10:04 a.m.) **Motion by Quinn, seconded by Bryan, carried 5/0, to appoint Roy Alaimo to the Affordable Housing Advisory Committee for a full four-year term scheduled to expire September 21, 2014 (St. Johns County Resident.)**

(09/21/10 - 11 - 10:05 a.m.)

7. CONSIDER APPOINTMENTS TO THE RECREATION ADVISORY BOARD

Melissa Lundquist, BCC Manager, said that there were two vacancies on the Board, one due to an expired term and the other due to removal for absenteeism. She stated that there was a reappointment request from Marci Skinner and 11 applications. Mays recommended Eric McKay, to get younger, smarter people involved in government that wanted to be involved. Quinn said that it was his intent to reappoint Marci Skinner.

(10:07) **Motion by Stevenson, seconded by Quinn, carried 4/1 with Mays dissenting, to (re)appoint Marci Skinner to the Recreation Advisory Board for a full two-year term scheduled to expire September 21, 2012. (Expired term of M. Skinner)**

(10:07) **Motion by Quinn, seconded by Stevenson, appointed George Morat to the Recreation Advisory Board for a partial term scheduled to expire September 4, 2011. (Completes term of J. Martin)** Stevenson wanted the World Golf Village to be represented. Mays recommended Eric McKay again. Bryan stated that he was looking at McKay also and supported Mays nomination. Lundquist clarified that they had district representation from all five districts currently on the Board and the two positions that were being considered were the two At-Large positions. (10:13 a.m.) **Motion carried 3/2, with Mays and Bryan dissenting.** Lundquist mentioned that the applications did stay on file for a year and if anyone was interested in having their application presented for another Board, to just give her a call and she would be happy to submit it. Stevenson encouraged any of the applicants to come to the meetings and become involved.

(09/21/10 - 11 - 10:15 a.m.) (Formerly Consent Item 15)

7a. MOTION TO APPROVE END OF YEAR BUDGET RECOMMENDATIONS FOR RECREATION & PARKS FOR FISCAL YEAR 2010 AS FOLLOWS: MOTION TO APPROVE THE TRANSFER OF \$100,000 FROM GENERAL FUND RESERVES TO THE GOLF COURSE FUND FOR CASH FLOW AND REQUIRED MAINTENANCE

Stevenson stated that these were simply large items over \$100,000 and wanted to make sure the public understood them. She suggested having staff describe the item.

(10:16 a.m.) Doug Timms, Director of the Office of Management & Budget, stated that at the end of the year, they reviewed all County funds to ensure that they had adequate cash flow and funds to continue, without running into negative situations. He said that

they were recommending a \$100,000 transfer to the golf course to help them get over the temporary economic period with their cash flow, and to enable them to maintain the maintenance at the course, which was critical to continually attract players. Wanchick mentioned that they were looking at alternatives for the golf course; it's an enterprise fund and had to be self sustaining. They were looking at options, and one was to, at least temporarily, take 9 holes of 27 out of play. Mays suggested engaging in PGA tour charities. Stevenson asked if that would show up as a part of the budget, if it was just an allocation of the reserves. Timms replied that was right. Stevenson said one of the reasons she wanted to talk about that item was because the reserve transfers weren't as transparent as going through the regular budget. Mays said well brought up, and he thought there were a lot of underlying issues there. (10:19 a.m.) **Motion by Stevenson, seconded by Quinn, carried 5/0, to transfer \$100,000 from General Fund Reserves (0083-59920) to the Golf Course Fund for cash flow and required maintenance.**

(09/21/10 - 12 - 10:19 a.m.) (Formerly Consent Item 16)

7b. MOTION TO APPROVE END OF YEAR BUDGET RECOMMENDATIONS FOR RECREATION & PARKS FOR FISCAL YEAR 2010 AS FOLLOWS: MOTION TO APPROVE A ONETIME TRANSFER OF \$100,000 FROM GENERAL FUND RESERVES TO THE COUNTY CULTURAL CENTER FUND FOR SUPPORT OF THE FAIRGROUNDS

Stevenson asked if it was the first year that the fairgrounds had been in an enterprise fund. Timms replied that it was the second year; they were moved over and combined in the County Cultural Fund. He stated that it was a special revenue fund, but they were finding with the economic conditions, that the amphitheatre could not support the amphitheatre itself plus the fairgrounds, and that it was really a two-year expense level from 2009 and 2010. Stevenson said, the transfer represents a two-year allocation to keep them solvent for the next two years. Mays spoke on the amphitheatre funds. Timms stated that the amphitheatre did not cover its debt service, and it was around \$260,000 a year. He stated in the 2011 budget there would be a change; that the Tourist Development Fund was actually funding the debt service, and for the first time that would be covered. Timms mentioned that the amphitheatre had been breaking even, and they did have some cultural events support from the Tourist Development Fund that had been scaling down and would be zeroed out in the FY 2011 budget. Wanchick stated that the fairgrounds would never be self sufficient, based on the number of events they had. Sanchez spoke on it being originally a sales tax bond. Mays spoke on funding a debt structure. Wanchick said that they had a strategy for the golf course; they could get a good handle around the amphitheatre if they could get it focused on funding itself and not a lot of events. He stated as far as the fairgrounds were concerned, it was unlikely that it would ever be self sustaining. Bryan spoke on activities being scheduled at the fairgrounds. Sanchez mentioned that the work that was done there, money was spent, but it just wasn't finished the way it needed to be. Wanchick spoke on getting out from under some of their obligations. Stevenson spoke on the equestrian center and on the fairgrounds having an important function. (10:27 a.m.) **Motion by Stevenson, seconded by Sanchez, carried 5/0, to transfer \$100,000 from General Fund Reserves (008-59920) to the County Cultural Center Fund for support of the County Fairgrounds.**

(09/21/10 - 12 - 10:28 a.m.) (Formerly Consent Item 18)

7c. MOTION TO TRANSFER \$185,205 FROM GENERAL FUND RESERVES TO THE CONVENTION CENTER FUND TO PROVIDE PAYMENT FOR THE 2009 AND 2010 OUTSTANDING CONVENTION CENTER DEBT SERVICE SPECIAL ASSESSMENTS. AS PART OF THE CONVENTION CENTER'S SPECIAL ASSESSMENT AGREEMENT (INCORPORATED INTO RESOLUTION 1996-

104), THE PAYMENT OF THE SPECIAL ASSESSMENT BY THE COUNTY IS NECESSARY IF PARTICIPANTS DO NOT MAKE TIMELY PAYMENTS

Timms spoke on the arrangements for the convention center. He spoke on shortfall assessments and stated that they had to make up the shortfalls. Sanchez spoke on having to cover the shortfalls. Stevenson spoke on highlighting operating more facilities that were constructed with bond funds over the last number of years. (10:31 a.m.) **Motion by Stevenson, seconded by Sanchez, carried 5/0, to transfer \$185,205 from General Fund Reserves (0083-59920) to the Convention Center Fund to provide payment for the 2009 and 2010 outstanding Convention Center debt service special assessments.**

(09/21/10 - 13 - 10:31 a.m.) (Formerly Consent Item 21)

7d. MOTION TO APPROVE THE WRITE-OFF OF 2,769 EMS ACCOUNTS TOTALING \$979,274.72; 694 UTILITY SERVICES ACCOUNTS TOTALING \$83,380.67; AND 205 PONTE VEDRA UTILITY SERVICES ACCOUNTS TOTALING \$40,265.43 FROM THE APPROPRIATE ACCOUNTS RECEIVABLE EFFECTIVE FOR SEPTEMBER 30, 2010 AND WHERE APPROPRIATE, HAVE BEEN SENT TO COLLECTION AGENCY AND REPORTED TO A CREDIT BUREAU

Stevenson spoke on the write-off collections and asked that the attachments for the EMS write-offs be clarified. Timms reinforced Stevenson. He stated that it was a big problem for any ambulance service. Wanchick stated that Chief Hall said that they were actually at 10% above the national average in their collections. Stevenson asked for the format to be corrected on the schedule. McCormack spoke on using a debt collection agency. Sanchez asked if there was any way they could find out, for the people who weren't paying, if they had health insurance. Timms replied that the credit bureau addressed that. Bryan asked why it was not more aggressively pursued. Sanchez asked about fees being based on transporting patients. Timms replied yes they were. (10:38 a.m.) **Motion by Stevenson, seconded by Sanchez, carried 4/1, with Bryan dissenting, to approve the write-off of 2,769 EMS accounts totaling \$979,274.72; 694 Utility Services accounts totaling \$83,380.67; and 205 Ponte Vedra Utility Services accounts totaling \$40,265.43 from the appropriate accounts receivable, effective for September 30, 2010, and where appropriate, have been sent to collection agency and reported to a credit bureau.** Bryan said that he hit the wrong button. McCormack stated that they could do a voice correction. (10:40 a.m.) **The motion should reflect that the vote carried 5/0.**

(09/21/10 - 13 - 10:41 a.m.)

COMMISSIONERS' REPORTS

Commissioner Stevenson:

Stevenson announced that on September 15 and 16 the St. Johns River Summit was a big success. She stated that the last year they supported it, was to get the license tag made, and the tag was now out. She said the County had done a lot of work on the TNDLs.

(10:45 a.m.)

Commissioner Mays:

Mays spoke on the TNDLs.

(10:46 a.m.)

Commissioner Bryan:

Bryan mentioned that he had attended, over the past few weeks, the Florida Association of Counties Trust as a Board Trustee in Tallahassee. He spoke on the large number of claims throughout all of the counties that were, in fact, covered under the Florida Association of Counties Trust. McCormack stated that the County vigorously defended any of those claims if they were without merit. He spoke on the available web site for HR issues.

Bryan spoke on September's PZA meeting and commended staff. He spoke on the St. Francis application, on being concerned about one of the comments from one of the PZA Board members. He stated that he saw an aggravated incident of repeated behavior by Mr. Wheeler who used that opportunity to express his personal views and opinions regarding members of the BCC and their staff. He stated that he could no longer support Wheeler and strongly encouraged the School Board to appoint another representative to that Board. Sanchez spoke on maintaining their relationship with the School Board. Quinn stated that it was his honor to serve as the liaison from the County Commission to the School Board. He stated that he attended the School Board meeting last Tuesday evening and was asked by a member of the staff to check on the status of Mr. Wheeler's participation on the PZA, as their record indicated that his term had expired in July 2010. He stated that he had spoken with the secretary for the School Board, and she indicated that he had been reappointed two months ago, and there was a miscommunication and the School Board had not been notified by the BCC that he had, in fact, been reappointed. He stated that he thought it was important that they check with the County Attorney to find out exactly what the mission of an appointed School Board member was on the PZA. Mays stated that he agreed they should hear from the County Attorney as far as what the options were. Stevenson spoke on a couple of incidents where they had had members of the School Board using their PZA appointments to say things that were not appropriate about the stewardship of the County. McCormack stated that he enjoyed going to the joint meetings between the Board of County Commissioners and the School Board because he appreciated the very good professional, close working, relationship that those two elected Boards had. He stated that for the PZA, there was a Statute 163.3174, that pertained to a local planning agency, and read a portion of it. He outlined the Board's range of options. He stated that the Board could consider potentially having an interlocal agreement or some agreement pertaining to this School Board member. Sanchez said that he didn't have a problem with the votes; it was with someone making derogatory comments about the BCC and their staff. He suggested having their Board give direction to the Administrator to meet with the Superintendent, Mr. Joyner, to discuss the matter with him and to relay the Board's disappointment regarding what happened. He stated that he would love to see the School Board come back with a correction. Bryan stated that they had developed a very good working relationship with the School Board and he would like to see that continue and grow. Sanchez said that he didn't want a Board with six votes and that he had no problem with that seventh person voting. Wanchick stated that he would welcome the opportunity to meet with the Superintendent of Schools concerning the situation, and the comments that were made were not a reflection of the Superintendent's administration or the School Board. Wanchick stated that the School Board was concerned as well. (11:12 a.m.) *There was a consensus of the Board to have Wanchick meet with the School Board.* McCormack spoke on the Board reviewing their Board rules and policies pertaining to Boards. Stevenson stated that the PZA was where the business community encountered St. Johns County first and that it was really important that they keep a businesslike decorum among their appointments and the School Board appointments.

(11:14 a.m.)

Commissioner Quinn:

Quinn thanked Bryan for bringing that issue forward.

Quinn thanked the Commission on a very productive meeting.

(11:14 a.m.)

Commissioner Sanchez:

Sanchez stated that he attended the Airport Authority Board meeting and that they were officially off of the tax roll.

(09/21/10 - 15 - 11:15 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick reminded everyone that this Saturday at 10:00 a.m. was the grand opening of the new State Veterans Home in St. Johns County on SR 16.

Wanchick thanked the Commission on keeping an open mind regarding concerns and the community.

(09/21/10 - 15 - 11:18 a.m.)

COUNTY ATTORNEY'S REPORT

McCormack spoke on a presentation from the July 20th BCC meeting on the America Recovery Reinvestment Act of 2009, and stated there were some opportunities for some Tax Exempt Recovery Zone Facility Bonds. He said that one of the actual land use business items that the Board considered was the Vilano Town Center project. He mentioned that the applicant for that project went before the Industrial Development Authority and made a presentation, and would like to be potentially eligible for that program. He said the benefit would be that it would improve the financial feasibility of that project, and maybe make the project go through more quickly, for the benefit of the public there and the CRA. He spoke on the Recovery Zone Facility Bonds and the eligibility to use the bonds. He said that it had been proposed to him that the County consider designating each of the three CRAs as Recover Zones to make them eligible under that act. He requested the Board to authorize the County Attorney's Office to develop an ordinance that would have those three CRAs be eligible as those recovery zones under the Federal Act and to make sure the County would not have any financial obligation. McCormack replied that there would be no County obligation.

(11:23 a.m.) **There was Board consensus to have the County Attorney bring it back to the Board to consider.** Discussion followed.

(09/21/10 - 15 - 11:26 a.m.)

CLERK OF COURT'S REPORT

No report.

The meeting recessed at 11:27 a.m.

The meeting reconvened at 5:30 p.m. with Sanchez, Quinn, Stevenson, Mays, Wanchick McCormack and Deputy Clerk Lenora Newsome present. Bryan was absent due to flying to Washington.

(09/21/10 - 16 - 5:31 p.m.)

8. PUBLIC HEARING - ADOPTION OF TENTATIVE MILLAGE RATES & BUDGET FOR FISCAL YEAR 2011. 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 21ST, 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. DUE TO POSSIBLE REVISIONS FROM UPDATED INFORMATION, THE SPECIFIC ORDER AND DETAIL OF THE PRESCRIBED ITEMS WILL BE PROVIDED AT THE MEETING. 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 (SUCH AS 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 2011. THE BCC WILL 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 WEDNESDAY, SEPTEMBER 29, 2010 AT 5:30 PM IN THE COUNTY AUDITORIUM FOR ITS FINAL HEARING

Doug Timms stated that Florida Statutes prescribe specific actions for the required tentative and final budget hearings. He spoke on the percentage and the roll back rate. He stated that there was no increase in the roll back rate in the tentative budget for FY 2011, but the percentage decrease from the roll back rate was 11.47 percent. He said that the Board was foregoing approximately \$14 million, or over \$180 per household, in establishing the tentative millage rates at the same level as the prior year.

(5:33 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the City of St. Augustine's budget process; giving 350 employees a 2.3 percent raise and on wasting money. She asked this Commission to stop funding services to the City of St. Augustine.

(5:37 p.m.) Clive Ricketts, 1800 Manchester Court, commended the County on their budget they were about to adopt.

(5:41 p.m.) Ellen Avery Smith, 7 Waldo Street, said that she appreciated the hard work the County has done in rationing down their budget.

(5:43 p.m.) Timms said that they needed to adopt the tentative millage rate resolution, and he read the resolution into the record.

(5:46 p.m.) **Motion by Sanchez, seconded by Stevenson, carried 4/0 with Bryan absent, to adopt Resolution 2010-208, establishing the tentative millage rates for FY 2011 as read into the record by Doug Timms.**

RESOLUTION NO. 2010-208

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, 2010

General Fund	4.9000
County Transportation Trust Fund	.6300
County Health Unit Trust Fund	.0171
Fire District, Countywide Except City of St. Augustine	1.2000
Vilano Street Lighting District	.0500
St. Augustine South Street Lighting District	.2100
Summerhaven M.S.T.U.	10.0000
AGGREGATE MILLAGE RATE	6.6737
Rolled-back Rate	7.5381
Percentage decrease in Property Taxes from rolled-back rate:	-11.47%

(5:46 p.m.) Timms stated that they needed to adopt the tentative budget resolution and read the top portion of the resolution into the record. He said that they did include in the packet a detailed four-year comparative total, by fund, of County funds and also reconciliation to the recommended budget for which the Board had a workshop in July. He stated that the primary difference, as represented before, between the recommended and the tentative, was the addition of the carryover capital projects for completion in FY 2011, and it totaled about \$93 million. He stated that they had made further staffing reduction of about 5 staff positions, and updated forecast adjustments according to the latest numbers. He mentioned that the reserves had been strengthened by another \$4 million and the overall reserve level actually had been increased relative to the prior year by about \$6 million.

(5:49 p.m.) **Motion by Mays, seconded by Sanchez, carried 4/0 with Bryan absent, to adopt Resolution 2010-209, establishing the tentative budget for FY 2011.**

RESOLUTION NO. 2010-209

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, 2010

RESOLVED, that the following FISCAL YEAR 2011 TENTATIVE BUDGET of the Board of County Commissioners of St. Johns County, Florida, developed using the certified taxable value of \$18,363,373,855, generating an estimated \$122,551,910 in taxes, is hereby adopted, resulting in a total budget of \$580,933,080 as follows:

General Fund	\$157,365,603
Special Revenue Funds	
Alcohol & Drug Abuse Trust Fund	\$7,885
Beach Fund	\$1,407,257
Building Services Fund	\$3,617,809
CH Arnold Rd Grading MSBU Fund	\$12,866
Choose Life Specialty License Plate Fund	\$16,827
Communication Surcharge Fund	\$1,699,132
Community Based Care Fund	\$5,636,423
County Cultural Center Fund	\$4,926,879
County Health Unit Trust Fund	\$327,797
County Transportation Trust Fund	\$57,460,505
Court Facilities Trust Fund	\$1,207,530
Court Innovation Fund	\$138,227
Crimes Prevention Trust Fund	\$81,925
Court Technology Trust Fund	\$3,892,646
Deerwood Lane ROW MSBU Fund	\$10,269
Driver Ed Safety Fund	\$168,105
E-911 Communications Fund	\$1,216,503
Elkton Drainage District Fund	\$39,793
Fire District Fund	\$36,606,014
Fire/EMS Impact Fees Fund	\$1,083,478
Florida Boating Improvement Fund	\$448,130
Flagler Estates CRA Fund	\$256,606
Juvenile Alternative Programs Fund	\$38,000
Law Enforcement Trust Fund	\$114,013
Law Library Fund	\$94,115
Legal Aid Fund	\$308,119
Mental Health Services Fund	\$3,899,133
Northwest Spec. Rev. Fund	\$121,621
Parks Zone-A Impact Fees Fund	\$651,240
Parks Zone-B Impact Fees Fund	\$246,385
Parks Zone-C Impact Fees Fund	\$351,975
Parks Zone-D Impact Fees Fund	\$389,118
Pier Fund	\$261,616
Police Svc Impact Fees	\$1,395,070
Public Bldg Impact Fees	\$635,347
Roads Zone-A Impact Fees Fund	\$3,697,552
Roads Zone-B Impact Fees Fund	\$11,753,830
Roads Zone-C Impact Fees Fund	\$4,158,590
Roads Zone-D Impact Fees Fund	\$1,600,201
Rusty Anchor/Wendover Rd MSBU Fund	\$1,567
Sidewalk Fund	\$5,736
St. Augustine South Lighting District Fund	\$45,786
State Housing Initiative Program Fund	\$1,455,811
Summerhaven MSTU Fund	\$1,622,987
Tourist Development Tax Fund	\$7,626,306
Tree Bank Spec Rev Fund	\$3,410,080
Vilano CRA Fund	\$213,738
Vilano Street Lighting District Fund	\$19,522
West Augustine CRA Fund	\$292,500
World Commerce Center DRI Fund	\$67,462

Debt Service Funds

03 Transportation Improvement Debt Service	\$2,097,130
04 Flagler Estates CRA Debt Service	\$910,630
04 Sales Tax Bonds Debt Service	\$2,102,837
05 Revenue Sharing Debt Service	\$1,228,423
06 Sales Tax Bonds Debt Service	\$2,990,350
06 Transportation Improvement Debt Service	\$1,836,288
09 Sales Tax Bonds Debt Service	\$3,831,528
09A Sales Tax Refunding Bonds Debt Service	\$525,819
Commercial Paper Program Debt Service	\$1,511,405
Fannie Mae Loan Debt Service	\$1,128,446
GE Capital Note Debt Service	\$174,337
Ponte Vedra MSD Debt Service	\$1,647,836
Refunded Courthouse Debt Service	\$966,556

Capital Improvement Funds

06 Sales Tax Bonds Fund	\$784,613
06 Transportation Improvement Fund	\$4,348,969
09 Sales Tax Bonds Fund	\$8,593,539
Beach Renourishment Fund	\$2,602,679
Northwest Road Project Fund	\$26,437
Recreation Parks Projects Fund	\$121,158
SR 207 CIG Development Agreement Fund	\$2,055,115
Transit System Fund	\$3,111,709

Enterprise Funds

Convention Center Fund	\$2,760,232
Ponte Vedra Utility Services Fund	\$16,537,265
Solid Waste Fund	\$31,337,786
St. Johns County Utility Services Fund	\$126,909,546
St. Johns Golf Club Fund	\$2,175,320

Internal Service/Trust & Agency Funds

FSA - Dependent Fund	\$105,392
FSA - Medical Fund	\$470,032
Group Health Insurance Fund	\$27,767,154
OPEB Trust Fund	\$4,704,328
Worker Compensation Fund	\$3,464,592

(5:51 p.m.) Timms stated that the last item would be the motion to set a public hearing on September 29, 2010 at 5:30 p.m. in the County Auditorium to consider the adoption of final millage rates and final budget for FY 2011.

(5:51 p.m.) **Motion by Sanchez, seconded by Mays, carried 4/0 with Bryan absent, to set a Public Hearing on September 29, 2010 at 5:30 p.m. in the County Auditorium to consider the adoption of the final millage rates and budget for FY 2011.**

(5:52 p.m.) Stevenson thanked the Board and Administration for the hard work that it took all year and to the County staff as well. She said it was very gracious for some of our citizens to come forward and acknowledge the fiscal restraint that represented a lot of sacrifice by people in St. Johns County, and especially of the County staff. She spoke on the County now operating with fewer people to provide services, to operate more

facilities, and to serve a larger constituency. She stated that the demand for service had not gone down. She spoke on needing the economic recovery.

(5:54 p.m.) Sanchez spoke on the Fire department not working with the County on the budget. He thanked the budget staff and all the County staff. Mays thanked County staff, Administration and Legal for the sacrifices and hard work again over the last year, including not accepting pay raises. He stated that he was very disappointed with the leadership of the Fire Union. Wanchick clarified that they were talking about the Fire Union. He said that they didn't get a cost of living raise last year, but they did get a 3% raise. He stated that for the current year their contract called for another 3% and the County was legally obligated to give them that. Sanchez said that they were working from reserves, and when that ran out, than maybe they would get the idea that they would have to start laying some of them off. Wanchick mentioned that they built the reserve up this year in anticipation of needing those reserves next year. Quinn echoed comments made by the other commissioners and commended everyone. He stated that it was his first time in the budget process and his only disappointment was the Fire Union. Discussion followed.

(6:03 p.m.) McCormack stated that there was a process going on pertaining to the County and the Union, and the contract was being followed. Mays stated that not all fire fighters were members of that Fire Union.

With there being no further business to come before the Board, the meeting adjourned at 6:04 p.m.

REPORTS:

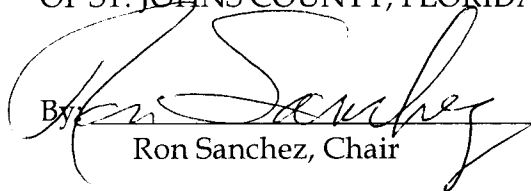
1. St. Johns County Board of County Commissioners Check Register, Check Nos. 460380 through 460609, totaling \$1,132,294.40 (08/31/10)
2. St. Johns County Board of County Commissioners Voucher Range 3364 through 3418, totaling \$563,352.17 (08/31/10)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 460610 through 460614, totaling \$177,108.92 (09/01/10)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 460615 through 460776, totaling \$785,385.47 (09/07/10)
5. St. Johns County Board of County Commissioners Voucher Range 3419 through 3461, totaling \$217,490.25 (09/07/10)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 460777 through 460800, totaling \$785,385.47 (09/08/10)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 460801 through 460987, totaling \$803,420.71 (09/14/10)
8. St. Johns County Board of County Commissioners Voucher Range 3462 through 3505, totaling \$180,116.21 (09/14/10)

CORRESPONDENCE:

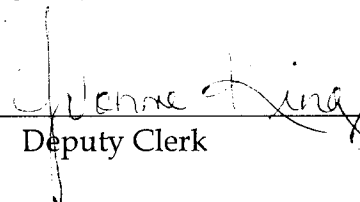
1. Letter to Liz Cloud, Program Administrator, Bureau of Administrative Code and Weekly, filing an addition to Ordinance No. 2010-23; Exhibit 5, Table 6.17 and corrected error in same (09/02/10)
2. Letter to Liz Cloud, Program Administrator, Bureau of Administrative Code and Weekly, filing Ordinances Number 2009-39 through 2009-40, the proofs of publication, and the CODRS Coding forms (09/10/10)
3. Letter received from Melissa Dobbins, District Manager, Glen St. Johns Community Development District regarding the FY 2010/2011 meeting schedule (09/02/10)

Approved October 5, 2010

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Ron Sanchez, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

