

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JANUARY 18, 2011
(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: J. Ken Bryan, District 5, Chair
Mark Miner, District 3, Vice Chair
Cyndi Stevenson, District 1
Ron Sanchez, District 2
Jay Morris, District 4
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Lenora Newsome, Deputy Clerk

Also present Michael Hunt, Deputy County Attorney

(01/18/11 - 1 - 9:09 a.m.)
CALL TO ORDER

Bryan called the meeting to order.

(01/18/11 - 1 - 9:09 a.m.)
ROLL CALL

The Clerk called the roll and all the Commissioners were present.

(01/18/11 - 1 - 9:10 a.m.)
Reverend Ken Asplund, Marketplace Christian Professionals, gave the invocation and Stevenson led the Pledge of Allegiance.

(01/18/11 - 1 - 9:12 a.m.)
SPECIAL PRESENTATION TO OUTGOING COMMISSIONER RAY QUINN, VICE-CHAIR

Wanchick welcomed Miner back and said farewell to Quinn. Wanchick thanked Quinn for his service and stated that he would truly be missed. He presented Quinn with a notebook of his accomplishments during the time he served and a clock to remind him of the time he served on the Commission. Bryan presented Quinn, on behalf of the Commission, a token of their appreciation of him for his outstanding service as the Vice Chair, District 3 of St. Johns County. Joe Stephenson presented Quinn with a hard hat for all the times he had met him in the field to take care of things in Public Works. Miner reviewed Quinn's service, in his place as Commissioner, while he was gone. He presented him with the American flag that had flown over the County during the last week and a framed tile from Veteran's Park with the County seal on it. Quinn acknowledged Miner for his trust in him, the appreciation he had of all the Commissioners that he worked with for the past last 12 months, and Wanchick, Cameron, Locklear and their staff for their tremendous support. He spoke on accepting the position and thanked his wife and daughter for their support. He stated that he appreciated the staff and everyone who had been helpful along the way. He recognized the veterans in the audience; his other support group.

(01/18/11 - 2 - 9:30 a.m.)

WELCOME RETURNING COMMISSIONER MARK MINER FROM HIS ACTIVE MILITARY DEPLOYMENT

Wanchick welcomed Miner back, presenting a plaque to him with his name on it that had hung in the rotunda while he was gone. He noted it would be replaced it with a generic plaque that would hang in the rotunda, with yellow ribbon, as long as it needed to, to recognize the contributions of the men and women who served the country on a daily basis. Miner thanked everyone for their love and support over the past year. He thanked his wife for her support.

The meeting recessed at 9:30 a.m. and reconvened at 9:42 a.m.

(01/18/11 - 2 - 9:42 a.m.)

ELECTION OF THE VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS

Bryan stated that Quinn was Vice Chair and had left the Commission. McCormack reviewed the rules and polices of replacing the Vice Chair. (9:44 a.m.) **Sanchez nominated Miner as Vice Chair, seconded by Morris. Bryan closed the nominations and asked for a vote on the nomination of Miner to be Vice Chair for St. Johns County Commission, The motion carried 5/0.**

(01/18/11 - 2 - 9:45 a.m.)

RECOGNITION OF ST. JOHNS COUNTY RETIREE BONNIE CREEDON, ST. JOHNS COUNTY FIRE RESCUE FOR 20 YEARS OF SERVICE PRESENTED BY FIRE RESCUE CHIEF ROBERT V. HALL, JR.

Chief Robert Hall stated that they had never had anyone retire from the 911 center. He presented a rocking chair to Bonnie Creedon for 20 years of service.

(01/18/11 - 2 - 9:48 a.m.)

DELETIONS TO CONSENT AGENDA

There were none.

(01/18/11 - 2 - 9:48 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Reports
2. Sheriff Bonds: None
3. Minutes:
 - 11/16/10 - Amended BCC Special
 - 11/30/10 - BCC Workshop
 - 12/07/10 - BCC Regular
 - 12/07/10 - BCC Special
 - 12/14/10 - BCC Special
 - 12/21/10 - BCC Regular
 - 12/29/10 - BCC Emergency
 - 01/04/11 - BCC Emergency

4. Motion to adopt **Resolution No. 2011-3**, accepting an Easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the right of way needed and authorizing the County Administrator, or designee, to execute the Easement for the County Road 13 Bridge Replacement in Hastings

RESOLUTION NO. 2011-3

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE RIGHT OF WAY NEEDED AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE EASEMENT FOR THE COUNTY ROAD 13 BRIDGE REPLACEMENT IN HASTINGS

5. Motion to adopt **Resolution No. 2011-4**, approving the final plat for Riverwood by Del Webb Phase 1D

RESOLUTION NO. 2011-4

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RIVERWOOD BY DEL WEBB PHASE 1D

6. Motion to adopt **Resolution No. 2011-5**, approving the final plat for Willowcove Park Replat

RESOLUTION NO. 2011-5,

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR WILLOWCOVE PARK REPLAT

7. Motion to adopt **Resolution No. 2011-6**, authorizing the County Administrator, or designee, to submit a grant application to the Florida Exotic Pest Plant Council for up to \$1,000 to promote educational outreach concerning invasive plant species. The Florida Exotic Pest Plant Council offers an annual "Kathy Craddock Burks Education Grant" for up to \$1,000 to promote educational outreach concerning invasive plant species. This grant has no monetary match

RESOLUTION NO. 2011-6

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT AN APPLICATION, AND ANY OTHER REQUIRED PAPERWORK, IN ORDER TO SEEK FUNDING ASSISTANCE THROUGH THE FLORIDA EXOTIC PEST PLANT COUNCIL KATHY CRADDOCK BURKS EDUCATION GRANT TO CONDUCT INVASIVE PLANT SPECIES EDUCATIONAL ACTIVITIES AT DESIGNATED COUNTY PARKS

8. Motion to adopt **Resolution No. 2011-7**, authorizing the County Administrator, or designee, to execute the terms of a Partnership Agreement between the Federal Emergency Management Agency (FEMA) and the Board of County Commissioners of St. Johns County, Florida, to agree in principle to work together to create and maintain flood hazard data

RESOLUTION NO. 2011-7

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A PARTNERSHIP AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO AGREE IN PRINCIPAL TO WORK TOGETHER TO CREATE AND MAINTAIN FLOOD HAZARD DATA

9. Motion to adopt **Resolution No. 2011-8**, authorizing the County Administrator, or designee, to execute Extension Number 5 to the Inter-local Agreement between St. Johns County and Florida Inland Navigation District (FIND) for the purpose of removing free dredged material and assisting FIND with additional work at no cost to the County, and agreements as necessary to complete this task

RESOLUTION NO. 2011-8

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF EXTENSION NUMBER 5 TO THE MARCH 2005 INTERLOCAL AGREEMENT BY AND BETWEEN ST. JOHNS COUNTY AND THE FLORIDA INLAND NAVIGATION DISTRICT, FOR THE PROVISION OF OBTAINING FREE DREDGE MATERIAL AND FACILITATING THE USE OF THE CURRENT COUNTY CONTRACT FOR WORK AT THE FLORIDA INLAND NAVIGATION DISTRICT'S EXPENSE AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY, SPECIFICALLY FOR PROJECT #LAN 06-3.263, ADOPTED ON MARCH 9, 2005, AS RESOLUTION NO. 2005-59

10. Motion to adopt **Resolution No. 2011-9**, authorizing the County Administrator to authorize staff to submit an application for a Total Maximum Daily Load (TMDL) Water Quality Restoration Grant on behalf of St. Johns County and execute all required documents for the Department of Environmental Protection. The Florida Department of Environmental Protection (DEP) receives documentary stamp funding for the implementation of projects to reduce urban nonpoint source pollution discharged to impaired waters. These funds are restricted to projects that reduce stormwater pollutant loadings from lands that were developed without stormwater treatment which discharge to water bodies on the state's verified list of impaired waters, to water bodies with a DEP proposed or adopted Total Maximum Daily Load (TMDL), or water bodies with a DEP proposed or adopted Basin Management Action Plan (BMAP)

RESOLUTION NO. 2011-9

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO DIRECT COUNTY STAFF TO SUBMIT AN APPLICATION ON BEHALF OF THE COUNTY WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING THE TMDL WATER QUALITY RESTORATION GRANT

11. Motion to adopt **Resolution No. 2011-10**, authorizing the County Administrator, or his designee, to execute a contract between the County and the State of Florida for the S.R. A1A & Coastal Highway (Vilano Beach) Signal Replacement Project and acknowledging that the project budget has been established in the amount of \$227,000 with the County funding \$56,750 and the FEMA program funding the remainder of the project at \$170,250 respectively. This project will improve the intersection of SR A1A and Coastal Highway by replacing the existing strain pole and wire traffic signal with a mast arm traffic signal: No changes to the lane configuration or function of the intersection will occur. The signal will then be supported by galvanized mast arms, with the signal head rigidly attached to the mast arm

RESOLUTION NO. 2011-10

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTRACT ON BEHALF OF THE COUNTY WITH THE STATE OF FLORIDA IN THE AMOUNT OF \$170,250 FOR THE STATE'S SHARE OF THE S.R. A1A AND COASTAL HIGHWAY SIGNAL REPLACEMENT PROJECT

12. Motion to adopt **Resolution No. 2011-11**, implementing new and/or revised fees for services provided by St. Johns County Departments for Fiscal Year 2011. The revisions include additional beach pass options, clarification on special permit fees, right of way permit fees and a modification fee for Growth Management

RESOLUTION NO. 2011-11,

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

13. Motion to adopt **Resolution No. 2011-12**, authorizing the County Administrator, or designee, to execute the terms of the contract between International Specialty Underwriters and the St. Johns County Board of County Commissioners to provide Stop Loss insurance coverage for the County's Self Funded Plan. Stop Loss insurance, sometimes called reinsurance, is designed to protect employers and Self-Funded health plans from catastrophic losses. Specific Stop Loss provides catastrophic protection to the County's Self-Funded plan

RESOLUTION NO. 2011-12

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF THE CONTRACT RENEWAL WITH INTERNATIONAL SPECIALTY UNDERWRITERS FOR STOP LOSS INSURANCE, AND ST. JOHNS COUNTY, FLORIDA, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

14. Motion to adopt **Resolution No. 2011-13**, approving and adopting a Contract with McCabe Vaughn, RFP #11-14, for Special Magistrate Services for Code Enforcement Division, and authorizing the County Administrator, or his designee, to execute said Contract on behalf of the County, in an amount not to exceed \$19,440 annually

RESOLUTION NO. 2011-13

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, FLORIDA, AND MCCABE VAUGHN, FOR SPECIAL MAGISTRATE SERVICES FOR THE ST. JOHNS COUNTY CODE ENFORCEMENT DIVISION; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT; AND PROVIDING AN EFFECTIVE DATE

15. Motion to authorize the County Administrator, or his designee, to purchase One (1) 600KW Caterpillar Diesel Generator from Ring Power Corp. from the Florida Sheriff's Association, Florida Association of Counties & Florida Fire Chief's Association Contract #10-18-0907 in the amount of \$242,212. The Facility Maintenance Department has \$343,100 budgeted for a replacement generator for the St. Johns County Jail West Wing for the current fiscal year. This unit is available on the Florida Sheriff's Association, Florida Association of Counties & Florida Fire Chief's Association Contract #10-18-0907, Specification #82 for \$242,212. Ring Power Corporation is the local dealer for Caterpillar
16. Motion to adopt **Resolution No. 2011-14**, recognizing unanticipated revenue from the Florida Inland Navigational District in the amount of \$54,000, increasing the revenue budget for Florida Boating Improvement Fund Other Culture & Recreation Grants and appropriating to the Florida Boating Improvement Other Local Grant Expenditures for improvements at the Fort Mose Boardwalk Canoe/Kayak Platform Phase II

RESOLUTION NO. 2011-14

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2011 BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS

**COUNTY, FLORIDA, BOATING IMPROVEMENT (FBIP)
FUND**

17. Motion to approve **Resolution No. 2011-15**, authorizing an expenditure not to exceed \$6,000 for the installation of trees and related landscaping at the AL Lewis Memorial Archway located at Collier-Blocker-Puryear Memorial Park and Motion to transfer \$6,000 from Tree Bank Fund Reserves to Tree Bank Fund Improvements other than Buildings

RESOLUTION NO. 2011-15

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE USE OF THE ST. JOHNS COUNTY TREE BANK FUND FOR THE INSTALLATION OF TREES AT THE COUNTY'S COLLIER-BLOCKER-PURYEAR PARK, ASSISTING WITH THE COMPLETION OF THE AL LEWIS MEMORIAL ARCHWAY RESTORATION PROJECT

18. Motion to adopt **Resolution No. 2011-16**, recognizing unanticipated revenue in the amount of \$5,000 from the Allied Veterans of the World for Fiscal Year 2011 for Veterans Donations and increasing the Veterans Services Budget by the total amount of \$5,000

RESOLUTION NO. 2011-16

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2011 GENERAL FUND IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE VETERANS SERVICES DEPARTMENT

19. Motion to ratify the previously approved Interim Interlocal Agreement between St. Johns County and Volusia County for provision of Medical Examiner Services by Volusia County
20. Proofs:
- a. Proof: Notice to Bidders, Bid #11-17, published November 12, 2010 in the Ponte Vedra Recorder
 - b. Proof: Notice to Bidders, Bid #11-21, published November 12, 2010 in the Ponte Vedra Recorder
 - c. Proof: Notice to Bidders, Bid #11-28, published November 12, 2010 in the Ponte Vedra Recorder
 - d. Proof: Notice to Bidders, Bid #11-32, published December 10, 2010 in the Ponte Vedra Recorder
 - e. Proof: Notice to Bidders, Bid #11-33, published December 11, 2010 and December 18, 2010 in The St. Augustine Record
 - f. Proof: Notice to Bidders, Bid #11-35, published December 11, 2010 and December 18, 2010 in The St. Augustine Record
 - g. Proof: Notice to Bidders, Bid #11-34, published December 14, 2010 and December 21, 2010 in The St. Augustine Record
 - h. Proof: Notice to Bidders, Bid #11-37, published December 14, 2010 and December 21, 2010 in The St. Augustine Record

- i. Proof: Notice to Bidders, Bid #10-91, published December 15, 2010 and December 22, 2010 in The St. Augustine Record
- j. Proof: Notice to Bidders, Bid #11-32, published December 15, 2010 and December 22, 2010 in The St. Augustine Record
- k. Proof: Notice of Canceled Regular Meeting of the Board of County Commissioners scheduled for January 4, 2011, and Notice of next Regular meeting of the Board of County Commissioners on January 18, 2011

(01/18/11 - 8 - 9:49 a.m.)

PUBLIC COMMENT

McCormack reminded everyone of the rules and policies pertaining to public comments.

(9:50 a.m.) Jerry Blount, 135 Ford Street, spoke on the ditch made by the County going through the middle of his three properties. He spoke on selling the property to the County for \$10,000. He reviewed a picture on the overview, *Exhibit A*.

(01/18/11 - 8 - 9:54 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to pull Item 1, IDA, and stated that it would be rescheduled to another date. McCormack requested to add, as Item 1 in the place of IDA, discussion on extending the Emergency Burn Ban/Fireworks issue.

(01/18/11 - 8 - 9:55 a.m.)

APPROVAL OF REGULAR AGENDA

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

(Pulled from the agenda.)

- 1. PRESENTATION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY'S ANNUAL REPORT

(01/18/11 - 8 - 9:55 a.m.) *(Replaced pulled Item 1.)*

- 1. EMERGENCY BURN BAN/FIREWORKS ORDINANCE

McCormack reviewed the history of the Burn Ban. He recommended enacting the emergency Ordinance, instead of the Chapter 252 Emergency Declaration, explaining why. He stated that they would not have to meet every seven days, under the Ordinance. He stated, after consultations with the Fire Chief, that they made some minor revisions to the ordinance, *Exhibit A*. He mentioned that the item would include the unincorporated areas of the County, City of St. Augustine, Town of Hastings, and City of St. Augustine Beach and not the Town of Marineland. The title of County Fire Rescue Chief was added into the last whereas and for the exception that was listed in Section 2, the permit described, was actually issued by the County Fire Marshall, rather than the County Administrator. He spoke on the advertisement of the Ordinance. He spoke in terms of how long the Ordinance would be sustained and the prohibition exist, listed in Section 5; *"the Ordinance shall be in affect for a period of 90 days unless terminated earlier by Resolution of the BCC, or extended by Ordinance of the BCC or terminated in writing by the County Administrator at an earlier date upon determination of the current drought conditions, threat of wildfires, etc., had been sufficiently alleviated through rainfall or other weather conditions and also the County Administrator shall have the authority to remove in writing, specific types of activities otherwise banned by this Ordinance upon recommendation of the Fire Rescue Chief."*

(10:01 a.m.) Chief Robert Hall spoke on the conditions not changing as of that day and recommended continuing the ban. He thought the 90 days clause was good, because they would not have to revisit it every seven days. He stated that he and the County Administrator would be in touch and constantly monitoring the situation with his staff. Bryan said that he understood that the other surrounding counties had also imposed the ban. Hall replied yes. Bryan asked about the fires in Flagler Estates. Hall responded that they were doing ok and making progress. (10:03 a.m.) McCormack mentioned that they would need two motions; the first **to consider an ordinance without the ten day regular notice provision, moved by Miner, seconded by Stevenson, carried 5/0.** (10:04 a.m.) **Motion by Miner, seconded by Bryan, to enact Ordinance 2011-1, providing for ban on the discharge of fireworks within the unincorporated areas of St. Johns County, City of St. Augustine, Town of Hastings, and City of St. Augustine Beach, due to weather conditions including lack of substantial rainfall, low temperatures, worsening drought, and systems with significant wind; providing for applicability of open fires ban to said areas; providing for term of ban; providing penalties; providing for jurisdiction; and providing an effective date of 90 days from today as indicated in Section 5 to include the amendments stated by the County Attorney. McCormack clarified the effective date of the Ordinance would be as of today and the Ordinance would run through 90 days unless terminated earlier. The maker of the motion accepted the changes from the County Attorney and also the second, carried 5/0.**

ORDINANCE NO. 2011-1

AN EMERGENCY ORDINANCE OF THE COUNTY OF ST. JOHNS, FLORIDA, PROVIDING FOR BAN ON THE DISCHARGE OF FIREWORKS WITHIN THE UNINCORPORATED AREAS OF ST. JOHNS COUNTY, CITY OF ST. AUGUSTINE, TOWN OF HASTINGS, AND CITY OF ST. AUGUSTINE BEACH DUE TO WEATHER CONDITIONS INCLUDING LACK OF SUBSTANTIAL RAINFALL, LOW TEMPERATURES, WORSENING DROUGHT, AND SYSTEMS WITH SIGNIFICANT WIND; PROVIDING FOR APPLICABILITY OF OPEN FIRES BAN TO SAID AREAS; PROVIDING FOR TERM OF BAN; PROVIDING PENALTIES; PROVIDING FOR JURISDICTION; AND PROVIDING AN EFFECTIVE DATE

(01/18/11 - 9 - 10:05 a.m.)

2. CONSIDER A RESOLUTION APPROVING THE ISSUANCE BY THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF ITS HOSPITAL REVENUE REFUNDING BONDS FOR FLAGLER HOSPITAL, INC. PROJECT SERIES 2011. ON JANUARY 10, 2011, THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY WILL HOLD A PUBLIC HEARING DURING WHICH COMMENTS AND DISCUSSION REGARDING THE PROPOSED ISSUANCE OF THE AUTHORITY'S HOSPITAL REVENUE REFUNDING BONDS (FLAGLER HOSPITAL, INC. PROJECT), SERIES 2011 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,500,000, WILL BE REQUESTED AND ALLOWED. FOLLOWING SUCH HEARING, ON JANUARY 10, 2011, THE AUTHORITY WILL CONSIDER A RESOLUTION AUTHORIZING THE ISSUANCE OF THE PROPOSED SERIES 2011 BONDS. THE PROCEEDS OF THE PROPOSED SERIES 2011 BONDS ARE TO BE USED FOR THE PURPOSE OF OBTAINING FUNDS TO LOAN TO FLAGLER HOSPITAL, INC. (THE "HOSPITAL") FOR THE PURPOSE OF REFUNDING THE AUTHORITY'S OUTSTANDING HOSPITAL REVENUE BONDS (FLAGLER HOSPITAL, INC. PROJECT), SERIES 1996A AND HOSPITAL

REVENUE BONDS (FLAGLER HOSPITAL, INC. PROJECT), SERIES 1996B, THE PROCEEDS OF WHICH WERE USED TO FINANCE OR REFINANCE CERTAIN HOSPITAL FACILITIES FOR THE HOSPITAL. THE PROPOSED SERIES 2011 BONDS WILL NOT CONSTITUTE A DEBT, LIABILITY OR OBLIGATION TO THE STATE OF FLORIDA OR ST. JOHNS COUNTY. SHOULD THE AUTHORITY AUTHORIZE THE ISSUANCE OF THE PROPOSED SERIES 2011 BONDS, APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS OF THE ISSUANCE BY THE AUTHORITY OF THE PROPOSED SERIES 2011 BONDS IS REQUIRED BY SECTION 125.01(1)(Z), FLORIDA STATUTES, AS AMENDED, AND SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

McCormack stated that the Industrial Development Authority (IDA) had been coordinating with Flagler Hospital in a series of bond refunding activities to enjoy the current low rates that were available, *Exhibit A*.

(10:06 a.m.) Jeff Dobson, representing the IDA, said the IDA had approved it, and would appreciate approval of the resolution from the Board. Stevenson reiterated that the County was not issuing those bonds and by going through the IDA, Flagler Hospital will benefit from a tax exempt interest rate. She stated that it was not an obligation to the State of Florida or St. Johns County. Dobson replied that was correct. McCormack repeated there was no obligation to the State of Florida or St. Johns County, but there was a requirement in the Statute that an elected Board approved the bond.

(10:08 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to adopt Resolution No. 2011-17, approving the issuance by the St. Johns County Industrial Development Authority of its Hospital Revenue Refunding Bonds (Flagler Hospital, Inc. Project), Series 2011**

RESOLUTION NO. 2011-17

A RESOLUTION APPROVING THE ISSUANCE BY THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF ITS HOSPITAL REVENUE REFUNDING BONDS (FLAGLER HOSPITAL, INC. PROJECT), SERIES 2011, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,500,000 IN ORDER TO OBTAIN FUNDS TO LOAN TO FLAGLER HOSPITAL, INC. FOR THE PURPOSE OF REFUNDING THE OUTSTANDING ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY HOSPITAL REVENUE BONDS (FLAGLER HOSPITAL, INC. PROJECT), SERIES 1996A AND HOSPITAL REVENUE BONDS (FLAGLER HOSPITAL, INC. PROJECT), SERIES 1996B; AND PROVIDING AN EFFECTIVE DATE

(01/18/11 - 10 - 10:08 a.m.)

3. CONSIDER A WAIVER OF SEALED BIDS DUE TO THE TIMING, NATURE AND SCOPE OF THE PROPOSED PROJECT; AND CONSIDER A RESOLUTION APPROVING AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE A CONTRACT WITH PRECON CORPORATION IN AN AMOUNT NOT TO EXCEED \$357,917 FOR DEMOLITION OF THE EXISTING 0.5 MILLION GALLON STEEL GROUND STORAGE TANK (PLANTATION WATER TREATMENT PLANT IN PONTE VEDRA) AND CONSTRUCTION OF A NEW 0.5 MILLION GALLON PRE-STRESSED CONCRETE GROUND STORAGE TANK

Bill Young, Director of Utilities, stated that during recent inspection of the existing water storage tank at the Plantation Water Treatment Plant Ponte Vedra, extensive corrosion was discovered; much worse than they had anticipated. He mentioned that their engineering staff prepared a detailed report, which compared the cost repair to the tank roof and about a ten-year life, that it would provide to replacing the steel tank with a concrete tank, which typically had a 30 year life expectancy. He said that report recommended that the replacement with the new concrete tank was the best course of action and would greatly reduce future maintenance cost. He spoke on the bids. He said that it had been determined that that critical project could be funded from the existing approved capital budget and still allow for the deferral of the rate increases. He stated that the money had been accrued and the project was well below what was accrued. He stated that they were asking the Board to approve the waiving of formal public advertising to expedite that important project. He said that they were asking the Board to approve the contract with Precon Corporation in an amount not to exceed \$357,917 to complete that important project and the demolition and construction of a new 0.5 million gallon concrete tank. He said that Joe Burch was present to address any questions about the process itself.

(10:12 a.m.) Motion by Miner, seconded by Sanchez, carried 5/0, to waive sealed bids due to the timing, nature and scope of the proposed project; and to adopt Resolution No. 2011-18, approving and authorizing the County Administrator, or his designee, to execute a contract with Precon Corporation in an amount not to exceed \$357,917 for demolition of the existing 0.5 million gallon steel ground storage tank and construction of a new 0.5 million gallon pre-stressed concrete ground storage tank including associated appurtenances.

RESOLUTION NO. 2011-18

**A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA
AUTHORIZING A WAIVER OF FORMAL SEALED BIDS
AND ACCEPTANCE OF INFORMAL BIDS TO ALLOW
FOR DEMOLITION OF AN EXISTING .5 MILLION
GALLON STEEL GROUND STORAGE TANK AND
CONSTRUCTION OF A NEW STEEL GROUND
STORAGE TANK ("PROJECT"); AUTHORIZING THE
COUNTY ADMINISTRATOR, OR DESIGNEE TO
EXECUTE A CONTRACT BETWEEN THE COUNTY AND
PRECON CORPORATION FOR COMPLETION OF THE
PROJECT**

(01/18/11 - 11 - 10:13 a.m.)

4. PUBLIC HEARING - VACROA 08-05, PETITION TO VACATE A PORTION OF DELESPINE AVENUE. THE APPLICANT, JOHN THACKER, REQUESTS THE VACATION OF THE PLATTED PORTION OF THE DELESPINE AVENUE RIGHT-OF-WAY ADJACENT TO HIS PROPERTY. THE ROAD SEGMENT TO BE VACATED IS 15 FEET X 91 FEET (0.03 ACRES) OF DELESPINE AVENUE. THE COUNTY WAS SUBSEQUENTLY DEEDED AN ADDITIONAL 45' OF RIGHT-OF-WAY IN 1959. THE APPLICANT IS ONLY REQUESTING VACATION OF THE PLATTED PORTION; THEREFORE, THE COUNTY WILL RETAIN 45' OF RIGHT-OF-WAY AND NO EASEMENT IS NECESSARY. STAFF HAS NO OBJECTIONS TO THE REQUEST

Proof of publication of the Notice of Public Hearing for VACROA 08-05, known as the vacation of a portion of Delespine Avenue, was received, having been published in *The St. Augustine Record* on January 3, 2011.

John Burnham, Development Review Chief Engineer, gave a presentation, *Exhibit A*. He stated that staff recommended approval of the vacation.

(10:16 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to adopt Resolution No. 2011-19, vacating a portion of Delespine Avenue as described.**

RESOLUTION NO. 2011-19

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY FLORIDA, VACATING A 15' X 91' PORTION OF THE 60 FOOT RIGHT-OF-WAY KNOWN AS DELESPINE AVENUE

(01/18/11 - 12 - 10:17 p.m.)

5. PUBLIC HEARING - MAJMOD 2010-07, SAMARA LAKES. THIS IS A REQUEST FOR A MAJOR MODIFICATION TO SAMARA LAKES PUD TO REDUCE THE RESALE RESTRICTION ON AFFORDABLE HOUSING FROM TEN (10) TO FIVE (5) YEARS, AND REDUCE THE TOTAL AMOUNT OF AFFORDABLE HOUSING AS REQUIRED BY THE PUD. THE PLANNING AND ZONING DIVISION FINDS THE REQUEST SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING & ZONING AGENCY RECOMMENDED APPROVAL BY A 7-0 VOTE

Proof of publication of the Notice of Public Hearing for MAJMOD 2010-07, Samara Lakes, was received, having been published in *The St. Augustine Record* on January 3, 2011.

Michael Roberson, Planner I, gave a presentation, *Exhibit A*. He stated there was one letter in opposition, *Exhibit B*. He said that the request met the requirements of the Comp Plan. Stevenson said, basically, that they were saying that the market was taking care of the affordable housing issues for them. Roberson replied that was one of the emphases, and the attorney could probably talk to it more. Stevenson asked if the project was paying impact fees toward recreation improvements in that area or if there was a trade off on that. Roberson said that he was not aware of it. Discussion followed. Bryan mentioned that it was a quasi judicial issue and if anyone had anything to declare, to please do so.

(10:22 a.m.) Gary Davenport, 670 A1A Beach Blvd., representing the applicant, Standard Pacific Homes, spoke on the market being low, density bonuses, assistance one could get, 243 homes that had 10 year tenure, and recreation. Stevenson said that she appreciated the response by Davenport. She said that they were the only applicant that voluntarily put affordable housing restrictions on more than what was required for the density bonus. Davenport said that was correct, as far as they knew. He said that project had matured at that point. He stated that it was still going to be all single family housing.

(10:32 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to approve Major Modification 2010-07, adopting findings of fact one through six to support the motion. There was a consensus by Sanchez and Miner, to include in the motion the Ordinance No. 2011-02, still passing unanimously.**

ORDINANCE NO. 2011-02

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA APPROVING A MAJOR MODIFICATION TO THE SAMARA LAKES PLANNED

**UNIT DEVELOPMENT, ORDINANCE NUMBER 2003-62,
AS AMENDED, MAKING FINDINGS OF FACT;
REQUIRING RECORDATION; AND PROVIDING FOR
AN EFFECTIVE DATE**

(01/18/11 - 13 -10:33 a.m.)

District 2

6. PUBLIC HEARING - REZ 2010-05, DEERPARK RETAIL. THIS IS A REQUEST TO REZONE +/- 6 ACRES FROM OPEN RURAL (OR) TO COMMERCIAL GENERAL (CG) TO ALLOW FOR ALL COMMERCIAL USES AVAILABLE WITHIN THE CG ZONING DISTRICT. BASED ON THE INFORMATION AVAILABLE TO STAFF, THE CURRENT PLANNING & ZONING SECTION FINDS THE REQUEST TO REZONE TO CG SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS ITEM AT THEIR DECEMBER 16TH MEETING BY A 5 TO 0 VOTE

Proof of publication of the Notice of Public Hearing for REZ 2010-05, Deerpark Retail was received, having been published in *The St. Augustine Record* on January 3, 2011.

Michael Blackford, gave a presentation, *Exhibit A*. Bryan stated that it was a quasi judicial item.

(10:36 a.m.) **Motion by Stevenson, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2011-3, known as REZ 2010-05, adopting findings of fact one through four to support the motion.**

ORDINANCE NO. 2011-3

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, REZONING LANDS AS
DESCRIBED HEREINAFTER FROM THE PRESENT
ZONING CLASSIFICATION OF OPEN RURAL (OR) TO
COMMERCIAL GENERAL (CG); MAKING FINDINGS
OF FACT; REQUIRING RECORDATION; AND
PROVIDING AN EFFECTIVE DATE**

(01/18/11 - 13 - 10:37 a.m.)

7. PUBLIC HEARING - PROPOSED ORDINANCE PROVIDING SETTLEMENT AUTHORITY OF LIABILITY CLAIMS. THIS A PROPOSED ORDINANCE BY THE COUNTY COMMISSION THAT WILL AUTHORIZE THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO NEGOTIATE AND SETTLE ANY LIABILITY CLAIM UP TO AN AMOUNT NOT TO EXCEED \$10,000, UPON CONCURRENCE OF THE COUNTY ATTORNEY AND ANY ASSOCIATED NON-MONETARY CONDITIONS THAT ARE NOT AGAINST THE PUBLIC INTEREST

Proof of publication of the Notice of Public Hearing for an Ordinance providing Settlement Authority of Liability Claims was received, having been published in *The St. Augustine Record* on January 7, 2011.

McCormack gave the presentation and explained the request, *Exhibit A*. He stated that Miner had requested a revision to the ordinance where Section 3 would read; *"Notification of the Board of County Commission members; Filing with Clerk of Court. The Board of County Commissioners will be notified of any such settlement and documentation of any such settlement authorized by this Ordinance shall be filed with the Clerk of Court, Department of Minutes and Records within thirty (30) days after the settlement is fully*

executed." He stated that it included the addition of notification to the Board of County Commission members. McCormack described and gave examples of how other counties handled the matter and the various amounts used as caps.

(10:41 a.m.) Stevenson said that Miner's suggestion was an excellent one. She said it would be good for the Board to be aware of any claim settlements. She commented on the two meeting process before adopting ordinances, which she had discussed before.

(10:42 a.m.) Miner thanked McCormack for making the changes. He said that he appreciated Stevenson's comments and would be ok with moving forward with that on that day.

(10:42 a.m.) Morris said the \$10,000 was low and he had no problem with it.

(10:43 a.m.) **Motion by Sanchez, seconded by Miner, to enact Ordinance No. 2011-4, authorizing the County Administrator, or his designee, to negotiate and settle any liability claim up to an amount not to exceed \$10,000, upon concurrence of the County Attorney and any associated non-monetary conditions that are not against the public interest.**

McCormack asked if the maker of the motion and the second would accept the changes that he read pertaining to Section 3 which included that the Board of County Commissioners would be notified of any such settlement. Sanchez and Miner both agreed to include those changes. The Motion carried 4/1, with Stevenson dissenting.

ORDINANCE NO. 2011-4

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, PROVIDING FOR THE SETTLEMENT AUTHORITY OF LIABILITY CLAIMS; PROVIDING FOR ELIGIBLE CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(01/18/11 - 14 - 10:44 a.m.)

8. CONSIDER AN APPOINTMENT TO THE HEALTH & HUMAN SERVICES ADVISORY COUNCIL

Melissa Lundquist, BCC Manager, reviewed the item, stating that they had a total of 15 applications to consider. Sanchez mentioned that there were no applicants from District 3. He said he had no problem supporting the recommendation.

(10:47 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to appoint Nancy Dahl to the Health & Human Services Advisory Council for a full four-year term scheduled to expire January 18, 2015 (requires discipline of Health, Mental Health, Substance Abuse, or Social Services)**

(01/18/11 - 14 -10:48 a.m.)

9. CONSIDER A REQUEST FROM THE ST. AUGUSTINE CITY COMMISSION TO APPOINT CITY COMMISSIONER BILL LEARY TO THE NORTHEAST FLORIDA REGIONAL COUNCIL

Melissa Lundquist, BCC Manager, stated the item was to consider the request of an appointment from the City of St. Augustine of Commissioner Bill Leary to the Northeast Florida Regional Council. She said the position had been one that had been from the City of St. Augustine, with Commission Critchlow, who was no longer in office, and attached to the agenda sheet was a letter from the City of St. Augustine recommending Mr. Leary.

(10:49 a.m.) **Motion by Sanchez seconded by Miner carried 5/0, to appoint City Commissioner Bill Leary to the Northeast Florida Regional Council.**

(01/18/11 - 15 - 10:49 a.m.)
COMMISSIONERS REPORTS

Commissioner Morris:

Morris welcomed Miner back and said that he appreciated his service.

(10:50 a.m.) Commissioner Sanchez:

Sanchez welcomed Miner back and thanked him for asking the Governor to appoint Commissioner Quinn. He said he thought it was the perfect choice.

Sanchez commented about the gentleman who appeared that day regarding his property. He said the County's position was that they could do nothing about the property. He said he had met with him several times and offered several options.

Sanchez said there was a workshop on the Noise Ordinance the next day which he would not be able to attend because he was on the board to select a new Medical examiner, and there would be six interviews that day.

(10:52 a.m.) Commissioner Miner:

Miner thanked everyone for their welcome back and support while he was gone. He thanked Quinn for his service, stating that he did an outstanding job.

He said Brandon Estes, a County employee, had also been deployed with him in the National Guard, and he wanted to acknowledge his service as well.

(10:53 a.m.) Commissioner Stevenson:

Stevenson said she met with the St. Johns River Caucus in Tallahassee, and there were over 50 legislative members from 15 counties that contained part of the St. Johns River. She said the AWRA, water resource people from different parts of the water resources community, met at the GTM NERR and had a presentation from FDEP about the EPA requirements. She said on February 1, from 6:00 to 8:00 p.m, she would be having a community meeting at the Bartram Trail Branch Library.

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

Bryan welcomed Miner back, thanked Quinn for his service, and wished Morris a Happy Birthday.

Bryan said that they received a letter from the Lighthouse Museum asking for the Board's assistance with a letter of support for the National Leadership Grant. He stated that it would not cost the County any money at all. (10:58 a.m.) **There was a consensus of the Board to support the letter requested by the Lighthouse Museum.**

Bryan stated that he and Stevenson got up early Saturday morning to go to the City to assist in cleaning up the Oyster Creek area.

Bryan stated that they were not ignoring Mr. Blount concerning his property.

Bryan announced that there was a leadership group meeting around 11:30 a.m. that day.

(01/18/11 - 16 -11:00 a.m.)
COUNTY ADMINISTRATOR'S REPORT

Wanchick announced that next Tuesday at 9:00 p.m. was the Joint School Board meeting regarding impact fees. He said it was not to take final action, but to take public comment, have a good dialogue and see if they couldn't find an effective middle ground. Bryan said that they did welcome comments and suggestions.

(01/18/11 - 16 - 11:02 a.m.)
COUNTY ATTORNEY'S REPORT

Hunt thanked everyone for offering prayers and comments concerning his son. He mentioned that his daughter would be applying for law school that quarter, so expect another Hunt in St. Johns County.

(11:02 a.m.) McCormack spoke on reviewing appointed board and committee's language for members. He stated that this Board might want to consider more description language for their rules and polices and paralleled language for appointed boards. Bryan said it fell in line with things they agreed to do, and that it was important that they set the stage for other committees.

With there being no further business to come before the Board, the meeting adjourned at 11:06 p.m.

(11:30 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to reconsider the adjournment of the meeting.**

(11:30 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to reconvene the Regular meeting for the Youth Leadership St. Johns meeting.**

The minutes were taken by hand and there was no recording.

Stevenson spoke on being in the Sunshine.

McCormack spoke on being a leader, integrity, reputation, and making decisions. He spoke on the decisions that the Commissioners had to make.

Sanchez spoke on voting and trying to please everyone.

Miner mentioned that the decisions they made affected the students now. He told the students not to sacrifice what they wanted later for what they wanted now.

Question: What was the Board working on now?

Bryan answered that they were dealing with deficits in the County, balancing the budget, only having a limited amount of revenue streams, and maintaining a high quality of life.

Stevenson spoke on limited revenue streams and that the State of Florida gave them the revenue streams. She said that property taxes were the prime revenue-unfunded mandate. She stated that Florida was only one of the few states that didn't have state taxes. She spoke on sales taxes and streamlining government.

Bryan spoke on understanding government itself, different municipalities, and if you weren't part of the solution than you weren't part of the problem.

Sanchez said that 90 percent of the people knew nothing about their county government, so keep in mind to learn about your county government.

Bryan spoke on integrity and having a record. He stated that your past is your future, so guard your integrity and what you believed in.

Question: Tell them the reason you became a Commissioner

Bryan stated that he moved here six years ago and wanted to give back to the community; do something to make a difference in other people's lives.

Morris said that he had been a commissioner for two months and two days. He stated that he got involved because of the financial situation in the County, with revenue dropping about \$150,000,000 in five years. He told the students to get involved, don't stand back.

Stevenson spoke on trying to get other people to run for positions. She stated that they had to make decisions that weren't popular.

Bryan spoke on having to close his personal business when he became a commissioner.

Sanchez mentioned that Miner was the youngest elected official.

Stevenson spoke on politics, stating that for a long time, no young people were involved.

Miner mentioned that he got involved in county government to work on bringing good high paying jobs back to St. Johns County. He stated that he was twenty five years old when he took office and resigned from CSX .

(12:12 p.m.) Motion by Sanchez, seconded by Stevenson, carried 5/0, to adjourn the meeting.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 464596 through 464625, totaling \$63,594.19 (12/16/10)
2. St. Johns County Board of County Commissioners Check Register, Check No. 464626, totaling \$7,500.00 (12/17/10)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 464627 through 464899, totaling \$1,664,38 (12/20/10)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 4446 through 4506, totaling \$606,177.81 (12/20/10)
5. St. Johns County Board of County Commissioners Check Register, Check No. 464900, totaling \$2,500.00 (12/20/10)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 464901 through 464911, totaling \$166,936.85 (12/23/10)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 464912 through 465254, totaling \$1,533,050.64 (12/27/10)
8. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 4507 through 4617, totaling \$707,936.87 (12/27/10)
9. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 4618, totaling \$31,829.35 (12/28/10)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 465255 through 465275, totaling \$34,432.33 (12/29/10)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 465276 through 465418, totaling \$504,211.50 (1/4/11)

12. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 4619 through 4649, totaling \$540,211.50 (1/4/11)
13. St. Johns County Board of County Commissioners Check Register, Check Nos. 465419 through 465423, totaling \$169,298.25 (1/5/11)
14. St. Johns County Board of County Commissioners Check Register, Check No. 465424 , totaling \$480.81 (1/7/11)
15. St. Johns County Board of County Commissioners Check Register, Check Nos. 465425 through 465650 totaling \$1,279,510.00 (1/11/11)
16. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 4650 through 4708, totaling \$692,426.57 (1/11/11)

CORRESPONDENCE:

1. Letter to Clerk of Court from Liz Cloud, Program Administrator, acknowledging the receipt of the facsimile signatures of J. Ken Bryan and Ray A. Quinn
2. Letter to Scott Struh, Director, Division of Historical Resources, voicing support of efforts of Flagler College to seek a grant for repairs to portions of the college
3. Letter to Donald Palmer, Director, Division of Elections, serving notice that St. Johns County is contemplating the sale of voting equipment which is no longer needed
4. Oath of Office for Mark P. Miner, St. Johns County Commissioner, January 10, 2011

Approved February 1, 2011

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

J. Ken Bryan
J. Ken Bryan, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Cheryl Strickland
Deputy Clerk

