

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 17, 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
James Whitehouse, Deputy County Attorney
Lenora Newsome, Deputy Clerk

(05/17/11 - 1 - 9:00 a.m.)
CALL TO ORDER

Bryan called the meeting to order.

(05/17/11 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll, and all members were present.

(05/17/11 - 1 - 9:00 a.m.)
INVOCATION

Reverend David Allert, Christ the King Anglican Church, gave the Invocation.

(05/17/11 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Commissioner Jay Morris led the Pledge of Allegiance.

(05/17/11 - 1 - 9:02 a.m.)
SPECIAL RECOGNITION TO PATRICK MCCORMACK RETIRING FROM UNITED STATES NAVY AFTER 25 YEARS

Bryan asked Retired Sargent Major Quinn, Bill Dudley, Florida Region President of the Navy League, and Joseph McDermott, Veterans Council, to come to the dais. Bryan said the special recognition was for Patrick McCormack, and asked him to come to the dais. He read it, stating it was from the Board of County Commissioners, and presented McCormack with the plaque.

(9:05 a.m.) Dudley read a certificate of appreciation, on behalf of the U.S. Navy League, and presented it to Patrick McCormack. He also presented him with a challenge coin. Bryan mentioned that McCormack was very humble about his retirement and very few people even knew that he was serving in the military.

(9:07 a.m.) McCormack said that he was surprised and thanked them for the recognition. He stated it was a great 25 years for him.

(05/17/11 - 2 - 9:08 a.m.)

PRESENTATION OF A PROCLAMATION DECLARING MAY 16-20, 2011, AS AMERICORPS WEEK

Miner asked Matt Cafiso, AmeriCorps member, to come to the dais along with the other members that were with him. Karen Pan, Communications Manager, read the proclamation into the record. Miner presented them with the proclamation.

(9:12 a.m.) Cafiso thanked the Board for recognizing the service of AmeriCorps and Communities In Schools throughout St. Johns County. He said that the Commission's continued support of CIS St. Johns and AmeriCorps, not only served public schools, but created life long advocates of local and national issues committed to the ideals of public service.

(05/17/11 - 2 - 9:14 a.m.)

PRESENTATION OF A PROCLAMATION DECLARING MAY 2011, AS FOSTER PARENT APPRECIATION MONTH

Morris asked Ven Thomas, Health and Human Services Director, Alison McMorrow, Program Administrator for the Family Integrity Program, and staff to come to the dais. Pan read the proclamation into the record. Morris presented the proclamation to Thomas and thanked her and all the group for everything they did for the Foster Parent Program.

(9:18 a.m.) Thomas stated that the Family Integrity Program of St. Johns County joined many others that month in celebrating their heroes, the foster and adoptive parents of St. Johns County that gave their service and love.

(05/17/11 - 2 - 9:20 a.m.)

PRESENTATION OF A PROCLAMATION DECLARING MAY 2011, AS CIVILITY MONTH

Bryan asked McCormack to come to the dais to accept the proclamation. Pan read the proclamation into the record. McCormack said this proclamation was sponsored by the Florida Bar City/County, local government law section and recognized the BCC for supporting civility.

(05/17/11 - 2 - 9:25 a.m.)

ACCEPTANCE OF PROCLAMATIONS

Motion by Sanchez, seconded by Miner, carried 5/0, to accept all the proclamations.

(05/17/11 - 2 - 9:25 a.m.)

DELETIONS TO CONSENT AGENDA

Stevenson requested, for discussion later in the meeting, some of the large capital items that were on the Consent Agenda. *(See page 14)*

(05/17/11 - 2 - 9:26 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report

2. Minutes:
BCC Regular Meeting 04/19/11
3. Motion to adopt **Resolution No. 2011-118**, accepting a Bill of Sale and Schedule of Values for water and sewer service to Las Calinas Parcel 3A, Unit 2, Phase 1

RESOLUTION NO. 2011-118

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM SERVING THE RESIDENTS WITHIN LAS CALINAS PARCEL 3A, UNIT 2, PHASE 1

4. Motion to adopt **Resolution No. 2011-119**, accepting a Corporate Warranty Deed for donation of a vacant parcel of land for a pond site as part of the Avenue D Drainage Basin Improvements Project

RESOLUTION NO. 2011-119

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A CORPORATE WARRANTY DEED FOR DONATION OF A VACANT PARCEL OF LAND FOR A POND SITE AS PART OF THE AVENUE D DRAINAGE BASIN IMPROVEMENTS PROJECT

5. Motion to adopt **Resolution No. 2011-120**, approving the final plat for Eventide on the St. Johns Replat

RESOLUTION NO. 2011-120

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

6. Motion to adopt **Resolution No. 2011-121**, approving the final plat for Durbin Crossing North, Phase 2C

RESOLUTION NO. 2011-121

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR DURBIN CROSSING NORTH, PHASE 2C

7. Motion to adopt **Resolution No. 2011-122**, designating County Attorney Patrick F. McCormack and/or Deputy County Attorney James G. Whitehouse as the St Johns County's legal representative who can sign-off on Certifications and Assurances as required by the Federal Transit Administration in order to apply for Federal Transportation Assistance

RESOLUTION NO. 2011-122

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING COUNTY ATTORNEY PATRICK F. MCCORMACK AND/OR DEPUTY COUNTY ATTORNEY JAMES G. WHITEHOUSE AS ST. JOHNS COUNTY'S ATTORNEY AND LEGAL REPRESENTATIVE WHO IS AUTHORIZED TO SIGN OFF ON FEDERAL TRANSIT ADMINISTRATION CERTIFICATIONS AND ASSURANCES IN THE APPLICATION AND EXECUTION OF FEDERAL TRANSIT ADMINISTRATION GRANTS IN ORDER TO RECEIVE FEDERAL PUBLIC TRANSPORTATION ASSISTANCE

8. Motion to adopt **Resolution No. 2011-123**, authorizing the County Administrator, or his designee, to award Bid #11-57, to lowest qualified bidder K.P. Meiring Company, and to execute an agreement for completion of the St. Johns County Work Release Housing Facility Project

RESOLUTION NO. 2011-123

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 11-57 AND TO EXECUTE AN AGREEMENT FOR THE COMPLETION OF CONSTRUCTION RELATED TO THE ST. JOHNS COUNTY WORK RELEASE HOUSING FACILITY PROJECT

9. Motion to authorize the transfer of \$117,292 from the Sales Bond Sheriff Renovations Department to the Sales Tax Bond Work Release Housing Department
10. Motion to adopt **Resolution No. 2011-124**, authorizing the County Administrator, or his designee, to award Bid No. 11-61, Canopy Shores Park and execute an agreement with the lowest qualified bidder, BNC, Inc., for a base bid of \$330,490, plus Alternates #2 and #3, for a Total Contract Price of \$340,990. This park was purchased using a Florida Communities Trust (FCT) Grant in 2004 and is required to be developed per the grant award agreement

RESOLUTION NO. 2011-124

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID #11-61, AND EXECUTE A CONTRACT FOR SAME ON BEHALF OF THE COUNTY WITH BNC, INC., IN THE AMOUNT OF \$340,990 FOR THE CONSTRUCTION OF THE CANOPY SHORES PARK PROJECT

11. Motion to authorize a transfer of \$20,000 from PV Utility Reserves to fund the replacement of stuck meters for the remainder of the fiscal year

12. Motion to adopt **Resolution No. 2011-125**, to authorize the County Administrator, or his designee, to enter into a contract for one (1) year with three (3) available one year extensions, with Fort Bend Services, Inc., for an annual amount not to exceed \$88,740, for supply of polymer at the Anastasia Island Wastewater Treatment Plant as described in the RFQ No. 11-23 Documents/Specifications and the firm's submitted Bid Proposal

RESOLUTION NO. 2011-125

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ NO. 11-23 AND TO EXECUTE AN AGREEMENT FOR THE SUPPLY OF POLYMER TO SJC UTILITY DEPARTMENT

13. Motion to adopt **Resolution No. 2011-126**, authorizing the County Administrator, or designee to award RFP No. 11-56, to top-ranked, qualified respondent Continental Auto/Truck Service ("Continental"), to enter into negotiations for the provision of services, and if such negotiations are successful, to execute a five (5) year contract with two (2), two (2) year renewal options. And, if an agreement cannot be reached with Continental, the County Administrator, or designee, is further authorized to terminate such negotiations and begin negotiations with the next successively ranked firms until finalizing an agreement for services

RESOLUTION NO. 2011-126

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 11-56 AND TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE MAINTENANCE AND REPAIRS TO ST. JOHNS COUNTY FIRE RESCUE FLEET

14. Motion to adopt **Resolution No. 2011-127**, authorizing the County Administrator, or designee, to enter into a Interlocal Memorandum of Agreement between the City of Jacksonville and St. Johns County, to collectively participate in Florida Task Force 5 (FLTF5) to provide citizens of the County and our region, a greater level of coordinated and cooperative response to emergency events requiring specialized training and resources (urban search and rescue team)

RESOLUTION NO. 2011-127

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN INTERLOCAL MEMORANDUM OF AGREEMENT WITH THE CITY OF JACKSONVILLE FOR PARTICIPATION IN THE FLORIDA TASK FORCE 5-URBAN SEARCH AND RESCUE TEAM, TO PROVIDE ENHANCED RESCUE CAPABILITIES, TRAINING AND UNIFIED RESPONSE TO EVENTS REQUIRING SPECIALIZED SKILLS AND EQUIPMENT

15. Motion to approve combining two (2) Marine Rescue Technician positions to create one (1) Marine Rescue Lieutenant position, in the EMS budget, in order to provide for the proper supervision and management of water related emergencies and beach lifeguard services. This will result in a cost savings of \$34,000 annually
16. Motion to adopt **Resolution No. 2011-128**, authorizing the County Administrator to execute Amendment No. 9, to DEP Contract RP730, to provide Lifeguards to the Anastasia State Park Recreation Area and to increase the funding increment amount of the Contract for services from May 27, 2011, to September 5, 2011

RESOLUTION NO. 2011-128

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF AMENDMENT NO. 9, TO DEP CONTRACT RP730, TO PROVIDE LIFEGUARDS TO ANASTASIA RECREATION AREA

17. Motion to adopt **Resolution No. 2011-129**, accepting the terms of the amendment to the Contract between Magellan Behavioral Health, Inc., and the St. Johns County Board of County Commissioners, and authorizing the Chair of the Board of County Commissioners to execute the Amendment on behalf of the County. The purpose of this amendment is to add the Florida Medicaid Network to existing Agreement

RESOLUTION NO. 2011-129

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND MAGELLAN BEHAVIORAL HEALTH, INC., AND AUTHORIZING THE CHAIR TO EXECUTE THE AMENDMENT ON BEHALF OF THE COUNTY

18. Motion to adopt **Resolution No. 2011-130**, amending the terms, provisions, conditions, and requirements of a contract between St. Johns County and Flagler Hospital to provide outpatient psychiatric services through the St. Johns County Health and Human Services Department, and authorizing the County Administrator, or designee to execute the Agreement on behalf of St. Johns County

RESOLUTION NO. 2011-130

A RESOLUTION OF ST. JOHNS COUNTY , FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE AMENDMENT TO THE CONTRACT BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND FLAGLER HOSPITAL FOR PSYCHIATRIC OUTPATIENT SERVICES AT HEALTH AND HUMAN SERVICES

19. Motion to adopt **Resolution No. 2011-131**, to re-appropriate half-cent sales tax in the amount of \$310,213 from the General Fund to the Sales Tax Bond debt service funds to support the debt service obligation for FY 2011

RESOLUTION NO. 2011-131

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2011 GENERAL FUND SALES TAX APPROPRIATION IN ORDER TO APPROPRIATE ADDITIONAL SALES TAX PROCEEDS TO THE SERIES 2004-, 2006-, AND 2009-SALES TAX BOND DEPT SERVICE FUNDS

20. Motion to adopt **Resolution No. 2011-132**, authorizing the County Administrator, or his designee, to award and execute a contract to Commercial Industrial Corporation, Inc., as the lowest responsible bidder for Bid No. 11-01 (East St. Johns Avenue (CR13) Bridge Replacement) for the Total Lump Sum Bid of \$795,788

RESOLUTION NO. 2011-132

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 11-01, AND TO EXECUTE AN AGREEMENT FOR THE COMPLETION OF THE EAST ST. JOHNS AVENUE (CR13) BRIDGE REPLACEMENT OVER BRANCH OF DEEP CREEK PROJECT

21. Motion to adopt **Resolution No. 2011-133**, authorizing the issuance and sale of the St. Johns County Education Facilities Authority Revenue Bonds (Flagler College, Inc., Project) Series 2011, for the purpose of providing funds to Flagler College, Inc.

RESOLUTION NO. 2011-133

A RESOLUTION APPROVING THE ISSUANCE OF EDUCATIONAL FACILITIES REVENUE BONDS (FLAGLER COLLEGE, INC., PROJECT), SERIES 2011 OF THE ST. JOHNS COUNTY EDUCATIONAL FACILITIES AUTHORITIES

22. Motion to adopt **Resolution No. 2011-134**, authorizing the County Administrator, or his designee, to award Bid No. 11-58, and execute an agreement with the lowest qualified bidder Saboungi Construction, Inc., for completion of the West Augustine Park Phase III (Solomon Calhoun Park field improvements) at a total contract price of \$872,400

RESOLUTION NO. 2011-134

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 11-58, AND TO EXECUTE AN AGREEMENT FOR THE COMPLETION OF IMPROVEMENTS RELATED TO THE WEST AUGUSTINE PARK PHASE III (SOLOMON CALHOUN FIELD IMPROVEMENTS) PROJECT

23. Proofs:
- a. Proof: Notice of Public Hearing of the Board of County Commissioners on May 3, 2011, on establishment of Ordinance/Regulations affecting the Use of Land, published April 21, 2011, in *The St. Augustine Record*
 - b. Proof: Notice of Public Hearing of the Board of County Commissioners on May 3, 2011, on Ordinance affecting the Use of Land (Articles III, VI, and XI), published April 22, 2011, in the *Ponte Vedra Recorder*
 - c. Proof: Notice of Public Hearing of the Board of County Commissioners on May 3, 2011, on establishment of Ordinance/Regulations affecting the Use of Land, published April 22, 2011, in the *Ponte Vedra Recorder*
 - d. Proof: Notice of Public Hearing of the Board of County Commissioners on May 3, 2011, on Ordinance establishing procedures and requirements for real property acquisition, disposition, exchange, and leasing, published April 23, 2011, in *The St. Augustine Record*
 - e. Proof: Notice of Sale of County Property and Request for Bids for a 30x40 metal building located behind 1033 Hibiscus Street, published April 29, 2011, in the *Ponte Vedra Recorder*
 - f. Proof: Notice of Sale of County Property and Request for Bids for a single family residential home located at 1033 Hibiscus Street, published April 29, 2011, in the *Ponte Vedra Recorder*
 - g. Proof: Notice of Public Hearing of the Board of County Commissioners on May 3, 2011, on Ordinance establishing procedures and requirements for real property acquisition, disposition, exchange, and leasing, published April 29, 2011, in the *Ponte Vedra Recorder*
 - h. Proof: Notice of St. Johns County Fiscal Year 2012 Administrator's Budget Hearings on May 10, May 11, and May 12, 2011, published May 2, 2011, in *The St. Augustine Record*

(05/17/11 - 8 - 9:27 a.m.)
PUBLIC COMMENT

Ellen Whitmer, 1178 Natures Hammock Road South, mentioned that she was present this day, as an advocate for education. She asked the Board to do all they could to support the local School Board, because their funding had been cut severally.

(9:30 a.m.) Maria Rivero, 17 Corunna Street, voiced concern about her safety, the safety of the Vilano Beach residents, and the impact the economic development was having on Vilano Beach. She spoke on criminal issues and lighting regarding Vilano Beach. Miner asked Cameron to meet with the constituent to get more information from her.

(05/17/11 - 8 - 9:33 a.m.)
ADDITIONS/DELETIONS TO REGULAR AGENDA

Bryan requested to add the Item E-911 Grant Applications for the Sheriff's Office, as Item 7a.

(05/17/11 - 8 - 9:33 a.m.)
APPROVAL OF REGULAR AGENDA

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

- (05/17/11 - 8 - 9:33 a.m.)
1. PUBLIC HEARING - APPEAL OF A DECISION BY THE PLANNING AND ZONING AGENCY, PURSUANT TO SECTION 9.07.03 OF THE LAND DEVELOPMENT CODE (PLNAPPL 2011-03, COPLAN DECK/MEADE COPLAN). THIS IS AN APPEAL FILED PURSUANT TO SECTION 9.07.03 OF THE LAND DEVELOPMENT CODE REGARDING DECISIONS OF THE

DISTRICT 5

PLANNING AND ZONING AGENCY (PZA). THE PZA DENIED A ZONING VARIANCE (ZVAR 2010-12) TO REDUCE THE REQUIRED SIDE YARD SETBACK. THE ITEM WAS CONSIDERED TWICE BY THE PZA. THE APPLICANT FAILED TO APPEAR AT THE DECEMBER 16, 2010 HEARING. THE REQUEST WAS DENIED BY A 5/0 VOTE. AT THE MARCH 3, 2011 REHEARING, THE PZA VOTED 4/3 TO DENY THE VARIANCE. THE APPLICANT ATTENDED THIS MEETING. THE FINAL ORDER WAS ISSUED FINDING THAT THE REQUEST DID NOT MEET THE DEFINITION OF A VARIANCE, FINDING AVAILABLE SPACE WITHIN THE LOT TO CONSTRUCT THE TWO STORY DECK. THE DECISION WAS ALSO SUPPORTED BY NOTIFICATION OF THE LACK OF PERMITS AND THE SETBACK ENCROACHMENT TO THE PROPERTY OWNER PRIOR TO COMPLETION OF THE DECKING

Proof of publication of the notice of public hearing on PLNAPPL 2011-03, Coplan Deck/Meade Coplan was received, having been published in *The St. Augustine Record* on May 2, 2011.

Lindsay Haga, AICP, Development Review Director, gave a presentation, *Exhibit A*. She stated that the applicant was notified during construction to halt construction with a Stop Work Order and chose to ignore it.

(9:38 a.m.) Ms. Meade Coplan gave a presentation showing pictures of the deck, *Exhibit B*. She stated she was asking for a zoning variance and some lenience on the situation. Miner voiced concern about Coplan receiving the Stop Work Order and two warnings and ignoring them. Stevenson voiced the same concern that was articulated by Miner. Bryan asked Coplan, if she personally pulled the permits, or if she had a contractor pull them. Coplan replied that she did it as the owner of the property. She stated that they didn't ignore the Stop Work Order when it was given to them, and they did go through the process of going to the county to try and find out what to do. Bryan asked if the only way they could access the upper level was to have constructed a stairwell or another desk. Coplan replied that the stairwell was there but unstable, so they had to reinforce the stairwell. She said they were trying to rebuild the balcony and use the footprint of the greenhouse. She said they tried to use what they had in the greenhouse footprint and go a little farther. Discussion followed on not obtaining the permit before beginning construction, and setting a precedent. Miner stated that he did not have any exparte communication to declare. Discussion followed on, if denied, what actions would be taken on it, working with the applicant, and ignoring the Stop Work Order being a problem. Haga said they would work with the applicant regarding the deck. Whitehouse stated that she couldn't get a permit for what was already constructed; she would have to get a variance. He said that the County could have someone go out and look at it, but didn't know whether anything could be done, because there wasn't any dune left, which might be a reason to grant the variance. Bryan said as long as they knew there was a remedy, to go through the process, in order to seek the variance, and also work with the staff to try to come up with a solution. He said that it also sent the message that when the County submitted a Stop Work Order, one needed to adhere to it, but it wasn't something that one could just ignore. He mentioned that the greenhouse was a different structure than the deck. Stevenson spoke on unpermitted construction and the necessity of the deck. Coplan asked if there was a process to go through for an emergency permit. Bryan said there was a process to follow, and would have staff explain it to her, and the South Ponte Vedra Association. He stated that if she hadn't ignored the Stop Work Order, the Board may have understood what she was trying to accomplish. Miner stated that a distinction needed to be made, that they were not talking about the structural integrity of the home, but about a two story deck. Bryan asked Coplan to relay to the South Ponte Vedra Association that there should be a contingency plan in place, so that everyone understood and knew that there was a process, when the next storm came.

(10:02 a.m.) Whitehouse spoke on variances and whether or not they should be granted. Bryan asked if the variance was denied, what would be her next step, as far as meeting with the County. Whitehouse responded. Bryan asked what the recourse was if it was denied, so the applicant understood what she had to deal with. Whitehouse responded that it would be a final Order by the BCC and it could be appealed by anyone to the court, if they disagreed with the Order. Whitehouse stated that as far as the deck itself, the Order would stand on its own, and if there was no compliance, it would be a code enforcement issue. He stated that she would have 30 days from the date the Order was signed to appeal it to a court, and Code Enforcement would probably work with her to try to come into compliance.

(10:07 a.m.) **Motion by Miner, seconded by Stevenson, carried 5/0, to deny Planning Appeal 2011-03, Coplan Deck/Meade Coplan, adopting findings of fact 1 through 4 to deny the appeal.**

(05/17/11 -10 - 10:08 a.m.)

DISTRICT 2

2. PUBLIC HEARING - REZ 2008-26, BIG OAK. THIS IS A REQUEST TO REZONE 4.2 ACRES FROM OPEN RURAL (OR) TO INDUSTRIAL WAREHOUSE (IW) TO ALLOW FOR ALL LIGHT INDUSTRIAL USES AVAILABLE WITHIN THE IW ZONING DISTRICT. BASED ON THE INFORMATION AVAILABLE TO STAFF, THE PLANNING & ZONING SECTION FINDS THE REQUEST TO REZONE TO IW, 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 MARCH 17TH MEETING BY A 6-1 VOTE

Proof of publication of the notice of public hearing on REZ 2008-26, Big Oak was received, having been published in *The St. Augustine Record* on May 2, 2011.

Michael Roberson, Planner I, gave a presentation, *Exhibit A*. He said that IW zoning allowed for 24 hour operation, so they recommended the condition for operating Monday through Saturday, 6:00 a.m. to 10:00 p.m.

(10:11 a.m.) Ellen Avery-Smith, Roger Towers, 100 Whetstone Place, gave a brief history on the property. She requested that the Board approve the application.

(10:13 a.m.) **Motion by Stevenson, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2011-16, known as REZ 2008-26, adopting findings of fact 1 through 4 to support the motion.**

ORDINANCE NO. 2011-16

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 INDUSTRIAL WAREHOUSE (IW) WITH CONDITIONS; MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(05/17/11 - 10 - 10:13 a.m.)

3. CONSIDER ESTABLISHING AN AUDIT COMMITTEE CONSISTING OF EACH OF THE COUNTY'S CONSTITUTIONAL OFFICERS OR THEIR DESIGNEE, ONE MEMBER OF THE COUNTY COMMISSION OR DESIGNEE, THE COUNTY FINANCE DIRECTOR, AND THE COUNTY DIRECTOR OF MANAGEMENT AND BUDGET

Doug Timms, Director, Management & Budget, reviewed this item and stated that the Board needed to select a member to serve on the Audit Committee after it was created. (10:15 a.m.) **Motion by Bryan, seconded by Morris, carried 5/0, to nominate Stevenson as a member of the Audit Committee.**

(10:16 a.m.) **Motion by Miner, seconded by Sanchez, carried 5/0, to establish an Audit Committee in conformance with Florida Statute 218.391, consisting of each of the County's Constitutional Officers or their designee, one member of the County Commission or designee, the County Finance Director, and the County Director of the Office of Management and Budget.**

(05/17/11 - 11 - 10:16 a.m.)

4. 2011 ROADWAY AND TRANSPORTATION ENHANCEMENT LIST OF PRIORITY PROJECTS (LOPP). EACH YEAR THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE NORTH FLORIDA TRANSPORTATION PLANNING ORGANIZATION (TPO) REQUEST FROM LOCAL GOVERNMENTS, THEIR PRIORITIES FOR POTENTIAL FUNDING OF NEW TRANSPORTATION PROJECTS TO BE CONSIDERED FOR INCLUSION IN THE NEW FISCAL YEAR (FY 2016/17) OF FDOT'S WORK PROGRAM. THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS IS CHARGED WITH PRIORITIZING ALL PROJECTS WITHIN THE COUNTY, INCLUDING THOSE WITHIN MUNICIPAL BOUNDARIES. THE TRANSPORTATION ADVISORY GROUP (TAG), CONSISTING OF COUNTY STAFF, REPRESENTATIVES OF THE CITY OF ST. AUGUSTINE, ST. AUGUSTINE BEACH, TOWN OF HASTINGS, ST. JOHNS COUNTY SCHOOL BOARD, ST. JOHNS COUNTY SHERIFF'S OFFICE, AND THE ST. AUGUSTINE-ST. JOHNS COUNTY AIRPORT AUTHORITY MET ON FEBRUARY 25, 2011, TO REVIEW LAST YEAR'S PRIORITIES AND TO RECOMMEND THIS YEAR'S PRIORITIES. THE LISTS INCLUDE THE RECOMMENDATIONS OF THE TAG FOR BOTH HIGHWAY AND ENHANCEMENT PROJECTS. THERE WERE NO RECOMMENDED CHANGES FROM THE 2010 PRIORITIES FOR THE HIGHWAY LIST; HOWEVER, ONE RECOMMENDED CHANGE TO MOVE PROJECT E3 TO SECOND AND E2 TO THIRD ON THE PRIORITIZED ENHANCEMENT LIST

Phong Nguyen, Transportation Planning Manager, gave a presentation, *Exhibit A*. He reviewed the 2011 Roadway and Transportation Enhancement List of Priority Projects. He stated that four of the projects had been selected to be included in the Regional List (TPO) for consideration. He mentioned that the Enhancement Projects List was next and was the same list that was approved last year for transmittal to the DOT, with one exception this year, the Transportation Advisory Group (TAG) requested that number 3 move up to number 2 and explained why. Stevenson asked to change the description of E4 to Road or Project, CR 210 "and Micklers"; Location, "Intercoastal Waterway" to SR A1A; and Project Description, add Bike Lanes "or Paths." She said it simply added flexibility in solutions to deal with the bike and pedestrian safety in that corridor from just bike lanes, to consider, if it was an option, to do paths at the time that funding became available. Discussion followed. Wanchick informed the Board that this wasn't a final product. Miner asked what that would do to the estimated cost, if it would change. Nguyen replied that they would have to update the estimated cost, and it would be significantly more than what they could receive regionally. Discussion followed. Stevenson spoke on the advantages of having bike paths. Wanchick said that it was just a draft document. (10:36 a.m.) *There was a consensus to add the language mentioned by Stevenson.*

(10:37 a.m.) **Motion by Miner, seconded by Bryan, carried 5/0, to approve the 2011 St. Johns County Roadway and Transportation Enhancement List of Priority Projects (LOPP), as amended, for transmittal to the Florida Department of Transportation and**

the North Florida TPO, adding the amended language suggested by Stevenson, to change the description of E4 to Road or Project, CR 210 "and Micklers"; Location, "Intercoastal Waterway" to SR A1A; and Project Description, add Bike Lanes "or Paths."

(05/17/11 - 12 - 10:38 a.m.)

5. PUBLIC HEARING - ORDINANCE ESTABLISHING PROCEDURES AND REQUIREMENTS FOR REAL PROPERTY ACQUISITION, DISPOSITION, EXCHANGE AND LEASING; PROVIDING FOR RELATED MATTERS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. THERE ARE SEVERAL FLORIDA STATUTES THAT GOVERN THE ACQUISITION AND DISPOSITION OF COUNTY OWNED REAL PROPERTY THAT ST. JOHNS COUNTY FOLLOWS. THERE IS A PROVISION IN THE STATUTES THAT ALLOWS COUNTY GOVERNMENTS TO ADOPT BY ORDINANCE ANY PROCEDURE THAT IS NOT IN CONFLICT WITH THE PROVISIONS OF CHAPTER 119. THIS PROPOSED ORDINANCE WILL: STREAMLINE THE CONVEYANCE OF PROPERTY WITH OTHER GOVERNMENTAL AGENCIES, REDUCE THE COST OF OUTSIDE APPRAISAL SERVICES BY RELYING ON IN HOUSE OR PROPERTY APPRAISER VALUES, PROVIDE COUNTY ADMINISTRATION THE ABILITY TO TAKE ADVANTAGE OF MARKET OPPORTUNITIES WHEN IT'S IN THE BEST INTEREST OF THE COUNTY, AND PROVIDE A BROADER PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY

Proof of publication of the notice of public hearing on proposed ordinance for real property was received, having been published in *The St. Augustine Record* on May 6, 2011.

McCormack stated that Item 5 pertained to establishing, as provided by Florida Statute, procedures and requirements for real property acquisition. He mentioned that he had a slight edit to Section 5 (a); add the language after, The County Administrator shall have the authority to execute and approve Purchase and Sale Agreements, on behalf of the Board, for any acquisition of real property under the amount of \$250,000, "for properties described in Section 3, vii above or otherwise, reasonably necessary to provide or improve County services," after review and delete the word "consultation," add the language "eligibility confirmed." Stevenson spoke on it being very costly for counties to acquire property because of the process involved. She said it might have saved the county a lot money, if it would have been introduced earlier, and she hope it saves the county more in the future.

(10:41 a.m.) **Motion by Stevenson, seconded by Miner, carried 5/0, to enact Ordinance No. 2011-17, establishing procedures and requirements for Real Property Acquisition, Disposition, Exchange, and Leasing; providing for related matters; providing for severability; providing an effective date, and the changes as presented by the County Attorney in Section 5.**

ORDINANCE NO. 2011-17

AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ESTABLISHING PROCEDURES AND REQUIREMENTS FOR REAL PROPERTY ACQUISITION, DISPOSITION, EXCHANGE, AND LEASING; PROVIDING FOR RELATED MATTERS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

The meeting recessed at 10:44 a.m. and reconvened at 10:55 a.m.

(05/17/11 - 13 - 10:55 a.m.)

6. CONSIDER A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY, AND THE ECONOMIC DEVELOPMENT COMMISSION OF JACKSONVILLE, AND ALLOWING FOR THE FINANCING, REFINANCING, OR REFUNDING OF BONDS FOR THE BOLLES SCHOOL

Proof of publication of the notice of public hearing on TEFRA-Bolles School Program was received, having been published in *The St. Augustine Record* on May 2, 2011.

McCormack requested that this agenda item be heard at the end of the agenda.

(10:59 a.m.) Subsequently, McCormack mentioned that this item pertained to an interlocal agreement between St. Johns County and the Jacksonville Economic Development Commission regarding financing, refinancing, or refunding of bonds pertaining to the Bolles School. He stated there were future dates pertaining to the interlocal agreement that the Jacksonville Economic Development Commission still needed to have meetings on. He said they had some proposed dates for those meetings later this month or early June, so if the authorization would include filling out those dates, as they were actually conducted.

(11:01 a.m.) **Motion by Miner, seconded by Bryan, carried 5/0, to adopt Resolution No. 2011-135, authorizing the execution of an interlocal agreement between St. Johns County, and The Economic Development Commission of Jacksonville, and allowing for the financing, refinancing, or refunding of bonds.**

RESOLUTION NO. 2011-135

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE EXECUTION AND DELIVERY OF AN INTERLOCAL AGREEMENT WITH JACKSONVILLE ECONOMIC DEVELOPMENT COMMISSION; APPROVING THE ISSUANCE BY THE JACKSONVILLE ECONOMIC DEVELOPMENT COMMISSION, OF NOT TO EXCEED \$10,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS REVENUE AND REVENUE REFUNDING BONDS (THE BOLLES SCHOOL PROJECT), SERIES 2011 TO REFUND THE COMMISSION'S OUTSTANDING VARIABLE RATE DEMAND REVENUE BONDS (BOLLES SCHOOL PROJECT) SERIES 1999A (THE "REFUNDED BOND"); REFINANCE CERTAIN OUTSTANDING DEBT PREVIOUSLY INCURRED BY THE BORROWER (THE "REFINANCED NOTES") PAY THE COST OF TERMINATING TWO INTEREST RATE SWAP AGREEMENTS, IF SUCH COST IS FOUND TO BE ELIGIBLE FOR FINANCING BY BOND COUNSEL; FINANCE MISCELLANEOUS CAPITAL EXPENDITURES BY THE BORROWER FOR EDUCATIONAL FACILITIES; AND PAY THE COSTS OF ISSUING THE BONDS; AND PROVIDING OTHER DETAILS, AND AN EFFECTIVE DATE

(05/17/11 - 13 - 10:55 a.m.)

7. CONSIDER TWO APPOINTMENTS TO THE RECREATION ADVISORY BOARD

Melissa Lundquist, BCC Manager, informed the Board that this item was to consider appointments to the Recreation Advisory Board. She explained that only two of the three appointments were being requested at this time.

(10:57 a.m.) **Motion by Miner, seconded by Sanchez, carried 5/0, to reappoint Alfred Guido to the Recreation Advisory Board for a full two-year term scheduled to expire May 19, 2013.**

(10:57 a.m.) **Motion by Stevenson, seconded by Sanchez, carried 5/0, to appoint Gayle Bradshaw to the Recreation Advisory Board for a full two-year term scheduled to expire June 24, 2013.**

(05/17/11 - 14 - 10:58 a.m.)

7a. E911 GRANT APPLICATIONS

Wanchick stated that their recent policy was not to apply for grants, whether they had a match or not, unless they brought it to the Board for approval. He mentioned that these were two E911 Grant applications that would replace the "call talking" equipment for the Sheriff's Office. He said there was no match, they recently became available, and they would like authorization for the Chair to sign the submittals.

(10:58 a.m.) **Motion by Miner, seconded by Stevenson, carried 5/0, authorizing the Chair to sign the two grant applications for the E911 State Grant Program.**

At this juncture, the Board returned to Item #6.

(11:02 a.m.) Stevenson requested information, to which Mike Rubin, St. Johns County Director of Construction, provided. He provided information regarding the Work Release Housing Project, explaining how they decided on the tent style structure.

(11:06 a.m.) Rubin addressed the Canopy Shores Park. Miner commented. Rubin informed the Board that it should be approximately a five month construction project.

(11:08 a.m.) Rubin addressed the West Augustine Park, Phase III, ball fields.

(11:09 a.m.) Bryan mentioned that EPIC wanted the Board to send a letter to Reggie Williams, asking if the Board would support them in their efforts to seek state contractual services for the mental health and substance abuse services for St. Johns County. Miner thanked Bryan for writing the letter. (11:11 a.m.) *There was a consensus of the Board to do so.*

(05/17/11 - 14 - 11:11 a.m.)

COMMISSIONERS' REPORTS

Commissioner Morris:

Morris recognized the group that worked on getting Governor Scott to St. Johns County for the Players Championship last week; the Industrial Development Authority, St. Augustine Chamber of Commerce, Airport Authority, Economic Development Council, and the Board of County Commissioners.

Morris mentioned that he went to the Vietnam Scholarship dinner. He said the main speaker was Major General Ronald Bailey, who did an outstanding job, and 11 scholarships were awarded.

(11:13 a.m.) Commissioner Sanchez:

Sanchez remarked on the Vietnam Scholarship dinner.

Sanchez mentioned that the National Association of County's newsletter referenced a book "Know the Law" involving underage drinking written by a lot of hard working people along with the Sheriff's Department and the State Attorney's Office.

Sanchez stated that Miner asked him to attend the Taste of St. Augustine Beach event in his absence.

Sanchez said that their two main economic drivers were agriculture and tourism.

(11:16 a.m.) Commissioner Miner:

Miner informed the Board that he had the opportunity to go to Tampa for the weekend for the Transportation Planning Organization training provided by the Metropolitan Planning Organization Advisory Committee, and stated that it was very educational.

Miner mentioned the St. Augustine air show scheduled for Memorial Day weekend.

Miner stated that at the last meeting, the Board gave consensus to direct staff to work on a resolution of support for rehabilitating the SummerHaven River, and requested it be placed on the next meeting agenda.

(11:17 a.m.) Miner stated that at the last meeting, the Board gave authorization to direct staff to work on the outside auto sale issue. He stated that last week they met with all the car dealership owners in the County. He said that he needed Board direction to authorize staff to work on an ordinance. (11:18 a.m.) **Motion by Miner, seconded by Sanchez, to authorize County Administration and the County Attorney's Office to develop an ordinance prohibiting large scale automobile sales offsite for licensed car dealerships, and establish used car sales facilities, with exemptions for offsite sales due to the facilities' construction, repair, or emergency situations.** Miner explained that the car dealerships in the county were concerned that dealers from outside the county were coming in and setting up temporary sites and the dealerships in surrounding counties had more prohibited regulations than St. Johns County did that prevented them from doing the same thing in other counties. He stated that the major dealers in the county voiced concern with reputations that it gave them, when their constituents bought cars from someone they thought was local and the car might have a series of problems and then the company would go around and have no base essentially. Bryan spoke on other counties getting the tax from the sale of the automobile. McCormack stated that Miner hosted a very good discussion between the general managers of almost all of the local dealers where several concerns were discussed. He stated that Miner had mentioned that the local dealers felt negative consequences for the unregulated sales and the sales not being tied to some property where the customer could go back for recourse. He explained that the customers were going back to the established dealers and used car establishments with problems. He stated that this was a problem the County could look at to help remedy it. He mentioned that it was not to favor in county sales, it was to protect the consumer more, to enable them to have direct recourse back to a facility that was in business, that they could go back to, with problems that they might had encountered pertaining to their sale. He said if the Board adopted the motion, he would consider it to be a pending ordinance prohibiting such sales until the Board has had time to consider an ordinance. (11:22 a.m.) **The motion carried 5/0.**

(11:22 a.m.) Commissioner Stevenson:

Stevenson stated that she enjoyed being at the Cabbage and Potato Festival.

Stevenson mentioned that the Taste of St. Augustine Beach event was very good, but they definitely had a parking problem for that event.

Stevenson mentioned that the TPC events and Economic Development opportunities this weekend was good publicity for the County.

Stevenson asked about updates on the Energy Efficiency Study, Wage and Benefit Study, and Phase II of the Farm and Economic Development Study.

(11:25 a.m.) Commissioner Bryan:

Bryan mentioned that the Career Fair was very successful and spoke on the Apprenticeship Program. He announced all the companies that were present. He informed the Board that he talked to the staff from *The St. Augustine Record*, and he said that they wanted to help them sponsor another Career Fair in the fall.

Bryan informed the Board that he was unable to attend the Scholarship Program Saturday night, because he was attending the unveiling of the Foot Soldiers Monument in the City of St. Augustine.

Bryan mentioned several good restaurants on Vilano Beach.

Bryan stated that the TPC was a great event, and mentioned that he was impressed with how the Governor took the time to speak to the citizens, staff, and business owners.

Bryan spoke on the meth house that blew up on Anastasia Island by the Amphitheatre.

Bryan informed the Board that the Northeast Regional Planning Counsel had a meeting last week.

Bryan announced that the Board had a joint meeting with the City of St. Augustine next week.

(11:32 a.m.) Stevenson mentioned that the World Golf Hall of Fame Induction Ceremony was moved close to the TPC date.

(11:33 a.m.) Bryan said the report given at the TDC meeting, stated that the event was very successful. Bryan mentioned that Mr. Goldman gave a report yesterday, stating that there had been an incredible increase in tourism and hotel usage, and that tourism was up.

(05/17/11 - 16 - 11:33 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick asked for the Commission's authorization to offer the position of Economic Development Director to Melissa Glasgow. He stated that she was the number one choice and they would like to offer her a starting salary of \$89,061, and up to \$5,000 in relocation expenses. He reviewed her credentials. Stevenson mentioned that she had asked for and had not received a copy of Glasgow's resume. She asked about having to go to Texas to fill this position. Wanchick replied that they hired Colin Baenziger & Associates, which was the same firm they used for hiring both the Director of Health and Human Services and the Library Director, and yes they ended up with someone from Texas. He stated that they could have hired a local person, but they were not as qualified as others, and failed to match qualifications that the County needed. Stevenson said with the number of unemployed people in St. Johns County, and that position not being as specialized as either of the other two positions, she voiced concern about it. Wanchick responded that it was more specialized than she realized. Stevenson asked if there was a job description. Wanchick informed the Board that it was a new position and that they would have a job description soon. Stevenson said

that she was told that the position was about someone who would go out and recruit business, not someone that would be an in-house technical support, and asked if Glasgow met that criteria. Wanchick replied that she did and that the selection committee felt that this was the best person for the position, and he stated that he had interviewed her, as he did all the applicants after the committee did, and he agreed with their selection. Stevenson said that she regretted not having Glasgow's resume, and she did not recall being invited to have an opportunity to meet her while she was here. She stated that she had a difficult time supporting moving expenses, when the County had approximately 20 percent unemployment, and a lot of good people here. Bryan said it was great to try and hire people in the geographical area, but sometimes it was nice to have someone with fresh eyes to look at the community, and he stated that he thought it was based on the best qualified person to do the job. Wanchick mentioned that it wasn't as if they had someone locally that was qualified. Sanchez said that he had no problem with the person the head hunters chose. They had done an absolutely great job. Wanchick repeated that they would like to pay Glasgow \$89,061, consistent with the way they handled prior recruitments, they have extended relocation expenses, in this case \$5,000, and would like to cover the expenses of the other applicants who were interviewed, which would be less than \$2,000 total. Lengthy discussion followed on the hiring. (11:44 a.m.) **Motion by Sanchez, seconded by Miner, carried 4/1 with Stevenson dissenting, to approve Melissa S. Glasgow as Economic Development Director.**

Wanchick spoke on the TPC tournament being really successful. He said that it was important that they had Gray Swoope, new Director of the State of Florida Economic Development, attending the tournament. He informed the Board that Swoope was someone that they needed to build a relationship with, because he was the one that was going to do the work on economic development.

Wanchick mentioned canceling July 5, 2011, BCC meeting. (11:47 a.m.) *There was a consensus of the Board to cancel the meeting.*

Wanchick announced that the joint meeting with the City of St. Augustine was scheduled for May 24, 2011, at 9:00 a.m. He recommended covering the following items at the meeting; the West Augustine Sewer update, the lease for the Excelsior or the Civil Rights Museum in the City, and an update on the 450th City anniversary. (11:48 a.m.) *It was a consensus of the Board to go with the recommended items.*

Wanchick stated that they had the Farm Study, Engineering Study, and the Pay and Compensation Study and would give the Board a copy of them. Discussion followed.

(05/17/11 - 17 - 11:51 a.m.)

COUNTY ATTORNEY'S REPORT

McCormack addressed the Career Fair at the Calhoun Center, and said it was a great success.

McCormack spoke on bringing the Noise Ordinance back before the Board in July, not June. He said that they were making good progress, and their goal was to resolve many of the issues before bringing it back to the Board.

McCormack requested to develop some more recommended revisions to Florida Statutes, pertaining to court reform, litigation costs containment provisions, frivolous law suits, offers of judgment to facilitate settlement of cases, and court costs. He said such type of appropriate revisions to the Florida Statutes would be helpful to put the cost of some of the litigation, particularly if there was frivolous litigation, onto the initiators of such activity, and asked for the Board's approval. (11:57 a.m.) *There was a consensus of the Board.*

(05/17/11 - 18 - 12:01 p.m.)
CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 12:01 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Checks No. 469736 through 469740, totaling \$77,325.31 (04/28/11)
2. St. Johns County Board of County Commissioners Check Register, Check No. 469741, totaling \$11,307.90 (04/29/11)
3. St. Johns County Board of County Commissioners Check Register, Checks No. 469742 through 469975, totaling \$639,693.02 (05/03/11)
4. St. Johns County Board of County Commissioners Voucher Register, Vouchers No. 5727 through 5778, totaling \$178,477.68 (05/03/11)
5. St. Johns County Board of County Commissioners Check Register, Checks No. 469976 through 469980, totaling \$151,975.22 (05/04/11)
6. St. Johns County Board of County Commissioners Check Register, Checks No. 469981 through 470001, totaling \$39,174.13 (05/05/11)
7. St. Johns County Board of County Commissioners Check Register, Checks No. 470002 through 470003, totaling \$8,398.89 (05/06/11)
8. St. Johns County Board of County Commissioners Check Register, Checks No. 470004 through 470205, totaling \$1,385,506.68 (05/10/11)
9. St. Johns County Board of County Commissioners Voucher Register, Vouchers No. 5779 through 5814, totaling \$564,077.55 (05/10/11)

CORRESPONDENCE:

1. Letter dated May 6, 2011, to Liz Cloud, Program Administrator, Department of State, filing St. Johns County Ordinance No. 2011-15.

Approved _____ June 7 _____, 2011

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Ken Bryan, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

