

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
DECEMBER 18, 2012
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: Jay Morris, District 4, Chair
William A. McClure, District 3, Vice Chair
Cyndi Stevenson, District 1
Ron Sanchez, District 2
Rachael Bennett, District 5
Michael Wanchick, County Administrator
Darrell Locklear, Assistant County Administrator
Jerry Cameron, Assistant County Administrator
Patrick McCormack, County Attorney
James Whitehouse, Deputy County Attorney
Natasha Lirette, Deputy Clerk

(12/18/12 - 1 - 9:02 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(12/18/12 - 1 - 9:02 a.m.)
ROLL CALL

The clerk called the roll and all members were present.

(12/18/12 - 1 - 9:03 a.m.)
INVOCATION

Chaplin Kelly Kemp, with the St. Johns County Sheriff's Office, gave the invocation.

(12/18/12 - 1 - 9:04 a.m.)
PLEDGE OF ALLEGIANCE

Commissioner Sanchez led the Pledge of Allegiance.

(9:05 a.m.) Morris requested a moment of silence in remembrance of those killed in the Connecticut school shooting. He also reminded the Board about the special meeting that would commence at 11:30 a.m.

(12/18/12 - 1 - 9:06 a.m.)
SPECIAL RECOGNITION TO SGT. JASON CABAN FROM THE ST. JOHNS COUNTY BOARD OF COMMISSIONERS

McClure shared a personal story about Sgt. Jason Caban, with the St. Johns County Sheriff's Office. He also expressed sentiments of appreciation for Caban's outstanding service and contribution to the citizens of St. Johns County. He presented Caban with a certificate of appreciation.

(12/18/12 - 2 - 9:09 a.m.)
DELETIONS TO CONSENT AGENDA

There were none.

(12/18/12 - 2 - 9:09 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
None
3. Motion to adopt **Resolution No. 2012-348**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer lines to serve residents along A1A South

RESOLUTION NO. 2012-348

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 & SEWER LINES SERVING RESIDENTS ALONG A1A SOUTH

4. Motion to adopt **Resolution No. 2012-349**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the sewer line to serve Memorial Lutheran Church on US 1 South

RESOLUTION NO. 2012-349

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 SEWER LINE SERVING MEMORIAL LUTHERAN CHURCH ON US 1 SOUTH

5. Motion to adopt **Resolution No. 2012-350**, accepting a Termination and New Easement for Utilities for water and sewer service to serve Glen Eagles Subdivision (off of A1A North); and authorizing the county administrator, or designee, to execute the Easement

RESOLUTION NO. 2012-350

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A TERMINATION OF AND NEW EASEMENT FOR UTILITIES FOR WATER AND SEWER SERVICE TO GLEN EAGLES SUBDIVISION; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE EASEMENT

6. Motion to adopt **Resolution No. 2012-351**, accepting a Bill of Sale and Schedule of Values for all personal property associated with the water and sewer lines that serve Las Calinas Parcel 3A, Unit 2, Phase 2, off US 1 North

RESOLUTION NO. 2012-351

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 LINES TO SERVE A PORTION OF LAS CALINAS PARCEL 3A, UNIT 2, PHASE 2, OFF US 1 NORTH

7. Motion to adopt **Resolution No. 2012-352**, approving the terms and conditions of a Purchase and Sale Agreement in the amount of \$70,200 for the purchase of a strip of land along Old Moultrie Road; and authorizing the county administrator, or designee, to execute the agreement on behalf of the County. Acquiring this property is necessary for the three-lane project planned for the portion of Old Moultrie Road between Lewis Point Road and Kings Estate Road

RESOLUTION NO. 2012-352

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF A STRIP OF LAND ALONG OLD MOULTRIE ROAD; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

8. Motion to adopt **Resolution No. 2012-353**, approving the final plat for Greenleaf Village at Nocatee, Phase 4, located east of US 1 North and south of Nocatee Parkway

RESOLUTION NO. 2012-353

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR GREENLEAF VILLAGE AT NOCATEE, PHASE 4

9. Motion to adopt **Resolution No. 2012-354**, approving the final plat for Greenleaf Preserve, located east of US 1 North and south of Nocatee Parkway

RESOLUTION NO. 2012-354

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR GREENLEAF PRESERVE

10. Motion to adopt **Resolution No. 2012-355**, approving the parameters of a Memorandum of Understanding between St. Johns County and Enterprise Florida, for the purpose of promoting economic development; and authorizing the chair, or designee, to execute the document on behalf of St. Johns County

RESOLUTION NO. 2012-355

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE PARAMETERS OF A MEMORANDUM OF UNDERSTANDING BETWEEN ST. JOHNS COUNTY, FLORIDA, AND ENTERPRISE FLORIDA, INC., FOR THE PURPOSE OF PROMOTING ECONOMIC DEVELOPMENT; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE MEMORANDUM OF UNDERSTANDING, ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING FOR THE EFFECT OF RECITALS, PROVIDING FOR THE CORRECTION OF ERRORS, AND PROVIDING AN EFFECTIVE DATE

11. Motion to approve the terms, conditions and provisions of contract templates for use in creating final agreements with organizations recommended to receive funding for Arts, Culture & Heritage, and Leisure & Recreational Events/Programs, respectively; and to authorize the county administrator to execute the final agreements on behalf of the County
12. Motion to declare a list of County items (unrepairable/obsolete MIS equipment) as surplus; and authorize the county administrator, or his designee, to dispose of same in accordance with County Purchasing Policy 308 and Florida Statute 274

(12/18/12 - 4 - 9:10 a.m.)

PUBLIC COMMENT

Neil McGuinness, 1631 Beach Avenue, Atlantic Beach, asked the Board to allow Bill Gulliford, Vice President of the Jacksonville City Council, to speak on Regular Agenda Item 5, under public comment, due to a time constraint. Gulliford read a letter from Bill Bishop, President of the Jacksonville City Council, *Exhibit A*. The letter supported forming a citizen's task force to make a recommendation on naming the coastal island, to both the Jacksonville City Council and the St. Johns County Commission.

(9:15 a.m.) Bj Kalaidi, 8 Newcomb Street, spoke in opposition of the approval of Consent Agenda Item 10. (9:16 a.m.) McClure clarified that Consent Agenda Item 10 was to appoint a contact person for St. Johns County.

(12/18/12 - 4 - 9:17 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(12/18/12 - 4 - 9:17 a.m.)

APPROVAL OF REGULAR AGENDA

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

(12/18/12 - 4 - 9:17 a.m.)

DISTRICT 4

1. PUBLIC HEARING - VENETIAN ISLES PARTIAL PLAT VACATION. THE SUBJECT OF THIS RESOLUTION IS A PARTIAL PLAT VACATION OF VENETIAN ISLES. THE PROPERTY IS LOCATED EAST OF US 1 NORTH, AT THE TERMINUS OF VENETIAN BOULEVARD. THIS REQUEST WILL ELIMINATE RIGHTS-OF-WAY FOR UNDEVELOPED CANALS AND ROADS, AS WELL AS REVERTING APPROXIMATELY 130 LOTS TO 5 LARGER

PARCELS. ALL TECHNICAL COMMENTS HAVE BEEN ADDRESSED THROUGH THE DEVELOPMENT REVIEW PROCESS; THEREFORE, STAFF HAS NO OBJECTIONS. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL (7/0) AT THEIR NOVEMBER 1, 2012, MEETING

Proof of publication of the notice of hearing to vacate a portion of the Venetian Isles plat, was received, having been published in *The St. Augustine Record* on October 08, 2012, and October 15, 2012.

Kathy Nielsen, Application Review Manager, Development Services, gave a presentation, *Exhibit A*. She reviewed the plat vacation request, site map, and the request summary.

(9:19 a.m.) McClure clarified the intent of the item. He noted that the subdivision currently had numerous parcels and that the intent was to structure the parcels into five larger parcels. He asked if the five parcels would be mitigated for wetlands, to which Nielsen responded.

(9:19 a.m.) Motion by Sanchez, seconded by McClure, carried 5/0, to adopt Resolution No. 2012-356, approving the petition to vacate a portion of the Venetian Isles plat.

(9:20 a.m.) McCormack asked Sanchez if the motion included the recommended findings of fact 1-3. **The motion was amended to include the findings of fact 1-3.**

RESOLUTION NO. 2012-356

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF THE PLAT OF VENETIAN ISLES

(12/18/12 - 5 - 9:21 a.m.)

DISTRICT 2

2. PUBLIC HEARING - NZVAR 2012-001 PELLICER-STRATTON. THIS IS A REQUEST FOR A NON-ZONING VARIANCE TO SECTION 6.04.07.B.1 AND B.2 OF THE LAND DEVELOPMENT CODE (LDC), WHICH STATES THAT EASEMENTS SERVING MORE THAN TWO (2) RESIDENTIAL DWELLING UNITS SHALL MEET ALL REQUIREMENTS OF PART 6.04.00 (ROADWAY, DRAINAGE & UTILITIES STANDARDS). SPECIFICALLY, THE APPLICANT IS REQUESTING PERMISSION TO HAVE MULTIPLE PROPERTIES ACCESS VIA EASEMENT, SO THAT THEY MAY DIVIDE A LOT FOR A FAMILY MEMBER. THE REQUEST REQUIRES BOTH A VARIANCE TO USE AN EXISTING 20-FOOT EASEMENT AS A PORTION OF THE ACCESS, AND TO ALLOW MORE THAN TWO HOMES ACCESS VIA THE EASEMENT. THE EASEMENT WILL BE REQUIRED TO SATISFY THE MINIMUM WIDTH AND CLEARANCE IN ORDER TO ACCOMMODATE EMERGENCY VEHICLES. ALL OTHER DOCUMENTATION HAS BEEN SUBMITTED, WHICH IS REQUIRED FOR EASEMENTS PROVIDING ACCESS TO RESIDENTIAL UNITS. THE AFFECTED OWNERS HAVE ALSO PROVIDED A HOLD HARMLESS AND MAINTENANCE AGREEMENT IN A FORM ACCEPTABLE TO THE COUNTY

Proof of publication of the notice of hearing for NZVAR 2012-01, Pellicer-Stratton, was received, having been published in *The St. Augustine Record* on December 03, 2012.

John Burnham, P.E., Chief Engineer, Growth Management, gave a presentation, *Exhibit A*. He reviewed the site location and proposed site plan; then reviewed the request summary, findings, and staff recommendations.

(9:24 a.m.) Bennett asked for clarification on the easement. (9:28 a.m.) Stevenson asked about the safe access requirements of the road bed. (9:25 a.m.) McClure asked if water, sewer, and power were assessable to the citizens, to which Burnham responded.

(9:26 a.m.) Motion by Sanchez, seconded by Bennett, carried 5/0, to approve Non-Zoning Variance 2012-001, based upon findings of fact 1-5, and subject to suggested conditions 1-5.

(12/18/12 – 6 – 9:26 a.m.)

DISTRICT 1

3. PUBLIC HEARING - NOPC 2012-03 DURBIN CROSSING DRI. THIS IS A REQUEST TO MODIFY SPECIAL CONDITION 24, AFFORDABLE HOUSING, OF THE DURBIN CROSSING DEVELOPMENT OF REGIONAL IMPACT (DRI), TO PLACE THE AFFORDABLE HOUSING UNITS ON THE MULTI-FAMILY PROPERTY LOCATED ALONG ST. JOHNS PARKWAY AND TO ALLOW FOR A \$150,000 CASH PAYMENT IN LIEU OF BUILDING AFFORDABLE HOUSING UNITS. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL AT THEIR NOVEMBER 15, 2012, MEETING WITH A 6-0 VOTE. THE REGIONAL COUNCIL FOUND THE REQUEST DOES NOT CREATE A SUBSTANTIAL DEVIATION TO THE DRI. STAFF RECOMMENDS APPROVAL AS THE REQUEST SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE, SUBJECT TO OTHER COMPETENT SUBSTANTIAL EVIDENCE RECEIVED AT THIS QUASI-JUDICIAL HEARING

Proof of publication of the notice of hearing for NOPC 2012-03, Durbin Crossing, was received, having been published in *The St. Augustine Record* on October 31, 2012.

Teresa Bishop, AICP, Director Long Range Planning, gave a presentation, *Exhibit A*. She reviewed land use and zoning maps, an aerial site map, and the project summary. She explained the proposed change would locate the affordable housing units on the multi-family designated property along St. Johns Parkway and allow for a \$150,000 payment to the County, in lieu of building affordable dwelling units. She noted the County could use the payment to fund one or more of its housing programs. She stated the PZA recommended approval; and that no public comment had been received on the item.

(9:29 a.m.) Morris questioned if the \$150,000 could be used for the down payment assistance program, to which Bishop responded. (9:29 a.m.) Discussion ensued on the \$150,000 payment to St. Johns County.

(9:32 a.m.) Motion by Morris, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2012-357, approving NOPC 2012-03 Durbin Crossing, adopting findings of fact 1-5 to support the motion.

RESOLUTION NO. 2012-357

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, MODIFYING THE DURBIN CROSSING DRI DEVELOPMENT ORDER, AS PREVIOUSLY APPROVED BY ST. JOHNS COUNTY RESOLUTION NO. 2003-61, 2006-176, AND 2012-22; FINDING THE MODIFICATION IS CONSISTENT WITH THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE; FINDING THAT THE MODIFICATION DOES NOT CONSTITUTE A SUBSTANTIAL DEVIATION; AND PROVIDING FOR AN EFFECTIVE DATE

(12/18/12 - 7 - 9:33 a.m.)

4. INFORMATIONAL PRESENTATION BY FPL ON THEIR NEW SMART METERS

David Cobb, North Area Manager for External Affairs with Florida Power & Light Company, gave a presentation, *Exhibit A*. He spoke on the Energy Smart Florida program. He explained how the smart meter works, and the differences between the traditional meter and the smart meter. He also reviewed the advantages and myths of the smart meter.

(9:44 a.m.) McClure questioned the public rate increase; and the health concern associated with radio frequencies, to which Cobb responded. Discussion ensued on health concerns. McClure questioned the mounting location of the meter. (9:48 a.m.) Bennett questioned the installation process. (9:49 a.m.) Sanchez spoke about his smart meter installation experience; discussion ensued on the On Call Savings program. (9:51 a.m.) Stevenson questioned deferring the installation of the smart meter, to which Cobb responded. Discussion ensued on deferring the installation of the smart meter, time of use rates, and energy conservation services. (9:56 a.m.) McClure asked Sanchez if he was notified of the smart meter installation, to which Sanchez responded. He also asked for clarification on deferring the installation of the smart meter, to which Cobb responded. McClure asked Cobb if surrounding counties had any concerns and/or had passed resolutions in favor of, or in opposition to, the installation of the smart meter; discussion ensued on deferring the installation of the smart meter. (9:59 a.m.) Sanchez complimented FPL on the recent tree/limb trimming company change. He also asked Cobb who was paying for the smart meters. (10:00 a.m.) Stevenson asked Cobb who had the authority to determine opt-out/installation deferral options; discussion ensued on recovering cost from a formal opt-out/installation deferral program.

(10:04 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of the installation of the smart meters.

(12/18/12 - 7 - 10:08 a.m.)

5. RESPONSE TO THE UNITED STATES BOARD ON GEOGRAPHIC NAMES REGARDING PROPOSALS TO NAME CERTAIN COASTAL PORTIONS OF ST. JOHNS COUNTY - THE COUNTY HAS RECEIVED TWO FORMAL INQUIRIES FROM THE U.S. BOARD ON GEOGRAPHIC NAMES, SEEKING A RECOMMENDATION ON APPLICATIONS THAT SEEK TO OFFICIALLY NAME THE COASTAL LAND-MASS IDENTIFIED AS THE LAND LOCATED FROM THE ST. AUGUSTINE INLET NORTH TO THE ST. JOHNS RIVER AND BOUNDED ON THE WEST BY THE INTRACOASTAL WATERWAY. THE PROPOSED NAMES ARE SAN PABLO ISLAND AND VETERANS ISLAND. THE DUE DATE FOR A RESPONSE TO THE U.S. BOARD ON GEOGRAPHIC NAMES IS FEBRUARY 14, 2013

Suzanne Konchan, AICP, Director of Growth Management, gave an overview of the item. She also reviewed actions taken by St. Johns County to date, and possible actions that could be taken by the Board. She stated direction by the Board was needed on the item.

(10:11 a.m.) Sanchez spoke in favor of no name change.

(10:14 a.m.) Vivian Browning, 115 Vilano Road, Suite A, spoke in favor of naming the island. She asked the Board for a neutral vote or to table or postpone the naming of the island.

(10:17 a.m.) Ray Quinn, 1097 Winterhawk Drive, on behalf of the veterans of St. Johns County, gave a presentation, *Exhibit A*. He spoke in favor of naming the island Veterans Island.

(10:21 a.m.) Bill Dudley, 1072 Alcala Drive, Chairman of the St. Johns County Veterans Council, and on behalf of the veterans of St. Johns County, spoke in favor of naming the island Veterans Island.

(10:24 a.m.) Daniel Holiday, 11 Aviles Street, spoke in favor of naming the island La Florida.

(10:28 a.m.) William O'Malley, 521 East Moss Wood Trace, spoke in favor of naming the island San Pablo Island, but had no objection to naming the island Veterans Island.

(10:32 a.m.) McClure asked if the U.S. Board on Geographic Names recognized the coastal island mass as one or two islands. He then asked if there was a representative present from the U.S. Board on Geographic Names.

(10:33 a.m.) Neil McGuinness, 1631 Beach Avenue, Atlantic Beach, shared information from the U.S. Board on Geographic Names website. He stated an email dialog confirmed that the 37 mile land mass was an unnamed island.

(10:35 a.m.) Bennett spoke in favor of supporting naming the island Veterans Island. She noted that the Board should not be making the island naming decision. She asked the Board to either remain neutral or to form a task force.

(10:36 a.m.) Stevenson spoke on reaching a consensus for naming the island; discussion ensued on the naming of the island and reaching a consensus on selecting an action to be taken by the Board.

(10:50 a.m.) Sanchez echoed Bennett's comments; and then requested that the Chair ask for *consensus from the Board to recommend option three, under possible actions, which stated that the Board would respond to the request for comments from the U.S. Board on Geographic Names recommending no naming of the island at this time.* (10:58 a.m.) Wanchick stated that staff had not been given ownership of the island naming process. (10:51 a.m.) *Morris and McClure concurred with Sanchez's recommended consensus.* (10:51 a.m.) *Bennett was not in favor of the recommended consensus.* She recommended option five, under possible actions, which stated that the Board would send no response to the request for comments from the U.S. Board on Geographic Names; discussion ensued on option three. (10:54 a.m.) *Stevenson agreed with the recommended consensus.* She spoke on the island naming process, and on addressing concerns, which were raised, in the Board's response to the U.S. Board on Geographic Names. (10:55 a.m.) *Wanchick recommended using option three as the Board's model response. He also recommended adding to the consensus that the Board remains open to future compromise.* (10:56 a.m.) *McCormick recommended the Board use a formal motion instead of a consensus.* Sanchez stated he would make a motion.

(10:56 a.m.) **Motion by Sanchez, seconded by Morris, carried 5/0, to respond to the request for comments from the U.S. Board on Geographic names, recommending no naming of the island at this time with willingness to look at future proposals.** Discussion ensued on the language of the motion. There was no change to the motion's language.

(12/18/12 - 9 - 10:58 a.m.)
COMMISSIONERS' REPORTS

Commissioner Stevenson:

Stevenson stated she attend the Florida Association of Counties Trust meeting. She noted she was appointed as a trustee for the group. She also stated that she attended the Wreaths Across America Day ceremony. She asked the Board if St. Johns County could close on Monday, December 31, 2012, as an extension to the holiday time off schedule, to which the Board and county administration responded yes; discussion ensued.

Commissioner McClure:

(11:02 a.m.) McClure noted that December was Identity Theft Prevention month. He spoke on the school board's budget. He also spoke on the St. Johns County budget. He asked the Board for consensus to explore the naming rights for the amphitheater. *The Board gave consensus for administration to move forward with the naming rights of the amphitheater.*

Commissioner Sanchez:

No report.

Commissioner Bennett:

(11:05 a.m.) Bennett stated that she attended the St. Johns Builders Council annual meeting for the election of the new board. She noted that Howard White, Trish Carroll, and Kathy Nielsen were recognized and honored for their diligent work. She also noted that the Florida Housing Coalition recognized Bill Lazar, St. Johns Housing Partnership, with an annual outstanding achievement award for his work on affordable housing. She thanked Representative Travis Hudson, Ronald Renuart, and Senator John Thrasher for attending the St. Johns County Legislative Delegation meeting on December 17, 2012. She also spoke on the St. Gerard House annual fundraiser.

Commissioner Morris:

No report.

(12/18/12 - 9 - 11:07 a.m.)
COUNTY ADMINISTRATOR'S REPORT

Wanchick reported on the golf course condition. He also thanked the Board, on behalf of St. Johns County staff, for its guidance through 2012.

(12/18/12 - 9 - 11:09 a.m.)
COUNTY ATTORNEY'S REPORT

McCormack reminded the Board of the special meeting to be held at 11:30 a.m.

(12/18/12 - 9 - 11:10 a.m.)
CLERK OF COURT'S REPORT

No report.

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

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 489905-489973, totaling \$34,237.40 and Voucher Register, Voucher Nos. 11395-11455, totaling \$37,881.78 (11/28/12)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 489974-489993, totaling \$43,124.04 (11/29/12)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 489994-490178, totaling \$723,212.01 and Voucher Register, Voucher Nos. 11456-11489, totaling \$280,691.67 (12/04/12)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 490179-490199, totaling \$24,196.32 and Voucher Register, Voucher Nos. 11490-11501, totaling \$15,579.34 (12/05/12)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 490200-490203, totaling \$150,324.96 (12/06/12)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 490204-490427, totaling \$493,090.64 and Voucher Register, Voucher Nos. 11502-11552, totaling \$421,373.51 (12/11/12)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 490428-490446, totaling \$42,729.49 (12/13/12)

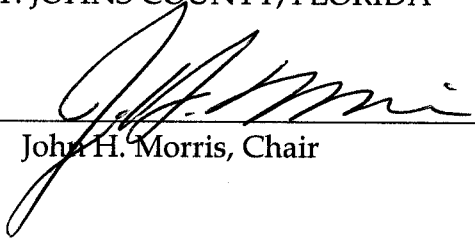
CORRESPONDENCE:

1. St. Johns River Water Management District 2013 Governing Board meeting schedule
2. Letter to Ms. Williams, Department of State, Division of Elections, dated December 10, 2012, to cover the commission fees for St. Johns County Commissioners Cyndi Stevenson and Priscilla L. "Rachael" Bennett. The check is to replace the one that was returned because Commissioner William McClure had previously paid his commission fee
3. Letter to Liz Cloud, Department of State, Bureau of Administrative Code and Weekly, dated December 10, 2012, regarding the filing of Ordinance Numbers 2012-34 and 2012-35

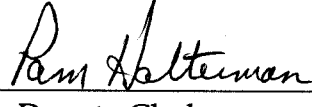
Approved January 15, 2013



BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk