

approve Resolution No. 96-37 as amended by the language proposed by Bosanko.

RESOLUTION NO. 96-37

RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY,
FLORIDA, OBJECTING TO THE LEASE OF
SUBMERGED LANDS WITHIN ST. JOHNS COUNTY
FOR AQUACULTURE PURPOSES.

(03/05/96 - 1 - 1.0023)

Bosanko explained the reason the special meeting was called; said that Chris Benjamin brought to his attention a copy of an ad that was published in The St. Augustine Record, regarding a legal notice that was filed by the State of Florida which was received by the County this afternoon. For the record, Bosanko informed that this particular ad was a Notice of Invitation to Bid for a State Aquaculture Lease. Bosanko read parts of the notice for further information to the Board. For the record, Bosanko informed that this night meeting has been previously noticed and advertised by The St. Augustine Record, and filed by the Clerk of the Courts. This allows the Board of County Commissioners of St. Johns County to have a noticed special meeting at 8:30 a.m., 1:30 p.m. and 5:30 p.m. on standing committees meeting days for the first and third Tuesday of each month. The meeting was called to consider this lease because the law allows the County to object to leases, but only within 30 days after the first advertisement. Bosanko advised the Board to pass a resolution tonight objecting to this lease. Bosanko informed that today is the 29th day. Bosanko made reference to the resolution passed around by Benjamin. Jordan requested a number for the resolution which it was given by the clerk as 96-37. Discussion followed with Roberts airing his concern relating to the wording of the resolution. Bosanko proposed that the wording could be changed at the end of the resolution where it says "contrary to the public interest", and asked the commissioners what words would they like to include. The following words were added to the resolution after contrary to the public interest, *to the extent it interferes with other recreational and commercial activities in St. Johns County, Florida.* Further discussion ensued. Bosanko read the proposed wording to be added to the resolution. **Motion by Ward, seconded by Roberts, carried 4/0 with Maguire, Floyd and Rowe absent, to**