

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 - James K. Johns
District 2 - Jeb S. Smith,
District 3 - Paul M. Waldron, Vice-Chair
District 4 - Jay Morris
District 5 - Henry Dean, Chair



BOARD MEETING AGENDA

County Auditorium
500 San Sebastian View

Michael D. Wanchick, County Administrator
Patrick F. McCormack, County Attorney

Tuesday, September 4, 2018 9:00 AM

Please be sure all cellular devices are turned off for the duration of the County Commission Meeting

REGULAR MEETING

- ❖ Call to Order by Chair
- ❖ Roll Call by the Clerk of the Court
- ❖ Invocation
- ❖ Pledge of Allegiance
- ❖ Proclamation recognizing September 17 - 23, 2018 as Constitution Week.
- ❖ Acceptance of Proclamation
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter - Phong Nguyen, Transportation Division Manager

1. **Presentation on Integrated Meter Parking Pilot Program.** Jeff Sheffield, Executive Director for North Florida Transportation Planning Organization (North Florida TPO) will present the TPO's Smart Region Initiative, including the regional parking data exchange initiative. Mr. Ruben Franklin, Mobility Program Manager for the City of St Augustine, will present the City's smart parking pilot program, which is funded by the TPO.

Presenter - David Suarez, Engineer

2. **Public Hearing * VACROA 2016-04 - A Public Hearing to vacate a portion of Oak Street (Wilson).** **District 5** The applicant requests the vacation of an unopened, unimproved portion of Oak Street within the North Beach Subdivision, lying between Lots 2 and 3, Block 50, and Lots 14 and 15, Block 51. Based on staff's review, traffic patterns will not be negatively impacted, and no party will be unreasonably affected by the requested vacation. An easement for drainage facilities, and a deed for a 10' strip, both in favor of the County, appear on the consent agenda contingent upon approval of this item. Easements to North Beach Utilities and AT&T are also a part of the proposed vacation.

Presenter - Shannon Acevedo, Senior Supervising Planner

3. **Public Hearing * CPA (SS) 2017-05 Parkway Place.** **District 1** This is a request to amend approximately 7.4 acres on the Future Land Use Map from Rural Silviculture (R/S) to Mixed Use (Md) for a parcel of land on the southeast corner of Race Track Road and St. Johns Parkway. A text amendment is proposed limiting uses to Neighborhood Business and Commercial, General Business and Commercial, and Office and Professional Services.

Presenter - Shannon Acevedo, Senior Supervising Planner

District 1

4. **Public Hearing * PUD 2017-14 Parkway Place.** This is a request to rezone approximately 7.4 acres from Open Rural (OR) to Planned Unit Development (PUD) to allow for development of 120,000 square feet of commercial space, specifically located south of Racetrack Road and east of St. Johns Parkway.

Presenter - Melissa Lundquist, Assistant to the Board of County Commissioners

5. **Consider appointments to the Housing Finance Authority.** Currently there are two vacancies on the Housing Finance Authority. One vacancy is due to an expired term and the other is due to a resignation. Please find attached for your review and consideration two applications (Michael O'Donnell -District 5, and Malinda Peeples - District, 2), along with a reappointment request from Ms. Peeples, and a recommendation letter from the Housing Finance Authority. Per Florida Statute 159.605, terms for the Housing Finance Authority shall be four years. The motions below reflect such terms. Additionally, should Ms. Peeples be reappointed, it would require suspending BCC Rule 2.203(C) that limits terms of service to two consecutive terms and reinstatement of said rule after the appointment is made.

******THE FOLLOWING ITEM IS TIME CERTAIN AND WILL BE HEARD AT 11:00AM******

Presenter - Damon Douglas, Project Manager

District 5

6. **Public Hearing * Update for South Ponte Vedra and Vilano beach restoration projects and the first hearing to amend the MSTU Ordinance.** On July 17, 2018, the Commission directed staff to bring an agenda item in the current fiscal year to amend the East Ponte Vedra and Vilano Beaches Dune and Beach Restoration MSTU ordinance to add the U.S. Army Corps of Engineers (USACE) project to the MSTU, and to discuss the addition of a fifth cent to the Tourist Development Tax to fund beach nourishment activities. Staff will present an update regarding the USACE project and the Hurricane Matthew funding from the State, hold the first hearing for the amendment of the MSTU ordinance, and discuss funding needs in advance of an agenda item on September 18 to discuss the TDT and amend the MSTU.

- ❖ Commissioners' Reports
- ❖ County Administrator's Report
- ❖ County Attorney's Report
- ❖ Clerk of Court's Report

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 - James K. Johns
District 2 - Jeb S. Smith,
District 3 - Paul M. Waldron, Vice-Chair
District 4 - Jay Morris
District 5 - Henry Dean, Chair



BOARD MEETING AGENDA

County Auditorium
500 San Sebastian View

Michael D. Wanchick, County Administrator
Patrick F. McCormack, County Attorney

Tuesday, September 4, 2018 9:00 AM

Please be sure all cellular devices are turned off for the duration of the County Commission Meeting

CONSENT AGENDA

1. Motion to approve the **Cash Requirement Report** For more information, contact Allen MacDonald, County Finance Director at 819-3669
2. Motion to adopt Resolution 2018-_____ authorizing the Chair to execute an agreement in substantially the same form and format as attached hereto, between **St. Johns County and Jacksonville Area Legal Aid, Inc.** to provide legal services to indigent persons residing within St. Johns County during Fiscal Year 2019. For more information, contact Regina Ross, Deputy County Attorney at 209-0805
3. Motion to adopt Resolution 2018-_____, approving the **final plat for Greenstone Townhomes.** For more information, contact Shalene B. Estes, Application Review Supervisor at 209-0720
4. Motion to adopt Resolution 2018-_____, approving the **final plat for Creekside at Twin Creeks - Phase 2A.** For more information, contact Shalene B. Estes, Application Review Supervisor at 209-0720
5. Motion to adopt Resolution 2018-_____, approving the **final plat for Casper Acre (replat).** For more information, contact Kelly Dobbing, Application Review Supervisor at 209-0603
6. Motion to adopt Resolution 2018-_____, authorizing the Clerk of the Courts, under Section 95.361(2), Florida Statutes, to file the **survey map for Varella Avenue**, serving as prima facie evidence of ownership of the road to the County for land already dedicated to the County and continuously maintained by the County for at least the immediate past twenty years. For more information, contact Gail Oliver, Land Management Systems Director at 209-0770
7. Motion to adopt Resolution 2018-_____, approving an exchange of real property pursuant to Section 125.37, Florida Statutes, in connection with **Parkway Place Comp Plan Amendment** and declaring adjacent property surplus to sell to the adjacent property owner. For more information, contact Gail Oliver, Land Management Systems Director at 209-0770
8. Motion to adopt Resolution 2018-_____, approving the terms of a Purchase and Sale Agreement and authorizing the County Administrator, or designee, to execute the Purchase and Sale Agreement on behalf of the County for the acquisition of property **for a well site in the International Golf Parkway area.** For more information, contact Gail Oliver, Land Management Systems Director at 209-0770

9. Motion to adopt Resolution 2018-_____, accepting a Grant of Drainage and Utilities Easement and Quit Claim Deeds from certain property owners adjacent to a portion of **Oak Street in North Beach Subdivision**. *For more information, contact Paolo S. Soria, Senior Assistant County Attorney at 209-0809*
10. Motion to adopt Resolution 2018-_____, approving the 2018-2019 Non-ad Valorem Assessment Roll for the **Moultrie Crossing Lift Station MSBU** and to authorize the Chair, or designee, to certify and deliver the 2018-2019 assessment roll to the St. Johns County Tax Collector. *For more information, contact Damon Douglas, Project Manager at 209-0794*
11. Motion to adopt Resolution 2018-_____, approving the 2018-2019 Non-ad Valorem assessment roll for the **Ponte Vedra Wastewater Vacuum Sewer Project** pursuant to Resolution 2002-245, and authorizing the Chair, or designee, to certify and deliver the 2018-2019 assessment roll to the St. Johns County Tax Collector. *For more information, contact Damon Douglas, Project Manager at 209-0794*
12. Motion to adopt Resolution 2018-_____, approving the 2018-2019 Non-ad Valorem Assessment Roll for the **Treasure Beach Canals MSBU** and to authorize the Chair, or designee, to certify and deliver the 2018-2019 assessment roll to the St. Johns County Tax Collector. *For more information, contact Damon Douglas, Public Works Administration Project Manager at 209-0794*
13. Motion to adopt Resolution 2018-_____, approving the 2018-2019 Non-ad Valorem Assessment Roll for the **Deerwood Lane Right-of-Way MSBU** and to authorize the Chair, or designee, to certify and deliver the 2018-2019 assessment roll to the St. Johns County Tax Collector. *For more information, contact Damon Douglas, Project Manager at 209-0794*
14. Motion to adopt Resolution 2018-_____, approving the terms and conditions of the Non-Exclusive Franchise Agreement for **Construction and Demolition debris between St. Johns County, Florida and Sun State Disposal and Recycling, Inc.** and authorizing the County Administrator or designee to execute the Non-Exclusive Franchise Agreement on behalf of the County. *For more information, contact Wendy Hicks, Solid Waste Manager at 827-6982*
15. Motion to adopt Resolution 2018-_____, authorizing the County Administrator, or his designee, to award **RFP No. 18-60; Employee Assistance Program (EAP)** Services, to negotiate, and upon successful negotiations, execute a contract in substantially same form and format as attached hereto with Deer Oaks EAP Services, LLC for the provision of employee assistance program (EAP) services for St. Johns County as provided in RFP 18-60. *For more information, contact Jaime Locklear, Purchasing Manager at 904 209-0158*
16. Motion to adopt Resolution 2018-_____, authorizing the County Administrator, or designee, to execute a consent, in substantially the same form and format as attached hereto, providing for an assignment of the current continuing agreement with **AMEC Foster Wheeler Environmental & Infrastructure, Inc to Wood Environment & Infrastructure Solutions, Inc.**, subject to the same terms and conditions provided under RFQ No. 17-17; Professional Services. *For more information, contact Jaime Locklear, Purchasing Manager at 904 209-0158*
17. Motion to adopt Resolution 2018-_____, approving the 2018-2019 Solid Waste Cost, Assessment Rates, and Non-Ad Valorem Assessment Roll for the **Solid Waste MSBUs and authorizing the Chairman to certify and deliver the 2018-2019 Assessment Roll to the St. Johns County Tax Collector**. *For more information, contact Wade Schroeder, Office of Management & Budget at 209-0570*

18. Motion to adopt Resolution 2018-_____, authorizing the County Administrator, or his designee, to execute an agreement with the **Mayo Clinic of Jacksonville** to provide **Pre-Hospital Telestroke services** on behalf of the County in substantially the same form as attached. *For more information, contact Jeremy Robshaw, Deputy Chief Fire Rescue at 904 209-1750*
19. Motion to authorize staff to prepare and submit an application for funding for the **2018 Department of Housing and Urban Development NOFA for the CoC Program - Renewal Rapid Rehousing Project** for St Johns County residents. *For more information, contact Angie Cowling, Contract Coordinator at 904 209-6099*
20. Motion to adopt Resolution 2018-_____, authorizing the County Administrator or his designee to execute a one time funding agreement with **St. Johns Welfare Federation d/b/a Bayview Assisted Living Facility at Buckingham Smith for the purpose of continued operations of the program and in an amount not to exceed \$394,387.00.** *For more information, contact Shawna Novak, Director at 904 209-6089*
21. Motion to adopt Resolution 2018-_____, authorizing the County Administrator, or designee, to execute a contract in substantially the same form and format as attached, providing for St. Johns County to host **Triple Crown youth sporting events for a term of 5 years beginning in 2018 and continuing through 2022.** *For more information, contact William C. Smith, Director of Parks and Recreation at 209-0324*
22. Motion to adopt Resolution 2018-_____, authorizing the County Administrator, or designee, to execute a Memorandum of Understanding, in substantially the same form and format as attached hereto, by and between **St. Johns County and the National Park Service, a Bureau of the United States Department of the Interior** to cooperatively provide onsite historical, educational and recreational opportunities; visitor services; and event planning at the Castillo de San Marcos and Fort Matanzas National Monuments. *For more information, contact Jamie Baccari, Community Program Manager at 209-0377*
23. Motion to adopt Resolution 2018-_____, approving the recognition and appropriation of received FY 2018 **library donations in the amount of \$21,776 amending the FY 2018 Budget.** *For more information, contact Debra Rhodes Gibson, Library Services Director at 827-6926*
24. Motion to adopt Resolution 2018-_____, approving the terms, conditions, provisions, and requirements of **Collective Bargaining Agreements for Supervisory Unit and Rank and File bargaining units** between the St. Johns County Board of County Commissioners and St. Johns County Professional Firefighters and Paramedics Local #3865, and authorizing the Chair, County Administrator, and Fire Chief to execute the Collective Bargaining Agreements on behalf of the County. *For more information, contact Stacey Stanish, Director, Administrative and Support Services at 209-0545*
25. Motion to adopt Resolution 2018-_____, approving amendment of the current Administrative Services Agreement with **Blue Cross and Blue Shield of Florida, Inc, D/B/A Florida Blue,** Exhibit E: Pharmacy Related Financial Arrangements and Exhibit 3: Disclosure of Protected Health Information for Plan Administration; and authorizing the County Administrator, or designee, to execute the amendments and any necessary supplemental documentation, which is administrative in nature and does not change any material term(s) of the Agreement. *For more information, contact Stacey Stanish, Director, Administrative and Support Services at 209-0545*

- 26.** Motion to approve Minutes:
- 08/07/18, BCC Regular Meeting

27. Proofs:

Proof: Notice of Meeting, BCC Special Meeting on July 24, 2018, to consider and adopt the tentative millage rates for FY 2019, published on July 20, 2018, in the St. Augustine Record.

Proof: Request for Proposals, RFP No.: 18-79; Outside Legal Counsel for Opioid Litigation, published on July 19, 2018, and July 26, 2018, in the St. Augustine Record.

Proof: Request for Proposals, RFP No.: 18-81; SJC Tourism Market Research and Economic Impact Study, published on July 26, 2018, and August 2, 2018, in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 18-67; Finish Mowing Services, published on July 25, 2018, and August 1, 2018, in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 18-54R; SJC Pet Center Hurricane Shutters, published on July 27, 2018, and August 3, 2018, in the St. Augustine Record.