

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

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



BOARD MEETING AGENDA

County Auditorium
500 San Sebastian View

Hunter S. Conrad, County Administrator
Patrick F. McCormack, County Attorney

Tuesday, June 2, 2020 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
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter - Wanda Forrest, North Florida TPO, Transportation Planning Manager

1. **Presentation on North Florida TPO Transportation Improvement Program (TIP) FY 2020/21-2024/25.** The TIP identifies all publicly funded highway, transit and aviation projects within the North Florida TPO area. This area includes all of Duval County and significant portions of Clay, St. Johns and Nassau Counties. This report will cover projects significant to St. Johns County.

Presenters - Jack Shad and Sean D. Lahav, Northeast Florida Regional Council

2. **NEFRC Meeting a Forecast of Economic Impacts of COVID-19 on NE Florida.** The focus of this presentation is to provide an overview of findings from a recently conducted REMI PI + economic impact assessment that analyzes the effects that COVID-19 is having on Northeast Florida. REMI PI+ is a structural economic forecasting and policy analysis model. It integrates input-output, computable general equilibrium, econometric, and economic geography methodologies. The model is dynamic, with forecasts and simulations generated on an annual basis and behavioral responses to compensation, price, and other economic factors. Jack Shad, Economic Development Project Manager, and Sean Lahav, Resiliency Coordinator, from the Northeast Florida Regional Council (NEFRC), will provide St. Johns County Commissioners with a summary of what was found in the economic impact assessment. Overall, the model suggests that the economic effects of even a "best case scenario" will be severe. Northeast Florida will see effects about 15% more severe than the national average. The model suggests that a 2.7% decline in national GDP will result in the loss of more than 41,000 jobs locally, 4.2% of the workforce. Job losses will likely not be spread evenly across the regional economy but will be concentrated in certain industries. According to the model, Northeast Florida will see the highest percentage job losses in the following industries: Construction, Finance & Insurance, Real Estate, Health Care, Accommodation & Food Service, and Other Services.

Presenter: James Whitehouse, St. Johns Law Group
Staff Member: Marie E. Colee, Assistant Program Manager

District 3

- 3. *Public Hearing* * PLNAPPL 2020-04 Appeal to Denial of ZVAR 2019-30 (5243 Medoras Ave - DiStefano Shed).** Request to appeal the Planning & Zoning Agency denial of a Zoning Variance (ZVAR 2019-30), to allow for a reduced second front yard setback of 8' feet, in lieu of 25' feet required and a reduced side yard setback of 5' feet, in lieu of 8' feet required, to allow for the completion of a shed in Residential, Single Family (RS-3) zoning.

Presenter: Lindsay Haga, ETM
Staff Member: Cynthia A. May, ASLA, Senior Supervising Planner

District 2

- 4. *Public Hearing* * COMPAMD 2019-08 Trailmark Added Lands TRANSMITTAL.** Transmittal hearing for a Comprehensive Plan Amendment to change the Future Land Use designation of approximately 71 acres of land from Rural/Silviculture (R/S) to Residential-C (Res-C), located at 360 Indian Branch Ranch Road and 5400 Church Road, West of Pacetti Road, to be accessed through Six Mile Creek South. The Planning and Zoning Agency held a public hearing on this item on May 7, 2020, and voted 4-2 in favor of recommending the transmittal of the proposed Comprehensive Plan Amendment to state and regional agencies. Details regarding the PZA decision can be found in the attached Staff Report.

Presenter: Ellen Avery Smith, Rogers Towers
Staff Member: Cynthia A. May, ASLA, Senior Supervising Planner

District 1

- 5. *Public Hearing* * MAJMOD 2019-09 World Commerce Center (WCC) PUD.** A request for Major Modification to the World Commerce Center Planned Unit Development Commercial properties, to allow beer and wine to serve on premise consumption within 1,000 feet of a church/school; allow for sidewalk café and outdoor seating areas, to add the Industrial use to the Commercial use on Parcel T and administrative changes.

Presenter: Douglas Burnett, St. Johns Law Group
Staff Member: Jacob Smith, Planner

District 1

- 6. *Public Hearing* * PUD 2019-15 Brookside Preserve.** PUD 2019-15 Brookside Preserve, request to rezone approximately 36.1 acres of land from Open Rural (OR) to Planned Unit Development (PUD) to accommodate a maximum of 147 single-family homes, located one quarter mile northwest of the intersection of Interstate 95 and County Road 210.

Presenter: Karen Taylor, Taylor Land Planning
Staff Member: Saleena Randolph, Planner

District 3

7. **REZ 2020-02 Enterprise Rental Fleet Parking.** Request to rezone approximately 0.24 acres of land from Commercial General (CG) to Commercial Intensive (CI) to accommodate additional rental fleet parking for the adjacent, existing vehicle rental business. The subject property is located at 2120 US Highway 1 South. The Planning and Zoning Agency heard this item at the April 16, 2020 regular meeting and voted 7-0 to recommend approval of the rezoning as submitted. No public comment was provided. Please see Growth Management Staff Report for project details.

Presenter - Leigh Daniels, Assistant Purchasing Manager

8. **RFP 20-49; Temporary Staffing Services.** St. Johns County Purchasing Department solicited RFP packages from qualified and experienced firms to provide an hourly rate for temporary staffing services and temporary-to-permanent recruiting and placement services. The selected staffing firms shall provide sufficient staff, resources, and facilities to ensure that the County's business is handled in a timely manner in accordance with the specifications. The type of work environment for temporary staff may be, but not limited to, indoor office, outdoor weather and/or field conditions, extreme heat, warehouses, garages, extreme noises, odors, heights, and /or dust. The type of work locations for temporary staff may be, but not limited to, County buildings, Amphitheater, various County parks, Golf Course, Beach, Utility Treatment Plants, and Animal Shelter, in accordance with RFP No. 20-49. The RFP was advertised on March 6, 2020 in accordance with the County Purchasing Policy. Six (6) submittals were received on April 2, 2020. The evaluation committee reviewed the submitted responses and the Personnel Services recommends entering into negotiations with the top two (2) ranked firms. Staff recommends entering into negotiations with 22nd Century Technologies, Inc. and Staffing of St. Augustine, Inc. as the top two (2) ranked firms, and upon successful negotiations, to execute a contract with the recommended firms for Temporary Staffing Services, not to exceed any department's authorized annual budget.

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

9. **Consider an appointment to the Affordable Housing Advisory Committee (AHAC).** The purpose of the Affordable Housing Advisory Committee (AHAC) is to review established policies and procedures, ordinances, land development regulations, and adopted local government comprehensive plan and recommended specific action or initiatives to encourage or facilitate affordable housing while protecting the ability of the property to appreciate in value. Currently there is one (1) vacancy on the Affordable Housing Advisory Committee (AHAC) due to the passing of a member. Pursuant to, and in accordance with, Section 420.9076, Florida Statutes, the vacancy is required to be a St. Johns County Resident. Please find attached for your review and consideration a recommendation from the AHAC and thirteen applications: (Stina Antonopoulos - District 2, Lee Bailey - District 5, Dorothy Barrett - District 5, Jay Braxton Jr - District 2, Neal Brown - District 1, Alex Clay - District 5, Brian Cristobal - District 5, Samuel Crozier - District 4, JoAnn L. Dekrell - Dist. 5, Nizam Emamdie - District 2, Bradley A. Long - District 2, Christopher Maynard - District 1, and Ellen Rogers - District 4).

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

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CONSENT AGENDA

1. Motion to approve the Cash Requirement Report. *For more information, contact Lon Stafford, County Chief Financial Officer at 819-3622*
2. Motion to adopt Resolution 2020-_____, approving the **final plat for Grand Creek North Phase 1A**. *For more information, contact Tayler Lewis, Application Review Supervisor at 209-0603*
3. Motion to adopt Resolution 2020-_____, authorizing the **notice required by Section 336.10, F.S., for a Public Hearing on July 7, 2020 at 9:00am** or at a date and time as soon thereafter as possible **to hear a request for the vacation of C.E. Wilson Road right-of-way**, located east of I-95 and north of County Road 210 W (VACROA 2019-03 C.E. Wilson Road). *For more information, contact Dick D'Souza, Chief Engineer at 209-0792*
4. Motion to **approve the World Commerce Center PUD School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2020-02)**. *For more information, contact Jan Trantham, Senior Transportation Planner at 904 209-0611*
5. Motion to adopt Resolution 2020-_____, approving the terms and authorizing the County Administrator, or designee, to execute **a Temporary Construction and Access Easement Agreement to modify the ditch along the eastern boundary of the Silverleaf 40 acre park site**. *For more information, contact Gail Oliver, Land Management Systems Department at 904 209-0770*
6. Motion to Adopt Resolution 2020-_____, approving the terms and authorizing the County Administrator, or designee, to execute **a Purchase and Sale Agreement**, in substantially the same form and format as attached, **to purchase property required for the CR210 widening project outside the Twin Creeks DRI**. *For more information, contact Gail Oliver, Land Management Systems Department at 904 209-0770*

7. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to **award Bid No: 20-25R; Santa Maria Boulevard Drainage Improvements to J.D. Hinson Company**, as the lowest, responsive, responsible bidder, and to execute a contract in substantially same form and format as attached hereto for completion of the project as provided in Bid No. 20-25R, for a lump sum cost of \$1,839,610.40. *For more information, contact Leigh Daniels, Assistant Purchasing Manager at 904 209-0154*

8. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to **enter into negotiations with the highest ranked firm, Aerostar SES LLC, under RFQ No: 20-55; Tier II Site-Specific Environmental Review(s) for CDBG-DR Restore St. Johns Programs**, and, upon successful negotiations, to award and execute a contract with Aerostar SES LLC to perform the services in accordance with RFQ 20-55, and as negotiated. *For more information, contact Leigh Daniels, Assistant Purchasing Manager at 904 209-0154*

9. Motion to approve Resolution 2020-_____, subject to an annual appropriation of funding, authorizing the County Administrator, or designee, to **make sole source purchases of patient care equipment for St. Johns County Fire Rescue from Stryker Industries**; and, to execute a contract in substantially the same form and format attached hereto, providing for Stryker Industries to perform services in accordance with SS No: 20-58. *For more information, contact Leigh Daniels, Assistant Purchasing Manager at 904 209-0154*

10. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or designee, to **award Bid No: 20-43; Construction of New Traffic Signal at Intersection of CR-13A (Pacetti Road) and Meadowlark Lane / Samara Lakes Parkway to Traffic Control Devices, Inc.**, as the lowest, responsive, responsible bidder, and to execute a contract in substantially same form and format as attached hereto for completion of the project provided in Bid No. 20-43, for a lump sum cost of \$540,000.00. *For more information, contact Leigh Daniels, Assistant Purchasing Manager at 904 209-0154*

11. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or designee, to **piggyback Lake County Contract No. 17-0606B with Bennett Fire Products Co., Inc. to purchase personal protective equipment for SJC Fire Rescue**; and, subject to an annual appropriation of funds, to execute purchase order(s) pursuant to the agreement in any dollar amount without further action required by the Board. *For more information, contact Leigh Daniels, Assistant Purchasing Manager at 904 209-0154*

12. Motion to adopt Resolution 2020-_____, approving and authorizing the County Administrator, or designee, to **execute the Relief Reimbursement Agreement on behalf of the County for an amount not to exceed \$160,463.14**; recognize as unanticipated revenue and appropriate to the Transportation Trust Fund the amount of \$160,463.14; and approve the transfer of \$240,000 to the Racy Point Bridge CIP project from the Transportation Trust Fund Capital Reserves. *For more information, contact Neal Shinkre, PE, Director of Public Works at 209-0117*

13. Motion to adopt Resolution 2020-_____, authorizing the Chair to **execute an agreement** in substantially the same form and format attached hereto, providing **for the County's assumption of title to and management of the Cora Harrison Preserve**; and further authorizing the County Administrator, or designee, to execute any supplemental documentation required by the agreement. *For more information, contact Doug Bataille, Director at 904 209-0322*

14. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to **accept \$66,541 in unanticipated SHIP disaster funds from the Florida Housing Finance Corporation** and upon a finding of legal sufficiency by the Office of the County Attorney, to execute all documents necessary for the acceptance of the funds and recognizing and appropriating the funds within the Fiscal Year 2020 Budget. *For more information, contact Shawna Novak, Director, Health and Human Services at 904 209-6089*

15. **Motion to approve minutes:**
 - May 5, 2020 BCC Regular
 - May 5, 2020 BCC Special
 - May 19, 2020 BCC Special
 - May 26 2020 BCC Special

