

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, July 21, 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
- ❖ Retirement Recognition of Daniel Markus
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter - Richard Goldman, Visitors and Convention Bureau President & CEO

1. **Visitor and Convention Bureau's report on marketing efforts for the Republican National Convention.** The St. Johns County Visitor and Convention Bureau will provide an update on the tourism industry's efforts to leverage the August 2020 Republican National Convention events for both short and long-term economic gains in St. Johns County.

Presenter - Patrick F. McCormack, County Attorney

2. **Discussion of SB 1066.** SB 1066 (Laws of Florida, CHAPTER 2020-58) amends Section 163.31801, F.S. and includes the provision: "Impact fee credits are assignable and transferable at any time after establishment from one development or parcel to any other that is within the same impact fee zone or impact fee district or that is within an adjoining impact fee zone or impact fee district within the same local government jurisdiction and receives benefits from the improvement or contribution that generated the credits." This provision became effective July 1, 2020.

Presenter - Joseph Cearley, Special Projects Manager

3. **Public Hearing * LDC Amendment - Article VI "Roadway Design".** Amends Article VI, Section 6.04.07.F.1.e "Pavement Design" to allow the subgrade on local roadways with less than 2000 Annual Average Daily Trips (AADT) to be designed by a Registered Professional in accordance with Section 5.2.2. of the FDOT January 2020 published Flexible Pavement Design Manual.

Presenter - Michael Ryan, Director, Communications Division

4. **St. Johns County's 200th Anniversary Celebration.** As one of Florida's two original counties established on July 21, 1821, St. Johns County will celebrate its 200th anniversary in 2021. During the March 3, 2020, Board of County Commissioners meeting, the Board heard five different options for consideration to commemorate this milestone. This proposal includes the two options chosen by the Board, as well as Board direction regarding additional celebration components.

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

5. **Consider appointments to the Health & Human Services Advisory Council.** There are currently two vacancies on the Health & Human Services Advisory Council (HHSAC). Both vacancies are due to expired terms. One vacancy requires the appointment of a professional from the disciplines in Health & Human Services. The second vacancy requires an at large member, including but not limited to such compatible areas as business, banking and finance, education, law enforcement, community religious leaders, consumers and any other interested parties comprising the general public. Please find attached for your review and consideration a letter of recommendation from the Health and Human Services Advisory Council, along with seventeen applications (Kelly Battell – District 3, Robert F. Blood – District 1, Russell Bodoff – District 4, Kayla Collins – District 3, Charles A. Daly. – District 3, Allen Drozd– District 3, Kim Elmore – District 3, Whitney Kersey Graves – District 3, Janet L. Kary – District 4, Lorraine Keith - District 5, Kevin Kennedy - District 1, Shandra Koler – District 5, Morris Maple – District 5, Tim A. Pribisco – District 3, Joseph A. Thomasino – District 4, Dr. Julie Watson – District 5 and Brittany Wood – 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 St. Johns County Emergency Proclamation No. 2020-_____, extending the local state of emergency for an additional seven day period.** *For more information, contact Patrick F. McCormack, County Attorney at 904 209-0805*
- 3. Motion to adopt Resolution 2020-_____, approving the final plat for Marsh Point Subdivision.** *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
- 4. Motion to adopt Resolution 2020-_____, approving the final plat for Shearwater Phase 2E.** *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
- 5. Motion to approve recommendation of the Osceola Capture Site, Old Spanish Chimney, Nease House, and Alpine Groves Resource Group** for consideration by the State of Florida as proposed sites for the National Register of Historic Places. *For more information, contact Mercedes Harrold, Cultural Resources Coordinator at 904 209-0623*
- 6. Motion to adopt Resolution 2020-_____, authorizing the notice required by Section 336.10, F.S., for a Public Hearing on August 18, 2020 at 9:00 a.m.** or at a date and time as soon thereafter as possible, to hear a request for the **vacation of an unopened alley** located between Block 18, Lots 7-12 and Block 18, Lots 1-4, and 13, and Block 18, Lots 5-6, within the Rothschild's Addition subdivision. *For more information, contact Eric Clark, Engineer at 209-0684*
- 7. Motion to adopt Resolution 2020-_____, accepting a Bill of Sale for bulkhead improvements** at the east end of Fourth Street in North Beach Subdivision. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*

8. **Motion to adopt Resolution 2020-_____**, authorizing the County Administrator, or his designee, to award **Bid 20-69: Pine Lakes Pump Station Upgrade to G&H Underground Construction, Inc.**, as the lowest, responsive, responsible bidder, and to execute an agreement in substantially the same form and format as attached for the completion of the project as provided in Bid No. 20-69, for a lump sum price of \$244,243.00. *For more information, contact Leigh A. Daniels, Assistant Purchasing Manager at 209-0154*

9. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to enter into negotiations with the top ranked firm, **Geosyntec Consultants, Inc., under RFQ 20-39; Hydrogeological Services for the Closed Tillman Ridge Phase II Landfill**, and, upon successful negotiations, to award and execute a contract with Geosyntec Consultants, Inc. to perform the work; and in the event negotiations are unsuccessful, further authorizing the County Administrator, or designee, to enter into negotiations with the next successively ranked respondent(s) until an agreement is reached. *For more information, contact Leigh Daniels, Assistant Purchasing Manager at 904 209-0154*

10. **Motion to adopt Resolution 2020-_____**, authorizing the County Administrator, or his designee, to award **Bid 20-70: Mayo Clinic (LS 114), Corpus Christi (LS 115), and I-95 Rest Area (Mile Marker 302) North Bound (LS 118) Lift Station Upgrades to Danus Utilities, Inc.** as the lowest, responsive, responsible bidder and to execute an agreement in substantially the same form and format as attached for the completion of the project as provided in Bid No. 20-70, for a lump sum price of \$1,004,847. *For more information, contact Leigh A. Daniels, Assistant Purchasing Manager at 209-0154*

11. **Motion to adopt Resolution 2020-_____**, authorizing the County Administrator, or designee to issue and execute **Task Order Nos. 4 and 5 under RFQ No. 20-21, providing for Jones Edmunds & Associates, Inc.** to perform design, permitting, and construction services, for the Big Soeey area of Hastings, FL and South Holmes Blvd as described herein at not-to-exceed amounts of \$586,604 and \$611,318, respectively. *For more information, contact Leigh Daniels, Assistant Purchasing Manager at 209-0154*

12. Motion to adopt Resolution 2020-_____, recognizing and appropriating excess funds returned by the **U.S. Army Corps of Engineers from the 3rd renourishment of the St. Johns (St. Augustine Beach) Shore Protection Project** within the Fiscal Year 2020 Tourist Development Tax Trust Fund budget. *For more information, contact Joseph Giammanco, Disaster Recovery and Grants Director at 904 209-0152*

13. Motion to adopt Resolution 2020-_____, ratifying the County Administrator's execution of **Amendment #23 to the Community Based Care contract NJ206 between St. Johns County, Florida and the State of Florida, Department of Children and Families**, which inserts Attachment II-F, Schedule of Funds for Fiscal Year 2019--2020, dated June 30, 2020; and recognizing and appropriating an associated \$54,698.00 within the Fiscal Year 2020 Community Based Care Fund. *For more information, contact Shawna Novak, Health and Human Services Director at 904 209-6089*

14. Motion to adopt Resolution 2020-_____, approving the terms, provisions, conditions, and requirements of the **U.S. Department of Housing and Urban Development FY20 Housing Counseling Grant Agreement between St. Johns County, Florida and the Department of Housing and Urban Development**; authorizing the County Administrator or designee to execute the Agreement substantially in the same form as attached on behalf of the County; amending the FY2020 General Fund budget to receive unanticipated revenue; and authorizing the appropriation to the Housing Department. *For more information, contact Shawna Novak, Director, Health and Human Services at 209-6089*

15. Motion to adopt Resolution 2020-_____, authorizing the Chair to sign **HUD-7082 Funding Approval/Agreement for CDBG-CV funds** and authorizing the County Administrator, or his designee, to submit to HUD the signed HUD-7082 Funding Approval/Agreement for CDBG-CV and a schedule of indirect cost rates. *For more information, contact Shawna Novak, Director, Health and Human Services at 904 209-6089*

16. Motion to approve minutes:
- June 16, 2020, BCC Regular
 - June 23, 2020, BCC Special
 - June 30, 2020, BCC Special

17. Proofs:

Proof: Request for Bids, Bid No.: 20-59; CDBG-DR Project - Avenue D and Tart Road Drainage Improvements, published on May 15, 2020 and May 22, 2020 in The St. Augustine Record.

Proof: Request for Bids, Bid No.: 20-72; State Road 207 Water Main Extension - Phase I, published on May 29, 2020 and June 5, 2020 in The St. Augustine Record.

Proof: Request for Proposals, RFP No.: 20-62; Security Guard Services, published on May 29, 2020 and June 5, 2020 in The St. Augustine Record.

Proof: Notice of Special Meeting Issuance of Notes on June 11, 2020, for purposes of executing various closing documents and other instruments relating to the County's issuance of its St. Johns County, Florida Taxable Special Obligation Revenue Note, Series 2020A and 2020B, published on June 8, 2020 in The St. Augustine Record.

Proof: Notice of Action, Unclaimed Monies, published on June 12, 2020 in The St. Augustine Record.

Proof: SA Request for Qualifications, RFQ No.: 20-16; Design Build for Replacement of Public Works Fuel Tanks, published on June 5, 2020 and June 12, 2020 in The St. Augustine Record.

Proof: Request for Bids, Bid No.: 20-71; Surplus & Auction Services, published on June 10, 2020 and June 17, 2020 in The St. Augustine Record.

