

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 - Christian Whitehurst
District 2 - Jeb S. Smith
District 3 - Paul M. Waldron
District 4 - Jeremiah R. Blocker, Chair
District 5 - Henry Dean, Vice Chair



BOARD MEETING AGENDA

County Auditorium
500 San Sebastian View
St. Augustine, FL 32084
Hunter S. Conrad, County Administrator
Patrick F. McCormack, County Attorney

Tuesday, January 19, 2021 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 January 2021 as Human Trafficking Awareness Month
- ❖ Acceptance of Proclamation
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter: Christina Parrish Stone, SJC Cultural Council Executive Director

Staff Member: Michael Ryan, Director of Communications

- 1. Art in Public Spaces Program Update.** The Art in Public Spaces Program is a partnership between the St. Johns Cultural Council, the state-recognized cultural arts agency, and St. Johns County that allows art to make a unique contribution to the lives of St. Johns County residents, visitors, and employees through the exhibition of art in the County Administration Building. The inclusion of art in the public eye adds dimension, depth, and character to a community, inspires young minds, and reinforces local identity and pride. While beautifying a public space, the program also simultaneously celebrates creativity and artistic talent with a diverse selection of artwork from within the local art community, local community groups, and regional and national artists. The Cultural Council is enhancing the Art in Public Spaces Program in preparation for St. Johns County's 200th Anniversary Celebration. The Cultural Council is curating a dedicated 200th Anniversary exhibit, and is proposing additional program enhancements to further make the program accessible to and recognized by the public including a recommendation of additional exhibit hours, expanded advertising opportunities, and other measures that would raise the profile of the program.

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

District 2

- 2. *Public Hearing* * PUD 2020-02 Edmonds Family Partnership Boat & RV PUD.** PUD 2020-02 Edmonds Family Partnership Boat & RV, request to rezone 23.43 acres of land from Open Rural (OR) to Planned Unit Development (PUD) to allow for a RV & Boat Storage facility and neighborhood commercial uses, specifically located at 6489 SR 16. The Applicant has requested the Board of County Commissioners not take action and instead remand the application to the Planning and Zoning Agency for review and recommendation on a revised application. The Planning and Zoning Agency recommended denial with a 6-1 vote. Please see staff report for project details.

Presenter: Shannon Acevedo, Matthews Design Group
Staff Member: Megan Kuehne, Planner

District 2

- 3. *Public Hearing* * COMPAMD 2020-05 Winding Oaks - Transmittal.** Transmittal hearing for a Comprehensive Plan Amendment to change the Future Land Use classification of approximately 229.27 acres of land from Rural/Silviculture (R/S), Mixed Use District (MD) and Residential-B to Residential-C (Res-C) with a text limitation of a maximum of 360 residential units; located west of Interstate 95 and north of State Road 207. The Planning and Zoning Agency held a public hearing on this item on December 17, 2020, and voted 5-2 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, Esq., Rogers Towers
Staff Member: Cynthia A. May, ASLA, Senior Supervising Planner

District 1

- 4. *Public Hearing* * PUD 2020-10 Grand Cypress.** Request to rezone approximately 103 acres of land from Open Rural (OR) and Commercial Intensive (CI) to Planned Unit Development (PUD) to accommodate a mixed use development consisting of 975 Multi-Family residential units and 250,000 square feet of commercial and office space. The Planning and Zoning Agency held a public hearing on this item on December 17, 2020 and voted 5-1-1 in favor of recommending approval.

Presenter: Tony Robbins, AICP
Staff Member: Cynthia A. May, ASLA, Senior Supervising Planner

District 1

- 5. *Public Hearing* * CPA(SS) 2020-05 Twin Creeks PUD Parcels 6A-2 and 6B.** Request for a Small Scale Comprehensive Plan Amendment to change the Future Land Use designation of approximately 6.12 acres of land located on the south side of CR 210 W, east and west of Beacon Lake Parkway, from Residential-B to Residential-C. This is a companion application to MINMOD 2020-14. The Planning and Zoning Agency held a public hearing on December 17, 2020 and voted 7-0 to recommend approval.

District 1

- 6. *Public Hearing* * MINMOD 2020-14 Twin Creeks PUD Parcels 6A-2 and 6B.** Request for a Minor Modification to the Twin Creeks PUD (Ordinance 2006-3, as amended) to add Restaurants with Drive-Through as a permissible commercial use. This is a companion application to CPA(SS) 2020-05, and will require approval by the Board of County Commissioners. The subject property is located on the south side of CR 210 W, east and west of Beacon Lake Parkway. The Planning and Zoning Agency held a public hearing on December 17, 2020 and voted 7-0 to recommend approval.

Presenter: Beth Breeding, Consultant/Sina Venus & Justin Clark, Property Theater LLC
Staff Member: Kelly Schley, Application Review Supervisor

District 4

7. **Public Hearing * VACPLA 2020-02 Subdivision of Hilden (Blocks 4 & 5).** The subject of this request is to approve the petition for plat vacation VACPLA 2020-02 Subdivision of Hilden (Blocks 4 & 5). This request seeks to vacate a portion of the Subdivision of Hilden, Map Book 3, Page 59. The subject property is located north of Hilden Road and east of US 1 North. The property is currently undeveloped. Uses surrounding this property include Commercial businesses to the north and south. This proposed plat vacation consists of 80 lots as well as a portion of the unopened rights of way platted as Second Street and Second Avenue. This constitutes a total of approximately 5.11 acres. The property within the requested plat vacation is owned by James J. Sterling and James T. Sterling. If approved, the applicant's intent is to utilize the property for commercial and light industrial uses as presented in the companion application, PUD 2020-07 St. Johns Commerce. The Planning and Zoning Agency recommended approval of the request with a unanimous 6-0 vote on its December 3, 2020 hearing.

Presenter: Justin Clark, Property Theater LLC
Staff Member: Valerie Stukes, Senior Planner

District 4

8. **PUD 2020-07 St. Johns Commerce.** This is a request to rezone approximately 5.11 acres from Industrial, Warehousing (IW) to Planned Unit Development (PUD) to allow for a mix of commercial and light industrial uses, specifically located at 10000 US 1 North. On December 3, 2020 the PZA voted 6-0 to recommend approval.

Presenter: Joy Andrews, Deputy County Administrator

9. **Conservation Land / Passive Park Acquisition Program.** Staff is presenting three options for Board consideration: Reactivate and fund the LAMP Ordinance and appoint a LAMP Advisory Board. Create a Special Revenue Fund in lieu of an Advisory Board with funds restricted for the purpose of Conservation Land/Passive Recreation Acquisition. Continue identifying acquisition opportunities, projects and funding sources on a case-by-case basis.

Presenter: Rebecca Lavie, Senior Assistant County Attorney

10. **St. Johns County Emergency Management Ordinance.** The current version of the St. Johns County Emergency Management Ordinance was enacted in 2019. Based on the County's experiences with the COVID-19 state of emergency, it has been determined that it is advisable to update the mechanism by which local states of emergency are extended. At the Board's discretion, it may either waive the two-reading requirement and vote on the ordinance using the suggested motion below or choose to treat this presentation as a first reading and direct that it be advertised and brought back for a second reading.

Presenter: Bradley Bulthuis, Senior Assistant County Attorney

District 1

- 11. Request to Release Construction Board of Adjustment and Appeals Lien on 256 Village Green Avenue.** On October 19, 2020, the St. Johns County Construction Board of Adjustments and Appeals entered a Lien Order (attached) in the amount of \$41,189.00 for the abatement of the structure at 256 Village Green Avenue in St. Johns County (see map attached), which was recorded as a lien against the property. The owner of the property had requested that the County demolish the structure after it had been severely damaged as a result of a fire and had executed a hold harmless agreement to place the costs of demolition as a lien on the property. The owner's ex-husband, who is also still an owner of the property, has been convicted of charges of arson and insurance fraud related to the fire. He also executed a hold harmless agreement. The owner has requested that the County release the lien in exchange for the payment of \$8,893, which she represents is the remainder of the \$14,000 payout from her homeowner's insurance after attorney's fees. She also notes her status as a veteran and that she wishes to sell the property. (The owner's statement is attached to this agenda item.) Pursuant to section 169.09(3), Florida Statutes, the Board is vested with the sole authority to reduce or satisfy code enforcement liens and may approve or reject the request here.
- 12. First Reading of Amendments to Noise Ordinance.** On October 20, 2020, the St. Johns County Board of County Commissioners ("Board") authorized the Office of the County Attorney to prepare proposed amendments to Ordinance No. 2015-19, establishing regulations for the control of noise, to address certain long-standing, continuous activities performed on certain property on Binninger Drive in St. Johns County. The federal government and/or its contractors have continuously operated a marine repair division on the property for approximately 35 years and has long employed approximately 100 person variously trained in marine mechanics, welding, sandblasting, electrical, navigation, marine upholstery, and management. The activities have historically been separated from residential uses. The Board has accordingly directed staff to prepare amendments to provide for grandfathering of the activities as to Ordinance No. 2015-19, which are attached to this item for the Board's consideration.

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

- 13. Consider appointments to the Construction Board of Adjustment and Appeals.** Currently there are four vacancies on the Construction Board of Adjustment and Appeals. The vacancies are due to expired terms. One vacancy is for a regular member and two vacancies are for alternate member positions. These vacancies have been advertised since April 2020. The Construction Board of Adjustment and Appeals has authority over the county's unsafe building abatement code and functions as the local appellate board for interpretations of the Building Code and Building Official. Qualifications require applicants with knowledge and /or experience in technical codes fields and those from the general public. Members are required to be a registered voter in St. Johns County. Please find attached for your review and consideration a letter of recommendation from the Construction Board of Adjustment and Appeals and four applications (Robert F. Blood, Keith Burney, Dale A. Jackson II, and Frank Ringhofer, Jr.), along with correspondence from Mr. Burney requesting reappointment.

- ❖ Public Comment
- ❖ 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, Director of Financial Support at 819-3622*
2. **Motion to adopt St. Johns County Emergency Proclamation No. 2021-_____, 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 2021-_____, approving the **final plat for Coates Acres** (replat). *For more information, contact Tayler Lewis, Application Review Supervisor at 209-0603*
4. Motion to adopt Resolution 2021-_____, approving the **final plat for Coastal Grove** (replat). *For more information, contact Tayler Lewis, Application Review Supervisor at 209-0603*
5. Motion to adopt Resolution 2021-_____, approving the **final plat for Fisher Farm** (replat). *For more information, contact Tayler Lewis, Application Review Supervisor at 209-0603*
6. Motion to adopt Resolution 2021-_____, approving the **final plat for Celestina Phase 5** (replat). *For more information, contact Tayler Lewis, Application Review Supervisor at 209-0603*
7. Motion to adopt Resolution 2021-_____, approving the **final plat for Parkland Preserve Phase 1 Replat.** *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
8. Motion to adopt Resolution 2021-_____, approving the **final plat for Mill Creek Forest Phase 1A.** *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
9. Motion to adopt Resolution 2021-_____, approving the **final plat for ESTATES AT RIVERTOWN.** *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*

10. Motion to approve PFSMOD 2020-01 and authorize the County Administrator to execute the **Amended Concurrency and Impact Fee Credit Agreement for the Cordova Palms PUD** finding that the amendment of PFS AGREE 2017-01 is consistent with Article XI of the Land Development Code, as amended. *For more information, contact Jan Trantham, Senior Transportation Planner at 209-0611*
11. Motion to adopt Resolution 2021-_____, accepting an **Easement for Utilities for Future High School HHH a/k/a Toco Creek High School** to be located off International Golf Parkway. *For more information, contact Gail Oliver, Director, Land Management Systems at 209-0770*
12. Motion to adopt Resolution 2021-_____, approving the terms and authorizing the Chair to execute a **Land Exchange Agreement** pursuant to Section 125.37, Florida Statutes, in connection with the **relocation of a future well site located off Water Plant Road**. *For more information, contact Gail Oliver, Director, Land Management Systems at 209-0770*
13. Motion to adopt Resolution 2021-_____, accepting an **Easement for Utilities associated with the water and sewer systems to serve Wards Creek located off State Road 16A**. *For more information, contact Gail Oliver, Land Management Systems Department at 904 209-0770*
14. Motion to adopt Resolution 2021-_____, accepting a **Quit-Claim Deed from St. Johns River State College** to St. Johns County for additional right-of-way at the intersection of Four Mile Road and Kenton Morrison Road. *For more information, contact Gail Oliver, Director, Land Management Systems at 209-0770*
15. Motion to adopt Resolution 2021-_____, accepting a Final Release of Lien, Warranty, two Easements for Utilities, and a Bill of Sale conveying all personal property associated with the water, sewer and reuse systems to serve **Beacon Lake Phase 2A located off County Road 210W**. *For more information, contact Gail Oliver, Land Management Systems Department at 904 209-0770*
16. Motion to adopt Resolution 2021-_____, accepting a Final Release of Lien, Warranty, Easement for Utilities, and a Bill of Sale conveying all personal property associated with the water, sewer and reuse systems to serve **Beacon Lake Phase 2B located off County Road 210W**. *For more information, contact Gail Oliver, Land Management Systems Department at 904 209-0770*
17. Motion to adopt Resolution 2021-_____, accepting a Final Release of Lien, Warranty, Easement for Utilities, Special Warranty Deed and a Bill of Sale conveying all personal property associated with the water, sewer, reuse, pump station and sewer force mains systems to serve **Beacon Lake Phase 2C located off County Road 210W**. *For more information, contact Gail Oliver, Land Management Systems Department at 904 209-0770*

18. Motion to adopt Resolution 2021-_____, approving the terms and authorizing the Chair, or designee, to execute the Covenant for Maintenance for the Rock Springs Farms Homeowners Association, Inc., and accepting a **Deed of Dedication from Rock Springs Farms, LLC.**, to St. Johns County for property dedicated for Public Park/Recreation Areas on their plat in Map Book 104, pages 61-67. *For more information, contact Gail Oliver, Land Management Systems Department at 904 209-0770*
19. Motion to adopt Resolution 2021-_____, approving the terms and authorizing the County Administrator, or his designee, to execute a Purchase and Sale Agreement for an Easement for Utilities on behalf of the County, and accepting from the **Maley Family Limited Partnership an Easement for Utilities and a Temporary Construction Easement at the State Road 16 and Interstate 95 interchange.** *For more information, contact Gail Oliver, Director, Land Management Systems at 209-0770*
20. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or his designee, to award SS No: 21-09; **Gradall Equipment Parts & Services to Great Southern Equipment Company** and to execute a contract in substantially the same form and format as attached for the performance of services in accordance with SS No. 21-09. *For more information, contact Jaime Locklear, Asst. Director of Purchasing & Contracts at 904 209-0158*
21. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or his designee, to **purchase two (2) 2021 International MV chassis from Ten-8 Fire Equipment, Inc.** in accordance with the terms and conditions contained in the Florida Fire Chief's Association, Florida Sheriff's Association & Florida Association of Counties Contract #FSA20-VEF14.01 for a total price of \$436,208.00. *For more information, contact Jaime Locklear, Asst. Director of Purchasing & Contracts at 904 209-0158*
22. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or designee, to enter into negotiations with **England-Thims & Miller, Inc.** as the top ranked firm under RFQ 21-33; **Construction Engineering and Inspection (CEI) Services for the Pavement Management Multi-Year Work Plan**, and upon successful negotiations, to award and execute a contract in substantially the same form and format as attached for completion of the work, or to conduct negotiations with the next successively ranks firms as required until an agreement to complete the work is reached. *For more information, contact Jaime Locklear, Asst. Director of Purchasing & Contracts at 904 209-0158*
23. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or his designee, to award Bid No: 21-09; **Countywide Mitigation Conservation Area Monitoring and Reporting Services to SES Energy Services LLC**, as the lowest, responsive, responsible bidder, and to execute a contract in substantially the same form and format as attached hereto for completion of the project as provided in Bid No. 21-09. *For more information, contact Jaime Locklear, Asst Director of Purchasing at 904 209-0158*

24. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or his designee, to award Bid 21-02: **Anastasia Island Wastewater Treatment Facility Reuse System Improvements to Williams Industrial Services, LLC**, 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. 21-02, for a lump sum price of \$711,230.00. *For more information, contact Jaime Locklear, Asst Director Purchasing & Contracts at 904 209-0158*
25. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or his designee, to award Bid 21-20: **County Road 214 24-Inch Water Main (Water Plant Rd to Allen Nease Rd) to T. G. Utility Company, 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. 21-20, for a lump sum price of \$705,941.00. *For more information, contact Jaime Locklear, Asst Director Purchasing & Contracts at 904 209-0158*
26. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or his designee, to award Bid No: 21-10; **Countywide Mitigation Conservation Area Mowing Services to Lott Agri Services, LLC**, as the lowest, responsive, responsible bidder, and to execute a contract in substantially the same form and format as attached hereto for performance of the services as provided in Bid No. 21-10. *For more information, contact Jaime Locklear, Asst Director of Purchasing & Contracts at 904 209-0158*
27. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or his designee, to award Bid 21-21: **Nina Court (PS 226) Lift Station Replacement to Petticoat-Schmitt Civil Contractors, 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. 21-21, for a lump sum price of \$707,169.00. *For more information, contact Jaime Locklear, Asst Director Purchasing & Contracts at 904 209-0158*
28. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or his designee, to award Bid No: 21-11; **Countywide Mitigation Conservation Area Invasive Species Treatment Services to Bio-Tech Consulting, Inc.**, as the lowest, responsive, responsible bidder, and to execute a contract in substantially the same form and format as attached hereto for completion of the project as provided in Bid No. 21-11. *For more information, contact Jaime Locklear, Asst Director of Purchasing & Contracts at 904 209-0158*
29. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or his designee, to award Bid No: 21-12; **Countywide Mitigation Conservation Area Prescribed Burning Services to Bird Dog Fire and Land Management, Inc.**, as the lowest, responsive, responsible bidder, and to execute a contract in substantially the same form and format as attached hereto for completion of the project as provided in Bid No. 21-11. *For more information, contact Jaime Locklear, Asst. Director of Purchasing at 904 209-0158*

30. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or his designee, to award Bid 21-01: **Group 3A Marsh Creek, 2, 3, 4 (PS 74, PS 75, PS 76) Lift Station Improvements to PBM Constructors, 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. 21-01 for a lump sum price of \$697,000. *For more information, contact Jaime Locklear, Asst Director Purchasing & Contracts at 904 209-0158*

31. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or his designee, to award Bid No. 21-26; **SJC Courthouse Cooling Towers Replacement to General Mechanical Corporation**, as the lowest, responsible bidder, and to execute a contract substantially the same form and format as attached hereto for completion of the project as provided in Bid No. 21-26 for a lump sum amount of \$374,327.00). *For more information, contact Jaime Locklear, Asst Director Purchasing & Contracts at 904 209-0158*

32. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or designee, to piggyback the Florida Sheriff's Association Contract No: FSA20-EQU18, to execute and issue a purchase order to Ring Power Corporation, for the **purchase of the specified Caterpillar M318 Wheeled Hydraulic Excavator** at a total price of \$297,711. *For more information, contact Jaime Locklear, Asst Director Purchasing & Contracts at 904 209-0158*

33. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or designee, to execute and issue a purchase order to TSC Jacobs-North for the purchase of a **Hoffman Model 74107 Multistage Centrifugal Air Blower** at a total price of \$123,965. *For more information, contact Jaime Locklear, Asst Director Purchasing & Contracts at 904 209-0158*

34. Motion to **declare the attachments as surplus** and authorize the County Administrator, or his designee, to dispose of same in accordance with the Purchasing Policy 308 and Florida Statute 274. *For more information, contact Jaime Locklear, Asst. Director Purchasing & Contracts at 904 209-0158*

35. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or designee, to award Bid No. 21-22; **CDBG-DR Project - South Orange Street Drainage Improvements to DB Civil Construction LLC** as the lowest, responsive, responsible bidder for Base Bid "A", and to execute a contract in substantially same form and format as attached hereto for completion of the project provided in Bid No. 21-22, for a total lump sum cost of \$436,969. *For more information, contact Jaime Locklear, Asst. Director Purchasing & Contracts at 904 209-0158*

36. Motion to adopt Resolution 2021-_____, authorizing the County Administrator, or designee, to enter into negotiations with **Woolpert, Inc. (Woolpert), as the highest ranked firm under RFQ No: 21-34; Digital Orthophotography** and the next successfully ranked firm(s) in the order of ranking as necessary, and, upon successful negotiations, to execute a contract in substantially the same form and format as attached for completion of the work. *For more information, contact Jaime Locklear, Asst. Director Purchasing & Contracts at 904 209-0158*

37. Motion to adopt Resolution 2021 - _____, **amending the Fiscal Year 2021 budget to recognize and appropriate federal Equitable Sharing funds** as revenue within the Fiscal Year 2021 Equitable Sharing Justice, Treasury, and Task Force Trust Fund budgets. *For more information, contact Jesse Dunn, Director, Office of Management & Budget at 904 209-0568*
38. Motion to adopt Resolution 2021-_____, **amending the St. Johns County Fee Schedule** for services provided by St. Johns County Departments for Fiscal Year 2021. *For more information, contact Devin Cousins, Senior OMB Analyst at 904 209-0569*
39. Motion to approve the transfer of \$78,403 from the Transportation Trust Fund Capital Outlay Reserves for the **purchase of a Ford F550 to replace the 2012 Bucket Truck** that has a bad engine. *For more information, contact Neal Shinkre, PE, Director of Public Works at 904 209-0570*
40. Motion to adopt Resolution 2021-_____, approving the terms, provisions, conditions, and requirements of a **State-Funded Grant Supplemental Agreement between the Florida Department of Transportation and St. Johns County for the State Road 313 and US 1 intersection improvements**, and authorizing the County Administrator to execute it on behalf of the County and amending the FY 2021 budget to recognize and appropriate grant revenue in the amount not to exceed \$150,000 within the FY 2021 Transportation Trust Fund Budget (State Grant 1114-55305). *For more information, contact Neal Shinkre, P.E., Public Works Director at 904 209-0268*
41. Motion to adopt Resolution 2021-_____, approving and authorizing the Execution of a Construction and Maintenance agreement between the State of Florida and St. Johns County for the **State Road 16 and County Road 208 intersection improvements**. *For more information, contact Neal Shinkre, P.E., Public Works Director at 904 209-0268*
42. Motion to adopt Resolution 2021-_____, approving the terms, conditions, provisions, and requirements of a License Agreement with **Jolene J. Merritt to allow maintenance of an access in County right-of-way at 4300 Coastal Highway**, and authorizing the County Administrator, or designee, to execute the License Agreement on behalf of the County. *For more information, contact Bradley Bulthuis, Senior Assistant County Attorney at 904 209-0805*
43. Motion to **reappoint Ms. Susan Ponder-Stansel as the St. Johns County representative on the Health Planning Council of Northeast Florida, Inc** for a two-year term scheduled to expire October 2022. *For more information, contact Melissa Lundquist, Assistant to the Board of County Commissioners at 904 209-0563*
44. Motion to adopt Resolution No. 2021-_____, **recognizing the \$300,000 grant from the Department of Homeland Security – FEMA Cooperating Technical Partners Program** as unanticipated revenue and authorizing its appropriation and expenditure in the Fiscal Year 2021 budget for use by the Building Department to perform the grant agreement. *For more information, contact Westly Woodward, Floodplain Manager at 904 209-0627*

45. Motion to adopt Resolution 2021-____, authorizing the County Administrator, or his designee, to execute a **subrecipient contract for St. Johns Housing Partnership, Inc.**, for the purpose of increasing the supply of affordable housing in St. Johns County. *For more information, contact Joseph Cone, Assistant Director Health and Human Services at 904 827-6890*
46. Motion to adopt Resolution 2021-____, authorizing the County Administrator, or his designee, to execute a **subrecipient contract for St. Johns Housing Partnership, Inc.**, for the purpose of increasing the supply of affordable housing in St. Johns County. *For more information, contact Joseph Cone, Assistant Director Health and Human Services at 904 827-6890*
47. Motion to adopt Resolution 2021-____, approving the terms and conditions of an Agreement with the **Friends of the Guana Tolomato Matanzas Research Reserve for the development of a Beachfront Data Collection Facility**, and authorizing the Chair, or designee, to execute the Agreement, along with any supplemental documentation, on behalf of the County. *For more information, contact Damon Douglas, Coastal Manager at 209-0794*

48. Motion to approve minutes:

- 12/01/20, BCC Regular
- 12/15/20, BCC Regular
- 12/22/20, BCC Special
- 12/29/20, BCC Special
- 01/05/21, BCC Special

49. Proofs:

Proof: Requisition of Bids, BID No.: 21-43; Maintenance Services for Elkton Canal, published on November 18, 2020 and November 25, 2020 in the St. Augustine Record.
Proof: SA Req Qualification, RFQ No.: 21-25; Engineering and Environmental Services for SJC Solid Waste Division, published on November 20, 2020 and November 27, 2020, in the St. Augustine Record.

Proof: Requisition of Bids, BID No.: 21-03; SR 16 WWTF Headworks & RAS/WAS Improvements, published on December 7, 2020 and December 14, 2020 in the St. Augustine Record.

Proof: Requisition of Bids, BID No.: 21-46; Davis Park Expansion, published on December 10, 2020 and December 17, 2020 in the St. Augustine Record.

Proof: Notice of Meeting: St. Johns County Legislative Delegation Meeting will be held on Friday, December 18, 2020, published on December 10, 2020 in the St. Augustine Record.

Proof: Requisition of Proposals, RFP No. 21-52; CDBG-DR Owner Occupied Rehabilitation/Elevation/Reconstruction, published on December 10, 2020 and December 17, 2020 in the St. Augustine Record.

Proof: Requisition of Proposals, RFP No.: 21-40; Outfitter for Kayaks, Canoes & Stand-up Paddle Boards at Nocatee Kayak Landing, published on December 17, 2020 and December 24, 2020 in the St. Augustine Record.

Proof: SA Notice Misc, RFI No.: 21-56; Traffic Signal Preemption for Emergency Vehicles, published on December 18, 2020 and December 25, 2020 in the St. Augustine Record.

Proof: Requisition of Bids, BID No.: 21-28; Master Lift Stations Odor Control Improvements, published on December 25, 2020 and January 1, 2021 in the St. Augustine Record.

Proof: Requisition of Bids, BID No.: 21-29; Anastasia Island WWTF Ultraviolet Disinfection System Upgrades, published on December 25, 2020 and January 1, 2021 in St. Augustine Record.

Proof: Notice of Meeting: SJC BCC Cancel Regular Meeting scheduled for January 5, 2021, published on December 31, 2020 in the St. Augustine Record.

Proof: Notice of Meeting: 2021 Sched Reg BCC Mtgs, published on 1/01/2021 in the St. Augustine Record.

