

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

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



BOARD MEETING AGENDA

County Auditorium
500 San Sebastian View

Hunter S. Conrad, County Administrator
David Migut, County Attorney

Tuesday, May 3, 2022 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 May 2022 as National Water Safety Month
- ❖ Proclamation Recognizing May 2022 as Motorcycle Awareness Month
- ❖ Proclamation Recognizing May 1-7, 2022, as Correctional Officers Appreciation Week
- ❖ Acceptance of Proclamations
- ❖ Public Safety Update
- ❖ Clerk of Court's Report
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter: Honorable Vicky Oakes, Supervisor of Elections

1. **Resolution altering the voting precincts in St. Johns County pursuant to Section 101.001(1), Florida Statutes, based upon the recommendation and approval of the Supervisor of Elections, as a result of redistricting.** As a result of the recent decennial redistricting, the voting precincts in St. Johns County need to be altered. Florida Statutes §101.001(1) states that the Board of County Commissioners, upon recommendation and approval of the Supervisor of Elections, shall alter or create precincts for voting in the county. The Supervisor has recommended and approved the proposed voting precincts attached to the resolution as Exhibit A.

Presenter: Kathryn Whittington

Staff Member: Jacob Smith, Senior Supervising Planner

District 3

2. **Public Hearing * MAJMOD 2021-17 Cypress Lakes Village.** Request for a Major Modification to the Cypress Lakes PUD (ORD. 1986-15, as amended) to reinstate 240,000 square feet of commercial development, located at the intersection of State Road 207 and Cypress Links Blvd. The Planning and Zoning Agency recommended approval with a vote of 5-0.

Presenter: Karen M. Taylor

Staff Member: Justin Kelly, Senior Planner

District 3

- 3. Public Hearing * REZ 2022-04 5900 US 1 South.** Request to rezone approximately 2.21 acres of land from Open Rural (OR) to Commercial General (CG) to allow for a combination of commercial and office uses. This item was heard by the Planning and Zoning Agency at their regularly scheduled public hearing on April 7, 2022, and was recommended for approval, 5-0.

Presenter: Joseph Giammanco, PhD, Director of Emergency Management

- 4. FEMA Dune Enhancement Project Update.** During the April 19, 2022 BCC meeting, the Board requested an update on the FEMA dune enhancement project. The areas of update will be project progress and access points.

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

- 5. Consider appointments to the Tourist Development Council.** There are currently two vacancies on the Tourist Development Council (TDC) due to the expired terms of Nancy Sikes-Kline and Michael Gordon. Per F.S. 125.0104, the first vacancy is required to be filled by an elected official from the most populous municipality in the county (City of St. Augustine) and the second vacancy is required to be filled by an owner or operator of a tourist accommodation within the County subject to the bed tax. Both vacancies were advertised in October 2021, for a four week span. Please find attached for review and consideration eight applications, a letter from the City of St Augustine regarding their representative, and a recommendation letter from the Tourist Development Council. Please note Mrs. Sikes-Kline meets the requirement of an elected official from the most populous municipality in the County; however, if appointed, her four-year term would be contingent on her continued role as an elected official of the City of St. Augustine, and Mr. Gordon is the only applicant meeting the requirement of an owner or operator of a tourist accommodation subject to the bed tax.

***** The public hearing for PUD 2021-26 Mivo Multi-Family Development will be rescheduled to Tuesday, June 7, 2022. The application will be re-advertised and noticed for the rescheduled hearing date. *****

- ❖ Public Comment
- ❖ Commissioners' Reports
- ❖ County Administrator's Report
- ❖ County Attorney'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 904 819-3622*
- 2. Motion to adopt Resolution 2022-_____**, approving the **final plat for Rivertown Estate Lots Phase 1-B.** *For more information, contact Tayler Lewis, Application Review Supervisor at 904 209-0603*
- 3. Motion to adopt Resolution 2022-_____**, approving the **final plat for Shearwater Phase 3B.** *For more information, contact Tayler Lewis, Application Review Supervisor at 209-0603*
- 4. Motion to adopt Resolution 2022-_____**, approving the **final plat for Old Moultrie Bluff.** *For more information, contact Tayler Lewis, Application Review Supervisor at 209-0603*
- 5. Motion to adopt Resolution 2022-_____**, approving the **final plat for Rivertown Settlement (Parcel 29).** *For more information, contact Tayler Lewis, Application Review Supervisor at 209-0603*
- 6. Motion to adopt Resolution 2022-_____**, authorizing the notice required by Section 336.10, F.S., for a Public Hearing on June 7, 2022 at 9:00 a.m. or at a date and time as soon thereafter as possible to hear a request for the vacation of unopened alleys within Block 12 in the Rothchild Subdivision in Sunset Park between San Marco Street and Leo Street. **(VACROA 2022-02 Old Moultrie Road & San Marco Street).** *For more information, contact Jeffrey Petrie, Engineer at 904 209-0672*
- 7. Motion to adopt Resolution 2022-_____**, approving the terms and conditions of **Joint Participation Agreement, Financial Project 418441-1-84-22, for receiving a State of Florida Public Transit Block Grant for \$581,146**, and to recognize the funds for the St. Johns County Transit Revenue and Expenditure budget for FY 2022, and to authorize the County Administrator or his authorized designee to execute any other documents or Supplemental Joint Participation Agreements for the purpose of Scope Changes and/or funding adjustments and all other documents as may be required. *For more information, contact Rachel Garvey, Transit Grants Specialist at 904 209-0630*

8. Motion to adopt Resolution 2022-_____, accepting a Grant of Easement to St. Johns County for **drainage improvements within Westwood Subdivision.** *For more information, contact Gail Oliver, Director, Land Management Systems at 209-0770*
9. Motion to adopt Resolution 2022-_____, accepting a Grant of Easement to St. Johns County for **drainage improvements along Ponte Vedra Boulevard.** *For more information, contact Gail Oliver, Director, Land Management Systems at 209-0770*
10. Motion to adopt Resolution 2022-_____, approving three Temporary Construction Easements required for the **replacement of culverts underneath Jack Wright Island Road and CR13N.** *For more information, contact Gail Oliver, Director, Land Management Systems at 904 209-0770*
11. Motion to adopt Resolution 2022-_____, authorizing the Chair of the Board to execute a **Temporary Pipeline Easement to the Florida Inland Navigation District, on behalf of the County.** *For more information, contact Gail Oliver, Director, Land Management Systems at 904 209-0770*
12. Motion to adopt Resolution 2022-_____, authorizing the County Administrator, or designee, to execute a Consent to Assignment Agreement, in substantially the same form and format as attached hereto, providing for an assignment of **Master Contract 18-MCC-ARN-09198 to Arnett Heating & Cooling, LLC.** *For more information, contact Jaime Locklear, Asst. Director Purchasing at 904 209-0158*
13. Motion to adopt Resolution 2022-_____, authorizing the County Administrator, or his designee, to award **Bid No: 22-59; Household Hazardous Waste Collection Services to Clean Earth of Alabama, Inc.** as the lowest, responsive, responsible bidder, and to execute a contract in substantially same form and format as attached hereto for performance of the services in accordance with the requirements of Bid No. 22-59. *For more information, contact Jaime Locklear, Asst. Director of Purchasing at 904 209-0158*
14. Motion to adopt Resolution 2022-_____, authorizing the County Administrator, or designee to **award Bid No: 22-05; Anastasia Island Wastewater Treatment Facility to Wharton-Smith, Inc.** as the lowest, responsive, responsible bidder, and to execute a construction contract in substantially the same form and format as attached for completion of the work as specified in the Bid Documents for a cost of \$2,587,000.00. *For more information, contact Jaime Locklear, Asst Director of Purchasing at 904 209-0158*
15. Motion to adopt Resolution 2022-_____, authorizing the County Administrator, or his designee, to **award Bid No: 22-69; Pharmaceutical Supplies for SJC Fire Rescue, and execute contracts with Bound Tree Medical, LLC, Henry Schein, Inc., Life-Assist, Inc. and Medline Industries, LP** in substantially the same form and format as attached hereto to purchase supplies on an as needed basis for SJC Fire Rescue, as provided in Bid No: 22-69. *For more information, contact Jaime Locklear, Asst Director of Purchasing at 904 209-0158*

16. Motion to approve **ten (10) positions to the Community Based Care division** of the Health and Human Services Department to support programs mandated by new legislation enacted as a result of the 2021 Legislative Session. *For more information, contact Shawna Novak, Health and Human Services Director at 904 209-6089*

17. Motion to adopt Resolution 2022-_____, recognizing and appropriating unanticipated revenue in the amount of \$2,500 into the **FY22 General Fund Recreation Facilities Department for park improvements**. *For more information, contact Ryan Kane, Director at 904 209-0324*

18. Motion to approve **minutes:**
 - 04/19/22, BCC Regular

