

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 - Christian Whitehurst, Chair
District 2 - Sarah Arnold, Vice-Chair
District 3 - Roy Alaimo
District 4 - Krista Joseph
District 5 - Henry Dean



BOARD MEETING AGENDA

County Auditorium
500 San Sebastian View

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

Tuesday, April 4, 2023, 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
- ❖ Certificate of Recognition for John Patton, Celebrating his 100th Birthday
- ❖ Proclamation Recognizing Child Abuse Prevention Month
- ❖ Proclamation Recognizing Sexual Assault Awareness Month
- ❖ Proclamation Recognizing National Public Safety Telecommunicators 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
- ❖ Public Comment is Time Certain from 11:30 AM - 12:00 PM, or at the conclusion of the Regular Agenda, whichever occurs first

Presenter: Ivan Lamos

Staff Member: Benjamin Powelson, Engineer

District 3

1. **Public Hearing * NZVAR 2022-09 McLaughlin Easement.** Request for a Non-Zoning Variance to Section 6.02.01.B.3.a of the Land Development Code to allow for the use of an easement for access within a platted subdivision.

Presenter: Christina Evans, Matthews Design Group

Staff Member: Evan Walsnovich, Planner

District 3

2. **Public Hearing * REZ 2022-26 Continental Truck Service Rezoning.** Request to rezone approximately 6.1 acres of land from Commercial Highway and Tourist (CHT) to Commercial Intensive (CI). The property is located within the southwest quadrant of the SR 206 and I-95 interchange.

Presenter: Bradley Bulthuis, Senior Assistant County Attorney

- 3. Second Reading of Proposed Ordinance Establishing Procedures for Code Enforcement Lien Release or Reduction.** At its March 7, 2023, regular meeting, the Board of County Commissioners heard the first reading of a proposed ordinance to establish procedures for the consideration of requests to reduce or forgive liens for code enforcement fines, penalties, and/or costs assessed against the violator. The attached proposed ordinance establishes application requirements, eligibility criteria, and process for review of the application and recommendation by the applicable code enforcement body, which is then considered by the Board for final disposition.

- 4. First Reading of an Ordinance Relating to Pedestrian and Vehicle Safety within Public Road and Rights-of-Way.** A recent study identified the State of Florida as the second-highest-ranked state in the country in pedestrian deaths, in both the total and as an average per person. Traffic crash data shows that St. Johns County has experienced a number of vehicle/pedestrian crashes, including crashes causing death. The risk of such incidents is increased by the unexpected presence of pedestrians near a motor vehicle or within the travel lanes, including within medians or when engaged in person-to-vehicle or vehicle-to-person interactions. The inherent danger of such situations is heightened for certain higher traffic volume and/or speed roadways, such as interstate/intrastate highways and arterials and collector roads, and their approaches. The State of Florida and the National Highway Traffic Safety Administration have both identified enhanced legislation, regulation, and enforcement as elements of a successful strategy for enhancing pedestrian safety. The attached proposed ordinance would prohibit dangerous use of certain designated public rights-of-way in a way that interferes with the safe and efficient movement of people and property. Prohibited uses include, specifically, physical interactions while a vehicle is in the travel lanes and stopping or remaining in a median longer than needed to safely cross, subject to certain exceptions. The ordinance would be enforced by the Sheriff after conducting a public education campaign for the first 30 days and issuing warnings, after which first violations would result in a civil citation and fine, and second and subsequent violations prosecuted in the same manner as misdemeanors.

- ❖ 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 2023-_____, approving the **final plat for Entrada Phase 2 Unit 3C**. For more information, contact Kelly Schley, Application Review Supervisor at 209-0720
3. Motion to adopt Resolution 2023-_____, approving the **final plat for Beacon Lake Phase 4A**. For more information, contact Kelly Schley, Application Review Supervisor at 904 209-0720
4. Motion to adopt Resolution 2023-_____, approving the terms and conditions of **Joint Participation Agreement, Financial Project 418441-1-84-23, for receiving a State of Florida Public Transit Block Grant for \$606,303, and to recognize the funds for the St. Johns County Transit Revenue and Expenditure budget for FY 2023**, 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
5. Motion to adopt Resolution 2023-_____, approving the **transfer of \$48,143.93 in road impact fee credits from the Wingfield Glen PUD to the Broudy's Bartram Walk West (COMM 2022-20) within the Bartram Walk West PUD** finding the request consistent with Florida Statute. For more information, contact Jan Trantham, Senior Transportation Planner at 904 209-0611
6. Motion to adopt Resolution 2023-_____, approving the terms, conditions, provisions, and requirements of the **Construction Agreement between St. Johns County and Florida Department of Transportation**, and authorizing the County Administrator, or designee, to execute the agreement on behalf of the County, in substantially the same form and format as attached hereto. For more information, contact Greg Caldwell, Public Works Director at 904 209-0268
7. Motion to adopt Resolution 2023-_____, authorizing the County Administrator, or designee, to award **RFQ 23-22; Design Services for New Permit Center Building to Passero Associates, LLC** as the top ranked firm and to execute a contract in substantially in the same form and format as attached for completion of the work at a total price of \$928,875.00. For more information, contact Jaime Locklear, Asst. Director Purchasing at 904 209-0158
8. Motion to adopt Resolution 2023-_____, authorizing the County Administrator, or his designee to **execute contracts in substantially the same form and format as attached with the top ranked firms in each Work Category, as provided in the Notice of Intent to Award, to perform the Work in accordance with RFQ: 23-21; Utility Rehabilitation/Construction Services**. For more information, contact Jaime Locklear, Asst Director of Purchasing at 904 209-0158

9. Motion to adopt Resolution 2023-_____, authorizing the County Administrator, or his designee, to execute **Change Order #01 to Master Contract No. 22-MCA-GHU-17262 with G&H Underground Construction, Inc. under Bid No. 23-07; CDBG-DR Project – S. Holmes Blvd Drainage Improvement Project- The Lakes** for an amount not to exceed \$336,330.22 to complete the project. *For more information, contact Jaime T. Locklear, Asst. Director of Purchasing at 904 209-0158*
10. Motion to adopt Resolution 2023-_____, authorizing the County Administrator, or his designee, to **award Bid No: 23-36; Purchase of Reclaimed Watermain and Forcemain Pipe for CR2209 to Isco Industries, Inc.**, and to issue a purchase order in an amount not to exceed \$621,234.00. *For more information, contact Mark Rinberger, Purchasing Coordinator at 904 209-3269*
11. 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 18.1 and Florida Statute 274. *For more information, contact Jaime Locklear, Asst. Director of Purchasing at 904 209-0158*
12. Motion to approve the **Fiscal Year 2023 Capital Improvement Program re-appropriation** and associated budget transfers per the attached schedule. *For more information, contact Jesse Dunn, Director, OMB at 904 209-0568*
13. Motion to adopt Resolution 2023-_____, approving and authorizing the County Administrator, or designee, to submit a completed **Adaptive Sport Grant Application on behalf of St Johns County Parks and Recreation Department for funding to expand Veteran's programming.** *For more information, contact Ryan Kane, Director at 904 209-0324*
14. Motion to adopt Resolution 2023-_____, approving **Amendment No. 31 to contract NJ206 between St. Johns County and Florida Department of Children and Families;** ratifying the County Administrator's execution of the amendment on behalf of the County; and recognizing and appropriating the additional \$133,040.00 within the County Fiscal Year 2023 Community Based Care Fund. *For more information, contact Shawna Novak, Health and Human Services Director at 904 209-6089*
15. Motion to approve **minutes:**
 - 03/21/23, BCC Regular