

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, May 2, 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
- ❖ Presentation of Risk Management Regional Award
- ❖ Proclamation Recognizing National Foster Care Month
- ❖ Proclamation Recognizing Correctional Officers and Employees Week
- ❖ Proclamation Recognizing National Drug Court Month
- ❖ 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: Amy Ring, Special Projects Manager

1. **Public Hearing * COMPAMD 2022-07 - Workforce Housing- Adoption.** Comprehensive Plan Text Amendment – Adoption Hearing. The attached ordinance proposes modifications to the text of A - Future Land Use Element (Policy A.1.11.1.m) of the Comprehensive Plan. These amendments amend Policy A.1.11.1.m regarding the minimum required percentage of units offered for sale in the Workforce Housing Zoning designation. This item has been transmitted to required state and regional agencies and is returning to the Board for the required adoption hearing.
2. **Public Hearing * Second Reading - LDCA 2023-04 - Workforce Housing.** Land Development Code Amendment - Workforce Housing The attached ordinance proposes modifications to the LDC Section 5.11.00 Workforce Housing Zoning text, Article VI Table 6.01, and Article XII Definitions. The Planning and Zoning Agency heard this item at a regularly scheduled public hearing on December 1, 2022, and voted to recommend approval in a 4-2 vote. The first reading of the proposed amendments was considered by the Board on February 21, 2023, wherein staff was directed to incorporate the redline authored by the Northeast Florida Builder's Association for second reading.

Presenter: Bradley Bulthuis, Senior Assistant County Attorney

3. **Second Reading of Ordinance Relating to Pedestrian and Vehicle Safety within Public Road and Rights-of-Way.** At its April 4, 2023, regular meeting, the Board of County Commissioners heard the first reading of a proposed ordinance to prohibit the dangerous use of certain designated public rights-of-way in a way that interferes with the safe and efficient movement of people and property. The Board also heard evidence regarding the risk to public health, safety, and welfare associated with the unexpected presence of pedestrians near a motor vehicle or within the travel lanes, including medians, or when engaged in person-to-vehicle or vehicle-to-person interactions. The attached ordinance would specifically prohibit 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.

Presenter: Tera Meeks, Tourism and Cultural Development Director

4. **St. Johns County Brand Development Project.** St. Johns County has undergone the development of a county-wide brand to be used for key functions, facilities, and departments and to reflect the existing assets of the county. This presentation will share the county logo and branding elements that were developed based on extensive community and stakeholder input and research. The presentation will also share the steps to implementing the brand throughout all county departments.

******SPECIAL MEETING TIME CERTAIN 1:00 PM******

Presenter: David Migut, County Attorney

5. **Special Public Meeting and Special Private Meeting of the Board of County Commissioners.** The Board of County Commissioners will hold a special public meeting on Tuesday, May 2, 2023, beginning at 1:00 p.m., in the County Administration complex located at 500 San Sebastian View, St. Augustine, Florida. The public meeting will be held in the County Auditorium. The purpose of the special public meeting will be to announce and to hold a special private attorney-client meeting. The special private attorney-client meeting will be held in accordance with Section 286.011(8), Florida Statutes, and will be confined to settlement negotiations and litigation expense strategy pertaining to the pending lawsuit between Robert J. Lupoli, et al. v St. Johns County, et al., Case No. CA22-0546. St. Johns County is a party to the lawsuit. The special private attorney-client meeting will be held in the BCC Executive Conference Room adjacent to the Auditorium.

- ❖ Public Comment
- ❖ Commissioners' Reports
- ❖ County Administrator's Report
- ❖ County Attorney's Report

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, May 2, 2023, 9:00 AM

Please be sure all cellular devices are turned off for the duration of the County Commission Meeting

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 Silverlake Drive Phase 2**. *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
3. Motion to adopt Resolution 2023-_____, approving the **final plat for Reverie at Silverleaf Phase 1**. *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
4. Motion to adopt Resolution 2023-_____, approving the **final plat for Beacon Lake Phase 4B**. *For more information, contact Kelly Schley, Application Review Supervisor at 904 209-0720*
5. Motion to adopt Resolution 2023-_____, approving the final **plat for Bridgewater Phase 2A**. *For more information, contact Kelly Schley, Application Review Supervisor at 904 209-0720*
6. Motion to adopt Resolution 2023-_____, approving the **final plat for Sabal Estates - Phase One**. *For more information, contact Kelly Schley, Application Review Supervisor at 904 209-0720*
7. Motion to adopt Resolution 2023-_____, authorizing the **notice required by Section 336.10, F.S., for a Public Hearing on June 20, 2023, at 9:00 am or at a date and time as soon thereafter as possible to hear a request for the vacation of unopened portions of Sartillo Street and Quitto Street rights-of-way** (VACROA 2022-11 San Sebastian Commercial). *For more information, contact Jeffrey Petrie, Engineer at 904 209-0672*
8. Motion to approve a **transfer** in the amount of \$75,000 of Bus Advertising Revenues from the Transit Grant Department Reserve account to lines within the Transit Grant Department to cover unanticipated mid-year expenditures. *For more information, contact Rachel Garvey, Transit Grants Specialist at 904 209-0630*
9. Motion to approve a **transfer** from LAMP Fund Reserves in an amount up to \$20,000 to fund the engagement of professional services related to property appraisals and staff negotiations for potential LAMP Board recommended property list acquisitions. *For more information, contact Ryan Mauch, Environmental Supervisor at 904 209-0621*

10. Motion to adopt Resolution 2023-_____, **accepting a Bill of Sale, Schedule of Values, Final Release of Lien, and Warranty associated with the water system to serve Grand Oaks – Large Amenity located off State Road 16.** *For more information, contact Corey Bowens, Interim Director, Land Management Systems at 209-0776*
11. Motion to adopt Resolution 2023-_____, **accepting Grant of Easements and Temporary Construction Easements from property owners to St. Johns County for the Summer Haven North Stormwater Drainage Project along Old A1A.** *For more information, contact Corey Bowens, Interim Director, Land Management Systems at 904-209-0776*
12. **Motion to adopt Resolution 2023-_____, accepting a Coastal Management Easement Agreement from Sea Colony Neighborhood Association, Inc. to St. Johns County and authorizing the Chair to join in the execution of the easement agreement on behalf of the County.** *For more information, contact Corey Bowens, Interim Director, Land Management Systems at 209-0776*
13. Motion to adopt Resolution 2023-_____, **accepting an Easement for Utilities near State Road 207 and Cypress Links Boulevard.** *For more information, contact Corey Bowens, Interim Director, Land Management Systems at 209-0776*
14. Motion to adopt Resolution 2023-_____, **accepting a Deed of Dedication Right-of-Way for a portion of Veterans Parkway that lies south of Longleaf Pine Parkway.** *For more information, contact Corey Bowens, Interim Director, Land Management Systems at 209-0776*
15. Motion to adopt Resolution 2023-_____, **approving the terms, conditions, provisions, and requirements of a Supplemental Agreement to a Grant Agreement between the Florida Department of Transportation (FDOT) and St. Johns County,** extending the agreement terms until December 31, 2025, for improvements at the intersection of SR 16 and International Golf Parkway (IGP); and authorizing the Chair to execute the Supplemental Agreement to the Grant Agreement on behalf of the County. *For more information, contact Greg Caldwell, Public Works Director at 209-0266*
16. Motion to adopt Resolution 2023-_____, authorizing the County Administrator, or his designee, to award **Bid No. 23-33R; CR 208 Water Booster Pump Station – Construction of Facility to Petticoat-Schmitt Civil Contractors, 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 as provided in Bid No. 23-33R, for a total lump sum cost of \$3,239,000.00. *For more information, contact Jaime T. Locklear, Asst. Director of Purchasing at 904 209-0158*
17. Motion to adopt Resolution 2023-_____, authorizing the County Administrator, or his designee, to **piggyback the Central Florida Expressway Authority Contract No. 000900 for Merchant Services** and execute a contract in substantially the same form and format as attached hereto with Bank of America, N.A. for itself and as assignee of Banc of America Merchant Services, LLC. *For more information, contact Jaime T. Locklear, Asst. Director of Purchasing at 904 209-0158*

18. 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*

19. Motion to authorize staff to prepare and submit an **application for funding for the Emergency Solution Grant and Emergency Solutions Grant CV3** for FY 2023-2025 to serve individuals and families who are homeless or at risk of homelessness *For more information, contact Shawna Novak, Director, Health and Human Services at 904 209-6089*

20. Motion to adopt Resolution 2023-_____, approving the **Local Housing Assistance Plan for fiscal years 2023-2024, 2024-2025, and 2025-2026 as required by the State Housing Initiatives Partnership Program Act** *For more information, contact Shawna Novak, Director of Health and Human Services at 904 209-6089*

21. Motion to adopt Resolution 2023-_____, approving the terms and authorizing the County Administrator, or designee, to **execute Amendment No. 6 to DEP Contract RP783 for the County to provide lifeguard services for Anastasia State Park from May 26, 2023 to September 4, 2023.** *For more information, contact Jeremy Robshaw, Interim Assistant Chief at 904 209-1750*

22. Motion to execute and issue the **Certificate of Public Convenience and Necessity Mayo Clinic Jacksonville Transport.** Effective until May 2, 2026. *For more information, contact Jeremy Robshaw, Interim Assistant Chief at 904-209-1750*

23. Motion to approve **minutes:**
 - 04/18/23, BCC Regular