

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, June 6, 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
- ❖ 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

Presenters –Robert A. Hardwick, St. Johns County Sheriff; and Vicky Oakes, St. Johns County Supervisor of Elections
Staff Member – Jesse Dunn, Director, OMB

1. **Constitutional Officers' Fiscal Year 2024 Budget Presentations - St. Johns County Supervisor of Elections and St. Johns County Sheriff.** Presentation of the Constitutional Officer's tentative budget for Fiscal Year 2024. Under F.S. 129.03(2), on or before June 1 of each year, Constitutional Officers shall submit to the Board of County Commissioners (BCC) a tentative budget for their respective offices for the ensuing fiscal year. Since the Tax Collector is fee-based, it is not required for the Tax Collector's budget to be submitted to the BCC at this time. The Supervisor of Elections and the Sheriff will each make a brief oral presentation to the BCC relative of their tentative budget. The Property Appraiser and the Clerk of Courts have been scheduled to make their respective presentations to the BCC on June 20, 2023.

Presenter: Joy Andrews, Deputy County Administrator

District 3

2. **KeHE Distributors, LLC Economic Development Incentive Request.** The St. Johns County Economic Development Agency has received an application from KeHE Distributors, LLC for economic development incentives to operate a food distribution facility in a new industrial building located on Deerpark Blvd. The project would retain 345 jobs in the county and add an additional 100 jobs. Jobs would be at the County average wage of approximately \$52,000 and additionally provide substantial benefits such as an Employee Stock Ownership Plan. The project is anticipated to begin operations by the fourth quarter of 2024. With this schedule, the first annual grant payment would be anticipated during FY26. The project would be required to construct traffic control measures at Deerpark Blvd. and SR 207, and part of the economic development incentive would co-fund this construction by paying for the non-KeHE related proportion of traffic (determined to be ~67% in the relevant traffic study) up to a maximum of \$1,000,000. The total estimated value of the incentive, over an anticipated two-year period would be \$2,341,410. In accordance with the Program, the Agency is required to review the application and make a written report to the Board of County Commissioners. Staff recommends support of this incentive application.

Presenter: Karen M. Taylor

Staff Member: Justin Kelly, Senior Planner

District 2

3. **Public Hearing * PUD 2023-03 Big Oak RV & Boat Storage.** Request to rezone approximately 6.37 acres of land from Open Rural (OR) to Planned Unit Development (PUD) to allow for an RV/Boat Storage Facility or a maximum of 60,000 square feet of commercial uses. This request was heard by the Planning and Zoning Agency at their regularly scheduled public hearing on Thursday, May 4, 2023, and was recommended for denial by a vote of 6-0.

***** The applicant requested to withdraw the application after the public hearing had been noticed. Pursuant to Land Development Code Sec. 9.00.03, the Board must consent to the withdrawal of the application. *****

Presenter: Thomas O. Ingram, Sodl & Ingram, PLLC

Staff Member: Teresa Bishop, AICP, Planning Division Manager

District 2

4. **Public Hearing * CPA (SS) 2021- 24 The Cottages at St. Johns.** Request for a Small-Scale Comprehensive Plan Amendment to change the Future Land Use Map designation of approximately 20.82 acres of land from Residential (Res-C) to Residential-D (Res-D), located on SR 16, west of International Golf Parkway. This request is a companion application to PUD 2021-18. The Planning and Zoning Agency recommended approval of CPA (SS) 2021-24 The Cottages at St. Johns with a 4-2 vote at its May 4, 2023 meeting. Individual members discussed that Residential-D may not be an appropriate evolution of land use in this area due to lack of infrastructure, road, and school capacity; other members expressed that Residential-D is compatible with the area, due to the commercial mix of uses located at the International Golf Parkway and SR 16 intersection, which may be walkable to some of the residents of the new community. Residents who spoke in opposition discussed increased traffic, density, and incompatibility with the surrounding area.

District 2

5. **Public Hearing * PUD 2021-18 The Cottages at St. Johns.** Request to rezone approximately 20.8 acres of land from Open Rural (OR) to Planned Unit Development (PUD) to accommodate the development of up to 232 residential units contained within a rental community. This request is a companion application to CPA (SS) 2021-24 The Cottages at St. Johns. The Planning and Zoning Agency recommended approval of CPA(SS) 2021-24 The Cottages at St. Johns with a 4-2 vote. Individual members discussed that Residential-D may not be an appropriate evolution of land use in this area due to lack of infrastructure, road, and school capacity; other members expressed that Residential-D is compatible with the area, due to the commercial mix of uses located at the International Golf Parkway and SR 16 intersection, which may be walkable to some of the residents of the new community. Residents who spoke in opposition discussed increased traffic, density, and incompatibility with the surrounding area.

Presenter: David Migut, County Attorney

6. **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, June 6, 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 St. Johns County v. Carr, Riggs & Ingram, LLC, Case No. CA20-1331. 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.

Presenter: Jack and Karen Strickland, Property Owners

Presenter: Evan Walsnovich, Planner

District 2

7. **Public Hearing * PLNAPPL 2023-02 Strickland Carport.** Request to appeal the Planning and Zoning Agency (PZA) denial of a Zoning Variance (ZVAR 2022-24) to allow for an existing carport to have a reduced Side Yard setback of zero (0) feet in lieu of the required eight (8) feet, and a reduced Front Yard setback of 12 feet in lieu of the 20-foot requirement. The request also seeks to allow for an existing metal shed to encroach four (4) feet into the northern side setback and seven (7) feet into an access easement located in Residential, Mobile Home (RMH) zoning at 8473 Perry's Park Road.

Presenter: Amy Ring, Special Projects Manager

8. **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. At the regularly scheduled BCC meeting on 5/2/23, the Board voted 5-0 to postpone hearing this item and its companion LDC amendment to the 6/6/23 BCC meeting.
9. **Public Hearing * LDCA 2023-04 - Workforce Housing, Second Reading.** 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. This item was scheduled and advertised for second reading at the 5/2/23 BCC meeting, at which time the Board engaged in brief discussion and voted 5-0 to postpone the item to the 6/6/23 BCC meeting, pending staff incorporation of additional regulations for consideration.

Presenter: Douglas N. Burnett, Esq., St. Johns Law Group
Staff Member: Saleena Randolph, Senior Planner

District 2

10. **Public Hearing * CPA(SS) 2023-02 McCrary Family.** Request for a Small-Scale Comprehensive Plan Amendment to change the Future Land Use Map designation of approximately 20 acres of land from Rural/Silviculture (R/S) to Residential-A (RES-A) with a text amendment limiting the property to a maximum of six (6) single-family dwelling units. The subject property is located at 1660 and 1740 County Road 13A North. This request was heard before the Planning and Zoning Agency on May 4, 2023. During the hearing, Agency members questioned the possibility of this site being a Family Farm, possibility of deed restrictions, the creation of an enclave, and the existing rural area. Staff explained that the site does not qualify as a Family Farm. No public comments were made. The Planning and Zoning Agency's first motion was to Recommend Approval but it was a 3 to 3 tie. The Agency then made a motion to Recommend Denial but this motion died for lack of a second. According to Land Development Code Section 8.01.03.B, failure to receive a majority vote of members present shall act as a denial of the application. Based on this information, the Planning and Zoning Agency's decision was a recommendation to deny.

Presenter: Lindsay Haga, AICP, Planning Manager, ETM, Inc.
Staff Member: Teresa Bishop, AICP, Planning Division Manager

District 2

11. **Public Hearing * MAJMOD 2023-05 TrailMark Recreational Pond.** Request to modify the Six Mile Creek Planned Unit Development (PUD) to add approximately 33 acres of land to provide additional recreational opportunities for the community and rezone this property from Open Rural to PUD. The applicant is proposing a recreational pond generally located off Indian Branch Ranch Road, abutting the Six Mile Creek Planned Unit Development (PUD) to the west and north. The Planning and Zoning Agency heard this request on May 4, 2023, and recommended approval with a 5-1 vote. The dissenting member discussed the need for a hydrological study to assess the potential impact on wetlands, water drawdown in the area, and Six Mile Creek. The applicant responded, a hydrological report was prepared and would be submitted with the construction plans. The Agency further discussed the need for St. Johns River Water Management District permitting and St. Johns County permitting before the pond can be constructed. Two property owners, who live on Church Road and Indian Branch Ranch Road spoke about the water drawdown and impact to the individual wells in the area. One speaker requested a fence to provide privacy to the existing residents and to be assured that people would not be traveling on Church Road to get to the pond.

Presenter: Teresa Bishop, AICP, Planning Division Manager

District 3

12. **Public Hearing * CDDAMD 2021-04 Dissolution of the Deerfield Preserve CDD.** The Board of County Commissioners enacted Ordinance No. 2006-43, establishing the Deerfield Preserve CDD. On March 24, 2020, the Department of Economic Opportunity notified the County, the CDD had been inactive for over two (2) years and had not had a sufficient number of board members to constitute a quorum in over two (2) years. DEO published a Notice of Proposed Declaration of Inactive Status of the CDD. DEO did not receive any objection to the inactive status and changed the status from active to inactive. Pursuant to Sections 189.062 and 190.046, Florida Statutes, the County is required to dissolve the CDD by repealing Ordinance 2006-43. There are no maintenance, operating or financial obligations the County will undertake with this dissolution.

Presenter: Joseph Giammanco, PhD, Director

- 13. Mitigation Consulting Services and the Development of a Residential Flood Mitigation Program and Contract Award.** The selected contractor will be utilized to assist with mitigation grant projects from application development to closeout. These consulting services will assist St. Johns County with applying for mitigation grants on behalf of homeowners to complete elevations, mitigation reconstructions, or acquisitions of eligible flood-prone structures. SJC Purchasing Division issued a formal Request for Proposals (RFP) solicitation for a qualified firm to perform consulting services for the mitigation programs available to the County through FEMA, DEM, DEO, HUD, and other granting agencies. The solicitation was issued in accordance with SJC Purchasing Policy, and three (3) proposals were received and evaluated by the Evaluation Committee. Quality Engineering & Surveying, LLC ("QES") was selected as the top ranked firm. QES submitted rates which shall be utilized for their services, however, the limitation for any administrative costs is five percent (5%) of the total assistance. Staff recommends Board approval to finalize and execute a contract with Quality Engineering & Surveying, LLC to perform the specified services as authorized by Task Order.
- 14. Hurricane's Ian and Nicole FEMA Category B Emergency Beach Berm update and Contract Award.** On February 21, 2023, BOCC directed staff to design a FEMA Category B Emergency Beach Berm and work with Purchasing to select a firm for construction. In addition, this presentation will provide specific eligible locations and discuss beach access. SJC Purchasing Division issued a formal Invitation for Bids (Bid) solicitation for qualified firms to submit bids to complete the FEMA Cat B Post Hurricane Ian and Nicole construction of emergency berms for Butler Beach. Bids were received on June 1st, and the bid tabulation is provided as part of the presentation. Due to the size of the exhibits included in the Bid Documents, they are available upon request from SJC Purchasing. Staff recommends Board approval to award Bid No: 23-41 to the lowest, responsive, responsible bidder for completion of the project in accordance with the specifications under Bid No: 23-41.

Presenter: Joy Andrews, Deputy County Administrator

District 2

- 15. World Golf Village Properties - Staff Assessment and Recommendations.** The World Golf Foundation has informed the County that it intends to vacate 1 World Golf Place, home of the World Golf Hall of Fame and IMAX Theater, by December 31, 2023. Additionally, PGA Tour Productions, located at 21 World Golf Place, will relocate to a new facility in Ponte Vedra by December 31, 2024. At its April 18, 2023 regular meeting, the Board of County Commissioners directed staff to present an overview of the current situation and provide recommendations to address the future of the area.

Presenter: Joanne Spencer, Assistant to the Board of County Commissioners

- 16. Consider appointments to the Contractors Review Board.** Currently, there is (1) one vacancy on the Contractors Review Board due to the expired term of the licensed pool contractor, James Batts. This vacancy was advertised for (8) months. The vacancy is required to be filled by a licensed, certified or registered Pool Contractor. Please find attached for your review and consideration (2) applications and a letter of recommendation from the Contractors Review Board; Gregory Lord, Dist. 2, Darcy Stanford, Dist. 3.

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

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Tuesday, June 6, 2023, 9:00 AM

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CONSENT AGENDA

1. Motion to approve the **Cash Requirement Report**. *For more information, contact Donna Echegoyen, Accounts Payable Supervisor at 904-819-3658*
2. Motion to adopt Resolution 2023-_____, approving the **final plat for Shearwater Phase 3F**. *For more information, contact Kelly Schley, Application Review Supervisor at 904 209-0720*
3. Motion to adopt Resolution 2023-_____, approving the **final plat for Silver Meadows (Silverleaf Parcel 33) 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 Woodland Park at Nocatee**. *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
5. Motion to adopt Resolution 2023-_____, approving the **final plat for Silver Falls (Silverleaf Parcel 22A) Phase 1A**. *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
6. Motion to adopt Resolution 2023-_____, authorizing the County Administrator to execute the **Impact Fee Credit Agreement with Forestar (USA) Real Estate Group Inc.**, (IFA 2023-02) establishing a total road impact fee credit of \$202,355.00. *For more information, contact Keisha Fink, Transportation Planner at 904 209-0753*
7. Motion to approve **PFS AGREE 2023-01** and authorize the County Administrator to execute The Landing at Olde Florida (Grafft's Landing) PUD Proportionate Fair Share Agreement, finding that the proposed Agreement is consistent with Section 11.09 of the Land Development Code. *For more information, contact Keisha Fink, Transportation Planner at 904 209-0753*
8. Motion to approve **PFS MOD 2023-01 amending PFS AGREE 2019-01** and authorize the County Administrator to execute the Amendment to Concurrency and Impact Fee Credit Agreement for the Greenbriar Downs PUD finding that the amendment is consistent with the purpose and intent of the original Agreement and Article XI of the Land Development Code, as amended. *For more information, contact Jan Trantham, Senior Transportation Planner at 904 209-0611*

9. Motion to adopt Resolution 2023-_____, accepting a **Bill of Sale, Schedule of Values, Final Release of Lien and Warranty associated with St. Augustine Lakes – Offsite Utility Extension.** *For more information, contact Corey Bowens, Interim Director, Land Management Systems at 209-0776*
10. Motion to adopt Resolution 2023-_____, accepting **Bill Of Sale, Schedule Of Values, Release Of Lien, and Warranty associated with the Water Main Extension to serve Grand Oaks, located off State Road 16.** *For more information, contact Corey Bowens, Director, Land Management Systems at 209-0776*
11. Motion to adopt Resolution 2023-_____, accepting a **Bill Of Sale, Schedule Of Values, Release Of Lien, and Warranty associated with the Force Main sewer system to serve Ag Pro, located off State Road 16.** *For more information, contact Corey Bowens, Director, Land Management Systems at 209-0776*
12. Motion to adopt Resolution 2023-_____, accepting **two Easements for Utilities, Final Release of Lien, Warranty, Bill of Sale and Schedule of Values associated with the water and sewer systems to serve Apartments at World Commerce Center located off State Road 16.** *For more information, contact Corey Bowens, Interim Director, Land Management Systems at 209-0776*
13. Motion to adopt Resolution 2023-_____, approving the terms and authorizing the Chair of the Board, on behalf of the County, to accept and execute a **Temporary Construction Easement within the future stormwater pond site located off future County Road 2209.** *For more information, contact Corey Bowens, Director, Land Management Systems at 209-0776*
14. Motion to adopt Resolution 2023-_____, approving the terms, conditions, provisions, and requirements of the **State-Funded Grant Agreement with Florida Department of Transportation for intersection improvements along SR A1A;** authorizing the County Administrator, or designee, to execute the Agreement on behalf of the County; and amending the Fiscal Year 2023 budget to recognize and appropriate the grant funds (State Grant 1114-55305) within the Transportation Trust Fund Budget. *For more information, contact Greg Caldwell, Public Works Director at 904 209-0266*
15. Motion to adopt Resolution 2023-_____, adopting the **Fiscal Sustainability Plan for the Anastasia Island WWTF Ultraviolet Disinfection Upgrades and Master Lift Station Odor Control Improvements projects** based on the requirements for the Florida Department of Environmental Protection’s State Revolving Loan program. *For more information, contact Colin Groff, Utility Director at 904 209-2703*
16. Motion adopt Resolution 2023-_____, approving the terms, conditions, provisions, and requirements of the **Capacity Commitment Agreement to reserve capacity for future utility service to 540 North Wilderness Trail;** authorizing the County Administrator to execute the agreement on behalf of the County; and authorizing the Utility Department to accept the required payments. *For more information, contact Colin Groff, Utility Director at 904 209-2703*
17. Motion to adopt Resolution 2023-_____, **adopting preliminary schedules of water, wastewater, and reclaimed water rates, deposits, fees, charges, and costs, and scheduling a public hearing on June 20, 2023, at 9:00 a.m., or as soon thereafter as possible, for final adoption.** *For more information, contact Colin Groff, Utility Director at 904 209-2703*

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 adopt Resolution 2023-_____, authorizing the County Administrator, or designee, to **piggyback the State of Florida Contract No. 44000000-NASPO-19-ACS (Contract 140597)**, and to issue leases or purchase orders, to Konica Minolta Business Solutions U.S.A. Inc., for the lease of copier machines, supplies and service through the contract's duration, as long as it serves the best interest of the County. *For more information, contact Jaime Locklear, Asst. Director of Purchasing at 904 209-0158*

20. Motion to adopt Resolution 2023-_____, authorizing the County Administrator, or his designee, to **execute and issue Change Order 01 to Task Order 05 to G&H Underground Construction, Inc., to complete additional drainage improvement work at Porpoise Point** for an amount not to exceed \$105,822.34 under Bid No. 22-112; As-Needed Construction Services for Countywide Roadway Drainage & Infrastructure Maintenance (Master Contract No: 22-MCA-GHU-16966). *For more information, contact Jaime T. Locklear, Asst. Director of Purchasing at 904 209-0158*

21. Motion to approve Resolution 2023-_____, authorizing the County Administrator, or designee, to **purchase four (4) Saber fire engines from Ten-8 Fire & Safety, LLC** for a purchase price of \$3,125,428.00, and to approve the transfer of \$3,600,688 from Fire District Reserves to purchase the engines and associated equipment. *For more information, contact Jaime Locklear, Asst. Director, Purchasing at 904 209-0158*

22. Motion to adopt Resolution 2023-_____, authorizing the County Administrator, or his designee, to **execute and issue Task Order 01 to Inliner Solutions, LLC, to complete installation of Cured-in-Place Pipe (CIPP) lining at various locations in St. Johns County** for an amount not to exceed \$559,854.00 under Bid No. 21-05; Countywide Pipe and Manhole Lining, Renewal & Rehabilitation Services (Master Contract No: 21-MCC-GRA-13190). *For more information, contact Jaime T. Locklear, Asst. Director of Purchasing at 904 209-0158*

23. Motion to adopt Resolution 2023-_____, authorizing the County Administrator, or designee, to **award Bid No: 23-27; CDBG-DR Project - Santa Rosa Drainage Improvements to DB Civil Construction, LLC** 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 specified in Bid No. 23-40, for a lump sum amount of \$2,080,040.00 for Base Bid A and \$877,582.00 for Bid Alternate #1 – Area 1 – Master Drive Option #1 – Pre-Cast Box Culvert. *For more information, contact Jaime T. Locklear, Asst. Director of Purchasing at 904 209-0158*

24. 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 1565 Woodworks, LLC, St. Johns Housing Partnership, Inc., and Coastal Construction of St. Augustine, LLC** as the top ranked firms to perform the Work in accordance with RFQ: 23-04; SHIP and Emergency Housing Rehabilitation. *For more information, contact Jaime Locklear, Asst Director of Purchasing at 904 209-0158*

25. Motion authorizing the County Administrator or designee to **transfer** an amount not to exceed \$200,000 from E-911 Communications Fund Capital Outlay Reserve for appropriation to the St. Johns County Sheriff's Office for support hardware and software for additional workstation positions. *For more information, contact Wanda Vega, E911 Supervisor at 904 209-1507*
26. Motion to adopt Resolution 2023-_____, **approving the terms, provisions, and conditions of an Affordable Housing Grant Program grant agreement between St Johns County and Ability Housing, Inc.** in the amount of \$460,000.00, substantially in the same form as attached, and authorizing the County Administrator or designee to execute the Agreement on behalf of the County. *For more information, contact Shawna Novak, Health and Human Services Director at 904 209-0770*
27. Motion to adopt Resolution 2023-_____, **approving the First Amendment to the Contract Agreement between St. Johns County and Children's Home Society, Inc.**, in substantially the same form as the attached hereto; authorizing the County Administrator, or designee, to execute the Amendment on behalf of the County; and designating the County Administrator as the duly authorized representative of the County to authorize and execute future renewals and amendments to the Agreement on behalf of the County. *For more information, contact Shawna Novak, Health and Human Services Director at 904 209-6089*
28. Motion to adopt Resolution 2023-_____, approving the terms, provisions, conditions, and requirements of the **Interagency Agreement between St. Johns County and Community Partnership for Children, Inc. and Family Support Services of North Florida, Inc.** in substantially in the same form as attached hereto, and authorizing the County Administrator, or designee, to execute the Agreement on behalf of the County. *For more information, contact Shawna Novak, Health and Human Services Director at 904 209-6089*
29. Motion to adopt Resolution 2023-_____, **approving the First Amendment to the Contract Agreement between St. Johns County and Family Support Services of North Florida, Inc.**, in substantially the same form as the attached hereto; authorizing the County Administrator, or designee, to execute the Amendment on behalf of the County; and designating the County Administrator as the duly authorized representative of the County to authorize and execute future renewals and amendments to the Agreement on behalf of the County. *For more information, contact Shawna Novak, Director, Health and Human Services at 904 209-6089*
30. Motion to adopt Resolution 2023-_____, approving the terms, conditions and requirements of the **Contract between St. Johns County and The Devereux Foundation, Inc. for the Family Builder Safety Services Program** in an amount not to exceed \$119,842.84, in substantially the same form as attached hereto, and authorizing the County Administrator, or designee, to execute the Contract on behalf of the County. *For more information, contact Shawna Novak, Health and Human Services Director at 904 209-6089*
31. Motion to adopt Resolution 2023-_____, authorizing the County Administrator to **execute a funding assistance agreement by and between St. Johns County and Habitat for Humanity of St. Augustine/St. Johns County, Inc.** for a capital distribution of a sub award of \$949,280.35, from the American Rescue Plan Revenue Fund Budget. *For more information, contact County Administration at 904 209-0530*

32. Motion to adopt Resolution 2023-_____, authorizing the County Administrator to **execute a funding assistance agreement by and between St. Johns County and Ability Housing, Inc.** for a capital distribution of a sub award of \$1,207,134, from the American Rescue Plan Revenue Fund Budget. *For more information, contact County Administration at 904 209-0530*
33. Motion to authorize the Chair of the St. Johns County Board of County Commissioners to execute a Letter of Agreement, substantially in the same form and format attached hereto, thereby **authorizing Crime Stoppers of Northeast Florida to act as St. Johns County's agent for the purpose of applying and continuing to receive funds from the Crime Stoppers Trust Fund** administered by the Office of the Attorney General. *For more information, contact Joanne Spencer, Sr Assistant to the Board of County Commissioners at 904 209-0308*
34. Motion to adopt Resolution 2023-_____, fulfilling the requirements of Resolution 1999-152, St. Johns County's policy for naming of all public facilities and **approving the naming of the new county park and library in the west-central part of the county to Mill Creek Park and Mill Creek Library.** *For more information, contact Debra Rhodes Gibson, Library Director at 827-6926*
35. Motion to adopt Resolution 2023-_____, **approving an amendment of the current Administrative Services Agreement with Blue Cross and Blue Shield of Florida, Inc, D/B/A Florida Blue**, modifying the term and Exhibit B: Financial Arrangement; and authorizing the County Administrator, or designee, to execute amendment(s) in substantially the same form and format as attached hereto, as well as any subsequent amendments to the agreement that are administrative in nature, and do not change or modify any material terms of the agreement, on behalf of the County. *For more information, contact Lilian Hutchinson, Director, Human Resources at 209-0635*
36. Motion to approve **minutes:**
- 05/16/23, BCC Regular
37. **Proofs:**
- Proof: Notice of Meeting, St. Johns County Board of County Commissioners and Planning & Zoning Agency, Establishment of Ordinance/Regulations relating to veterinary offices, held on February 7, 2023 and December 15, 2022, published November 25, 2022, in the St. Augustine Record.
- Proof: Requisition of Bids, Bid No.: 23-23; Surfwood Subdivision Roadway and Drainage Improvements, published on November 28, 2022, and December 5, 2022, in the St. Augustine Record.
- Proof: Requisition of Bids, Bid No.: 23-08; Mills Field Parking Lots Renovation, published on December 1, 2022, and December 8, 2022, in the St. Augustine Record.
- Proof: Requisition of Bids, Bid No.: 23-25; Pablo Road Bridge Guardrail System Replacement, published on December 5, 2022, and December 12, 2022, in the St. Augustine Record.
- Proof: Requisition of Bids, Bid No.: 23-26; Sheriff's Fleet Services and Supply Facility, published on December 8, 2022, and December 15, 2022, in the St. Augustine Record.
- Proof: Notice of Meeting, St. Johns County Legislative Delegation Public Meeting, held on December 19, 2022, published on December 12, 2022 in the St. Augustine Record.
- Proof: Requisition of Bids, Bid No.: 23-31; St. Johns County Combined Fire Station 11 & Sheriff's Office Southwest Operations Center, published on December 15, 2022, and December 22, 2022, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-33; CR 208 Water Booster Pump Station - Construction of Facility, published on December 19, 2022, and December 27, 2022, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-35; Longleaf Pine Parkway Widening, published on December 25, 2022, and January 1, 2023, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-30; Palm Valley Road Sidewalk - Phase I from Landrum Lane to Canal Boulevard - FDOT FPN #450657-1-54-01, published on January 11, 2023, and January 18, 2023, in the St. Augustine Record.

Proof: Notice of Meeting, St. Johns County Board of County, Establishment of Ordinance/Regulations relating to veterinary offices, held on February 7, 2023 and February 21, 2023, published February 13, 2023, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-33R; CR 208 Water Booster Pump Station - Construction of Facility, published on February 6, 2023, and February 13, 2023, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-43; Building Renovation - Health and Human Services, published on February 10, 2023, and February 17, 2023, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-27; CDBG-DR Protect - Santa Rosa Drainage Improvement Project, published on February 27, 2023, and March 6, 2023, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-40; Mickler Road and SR-A1A Intersection Improvements - FDOT FPN #445798-2-54-01 and FDOT FPN #445798-3-54-01, published on March 1, 2023, and March 8, 2023, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-06R; CDBG-DR - S. Holmes Blvd Drainage Improvement Project - Collier Heights, published on March 6, 2023, and March 13, 2023, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-50; Improvements to Tortuga Beach Park, published on March 6, 2023, and March 13, 2023, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-45; Riverdale Boat Ramp Dredging, published on March 23, 2023, and March 30, 2023, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-54; Sale of Real Property Located at 1135 Harmony Drive South, St. Johns, FL 32259, published on March 30, 2023, and April 6, 2023, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-60; Improvements to Vilano Oceanfront Park, published on April 7, 2023, and April 14, 2023, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-64; CR-2209 Wetland Fill, published on April 19, 2023, and April 26, 2023, in the St. Augustine Record.

Proof: Requisition of Bids, Bid No.: 23-25R; Rebid Pablo Road Bridge Guardrail System Replacement, published on February 01, 2023, and February 08, 2023, in the St. Augustine Record.

Proof: SA Req Qualification; RFQ NO: 23-17; As-Needed Countywide, Small Scale Construction, Renovation, Maintenance, and Repair Services, published on January 23, 2023, and January 30, 2023, in the St. Augustine Record.

Proof: SA Req Qualification; RFQ NO: 23-21; Utility Rehabilitation/Construction, published on December 16, 2022, and December 23, 2022 in the St. Augustine Record.

Proof: SA Req Qualification; RFQ NO: 23-04; SHIP and Emergency Housing Rehabilitation, published on February 20, 2023, and February 27, 2023, in the St. Augustine Record. in the St. Augustine Record.

Proof: Notice of Hearing, Public Hearing on establishment of ordinance / regulations relating to pedestrian and vehicle safety within public roads and right-of-ways relating to Veterinary Offices, published on April 21, 2023, in the St. Augustine Record.

Proof: Notice of Special Meeting of the St. Johns County Board of County Commissioners on May 2, 2023, published on April 26, 2023, in the St. Augustine Record.

Proof: Notice of Hearing, Public Hearing on establishment of ordinance / regulations relating to workforce housing, published on April 21, 2023 in the St. Augustine Record.

Proof: Notice of Hearing, Public Hearing on establishment of ordinance / regulations relating to veterinary offices, published on November 25, 2022 in the St. Augustine Record.

Proof: Notice of Hearing, Public Hearing on establishment of ordinance / regulations relating to workforce housing, published on February 14, 2023 in the St. Augustine Record.

Proof: Notice of Hearing, Public Hearing on establishment of ordinance / regulations affecting procedures for the release or reduction of code enforcement liens, published on March 21, 2023 in the St. Augustine Record.

Proof: Notice of Hearing, Vacation of a Portion of Bishop Estates Road, published on February 17, 2023, in the St. Augustine Record.