

# ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

## BOARD OF COUNTY COMMISSIONERS

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



## BOARD MEETING AGENDA

County Auditorium  
500 San Sebastian View

Joy Andrews, County Administrator  
David Migut, County Attorney

Tuesday, January 16, 2024, 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 100 Years of the St. Augustine Art Association
- ❖ Proclamation Recognizing Patti Greenough Day
- ❖ Acceptance of Proclamations
- ❖ Public Safety Update
- ❖ Clerk of Court's Report
- ❖ Legislative Affairs Update
- ❖ 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: Savannah Rodgers, Project Manager**

### **District 5**

1. **Vermeer Southeast Sales & Service, Inc. Economic Development Incentive Request.** The St. Johns County Economic Development Agency has received an application from Vermeer Southeast Sales & Service, Inc. for economic development incentives to develop a total of 32,000 square feet of space located near the intersection of US1 and International Golf Parkway. The Applicant is a construction equipment merchant primarily selling machinery and parts required to conduct vital agricultural and manufacturing operations, as well as sales of associated parts and services. This project will serve as a regional headquarters for the business. After the Applicant submitted their application, they subsequently withdrew their request for confidentiality. The project scored 5.5 points under the new industry category of the County's Business Incentive Program, which makes it eligible for expedited permitting and an economic development grant of up to 50% of fees paid to the County by the Applicant (impact fees and water/sewer connection fees), two years ad valorem taxes paid by the Applicant (general County portion) on capital improvements and two years tangible personal property taxes paid by the Applicant (general County portion). Completion of the project is anticipated by the third quarter of 2025. With this schedule, the first annual grant payment would be anticipated during FY27. The total estimated value of the incentive is \$118,784. In accordance with Program requirements, 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: Dick D'Souza, Growth Management Assistant Director, Transportation**

2. **2024 Roadway and Transportation Alternatives List of Priority Projects (LOPP).** The Florida Department of Transportation (FDOT) and the North Florida Transportation Planning Organization (TPO) requests project priorities from local governments for potential funding of new transportation projects to be considered for inclusion in the new fiscal year of FDOT's Work Program. This is an annual recurring request sent to local governments. The St. Johns County Board of County Commissioners is charged with prioritizing all projects within the County, including those within municipal boundaries. The Transportation Advisory Group (TAG), consisting of County staff, representatives of the City of St. Augustine, St. Augustine Beach, St. Johns County School District, St. Johns County Sheriff's Office, and the St. Augustine-St. Johns County Airport Authority met on November 17, 2023 to review last year's priorities and recommend this year's priorities. The attached LOPP includes TAG's recommendations for both highway and alternatives projects.

**Presenter: Michael C. Eckert, Kutack Rock LLC**  
**Staff Member: Saleena Randolph, Senior Planner**

**District 1**

3. **Public Hearing \* CDD 2023-01 Greenbriar CDD.** Petition to establish the Greenbriar Community Development District (CDD), comprised of approximately 1,304.54 acres of land, generally located east of Longleaf Pine Parkway, north of Greenbriar Road, and west of Veterans Parkway. The proposed CDD will serve residential portions of the Greenbriar Helow Planned Unit Development (PUD).

**Presenter: Randy Martinuzzi, SEDA Construction**  
**Staff Member: Trevor Steven, Planner**

**District 5**

4. **Public Hearing \* MAJMOD 2022-12 Sandy Creek PUD.** Request for a Major Modification to the Sandy Creek PUD (ORD. 2003-67, as amended) to add a secondary access to CR 210; to remove all the currently allowed industrial entitlements; to add additional multi-family and single family units; and to revise the Master Development Plan (MDP) text and map. The Sandy Creek PUD is located on the south side of CR 210 at Sandy Creek Parkway and CR 210. The Planning and Zoning Agency heard this request at their regularly scheduled public hearing on December 7, 2023, which resulted in a recommended technical denial with a vote of 3 to 3.

**Presenter: Tom Ingram, Sodl & Ingram, PLLC**  
**Staff Member: Teresa Bishop, Planning Manager**

**District 2**

5. **Public Hearing \* CPA(SS) 2023-04 4400 South Francis.** Request for a Small Scale Comprehensive Plan Amendment to amend the Future Land Use Map designation from Rural/Silviculture (R/S) to Mixed Use District with a text amendment limiting development to 100,000 square feet of Community Commercial uses, and/or the sales, rental, service, repair and storage of vehicles including new or used automobiles, recreational vehicles, boats and related watercraft, motorcycles and residentially scaled farm and garden equipment. Residential uses are not allowed. Proposed changes to allow residential uses or to increase the allowed development intensity are subject to the provisions of Chapter 163, Florida Statutes, regarding amendments to the Comprehensive Plan. The property is approximately 28.37 acres and located at 4400 South Francis Road. This application is companion to PUD 2023-06. The Planning and Zoning Agency recommended approval with a 5-2 vote, with Hilsenbeck and Spiegel dissenting.

**District 2**

6. **Public Hearing \* PUD 2023-06 4400 South Francis.** Request to rezone approximately 28.37 acres of land from Open Rural (OR) to Planned Unit Development (PUD) to allow for approximately 100,000 square feet and allow for Community Commercial uses, which also include, the sales, rental, service, repair and storage of vehicles including new or used automobiles, recreational vehicles, boats and related watercraft, motorcycles and residentially scaled farm and garden equipment. Residential uses are not allowed. The property is approximately 28.37 acres and located at 4400 South Francis Road. This application is companion to CPA(SS) 2023-04. The Planning and Zoning recommended approval with a 5-2 vote at its regular December 7 meeting, with Dr. Hilsenbeck and Ms. Spiegel dissenting.

**Presenter: Mark Olsen, SWI Fencing**  
**Staff Member: Evan Walsnovich, Planner**

**District 5**

7. **Public Hearing \* REZ 2023-11 Baker Property.** Request to rezone approximately 3.07 acres of land from Open Rural (OR) and Commercial Intensive (CI) to Commercial Intensive (CI), located at 1020, 1040, & 1060 State Road 16. The Planning and Zoning Agency heard this request at their regularly scheduled public hearing on December 7, 2023 and recommended approval with a vote of 7 to 0.

**Presenter: Blakely Hughes**  
**Staff Member: Trevor Steven, Planner**

**District 5**

8. **Public Hearing \* REZ 2023-17 4656 First Avenue.** Request to rezone approximately .34 acres of land from Commercial General (CG) to Residential, Single Family (RS-3), located at 4656 First Avenue. The Planning and Zoning Agency heard this request at their regularly scheduled public hearing on December 7, 2023 and recommended approval with a vote of 7 to 0.

**Presenter: Ryan Kane, Director**

9. **Second Reading of Proposed Amendments to St Johns County Ordinance 2007-19, St. Johns County Beach Code.** At its regularly scheduled meeting on November 7, 2023, the Board of County Commissioners heard the first reading of the Parks and Recreation Department's proposed amendments to St. Johns County Ordinance 2007-19, the St. Johns County Beach Code. The proposed amendments to this ordinance include adding definitions, clarifying provisions in the ordinance, and incorporating an addition regarding use of electric motorized devices.

**Presenter: Kealey West, Office of County Attorney**

10. **Second Reading - Proposed Amendment to St. Johns County Ordinance 2008-29 regarding St. Johns County Affordable Housing Advisory Committee.** At its September 19, 2023 meeting the Board of County Commissioners authorized the Office of County Attorney to prepare a proposed amendment to Ordinance 2008-29 to conform to recent changes in state law regarding the composition of the Affordable Housing Advisory Committee. The proposed amendment requires that the committee must consist of one member from the Board of County Commissioners and one representative from at least six of the categories identified in section 420.9076(2), Florida Statutes.
  
11. **Second Reading of Proposed Amendment to St. Johns County Ordinance No. 2018-42 regulating the operation of Golf Carts, Low Speed Vehicles, and Mini Trucks within St. Johns County.** At its August 1, 2023 meeting, the Board of County Commissioners authorized the Office of County Attorney to prepare a proposed amendment to Ordinance 2018-42 to conform to recent changes in state law addressing the operation of Golf Carts on all public roads in Florida. The proposed amendment requires anyone 18 years or younger who operates a golf cart to possess a valid learners or driver license and anyone 18 years or older to possess a valid form of identification.

**Presenter: Chairman Sarah Arnold, County Commissioner, District 2**

12. **Consider appointment of a St. Johns County Representative to the Northeast Florida Regional Council.** Currently there is a vacancy on the Northeast Florida Regional Council Board of Directors designated as a St. Johns County appointee due to the resignation of Commissioner Sarah Arnold. The Northeast Florida Regional Council (NEFRC) has requested St. Johns County appoint one of their members to fill the current vacant seat. Please see Commissioner Arnold's Letter of Resignation.

**Presenter: Joanne Spencer, Sr Asst to the Board of County Commissioners**

13. **Consider appointments to the South Anastasia Design Review Board.** Currently there are (4) vacancies on the South Anastasia Design Review Board (2 regular & 2 alternate). All four vacancies are due to expired terms. Some of these vacancies have been advertised multiple times since their occurrence, with the latest vacancy advertisement being placed in January 2023. Please note due to lack of a quorum, the South Anastasia Design Review Board (SADRB) has been unable to meet. In light of not being able to obtain a quorum, staff is requesting a waiver from Board Policy Rule 2.202.C to make the appointments without recommendations from SADRB. Please find attached for review and consideration (2) two applications: Mercer (Bud) Clarke Dist. 3, Arthur Field Dist. 5.

- 14. Consider an appointment to the Ponte Vedra Zoning & Adjustment Board.** Currently, there are four (4) vacancies on the Ponte Vedra Zoning and Adjustment Board (PVZAB). These vacancies are due to the expiring term of John Patton and the resignations of Jane Rollinson, Richard Ensslen and Megan McKinley. A vacancy ad was placed and ran for (6) weeks. Please find for your review and consideration a recommendation letter and two (2) qualifying applications: John Patton Dist. 4, Anna Pirgousis Dist. 4.

**\*\*\*THE FOLLOWING ITEM IS TIME CERTAIN AT 1:00 PM\*\*\***

**Presenter: Raymond Treadwell, Esq., Lawson Huck Gonzalez, PLLC**  
**Staff Member: David Migut, County Attorney**

- 15. Outside Counsel Presentation.** At the December 5, 2023 Board of County Commissioners meeting, the Board passed a motion that included retaining outside counsel to provide a legal analysis related to commissioner conduct. On December 7, 2023, the County entered into an agreement with Raymond Treadwell, Esquire, Shareholder with Lawson Huck Gonzalez, PLLC for such services. Mr. Treadwell has provided a written legal opinion and will present his findings to the Board.

- ❖ 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 Donna Echegoyen, Accounts Payable Supervisor at 904 819-3658
2. Motion to adopt Resolution 2024-\_\_\_\_\_, approving the **final plat for Preserve at Bannon Lakes Phase 2E**. For more information, contact Ava Pyszczymuka, Application Review Supervisor at 209-0603
3. Motion to adopt Resolution 2024-\_\_\_\_\_, approving the **final plat for Silver Falls (Silverleaf Parcel 22A) Phase 3**. For more information, contact Ava Pyszczymuka, Application Review Supervisor at 209-0603
4. Motion to adopt Resolution 2024-\_\_\_\_\_, approving the **final plat for Silver Falls (Silverleaf Parcel 22A) Phase 2**. For more information, contact Kelly Schley, Application Review Supervisor at 209-0720
5. Motion to adopt Resolution 2024-\_\_\_\_\_, authorizing the County Administrator to execute the **Impact Fee Credit Agreement with Phoenix Retail, LLC establishing a total road impact fee credit of \$182,250.00**. For more information, contact Jan Trantham, Senior Planner at 904 209-0611
6. Motion to adopt Resolution 2024-\_\_\_\_\_, accepting **Temporary Construction Easement and Grant of Easement to St. Johns County for the Summer Haven North Stormwater Drainage Project along Old A1A**. For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776
7. Motion to adopt Resolution 2024-\_\_\_\_\_, approving the terms and conditions of a **Purchase and Sale Agreement for the acquisition of a parcel located at the corner of US 1 South and East Watson Road**, and authorizing the County Administrator, or designee, to execute the Agreement on behalf of the County. For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776
8. Motion to adopt Resolution 2024-\_\_\_\_\_, accepting a **Special Warranty Deed, an Easement for Utilities, a Bill of Sale, Final Release of Lien and Warranty associated with the water, sewer force mains and sewer system to serve Entrada Phase 2 - Unit 4 located off State Road 207**. For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776

9. Motion to adopt Resolution 2024-\_\_\_\_\_, accepting an **Easement for Utilities, a Bill of Sale, Final Release of Lien and Warranty associated with the water and sewer systems to serve St. Augustine Lakes Phase 1C located off Deer Run Road.** *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
10. Motion to adopt Resolution 2024-\_\_\_\_\_, accepting an **Easement for Utilities, a Bill of Sale, Final Release of Lien and Warranty associated with the water system to serve Marketplace Lot 8 Commercial (Best Bet) located off State Road 207.** *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
11. Motion to adopt Resolution 2024-\_\_\_\_\_, accepting a **Bill of Sale, Final Release of Lien and Warranty associated with the water and sewer systems to serve The Yards - Solana Road Golf Maintenance Facility located off Solana Road.** *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
12. Motion to adopt Resolution 2024-\_\_\_\_\_, accepting an **Easement for Utilities, a Bill of Sale, Final Release of Lien and Warranty associated with the water and sewer systems to serve St. Augustine Lakes Phase 2B located off Deer Run Road.** *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
13. Motion to adopt Resolution 2024-\_\_\_\_\_, accepting an **Amended Easement for Utilities, a Bill of Sale, Final Release of Lien and Warranty associated with the water system to serve Outback Crab Shack located off County Road 13 North.** *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
14. Motion to adopt Resolution 2024-\_\_\_\_\_, accepting a **Bill of Sale, Final Release of Lien and Warranty associated with the water and sewer systems to serve Ocean Hammock Park Phase 2 (COSAB) located off A1A Beach Boulevard.** *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
15. Motion to adopt Resolution 2024-\_\_\_\_\_, accepting an **Easement for Utilities, Bill of Sale, Final Release of Lien and Warranty associated with the water and sewer systems to serve Sabal Estates Phase One fka San Antonio Phase 1 located off Shores Boulevard.** *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
16. Motion to adopt Resolution 2024-\_\_\_\_\_, accepting an **Easement for Utilities, a Bill of Sale, Final Release of Lien and Warranty associated with the fire hydrant system to serve Entrada Amenity Center located off State Road 207.** *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*

17. Motion to adopt Resolution 2024-\_\_\_\_\_, accepting an **Easement for Utilities, a Bill of Sale, Final Release of Lien and Warranty associated with the water and reuse systems to serve Bannon Lakes Multifamily (Phase 1) located off International Golf Parkway.** *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
18. Motion to adopt Resolution 2024-\_\_\_\_\_, approving the terms and authorizing the County Administrator, or designee, to execute a **Non-Exclusive License Agreement authorizing Red Boat Tours, LLC to use the Vilano Floating Dock for commercial water taxi service and/or commercial boat tours and recognizing and appropriating \$1,600 in unanticipated revenue amending the Fiscal Year 2024 General Fund Budget.** *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
19. Motion to adopt Resolution 2024-\_\_\_\_\_, approving the terms and authorizing the County Administrator, or designee, to execute a **Purchase and Sale Agreement for an Easement for Utilities for a reclaimed water transmission main to be located near Law Enforcement Way.** *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
20. Motion to adopt Resolution 2024-\_\_\_\_\_, approving the terms and authorizing the County Administrator, or designee, to execute a **Non-Exclusive License Agreement authorizing Current Productions US, LLC doing business as Adventure Boat Tours to use the Vilano Floating Dock for commercial water taxi service and/or commercial boat tours and recognizing and appropriating \$1,600 in unanticipated revenue amending the Fiscal Year 2024 General Fund Budget.** *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
21. Motion to adopt Resolution 2024-\_\_\_\_\_, authorizing the County Administrator, or designee, to **piggyback the Florida Sheriff's Contract #FSA23-EQU21.0 and to execute and issue a purchase order to Container Systems & Equipment Co, Inc., for one (1) Combination Jet/Vacuum Sewer Cleaner in the amount of \$519,794, subject to the terms and conditions of the stated contract.** *For more information, contact Jaime Locklear, Director of Purchasing at 904 209-0158*
22. Motion to adopt Resolution 2024-\_\_\_\_\_, authorizing the County Administration, 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 21-MCC-SES-13012 to SES Environmental Resource Solutions, LLC.** *For more information, contact Jaime Locklear, Director of Purchasing at 904 209-0158*
23. Motion to adopt Resolution 2024-\_\_\_\_\_, authorizing the County Administrator, or designee, to **award IFB No: 24-05; Treaty Park Improvement to Black Water Construction Services, LLC, as the lowest, responsive, responsible bidder, for the Base Bid and Bid Alternate #3, for a lump sum bid price of \$1,886,337.00 for completion of the project as specified; and to approve a transfer in the amount of \$400,000.00 from IF-Parks Zone C Reserve Fund .** *For more information, contact Jaime Locklear, Director, Purchasing at 904 209-0158*



24. Motion to declare the attachments as **surplus and authorize the County Administrator, or designee, to dispose of same in accordance with the Purchasing Policy 308 and Florida Statute 274.** *For more information, contact Jaime Locklear, Director of Purchasing at 904 209-0158*
25. Motion to adopt Resolution 2024-\_\_\_\_\_, authorizing the County Administrator, or designee, to **award IFB No: 1520; Surfwood Subdivision Roadway and Drainage Improvements to DB Civil Construction, LLC, as the lowest, responsive, responsible bidder, for the Base Bid, for a lump sum bid price of \$1,894,950.00 for completion of the project as specified.** *For more information, contact Jaime Locklear, Director of Purchasing at 904 209-0158*
26. Motion to declare the **2015 Ford Escape (CV#1657) and 2013 Ford E-250 Van (CV#1501) as surplus, and authorize the County Administrator, or designee, to donate the Ford Escape to The Clerk of Circuit Court and County Comptroller and donate the E-250 Van to St Johns Library System** *For more information, contact Jaime Locklear, Director of Purchasing at 904 209-0158*
27. Motion to adopt Resolution 2024-\_\_\_\_\_, authorizing the County Administrator, or designee, to **award Bid No: 24-04; Preservation Trail & Town Plaza Intersection Improvements to Chinchor Electric, Inc., as the responsive, and responsible bidder, and to execute a contract in substantially same form and format as attached hereto, at a total negotiated not-to-exceed bid price of \$968,333.70 for completion of the specified project.** *For more information, contact Jaime T. Locklear, Director of Purchasing at 904 209-0158*
28. Motion to adopt Resolution 2024-\_\_\_\_\_, authorizing the County Administrator, or designee, to **award Bid No: 1538; Alpine Groves Park Shoreline Restoration – FDEP 23FRP10 (Base Bid, Alternate) to S.E. Cline Construction, Inc., as the lowest, most responsive, and responsible bidder, and to execute a contract in substantially same form and format as attached hereto, at a total project not-to-exceed bid price of \$659,149.81 for completion of the specified project.** *For more information, contact Jaime T. Locklear, Director of Purchasing at 904 209-0158*
29. Motion to approve the **transfer of \$1,700,000 from the SR 207 CIG Fund Reserves (3376-59927) to Improvements Other Than Building (3376-56301) to fund the traffic signal at Brinkhoff Road and SR 207 project.** *For more information, contact Greg Caldwell, Public Works Director at 904 209-0266*
30. Motion to adopt Resolution 2024-\_\_\_\_\_, approving the terms, conditions, provisions, and requirements of a **Cost-Share Agreement Between the St Johns River Water Management District and St. Johns County, Contract 38124, providing funding under the Fiscal Year 2022-2023 Cooperative Cost-Share Initiative Program for the SR16 and CR2209 Reclaimed Water Transmission Main Upsizing; authorizing the County Administrator or her designee to execute the agreement on behalf of St. Johns County; and recognizing and appropriating \$2,858,900 in grant revenue amending Utility Services Fund FY 2024 budget.** *For more information, contact Neal Shinkre, P.E., Utility Director at 904 209-2721*
31. Motion to adopt Resolution 2024-\_\_\_\_\_, **designating the Deputy County Administrator of Infrastructure as the designated public economic development agency for St. Johns County pursuant to Fla. Stat. 288.075 and the St. Johns County Business Incentive Ordinance.** *For more information, contact Joy Andrews, County Administrator at 904 209-0537*

32. Motion to ratify the **list of membership designees of the St. Johns County Public Safety Coordinating Council as provided in the attached packet.** *For more information, contact Joanne Spencer, Sr. Asst. to the Board of County Commissioners at 904 209-0308*
33. Motion to adopt Resolution 2024-\_\_\_\_\_, **recognizing and appropriating \$1,203,709 in Regional Opioid Settlement funds as unanticipated revenue in the fiscal year 2024 budget,** and approving and authorizing the County Administrator, or designee, to execute and deliver, on behalf of the County, the Purchase of Service Agreement between the County and Lutheran Services of Florida d/b/a LSF Health Systems, in substantially in the same form as attached hereto. *For more information, contact Shawna Novak, Health and Human Services Director at 904 209-6089*
34. Motion to adopt Resolution 2024-\_\_\_\_\_, approving **Amendment 34 to contract NJ206 between St. Johns County and Florida Department of Children,** in substantially the same form as the attached hereto, and authorizing the County Administrator, or designee, to execute and deliver the amendment on behalf of the County. *For more information, contact Shawna Novak, Health and Human Services Director at 904 209-6089*
35. Motion to adopt Resolution 2024-\_\_\_\_\_, to authorize the County Administrator, or designee, to **submit a grant application to the Florida Communities Trust, on behalf of St. Johns County, in efforts to secure funding for San Sebastian Waterfront property land acquisition;** and further authorizing the County Administrator, or designee, to execute all supplemental documents necessary to secure an award of grant funds. *For more information, contact Ryan Kane, Director at 904 209-0324*
36. Motion to adopt Resolution 2024-\_\_\_\_\_, authorizing either the County Administrator, the Emergency Management Director, or designee, to **execute agreements between St. Johns County Board of County Commissioners and the State of Florida Division of Emergency Management for Hurricane Idalia.** *For more information, contact Joseph Giammanco, PhD, Emergency Management Director at 904 824-5550*
37. Motion to execute and issue the **Certificate of Public Convenience and Necessity for St. Johns County Fire Rescue effective until February 5, 2026.** *For more information, contact Jeremy Robshaw, Communications Chief at 904 209-1750*
38. Motion to execute and issue a **Certificate of Public Convenience and Necessity to Amerimed Emergency Medical Services and authorizing the Chair to execute said Certificate in substantially the same form as attached hereto.** *For more information, contact Jeremy Robshaw, Communications Chief at 904 209-1750*
39. Motion to approve the **implementation of a firefighter recruitment program to competitively recruit new firefighters.** *For more information, contact Sean McGee, Acting Fire Chief at 904 209-1702*
40. Motion to approve **minutes:**
- 12/19/23, BCC Regular

#### **41. Proofs:**

Proof: Notice of special meeting, the purpose of the special meeting is to hold the annual reorganization of the Board of County Commissioners, held on November 21, 2023, published on November 13, 2023, in the St. Augustine Record.

Proof: Notice of Proposed Exchange of County Property, BoCC of St. Johns County, will consider and may take action on a Resolution approving an exchange of real property between St. Johns County and Sea Community Help Resource Center, Inc, held on December 5, 2023, published on November 14 and 21, 2023, in the St. Augustine Record.

Proof: Notice of Proposed Exchange of Property, BoCC of St. Johns County, will consider and may take action on a Resolution approving an exchange of real property between St. Johns County and 210 East, LLC, a Florida limited liability company, held on December 5, 2023, published on November 14 and 21, 2023, in the St. Augustine Record.

Proof: Notice of Proposed Exchange of Property, BoCC of St. Johns County, will consider and may take action on a Resolution approving an exchange of real property between St. Johns County and VF Fountains, LLC, a Florida limited liability company, held on December 5, 2023, published on November 14 and 21, 2023, in the St. Augustine Record.

Proof: Notice of solicitation, St. Johns County, FL is soliciting qualifications for RFQ No:23-92; Design-Build Services for Northwest Water Treatment Plant Ground Storage Tank, published on October 27, 2023 and November 3, 2023, in the St. Augustine Record.

Proof: Notice of solicitation, St. Johns County, FL is soliciting qualifications for RFQ No: 1530; Construction Manager at RISK (CMAR) for Multiple Parks, published on November 7 and 14, 2023, in the St. Augustine Record.

Proof: Notice of soliciting sealed bids under invitation, for Bids No; 1572; Tillman Ridge Transfer Station Tipping Floor Repairs, published on November 20 and 27, 2023, in the St. Augustine Record.