Revised

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 Rich Komando, Interim County Attorney

Tuesday, June 18, 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 Designating July as Parks and Recreation Month
- ❖ Proclamation Recognizing the American Flag Rescue Program
- Public Safety Update
- Clerk of Court's Report
- Public Infrastructure Update
- 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: Jesse Dunn, Director, OMB

1. Constitutional Officers' Fiscal Year 2025 Budget Presentations - Supervisor of Elections. Presentation of the Constitutional Officer's tentative budgets for Fiscal Year 2025. 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 feebased, it is not required for the Tax Collector's budget to be submitted to the BCC at this time. The Supervisor of Elections will make a brief oral presentation to the BCC relative to her tentative budget.

Presenter: Ellen Avery-Smith, Rogers Towers, P.A.

Staff Member: Allison Hartnett, Environmental Specialist

District 1

2. Public Hearing * NZVAR 2024-03: Julington Creek Plantation Bald Eagle Management Plan Amendments. The subject properties currently consist of three developed parcels, parcel 11 (Plantation Park), parcel 18 (Administration Building), and parcel 19 (Plantation Recreational Facility), of the Julington Creek Master Development Plan. These parcels are part of the Julington Creek PUD and have a Future Land Use of Julington Creek DRI. The properties are located east of State Road 13 North and south of Race Track Road, directly abutting Davis Pond Boulevard and Durbin Creek Boulevard. The Bald Eagle Nest, SJ-07, is located southwest of the properties within a St. Johns River Water Management District Conservation Easement (O.R.B. 929 PG. 684) approximately 221' from Davis Pond Boulevard to the north. The applicant desires to amend and restate the Julington Creek BEMP text to allow construction of recreational or commercial improvements within parcels 11, 18, and 19 of the Julington Creek Master Development Plan to be completed during the Bald Eagle Nesting Period. Specifically, the applicant desires to update, expand and remodel within Parcels 11, 18 and 19. The text amendment now includes prohibition of the use of bright color schemes on the exteriors of the proposed recreational and commercial buildings which could create a visual impact on the Bald Eagle. The proposed amendment also includes that Bald Eagle monitoring shall be conducted pursuant to current FWS Guidelines for any construction activities within the subject parcels during the Nesting Period as described within Section VI. Monitoring, part F, of the revised BEMP.

Presenter: Alex Acree, Matthews | DCCM Staff Member: Evan Walsnovich, Planner

District 1

3. Public Hearing * SUPMAJ 2023-16 JEA Blacksford WRF. Request for a Special Use Permit pursuant to Section 2.03.25 of the Land Development Code to allow for the expansion of the existing JEA Wastewater Treatment Facility within Open Rural (OR) and Industrial Warehousing (IW) zoning, specifically located at 1245 Reclamation Drive. This request was heard by the Planning and Zoning Agency at their regularly scheduled public hearing on Thursday, May 16, 2024, and was recommended for approval, 7-0.

Presenter: Bill Miller | Coldwell Banker Premier Properties
Staff Member: Justin Kelly, Senior Planner

District 3

4. **Public Hearing** * **REZ 2024-02 GSLR Enterprises.** Request to rezone approximately 0.43 acres of land, located along the eastern side of AIA South, north of Treasure Beach Road, from Commercial Neighborhood (CN) to Residential, Manufactured/Mobile Home or Single Family [RMH(S)] to allow for one (1) single family home on each of the two (2) platted lots of record that comprise the overall property. This request was heard by the Planning and Zoning Agency at their regularly scheduled public hearing on Thursday, May 2, 2024, and was recommended for approval, 6-0.

Presenter: Autumn Martinage, Senior Planner w/ Matthews DCCM

Staff Member: Westly Woodward, Engineer

District 3

5. Public Hearing * NZVAR 2024-02 Cantio Avenue Driveway. Request for a Non-Zoning Variance to Section 6.04.05.C.3 of the Land Development Code to allow for more than one driveway for a Single Family residential unit located at 241 State Road 16.

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

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For more information, contact

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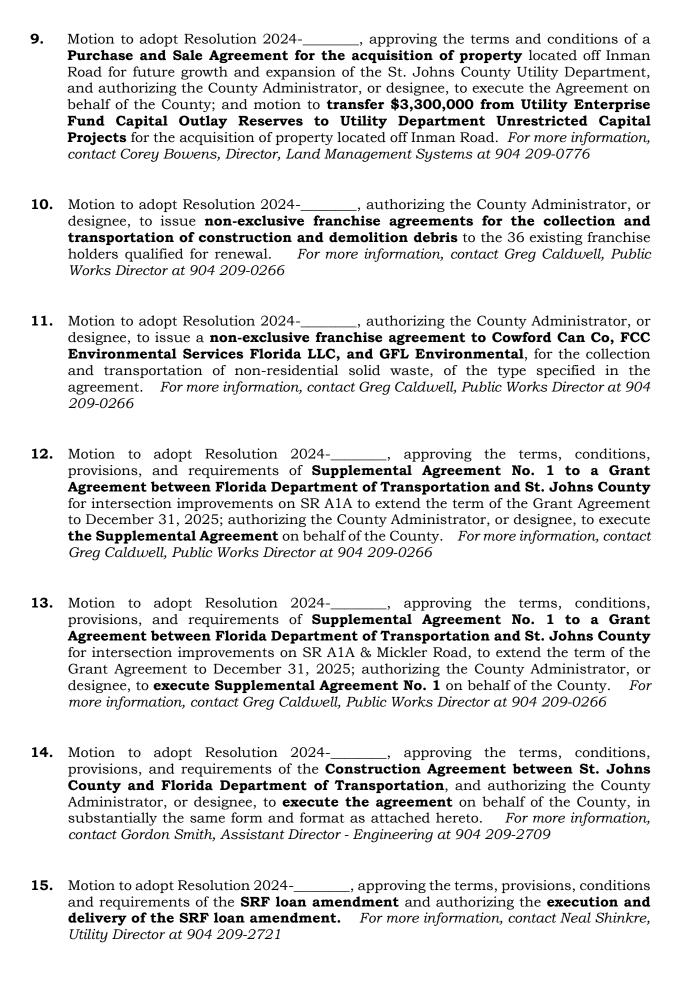
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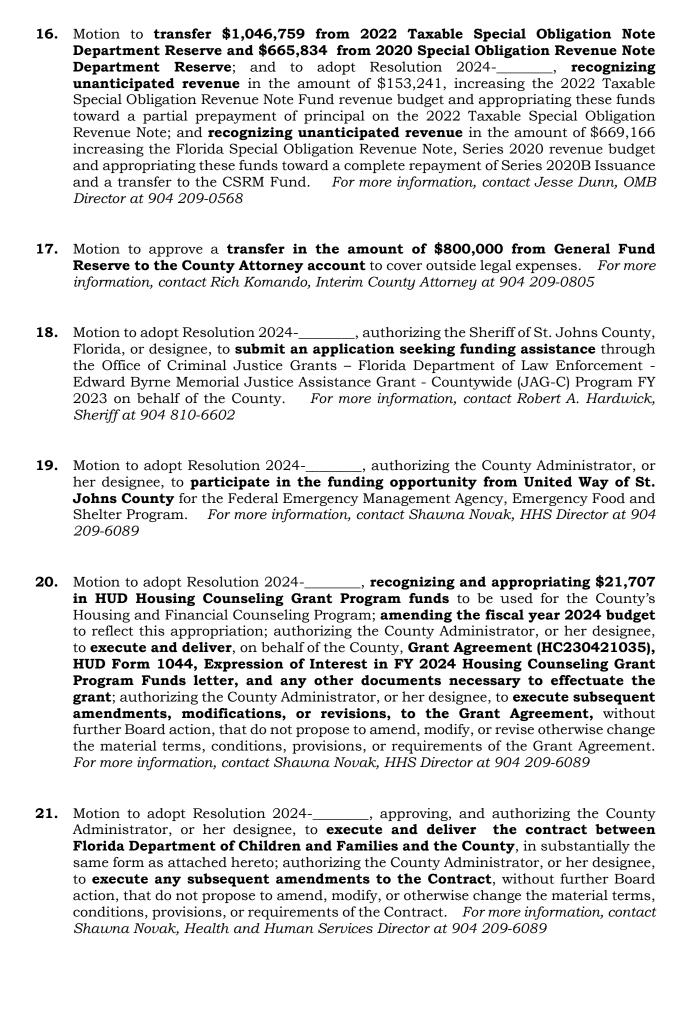
CONSENT AGENDA

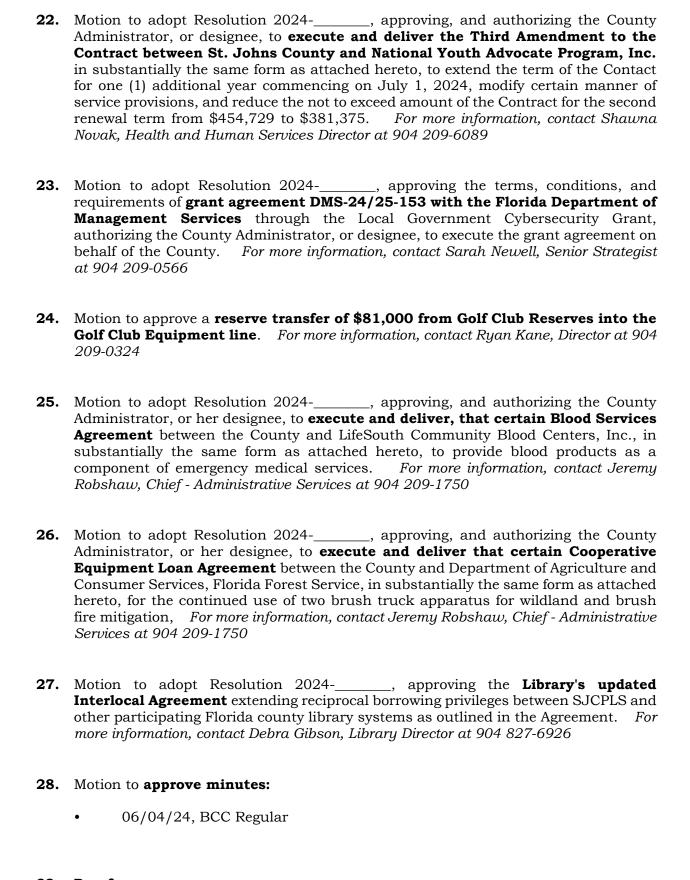
Motion to approve the Cash Requirement Report.

Donna Echegoyen, Accounts Payable Supervisor at 904 819-3658

2.	Motion to adopt Resolution 2024, approving the final plat for Watersong at Rivertown – Phase Four-A. For more information, contact Ava Pyszczymuka, Application Review Supervisor at 209-0603
3.	Motion to adopt Resolution 2024, approving the final plat for North Roscoe. For more information, contact Ava Pyszczymuka, Application Review Supervisor at 209-0603
4.	Motion to adopt Resolution 2024, approving the final plat for Shearwater Phase 3H. For more information, contact Ava Pyszczymuka, Application Review Supervisor at 209-0603
5.	Motion to adopt Resolution 2024, approving the final plat for Silverleaf Parcel 44. For more information, contact Ava Pyszczymuka, Application Review Supervisor at 209-0603
6.	Motion to adopt Resolution 2024, approving the final plat for Silverleaf Parcel 29B-1 Lots 153 and 154 Replat. For more information, contact Ava Pyszczymuka, Application Review Supervisor at 209-0603
7.	Motion to approve PFS AGREE 2024-04 and authorize the County Administrator, or designee, to execute the Secession Proportionate Fair Share Agreement , finding that the proposed Agreement is consistent with Section 11.09 of the Land Development Code. For more information, contact Jan Trantham, Senior Transportation Planner at 904 209-0611
8.	Motion to adopt Resolution 2024, recognizing and appropriating \$123,802.60 from St. Johns County Council on Aging to the Transit Revenue budget to be used for the purchase of a replacement bus; and amending the fiscal year 2024 budget to reflect this appropriation in the Transit Revenues budget (1274-34602) and the expenditure in the Transit Expenditure budget (1275-56415). For more information, contact Rachel Garvey, Transit Grants Specialist at 904 209-0630







29. Proofs:

Proof: Notice of Intent, SJC BoCC to comply with F.S. 121.055 to designate the position of Chief Performance and Transparency Officer in the Senior Management Service Class under the FL Retirement System for retirement purposes, published on May 15, 2024 and May 22, 2024 in the St. Augustine Record.