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, November 5, 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 November 2024 as National Adoption Month
- ❖ Proclamation Recognizing November 11, 2024, as Veterans Day
- * Recognition of Commissioner Alaimo and Commissioner Dean for their year(s) of service
- Public Safety Update
- Constitutional Officer's Update
- Public Infrastructure Update
- Service Delivery 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: Dennis W. Hollingsworth, St Johns County Tax Collector

1. Total earned unused and undistributed revenue. In compliance with Florida Statute, 218.36, the St. Johns County Tax Collector, Dennis W. Hollingsworth, will present a report of unused revenue collected for the 2023-2024 Fiscal Year. Please note that these unused revenues have already been estimated as a part of the County budget process and therefore they do not necessarily represent additional County revenue.

Presenter: Lindsay Haga, AICP England-Thims & Miller, Inc. Staff Member: Keisha Fink, AICP, Principal Planner

District 2

2. Public Hearing * PUD 2024-09 Robinson Improvement Company PUD. Request to rezone approximately 2,673 acres of land from Open Rural (OR) to Planned Unit Development (PUD) to allow for a maximum 3,332 residential dwelling units for property located on the north side of County Road 214, south of County Road 208 and between Interstate 95 and County Road 13A N.

Presenter: Zach Miller, Esq.

Staff Member: Jan Trantham, Senior Transportation Planner

District 2

3. Public Hearing * DEVAGREE 2024-02 Robinson Improvement Company Development Agreement. The Robinson Improvement Company (RIC) has proposed a Development Agreement to provide mitigation for the transportation impacts associated to the proposed Robinson Improvement Company PUD for the development of 3,332 residential units on 2,673 acres located west of I-95 between CR 208 and CR 214. RIC proposes to construct CR 2209 from CR 208 to the project boundary as 2lanes of a future 4-lane; and construct a 4-lane from the project boundary to CR 214. The construction is proposed in two phases coinciding with the PUD phasing; Phase 1 from CR 208 to PUD Phase 1, and Phase 2 from Phase 1 boundary to CR 214. RIC is required to donate the right-of-way for CR 2209 pursuant to the Agreement for Donation of Right-of-Way and Stormwater Sites between the Robinson Improvement Company and St. Johns County, dated January 17, 2019. executed in conjunction with a Comprehensive Plan Amendment for the subject property from Rural Silviculture (R/S) to Residential B future land use. The Agreement includes a request for road impact fee credit for the total cost of the proposed transportation mitigation in the amount of \$61,543,187 to be awarded in increments as proposed improvements are bonded or constructed, subject to documentation of actual costs. This is the second of two required public hearings for consideration of a Development Agreement. The first public hearing was held on October 15, 2024, before the Board of County Commissioners.

Presenter: Ellen Avery-Smith, Esq. of Rogers Towers, P.A. Staff Member: Cynthia A. May, ASLA, Principal Planner

District 5

4. Public Hearing * DRIMOD 2024-02 New Twin Creeks DRI. Request to amend the Twin Creeks Development of Regional Impact ("DRI") Development Order, Resolution No. 2021-410, for property it owns within the DRI boundaries to (i) allow an increase in the number of hotel rooms in exchange for a reduction in Commercial square footage; and (ii) reflect phasing and other date extensions pursuant to Section 252.363, Florida Statutes, generally located on the north and south sides of County Road 210 West, between Interstate 95 (I-95) and US 1 N. This is a companion application to MAJMOD 2024-06. The Planning and Zoning Agency heard this item at their regularly scheduled public hearing on October 17, 2024, and recommended approval of the application with a vote of 5-2; members in support (Peter, Perkins, Matovina, Pierre, and Green) and members opposed (Spiegel and Hilsenbeck).

District 5

5. Public Hearing * MAJMOD 2024-06 Beachwalk Retail Center. Request for a Major Modification to the New Twin Creeks PUD (ORD. 2015-52, as amended) to permit an increase in the maximum number of allowed hotel rooms from 150 to 200 in exchange for a reduction of 7,900 square feet of permitted commercial entitlements, and to update phasing and other date extensions pursuant to Section 252.363, Florida Statutes, generally located on the north and south sides of County Road 210 West, between Interstate 95 (I-95) and US 1 N. This is companion to DRIMOD 2024-02. The Planning and Zoning Agency heard this item at their regularly scheduled public hearing on October 17, 2024, and recommended approval of the application with a vote of 5-2; members in support (Peter, Perkins, Matovina, Pierre, and Green) and members opposed (Spiegel and Hilsenbeck).

Presenter: Bryan Kinsey

Staff Member: Jan Trantham, Senior Transportation Planner

District 5

6. IFT 2024-26 Park Impact Fee Credit Transfer - Twin Creeks DRI to the Multifamily at St. Augustine Centre PUD. The standard language in the County's proportionate fair share and impact fee agreements allows for the assignment of unused impact fee credits with approval of the County. Section 13 of the County's Impact Fee Ordinances also provides that credit cannot be transferred without approval of the County. Recent amendments to Section 163.31801(10), F.S., of the Impact Fee statute allow impact fee credit holders to assign and transfer unused credits to development projects under certain circumstances. This option applies to all unused impact fee credits regardless of whether they were established before the statutory amendment. Twin Creeks Ventures, LLC and Twin Creeks Development Associates, LLC has requested the transfer of \$150,000 of the remaining park impact fee credit to the Multifamily at St. Augustine Centre PUD. Park impact fee credit was awarded to the Twin Creeks DRI pursuant to the Twin Creeks DRI Development Order (Resolution 2015-240), as amended; and that certain Impact Fee Agreement (Agreement) between Twin Creeks Development Associates, LLC, Twin Creeks Ventures LLC and St. Johns County, approved June 21, 2016 (attached for reference), for the dedication of a 22 acre park site and construction of the access road to the park. The Twin Creek DRI, which is located on CR 210 east of I-95 in Impact Fee District 2 (Northeast), currently has an unused park impact fee credit balance of \$209,108.16. The St. Augustine Centre PUD is located in the northeast quadrant of the SR 16/I-95 interchange also in Impact Fee District 2 (Northeast). Staff has no objection to the requested transfer and finds the request meets the purpose of the Agreement, the Park Impact Fee Ordinancesand the requirements of Florida Statute. This item was pulled from the 10/15/2024 BCC Consent Agenda for discussion; however, the applicant could not be present and requested to be scheduled on the 11/5/2024 BCC.

<u>Presenter: Ellen Avery-Smith, Esq., Rogers Towers</u> Staff Member: Jan Trantham, Senior Transportation Planner

District 1

7. Public Hearing * DEVAGRMOD 2024-01 First Amendment to Greenbriar Helow HBIS Development Agreement. Greenbriar Property Holdings, LLC (Developer) has proposed a modification to the Greenbriar Helow HBIS Development Agreement (Agreement) to: 1) allow the County to utilize mitigation funds for the CR 210/Greenbriar Rd/Veterans Pkwy intersection improvements in addition to the widening of Longleaf Pine Pkwy, as originally contemplated in the Agreement; 2) to allow the developer additional time to complete the Greenbriar Road widening; and 3) to provide for wetland mitigation credits for Greenbriar Road widening in the County's ROMA, if needed. There are no changes proposed to the approved development or limits on platting based on completion of mitigation. This is the second of two required public hearings to modify a Development Agreement. The first public hearing was held on October 1, 2024, before the Board of County Commissioners.

<u>Presenter: Ellen Avery-Smith, Esq.; Rogers Towers</u> <u>Staff Member: Cynthia A. May, ASLA, Principal Planner</u>

District 2

8. *Public Hearing* * **DRIMOD 2024-01 Silverleaf DRI.** DRIMOD 2024-01 SilverLeaf DRI - Request for a modification to the SilverLeaf Development of Regional Impact (DRI), (Resolution No. 2006-65, as amended) to amend mitigation requirements, the Master Development Plan (Map H) and other exhibits, and project phasing, build out and expiration dates, generally located north and south of the planned First Coast Expressway, extending west of I-95, south and east of County Road 210 W, and south of County Road 13 N to Trout Creek. This is companion to MAJMOD 2024-04 SilverLeaf PUD. The Planning and Zoning Agency (PZA) heard this item at their regularly scheduled public hearing on October 3, 2024, and voted 6-1 in favor of recommending approval.

District 2

9. Public Hearing * MAJMOD 2024-04 SilverLeaf PUD. MAJMOD 2024-04 SilverLeaf PUD - Request for Major Modification to the Silverleaf PUD (ORD. 2006-117, as amended) to revise land uses within certain parcels without changing any of the previously approved development rights for the project, increase the maximum size of retail buildings to 125,000 square feet, update the Master Development Plan map to reflect the revised land uses, and amend the phasing, buildout and expiration dates, pursuant to Florida law, generally located north and south of the planned First Coast Expressway, extending west of I-95, south and east of County Road 210 W, and south of County Road 13 N to Trout Creek. This is a companion application to DRIMOD 2024-01 SilverLeaf DRI. The Planning and Zoning Agency (PZA) heard this item at their regularly scheduled public hearing on October 3, 2024, and voted 6-1 in favor of recommending approval.

<u>Presenter: Johnathon T. Johnson | Kutak Rock LLP</u> Staff Member: Justin Kelly, Senior Planner

District 2

10. Public Hearing * CDD AMD 2024-02 Elevation Pointe CDD. A petition to amend the Elevation Pointe Community Development District (CDD) in order to remove approximately 74.94 acres from the district boundary.

<u>Presenter: Chris Golding and Edward Pike</u> Staff Member: Jacob Smith, Planning & Zoning Division Manager

District 4

11. Public Hearing * ADMA 2024-01 & ADMA 2024-02 Marsh Landing Linkside Lots Appeals. This is an appeal of an administratively approved Small Adjustment application, SMADJ 24-32 Marsh Landing Linkside Lots, approved by the Growth Management Department Planning and Zoning Division on August 12, 2024. The Small Adjustment added two (2) residential lots along the northeast corner of the Linkside Circle and Marsh Landing Parkway intersection. Two separate appeals were filed against the approval of SMADJ 24-32, both of the appeals, ADMA 24-01 and ADMA 24-02, are made part of this staff report.

<u>Presenter: Trey Mills, Driver McAfee Hawthorne & Diebenow</u> Staff Member: Kealey West, Senior Assistant County Attorney

District 2

12. Public Hearing * SJC Acquisitions, LLC - Brownfield Designation. The Florida Brownfields Redevelopment Act, sections 37677- 376.85, Florida Statutes, requires the local government with jurisdiction over a proposed brownfield area to designate such area, by resolution, pursuant to the administrative process and criteria set forth in the Act. The primary goals of the Brownfields Redevelopment Act are to reduce public health and environmental hazards on existing commercial and industrial sites that are abandoned or underused, create financial and regulatory incentives to encourage voluntary cleanup and redevelopment of sites, and derive appropriate cleanup target levels. SJC Acquisitions, LLC is requesting a resolution designating approximately 39.60 acres of real property off Agricultural Center Drive (parcel nos. 095574-0010 and 095574-0020) in unincorporated St. Johns County a Brownfield Area as authorized under the Florida Brownfields Redevelopment Act. The property was previously used as a gun range and for agricultural uses which may have resulted in elevated concentrations of lead, other metals, and contaminants. SJC Acquisitions plans to conduct further assessment and remediation activities on the Property to achieve regulatory site closure from the Florida Department of Environmental Protection. SJC Acquisitions is pursuing the Brownfield designation to benefit from the State of Florida's Voluntary Cleanup Tax Credit program and cleanup liability protection from the State.

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

13. Consider appointments to the Industrial Development Authority. Currently, there is (1) vacancy on the Industrial Development Authority (IDA) due to the expired term of Viv Helwig. A vacancy ad was posted and ran for (30) days. Please see attached for your review and consideration, a recommendation letter from the IDA and (8) applications: Dirk Lobenbruck Dist. 1, Boris Lyubomirsky Dist. 1, Sarah Hoff Dist. 2, Nick Primrose Dist. 2, Heather Harley-Davidson Dist. 3, Paul Morris Dist. 3, Kyle Sawchuk Dist. 4, Michael Kelly Dist. 5.

Presenter: Ryan Kane, Parks & Recreation Director

District 3

- **14. Croquet at Rock Springs Park.** Parks and Recreation is presenting the existing Capital Improvement Plan for croquet at Rock Springs Park. The plan includes design of a croquet field, park entrance, parking, and other park like amenities at Rock Springs. The Rock Springs Croquet CIP is not currently funded for FY25. This agenda item is requesting \$100,000 in funding from Impact Fees Zone C reserves.
 - 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

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

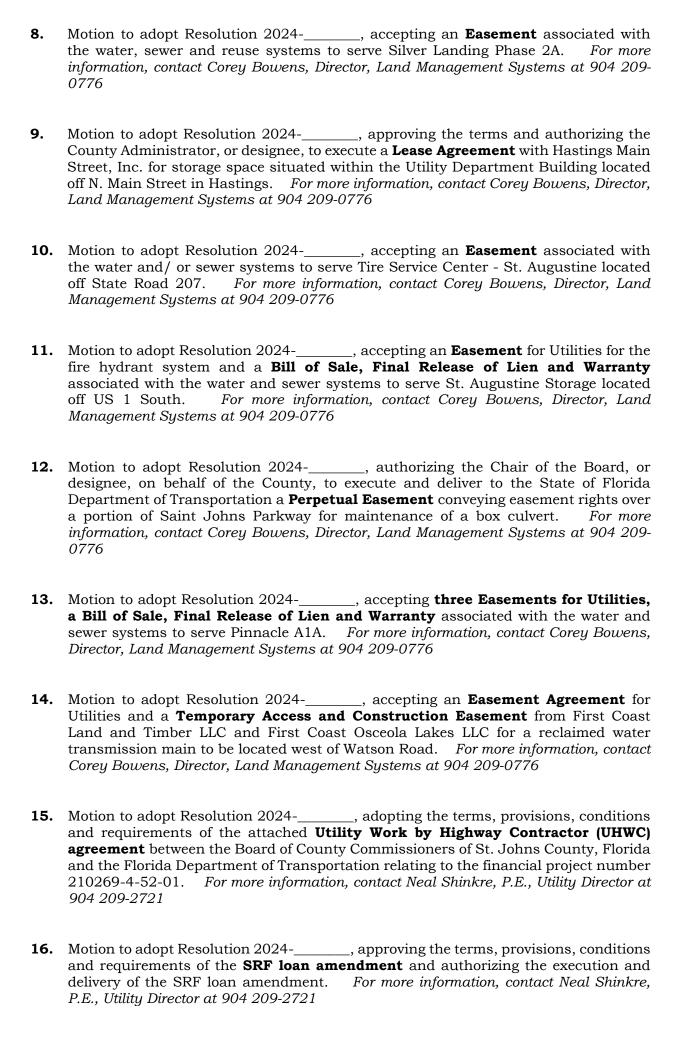
Joy Andrews, County Administrator Rich Komando, Interim County Attorney

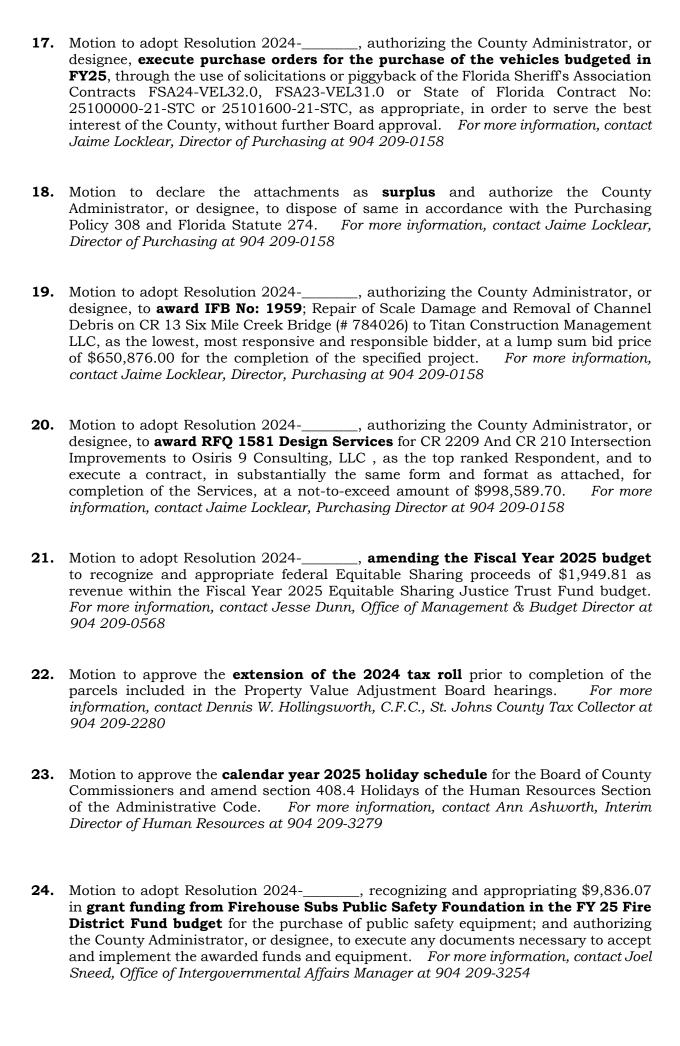
Tuesday, November 5, 2024 9:00 AM

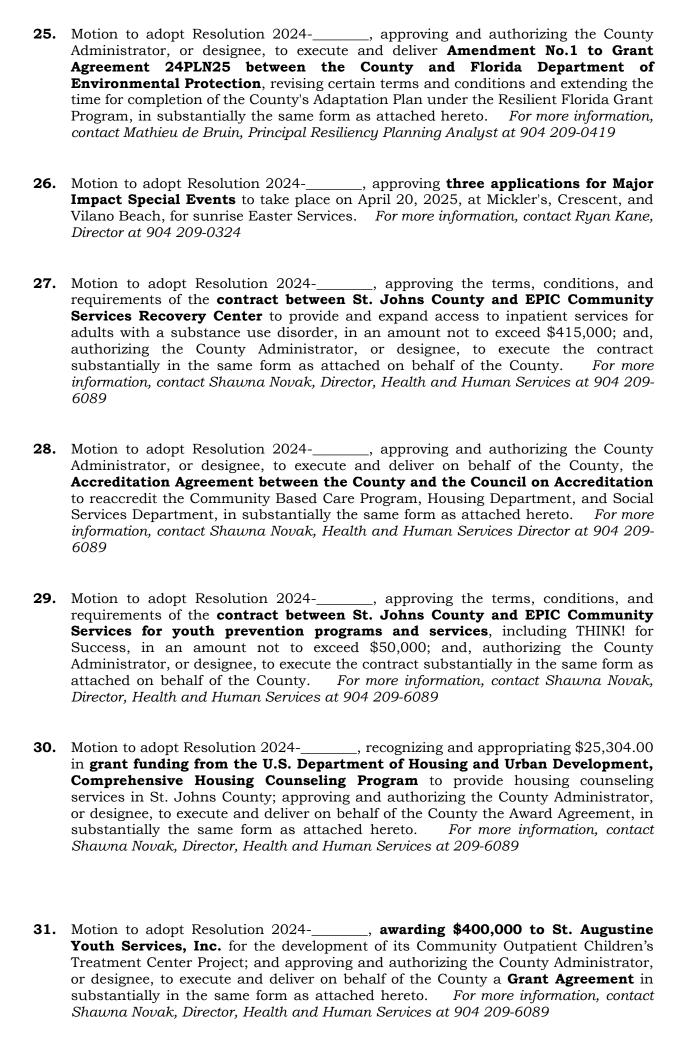
Please be sure all cellular devices are turned off for the duration of the County Commission Meeting

CONSENT AGENDA

	CONSENT AGENDA
1.	Motion to approve the Cash Requirement Report. For more information, contact Donna Echegoyen, Interim Deputy Director-BCC Accounting at 904 819-3658
2.	Motion to adopt Resolution 2024, authorizing the County Administrator, or designee, to execute the Impact Fee Credit Agreement with Red Apple at Brinkhoff, LLC establishing a total road impact fee credit of \$374,000.00. For more information, contact Jan Trantham, Senior Transportation Planner at 904 209-0611
3.	Motion to adopt Resolution 2024, approving the transfer of \$1,228,184.30 in road impact fee credits from the Stonehurst Plantation PUD to the Six Mile Creek PUD finding the request consistent with Florida Statute. For more information, contact Jan Trantham, Senior Transportation Planner at 904 209-0611
4.	Motion to adopt Resolution 2024, approving the transfer of \$3,646,036.00 in road impact fee credits from the Bartram Park PUD to the Six Mile Creek PUD finding the request consistent with Florida Statute. For more information, contact Jan Trantham, Senior Transportation Planner at 904 209-0611
5.	Motion to adopt Resolution 2024, recognizing and appropriating a donation received from St. Johns County Cultural Events, Inc. in the amount of \$80,120 amending the FY 2025 LAMP Fund Budget . For more information, contact Mike Roberson, Growth Management Director at 904 209-0593
6.	Motion to adopt Resolution 2024, accepting Temporary Construction Easements and Grants of Easement associated with the construction and future maintenance of a sidewalk to serve the public along Palm Valley Road between Canal Boulevard and State Road A1A in Ponte Vedra. <i>For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776</i>
7.	Motion to adopt Resolution 2024, accepting a Bill of Sale, Final Release of Lien and Warranty associated with the sewer system to serve St. Johns Academy Lift Station. For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776







- **32.** Motion to adopt Resolution 2024-______, awarding \$100,000 from Opioid Settlement funds to EPIC Community Services, Inc. for down payment and purchase of land for a sober living transitional housing village; and, approving and authorizing the County Administrator, or designee, to execute and deliver on behalf of the County the Grant Agreement in substantially in the same form as attached hereto. For more information, contact Shawna Novak, Director, Health and Human Services at 904 209-6089
- **33.** Motion to adopt Resolution 2024-______, recognizing **unanticipated insurance proceeds in the amount of \$43,974.25**, increasing the Fire Distruct Fund revenue budget and appropriating this revenue to the St. Johns County Fire Rescue Fire Division department for the replacement of a Batallion Chief vehicle. For more information, contact Sean McGee, Fire Rescue Chief at 904 209-0530
- **34.** Motion to approve **minutes**:
 - 10/15/24, BCC Regular

35. Proofs:

Proof: Notice of Special Meeting, Special Meeting to hold a public hearing to consider and adopt the final millage rates and budget for Fiscal Year 2025, held on September 17, 2024, published on September 5, 2024, in the St. Augustine Record.

Proof: Notice of Value Adjustment Board Meeting, for the purpose of certifying the 2024 tax roll on Thursday, October 10, 2024, published on September 26, 2024, in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 1955; SJC Jail Restroom Renovations, published on August 28, 2024, and September 4, 2024, in the St. Augustine Record.