

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
May 4, 2010
(9:00 A.M.)**

Proceedings of a regular meeting of the Board of County Commissioners of St. Johns County, Florida, held in the auditorium at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Present were: Ron Sanchez, District 2, Chair
 Ken Bryan, District 5, Vice Chair
 Cyndi Stevenson, District 1
 Ray Quinn, District 3
 Phillip Mays, District 4
 Michael D. Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Terry Bulla, Deputy Clerk

(05/04/10 - 1 - 8:59 a.m.)
CALL TO ORDER

Sanchez called the meeting to order.

(05/04/10 - 1 - 8:59 a.m.)
ROLL CALL

Sanchez announced that all five commissioners were present.

(05/04/10 - 1 - 8:59 a.m.)
Quinn gave the Invocation and Bryan led the Pledge of Allegiance.

(05/04/10 - 1 - 9:01 a.m.)
PROCLAMATION DESIGNATING MAY 2010 AS NATIONAL DRUG COURT MONTH

Bryan introduced Judge Wendy Berger, Ralph Cumberbatch, Gary Smolek, Cheryl McCray, Frances Colon, Jessica O'Shell, Nikeya Hill, Barbra Clifford, and Lynda Mobley. He explained the purpose of Drug Court. Karen Pan, Public Affairs Specialist, read the proclamation. Bryan presented the proclamation to Judge Berger, who gave a brief history of the Drug Court program and thanked the Commission for recognition of the program.

(9:07 a.m.) PROCLAMATION DESIGNATING MAY 2010, AS FOSTER CARE MONTH

Mays introduced Caryn Zetterower, Program Manager, staff, and volunteers who worked with the program. Karen Pan read the proclamation. Mays presented the proclamation to Zetterower, who thanked the Commission, County Administration, the Department of Children and Families, and the foster parents for the wonderful work they had done with the children. Ven Thomas, Health and Human Services Director, thanked the Commission for designating May as Foster Care Month. She also thanked her staff who made the program work so well. Mike McMorrow, Licensing Supervisor, thanked the Board and honored one of the long term foster parents, Jackie Lacada. Thomas presented her with an award.

(9:15 a.m.) PROCLAMATION DESIGNATING MAY 8 - 15, 2010 AS AMERICORPS WEEK

Stevenson introduced Katie Helms, Director, AmeriCorps St. Johns Reads; Jamie Minton, AmeriCorps VISTA Volunteer Coordinator; Alecia Manning, AmeriCorps VISTA Program Assistant; Alisa Castagna, AmeriCorps VISTA Resource Development Coordinator; Barb Krol-Gibson, AmeriCorps VISTA Resource Development Coordinator; Mike Mitchell, Site Director, Communities in Schools O.U.R. Center; and Sara Mendenhall, AmeriCorps VISTA Girls Circle Coordinator. Karen Pan read the proclamation. Stevenson thanked them for being present. Helms thanked the Board for the Proclamation, explained the purpose of the program, and told of some of the projects they sponsored.

(9:20 a.m.) PROCLAMATION DESIGNATING MAY, 8, 2010 AS LETTER CARRIERS FOOD DRIVE DAY

Quinn introduced Julie Gustavson, Food Drive Coordinator/Letter Carrier and Ron Steedley, Postmaster. Karen Pan read the proclamation. Quinn stated there was a great need for the food collected by the program and stated that the need was even greater this year. Gustavson stated this was the 18th year for collecting food and they would be picking it up on Saturday. She said they collected 61,915 pounds of food last year. She asked everyone to put food by their mailbox and they would pick it up and it would be distributed the same day. Steedley said this was the biggest shot in the arm that food pantries would get during the entire year. He said the need was even greater this year and asked for the help of the community. Quinn thanked Gustavson for her service, welcomed Steedley to the community, and presented them with the proclamation.

(05/04/10 - 2 - 9:25 a.m.)
ACCEPTANCE OF PROCLAMATIONS

Motion by Mays, seconded by Bryan, carried 5/0, to approve the Proclamations.

(05/04/10 - 2 - 9:26 a.m.)
DELETIONS TO CONSENT AGENDA

There were none.

(05/04/10 - 2 - 9:26 a.m.)
APPROVAL OF CONSENT AGENDA

Motion by Bryan, seconded by Mays, carried 5/0, to approve the Consent Agenda as submitted.

1. Approval of the Cash Requirement Report
2. Sheriff Bonds: None
3. Minutes: None
4. Motion to adopt **Resolution No. 2010-94**, accepting an Easement for Utilities for water and sewer service to serve the Shoppes of Mission Trace and accepting a Bill of Sale conveying all personal property associated with the water and sewer system

RESOLUTION NO. 2010-94

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER AND SEWER SERVICE TO SERVE THE SHOPPES OF MISSION TRACE AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM

5. Motion to adopt **Resolution No. 2010-95**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer system serving Estates of Tuscany, Phase 2A and 2A1

RESOLUTION NO. 2010-95

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM SERVING ESTATES OF TUSCANY, PHASE 2A AND 2A1

6. Motion to adopt **Resolution No. 2010-96**, approving the Assignment and the terms and conditions of the Concession Agreement for the Courthouse Café and authorizing the County Administrator, or designee, to execute the Agreement, on behalf of the County

RESOLUTION NO. 2010-96

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE ASSIGNMENT AND THE TERMS AND CONDITIONS OF THE CONCESSION AGREEMENT FOR THE COURTHOUSE CAFÉ AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE TO EXECUTE THE AGREEMENT, ON BEHALF OF THE COUNTY

7. Motion to adopt **Resolution No. 2010-97**, accepting a Grant of Easement for a public sidewalk along Amistad Drive in Villages of Valencia, Phase I Subdivision

RESOLUTION NO. 2010-97

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT FOR A PUBLIC SIDEWALK ALONG AMISTAD DRIVE IN VILLAGES OF VALENCIA, PHASE 1 SUBDIVISION

8. Motion to adopt **Resolution No. 2010-98**, approving the terms of a Hold Harmless Agreement between St. Johns County and St. Augustine Shores Corporation, and authorizing the County Administrator to execute the Agreement on behalf of the County

RESOLUTION NO. 2010-98

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF A HOLD HARMLESS AGREEMENT BETWEEN ST. JOHNS COUNTY AND ST. AUGUSTINE SHORES SERVICE CORPORATION, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

9. Motion to adopt **Resolution No. 2010-99**, authorizing the County Administrator, or designee, to execute a Temporary Construction Easement on portions of County right-of-way in the Summerhaven Beach area for the purpose of allowing the Florida Inland Navigation District (FIND) to permit and place sand from the Matanzas Inlet dredging project. This project occurs approximately every three years

RESOLUTION NO. 2010-99

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF A CERTAIN TEMPORARY EASEMENT TO THE FLORIDA INLAND NAVIGATION DISTRICT

10. Motion to authorize the County Administrator, or his designee, to award a contract for Bid #10-21, Corona Road Weir ROW Safety Improvements to SE Cline Construction, Inc., for the lowest Base Bid in the amount of \$444,821.59 and Alternate #1 (\$7,225) AND Alternate #2 (deduct \$170,825) for Total Lump Sum Bid of \$281,221.59
11. Motion to approve the Fiscal Year 2010 Utility Services Fund, Ponte Vedra Utility Fund, and Transportation Trust Fund Capital Improvement Program re-appropriation and associated budget transfers per the attached schedule
12. Motion to approve the transfer of remaining salary and benefits from the County Administration Department to the Personnel Services Department for the Interim Personnel Services Director
13. Motion to approve **Resolution No. 2010-100**, recognizing the carry-forward of \$441,810.43 in E-911 funds for uses pursuant to F.S. 365.173. The County has established an E-911 Fund to accumulate funds collected through the Emergency Telephone Number 911 Fee established under Resolution 86-55. F.S. 365.173 allows the accumulation of funds within such an established fund

RESOLUTION NO. 2010-100

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ESTABLISHING THE CARRYFORWARD OF UNSPENT MONEYS IN THE "E-911" COMMUNICATIONS FUND" FOR PURPOSES OF FUNDING ALLOWABLE "E-911" CAPITAL EXPENDITURES PURSUANT TO FLORIDA STATUTE SECTION 365.173

14. Motion to adopt **Resolution No. 2010-101**, recognizing unanticipated revenue in the amount of \$7,650 from the Fireman's Fund Heritage Program Grant 2010 increasing the FY 2010 Fire District expenditure budget appropriation and revenue budget appropriation by that same amount

RESOLUTION NO. 2010-101

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2010 FIRE DISTRICT BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY FIRE-RESCUE DEPARTMENT

15. Motion to adopt **Resolution No. 2010-102**, approving the request of the St. Augustine Humane Society for a one-time waiver of the minimum bid requirement under Resolution 200-110, Section 3, allowing for the purchase of up to sixty (60) gallons of recycled paint

RESOLUTION NO. 2010-102

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE SOLID WASTE DIVISION OF ST. JOHNS COUNTY TO ALLOW PAYMENT FOR RECYCLED PAINT FOR THE ST. AUGUSTINE HUMANE SOCIETY AS PROVIDED FOR IN SECTION 2 OF ST. JOHNS COUNTY RESOLUTION NO. 2000-110

16. Motion to authorize the County Administrator to award RFP #10-40 to Staffing of St. Augustine and Kelley Services for Temporary Staffing Services and to negotiate with and enter into a contract with these top two ranked firms. If an agreement cannot be reached with one or more of the top two ranked firms, authorization is requested to begin negotiations with the next ranked respondent and continue until an agreement is reached with two respondents
17. Motion to adopt **Resolution No. 2010-103**, authorizing the County Administrator, or designee, on behalf of the St. Johns County Public Library System, to submit an application, and any necessary paperwork for a library grant, in the amount of \$2,596.00 from the Lois Lenski Covey Foundation

RESOLUTION NO. 2010-103

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, ON BEHALF OF THE ST. JOHNS COUNTY PUBLIC LIBRARY SYSTEM, TO SUBMIT AN APPLICATION, AND ANY ASSOCIATED PAPERWORK, FOR A LIBRARY GRANT, IN THE AMOUNT OF \$2,596.00 FROM THE LOIS LENSKI COVEY FOUNDATION

18. Proofs:
- a. Proof: Notice of Public Hearing of the Board of County Commissioners on May 18, 2010, on establishment of Ordinance/Regulations affecting the Use of

- Land (Articles V and VI), published March 27, 2010, in the St. Augustine Record
- b. Proof: Notice of Public Hearing of the Board of County Commissioners on May 18, 2010, on establishment of Ordinance/Regulations affecting the Use of Land (Article XI and Appendix A), published March 27, 2010, in the St. Augustine Record
 - c. Proof: Request for Proposals, RFP #10-43 for Bond Counsel Services, published March 26, 2010 and April 2, 2010, in the St. Augustine Record
 - d. Proof: Request for Proposals, RFP #10-53 for Disclosure Counsel Services, published March 26, 2010 and April 2, 2010, in the St. Augustine Record
 - e. Proof: Request for Proposals, RFP #10-54 for General Finance and Issuer Counsel Services, published March 26, 2010 and April 2, 2010, in the St. Augustine Record
 - f. Proof: Notice to Bidders, Bid #10-62, published March 31, 2010 and April 7, 2010, in the St. Augustine Record
 - g. Proof: Notice of Public Hearing of the Board of County Commissioners/St. Johns County Community Redevelopment Agency Board on May 4, 2010, published April 1, 2010, in the St. Augustine Record
 - h. Proof: Notice to Bidders, Bid #10-65, published April 2, 2010 and April 9, 2010, in the St. Augustine Record
 - i. Proof: Notice of Public Hearing of the Board of County Commissioner on April 20, 2010 on establishing an Alarm Ordinance, published April 5, 2010, in the St. Augustine Record
 - j. Proof: Notice of Public Hearing of the Board of County Commissioners on April 20, 2010, on establishing an Alarm Ordinance, published April 9, 2010, in the Ponte Vedra Recorder
 - k. Proof: Notice to Bidders, Bid #10-34, published April 10, 2010 and April 17, 2010, in the St. Augustine Record
 - l. Proof: Notice to Bidders, Bid #10-66, published April 10, 2010 and April 17, 2010, in the St. Augustine Record
 - m. Proof: Request for Proposals, RFP #10-38 for Contract Management Database Software, published April 13, 2010 and April 20, 2010, in the St. Augustine Record

(05/04/10 - 6 - 9:26 a.m.)

PUBLIC COMMENT

Phil McDaniel, 51 Water Street, gave a recap of the Gamble Rogers Folk Festival and said it had been a huge success. He stated that the Players Championship was also taking place that week. He also spoke on the Potato and Cabbage Festival in Hastings, where there would be lots of activities, and he invited everyone to attend.

(9:28 a.m.) Jim McClane, 500 Willow Walk Place, Chairman, St. Johns Civic Association Roundtable, spoke regarding the Coquina Coast Regional Desalination Project. He noted that the Board had received a letter from the Roundtable stating their opposition to the project. He said they owned 5 million gallons of water per day that had to be transported from CR 100, 33 miles away. He said the cost for the pipeline alone would be \$47 million. He gave a breakdown of what it would cost to produce water from that facility. He added that they would also need a storage facility which would also be costly.

(05/04/10 - 6 - 9:32 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(05/04/10 - 7 - 9:32 a.m.)
APPROVAL OF REGULAR AGENDA

Motion by Mays, seconded by Bryan, carried 5/0, to approve the Regular Agenda as submitted.

(05/04/10 - 7 - 9:32 a.m.)

1. OVERVIEW OF WATER SUPPLY ISSUES AND STRATEGIES IN ST. JOHNS COUNTY

William Young, Director of Utilities, gave an overhead presentation (*Exhibit A*) to provide the Board with an overview of the Utility Department's long term water supply strategy. He gave a review of the past milestones of the Utilities Department from 2004 on. He stated that the key concept was sustainability and they were looking at the supply for the next 20 to 30 years. He reviewed the estimated customer demands through 2040, and noted that when the cap was met, they would be unable to pull any more water from the water supply. He said they had to concentrate on the future needs for future generations. He reviewed Utility Department activities in helping to achieve that goal, and said they were proponents of regional participation in solving the problem. He noted that conservation savings could delay the water shortage by approximately 3 years, before it was necessary to go to alternative water supplies. He reviewed the most cost effective and practical conservation measures. He added that it would have an impact on revenues and they had to prepare for that. He said he was requesting that they change their Coquina Coast membership from full supplier to ex-officio, noting that approximately \$50,000 of Utility Department funds would be saved, but that it was not the final position, and would allow them keep all options open. He said they would use the year to aggressively pursue a better plan. He said currently they had no other option than to participate with Coquina Coast, and stepping down to ex-officio would provide them time to pursue other options.

(9:47 a.m.) Bryan asked if they were looking at other options other than desalinization. Young said everyone was looking at other options. Bryan said Palm Coast seemed to have the biggest requirement for water, and they were currently going to access the aquifer for their needs until the desalinization plant was completed. He said St. Johns County was doing a great job, but was being penalized because they had implemented conservation already. He said it appeared that St. Johns County should be rewarded as opposed to be penalized. He said they still needed some voice at the table. Young said Palm Coast was at their cap now and they were currently facing their crisis.

(9:51 a.m.) Quinn spoke regarding Palm Coast and noted they could only access the aquifer with a permit. Young said that was correct and they were looking at their options of going alone, as well as going regionally. Quinn asked Tom Bartow, Director of Water Supply St. Johns River Water Management District, if he could shed some light on the proposed future cap. Bartow said they were four years into a planning process that would look at demand and supply issues for the next 20 years. He said St. Johns County had done a very good job on water conservation, but other counties were having a more difficult time. He said they were looking at various options and Coquina was going to be the solution for Palm Coast and Flagler County, as they were tapped out on fresh ground water. He said the draft plan would come out in June or July, and it would look at the supply and demand side. He said there were sustainable limits to fresh ground water, and they were determining what those limits were, and that would be presented in the draft plan. Quinn said four years was pretty tough on the County and he was concerned about his grandchildren and whether there would be a potable water supply. Bartow explained the process and said they were all being told they needed to look at conservation seriously. He said the District was doing an

environmental harm analysis and they could not allow environmental harm to wetlands, springs, lakes and rivers. He said they had to make sure they did not produce harm to those systems.

(9:56 a.m.) Stevenson asked Bartow about the potential of rain harvesting. Bartow said there was a lot of potential for that, and it was being implemented in many areas currently, including St. Johns County. He said the per capita use was being reduced, due to capturing the surface run off and using it for beneficial uses. Stevenson asked if the other utilities in the district had utilized that method, if they would be in the current situation. Bartow said it would involve some sophistication of ground water analysis and innovation to make it a part of the utilities systems. He reviewed the process that had occurred in Central Florida. Stevenson spoke about pipes being 60 feet from ocean water for intake. Bartow said at some places it would be four or five miles away from the coast. Stevenson asked if they considered the connections of biological eco systems. Bartow said it was one of their considerations.

(10:00 a.m.) Sanchez said the money came from the Utilities Enterprise Fund and was not from ad valorem taxes. Young said they had only spent about \$105,000 of what had been approved, and with the \$50,000, they would still be below the \$200,000 that had been approved by a previous Board for Phase I of the study. Sanchez said that as an ex-officio member they would still be privy to the information from the study. Young said they would be completely participator at the table, would still be allowed to have input on what was going on, and would be a fully engaged partner in the project. Sanchez said the Utility Department had a commitment for preserving the availability of water to the community, and that capping was a possibility. He said there were a lot of restrictions that the public was not aware of.

(10:02 a.m.) Mays commended Young on his department's fine work. He asked if the \$50,000 would buy them a year to see if desalinization would work and what the options would be if they decided it would not. Young said that was one way to look at it, but they could not just float without a plan. He said they did not have a plan for 2030 and they needed to address that deficit. He said they had to have a plan and they could use the next year to explore every other option. He said it was serious and everyone was starting to think about new options. He said there was a new willingness to think regionally and ideas were starting to bubble up. He said they had to look for something. Mays asked what would happen if they didn't provide the \$50,000 and decided to work things out on their own. He said they could, but if they decided to go back in, they would have to reimburse the system for carrying the load. He said it made more sense to stay in. He said the benefit would be to stay ex-officio, where they remained a member. Stevenson said her concern was that they would need it someday, but other counties needed it now. She said it was better to have partners, the timing was important, and the growth rates were uncertain. She said it was currently not a huge commitment, but that going later, rather than sooner, could provide cost advantages due to the cost of the new technology. Young said he would rather be the second desalinization plant in the state than the first. Stevenson said there would be significant costs that would be incurred. She asked how much water they would get from the reverse osmosis plant that was no longer considered as an alternative. Young said it was eight million gallons per day, but that was not going to happen. He said they were watching every dollar, and they were taking the next year to explore every option.

(10:09 a.m.) Bryan said they needed to be at the table to see what was going to happen, and he was prepared to make a motion.

(10:10 a.m.) Wanchick said an appropriate way to look at the issue was to look at the consequences of development approved by previous Commissions. He said it was their task to resolve an issue that they had not created. He said Young was charged with looking at all the options, and they were not convinced that the desalinization plant was the answer, but it was important for them to sit at the table to shape the decisions that might affect them in the future. He said he was concerned that what the State currently was not allowing, would be allowed in the future, including taking water out of the river. He said they had to keep moving forward and were not committing to the Coquina plant.

(10:12 a.m.) Sanchez said they were looking at every single thing they could do to create new commercial development. He said they needed to keep that in mind. Wanchick said that was correct and a water supply was important to allow the County to grow in a responsible manner.

(10:14 a.m.) Lola Sorensen, 141 Nautilus Road, stated she represented the Unitarian Universalist Fellowship Green Team and Board of Trustees as well, and thanked them for their thought and consideration of the matter. She stated that private ownership of water was the wrong thing, and what people should be charged could not be adequately clarified at that point. She said high water rates affected the low income community first and hardest. She said water was a human right and everyone should have equal access to it. She said the proper environmental impact studies had not been done. She questioned what impact there would be to the fragile coastal environmental system. She encouraged environmental studies which would not be paid for by Coquina Coast. She added that it was interesting that Flagler County, and the City of Bunnell had opted out. She said she didn't want to see St. Johns County left holding the bag.

(10:16 a.m.) Carl Matthaei, 6433 Madison Street, complemented the Commission, Utility Department and Administration for their good work. He said technology would have changed by the critical date of 2026. He said they had 16 years to figure something out. He suggested that they should know what the continued cost of participation would be beyond the \$50,000. He said he would also like to know who the other participants would be. He asked them to find out that information in order to make a more informed decision.

(10:19 a.m.) David Wiles, 8220 A1A South, asked them to return to the key issue; that they had entered into a memorandum of agreement for phases I and II. He said that at that time, they did not know the implications of the project. He said the calculation of what came out of Phase I should show that it was not a good investment. He said the ex-officio status would only allow them to play makeup from other marketing schemes for projected development that might never come. He said the Water Management District was the sole determiner of the parameters of this entire process, including such issues as agricultural and irrigation caps and other issues. He said joining with partners like JEA was more promising. He said the pragmatic realities of commitment were that there was no need for commitment for the next 15 years, the total price for Phase II was \$6.5 million, and the cost would be reallocation of the proportional share.

(10:22 a.m.) Matthaei questioned Scott Shannon, with Malcolm Pearney, 308 Meadow Beauty Terrace, Sanford, FL, consultant for St. Johns County and the other partners on Coquina Coast. He said the question was, how much was the next ante. He said it was clearly dependent upon how many people decided to participate. He said 2A and 2B were approximately the same cost. Matthaei asked if they would be allowed to be ex-officio in 2B as well. Shannon said that was up to the governance group to decide. He said the cost for 2B would be at \$685,000 for a full supplier cost for Phase 2A, and if

Phase 2B was the same projection, it would be the same cost. Matthaei asked if the ex-officio costs would be the same. Shannon responded that it would be up to the governance group to decide.

(10:27 a.m.) Bryan asked the amount. Young said they did not know the actual figure but they thought it was approximately \$50,000.

(10:27 a.m.) **Motion by Mays, seconded by Bryan, carried 5/0, to direct staff to pursue a Memorandum of Agreement with the parties of the Coquina Coast Project and allocate appropriate funds up to \$50,000 to participate in Phase 2A, as an ex-officio member.**

(10:28 a.m.) Stevenson said there were questions about private ownership and this was not private ownership, but was public ownership. She said the goal of conservation rates was so that everyone had access to inexpensive water.

The Board recessed at 10:29 a.m. and reconvened at 10:44 a.m.

(10:44 a.m.) *Convened the Community Redevelopment Agency meeting.*

(05/04/10 - 10 - 10:44 a.m.)

2. CONSIDER A COMMUNITY REDEVELOPMENT AGENCY RESOLUTION AUTHORIZING THE BOARD CHAIR TO EXECUTE A GRANT OF EASEMENT, ON BEHALF OF THE BOARD, TO ST. JOHNS COUNTY FOR MULTIPLE UTILITIES IN CONNECTION WITH THE WEST AUGUSTINE ROAD IMPROVEMENT PROJECT

Tom Crawford, Director of Housing & Community Services, gave the presentation, stated it was a housekeeping item for the CRA, and they needed to get some easements in place.

(10:45 a.m.) **Motion by Bryan, seconded by Quinn, carried 5/0, to adopt CRA Resolution No. 2010-3, authorizing the Board Chair to execute a Grant of Easement, on behalf of the Board, to St. Johns County for multiple utilities in connection with the West Augustine Road Improvement Project.**

CRA RESOLUTION NO. 2010-3

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACTING AS ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY, ("CRA") AUTHORIZING THE BOARD CHAIR TO EXECUTE A GRANT OF EASEMENT, ON BEHALF OF THE BOARD, TO ST. JOHNS COUNTY FOR MULTIPLE UTILITIES IN CONNECTION WITH THE WEST AUGUSTINE ROAD IMPROVEMENT PROJECT

(10:46 a.m.) *Adjourned Community Redevelopment Agency meeting; and reconvened the regular Commission meeting.*

(05/04/10 - 10 - 10:46 a.m.)

3. PUBLIC HEARING - LAND DEVELOPMENT CODE AMENDMENTS FOR ARTICLE II, III, V, VI, VII, IX, X, XII AND APPENDIX B. THIS IS THE FIRST OF TWO REQUIRED PUBLIC HEARINGS TO CONSIDER MODIFICATIONS TO THE LAND DEVELOPMENT CODE. THE PLANNING & ZONING AGENCY

IS SCHEDULED TO HEAR THIS ITEM AT THEIR REGULAR MEETING OF
MAY 20, 2010, AND THE BOARD IS SCHEDULED TO CONSIDER FINAL
ADOPTION ON JUNE 1, 2010

Lindsay Haga, AICP, Development Review Director, gave an overhead presentation (*Exhibit A*) and introduced staff who had been involved in the changes presented that day. She said it was Track 7, and reviewed the categories of modifications including procedural changes and community based changes, and then covered the changes within those categories. She then reviewed the Overlay District Boundaries and the changes proposed there. Roadway Design Standards and revisions were also reviewed. Buffering and Screening changes clarified the intent as to the minimum for the standards. She reviewed the Parking & Loading requirement changes to reflect minimum standards of actual parking scenarios. She reviewed Administrative methods for Articles 9 & 10. She noted that changes included the Article 12 definitions and reviewed them.

(10:58 a.m.) Stevenson asked if the signs would be flashing or moving. Haga said they would be stationary signs which could be changed.

(11:00 a.m.) Quinn asked how many people were aware that this was being modified. He asked Haga to mention where they could view the changes. Haga gave the locations where the changes could be viewed.

(11:01 a.m.) Bryan asked Legal staff about training for Home Owner Association (HOA) members, dealing with training for the Sunshine laws. McCormack said it was only a draft and it was only required for HOAs who would be participating in the permitting process for new building. He said those who wanted to participate in the Sunshine would be required to participate in the training. He said it was not expected to apply to all the homeowners' associations. Bryan said the officers that were considering this, needed to pay close attention so they would understand what the requirements would be, in order to be legal.

(11:04 a.m.) Doug Burnett, 509 Anastasia Boulevard, said he was representing RaceTrac. He commented on the movement of sign lettering. He said the point was that the new signage would look better, and it would be an all around better sign. He asked them to keep the code change for that part on track. He said RaceTrac could not hold up building the new store.

(11:08 a.m.) McCormack said that if a portion of the package ran into a snag, the Board could pass less than the full package, if parts of the ordinance needed more time.

(11:08 a.m.) **Sanchez announced future public hearing dates, May 20, 2010, for the Planning & Zoning Agency and June 1, 2010, for the Board of County Commissioners.**

(05/04/10 - 11 - 11:09 a.m.)

4. CONSIDER STARTING THE APPLICATION PROCESS FOR A SAFER GRANT WHICH WILL PROVIDE FUNDING TO STAFF THE NEW PALENCIA/PINE ISLAND STATION

Robert Hall, Fire Chief, gave the presentation. Assistant Chief Karl Shank and Jesse Dunn of the Office of Management & Budget, were asked to give the presentation. Michael Wanchick explained the reasoning for the request. He said they had done the analysis and they were in a good position based on that analysis.

(11:10 a.m.) Shank gave the presentation and explained that they had made the initial application for the grant through FEMA. He explained the details of the grant and noted that the grant funded the first two years with the County paying the salary for the third year. It was determined that the grant would be the most effective way to fund the position.

(11:12 a.m.) Jesse Dunn, Office of Management and Budget, gave the specific figures as to why it would be the most effective way to fund the twelve positions involved.

(11:14 a.m.) Stevenson congratulated them for finding an appropriate funding mechanism. She said it fit into their strategy and commitment.

(11:15 a.m.) Wanchick said in the spirit of full disclosure, the Fire service had its own millage rate. He said when property tax reform came through, it impacted Fire and Rescues millage and they had been drawing down on reserves for the past few years. He said by 2014, they were going to have to look at an adjustment to millage rates, which was the appropriate course of action. Sanchez said he would certainly support it, as Palencia and Nocatee really needed it, and it was an important station.

(11:17 a.m.) Shank said the initial application had been submitted, was looked at favorably by the reviewers, and had made it through the first round. He said they simply needed to make a commitment to move forward.

(11:18 a.m.) Motion by Stevenson, seconded by Mays, carried 5/0, to direct the Fire Rescue Department to continue with the application process for the SAFER Grant which will provide funding to staff the new Palencia/Pine Island Station.

(05/04/10 - 12 - 11:18 a.m.)

5. PRESENTATION OF THE FY 2011-2015 REQUESTED CAPITAL IMPROVEMENT PROJECTS (CIP)

Dawn Cardenas, Office of Management & Budget (OMB), gave an overhead presentation (*Exhibit A*) for the Capital Improvement Requests. She gave an overview of the process and said it was to determine whether the County had the necessary funding for the requested projects. She reviewed the tentative CIP requests by fund categories. She reviewed the impact zones and the impact fee requests for those zones for FY 2011. She explained that impact fees were collected by zones and must be spent within the zone in which it was collected. She noted that Public Buildings, Law Enforcement, and Fire Rescue were not within the impact fee zones and had their own funding sources. She reviewed grants and other funding requests. She explained the proposed debt financing for various requests, and reviewed the FY 2011-2015 Projected CIP Funding, which they believed they would be able to fund currently. She said they were at the beginning of the process and other projects would be considered as they were reviewed by staff. She said they wanted to ensure that they were funding everything that needed to be funded. She gave a list of unfunded candidate projects for the General Fund, Transportation, and all other funds. She also noted they were always exploring new options for funding of CIP projects.

(11:28 a.m.) Stevenson asked if the existing list had been scrubbed. Wanchick said not completely. He said they were out of balance with their planned or anticipated needs and the ability to finance those needs, and they were going to review that candidate list and return to the Board with a priority list. He said they were being impacted by the economy, and they had very little disposable income. He said they were mandated to provide certain services, and they were going to have to look at some of the services that the community had come to enjoy. He said there would be a comprehensive

scrubbing of that list. She asked if the storm water modeling had been fully funded. Locklear said it was not countywide. Stevenson asked where they anticipated modeling at that time. He responded that they were in the southwest with some provisions being done in the northwest. She stated that it was very important and not completing storm water modeling would cost them in the future. She said the northeast had few options to alleviate drainage issues and the northwest had older issues due to the lack of being modeled there. She said it was a big priority. She asked if they were considering a longer life for fire trucks. Wanchick said they were stretching all of their fleets until they became upside down, with it costing more to maintain them than to replace them.

(11:32 a.m.) Bryan said he was also concerned about the fire services' vehicles. Cardenas said they took good care of the equipment and had vehicles from the 1970's. She said they often used older trucks as backup for the newer trucks. Bryan asked what the impact of the one penny increase would have with the sales tax. Cardenas explained that it would amount to \$19 million and the voters would have to approve it. Wanchick stated that St. Johns County had not tapped some of the available revenue sources which other counties had already tapped. He said they could do that, or scale back in some of the services which the community currently received and leave the tax structure the same. He said it would be a resident decision and the community would have to let the Board and Administration know how they wanted to proceed, and Town Hall meetings would provide them the opportunity to express their opinions. He noted those meetings would begin in late May or June.

(11:36 a.m.) Quinn asked if there was a timeline for directors to fill in some of the blank lines on the handout. Cardenas explained that they were at the beginning of the process, the budget hearings would begin next week, those blanks would eventually be filled in, and the dollars would be used. She stated that the budget hearings would be held May 11 -13, 9:00 a.m. until 3:00 p.m., and the public was invited to attend.

(11:37 a.m.) Stevenson asked about the list of things that they anticipated that would be funded and asked if there were details on them. Cardenas said she would provide the Board with the details. She said the majority would be transportation and utilities.

(11:38 a.m.) Wanchick said that OMB and the respective departments would go through their budgets, line item by line item, and that would be the opportunity for the Board, staff and the public to attend the meetings and to ask questions. The dates were May 11 - 13.

(05/04/10 - 13 - 11:39 a.m.)

6. CONSIDER TWO APPOINTMENTS TO THE A1A SOUTH OVERLAY DISTRICT DESIGN REVIEW BOARD

Melissa Lundquist, BCC Manager, gave the presentation and explained the available position vacancies.

(11:39 a.m.) Motion by Bryan, seconded by Stevenson, carried 5/0, to re-appoint Marcia W. Lakovitch to the A1A South Overlay District Design Review Board for a full four-year term, scheduled to expire May 4, 2014.

(11:40 a.m.) Motion by Bryan, seconded by Stevenson, carried 5/0, to appoint John R. Woodward to the A1A South Overlay District Design Review Board for a full four-year term, scheduled to expire May 4, 2014.

(05/04/10 - 14 - 11:41 a.m.)

7. CONSIDER ONE APPOINTMENT TO THE PONTE VEDRA ZONING & ADJUSTMENT BOARD

Melissa Lundquist, BCC Manager, gave the presentation.

(11:41 a.m.) Motion by Mays, seconded by Quinn, carried 5/0, to appoint Thomas Bradford Scott to the Ponte Vedra Zoning & Adjustment Board for a partial term, scheduled to expire September 4, 2011.

(05/04/10 - 14 - 11:41 a.m.)

COMMISSIONERS' REPORTS

(11:42 a.m.)

Commissioner Stevenson:

No report.

(11:42 a.m.)

Commissioner Mays:

Mays said this was the week of the Players Championship and likened it to having the Super Bowl in our area. He asked everyone to support it.

(11:43 a.m.)

Commissioner Sanchez:

Sanchez mentioned the letter from the Good Samaritan group regarding the Wildflower Clinic opening, and gave the statistics of those being served. He also said that Saturday, May 8, was the Cabbage and Potato festival in Hastings. He said in May of next year, 2011, there would be an air show that would be outstanding. He said that anyone who wanted to get involved could call Greg Forum.

(11:45 a.m.)

Commissioner Bryan:

Bryan said he had attended the 450th Anniversary meeting for the City. He said he was also a judge at the 4H public speaking contest. He reported on the Team Teal Jaguars rally and encouraged everyone to go out and buy tickets to support the team and to avoid the blackouts. He said he had attended a meeting in West Augustine regarding Hogan House for homeless women, and there was some contention with concerned community members. He said they would be meeting again on May 17, to look at some solutions for the community. He asked staff to look into the situation where a woman was almost fired for misrepresenting the agency which she worked for. He maintained that she was not and suggested they might need oversight from another level. He spoke on the employee cookout last week, and said he had cooked the best hot dogs, and it was a lot of fun. He said the Annual Service Awards was fantastic and offered his congratulations to all of those who received awards. He spoke on the Marineland First Annual Environmental Awareness Forum, which was held last weekend at Marineland. He said he also attended the City of St. Augustine Beach meeting, and they discussed the acquisition of the Rip Tides property across from the pier. He said they were hoping to make an offer on that property. He said they had received the release forms from West Augustine residents for the testing of well water. He said grant money would be used to pay for the testing.

(11:50 a.m.) Stevenson said there were a lot of great things that they had done together. She said that Congressman Mica held an art contest, and Commissioner Miner's bride was there. She added that Wednesday was Commissioner Miner's birthday and he would be 27.

(11:51 a.m.)

Commissioner Quinn:

Quinn echoed the comments on the upcoming TPC and gave a tip of the hat to PGA and the TPC for providing free attendance throughout the tournament. He noted that they could get their free tickets through Ticketmaster.

(05/04/10 - 15 - 11:52 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick said June 7 at 1:00 p.m. would be the date for the joint session of the TDC and BCC. He added that they were keeping an eye on the oil spill in the Gulf and were organizing with various State and Federal agencies and would coordinate with staff and volunteers, in case it should arrive in St. Johns County.

(05/04/10 - 15 - 11:52 a.m.)

COUNTY ATTORNEY'S REPORT

No report.

(05/04/10 - 15 - 11:52 a.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 11:53 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check No. 453737 through 454012, totaling \$1,686,054.72 (03/09/10)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 1655-1711, totaling \$599,473.43 (03/09/10)
3. St. Johns County Board of County Commissioners Check Register, Check No. 454013 through 454035, totaling \$34,998.28 (03/11/10)
4. St. Johns County Board of County Commissioners Check Register, Check No. 454036 through 454271, totaling \$1,109,584.79 (03/16/10)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 17112 through 1768, totaling \$764,039.14 (03/16/10)
6. St. Johns County Board of County Commissioners Check Register, Check No. 454272, totaling \$9,300 (03/16/10)
7. St. Johns County Board of County Commissioners Check Register, Check No. 454273 through 454588, totaling \$1,176,858.86 (03/23/10)
8. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 1769 through 1830, totaling \$1,306,076.37 (03/23/10)
9. St. Johns County Board of County Commissioners Check Register, Check No. 454589 through 454600, totaling \$198,527.18 (03/24/10)
10. St. Johns County Board of County Commissioners Check Register, Check No. 454601 through 454632, totaling \$62,310.76 (03/26/10)

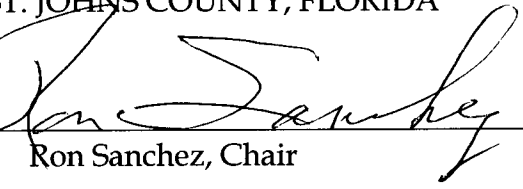
11. St. Johns County Board of County Commissioners Check Register, Check No. 454633 through 455002, totaling \$1,180,849.55 (03/29/10)
12. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 1831 through 1954, totaling \$1,154,974.91 (03/29/10)
13. St. Johns County Board of County Commissioners Check Register, Check No. 455003, totaling \$100 (03/29/10)
14. St. Johns County Board of County Commissioners Check Register, Check No. 455186 through 455354, totaling \$877,819.62 (04/13/10)
15. St. Johns County Board of County Commissioners Check Register, Check No. 455355, totaling \$17.22 (04/16/10)
16. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 1990 through 2032, totaling \$1,285,785.72 (04/13/10)
17. St. Johns County Board of County Commissioners Check Register, Check No. 455356 through 455651, totaling \$1,348,017.08 (04/20/10)
18. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 2033 through 2107, totaling \$1,492,989.04 (04/20/10)
19. St. Johns County Board of County Commissioners Check Register, Check No. 455652 through 455683, totaling \$62,213 (04/21/10)
20. St. Johns County Board of County Commissioners Check Register, Check No. 455684 through 455695, totaling \$204,677.36 (04/23/10)
21. St. Johns County Board of County Commissioners Check Register, Check No. 455696 through 456032, totaling \$1,338,629.19 (04/27/10)
22. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 2108 through 2218, totaling \$910,812.73 (04/27/10)

CORRESPONDENCE:

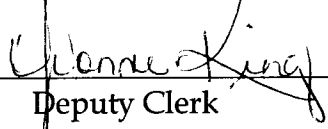
1. Letter dated April 21, 2010, to Liz Cloud, Program Administrator, Department of State, filing Ordinance No. 2010-15.

Approved May 18, 2010

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Ron Sanchez, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

