

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
AUGUST 16, 2011
(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: J. Ken Bryan, District 5, Chair
Mark Miner, District 3, Vice Chair
Cyndi Stevenson, District 1
Ron Sanchez, District 2
Jay Morris, District 4
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Lenora Newsome, Deputy Clerk

(08/16/11 - 1 - 9:00 a.m.)
CALL TO ORDER

Bryan called the meeting to order.

(08/16/11 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll and all members were present.

(08/16/11 - 1 - 9:00 a.m.)
INVOCATION

Rabbi Levi Vogel, Co-Director Chabad-Lubavitch of St. Augustine, gave the invocation.

(08/16/11 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Commissioner Stevenson led the Pledge of Allegiance.

(08/16/11 - 1 - 9:02 a.m.)
PRESENTATION OF PROCLAMATION DESIGNATING AUGUST 28, 2011 THROUGH SEPTEMBER 4, 2011, AS ST. JOHNS COUNTY FIREFIGHTER APPRECIATION WEEK

Karen Pan, Communication Manager, read the proclamation into the record. Mike Detrick, MDA Coordinator, spoke on collecting money, what it was used for, and thanked everyone for their help.

(9:08 a.m.) Bryan spoke on receiving an email from the Manager of St. Augustine Beach, relaying a message from a gentleman who was picked up by firefighters yesterday and taken to Flagler Hospital, which helped save his life.

(08/16/11 - 1 - 9:08 a.m.)
ACCEPTANCE OF PROCLAMATION

Motion by Sanchez, seconded by Stevenson, carried 5/0, to accept the proclamation.

(08/16/11 - 2 - 9:08 a.m.)

DELETIONS TO CONSENT AGENDA

Wanchick requested to pull Consent Item 9, final plat approval for Azalea Estates. He stated they would bring it back sometime in the future.

(08/16/11 - 2 - 9:09 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Miner, seconded by Sanchez, carried 5/0, to accept the Consent Agenda, as amended.

1. Approval of the Cash Requirement Report
2. Minutes:
 - BCC Special Meeting 07/12/11
 - BCC Regular Meeting 07/19/11
3. Motion to approve a transfer in the amount of \$325,000 from the County Transportation Trust Fund Reserve (1131-59920) to the Fleet Maintenance Division Cost of Fuel (1127-55218) for the purchase of unleaded and diesel fuel
4. Motion to adopt **Resolution No. 2011-226**, approving the terms of, and authorizing the County Administrator, or designee, to execute, a 2nd Amendment to the Interlocal Agreement, the 3rd Amendment to the Lease, and to budget the funds for the leased space occupied by the Office of the State Attorney, Seventh Judicial Circuit of Florida, Homicide Investigation Unit

RESOLUTION NO. 2011-226

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A 2ND AMENDMENT TO THE INTERLOCAL AGREEMENT, THE 3RD AMENDMENT TO THE LEASE, AND TO BUDGET THE FUNDS FOR THE LEASED SPACE OCCUPIED BY THE STATE ATTORNEY, SEVENTH JUDICIAL CIRCUIT OF FLORIDA, HOMICIDE INVESTIGATION UNIT

5. Motion to adopt **Resolution No. 2011-227**, accepting an Easement for Utilities for water service to the Primecare Doctors Office, located on U.S. 1 South

RESOLUTION NO. 2011-227

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER SERVICE TO THE PRIMECARE DOCTORS OFFICE, LOCATED ON U.S. 1 SOUTH

6. Motion to adopt **Resolution No. 2011-228**, accepting an Easement for Utilities for water service to Glen Eagles Subdivision, located off Fairfield Boulevard in Ponte Vedra

RESOLUTION NO. 2011-228

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER SERVICE TO GLEN EAGLES SUBDIVISION, LOCATED OFF FAIRFIELD BOULEVARD IN PONTE VEDRA

7. Motion to adopt **Resolution No. 2011-229**, accepting an Easement for Utilities for water service to Wildwood Office Center on Wildwood Drive

RESOLUTION NO. 2011-229

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER SERVICES TO WILDWOOD OFFICE CENTER ON WILDWOOD DRIVE

8. Motion to adopt **Resolution No. 2011-230**, accepting an Easement for Utilities for water and sewer service to Tract 2A in Saint Johns Six Mile Creek North, Unit 1, located off Pacetti Road

RESOLUTION NO. 2011-230

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 TRACT 2A IN SAINT JOHNS SIX MILE CREEK NORTH, UNIT 1, LOCATED OFF PACETTI ROAD

(This item was pulled from the Consent Agenda.)

9. Motion to adopt a resolution, approving the final plat for Azalea Estates
10. Motion to adopt **Resolution No. 2011-231**, approving the terms, provisions, conditions, and requirements of an Interlocal Agreement between St. Johns County and the City of St. Augustine Beach, for restroom improvements at Pier Park in St. Augustine Beach; and authorizing the County Administrator to execute the memorandum of understanding, on behalf of St. Johns County

RESOLUTION NO. 2011-231

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE CITY OF ST. AUGUSTINE BEACH, FOR RESTROOM IMPROVEMENTS AT PIER PARK IN ST. AUGUSTINE BEACH; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING, ON BEHALF OF ST. JOHNS COUNTY

11. Motion to approve a transfer in the amount of \$65,000 from the County Transportation Trust Fund Reserve (1131-59920) to the Fleet Maintenance Division Cost of Parts (1123-55219) for the purchase of parts
12. Motion to approve **Resolution No. 2011-232**, authorizing the County Administrator to direct staff to submit an application, on behalf of the County, and execute all required documents to the State of Florida's Emergency Management Division, in regards to the Pre-Disaster Mitigation Grant Program

RESOLUTION NO. 2011-232

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO DIRECT COUNTY STAFF TO SUBMIT AN APPLICATION, ON BEHALF OF THE COUNTY WITH THE STATE OF FLORIDA'S EMERGENCY MANAGEMENT DIVISION, REGARDING THE PRE-DISASTER MITIGATION GRANT PROGRAM

13. Motion to adopt **Resolution No. 2011-233**, implementing new and/or revised fees for services provided by St. Johns County departments for Fiscal Year 2011

RESOLUTION NO. 2011-233

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE AMENDED SCHEDULE OF FEES FOR CERTAIN COUNTY DEPARTMENTS, AND PROVIDING AN EFFECTIVE DATE

14. Motion to adopt **Resolution No. 2011-234**, extending the \$275,000 reservation of Tree Bank Funds to September 30, 2012, for the joint purchase of the Guana North Access with the North Florida Land Trust (NFLT), if the NFLT is successful in raising the balance of the asking price of \$800,000

RESOLUTION NO. 2011-234

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RESERVING \$275,000 OF TREE BANK FUNDS TOWARDS THE JOINT PURCHASE OF THE GUANA RIVER NORTH ACCESS, WITH THE NORTH FLORIDA LAND TRUST, IF THE NORTH FLORIDA LAND TRUST IS SUCCESSFUL IN RAISING THE BALANCE OF THE ASKING PRICE OF \$800,000

15. Motion to adopt **Resolution No. 2011-235**, recognizing unanticipated donation revenue in the amount of \$2,910, and increasing the General Fund Animal Control Donations revenue [0001-34645] and Animal Control Department expenditure budget line items

RESOLUTION NO. 2011-235

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2011, GENERAL

**FUND/ANIMAL CONTROL DEPARTMENT TO
RECEIVE UNANTICIPATED DONATIONS AND
AUTHORIZE ITS EXPENDITURE TO ENHANCE THE
ANIMAL CONTROL OPERATIONS IN FY 2011**

16. Motion to transfer \$176,806 from General Fund Reserves (0083-59920) to the Convention Center Fund, to provide payment for the 2011 outstanding debt service special assessments
17. Motion to adopt **Resolution No. 2011-236**, approving the terms of, and authorizing the County Administrator, or designee, to execute, a Purchase and Sale Agreement for property needed for Communication Tower Site #8 for the County Emergency Communications System; and motion to transfer \$16,000 from General Fund Reserves (0083-59920) to the Interoperable Radio Systems Capital Improvement Fund (3332-38101) for initial deposit related to property acquisition

RESOLUTION NO. 2011-236

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING THE TERMS AND AUTHORIZING THE
COUNTY ADMINISTRATOR, OR DESIGNEE, TO
EXECUTE A PURCHASE AND SALE AGREEMENT FOR
PROPERTY NEEDED FOR COMMUNICATION TOWER
SITE #8 FOR THE COUNTY EMERGENCY
COMMUNICATION SYSTEM**

18. Proofs:
 - a. Proof: Certificate of Liability Insurance for Tower Systems South, Inc., 3075 North Forsyth Road, Winter Park, FL 32792
 - b. Proof: Amended Certificate of Insurance for Gary R. Shelton, DVD, c/o Shelton Veterinary Clinic, 165 South County Road 315, Interlachen, FL 32148

(08/16/11 - 5 - 9:09 a.m.)

PUBLIC COMMENT

There was none.

(08/16/11 - 5 - 9:09 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to add, as Item 6a, an appointment, by the County Commission, to the Canvassing Board for the special election to be held later this fall; and to add, as Item 6b, the signatory authority for the County Engineer.

(08/16/11 - 5 - 9:10 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Miner, seconded by Sanchez, carried 5/0, to approve the Regular Agenda, as amended.

(08/16/11 - 5 - 9:45 a.m.)

1. PUBLIC HEARING - WOODLAND HEIGHTS PARTIAL PLAT VACATION. THE SUBJECT OF THIS RESOLUTION IS A PARTIAL PLAT VACATION OF WOODLAND HEIGHTS. THE PURPOSE OF THIS VACATION REQUEST IS

TO ELIMINATE A PORTION OF THE RIGHT-OF-WAYS OF ONTARIO AND CLARA AVENUE, AS THERE ARE IMPROVEMENTS IN THE UNOPENED ROADS. THE REQUEST ALSO INCLUDES ELIMINATION OF THOSE PLATTED LOTS THAT WOULD DEPEND ON THOSE ROADS FOR ACCESS. ALL TECHNICAL COMMENTS HAVE BEEN ADDRESSED THROUGH THE DEVELOPMENT REVIEW PROCESS; THEREFORE, STAFF HAS NO OBJECTIONS. VACATION OF THIS PORTION OF THE PLAT, INCLUDING THE RIGHT-OF-WAYS, WILL NOT IMPACT ANY OF THE SURROUNDING PROPERTIES, NOR DOES IT HAVE ANY EFFECT ON FUTURE RIGHT-OF-WAY NEEDS. THE REQUEST DOES NOT INCLUDE ANY PART OF PINE ISLAND ROAD. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL (6/0) AT THE JULY 21, 2011, MEETING

Proof of publication of the notice of public hearing on vacating part of Woodland Heights was received, having been published in *The St. Augustine Record* on March 17, and April 18, 2011.

Kathy Nielsen, Application Review Manager, gave a presentation, *Exhibit A*.

(9:12 a.m.) Karen Taylor, 77 Saragossa Street, reviewed the reason for the plat vacation, stating that it did not include Pine Island Road.

(9:13 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to approve Resolution No. 2011-237, approving the petition to vacate a portion of the Woodland Heights plat, adopting findings of fact 1 through 3 to support the motion.**

RESOLUTION NO. 2011-237

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, VACATING A PORTION OF THE PLAT OF WOODLAND HEIGHTS

(08/16/11 - 6 - 9:13 a.m.)

2. PUBLIC HEARING - REZ 2011-05, ST. AUGUSTINE YOUTH SERVICES. THIS IS A REQUEST TO REZONE 9.9 ACRES FROM RESIDENTIAL SINGLE-FAMILY (RS-3) TO OPEN RURAL (OR). THE COUNTY REZONED THIS SITE IN 2006 FROM OR TO RS-3. BASED ON THE AVAILABLE INFORMATION, THE REQUEST TO REZONE SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING & ZONING AGENCY (PZA) RECOMMENDED APPROVAL BY A 6-0 VOTE AT THE JULY 21, 2011, HEARING

Proof of publication of the notice of public hearing on REZ 2011-05, St. Augustine Youth Services, was received, having been published in *The St. Augustine Record* on July 6, 2011.

Michael Roberson, Planner I, gave a presentation, *Exhibit A*. He spoke on building a boys home with about 40 residential beds. The boys home would be for mentally handicapped children, ages 6 through 18, with adult supervision.

(9:16 a.m.) Rob Matthews, 7 Waldo Street, representing St. Augustine Youth Services, said the home was for boys with a lot of emotions, who needed to move to a better place. Stevenson commented on this item. Whitehouse mentioned that the ordinance in his book was not the correct one for the packet.

(9:18 a.m.) Motion by Stevenson, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2011-28, approving Rezoning 2011-05, adopting findings of fact 1 through 4 to support the motion.

ORDINANCE NO. 2011-28

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED, HEREINAFTER, FROM THE PRESENT ZONING CLASSIFICATION OF RESIDENTIAL SINGLE-FAMILY (RS-3) TO OPEN RURAL (OR); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(08/16/11 - 7 - 9:19 a.m.)

3. PUBLIC HEARING - MAJMOD 2011-04, TIMBERWOOD PUD. THIS IS A REQUEST TO MODIFY THE TIMBERWOOD PUD TO ALLOW FOR A SERIES OF CHANGES, WHICH INCLUDES REDUCED SIDE YARD SETBACKS, SPECIAL EVENT SIGNAGE FOR PENNANT STYLE SIGNS, NOT TO EXCEED 200 DAYS, AND REMOVAL OF TENNIS COURT. BASED ON THE INFORMATION AVAILABLE TO STAFF, THE CURRENT PLANNING AND ZONING SECTION FINDS THE REQUEST FOR A MAJOR MODIFICATION TO THE TIMBERWOOD PUD SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS ITEM AT THEIR JULY 21ST MEETING BY A 5 TO 1 VOTE

Proof of publication of the notice of public hearing on MAJMOD 2011-04, Timberwood, was received, having been published in *The St. Augustine Record* on July 6, 2011.

Michael Blackford, Planning and Zoning Manager, gave a presentation, *Exhibit A*, and distributed an email in opposition of the item, *Exhibit B*. He mentioned several requests; 1) to reduce side yard setbacks, and 2) to allow for pennant style special event signage. He said they removed the tennis court, and they removed their setbacks from the Master Development Plan map.

(9:20 a.m.) Karen Taylor, 77 Saragossa Street, spoke on setbacks, signage and the recreational area. Stevenson spoke on the phases, roads, and asked how the homeowners would know that the amenities would be constructed. Taylor replied that they were already constructed.

(9:30 a.m.) Motion by Miner, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2011-29, known as MAJMOD 2011-04, adopting findings of fact 1 through 6 to support the motion.

ORDINANCE NO. 2011-29

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE TIMBERWOOD PLANNED UNIT DEVELOPMENT, ORDINANCE NUMBER 2006-09, AS AMENDED; MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(08/16/11 - 8 - 9:31 a.m.)

4. PUBLIC HEARING - PUD 2011-01, OUR LADY STAR OF THE SEA. THIS IS A REQUEST FOR A REZONING FROM SINGLE FAMILY RESIDENTIAL (R-1-C) TO PLANNED UNIT DEVELOPMENT (PUD), IN ORDER TO MAKE EXISTING NON-CONFORMING USES INTO LEGALLY CONFORMING USES. THE PLANNING AND ZONING DIVISION FINDS THE REQUEST SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN, PONTE VEDRA ZONING REGULATIONS, AND THE LAND DEVELOPMENT CODE. THE PONTE VEDRA ZONING AND ADJUSTMENT BOARD RECOMMENDED APPROVAL BY A 4-0 VOTE

Proof of publication of the notice of public hearing on PUD 2011-01, Our Lady Star of the Sea, was received, having been published in *The St. Augustine Record* on June 25, 2011.

David Harrell, AICP, Planner I, gave a presentation, *Exhibit A*, and distributed emails in opposition to the item, *Exhibit B*. There were five waiver requests within the application.

(9:34 a.m.) Motion by Morris, seconded by Miner, carried 5/0, to enact Ordinance No. 2011-30, approving Planned Unit Development 2011-01, adopting seven findings of fact to support the motion.

ORDINANCE NO. 2011-30

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED, HEREINAFTER, FROM SINGLE FAMILY RESIDENTIAL (R-1-C) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(08/16/11 - 8 - 9:35 a.m.)

5. 2012-2021 TRANSIT DEVELOPMENT PLAN MAJOR UPDATE. REQUESTING THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS APPROVE THE 2012-2021 TRANSIT DEVELOPMENT PLAN MAJOR UPDATE. EACH TRANSIT AGENCY IN FLORIDA THAT RECEIVES STATE TRANSIT BLOCK GRANT FUNDING IS REQUIRED TO PREPARE A TRANSIT DEVELOPMENT PLAN (TDP), TO ENSURE THAT THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IS CONSISTENT WITH THE TRAVEL NEEDS AND MOBILITY GOALS OF THE LOCAL COMMUNITIES THAT ARE SERVED BY THE TRANSIT SYSTEM. BY ESTABLISHING A STRATEGIC FOCUS AND MISSION FOR TRANSIT SERVICES, THE TDP CAN SERVE AS A GUIDE IN THE FUTURE DEVELOPMENT OF THE TRANSIT SYSTEM THAT WILL MEET THE NEEDS OF THE COMMUNITY. THIS PLAN COVERS A TEN-YEAR-PERIOD 2012-2021. THE STATE OF FLORIDA REQUIRES A MAJOR UPDATE EVERY 5 YEARS. THE LAST MAJOR UPDATE, THE 2007-2016 ST. JOHNS TRANSIT DEVELOPMENT PLAN, WAS COMPLETED IN 2006. THIS UPDATE MUST BE APPROVED BY THE BOARD AND FORWARDED TO FDOT BY SEPTEMBER 1, 2011

Gary L. Mackey, St. Johns County Transit Planner, stated that once every five years, St. Johns County must undertake an update of its Transit Development Plan, as required by the Florida Department of Transportation. He said this plan outlined the Agency's division goals and objectives for transit over a ten-year period, by assessing existing

services and future needs. He mentioned that the Plan would cover the 2012-2021 timeframe.

(9:36 a.m.) Wyatt Bowers, Atkins, gave a PowerPoint presentation. He reviewed the demographic information. He said people liked the bus service and would like to see more frequency, Sunday service and later evenings. He spoke on developing a mission and goals. He reviewed the potential enhancements: modifying the purple route, and in 2015, slight tweaks in the route schedule for the remaining routes. He suggested that the County buy larger buses, and that they build little hubs in existing parking lots. He reviewed the projected costs and matching costs with revenues. He said there had not been an increase in fares since the bus system started 10 years ago. Bryan mentioned that this was the only transportation system in the County. Stevenson spoke on the northern area of the County. Miner mentioned that there were different age groups that used the buses.

(9:50 a.m.) **Motion by Miner, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2011-238, approving the 2012-2021 St. Johns County Transit Development Plan.**

RESOLUTION NO. 2011-238

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2012-2021 ST. JOHNS COUNTY TRANSIT DEVELOPMENT PLAN

(08/16/11 - 9 - 9:50 a.m.)

6. PRESENTATION BY RCC CONSULTANTS, INC., REGARDING THE PROPOSED INTERGOVERNMENTAL COMMUNICATIONS SYSTEM

Jerry Cameron, Assistant County Administrator, stated that this was an informational item only, that didn't require any action by the Board. He gave a brief history on communication systems and spoke on looking at the current communication system in St. Johns County. He reviewed the Emergency Radio Communication System - Timeline, *Exhibit A*, and said by 2013 they wouldn't be able to occupy some of the communication system without updating.

(9:58 a.m.) Tim Barrentine, Director Southeast Region, RCC Consultants, Inc., gave a brief presentation, *Exhibit B*. He spoke on the design criteria, the microwave system providing network connectivity between communication sites, countywide radio coverage with 11-site in-building design, conventional radio systems versus trunked radio systems, VHF versus 800MHz, St. Johns being the only County on the east coast that didn't have an 800MHz and the advantages of the 800MHz P25 System. Bryan asked, from a safety prospective, by 2013, what was the worse case scenario, if they didn't switch. Barrentine replied, stating that, if they didn't migrate to an 800MHz system, they would have to narrowband the existing system, or the FCC would cancel their license, and if they did narrowband, it would reduce their coverage even further. Bryan said that there would be bleeding-over from joining counties and sometimes individuals would not be able to communicate on their own system. Barrentine said or there would be a lack of power from the existing system. Cameron spoke on another component to Bryan's answer. Bryan mentioned looking at the timeline and holding off switching over. Cameron said they held out, in the hope that there would be substantial funding available from the Federal government. They believed that the FCC would be reasonable and extend deadlines, but that was not happening. Morris mentioned the financial side, where the private sector would fund half of it and get half of the revenue. Barrentine responded that it was feasible. Cameron said that they had gone to RFP twice on this issue and there were two respondents who had presented proposals. He stated that it would take away revenue from the County on those towers,

if they went that route. Morris asked if the County handled the eleven towers, would the County own all of them, and the revenue from the towers, which would be in excess of \$11 million a year, Cameron responded. Discussion followed on the amount of channels and users, transitioning into implementation of the system and how long it would take, and the Sheriff and Fire/Rescue already developing a transitional plan. Barrentine said the trunk system had very efficient, crisp conversation and allowed you to divide and develop the system you needed, with a lot of flexibility. Bryan addressed the funding of the radio system, with Wanchick and Miner commenting on it. Stevenson requested that Frequently-Asked-Questions (FAQ) be posted on the County website, with Sanchez commenting.

(10:41 a.m.) Bill McCormack, 9224 July Lane, commented on preserving communication from the media, with Barrentine responding.

The meeting recessed at 10:43 a.m. and reconvened at 10:57 a.m.

(08/16/11 - 10 - 10:57 a.m.)

6a. CONSIDER AN APPOINTMENT TO COUNTY CANVASSING BOARD FOR UPCOMING SPECIAL ELECTIONS

Bryan reviewed the item, with Wanchick giving a brief background on it.

(10:58 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to recommend Ray Quinn for appointment to the County Canvassing Board for the upcoming special elections; and authorizing the Chairman to submit a letter to the Honorable William A. Parsons, Chief Judge of the Seventh Judicial Circuit, providing notification of the recommendation.**

(08/16/11 - 10 - 11:00 a.m.)

6b. AUTHORITY FOR THE COUNTY ENGINEER TO SIGN ALL PERMIT APPLICATIONS AND/OR PERMITS REQUIRED IN CONJUNCTION WITH PUBLIC WORKS ENGINEERING PROJECTS AND ACTIVITIES ON BEHALF OF ST. JOHNS COUNTY

Darrell Locklear, Assistant County Administrator, stated this item included a resolution with a request and motion by the Board, that would authorize the County Engineer to sign County related permits.

(11:01 a.m.) **Motion by Miner, seconded by Stevenson, carried 5/0, to adopt Resolution No. 2011-239, approving the authority for the County Engineer to sign all permit applications and/or permits required in conjunction with Public Works engineering projects and activities on behalf of St. Johns County.**

RESOLUTION NO. 2011-239

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ENGINEER TO SIGN ALL PERMITS REQUIRED IN CONJUNCTION WITH PUBLIC WORKS ENGINEERING PROJECTS AND ACTIVITIES ON BEHALF OF ST. JOHNS COUNTY

(08/16/11 - 10 - 11:01 a.m.)

COMMISSIONERS' REPORTS

Commissioner Bryan:

Bryan mentioned that the roof-raising event for a new home for the triple amputee Corporal was great.

Bryan spoke on the quarter millage increase and insurance coverage being raised, if fire stations were closed.

Miner stated that he received calls from the public pertaining to the Commission doing a good job, and on protecting the quality of life and the safety of St. Johns County.

Stevenson mentioned talking to the public about the budget, and the public having a hard time with it.

Bryan suggested to the people, who were concerned about their taxes increasing, to wait until they received their TRIM notice, and then if they didn't understand it, they could call the County and have someone explain it to them.

Sanchez mentioned receiving phone calls and comments that the County was not listening to the people.

(11:05 a.m.)

Commissioner Stevenson:

Stevenson spoke on businesses and the closing of fire stations in St. Johns County.

Stevenson mentioned attending the deployment ceremony on August 12, 2011, with the Florida National Guard.

Stevenson mentioned that on August 12, 2011, the former Chief of Staff for Governor Scott's Office, Retired Army Colonel Prendergasp, head of the Veterans Administration for Florida, welcomed the new Administrator for the St. Johns County Veterans Nursing Home.

Stevenson said they would be working with the Bartram Trail Rotary on the Veterans Sunset Celebration at Veterans Park.

(11:08 a.m.)

Commissioner Miner:

Miner spoke on fire insurance affecting businesses in St. Johns County.

Miner informed the Board that Michael Rothfeld sent an email concerning the Veterans Prisoners of War, Stolen Freedom documentary that would premier Sunday, November 6, 2011, at 1:30 p.m. at Anastasia Baptist Church. He said that he told Rothfeld that they would do a proclamation for prisoners of war. He would like to give Rothfeld a few minutes to speak during the first meeting in October.

(11:10 a.m.)

Commissioner Sanchez:

Sanchez spoke on fire insurance rates going down for subdivisions near fire stations.

Sanchez said that increasing the millage would not hurt the commercial activity coming into the County.

(11:11 a.m.)

Commissioner Morris:

Morris spoke on the deployment ceremony regarding an Aviation Unit.

Morris mentioned the Commission's expenditure cuts.

(08/16/11 - 12 - 11:18 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick spoke on the initiatives of the Board to get out of all unnecessary lease space, and to look at surplus properties.

(08/16/11 - 12 - 11:21 a.m.)

COUNTY ATTORNEY'S REPORT

McCormack mentioned that he would set up the month of October for redistricting procedures.

McCormack spoke on the "do-gooders" in St. Johns County and explained why he appreciated them.

(08/16/11 - 12 - 11:24 a.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 11:24 a.m.

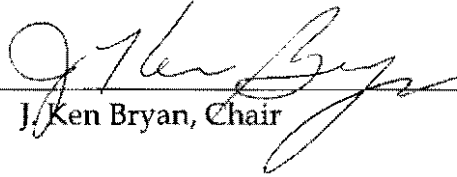
REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 473012-473067, totaling \$27,587 (07/27/11)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 6541-6599, totaling \$31,464 (07/27/11)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 473068-473095, totaling \$68,181.30 (07/28/11)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 473096-473107, totaling \$191,038.64 (07/29/11)
5. St. Johns County Board of County Commissioners Check Register, Check No. 473108, totaling \$15,362.31 (07/29/11)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 473109-473309, totaling \$711,586.46 (08/02/11)
7. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 6600-6636, totaling \$251,265.47 (08/02/11)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 473310-473342, totaling \$62,127.84 (08/03/11)
9. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 6637-6643, totaling \$8,473.51 (08/03/11)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 473343-473347, totaling \$15,838.01 (08/04/11)
11. Financial Report for the Fiscal Year Ended September 30, 2010 on Heritage Landing Community Development District, St. Johns County, Florida
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 473348-473609, totaling \$875,360.84 (08/09/11)

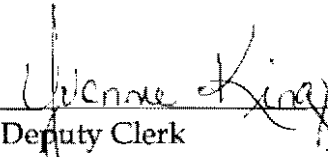
13. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 6644-6707, totaling \$36,064.97 (08/09/11)

Approved September 6, 2011

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
J. Ken Bryan, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

