

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MARCH 20, 2012
(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: Mark Miner, District 3, Chair
Jay Morris, District 4, Vice Chair
Cyndi Stevenson, District 1
Ron Sanchez, District 2
J. Ken Bryan, District 5
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Lenora Newsome, Deputy Clerk

(03/20/12 - 1 - 9:00 a.m.)
CALL TO ORDER

Miner called the meeting to order.

(03/20/12 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll and all members were present.

(03/20/12 - 1 - 9:00 a.m.)
INVOCATION

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

(03/20/12 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(03/20/12 - 1 - 9:01 a.m.)
PRESENTATION TO ROAD & BRIDGE EMPLOYEE VINCENT WILCOX FOR 35 YEARS OF SERVICE TO ST. JOHNS COUNTY

Joe Stephenson, Public Works Director, reviewed the history between him and Vincent Wilcox, and presented him with a certificate and plaque.

(03/20/12 - 1 - 9:05 a.m.)
PRESENTATION HONORING BEN TUCKER, VA SECURITY GUARD, FOR HIS RECENT ACT OF VALOR AT THE VA CLINIC LOCATED IN HEALTH & HUMAN SERVICES BUILDING

Miner presented Ben Tucker with the proclamation. Tucker spoke about his job as a VA Security Guard and what it meant to him. He thanked everyone who helped during the incident.

Sargent Major Ray Quinn, representing the St. Johns County Veterans Council, joined by Sargent Major Joseph McDermott, Veterans Service Officer for St. Johns County, recognized Tucker by presenting him with a plaque.

(03/20/12 - 2 - 9:15 a.m.)

PRESENTATION TO THE ACADEMY OF ARCHITECTURAL & BUILDING SCIENCES AT PEDRO MENENDEZ HIGH SCHOOL FOR THEIR ASSISTANCE IN REBUILDING THE COUNTY'S LIFEGUARD TOWERS & BRIEF PRESENTATION BY ST. JOHNS COUNTY SCHOOL SUPERINTENDENT DR. JOE JOYNER ON THE ACADEMIES

Miner introduced everyone present for the presentation: Mike Rosenberg, Teacher, Dr. Carmichael, Principal of Pedro Menendez High School, Dr. Joyner, Superintendent of Schools, and Beverly Slough, Chair of the School Board.

(9:16 a.m.) Mike Rosenberg thanked the commission for giving him the opportunity to brag on his students and share the history of the project.

(9:16 a.m.) Dr. Carmichael thanked the students and recognized Ms. Danner, who did a lot of work for the academy programs at Pedro Menendez High School. He thanked everyone for their support.

(9:20 a.m.) Dr. Joyner gave a brief history on Career Academies and thanked the County and County Commissioners for their partnership with the Career Academies.

(9:24 a.m.) Beverly Slough spoke on relationships between everyone. Miner presented Dr. Joyner with a Certificate of Appreciation to The Academy of Architectural & Building Sciences at Pedro Menendez High School.

(9:28 a.m.) PROCLAMATION APPROVAL

Motion by Sanchez, seconded by Bryan, carried 5/0, to approve the proclamation.

(03/20/12 - 2 - 9:28 a.m.)

DELETIONS TO CONSENT AGENDA

There were none.

(03/20/12 - 2 - 9:28 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
 - BCC Regular 2/7/12
 - BCC Regular 2/21/12
3. Motion to adopt **Resolution No. 2012-79**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water system serving First Coast Metropolitan Community Church

RESOLUTION NO. 2012-79

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 SYSTEM SERVING FIRST COAST METROPOLITAN COMMUNITY CHURCH, LOCATED OFF COUNTY ROAD 214

4. Motion to adopt **Resolution No. 2012-80**, declaring certain County property as surplus and approving a private sale to the adjoining property owners pursuant to the provisions set forth in Section 125.35(2), Florida Statutes

RESOLUTION NO. 2012-80

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DECLARING CERTAIN COUNTY OWNED PROPERTY AS SURPLUS AND APPROVING A PRIVATE SALE TO THE ADJOINING PROPERTY OWNERS PURSUANT TO PROVISIONS SET FORTH IN SECTION 125.35(2), FLORIDA STATUTES. BECAUSE OF THE SIZE, SHAPE, LOCATION, AND VALUE, THE PARCEL IS OF USE ONLY TO THE ADJOINING PROPERTY OWNERS, AND AUTHORIZING A PAYMENT PLAN FOR THE PROPERTY OWNERS THAT NEED THAT OPTION

5. Motion to adopt **Resolution No. 2012-81**, for the planting and establishment of landscaping around the banks of select stormwater treatment ponds with Florida friendly landscaping, authorizing the County Administrator, or designee, to execute task orders and agreements as necessary to complete this task, and approving the transfer and expenditure from Tree Bank Fund of \$8,000 from Capital Outlay Reserves (1231-59927) to Improvements Other Than Buildings (1231-56301)

RESOLUTION NO. 2012-81

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE TRANSFER OF FUNDING FROM THE TREE BANK FUND RESERVES TO FUND ST. JOHNS COUNTY COMPLEX LOW IMPACT DEVELOPMENT POND LANDSCAPING PROJECT PERTAINING TO FLORIDA FRIENDLY LANDSCAPING AND MAINTENANCE DURING THE ESTABLISHMENT PERIOD; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE ANY DOCUMENTS ASSOCIATED WITH THE DEMONSTRATION PROJECT; AND PROVIDING AN EFFECTIVE DATE

6. Motion to adopt **Resolution No. 2012-82**, approving, in substantially the form presented, the terms, provisions, conditions, and requirements of the Grant Application between the Board of County Commissioners of St. Johns County, Florida, and the State of Florida Department of Environmental Protection, regarding Bishop Estates Road Drainage Improvements and authorizing the

County Administrator, or designee, to execute the Agreement, on behalf of the County

RESOLUTION NO. 2012-82

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR TO EXECUTE ALL REQUIRED DOCUMENTS, AND DIRECTING STAFF TO SUBMIT AN APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE 2012 TOTAL MAXIMUM DAILY LOADS (TMDL) WATER QUALITY RESTORATION GRANT FOR THE BISHOP ESTATES DRAINAGE PROJECT; AUTHORIZING OFFICERS OF THE COUNTY TO DO ALL THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE

7. Motion to adopt **Resolution No. 2012-83**, approving the terms, provisions, conditions, and requirements of a Cost Share Agreement with the St. Johns River Water Management District to seek funding in the amount of \$130,000 for completion of a Florida Water StarSM pilot project and authorizing the Chairman of the Board of County Commissioners of St. Johns County, Florida, to execute the agreement on behalf of St. Johns County. The SJRWMD will fund an estimated \$130,000. The County Utility will provide in-kind services for the project. The project is anticipated to be completed in approximately two years

RESOLUTION NO. 2012-83

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A WATER CONSERVATION COST SHARE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT, FOR A FLORIDA WATER STARSM OUTDOOR BEST MANAGEMENT PRACTICE RETROFIT STUDY, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY, AND RECOGNIZING AND APPROPRIATING THE \$130,000 WITHIN THE FISCAL YEAR 2012 UTILITY SERVICES BUDGET

8. Motion to adopt **Resolution No. 2012-84**, approving the terms, provisions, conditions, and requirements of an amended Cost Share Agreement with the St. Johns River Water Management District previously approved by the County by Resolution 2011-200, for the water conservation cost share program for a water conservation initiative; and authorizing the Chairman of Board of County Commissioners of St. Johns County to execute the amended agreement on behalf of St. Johns County and motion to authorize the County Administrator, or his designee, to amend the contract with Jones, Edmunds, and Associates to an amount not to exceed \$211,232 to implement this project

RESOLUTION NO. 2012-84

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A COST SHARE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT, FOR THE WATER CONSERVATION COST SHARE PROGRAM, FOR A WATER CONSERVATION INITIATIVE PREVIOUSLY APPROVED BY THE COUNTY BY RESOLUTION 2011-200, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY AND RECOGNIZING AND APPROPRIATING THE ADDITIONAL \$50,000 WITHIN THE FISCAL YEAR 2012 UTILITY SERVICES BUDGET

9. Motion to adopt **Resolution No. 2012-85**, approving the terms, provisions, conditions, and requirements of an amended Cost Share Agreement with the St. Johns River Water Management District previously approved by the County by Resolution 2011-199, for a reliability and performance testing of new landscape irrigation technology and authorizing the Chairman of Board of County Commissioners of St. Johns County to execute the amended agreement on behalf of St. Johns County

RESOLUTION NO. 2012-85

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A COST SHARE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT, FOR THE WATER CONSERVATION COST SHARE PROGRAM FOR A RELIABILITY AND PERFORMANCE TESTING OF NEW LANDSCAPE IRRIGATION TECHNOLOGY PREVIOUSLY APPROVED BY THE COUNTY BY RESOLUTION 2011-199, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY AND RECOGNIZING AND APPROPRIATING THE ADDITIONAL \$50,000 WITHIN THE FISCAL YEAR 2012 UTILITY SERVICES BUDGET

10. Motion to adopt **Resolution No. 2012-86**, recognizing unanticipated revenue for GEICO insurance claim proceeds in the amount of \$6,750 and appropriating for expenditure as Contractual Services within the FY 2012 Road & Bridge Budget

RESOLUTION NO. 2012-86

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,

AMENDING THE FISCAL YEAR 2012 ROAD AND BRIDGE BUDGET IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY ROAD AND BRIDGE DEPARTMENT

11. Motion to adopt **Resolution No. 2012-87**, authorizing the execution of a railroad reimbursement agreement for the installation of grade crossing traffic control devices on CR 16A/Lewis Speedway, and future maintenance and adjustment of said devices; providing for the expenditure of funds

RESOLUTION NO. 2012-87

A RESOLUTION AUTHORIZING EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT FOR THE INSTALLATION OF GRADE CROSSING TRAFFIC CONTROL DEVICES; PROVIDING FOR THE EXPENDITURE OF FUNDS; AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT

12. Motion to adopt **Resolution No. 2012-88**, implementing new and/or revised fees for services provided by St. Johns County Departments, for Fiscal Year 2012. Cultural Events Division proposes to revise its FY 2012 Fee Schedule to include the rental fee structures for Social Use Rentals of the Ponte Vedra Concert Hall. Recreation and Parks Department proposes to revise its FY 2012 Fee Schedule to include fees for specialty camps that the County will be offering for the summer

RESOLUTION NO. 2012-88

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

13. Motion to approve the Social Use Permit Application and Agreement for use by the St. Johns County Cultural Events Division for certain family and civic events at the Ponte Vedra Concert Hall
14. Motion to declare the items (17 EVID Systems - Elections Voter Check-in Stations) as surplus and authorize the County Administrator, or his designee, to sell the same to Clay County Supervisor of Elections for \$150.00 each. This EVID type of voting equipment is so specialized that it has little or no value to the general public on the auction market
15. Motion to adopt **Resolution No. 2012-89**, to authorize the County Administrator, or his designee, to award Bid# 12-43, for the purchase of MapFlex 911 Mapping System from the low bidder, AK Associates, in the amount of \$224,769.31. The purchase of this new equipment and software will provide the tools that are essential for call takers and dispatchers to quickly locate a caller geographically on the map display and dispatch first responders to the incident

RESOLUTION NO. 2012-89

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR

DESIGNEE, TO AWARD BID NO. 12-43 AND TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF MAPFLEX 911 MAPPING SOFTWARE SYSTEM

16. Motion to adopt **Resolution No. 2012-90**, to authorize the County Administrator, or his designee, to award Bid No. 12-34, Purchase of Sodium Hypochlorite and enter into a contract for one year with four available one year extensions, with Allied Universal Corporation, and Odyssey Manufacturing Company, for the St. Johns County Utility Department

RESOLUTION NO. 2012-90

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD AND EXECUTE AN AGREEMENT FOR BID NO. 12-34, THE PURCHASE OF SODIUM HYPOCHLORITE FOR THE ST. JOHNS COUNTY UTILITY DEPARTMENT

17. Motion to authorize \$1,450 to be transferred from Northwest Tower Fund Reserves to Northwest Tower Fund Aid to Private Organizations, to allow the Field of Dreams to purchase materials needed to build a shed to be constructed by local Boy Scouts. The shed will be used for storage
18. Motion to adopt **Resolution No. 2012-91**, recognizing unanticipated revenue for funds totaling \$460,635.50 for 2008 Storm Disaster Recovery Enhancement Funds. The Department of Economic Opportunity (formerly known as DCA) announced the availability of disaster recovery enhancement funds (DREF) to St. Johns County and all municipalities within the County, to address long term recovery and restoration of infrastructure resulting from federally declared disasters in 2008. The application and contract includes projects within the Town of Hastings, Flagler Estates, and Ravenswood Drive. The allocation requires no local match or leverage of funds

RESOLUTION NO. 2012-91

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2012 ENGINEERING BUDGET IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE TRANSPORTATION CAPITAL PROJECTS DEPARTMENT AS DEFINED IN RESOLUTION 2011-172

19. Motion to adopt **Resolution No. 2012-92**, approving the terms, conditions, and requirements of the Agreement between St. Johns County, Florida and Family Support Services of North Florida, Inc., authorizing the County Administrator, or designee, to execute the Agreement on behalf of the County, this motion will also repeal Resolution 2011-198 and 2012-19 terminating the MOU and Agreement between St. Johns County and Family Support Services of North Florida, Inc. The State of Florida, Department of Children and Families has transitioned Master Trust Administration and associated duties from the State to the CBC lead agency for FY 2011/2012. FSSNF has agreed to absorb the Master Trust function from the State for SJC. FSSNF will then offer this as an administrative service to St. Johns County at a cost of \$60.00 per month for each eligible child master trust fund managed by FSSNF

RESOLUTION NO. 2012-92

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND FAMILY SUPPORT SERVICES OF NORTH FLORIDA, INC., AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND REPEALING AND REPLACING RESOLUTION 2011-198 AND 2012-19, WHICH ADOPTED A MEMORANDUM OF UNDERSTANDING AND AN AGREEMENT BETWEEN THE PARTIES

(03/20/12 - 8 - 9:28 a.m.)

PUBLIC COMMENT

George McClure, 81 King Street, mentioned that he was requesting to add to the BCC meeting agenda, two weeks from now, an application to waive the one year period for a reapplication on a rezoning and to waive the fees associated with the project regarding the Coastal Village Application.

(9:31 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on septic tank hookups in West Augustine, and property rights.

(03/20/12 - 8 - 9:34 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none; however, Wanchick mentioned that the St. Marks Plan Rural Development was going to be on today's agenda, but was postponed until April 17, 2012, and if anyone was present for that item, it was not going to be heard.

(03/20/12 - 8 - 9:34 a.m.)

APPROVAL OF REGULAR AGENDA

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

(03/20/12 - 8 - 9:35 a.m.)

1. UPDATE ON THE UPCOMING LAW ENFORCEMENT TORCH RUN FOR SPECIAL OLYMPICS BY ST. JOHNS COUNTY SENIOR DEPUTY RAFAEL FUENTES, LETR AGENCY COORDINATOR FOR THE SPECIAL OLYMPICS FLORIDA

Deputy Rafael Fuentes, St. Johns County Sheriff's Office, LETR Agency Coordinator for Special Olympics Florida, gave an update presentation regarding the Special Olympics, *Exhibit A*. He thanked Pedro Menendez High School, Kathy Sanchez, Cynthia Williams, and Dr. Clay Carmichael for supporting the Special Olympics and for letting them host the games at the school. He thanked Mary Jo Stansel, County Coordinator, and the St. Johns County Sheriff's Office for giving him the opportunity to work with the Special Olympics. Preregistering was not necessary.

(03/20/12 - 9 - 9:38 a.m.)

2. TRANSPORTATION IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2012. CONSIDER A RESOLUTION. THE PROPOSED RESOLUTION AUTHORIZES THE ISSUANCE OF NOT EXCEEDING \$30,000,000 TRANSPORTATION IMPROVEMENT REFUNDING REVENUE BONDS, SERIES 2012 (THE "BONDS"), TO REFUND A PORTION OF THE COUNTY'S OUTSTANDING TRANSPORTATION IMPROVEMENT REVENUE BONDS, SERIES 2003, IN ORDER TO ACHIEVE DEBT SERVICE SAVINGS, AND THE PLEDGE OF THE COUNTY'S PORTION OF THE PROCEEDS OF THE SIX-CENT LOCAL OPTION FUEL TAX AND THE CONSTITUTIONAL FUEL TAX TO SECURE PAYMENT OF THE BONDS UNDER THE PROVISIONS OF COUNTY RESOLUTION NO. 92-103

Doug Timms, Director of Office of Management and Budget, introduced Jay Glover, County Financial Advisor.

(9:39 a.m.) Jay Glover, Public Financial Management, the County Financial Advisor, gave an update on the bonds. He said due to the low interest rates today, they were anticipating that the County could achieve debt service savings on an ongoing basis by refinancing those obligations. He stated that they would not move forward unless they achieved three percent savings based on the refunded par amount, and in terms of dollar savings that equated to \$730,000 on a net present value debt service savings. He said that they would only move forward with that transaction, if they could achieve that level of savings and the savings would be throughout the life of the transaction, which had a final maturity date of 2032. He mentioned that today they only projected about \$550,000 of net present value debt service savings, but asked the Board to approve the resolution, so when interest rates declined, they could jump into the market on a moment's notice and complete the transaction. Bryan asked when looking at the trend itself, when would there be a change at what they were looking at now, possibly turning back up again. Glover replied that it was hard to tell because the interest rates had been very volatile and rates fluctuated, typically moving in cycles.

(9:43 a.m.) Jean Mangu, Edwards Cohen, County General Finance Counsel, spoke on approving the resolution. She said Exhibit F, Continuing Disclosure Certificate, and Exhibit G, Insurance Agreement, had not been included in the Board's packet, but had been distributed to everyone, *Exhibit A*. McCormack said that he had reviewed the documents, which were technical documents, pertaining to the Disclosure Certificate and Insurance Agreement. Mangu introduced Steve Miller with Nabors, Giblin, who was the bond counselor who prepared the resolution and several of the documents.

(9:45 a.m.) Steve Miller, Nabors, Giblin and Nickerson, said before the Board was an authorizing supplemental resolution, which supplements the County existing Transportation Revenue Bond Resolution that had been adopted in 1992. He said the resolution authorized the issuance of the refunding bonds in 2012, in an aggregate amount not to exceed \$30,000,000. The resolution delegated certain authority to the Chair and the County Administrator, to perform certain tasks and take certain actions to be able to sell the bonds in the market place and to close on the transaction. He said it approved a variety of documents that were attached as exhibits, including disclosure documents that went out to the market place. He said it appointed Regions Bank as the escrow agent and paying agent for the transaction. He said that it authorized the use of municipal bond insurance and a reserved insurance policy, if it was determined by the County's financial advisor and financing team that it made economic sense at the time they were going to the market for the bonds. He mentioned that a variety of parameters set forth in Section 6 of the resolution had to be met in order for the bonds to be sold. He said the authority for the resolution expired on November 1, 2012. (9:47 a.m.) Stevenson said it was good and appropriate for the County to take advantage of lower

interest rates to save the taxpayers money. She asked what the payback period was before breaking even on the refinance. Glover responded that the net present value debt service savings was really net of all interest cost on the transactions, so there really wasn't a break-even point. He said that the savings were actually realized over the life of the transactions, so when they say \$750,000 of net present value debt service savings, that equates to about \$55,000 a year through 2032, which was the existing life of the transaction. Stevenson asked if there was an issue cost that they could match against the savings anticipated. With Glover responding, and McCormack clarifying that the transaction not only helped that particular bond, but other transportation bonds the County had in terms of that surety. Morris spoke on losing money and locking in the savings now. Glover said that one of the things they typically used in terms of refunding was the minimum savings parameter, and the three percent level was really the GFOA Standard in terms of minimum savings parameters. Bryan commended the respective staff and the team for a fine job. Stevenson asked if the St. Johns County credit rating was good. Glover replied yes, the County's underline credit ratings were very strong. He said the actual general obligation credit rating of the County was a Double-A category rating. Glover mentioned that Mitch Owens, RBC Capital Markets, was also present and was the lead underwriter on the transaction.

(9:57 a.m.) Motion by Sanchez, seconded by Stevenson, carried 5/0, to adopt Resolution No. 2012-93, authorizing the issuance of the County's Transportation Improvement Revenue Refunding Bonds, Series 2012, in an aggregate principal amount not exceeding \$30,000,000, and including Exhibits F and G as provided by the financing team.

RESOLUTION NO. 2012-93

A RESOLUTION SUPPLEMENTING RESOLUTION NO. 92-103, ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY ON JUNE 23, 1992, AS AMENDED AND SUPPLEMENTED, WHICH RESOLUTION NO. 92-103 AUTHORIZES, AMONG OTHER THINGS, THE ISSUANCE FROM TIME TO TIME OF TRANSPORTATION IMPROVEMENT REVENUE BONDS; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF ST. JOHNS COUNTY, FLORIDA, TRANSPORTATION IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2012, THE PROCEEDS OF WHICH WILL BE USED TO REFUND A PORTION OF THE COUNTY'S OUTSTANDING TRANSPORTATION IMPROVEMENT REVENUE BONDS, SERIES 2003; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SAID SERIES 2012 BONDS; AUTHORIZING A NEGOTIATED SALE OF SAID SERIES 2012 BONDS; DELEGATING CERTAIN AUTHORITY TO THE CHAIRMAN OR THE COUNTY ADMINISTRATOR FOR THE AUTHORIZATION, EXECUTION, AND DELIVERY OF A BOND PURCHASE AGREEMENT WITH RESPECT THERETO, AND THE APPROVAL OF THE TERMS AND DETAILS OF SAID SERIES 2012 BONDS; APPOINTING THE PAYING AGENT AND REGISTRAR FOR SAID SERIES 2012 BONDS AND THE EXECUTION AND DELIVERY OF A REGISTRAR AND PAYING AGENT AGREEMENT; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE

EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT WITH RESPECT THERETO; ESTABLISHING A BOOK-ENTRY SYSTEM OF REGISTRATION FOR THE SERIES 2012 BONDS; APPOINTING AN ESCROW AGENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE; DELEGATING AUTHORITY TO THE CHAIRMAN OR THE COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS WITH RESPECT TO SAID SERIES 2012 BONDS INCLUDING WHETHER TO UTILIZE MUNICIPAL BOND INSURANCE FOR ANY OF THE SERIES 2012 BONDS AND WHETHER TO FUND THE RESERVE ACCOUNT WITH A DEBT SERVICE RESERVE ACCOUNT INSURANCE POLICY; AND PROVIDING AN EFFECTIVE DATE

(03/20/12 - 11 - 9:58 a.m.)

3. ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, HOSPITAL REVENUE BOND (FLAGLER HOSPITAL, INC., PROJECT) SERIES 2012A AND SERIES 2012B. ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY ("IDA") ON MARCH 12, 2012, ADOPTED A RESOLUTION AUTHORIZING THE ISSUANCE OF ITS HOSPITAL REVENUE BOND (FLAGLER HOSPITAL, INC., PROJECT), SERIES 2012A AND ITS HOSPITAL REVENUE BOND (FLAGLER HOSPITAL PROJECT, INC.), SERIES 2012B, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$30,000,000 FOR THE PURPOSE OF OBTAINING FUNDS TO LOAN TO FLAGLER HOSPITAL, INC., TO FINANCE ALL OR A PART OF THE COSTS OF ACQUISITION, RENOVATION, CONSTRUCTION, AND INSTALLATION OF CERTAIN HEALTH CARE FACILITIES AND EQUIPMENT AT THE BORROWER'S EXISTING FACILITIES IN ST. JOHNS COUNTY, FLORIDA. THE RESOLUTION IS FURTHER PROVIDING FOR THE SALE OF THE SERIES 2012A BOND TO PNC EQUIPMENT FINANCE, LLC, AND THE SALE OF THE SERIES 2012B BOND TO PNC BANK, NATIONAL ASSOCIATION

McCormack said this was another bond issuance pertaining to the IDA and Flagler Hospital. He said an issuance of a two part bond program, Series 2012A and 2012B, pertaining to Flagler Hospital upgraded its services and capital projects, including a state of the art electronic records system. He noted that the bonds shall not constitute a debt liability or obligation of the County, State, or any political subdivision thereof. He said the signed IDA Resolution was substituted into the agenda packet, *Exhibit A*. Stevenson asked for someone to state in plain English exactly what the item represented.

(10:00 a.m.) Joe Gordy, Flagler Hospital, said the impetus for this was a Federal push for all hospitals to go to electronic medical records that could share information among each other, which he thought was a good project and a smart thing to do going forward in the future. He spoke on meaningful use, their existing system, and the new system cost of \$30,000,000. He said this was a good time to finance and leave a stronger cash on hand position.

(10:04 a.m.) **Motion by Morris, seconded by Bryan, carried 5/0, to adopt Resolution No. 2012-94, approving the issuance by the St. Johns County Industrial Development Authority of the referenced bonds and to authorize the execution of documents**

pertaining thereto by the Chairman of the Board of County Commissioners of St. Johns County, or his designee.

RESOLUTION NO. 2012-94

A RESOLUTION APPROVING THE ISSUANCE BY THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF ITS HOSPITAL REVENUE BOND (FLAGLER HOSPITAL, INC., PROJECT), SERIES 2012A AND ITS HOSPITAL REVENUE BOND (FLAGLER HOSPITAL, INC., PROJECT), SERIES 2012B, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000 IN ORDER TO OBTAIN FUNDS TO LOAN TO FLAGLER HOSPITAL, INC., FOR THE PURPOSE OF FINANCING ALL OR A PART OF THE COSTS OF CERTAIN HEALTH CARE FACILITIES AND EQUIPMENT AT THE HOSPITAL'S EXISTING FACILITIES LOCATED IN ST. JOHNS COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

(03/20/12 - 12 - 10:07 a.m.)

4. CONSIDER FOUR APPOINTMENTS TO THE ADJUSTMENT & APPEALS BOARD

Melissa Lundquist, BCC Manager, said there were five vacancies on this Board. She said two of the vacancies were expired terms, one was a resignation, and the other two were long standing vacancies of alternate positions that they had, and were unable to fill.

(10:08 a.m.) Motion by Sanchez, seconded by Miner, carried 5/0, to (re)appoint Ted Meade to the Adjustment & Appeals Board as a regular status member for a two-year term scheduled to expire March 20, 2014.

(10:09 a.m.) Motion by Stevenson, seconded by Sanchez, carried 5/0, to (re)appoint Tad Lewek to the Adjustment & Appeals Board as a regular status member for a two-year term scheduled to expire March 20, 2014.

(10:09 a.m.) Motion by Bryan, seconded by Sanchez, carried 5/0, to appoint Nick Andrade to the Adjustment & Appeals Board as a regular status member for a two-year term scheduled to expire March 20, 2014.

(10:10 a.m.) Motion by Bryan, seconded by Sanchez, carried 5/0, to appoint Lawrence Evans Jr., to the Adjustment & Appeals Board as an alternate status member for a two-year term scheduled to expire March 20, 2014.

(03/20/12 - 12 - 10:04 a.m.)

5. CONSIDER ONE APPOINTMENT TO THE NORTH COASTAL DESIGN REVIEW BOARD

Melissa Lundquist, BCC Manager, said the item was to consider an appointment to the North Coastal Design Review Board. She said, currently, a vacancy was due to a resignation for a partial term that needed to be filled to the expired term date. She mentioned there were two applicants.

(10:05 a.m.) Bryan said this was in his District; he had reviewed the applications, and said there seem to be some interest, but needed additional information for one of the applicants. He recommended postponement to readvertise.

(10:06 a.m.) **Motion by Bryan, seconded by Miner, carried 5/0, to re-advertise the North Coastal Design Review Board for an additional applicant.**

The meeting recessed at 10:10 a.m. and reconvened at 10:20 a.m.

(03/20/12 - 13 - 10:20 a.m.)

6. DISCUSSION OF TIMELINE TO CONSIDER WEEKEND DIRECTIONAL SIGNS. AT THE MARCH 6, 2012, BOARD OF COUNTY COMMISSIONERS MEETING, THE BOARD CONSIDERED A PRESENTATION MADE BY THE NORTHEAST FLORIDA BUILDERS ASSOCIATION PERTAINING TO THE POTENTIAL USE OF WEEKEND OR OTHERWISE LIMITED DIRECTIONAL SIGNAGE IN A MANNER TO SUPPORT BUSINESSES. AS PART OF THE BOARD REVIEW OF THE MATTER, IT WAS DETERMINED THAT EARLY PUBLIC INPUT PERTAINING TO THIS ISSUE WOULD BE NECESSARY AND APPROPRIATE FOR THE BOARD'S CONSIDERATION. THE COUNTY ATTORNEY WAS REQUESTED TO PRESENT A PROPOSED TIMELINE AS TO THE CONSIDERATION OF THE BOARD WITH PUBLIC STAKEHOLDERS

McCormack reviewed the previous presentation by Chris Hagan, Realtor, and the Board's direction to staff in regards to public comment on the issue. He explained the process involved with directional signage.

(10:23 a.m.) Chris Hagan gave a PowerPoint presentation, *Exhibit A*. He said they put together a timeline on how they would like to propose the new ordinance and change the Development Code. He mentioned that they came up with certain County concerns that they believed the new proposed sign ordinance could address. He spoke about snipe signs. He noted that depressed homes in foreclosure and snipe signage were very different from each other. He offered details of elements to a sign ordinance to include safety for the public and public comment on the issue. He reviewed a four month timeline plan between the public and the Board. He added that as part of the timeline, he would like to evaluate the effectiveness of the new proposed sign ordinance after implementation.

(10:30 a.m.) Bryan said there should be more time to meet with the community, if the Board agreed to move forward on the item. Hagan pointed out that they would be meeting with the community more than once.

(10:31 a.m.) Sanchez mentioned that he had received many emails in opposition to the proposed new sign ordinance. He stated that the public could not be left out. He wanted all people to be able to use necessary signage, and questioned whether the cost of a permit for directional signage was appropriate. He noted that the Board did not cause the depression in the housing market. He suggested that a better system needed to be created for the residents of the county.

(10:37 a.m.) Morris said he understood what Hagan was trying to do, but he had received more emails and phone calls, all against the item. He said that he did not think what Hagan was asking them to vote on was legal. Miner said the question was whether or not the timeline was comfortable for all, and would like to see more community meetings. McCormack spoke on limiting signs to real estate vs other types of commercial businesses, but the County could not favor commercial over non-commercial.

(10:42 a.m.) Stevenson spoke on promoting in a different way. She spoke on median possibilities.

(10:48 a.m.) Sanchez spoke on covering fees and cost and the County being at risk.

(10:51 a.m.) Bryan said he had issues with the timeline because he thought the meeting with the public should commence before having staff involved.

(10:52 a.m.) Miner mentioned there were five commissioners with concerns and said community research was needed.

(10:54 a.m.) Stevenson said, alternatively, there could be some discussions with staff and a workshop with the Board to see if it was worth going to the public.

(10:56 a.m.) Sanchez said he thought they already had a plan on what they would like the proposed ordinance to look like. He said in congested areas, directional signs leading up to the developments should be used.

(10:58 a.m.) Hagan said they listened to all the comments and concerns made today. He mentioned that they knew it was going to be a challenge, but they were willing to put the hard effort into drafting an ordinance that was good for everyone. He said they were going to take all the concerns into consideration while moving forward.

(10:59 a.m.) Ed Paucek, 970 Irma Way, said this was a very tenuous subject matter. He said they had a very earnest need and felt like the community should be involved in that process. He suggested putting the item on next month's agenda. Bryan said it was critical to have full disclosure and total transparency as they move forward.

(11:02 a.m.) Sanchez asked Administration how they felt about taking a look at the problem areas where the developments were located, and come up with locations on where the signs would be important, and what the cost would be to have directional signs put up in the County that would direct you to the development. Wanchick said that they would like to make a list, in conjunction with the interested parties, of all the concerns expressed by everyone, try to work through those issues, and see if they could come up with something that the Board thought would work.

(11:05 a.m.) Morris mentioned putting up signs by development areas, as already done by the Nocatee development.

(11:06 a.m.) Stevenson said that she was not confident that the answer would be to do a bunch of signs, but there may be the private signage that could achieve the broader goal, if the purpose was to find communities and not to advertise a certain home builder's product.

(11:08 a.m.) Clara Cowan, 244 Patrick Mill Circle, spoke about the members of their Association believing that approving the request was not in the community's best interest.

(11:09 a.m.) Cliff Skarr, 708 Standish Drive, spoke in opposition of approving the request.

(11:11 a.m.) BJ Kalaide, 8 Newcomb Street, spoke in opposition of approving the request.

(11:13 a.m.) Erin Kenny, 12443 San Jose Blvd., spoke in favor of directional signs.

(11:15 a.m.) Dane Leslie, 249 Hawthorne Hedge Lane, representing the Northeast Florida Association of Realtors, said there was room to look at the current ordinance.

(11:16 a.m.) Miner said there were a lot of concerns and questions expressed. He said the Board was open in giving an opportunity for discussion and more exploration of

those questions and concerns, to see what solution, if any, was possible. He mentioned taking a break so Hagan and Paucek could get together and discuss whether or not they would like to hold a couple of public meetings, move forward on the present course, or come back in a month with a different suggestion.

The meeting recessed at 11:17 a.m. and reconvened at 11:25 a.m.

(11:25 a.m.) Hagen asked the Commission if they could conduct outside meetings to gather concerns from outside individuals that were leaders of the Associations that were present that day, and combine those concerns, then draft something that they could bring back to the Board for consideration. He said that they would contact staff to have the item put back on the agenda. Wanchick said there was not a specific time frame for bringing this back to the Board, when they were ready they would contact Administration and then Administration would put it on the next available agenda. Stevenson said that she would like to know when the public meetings were being held, so they could observe them.

(03/20/12 - 15 - 11:27 a.m.)
COMMISSIONERS' REPORTS

Commissioner Sanchez:

Sanchez said the ceremony had taken place for Shell Reagan's name to be listed on the Community Center in Hastings.

(11:28 a.m.) Commissioner Bryan:

Bryan said that he was asked to attend a forum in Bunnell to talk about the importance of staying in school, doing well in the community, and giving back to the community.

Bryan spoke about a prior speaker addressing the West Augustine area, and the requirements needed to have mandatory inspections on septic tanks. He said the law requiring mandatory inspections was repealed by the Legislators in Tallahassee last week.

(11:29 a.m.) Bryan left the meeting.

(11:29 a.m.) Commissioner Stevenson:

Stevenson said she had the opportunity to go to two wonderful events in the northern part of the County, with one in Jacksonville. She said the first event was the Liberty Pines K-8 Leader's Day forum with sixth graders. She said St. Johns County was doing a great job with their students. The second event was Site Selectors by the Sea.

Stevenson said it was great to see the St. Augustine Record reporting that the National Sunshine Review had selected St. Johns County as one of the winners of the third annual Sunny Awards regarding St. Johns County website.

Stevenson asked the Board to consider writing a letter to Governor Scott asking him to veto the backdoor tax, the House bill that passed regarding significant Medicaid cost to the County.

Stevenson mentioned receiving an invitation to the ground breaking on the medical facility on Race Track Road.

(11:36 a.m.) Commissioner Morris:

Morris said it was amazing how many volunteers were in St. Johns County. He mentioned going to the opening of the Little League at the park in Palencia.

(11:37 a.m.) Commissioner Miner:

Miner spoke on car dealerships and sales tax contributions. He spoke on the dealerships requesting to tie balloons to the antennas of their cars on their car lots. He said that he would like the Board to discuss it at the next meeting. McCormack asked if the balloons were small. Miner replied that they were the typical birthday party size helium balloons tied to a string then tied to an antenna.

(03/20/12 - 16 - 11:39 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick reiterated that there was *a consensus of the Board* on sending the Medicaid Letter to the Governor, and that they would draft that letter for the Chair's signature.

Wanchick said the Economic Development fund that Stevenson mentioned involved a medical office building that the Board had initially identified for incentives for the medical facility and then would like to expand the project to include an office building.

Wanchick asked for the Board's approval to appoint Will Smith as Permanent Director of Parks and Recreation. He said that Smith had served as Interim Director for six months and had done an excellent job. (11:41 a.m.) **Motion by Miner, seconded by Stevenson, carried 5/0, to approve Will Smith as permanent Director of Parks and Recreation.**

Wanchick publically acknowledged the efforts of the Amphitheater staff for doing an excellent job. Miner suggested having them attend the Board meeting to be recognize for doing an excellent job. Wanchick said they could do that when the Amphitheater staff got a break in their schedule.

(03/20/12 - 16 - 11:43 a.m.)

COUNTY ATTORNEY'S REPORT

McCormack said thanks, in part to Morris, because the Ponte Vedra Concert Hall was expanding.

McCormack mentioned Stevenson speaking on the Medicaid Bill and said Senate Bill 206 and its counterpart House Bill 355, that would had affected the civility and decorum, did not pass. He said the time was now for thinking about 2013. He said the particular items the Board approved for 2012, needed some Board momentum, and he *received consensus from the Board to do so.*

(03/20/12 - 16 - 11:45 a.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 11:46 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 480525-480529, totaling \$141,640.32 (03/01/12)

2. St. Johns County Board of County Commissioners Check Register, Check Nos. 480530-480714, totaling \$893,540.30 (03/06/12)
3. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 8700-8750, totaling \$610,114.42 (03/06/12)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 480715-480734, totaling \$42,397.97 (03/08/12)

CORRESPONDENCE:

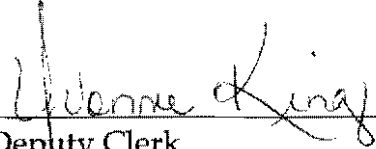
1. Letter dated March 9, 2012, to Liz Cloud, Program Administrator, Department of State, filing St. Johns County Ordinance No. 2012-6

Approved April 3, 2012

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Mark P. Miner, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

