

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 6, 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: J. Ken Bryan, District 5, Chair
Jay Morris, District 4, Vice Chair
Cyndi Stevenson, District 1
Ron Sanchez, District 2
Michael Wanchick, County Administrator
Darrell Locklear, Assistant County Administrator
Jerry Cameron, Assistant County Administrator
Patrick McCormack, County Attorney
Erica Moore, Assistant County Attorney
Regina Ross, Assistant County Attorney
Krystle Brooks, County Attorney's Office, Legal Extern
Natasha Lirette, Deputy Clerk

(11/06/12 - 1 - 9:00 a.m.)
CALL TO ORDER

Bryan called the meeting to order.

(11/06/12 - 1 - 9:01 a.m.)
ROLL CALL

The clerk called the roll and all members were present.

(11/06/12 - 1 - 9:01 a.m.)
INVOCATION

Rev. Mark Frenier, Homeport Christian Church, gave the invocation.

(11/06/12 - 1 - 9:03 a.m.)
PLEDGE OF ALLEGIANCE

Commissioner Bryan led the Pledge of Allegiance.

(11/06/12 - 1 - 9:04 a.m.)
RECOGNITION OF PUBLIC WORKS EMPLOYEES TIMMY RUSSELL AND GREG KENNEDY, EACH WITH 35 YEARS OF SERVICE TO THE COUNTY

Joe Stephenson, Public Works Director, gave the presentation. He spoke on Kennedy's career with St. Johns County. He stated that he was proud to have worked with Kennedy and that he admired Kennedy for his 35 years of service. Kennedy stated that it was an honor and a privilege to be recognized for his career milestone. Press Tompkins, County Engineer, congratulated Kennedy. Stephenson also spoke on Russell's career with St. Johns County and thanked Russell for his service.

(11/06/12 - 2 - 9:10 a.m.)

SPECIAL RECOGNITION TO COMMISSIONER KEN BRYAN FROM THE UNF
SMALL BUSINESS DEVELOPMENT CENTER

Marge Cirillo, Certified Business Analyst at the St. Johns County Small Business Development Center, expressed her appreciation for Bryan's efforts and continued support for the Small Business Development Center Program. She presented Bryan with flowers and a certificate of appreciation. Bryan expressed his appreciation.

(11/06/12 - 2 - 9:14 a.m.)

PROCLAMATION DECLARING NOVEMBER 11, 2012, BE DESIGNATED AS
VETERANS DAY

Bill Dudley, President of the St. Johns County Veterans Council, was present.

Morris presented the proclamation to Dudley. Dudley thanked the veterans for their service and the commissioners for their support. Dudley presented and read appreciation letters to Bryan and Cheryl Miner, on behalf of Mark Miner. He also presented Bryan, Miner, Stevenson, Sanchez, and Morris artwork from the St. Johns County Veterans Council. Dudley shared information on 2012 Veterans Day events. He also invited the commissioners to attend the wreath laying ceremony for Wreaths Across America Day on December 15, 2012. (9:31 a.m.) Joseph McDermott, St. Johns County Veterans Services Officer, thanked the commissioners, Administration, St. Johns County Veterans Council, other area veteran's organizations, and the St. Johns County community for supporting veterans.

(11/06/12 - 2 - 9:33 a.m.)

PROCLAMATION DECLARING NOVEMBER 2012, AS NATIONAL ADOPTION
MONTH

Lisa Blackford, Family Integrity Program; Adoption and Licensing Supervisor, Alison McMorrow, Family Integrity Program; Program Manager, Kim Kelly and Claudia Sheremeta, Family Integrity Program; Adoption employees, Roy Evans, Pat Swan, and Richard Zicht, Family Integrity Program; Licensing Unit employees, and Family Integrity Program; case management employees, were present.

Stevenson presented the proclamation to Blackford. Blackford thanked the commissioners, Administration, adoptive parents, and foster parents for their support of the program. She also thanked the Family Integrity Program staff. (9:38 a.m.) Lynn Schumacher, on behalf of the adoptive families in the St. Johns County community, thanked everyone for their support. She also thanked Deputy Fuentes for being a mentor.

(11/06/12 - 2 - 9:40 a.m.)

PROCLAMATION DECLARING NOVEMBER 14, 2012, AS WEST AUGUSTINE CRA
CAREER FAIR DAY

Willie Cooper, Sr., Vice President of the West Augustine CRA; Robert Nimmons, Economic Development Chairman; Erich Terry, Community Policing Chairman; and Dwala Willis, Weed and Seed Coordinator, were present.

Bryan presented the proclamation to the West Augustine CRA members. He noted that there was a West Augustine community meeting every Wednesday at 12:00 p.m. He spoke on the career fair. He also thanked the West Augustine CRA members for helping to improve the community. (9:46 a.m.) Nimmons thanked the commissioners, on behalf of the CRA members. (9:47 a.m.) Willis spoke on the career fair. She extended a public invitation to attend the career fair on November 14, 2012.

(11/06/12 - 3 - 9:48 a.m.)

PROCLAMATION DECLARING NOVEMBER 2012, AS PANCREATIC CANCER AWARENESS MONTH (*This proclamation was added.*)

There was no representative present to accept the proclamation.

Bryan spoke on the importance of pancreatic cancer awareness. He requested the proclamation be read into the record. He also stated the proclamation would be forwarded to Mrs. Mirian Palma Cordona at the Pancreatic Cancer Action Network.

(11/06/12 - 3 - 9:54 a.m.)

APPROVAL OF PROCLAMATIONS

Motion by Sanchez, seconded by Stevenson, carried 4/0, to accept the proclamations.

(11/06/12 - 3 - 9:54 a.m.)

DELETIONS TO CONSENT AGENDA

Stevenson requested to pull Consent Item 19 for discussion. The item was added to the Regular Agenda as Item 1a.

(11/06/12 - 3 - 9:55 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Sanchez, seconded by Morris, carried 4/0, to approve the Consent Agenda, as submitted.

1. Approval of the Cash Requirement Report
2. Minutes:
 - 10/02/12 - Regular BCC
 - 10/16/12 - Regular BCC
3. Motion to adopt **Resolution No. 2012-305**, recognizing unanticipated revenue in the amount of \$3,000 from Ancient City Soccer, to help replace the stolen John Deere Gator utility vehicle from Gamble Rogers Middle School soccer complex; and recognizing \$1,500 from the Stetson Kennedy Foundation to help offset the cost of floor replacement at Beluthahatchee Park

RESOLUTION NO. 2012-305

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2013 BUDGET TO RECEIVE UNANTICIPATED REVENUE, AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY RECREATION AND PARKS DEPARTMENT

4. Motion to adopt **Resolution No. 2012-306**, accepting an Easement for Utilities for water and sewer service to serve multiple units within Innlet Beach subdivision

RESOLUTION NO. 2012-306

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 MULTIPLE
UNITS WITHIN INNLET BEACH SUBDIVISION
LOCATED IN PONTE VEDRA**

5. Motion to adopt **Resolution No. 2012-307**, approving the terms, and authorizing the county administrator, or designee, to execute, a 3rd Amendment to a lease for rental space for the St. Johns County Sheriff's Office off-site video visitation

RESOLUTION NO. 2012-307

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 3RD AMENDMENT TO A LEASE FOR RENTAL SPACE FOR THE ST. JOHNS COUNTY SHERIFF'S OFFICE OFF-SITE VIDEO VISITATION

6. Motion to adopt **Resolution No. 2012-308**, accepting an Easement for Utilities for water and sewer service to serve Walker's Ridge subdivision

RESOLUTION NO. 2012-308

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 WALKER'S RIDGE SUBDIVISION IN PONTE VEDRA

7. Motion to adopt **Resolution No. 2012-309**, approving the terms and conditions of a contract between the Board of County Commissioners of St. Johns County, Florida, and the St. Johns County Council on Aging, Inc., to provide funds for Sunshine Bus service, paratransit services enhanced veteran services and a Veterans Initiative Grant (Capital Investment Match) for a period of 12 months; and authorizing the county administrator, or designee, to execute the contract on behalf of the County

RESOLUTION NO. 2012-309

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS COUNTY COUNCIL ON AGING, INC., IN ORDER TO PROVIDE SUNSHINE BUS SERVICE, PARATRANSIT SERVICE, ENHANCED VETERAN SERVICES, AND FOR A VETERANS INITIATIVE GRANT (CAPITAL INVESTMENT MATCH) FOR A PERIOD OF 12 MONTHS, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE COUNTY

8. Motion to approve **Resolution No. 2012-310**, authorizing the county administrator to enter into a Cost-Share Agreement with the Florida Department of Environmental Protection, and to recognize unanticipated revenue of \$255,706.31 and increase the expenditure budget for the construction of Bishop Estates Road Drainage Outfalls #1 and #2, along with any supplemental documentation on behalf of the County

RESOLUTION NO. 2012-310

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE ALL REQUIRED DOCUMENTS, AND DIRECTING STAFF TO AMEND THE FISCAL YEAR 2013 BUDGET, AND ACCEPT UNANTICIPATED REVENUE FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE 2012 TOTAL MAXIMUM DAILY LOADS (TMDL) WATER QUALITY RESTORATION GRANT FOR THE BISHOP ESTATES ROAD DRAINAGE PROJECT OUTFALLS #1 AND #2, AND AUTHORIZE ITS EXPENDITURE BY THE PUBLIC WORKS DEPARTMENT AND PROVIDING AN EFFECTIVE DATE

9. Motion to approve **Resolution No. 2012-311**, authorizing the county administrator, or his designee, to enter into a Cost-Share Agreement with the St. Johns Water Management District, and to recognize unanticipated revenue in the amount of \$500,000 for the construction of the Deep Creek West RST Improvements and increase the expenditure budget for the construction of the Deep Creek West RST Phase 1 improvements

RESOLUTION NO. 2012-311

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A COST SHARE AGREEMENT, ON BEHALF OF THE COUNTY, WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT RELATING TO THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE DEEP CREEK WEST REGIONAL STORMWATER TREATMENT FACILITY, AND AMENDING THE FISCAL YEAR 2013 BUDGET IN ORDER TO RECEIVE UNANTICIPATED REVENUE, AND AUTHORIZE ITS EXPENDITURE BY THE PUBLIC WORKS DEPARTMENT

10. Motion to adopt **Resolution No. 2012-312**, authorizing the county administrator, or designee, to execute Extension Number 6 to the Interlocal Agreement between St. Johns County and Florida Inland Navigation District (F.I.N.D.) for the purpose of removing free dredged material, and execute agreements as necessary to complete this task

RESOLUTION NO. 2012-312

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF EXTENSION NUMBER 6 TO THE MARCH 2005 INTERLOCAL AGREEMENT BY AND BETWEEN ST. JOHNS COUNTY AND THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE PROVISION OF OBTAINING FREE DREDGE MATERIAL AND FACILITATING THE USE OF THE CURRENT COUNTY CONTRACT FOR WORK AT THE FLORIDA INLAND NAVIGATION DISTRICT'S EXPENSE, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY, SPECIFICALLY FOR PROJECT # LAN 06-3.263, ADOPTED ON MARCH 9, 2005, AS RESOLUTION NO. 2005-59

11. Motion to approve **Resolution No. 2012-313**, authorizing the county administrator, or his designee, to enter into a Cost-Share Agreement with the St. Johns Water Management District, and to recognize unanticipated revenue in the amount of \$2,600,000 for the construction of the Masters Tract Regional Stormwater Facility

RESOLUTION NO. 2012-313

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A COST SHARE AGREEMENT ON BEHALF OF THE COUNTY WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT, RELATING TO THE DESIGN AND CONSTRUCTION OF THE MASTERS TRACT REGIONAL STORMWATER TREATMENT FACILITY, AND AMENDING THE FISCAL YEAR 2013 ENGINEERING BUDGET IN ORDER TO RECEIVE UNANTICIPATED REVENUE, AND AUTHORIZE ITS EXPENDITURE BY THE TRANSPORTATION CAPITAL PROJECTS DEPARTMENT

12. Motion to adopt **Resolution No. 2012-314**, approving the terms, provisions, conditions, and requirements of the agreement allowing for the transfer and maintenance of the US1 at CR 210 overpass, and authorizing the county administrator, or designee, to execute the Agreement, along with any supplemental documentation, on behalf of the County

RESOLUTION NO. 2012-314

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ST. JOHNS COUNTY, FLORIDA, REGARDING THE TRANSFER AND MAINTENANCE OF THE US 1 AT CR 210 OVERPASS, PROVIDING FOR THE EFFECT OF

RECITALS, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT AND SUPPLEMENTAL DOCUMENTATION, PROVIDING FOR CORRECTION OF ERRORS, AND PROVIDING AN EFFECTIVE DATE

13. Motion to approve transfer from Law Enforcement Trust Fund (LETF) Reserves in the amount of \$149,916 to LETF-Equipment to purchase a Scan Station C10 #D laser scanning system
14. Motion to adopt **Resolution No. 2012-315**, authorizing the county administrator, or his designee, to negotiate with and, if negotiations are successful, enter into contract for RFP 12-68 Veterinarian Services with the No. 1 ranked firm Atlantic Veterinary Hospital. If an agreement cannot be reached with the No. 1 ranked firm, authorization is requested to terminate negotiations and begin negotiations with the No. 2 ranked firm and, if negotiations are successful, enter into contract with this firm

RESOLUTION NO. 2012-315

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS AND, IF NEGOTIATIONS ARE SUCCESSFUL, ENTER INTO CONTRACT WITH ATLANTIC VETERINARY HOSPITAL FOR VETERINARIAN SERVICES

15. Motion to adopt **Resolution No. 2012- 316**, authorizing the county administrator, or his designee, to award a contract for Bid #12-72 – Sawgrass WWTP Biosolids Facility to Sawcross, Inc., as the lowest responsible bidder for a total lump sum bid of \$261,800

RESOLUTION NO. 2012-316

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 12-72, AND TO EXECUTE AN AGREEMENT FOR SAWGRASS WWTP BIOSOLIDS FACILITY

16. Motion to adopt **Resolution No. 2012-317**, authorizing the county administrator, or designee, to execute the Site Development Agreement between Twin Rivers Capital, LLC, St. Johns County, and the City of St Augustine, regarding construction of a Family Dollar Store at 840 West King Street and the construction of a gravity sewer line to the property, and motion to adopt **Resolution No. 2012-318**, to receive unanticipated revenue in the amount of \$11,762 from Twin Rivers Capital, LLC, and \$25,000 from the City of St. Augustine, and authorize its expenditure on the construction of a gravity sewer line on West King Street for site development at 840 West King Street

RESOLUTION NO. 2012-317

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS,

CONDITIONS, AND REQUIREMENTS OF A SITE DEVELOPMENT AGREEMENT BETWEEN TWIN RIVERS CAPITAL, LLC, ST. JOHNS COUNTY, AND THE CITY OF ST. AUGUSTINE, REGARDING CONSTRUCTION OF A FAMILY DOLLAR STORE ON THE PROPERTY AT 840 WEST KING STREET, ST. AUGUSTINE, FL 32084 AND THE CONSTRUCTION OF A GRAVITY SEWER LINE TO SAID PROPERTY, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE THIS AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

RESOLUTION NO. 2012-318

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2012 TRANSPORTATION TRUST FUND TO RECEIVE UNANTICIPATED REVENUE, AND AUTHORIZE ITS EXPENDITURE ON THE CONSTRUCTION OF A GRAVITY SEWER LINE ON WEST KING STREET IN RELATION TO THE SITE DEVELOPMENT AT 840 WEST KING STREET, ST. AUGUSTINE, FL 32084

17. Motion to adopt **Resolution No. 2012-319**, approving the terms, provisions, conditions, and requirements of a contract between St. Johns County and the Council on Aging, to renew their operation of The Players Community Center, and for the provision of financial assistance to the St. Johns County Council on Aging, Inc., and authorizing the county administrator, or designee, to execute the Contract Renewal on behalf of the County

RESOLUTION NO. 2012-319

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A CONTRACT RENEWAL FOR THE PROVISION OF FINANCIAL ASSISTANCE TO THE ST. JOHNS COUNTY COUNCIL ON AGING, INC., AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE CONTRACT RENEWAL ON BEHALF OF THE COUNTY

18. Motion to adopt **Resolution No. 2012-320**, approving the terms, provisions, conditions, and requirements of a contract between St. Johns County and the Council on Aging, to renew their operation of Trout Creek Pavilion and the Community Center, and for the provision of financial assistance to the St. Johns County Council on Aging, Inc., and authorizing the county administrator, or designee, to execute the Contract Renewal on behalf of the County

RESOLUTION NO. 2012-320

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A

CONTRACT RENEWAL FOR THE PROVISION OF FINANCIAL ASSISTANCE TO THE ST. JOHNS COUNTY COUNCIL ON AGING, INC., AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE CONTRACT RENEWAL ON BEHALF OF THE COUNTY

(This item was pulled from the Consent Agenda, and added to the Regular Agenda as Item 1a.)

19. Motion to adopt a resolution approving the terms, conditions, and requirements of the contract template to be used to create and execute final agreements between St. Johns County and nonprofit agencies and organizations, as recommended by the St. Johns County Health and Human Services Advisory Council, and to authorize the county administrator, or designee, to execute the final agreement on behalf of the County

20. Motion to adopt **Resolution No. 2012-321**, approving the terms, conditions, and requirements of the contract between St. Johns County and EPIC Community Services for the provision of services through the THINK! for Success Program, and authorizing the county administrator to execute the contract on behalf of the County. The THINK! for Success Program is an evidence-based prevention/diversion program for adolescents at risk for future problem behaviors and the allocated amount for this contract is \$40,912

RESOLUTION NO. 2012-321

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 BOARD OF COUNTY COMMISSIONERS, AND EPIC COMMUNITY SERVICES FOR THE THINK! FOR SUCCESS PROGRAM, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

21. Motion to adopt **Resolution No. 2012-322**, approving the Letter of Agreement between the State of Florida, Agency for Health Care Administration, and St. Johns County, and authorizing the county administrator, or designee, to execute the agreement on behalf of the County, and motion to adopt **Resolution No. 2012-323**, adopting an agreement between St. Johns County and Flagler Hospital, concerning the use of the Federal Medical Assistance Percentage Program, and authorizing the County Administrator, or designee, to execute the agreement, on behalf of the County

RESOLUTION NO. 2012-322

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, AND FLAGLER HOSPITAL, INC., AS TO THE STATE'S ENHANCED FEDERAL MEDICAL ASSISTANCE PERCENTAGE PROGRAM, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO

EXECUTE THE AGREEMENT ON BEHALF OF THE
COUNTY

RESOLUTION NO. 2012-323

A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING THE TERMS, PROVISIONS,
CONDITIONS, AND REQUIREMENTS OF AN
AGREEMENT BETWEEN THE STATE OF FLORIDA,
AGENCY FOR HEALTHCARE ADMINISTRATION AND
ST. JOHNS COUNTY, FLORIDA, AND AUTHORIZING
THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO
EXECUTE THE AGREEMENT ON BEHALF OF THE
COUNTY

22. Proofs:
- a. Proof: Request for Qualifications, RFQ 13-10, William Bartram Scenic Highway Website Additions/Maintenance, published October 2, 2012, and October 9, 2012, in *The St. Augustine Record*
 - b. Proof: Request for Qualifications, RFQ 13-11, William Bartram Scenic Highway Historical Studies, published October 2, 2012, and October 9, 2012, in *The St. Augustine Record*
 - c. Proof: Notice of Meeting, Fair Housing Workshop, Workshop on Sept 18, 2012, published on September 6, 2012, in *The St. Augustine Record*
 - d. Proof: Request for Qualifications, RFQ 13-12, Banking Services, published October 2, 2012, and October 9, 2012, in *The St. Augustine Record*
 - e. Proof: Notice of Sale, Sale/Requests for Bids, 3264 6th Street Vermont Heights, published September 6, 2012, and September 13, 2012, in *The St. Augustine Record*
 - f. Proof: Request for Proposals, RFP 12-01, Computer Ticket Sales, published September 4, 2012, and September 11, 2012, in *The St. Augustine Record*
 - g. Proof: Notice to Bidders, Bid 13-07, Cold Bituminous Asphalt, published September 27, 2012, and October 1, 2012, in *The St. Augustine Record*
 - h. Proof: Notice to Bidders, Bid 13-13, two ext. cab pick-ups, published Oct 10, 2012, and October 17, 2012, in *The St. Augustine Record*
 - i. Proof: Notice to Bidders, Bid 13-08, COA Bus Shelter Installation, published September 24, 2012, and October 1, 2012, in *The St. Augustine Record*
 - j. Proof: Notice to Bidders, Bid 13-01, Emergency Liquid Biosolid Hauling, published September 21, 2012, and September 28, 2012, in *The St. Augustine Record*
 - k. Proof: Notice to Bidders, Bid 13-06, Purchase Safety Products, published September 20, 2012, and September 27, 2012, in *The St. Augustine Record*
 - l. Proof: Notice to Bidders, Bid 13-05, Janitor Services Homicide Unit, published September 15, 2012, and September 22, 2012, in *The St. Augustine Record*
 - m. Proof: Notice to Bidders, Construction Bid 12-72, Sawgrass WTP Biosolids Facility, published August 31, 2012, and September 7, 2012, in *The St. Augustine Record*
 - n. Proof: Notice to Bidders, Construction Bid 12-70, Plantation WTP Aerator, published September 21, 2012, and September 7, 2012, in *The St. Augustine Record*
 - o. Proof: Notice of Meeting, Certify Tax Roll VAB on Oct 18, 2012, published October 12, 2012, in *The St. Augustine Record*
 - p. Proof: Notice of Meeting, Special Board Committee Meeting Bond Purchase, published September 21, 2012, in *The St. Augustine Record*

- q. Proof: Notice of Meeting, Community Redevelopment Agency on Oct 2, 2012, published Sept 21, 2012, in *The St. Augustine Record*
- r. Proof: Notice of Hearing, Sheriff Career Service Ord. on Oct 2, 2012, published Sept 21, 2012, in *The St. Augustine Record*
- s. Proof: Notice of Hearing, Adopt Final Millage on Sept 18, 2012, published Sept 14, 2012, in *The St. Augustine Record*
- t. Proof: Notice of Hearing, Second CDBG Hearing on Sept 18, 2012, published Sept 6, 2012, in *The St. Augustine Record*
- u. Proof, Certificate of Liability Insurance, North FL Vendors Association
- v. Proof, Certificate of Liability Insurance, Copy Fax, Inc.
- w. Proof, Certificate of Liability Insurance, Atlantic Vet Hospital
- x. Proof, Certificate of Liability Insurance, England, Thims and Miller, Inc.
- y. Proof, Certificate of Liability Insurance, Geomatics Corp.
- z. Proof, Certificate of Liability Insurance, Pond & Company
- aa. Proof, Certificate of Liability Insurance, Towers Systems South, Inc.
- bb. Proof, Certificate of Liability Insurance, Duval Asphalt Products, Inc.
- cc. Proof, Certificate of Liability Insurance, PQH Group, Inc.
- dd. Proof, Certificate of Liability Insurance, BNC, Inc.
- ee. Proof, Certificate of Liability Insurance, Yelton Construction Company
- ff. Proof, Certificate of Liability Insurance, Electrical Contracting Technologies, Inc.
- gg. Proof, Certificate of Liability Insurance, Ebert Norman Brady Architects
- hh. Proof, Certificate of Liability Insurance, SGM Engineering, Inc.
- ii. Proof, Certificate of Liability Insurance, Raftelis Financial Consultants, Inc.
- jj. Proof, Certificate of Liability Insurance, Jones Edmunds & Associates, Inc.

(11/06/12 - 11 - 9:55 a.m.)

PUBLIC COMMENT

Eva Doolittle, 3624 Lone Wolf Trail, President of the EMMA Concert Association and on behalf of the arts and culture community, and the EMMA Concert Association, thanked Commissioner Bryan for his service and wished him success.

Phil McDaniel, 51 Water Street, expressed his gratitude for Commissioner Bryan's arts and culture leadership.

Tommy Bledsoe, 31 Colony Street, thanked Commissioner Bryan for his service.

Dwala Willis, 895 South Orange Street, stated that the SJC West Augustine Weed and Seed Program and the SJC West Augustine CRA were in full support of the passing of the convenience store security ordinance. She also thanked the Board for its support.

Ellen Whitmer, 1178 Natures Hammock Road South, thanked Commissioner Bryan for his service.

(11/06/12 - 11 - 10:04 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Stevenson requested to pull Consent Item 19 for discussion. The item was added to the Regular Agenda as Item 1a.

(11/06/12 - 11 - 10:05 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Sanchez, seconded by Morris, carried 4/0, to approve the Regular Agenda, as amended.

(11/06/12 - 12 - 10:05 a.m.)

1. PUBLIC HEARING - CONVENIENCE STORE SECURITY ORDINANCE. COUNTY ORDINANCE 91-05 REGULATES SECURITY FEATURES OF CONVENIENCE STORES IN ST. JOHNS COUNTY. IT REQUIRES STORES BE EQUIPPED WITH SPECIFIED SECURITY CAMERAS, CERTAIN LEVELS OF LIGHTING IN PARKING LOTS, THE POSTING OF CERTAIN SIGNS, THE POSTING OF SPECIFIED SIGNS, PROHIBITS WINDOW TINTING, REQUIRES TRAINING FOR CERTAIN EMPLOYEES, PROVIDES FOR CIVIL FINES, AND NONCOMPLIANCE FEES. THE SHERIFF'S OFFICE HAS FOUND THAT THE DEFINITION OF "CONVENIENCE STORE" REQUIRES THAT GASOLINE BE SOLD IN ORDER TO APPLY TO STORES. THE NEW DEFINITION IS INCORPORATED FROM THE LAND DEVELOPMENT CODE (LDC). THE PENALTIES FOR NON-COMPLIANCE REQUIRE ADJUSTMENT IN ORDER TO REMAIN EFFECTIVE. THE LIGHTING REQUIREMENTS WERE ADJUSTED TO REFERENCE DESIGN STANDARDS IN THE LDC. TWO CLAUSES WERE ADDED REQUIRING THE POSTING OF "NO LOITERING" SIGNS AND PROHIBITING UNSIGHTLY TRASH AND DEBRIS ON THE PREMISES. THEREFORE, THE SHERIFF'S OFFICE SEEKS TO UPDATE ORDINANCE 91-05 AND REPEAL AND REPLACE IT WITH A REVISED ORDINANCE

Proof of publication of the notice of hearing for convenience store security, was received, having been published in *The St. Augustine Record* on October 27, 2012.

McCormack briefed the Board on the item. He also introduced Krystle Brooks, County Attorney's Office Legal Extern.

(10:06 a.m.) Matt Cline, General Counsel for the St. Johns County Sheriff's Office, reviewed how the revisions of the proposed ordinance would allow law enforcement to better do its job.

(10:07 a.m.) Krystle Brooks, County Attorney's Office Legal Extern, gave a presentation, *Exhibit A*. She reviewed the proposed changes in security measures for the proposed ordinance and changes to the existing ordinance. (10:09 a.m.) Bryan asked if a citation warning would be issued prior to the assessed fine, to which Erica Moore, Assistant County Attorney, responded yes. She also offered additional comments on the citation warning process. (10:10 a.m.) Brooks also spoke on the approval recommendations for the proposed ordinance. (10:11 a.m.) Stevenson asked if the ordinance was currently in place. She asked if the proposed requirements were not all brand new, to which Cline responded. She spoke on unobstructed window view, citations/fines, and the silent alarm requirement. (10:12 a.m.) Moore spoke on item numbers 4 and 5, in section 3, of the current ordinance, to which she stated both have been the current law since 1991. She also spoke on the definition of a convenience store. (10:14 a.m.) Stevenson asked if there would be one citation/fine if there were multiple offenses, to which Cline responded yes. Cline noted that citations/fines would not stack. Sanchez stated that the new ordinance provisions were for protection, and noted that he was in favor of the approval.

(10:15 a.m.) Discussion ensued on citations/fines.

(10:17 a.m.) Bryan asked how each store would be notified of the new notice, to which Moore and Cline responded.

(10:18 a.m.) **Motion by Sanchez, seconded by Morris, carried 4/0, to repeal, restate and replace Ordinance No. 91-5 with Ordinance No. 2012-33, regulating security features at convenience stores within St. Johns County.**

ORDINANCE NO. 2012-33

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, REPEALING, RESTATING, AND REPLACING ORDINANCE NO. 91-5, RELATING TO RETAIL GROCERS; CREATING THE ST. JOHNS COUNTY CONVENIENCE STORE SECURITY ORDINANCE; PROVIDING FINDINGS; DEFINING "CONVENIENCE STORE"; REQUIRING CERTAIN RETAIL GROCERY STORES TO BE EQUIPPED WITH SPECIFIED SECURITY DEVICES; REQUIRING CERTAIN LEVELS OF LIGHTING FOR PARKING LOTS; REQUIRING POSTING OF CERTAIN SIGNS; REQUIRING POSTING OF "NO LOITERING" SIGNS; PROHIBITING UNSIGHTLY TRASH AND DEBRIS; PROHIBITING WINDOW TINTING; REQUIRING TRAINING FOR CERTAIN EMPLOYEES; PROVIDING FOR CIVIL FINES; PROVIDING FOR NONCOMPLIANCE FEES; PROVIDING AN EFFECTIVE DATE; AND OTHER RELATED MATTERS

(11/06/12 - 13 - 10:19 a.m.)

- 1a. MOTION TO ADOPT A RESOLUTION APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF THE CONTRACT TEMPLATE TO BE USED TO CREATE AND EXECUTE FINAL AGREEMENTS BETWEEN SJC AND NONPROFIT AGENCIES AND ORGANIZATIONS, AS RECOMMENDED BY THE SJC HEALTH AND HUMAN SERVICES (*This item was pulled from the Consent Agenda, Item 19, and added to the Regular Agenda.*)

Stevenson expressed two concerns with the contract provision for Article IV, Section D, under Independent Audit. She noted under paragraph one that if a provider had multiple contracts that were all under \$300,000, the contracts would not be subjected to an audit. *Stevenson asked if the following would be an acceptable change to the contract: A provider with multiple small contracts that exceeded an aggregate total of \$300,000 would be subjected to an audit, to which Ross stated yes.* Stevenson also questioned the second paragraph of Section D. She stated the section referred to a contingent audit requirement and spoke in opposition of the language, to which Cameron responded. Discussion ensued on the provision language. (10:25 a.m.) Ross stated the language in the second provision could be revised. (10:26 a.m.) *McCormack recommended the following language revision: Based upon issues stemming from, but not limited to, financial reports; monitoring reports; compliance with local, state and/or federal regulations; malfeasance; or compliance with terms and conditions of this contract;* discussion ensued. (10:30 a.m.) *Cameron requested an additional provision that would require a public acknowledgement in the form of a sign, that would be provided by St. Johns County, stating the community partnership with the agency providing the services.* (10:30 a.m.) Stevenson asked if the contracts would come in front of the Board on the Consent Agenda, or if the Board would never see the contracts again, to which Ross responded. (10:31 a.m.) Bryan requested a consensus to proceed with the language provisions; the Board proceeded with the request. (10:31 a.m.) Ross asked Cameron for clarification on the public acknowledgement provision, to which Cameron responded. (10:31 a.m.) *McCormack recommended the motion authorize the county attorney's office to write the language for Cameron's revision.*

(10:32 a.m.) Motion by Stevenson, seconded by Sanchez, carried 4/0, to adopt Resolution No. 2012-324, as amended, approving the terms, conditions, and requirements of the contract template to be used to create and execute final agreements between St. Johns County and nonprofit agencies and organizations, as

recommended by the St. Johns County Health and Human Advisory Council, and authorize the county administrator, or his designee, to execute the final agreement on behalf of the County.

(11/06/12 - 14 - 10:33 a.m.)

2. CONSIDER A REQUEST FROM THE TOURIST DEVELOPMENT COUNCIL TO REIMBURSE \$10,411.57 TO THE ST. JOHNS CULTURAL COUNCIL, INC., FOR EXPENSES RELATED TO THEIR EXECUTIVE DIRECTOR SEARCH AND RELOCATION EXPENSES

Patrick McCormack, County Attorney, introduced Regina Ross, Assistant County Attorney.

(10:33 a.m.) Regina Ross, Assistant County Attorney, gave a presentation, *Exhibit A*. She briefed the Board on the item. She spoke about the expense report, and reviewed the authorized uses of tourist development tax revenue, reimbursement of travel expenses, and the St. Johns County Cultural Council reimbursement request. She noted that the original reimbursement request was \$10,411.57 and \$3,416.29 was determined to be permissible for reimbursement.

(10:38 a.m.) Tommy Bledsoe, President of the St. Johns Cultural Council, 31 Colony Street, spoke in favor for the reimbursement of expenses associated with the executive director search, totaling \$10,411.577.

(10:41 a.m.) Bill McClure, 353 Brantley Harbor Drive, spoke on Florida Statute 125.0104(9)(a). He noted that the Florida Statute focused on the term "promotional." He also noted that under the Florida Statute, the executive search expenses would not be permissible.

(10:42 a.m.) Ross explained why the consultant fees, totaling \$3,416.29, were found permissible. She also explained why the remaining executive director search expenses were not permissible.

(10:43 a.m.) Stevenson spoke on the St. Johns County Cultural Council contract. She asked who prepared the executive director search budget, to which Glenn Hastings responded; discussion ensued on the intent of the contract and proper procedure for contracting. Stevenson mentioned an additional deliverable from a Peckham, Guyton, Albers & Viets, PGAV, Inc, contract that was severed. (10:48 a.m.) Bryan asked if the PGAV contract was a part of the executive director search contract, to which Stevenson responded no. (10:48 a.m.) Bledsoe spoke on the language of Florida Statute 125.0104(9)(a); discussion ensued on the intent of the contract. (10:50 a.m.) Morris asked if the \$3,416.29 would be paid from Category II, Arts, Culture, and Heritage, ACH budget, to which Hastings responded yes. He also asked if the remainder of the expenses could be paid by Category IV, Special Use, to which Ross responded. Ross also responded to Bledsoe's comments on the language of Florida Statute 125.0104(9)(a).

(10:54 a.m.) Stevenson asked if the Board was being asked to approve the consultant services contract, even though the contract did not go through the County's purchasing procedures, to which Ross stated yes. (10:55 a.m.) Bryan spoke on the contract, contract procedure, and the TDC members' intent of the contract. He recommended the \$3,416.29 be reimbursed. Morris and Sanchez concurred with Bryan's recommendation. Stevenson spoke on the importance following contract procedure; discussion ensued on the intent of the contract. (11:01 a.m.) Stevenson asked if Rena Blades was considered a sole source for searching for executive directors for cultural councils, to which Hastings responded. (11:02 a.m.) Sanchez asked legal if the Board needed to do anything prior to the reimbursement of the payment, to which Ross responded that the motion would be sufficient. (11:02 a.m.)

Ross recommended the following motion to the Board.

(11:02 a.m.) **Motion by Sanchez, seconded by Bryan, carried 3/1, with Stevenson dissenting, to approve the payment of \$3,416.29, in accordance with section 125.0104 of the Florida Statutes and St. Johns County Ordinance No. 2010-13, as amended, as reimbursement of permissible expenses related to the St. Johns Cultural Council's executive search, subject to completion of proper purchasing protocol.**

(11:03 a.m.) The regular meeting recessed at 11:03 a.m. and reconvened at 11:15 a.m.

(11:15 a.m.) Commissioner Bryan recessed the regular meeting.

(11:15 a.m.) The Board convened as the St. Johns Community Redevelopment Agency.

(11/06/12 - 15 - 11:15 a.m.)

3. PUBLIC HEARING - CONSIDER A CRA RESOLUTION DECLARING CERTAIN COUNTY OWNED PROPERTY (983 JOSIAH STREET) AS SURPLUS, AND APPROVING A PRIVATE SALE TO THE ADJOINING PROPERTY OWNER, PURSUANT TO FLORIDA STATUTE 125.35(2)

Proof of publication of the notice of hearing for the CRA meeting, on November 6, 2012, matters related to an adoption of a resolution authorizing the sale of one lot to the adjacent property owner, was received, having been published in *The St. Augustine Record* on October 29, 2012.

Mary Ann Blount, Land Management Systems Director, gave a presentation, *Exhibit A*. She spoke about Florida Statute 125.35(2). She stated that the statute required the County to prepare an inventory list of County owned property that would be suitable for use as affordable housing. She also stated that the statute allowed the County to sell the lots, with proceeds going to further development of affordable housing, or to increase the earmark of affordable housing. She noted that the subject lot was partially wet. She also noted that the adjoining homeowner offered \$2,025,000 for the surplus lot. She informed the Board that staff was requesting consideration on the adoption of the resolution to approve the surplus sale.

(11:16 a.m.) **Motion by Sanchez, seconded by Morris, carried 4/0, to adopt CRA Resolution No. 2012-2, declaring certain County owned property as surplus, and approving a private sale to the adjoining property owner, pursuant to Florida Statute 125.35(2).**

CRA RESOLUTION NO. 2012-2

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACTING AS ST. JOHNS COMMUNITY REDEVELOPMENT AGENCY ("CRA"), DECLARING A CERTAIN COUNTY OWNED PROPERTY AS SURPLUS, AND APPROVING A PRIVATE SALE TO THE ADJOINING PROPERTY OWNER, PURSUANT TO THE PROVISIONS SET FORTH IN SECTION 125.35(2), FLORIDA STATUTES, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE COUNTY DEED ON BEHALF OF THE COUNTY

(11:17 a.m.) Bryan adjourned the St. Johns County Community Redevelopment Agency meeting.

(11:17 a.m.) The Board convened the regular St. Johns County Commission meeting.

(11/06/12 - 16 - 11:18 a.m.)
COMMISSIONERS' REPORTS

Commissioner Stevenson:

Stevenson stated there were important items on the Consent Agenda. She noted two of the approved items were first time funding for the benefit of the St. Johns River from the State Legislature. She stated that the funding would be used to clean the water from discharges from the tri-county agricultural area and for Deep Creek.

(11:19 a.m.) Stevenson spoke on Consent Agenda Item 16.

(11:20 a.m.) Stevenson expressed sentiments to Commissioner Bryan.

(11:46 a.m.) Subsequently, Stevenson spoke on Hurricane Sandy and the functions of government for the citizens. She also reminded the public to vote.

Commissioner Morris:

(11:20 a.m.) Morris spoke on the Jacksonville Jaguars. He stated the Jaguars would be hosting the first St. Johns County Day on Sunday, November 25, 2012. He also reviewed event details.

Commissioner Sanchez:

(11:24 a.m.) Sanchez spoke on the Wildflower Clinic in West Augustine. He noted that 1,037 patients were treated in May, June, and July.

(11:25 a.m.) Sanchez asked Administration to notify FACT that he was withdrawing his name for Chair consideration.

(11:25 a.m.) Sanchez spoke on the shooting of Officer Ron Parker. He stated that the State changed the regulations on parole board hearings. However, the regulations were not changed before Parker's killer was up for parole. Sanchez asked for the Board's approval to have Administration draft a letter, for the Chair to sign, to encourage the parole board not to parole the prisoner.

(11:48 a.m.) Subsequently, Sanchez spoke on the Florida Power and Light's smart meter.

Commissioner Bryan:

Bryan mentioned attending The National Symphony Orchestra of Cuba at the St. Augustine Amphitheatre.

(11:28 a.m.) Bryan stated he was invited to be the keynote speaker to the Hernando County NAACP. He stated he was asked to speak on the importance of voting. He also stated he represented the Board, and spoke on the organizations within St. Johns County that worked together to achieve economic development.

(11:30 a.m.) Bryan shared a few achievements that were reached during his tenure. He spoke on the reorganization of the TDC, the new contract with the Chamber of

Commerce, St. Johns County Small Business Development Center, and the contract with NAPA. He also spoke on the ordinance that extended the operating hours of food and beverage businesses.

(11:35 a.m.) Bryan shared sentiments on serving as a St. Johns County commissioner.

(11/06/12 - 17 - 11:39 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick stated that the Regional Planning Council asked for St. Johns County's top three legislative priorities for 2013. He noted that the new legislative priorities would not be established until after the new Board had been elected, and after the Legislative Delegation meeting. He explained that the 2013 legislative priorities would be the same as the 2012 legislative priorities. He requested a consensus for authorization to send the 2013 legislative priorities to the Regional Planning Council. *The Board gave consensus and authorization to send the 2013 legislative priorities to the Regional Planning Council.*

(11:39 a.m.) Wanchick spoke on the refinance of the 2004 Sales Tax Bonds. He introduced Doug Timms, Director of the Office of Management and Budget, to discuss the refinance savings. (11:40 a.m.) Timms stated that \$44.6 million was actually sold, and that the original estimated savings was \$1,675,000. He also stated that the actual savings was \$3,200,000, actual interest cost obtained was 3.55%, and the original estimated savings for 2013 was \$88,000. He noted the actual savings was \$309,000, the original estimated annual savings was \$130,000, and the actual annual savings was \$195,000.

(11/06/12 - 17 - 11:42 a.m.)

COUNTY ATTORNEY'S REPORT

McCormack spoke on legal externs. He thanked the Board for allowing a legal extern to present Regular Agenda Item 1. He also spoke on civility. He mentioned a transparency training that would be given on November 20, 2012, and three ordinances; panhandling, dangerous dog, and road maintenance, that would be presented to the Board on December 4, 2012. He recommended that the Board hold a workshop on panhandling, prior to December 4, 2012.

(11/06/12 - 17 - 11:51 a.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 11:51 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check No. 488256, totaling \$7,494.62 (10/10/12)
2. St. Johns County Board of County Commissioners Check Register, Check No. 488257, totaling \$1,500.00 (10/15/12)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 488258-488447, totaling \$2,017,951.44 and Voucher Register, Voucher Nos. 10942-10987, totaling \$673,299.87 (10/16/12)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 488448-488462, totaling \$10,205.50 and Voucher Register, Voucher Nos. 10988-10996, totaling \$7,602.38 (10/17/12)

5. St. Johns County Board of County Commissioners Check Register, Check Nos. 488463-488491, totaling \$69,191.80 (10/18/12)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 488492-488704, totaling \$868,712.78 and Voucher Register, Voucher Nos. 10997-11056, totaling \$347,532.94 (10/23/12)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 488705-488773, totaling \$35,685.65 and Voucher Register, Voucher Nos. 11057-11114, totaling \$36,614.00 (10/24/12)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 488774-488785, totaling \$1,910,289.20 (10/26/12)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 488786-488990, totaling \$1,792,983.74 and Voucher Register, Voucher Nos. 11115-11171, totaling \$1,507,627.47 (10/30/12)
10. St. Johns County Board of County Commissioners Check Register, Check No. 488991, totaling \$18,789.78 (10/31/12)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 488992-489011, totaling \$43,265.03 (11/01/12)

CORRESPONDENCE:

1. Letter to Liz Cloud, Department of State, Bureau of Administration Code and Weekly, dated October 18, 2012, regarding the filing of Ordinance Numbers 2012-28 through 2012-32
2. Letter to Commissioner Garry Breeden, FACT Chairman, dated October 26, 2012, submitting Commissioner Cyndi Stevenson's and Commissioner Ron Sanchez's name for consider to replace Commissioner Ken Bryan as the FACT representative

Approved December 4, 2012

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

John H. Morris
John H. Morris, Chair

ATTEST/ CHERYL STRICKLAND, CLERK

By: _____

Sam Halterman
Deputy Clerk

