

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JANUARY 15, 2013
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: Jay Morris, District 4, Chair
William A. McClure, District 3, Vice Chair
Cyndi Stevenson, District 1
Ron Sanchez, District 2
Rachael Bennett, District 5
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Lenora Newsome, Deputy Clerk

(01/15/13 - 1 - 9:00 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(01/15/13 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll, and all members were present.

(01/15/13 - 1 - 9:00 a.m.)
INVOCATION

Jerry Cameron gave the invocation.

(01/15/13 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

McClure led the Pledge of Allegiance.

(01/15/13 - 1 - 9:02 a.m.)
PROCLAMATION FLORIDA JEWISH MONTH

Rabbi Merrill Shapiro, St. Augustine Jewish Historical Society, thanked the commissioners and everyone for their support. He reviewed the history of the Jewish citizens.

(01/15/13 - 1 - 9:09 a.m.)
DELETIONS TO CONSENT AGENDA

McClure requested to pull Consent Item 17 and recommended placing it on the Regular Agenda as Item 1a. He also requested to pull Consent Items 24 and 25, and recommended placing them on the Regular Agenda as Item 15. Wanchick requested pulling Item 26, due to not having enough information. He also mentioned correcting Consent Items 21 and 23, which were the bonds for the constitutional officers; the Tax Collector's Bond was actually \$50,000, and the Supervisor of Elections Bond was \$5,000. He said initially they thought they were uniformed amounts, but they were not. He

said the letters of agreements from the agency were included in the red folders, and given to the Board, but he also wanted them included in the agenda package.

(01/15/13 - 2 - 9:12 a.m.)

APPROVAL OF PROCLAMATION

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

(01/15/13 - 2 - 9:12 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by McClure, seconded by Morris, carried 5/0, to approve the Consent Agenda, as amended.

1. Approval of the cash requirement report
2. Minutes:
 - 11/20/2012 regular meeting
 - 11/20/2012 special meeting
 - 12/18/2012 regular meeting
 - 12/18/2012 special meeting
3. Motion to adopt **Resolution No. 2013-1**, accepting a Bill of Sale and schedule of values conveying all personal property associated with the water and sewer system to serve Cascades at World Golf Village Subdivision Causeway and Phase 7

RESOLUTION NO. 2013-1

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM LOCATED IN CASCADES AT WORLD GOLF VILLAGE SUBDIVISION CAUSEWAY AND PHASE 7

4. Motion to adopt **Resolution No. 2013-2**, approving the terms; and authorizing the county administrator, or designee, to execute a certain Purchase and Sale Agreement in the amount of \$8,050 for property related to a drainage improvement project along Hibiscus and Josiah Streets

RESOLUTION NO. 2013-2

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 CERTAIN PURCHASE AND SALE AGREEMENT FOR PROPERTY RELATED TO A DRAINAGE IMPROVEMENT PROJECT ALONG HIBISCUS AND JOSIAH STREETS

5. Motion to adopt **Resolution No. 2013-3**, approving the terms and authorizing the county administrator, or designee, to execute Contract Agreements between St. Johns County, the occupants, and owners of mobile homes located on County owned property for security purposes

RESOLUTION NO. 2013-3

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 CONTRACT AGREEMENTS BETWEEN ST. JOHNS COUNTY, THE OCCUPANTS, AND OWNERS OF MOBILE HOMES LOCATED ON COUNTY OWNED PROPERTY FOR SECURITY PURPOSES

6. Motion to adopt **Resolution No. 2013-4**, authorizing the execution of a Sub-Grant Agreement Modification Extension with the Department of Economic Opportunity, for the Neighborhood Stabilization Program on behalf of St. Johns County

RESOLUTION NO. 2013-4

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF A SUB-GRANT AGREEMENT MODIFICATION EXTENSION WITH THE DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE NEIGHBORHOOD STABILIZATION PROGRAM ON BEHALF OF ST. JOHNS COUNTY

7. Motion to adopt **Resolution No. 2013-5**, authorizing the rehabilitation of property located at 218 West Vivian Drive, in Hastings, by the Housing Finance Authority of St. Johns County, on behalf of St. Johns County, in connection with the NSP Program funded by NSP grant funds in accordance with NSP requirements

RESOLUTION NO. 2013-5

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE REHABILITATION AND RENOVATION OF PROPERTY LOCATED AT 218 WEST VIVIAN DRIVE IN HASTINGS, BY THE HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY, ON BEHALF OF ST. JOHNS COUNTY, IN CONNECTION WITH THE NEIGHBORHOOD STABILIZATION PROGRAM ("NSP" FUNDED BY NSP GRANT FUNDS IN ACCORDANCE WITH NSP REQUIREMENTS

8. Motion to adopt **Resolution No. 2013-6**, approving the terms; and authorizing the county administrator, or designee, to execute two Partial Releases of Mortgage on property required for an Armstrong Park Trailhead connection to the Rails-to-Trails project

RESOLUTION NO. 2013-6

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 REQUIRED FOR AN ARMSTRONG PARK

**TRAILHEAD/BIKE PATH CONNECTION TO THE
RAILS-TO-TRAILS PROJECT**

9. Motion to adopt **Resolution No. 2013-7**, approving the final plat for Riverwood, by Del Webb Phase 2B, Unit 1

RESOLUTION NO. 2013-7

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING A PLAT FOR RIVERWOOD, BY DEL WEBB
PHASE 2B, UNIT 1**

10. Motion to approve a submitted Memorandum of Understanding between St. Johns County and St. Johns County Professional Firefighters and Paramedics, Inc., Local 3865 modifying Article 9-Promotions of the current Collective Bargaining Agreement (October 1, 2011 - September 30, 2014)
11. Motion to execute and issue Certificates of Public Convenience and Necessity for St. Johns County Fire Rescue, Liberty Ambulance Service, Inc., and Century Ambulance Service, Inc., effective until March 6, 2016
12. Motion to adopt **Resolution No. 2013-8**, approving the acceptance of a U.S. Department of Justice Office of Community Oriented Policing Services [COPS] Technology Grant Program; and amending the Fiscal Year 2013 General Fund Communications Department to recognize and appropriate \$250,000 in grant funding

RESOLUTION NO. 2013-8

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AMENDING THE FISCAL YEAR 2013 GENERAL FUND
COMMUNICATION DEPARTMENT TO RECOGNIZE
AND APPROPRIATE PROCEEDS IN THE AMOUNT OF
\$250,000 FROM THE U.S. DEPARTMENT OF JUSTICE
OFFICE OF COMMUNITY ORIENTED POLICING
SERVICES [COPS] TECHNOLOGY GRANT PROGRAM**

13. Motion to approve the transfer of \$22,490 from the Communication Surcharge Fund Reserve [1503-59920] to provide a GPS option for all radios assigned to the St. Augustine Police Department under the 800 MHz program
14. Motion to adopt **Resolution No. 2013-9**, approving the execution of the Agreement between the City of Jacksonville and St. Johns County, Florida, Emergency Management, for management and control of property and equipment acquired with Federal Grant funds amending the Fiscal Year 2013 Fire District Fund, to recognize and appropriate \$15,343 in equipment related to a FY 2008 Federal Urban Area Security Initiative Grant

RESOLUTION NO. 2013-9

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
EXECUTING THE AGREEMENT BETWEEN THE CITY
OF JACKSONVILLE AND ST. JOHNS COUNTY
FLORIDA EMERGENCY MANAGEMENT, FOR**

MANAGEMENT AND CONTROL OF PROPERTY AND EQUIPMENT ACQUIRED WITH FEDERAL GRANT FUNDS; AND AMENDING THE FISCAL YEAR 2013 FIRE DISTRICT FUND TO RECOGNIZE THE RECEIPT OF EQUIPMENT RECEIVED THROUGH A FEDERALLY FUNDED FY 2008 ASSISTANCE TO FIREFIGHTERS GRANT (AFG)

15. Motion to authorize the HHS staff to prepare and submit an application for funding, for 2013 Supervised Visitation Grant Program (Kids Bridge) under the Department of Justice Office of Violence Against Women Grant Program
16. Motion to authorize the HHS staff to prepare and submit an application for funding, for Emergency Solutions Grant under the Florida Department of Children and Families Office on Homelessness Grant Program, 2012

(Item pulled and placed on the Regular Agenda as Item 1a.)

17. Motion to adopt a resolution approving the terms, provisions, conditions, and requirements of a one-year extension of the Contract between St. Johns County, Florida, and St. Johns County Chamber of Commerce for the purpose of promoting economic development within St. Johns County; and authorizing the county administrator, or designee, to execute the renewal on behalf of St. Johns County. The annual amount for the contract is \$125,000
18. Motion to adopt **Resolution No. 2013-10**, authorizing the county administrator to execute an Impact Fee Agreement No. IFA 2012-01, with St. Augustine Associates, Inc., (St. Augustine Centre DRI), with an impact fee credit of \$194,253.32. The St. Augustine Centre DRI required the installation of traffic signalization at the intersection of SR 16/McDonalds Restaurant to provide for sufficient traffic flow onto I-95 at SR 16. This signalization is installed and is fully operational. The DRI allows for impact fees to be granted for off-site improvements

RESOLUTION NO. 2013-10

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN IMPACT FEE CREDIT AGREEMENT WITH ST. AUGUSTINE ASSOCIATES, INC.

19. Motion to declare three SJSO vehicles: 2006 Chevy Tahoe (Sheriff #611, vehicle #7526), 2005 Chevy Tahoe (Sheriff #528, vehicle #7388), Ford F-150 (Sheriff #741, vehicle #8198) as surplus; and authorize the county administrator, or designee, to donate the same vehicle to the St. Johns County Beach Services Department
20. Motion for approval of the public official bond for Property Appraiser Sharon Outland in the amount of \$10,000, for the period of 01/2013 through 01/2017
21. Motion for approval of the public official bond for Tax Collector Dennis Hollingsworth in the amount of \$50,000, for the period of 01/2013 through 01/2017
22. Motion for approval of the public official bond for Sheriff David Shoar in the amount of \$10,000, for the period of 01/2013 through 01/2017

23. Motion for approval of the public official bond for Supervisor of Elections Vicky Oakes in the amount of \$5,000, for the period of 01/2013 through 01/2017

(Item pulled and placed on the Regular Agenda as Item 15.)

24. Motion to adopt a resolution approving the terms, provisions, conditions, and requirements of the 2012-2013 Letter of Agreement between St. Johns County and Florida Drug Testing, Inc., for provision of drug screening services for adults; and authorizing the county administrator to execute the agreement on behalf of St. Johns County. The amount of the annual contract is \$35,000

(Item pulled and placed on the Regular Agenda as Item 15a.)

25. Motion to adopt a resolution approving the terms, provisions, conditions, and requirements of the 2012-2013 Letter of Agreement between St. Johns County and Florida Drug Testing, Inc., for provision of drug screening services for Juveniles; and authorizing the county administrator to execute the agreement on behalf of St. Johns County. The amount of the annual contract is \$24,389

(Item pulled.)

26. Motion to approve the conveyance of radio equipment for initial implementation of the St. Johns County 800CMHz inoperable radio system

27. Proofs:

- a. Proof: Notice to Bidders, Bid #13-17, published November 22, 2012, and November 29, 2012, in *The St. Augustine Record*
- b. Proof: Notice to Bidders, Bid #13-19, published December 7, 2012, and December 14, 2012, in *The St. Augustine Record*
- c. Proof: Notice to Bidders, Bid #13-26, published December 1, 2012, and December 8, 2012, in *The St. Augustine Record*
- d. Proof: Notice to Bidders, Bid #13-27, published December 4, 2012, and December 11, 2012, in *The St. Augustine Record*
- e. Proof: Notice to Bidders, Bid #13-28, published December 12, 2012, and December 26, 2012, in *The St. Augustine Record*
- f. Proof: Notice to Bidders, Bid #13-32, published December 21, 2012, and December 28, 2012, in *The St. Augustine Record*
- g. Proof: Notice of Public Hearing, Animal Control Ordinance, published November 20, 2012, in *The St. Augustine Record*
- h. Proof: Notice of Public Hearing, Legislative Delegation Meeting, published November 29, 2012, in *The St. Augustine Record*
- i. Proof: Notice of Public Hearing, Ordinance for Environmentally Challenged Roads, published November 24, 2012, in *The St. Augustine Record*
- j. Proof: Notice of Public Hearing, Legislative Delegation Meeting, published December 7, 2012, in *The Florida Times Union*
- k. Proof: Notice of Special Meeting, Special BCC Meeting on December 18th Shade, published December 10, 2012, in *The St. Augustine Record*
- l. Proof: Display Ad, Ordinance IDC Article II Table 2.02.02, published December 10, 2012, in *The St. Augustine Record*
- m. Proof: Notice Request for Bids, Sale of Residential Home 1033 Hibiscus Street, published December 12, 2012, and December 19, 2012, in *The St. Augustine Record*
- n. Proof: Cancel Hearings, Ordinance LDC Article II Table 2.02.02, for December 18, 2012, & January 15, 2013 @ 5:01 p.m., published December 14, 2012, in *The St. Augustine Record*
- o. Proof: Cancellation of Notice of Hearing, Intergovernmental Committee Rescheduled from January 2, 2013, to January 9, 2013, published December 19, 2012, in *The St. Augustine Record*

- p. Proof: Notice of Public Hearing, PV Service Area Water Hearing, published January 3, 2013, in *The St. Augustine Record*
- q. Proof: Certificate of Liability Insurance, Degrove Surveyors, Inc.

(01/15/13 - 7 - 9:13 a.m.)

PUBLIC COMMENT

Jim Walter, 1136 Compass Row, presented a thank you letter for three of the county employees, from the Homeowners Association: Joe Stephenson, Press Tompkins, and Tommy Mashburn, for taking care of the roads in Commodore's Club and throughout the County.

(9:14 a.m.) Ed Paucek, 970 Irma Way, spoke about an issue on SR 206 and US 1 South. Morris said all the commissioners had received the letter and turned the issue over to staff and legal.

(9:18 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on approving the Consent Agenda, after public comment. She spoke about the City of St. Augustine spending tax dollars on the 450th Anniversary, instead of protecting the public. She said the Chamber of Commerce should not be given \$125,000 tax dollars to entice businesses to St. Johns County.

(01/15/13 - 7 - 9:21 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(01/15/13 - 7 - 9:21 a.m.)

APPROVAL OF REGULAR AGENDA

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

(01/15/13 - 7 - 9:22 a.m.)

1. PRESENTATION BY THE ST. JOHNS COUNTY CHAMBER OF COMMERCE EDC (ECONOMIC DEVELOPMENT COMMITTEE) UPDATE

Both Items 1 and 1a were presented together.

Kirk Wendland, President of the St. Johns County Chamber of Commerce, gave a presentation, distributed a web key containing information on St. Johns County Business Ready, and their 2012 Annual Report, *Exhibit A*. He introduced all of the members of the Economic Development Committee Board. He mentioned the County's unemployment rate dropped from 8.8 to 6.8 percent. He spoke about having 37 active prospects in the economic development activity at fiscal year-end, September 30, 2012. He mentioned that it was a good year for economic development in St. Johns County, and that he was optimistic that this was the beginning of a positive trend.

(9:32 a.m.) McClure asked how the different entities coordinated among themselves. Wendland responded that they had a line of communication open, and a group would get together once a month to review the various projects they were working on. McClure stated the Board funded the different agencies, and asked how the agencies knew, if they were making progress. Wendland responded that they would report to the County on a quarterly basis regarding the activities, and within the Chamber they had three goals they would set each year; 1) job creation, 2) wages, and 3) tax base in the County. He said they continued to measure those goals on an annual basis. Discussion followed.

(9:19 a.m.) Stevenson thanked Wendland for giving the presentation. She spoke on the efforts of the Chamber of Commerce. Wendland said in a county that was growing in size like St. Johns County, both private and public efforts were needed for economic development. She spoke about the community being engaged in St. Johns County. Wendland thanked Stevenson for recognizing the Chamber of Commerce volunteers

(9:44 a.m.) Bennett spoke about bringing in new businesses and keeping existing businesses going.

(9:45 a.m.) Sanchez thanked Wendland for his presentation. He spoke on economic development in St. Johns County.

(9:47 a.m.) Morris spoke about the communication turnaround between the Chamber of Commerce and St. Johns County when Wendland took over. He also mentioned that unemployment went down.

(9:49 a.m.) Regina Ross, Assistant County Attorney, entered the meeting.

(9:50 a.m.) McClure stated that he was a numbers guy, and thanked Wendland for taking the time to show the Board the bottom line.

(9:50 a.m.) Melissa Glasgow, Director of Economic Development, said they had a great relationship with the Chamber of Commerce, and that Wendland did a great job summarizing the program, the efforts, the collaboration, and the main points of the contract. She said that overall economic development was a public benefit and that there was value in partnering with community organizations like the Chamber of Commerce because the County needed the support of the business community and business resource partners, to ultimately be successful in economic development.

(01/15/13 - 8 - 9:52 a.m.) *(Formerly Consent Item 17)*

1a. MOTION TO ADOPT RESOLUTION APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS, OF A ONE-YEAR EXTENSION OF THE CONTRACT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND ST. JOHNS COUNTY CHAMBER OF COMMERCE, FOR THE PURPOSE OF PROMOTING ECONOMIC DEVELOPMENT WITHIN ST. JOHNS COUNTY; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE RENEWAL ON BEHALF OF ST. JOHNS COUNTY. THE ANNUAL AMOUNT FOR THE CONTRACT IS \$125,000

(9:52 a.m.) **Motion by Bennett, seconded by Sanchez carried 5/0, to adopt Resolution No. 2013-11, approving the terms, provisions, conditions, and requirements of a one-year extension of the Contract between St. Johns County, Florida, and St. Johns County Chamber of Commerce, for the purpose of promoting economic development within St. Johns County; and authorizing the county administrator, or designee, to execute the renewal on behalf of St. Johns County.**

RESOLUTION NO. 2013-11

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A CONTRACT RENEWAL BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS COUNTY CHAMBER OF COMMERCE, FOR THE PURPOSE OF PROMOTING ECONOMIC DEVELOPMENT WITHIN ST. JOHNS COUNTY; AND AUTHORIZING THE

COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE CONTRACT RENEWAL ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING FOR THE EFFECT OF RECITALS; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

(01/15/13 - 9 - 9:53 a.m.)

2. CONSIDER A RESOLUTION SUSPENDING ANNUAL COST OF LIVING INCREASES FOR WATER AND SEWER CUSTOMERS AND INCREASING SEWER RATES, BY APPROXIMATELY \$2.00 A MONTH, FOR CUSTOMERS USING 5,000 GALLONS FOR FISCAL YEARS 2014, 2015, AND 2016

Bill Young, Utility Director, gave a presentation, *Exhibit A*. He briefly reviewed forming a finance team, the top priority projects, the recommended financing plan, the proposed rate adjustments for the main and Ponte Vedra systems, and the existing and proposed wastewater service areas.

Jay Glover, County Financial Advisor, explained the recommended financing plan and how important it was to keep a high credit rating. Discussion followed on reserves, the \$2 a month rate increase, locking the rate in for 2014, 2015, and 2016, and interest rate increases through 2016.

(10:11 a.m.) Young continued reviewing the recommended financing plan, including, suspending inflation indexing for the next few years, freezing water rates, adjusting wastewater rates, and a monthly rate comparison with neighboring communities. He suggested adding the phrase "*both enterprise funds*" to the end of the motion. Discussion followed regarding the 30% of customers who had water only service and the \$2 increase resolving the deficit. Young explained that the deficit would be reduced in five or six years. (10:20 a.m.) McCormack said that adding the proposed language at the end of the motion was fine.

(10:21 a.m.) BJ Kalaidi, 8 Newcomb St. asked if the \$2 was guaranteed for three years; discussion followed.

(10:26 a.m.) **Motion by Stevenson, seconded by Sanchez, carried 5/0, to approve Resolution No. 2013-12, suspending annual cost of living increases for water/sewer customers and increasing sewer rates by 7 percent per year for fiscal years 2014, 2015, and 2016, for both enterprise funds.**

RESOLUTION NO. 2013-12

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SUSPENDING AUTOMATIC COST INDEX RATE INCREASES FOR WATER AND SEWER CUSTOMERS OF THE ST. JOHNS COUNTY UTILITY DEPARTMENTS MAIN SYSTEM, AND PONTE VEDRA SYSTEM FOR FISCAL YEAR 2014, 2015, AND 2016, AND; INCREASING SEWER RATES FOR BOTH THE SYSTEMS, BY 7% ANNUALLY FOR THE SAME THREE FISCAL YEARS

(01/15/13 - 9 - 10:27 a.m.)

3. CONSIDER A RESOLUTION AUTHORIZING THE ISSUANCE BY THE COUNTY OF NOT EXCEEDING \$26,000,000 WATER AND SEWER REVENUE, AND REFUNDING BONDS, SERIES 2013A, AND NOT EXCEEDING

\$40,000,000 WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2013B

Patrick McCormack, County Attorney, reviewed the item. He said this item focused on the revenue bonds and financing.

(10:30 a.m.) Jay Glover, Public Financial Management, gave a presentation, *Exhibit A*. He said the County was proposing to issue its Water and Sewer Revenue and Refunding Bonds, Series 2013A and Series 2013B. He said the bonds would be issued for a number of purposes; the most important was to fund the new wastewater treatment plant. He said the Series A Bond was not to exceed \$26,000,000, and the Series B was not to exceed \$40,000,000. He reviewed the parameters of the transaction, and stated that they were proposing to refund \$1.6 million of the 1998 bonds, and about \$21.9 million of the 2004 Bonds. He discussed the interest rates, the costs of the transaction, the aggregate underwriter's discount, the aggregate true interest costs, and the net present value debt service savings. He mentioned that the transaction had been presented to the rating agencies and they affirmed the ratings at AA2 and AA minus. He said approval of the resolution would allow them to move forward with the transaction, based on the parameters that were outlined; discussion followed.

(10:43 a.m.) **Motion by Morris, seconded by McClure, carried 5/0, to adopt Resolution No. 2013-13, authorizing the issuance by the County of not exceeding \$26,000,000 Water and Sewer Revenue and Refunding Bonds, Series 2013A, and not exceeding \$40,000,000 Water and Sewer Revenue Refunding Bonds, Series 2013B.**

RESOLUTION NO 2013-13

A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 89-84, ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ON APRIL 25, 1989, AS PREVIOUSLY AMENDED AND SUPPLEMENTED, FOR THE PURPOSE OF AUTHORIZING THE ISSUANCE BY THE COUNTY OF NOT EXCEEDING \$26,000,000 AGGREGATE PRINCIPAL AMOUNT OF WATER AND SEWER REVENUE AND REFUNDING BONDS, SERIES 2013A AND NOT EXCEEDING \$40,000,000 AGGREGATE INITIAL PRINCIPAL AMOUNT OF WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2013B, FOR THE PRINCIPAL PURPOSE OF FINANCING A PORTION OF THE COST OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE COUNTY'S WATER AND SEWER SYSTEM AND REFUNDING CERTAIN OUTSTANDING WATER AND SEWER REVENUE BONDS OF THE COUNTY; PLEDGING THE PLEDGED FUNDS DESCRIBED IN RESOLUTION NO. 89-84 TO SECURE PAYMENT OF THE PRINCIPAL OF, ACCRETED VALUE AND INTEREST ON THE SERIES 2013 BONDS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2013 BONDS; AUTHORIZING A NEGOTIATED SALE AND AWARD OF THE SALE OF THE SERIES 2013 BONDS AND APPROVING THE CONDITIONS AND CRITERIA FOR SUCH SALE; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT

WITH RESPECT TO THE SERIES 2013 BONDS; APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING A FINAL OFFICIAL STATEMENT WITH RESPECT TO THE SERIES 2013 BONDS; APPOINTING THE REGISTRAR AND PAYING AGENT FOR THE SERIES 2013 BONDS AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A REGISTRAR AND PAYING AGENT AGREEMENT; APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE CERTIFICATE; ESTABLISHING A BOOK-ENTRY SYSTEM OF REGISTRATION FOR THE SERIES 2013 BONDS; PROVIDING FOR CERTAIN AMENDMENTS TO BE MADE TO RESOLUTION NO. 89-84 RELATING TO THE RESERVE ACCOUNT ESTABLISHED THEREIN; APPOINTING AN ESCROW AGENT AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; DELEGATING CERTAIN AUTHORITY TO DETERMINE CERTAIN MATTERS WITH RESPECT TO THE SERIES 2013 BONDS INCLUDING WHETHER TO UTILIZE A BOND INSURANCE POLICY FOR ANY OF THE SERIES 2013 BONDS; AND PROVIDING AN EFFECTIVE DATE

(01/15/13 - 11 - 10:44 a.m.)

4. PUBLIC HEARING - CONSIDER TWO RESOLUTIONS FOR THE STATE REVOLVING FUND LOAN APPLICATION FOR CONSTRUCTION OF WATER IMPROVEMENT PROJECTS FOR THE COUNTY'S PONTE VEDRA UTILITY SYSTEM AND FACILITIES PLAN FOR THE PV UTILITY SYSTEM

Proof of publication of the notice of public hearing on making improvements to the existing Ponte Vedra water system was received, having been published in *The St. Augustine Record* on January 3, 2013.

Bill Young, Utility Director, gave a PowerPoint presentation, *Exhibit A*. He gave an overview of the Ponte Vedra Utility facility and its service area, and spoke on the key objectives of the facility plan assessment, the estimated construction costs and capital costs of the project, and the business plan for SRF implementation. He recommended the Board pass the attached resolutions: one for the facility plan; and one to authorize moving forward in the FDEP process. He said a correction needed to be made to the third whereas clause in the resolution, changing "*installation of a new potable water well*" to "*rehabilitation of existing well.*"

(10:50 a.m.) BJ Kaliadi, 8 Newcomb Street, spoke about the West Augustine CRA and sewer connections in that area. McClure mentioned that the Board approved a \$2,000,000 extension for water and sewer infrastructure for West King Street; discussion ensued.

(10:58 a.m.) Motion by McClure, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2013-14, adopting the Facilities Plan for the Ponte Vedra Utilities Water System, dated December 2012.

RESOLUTION NO. 2013-14

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, ST. JOHNS COUNTY, FLORIDA, ADOPTING A 201 FACILITY PLANNING DOCUMENT TITLED "FACILITIES PLAN FOR THE PONTE VEDRA UTILITIES WATER SYSTEM" AS THE PLANNING DOCUMENT FOR THE WATER MANAGEMENT PLAN, AND PROVIDING AN EFFECTIVE DATE

Motion by McClure, seconded by Sanchez, to adopt Resolution 2013-15, authorizing the County to apply for a SRF loan with the Florida Department of Environmental Program for the construction of water improvement projects for the County's Ponte Vedra utility system, establishing pledged revenues, and designing authorized representatives. Bennett mentioned there was an amendment to Resolution 2013-15. *McCormack asked the maker of the motion to accept the motion to adopt Resolution 2013-15 as amended; changing in the third whereas clause of that resolution, the language "installation of a new potable water well" to "rehabilitation of existing well."* McClure and Sanchez accepted the amendment. The motion carried 5/0.

RESOLUTION NO. 2013-15

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATING TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING LOAN PROGRAM; AUTHORIZING APPLICATION FOR LOAN; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; AUTHORIZING SUBMITTAL OF LOAN APPLICATION; AND PROVIDING AN EFFECTIVE DATE

The meeting recessed at 11:01 a.m. and reconvened at 11:16 a.m.)

The meeting moved to Item 9.

(01/15/13 - 12 - 11:23 a.m.)

DISTRICT 2

5. PUBLIC HEARING - VACPLA 2012-01, COLLEGE PARK - THE SUBJECT OF THIS RESOLUTION IS A PARTIAL PLAT VACATION OF COLLEGE PARK. THE PROPERTY IS LOCATED NORTH OF CR 214 AND SOUTH OF CARTER ROAD. THIS REQUEST WILL ELIMINATE 45 NON-CONFORMING LOTS AND SEVERAL SUBSTANDARD UNOPENED RIGHTS-OF-WAY. ALL TECHNICAL COMMENTS HAVE BEEN ADDRESSED THROUGH THE DEVELOPMENT REVIEW PROCESS; THEREFORE, STAFF HAS NO OBJECTIONS. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL (5/0), AT THEIR DECEMBER 20, 2012, MEETING

Proof of publication of the notice of public hearing on College Park partial plat vacation was received having been published in *The St. Augustine Record* on October 30, 2012, and November 6, 2012.

Kathy Nielsen, Application Review Manager, Development Services Division, gave the presentation, *Exhibit A*. She said the applicant owned the property to the southeast of the requested plat vacation, next to the pond. She stated that the applicant purchased the partial plat, and would like to vacate the lots and right-of-way, which would give them more flexibility in developing.

(11:24 a.m.) Motion by Morris, seconded by Stevenson, carried 5/0, to adopt Resolution No. 2013-16, approving the petition to vacate a portion of the College Park plat.

RESOLUTION NO. 2013-16

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF THE PLAT, OF COLLEGE PARK

(01/15/13 - 13 - 11:25 a.m.)

DISTRICT 4

6. PUBLIC HEARING - REZ 2012-02, PARADISE GARDENS REZONING. THIS IS A REQUEST TO REZONE 1 ACRE FROM OPEN RURAL (OR) AND INDUSTRIAL WAREHOUSE (IW) TO COMMERCIAL INTENSIVE (CI) WITH CONDITIONS. SUBJECT PROPERTY IS LOCATED AT 2510 PALM VALLEY RD WITHIN THE INTENSIVE COMMERCIAL LAND USE. BASED ON THE INFORMATION AVAILABLE TO STAFF, THE CURRENT PLANNING & ZONING SECTION FINDS THE REQUEST FOR A REZONING, 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 NOVEMBER 15, 2012 MEETING, BY A VOTE OF 7 TO 0

James Whitehouse, County Attorney Office, entered the meeting.

Proof of publication of the notice of public hearing on REZ 2012-02, Paradise Gardens, was received, having been published in *The St. Augustine Record* on December 26, 2012.

Michael Blackford, Planning and Zoning Manager, gave the presentation, *Exhibit A*. He mentioned that it was a rezoning with conditions; the future land use amendment was approved with conditions; the conditions prohibited uses such as, a large scale discount centers, super centers, RV dealerships, and automobile dealerships. He stated that the rezoning carried forward conditions from surrounding zonings. Bennett mentioned it was a single family zoning surrounding the parcel. Blackford said the surrounding properties would be doing a rezoning on their own. Discussion ensued on temporary uses and buffering.

(11:33 a.m.) Karen Taylor, 77 Saragossa Street, said this piece of property had two zonings on it, Open Rural, (OR) and Industrial Warehouse, (IW), and it was a very difficult piece to do anything with. She said there were a lot of limitations to it, because it was a one acre site. Wanchick mentioned to the Board that they had all the material in the backup in front of them. He apologized for the power supply problem, during the meeting.

(11:35 a.m.) Motion by Stevenson, seconded by Sanchez, carried 5/0, to enact Ordinance 2013-2, known as REZ 2012-02, based upon findings of fact 1-4 to support the motion, including the conditions reflected in the staff report.

ORDINANCE NO. 2013-2

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED, HEREINAFTER, FROM THE PRESENT ZONING CLASSIFICATION OF OPEN RURAL (OR) AND INDUSTRIAL WAREHOUSE (IW) TO COMMERCIAL INTENSIVE (CI) WITH CONDITIONS;

MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(01/15/13 - 14 - 11:36 a.m.)

DISTRICT 4

7. PUBLIC HEARING - REZ 2012-09, ALLSCAPE REZONING. THIS IS A REQUEST TO REZONE 3.84 ACRES FROM INDUSTRIAL WAREHOUSING (IW) TO COMMERCIAL WAREHOUSE (CW) FOR THE CONTINUED USE OF EXISTING RESIDENTIAL HOMES. SUBJECT PROPERTY IS LOCATED ON THE EAST SIDE OF US-1, ROUGHLY A QUARTER MILE NORTH OF COUNTY ROAD 210 AND A QUARTER MILE SOUTH OF VALLEY RIDGE BLVD. BASED ON THE INFORMATION AVAILABLE TO STAFF, THE CURRENT PLANNING & ZONING SECTION FINDS THE REQUEST FOR A REZONING, SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING AND ZONING AGENCY UNANIMOUSLY ISSUED A RECOMMENDATION OF APPROVAL BY A VOTE OF 5-0, AT THE DECEMBER 20, 2012, MEETING

Proof of publication of the notice of public hearing on REZ 2012-09, Allscape Rezoning, was received, having been published in *The St. Augustine Record* on December 5, 2012.

Jeremy Hubsch, Planner 1, gave the presentation, *Exhibit A*. He mentioned that the request was to rezone 3.84 acres from Industrial Warehousing (IW) to Commercial Warehouse (CW) for outside sales of plants and produce. He said that the Land Development Code allowed the site to be operated for outdoor plants and produce sales twice a year, for 45 days each time, through a temporary use permit. Stevenson asked about allowing a mobile trailer for food sales. Hubsch said in zoning districts that allowed outside sales on improved property, mobile sales units were allowed. Hubsch said the applicant had someone in mind for one mobile sales unit. Discussion followed on mobile sales units.

(11:42 a.m.) **Motion by Morris, seconded by Sanchez, to enact Ordinance No. 2012-3, known as REZ 2012-09, adopting findings of fact 1-4 to support the motion.**

Bennett mentioned that the Ordinance No. should be 2013-3 not 2012-3. **Morris amended the motion to 2013-3 and the second, Sanchez, agreed to it. The motion carried 5/0.**

ORDINANCE NO. 2013-3

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED, HEREINAFTER, FROM THE PRESENT ZONING CLASSIFICATION OF INDUSTRIAL, WAREHOUSING (IW) TO COMMERCIAL WAREHOUSE (CW); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(01/15/13 - 14 - 11:44 a.m.)

8. PUBLIC HEARING - LAND DEVELOPMENT CODE AMENDMENTS FOR ARTICLE II. THE BOARD APPROVED AMENDMENTS TO ARTICLE II (ZONING DISTRICTS AND SPECIAL USES) OF THE LAND DEVELOPMENT CODE OCTOBER 16, 2012. ORDINANCE 2012-32, INCLUDED NEW USES CHIEFLY AS SPECIAL USES WITHIN TABLE 2.03.01. DUE TO CONVERSIONS BETWEEN SOFTWARE, NOTATIONS FOR 20 LISTED USES WERE INADVERTENTLY REMOVED FROM THE TABLE. AFTER REVIEW OF

THE REPORT PACKAGES AND BACK UP MATERIAL, TWO OF THE THREE ORIGINAL HEARINGS PLUS THE STAKEHOLDER MEETING INCLUDED THE CORRECT VERSION, PLUS NEW CHANGES: 060712 STAKEHOLDER MEETING - TABLE 2.03.01 CORRECT; 071712 FIRST BCC MEETING - TABLE 2.03.01 CORRECT; 080212 FIRST PZA MEETING - TABLE 2.03.01 CORRECT; 092012 SECOND PZA MEETING - TABLE 2.03.01 - DROPPED NOTATIONS; 101612 FINAL BCC MEETING- TABLE 2.03.01 - DROPPED NOTATIONS. THIS REQUEST IS TO REINSTATE THE INADVERTENTLY DELETED USE REFERENCES ON TABLE 2.03.01. THE REINSTATED USES ARE SHOWN IN REDLINE FORMAT WITH THE ATTACHED EXHIBIT A - TABLE 2.03.01

Proof of publication of the notice of public hearing on LDC Article II was received, having been published in *The St. Augustine Record* on January 4, 2013.

Lindsay Haga, AICP, Land Development Review Director, gave the presentation, *Exhibit A*. She mentioned that the item was the first of a three part series to repair back deletions from the last modifications to Article II. She said there was a mistake in her packet presented to the Board. She said the use was listed as single family residential, and she had coded it as special use for S. She stated the first hearing was to discuss the changes to repair back deletions, and to announce the other two hearings. Morris recommended to schedule the next hearing on the regular Board meeting, as the first item at 9:00 a.m. Bennett said the advertisement should be for a correction of scrivener's errors, not as an amendment. Haga mentioned that they would re-advertise with the corrections in it.

(11:48 a.m.) Motion by Morris, seconded by Stevenson, carried 5/0, to announce public hearings January 24, 2013, at 1:30 p.m., and February 5, 2013, at 9:00 a.m.

(01/15/13 - 15 - 11:16 a.m.)

9. PUBLIC HEARING - SHERIFF'S CAREER SERVICE ORDINANCE. THE FLORIDA LEGISLATURE, PURSUANT TO HB 90-3447 (LAWS OF FLORIDA, CHAPTER 90-477) AND CHAPTER 125.01(2)(U), FLORIDA STATUTES, EMPOWERED THE COUNTY COMMISSIONERS TO CREATE A CIVIL SERVICE SYSTEM AND BOARD. FLORIDA LAW DIRECTS THAT ONCE ENACTED AS AN ORDINANCE, THE PROVISION SHALL ONLY BE REVISED BY THE COUNTY COMMISSION, IF REQUESTED BY THE SHERIFF, AND PURSUANT TO THE SHERIFF'S RECOMMENDATIONS. THE SHERIFF HAS NOW REQUESTED AND RECOMMENDED THAT THIS ORDINANCE BE ENACTED IN ITS STEAD. ST. JOHNS COUNTY ORDINANCE 99-61, WILL BE REPEALED AND REPLACED, WHICH REPEAL SHALL NOT AFFECT ANY ACTIONS OR PROCEEDINGS THAT OCCURRED, OR TOOK PLACE PRIOR TO ITS REPEAL. ANY BOARDS CREATED PURSUANT TO ORDINANCE 99-61 THAT ARE ACTIVE ON THE EFFECTIVE DATE OF THIS ORDINANCE, SHALL CONTINUE AS BOARDS CREATED PURSUANT TO THIS ORDINANCE, AND THEY WILL CONDUCT THEIR AFFAIRS AND CONTINUE THEIR PROCEEDINGS IN THE MANNER PROVIDED IN THIS ORDINANCE

Proof of publication of the notice of public hearing on Sheriff Career Service Act Ordinance, was received, having been published in *The St. Augustine Record* on January 4, 2013.

McCormack reviewed the item, and introduced Matthew Cline.

(11:18 a.m.) Matthew Cline, General Counsel to St. Johns Sheriff Office, gave the presentation. He said it was a newly revised ordinance with the first part not having

any changes, and the second part had the change from *HR* to *General Services*. McClure asked about the change, with Cline responding.

(11:21 a.m.) **Motion by Sanchez, seconded by McClure, carried 5/0, to enact Ordinance No. 2013-16, known as the Sheriff's Career Service Act Ordinance.**

(11:21 a.m.) McCormack mentioned that a resolution number was given instead of an ordinance number. **Sanchez and McClure accepted the change in the motion from Ordinance 2013-16 to 2013-1, carried 5/0.**

**SHERIFF'S CAREER SERVICE ACT
ORDINANCE NO. 2013-1**

**AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA,
THAT REPEALS ST. JOHNS COUNTY ORDINANCE 99-
61 (THE SHERIFF'S CAREER SERVICE ACT). THIS
ORDINANCE IN EFFECT AMENDS ORDINANCE 99-61
BY MAKING FINDINGS; RECREATING A CAREER
SERVICE ACT PERTAINING TO THE ST. JOHNS
COUNTY SHERIFF'S OFFICE; PROVIDING FOR THE
APPLICATION OF THE ACT TO ALL SWORN,
TELECOMMUNICATIONS AND CIVILIAN REGULAR
STATUS FULL-TIME EMPLOYEES OF THE ST. JOHNS
COUNTY SHERIFF'S OFFICE; PROVIDING FOR THE
SUSPENSION OR DISMISSAL OF EMPLOYEES;
PROVIDING FOR THE TRANSITION OF EMPLOYEES;
PROVIDING FOR APPEALS OF DISCIPLINARY
ACTIONS; PROVIDING FOR CAREER SERVICE
APPEALS BOARDS; PROVIDING FOR APPEAL BOARD
PROCEDURES; PROVIDING FOR A PROMOTIONAL
POLICY; PROVIDING MINIMUM REQUIREMENTS
FOR PROMOTION; PROVIDING FOR WRITTEN
PROMOTIONAL TESTING; PROVIDING FOR NOTICE
OF PROMOTIONAL PROCESS; PROVIDING FOR
APPLICATION FOR ORAL REVIEW; PROVIDING FOR
PROMOTIONAL ORAL REVIEW BOARD
MEMBERSHIP SELECTION; PROVIDING FOR ORAL
REVIEW BOARD; PROVIDING FOR EXECUTIVE
EVALUATION MEMBER SELECTION; PROVIDING
FOR EXECUTIVE EVALUATION; PROVIDING FOR A
PROMOTIONAL ELIGIBILITY LIST; PROVIDING FOR
NOTICE OF CIVILIAN PROMOTIONAL
OPPORTUNITY; PROVIDING FOR APPLICATION FOR
CIVILIAN PROMOTION; PROVIDING FOR FINAL
SELECTION FOR PROMOTION; PROVIDING
CONSTITUTIONALITY; PROVIDING FOR REPEAL OF
ORDINANCE 99-61; AND PROVIDING AN EFFECTIVE
DATE**

The meeting returned to item 5.

(01/15/13 - 16 - 11:49 a.m.)

10. UPDATE ON ST. JOHNS COUNTY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT. THIS IS A BRIEFING ON THE STATUS OF COUNTY'S NPDES PERMIT. ST. JOHNS COUNTY'S MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) IS REQUIRED TO COMPLY WITH THE NPDES PHASE II PERMIT ISSUED BY FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP). ST. JOHNS COUNTY SATISFACTORILY COMPLETED THE FDEP AUDIT OF OUR NPDES PERMIT

IN MAY OF 2011. THE COUNTY ENGINEERING DEPARTMENT HAS PREPARED THE NOTICE OF INTENT AND IS AWAITING WORD FROM FDEP ON THE RENEWAL OF THE PERMIT

Press Tompkins, St. Johns County Engineer, gave an update with a presentation, *Exhibit A*. He reviewed the history of the National Pollutant Discharge Elimination System (NPDES). He said the NPDES was intended to protect the water supply and reduce pollutants going into the rivers and streams. He said the County was allowed to select from a broad list of approved Best Management Practices (BMP's) in order to eliminate the discharges. He stated that they focused on six items; education, outreach, public involvement illicit discharge detection, construction stormwater site runoff control, post-construction stormwater, and pollution prevention methods. He said in all the reports submitted to DEP, they received good responses, met all the requirements, and was progressing through the system very nicely. He mentioned that the DMP's were tracked by DEP on two and four year periods, of the five year cycle. He said their current status was, they were currently in their fifth year, of their second five year permit. He thanked everyone for all their hard work on the project. McClure asked about coordinating efforts, to which Tompkins responded. Bennett said she appreciated Tompkins and staff for doing a good job and working with DEP. Tompkins mentioned that they were just awarded a grant from DEP for almost \$800,000 to go towards the master track stormwater treatment facility.

Whitehouse left and Regina Ross, Assistant County Attorney, entered.

(01/15/13 - 17 - 12:02 p.m.)

11. CONSIDER THE TRANSFER OF \$509,875 FROM GENERAL FUND CAPITAL OUTLAY RESERVES, FOR ASSOCIATED DEFERRED MAINTENANCE ON IDENTIFIED COUNTY FACILITIES AND AMENITIES (VILANO FISHING PIER, VILANO BOAT RAMP, NORTH BEACH PARK WALKOVER, CORNERSTONE PARK PARKING LOT REPAVING AND PET CENTER)

Wanchick mentioned, because of the economy, and the need to reduce the budget, they drastically reduced investment in infrastructure. He said they were working on a more in depth presentation to present to the Board, in the next few weeks, setting up for the budget process. He said in that review, there were five or six projects before the Board today that were somewhat time sensitive, and they could wait a few weeks to a month. He stated that the cost of maintenance could become very expensive, very quickly, if they did not do some preventive maintenance now.

Michael Rubin, Director Construction Services, gave the presentation. He said that he would be reviewing six projects, and asked the Board to stop him after each one and ask questions. He said, as part of the annual budget process, Construction Services worked with the Office of Management and Budget, (OMB) to prioritize and fund County facility and amenity maintenance, and improvement projects, to be incorporated into the budget. He said due to additional Fiscal Year 2012 savings, attributable to department expense management, OMB asked Construction Services to identify a short list of prioritized projects to additionally fund in Fiscal Year 2013. He said the following projects had been submitted for Board consideration; 1) the Vilano fishing pier, deteriorating over the years to a point where remedial action must be taken in the near future, to avoid the loss of the structure. McClure asked who determined the top six projects. Rubin said most of those projects were generated by him and his department, and he inspected all the projects, personally. McClure mentioned that one of the projects was not built yet. Rubin replied that the County Health and Human Services building was a carry forward, from money that had been appropriated last year. Wanchick said because of the time sensitive nature of some of the projects, it made them the top six on the list. Rubin continued with (2) the North Beach Park walkover, and

said that the existing structure would have to be torn down to build another one. He spoke about (3) the Cornerstone Park parking lot, where the asphalt has worn away, (4) the existing Pet Center facility, which had been plagued with mold and odor control problems for many years, (5) County Health & Human Services building, the Board approved the transfer of General Fund Reserves, to fund preliminary design work associated with the tentative construction of the building, unless leased space was considered, with discussion following on building a new building, and (6) Courthouse handrails, the Board approved funding within the Building Operations department for the replacement of those handrails. Rubin mentioned that the Vilano boat ramp was about a \$20,000 repair that was not listed, because it was funded through Florida Inland Navigation District. He said the six items would be presented to the Board in a couple of weeks by Administration. Wanchick mentioned the site design for the Health and Human Services building, and waiting until Lowes closed in late March, would make the scheduling difficult, if the Health and Human Services had to abandon the current building. Discussion followed on the site, and size of the building. Bennett said at this point, they would be getting a site permit, not designing a building. She spoke on the Vilano walkover.

(12:49p.m.) Motion by Stevenson, seconded by Morris, to approve the transfer of \$509,875 from General Fund Capital Outlay Reserves, for associated deferred maintenance on identified County facilities and amenities.

(12:49 p.m.) BJ Kalaidi, 8 Newcomb St., voiced concern about the half of million dollars regarding this item. She said why vote today. Rubin mentioned that four or five of those items were discussed at the budget meetings. Morris spoke about the budget meetings. Sanchez stated that those items had been on the agenda also.

(12:56 p.m.) The motion carried 4/1 with McClure dissenting.

(12:56 p.m.) Sanchez asked about the difference in price, if the walkover was done in stainless steel. Rubin replied that it would be another \$30,000 for stainless steel and he could submit that request through Administration. Sanchez said he thought it should be considered. Rubin said that he could do a cost benefit.

Deputy Clerk Lenora Newsome, left the meeting, and Deputy Clerk Sindy Wiseman entered the meeting at 1:00 p.m.

(01/15/13 -18 - 1:00 p.m.)

12. CONSIDER TWO APPOINTMENTS TO THE PLANNING & ZONING AGENCY

Melissa Lundquist, BCC Manager, reviewed the item, and noted that the agenda packet should have included an application from Mr. Waynewright, but the application had been delayed.

(1:01 p.m.) Motion by Bennett, seconded by Stevenson, to appoint Waynewright to the Planning & Zoning Agency for a full four-year term, schedule to expire January 15, 2017.

Stevenson noted that District 5 presently had no representative on the Planning and Zoning Agency; and said it helped having representation that is familiar the district. Bennett concurred and added that Waynewright also had an engineering background. Morris recommended keeping Septimus Connor and Dick Williams, who had applied for reappointment, on the PZA.

(1:03 p.m.)The motion carried 4/1, with Morris dissenting.

(1:03 p.m.) **Motion by Sanchez, seconded by Morris, carried 5/0, to reappoint Dick Williams to the Planning & Zoning Agency for a full four-year term, scheduled to expire January 15, 2017.**

(01/15/13 - 19 - 1:04 p.m.)

13. CONSIDER TWO APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE

Melissa Lundquist, BCC Manager, reviewed the item.

(1:05 p.m.) **Motion by McClure, seconded by Sanchez, carried 5/0, to appoint Brittany Ann Churchey to the Architectural Review Committee for a full four-year term, scheduled to expire January 15, 2017.**

(1:05 p.m.) **Motion by McClure, seconded by Sanchez, carried 5/0, to reappoint Brad Wester for a full four-year term, scheduled to expire January 15, 2017.**

(01/15/13 - 19 - 1:06 p.m.)

14. CONSIDER AN APPOINTMENT TO HEALTH & HUMAN SERVICES ADVISORY COUNCIL

Melissa Lundquist, BCC Manager, reviewed the item. Discussion ensued on the applicants and their qualifications due to the change in the bylaws.

(1:13 p.m.) **Motion by McClure, seconded by Stevenson, carried 5/0, to appoint Dr. Michael Jenkins to the Health & Human Services Advisory Council for a full two-year term, scheduled to expire January 15, 2015.**

(01/15/13 - 19 - 1:14 p.m.) *Formerly Consent 24*

15. MOTION TO ADOPT A RESOLUTION APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF THE 2012-2013 LETTER OF AGREEMENT BETWEEN ST. JOHNS COUNTY AND FLORIDA DRUG TESTING, INC., FOR PROVISION OF DRUG SCREENING SERVICES FOR ADULTS; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY. THE AMOUNT OF THE ANNUAL CONTRACT IS \$35,000

Ralph Cumberbatch gave the presentation on 15 and 15a together, and explained the screening process. He added that they had support from the Sheriff's Office, to do field testing, which alleviated some of the cost.

(1:17 p.m.) **Motion by McClure, seconded by Morris, carried 5/0 to adopt Resolution No. 2013-17, approving the terms, provisions, conditions, and requirements of the 2012-2013 Letter of Agreement with Florida Drug Testing, Inc., in order to provide drug screening and related services for 2012-2013; and authorizing the County Administrator to execute the Agreement on behalf of St. Johns County.**

RESOLUTION NO. 2013-17

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 FLORIDA DRUG TESTING, INC., FOR THE PROVISION OF DRUG SCREENING AND

**RELATED SERVICES FOR 2012-2013; AND
AUTHORIZING THE COUNTY ADMINISTRATOR TO
EXECUTE THE AGREEMENT ON BEHALF OF ST.
JOHNS COUNTY**

(01/15/13 - 20 - 1:14 p.m.) *Formerly Consent 25*

15a. MOTION TO ADOPT A RESOLUTION APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF THE 2012-2013, LETTER OF AGREEMENT BETWEEN ST. JOHNS COUNTY AND FLORIDA DRUG TESTING, INC., FOR PROVISION OF DRUG SCREENING SERVICES FOR JUVENILES; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY. THE AMOUNT OF THE ANNUAL CONTRACT IS \$24,389

(1:18 p.m.) **Motion by McClure, seconded by Morris, carried 5/0, to adopt Resolution No. 2013-18, approving the terms, provisions, conditions and requirements of the 2012-2013 Letter of Agreement with Florida Drug Testing, Inc., in order to provide drug screening and related services for 2012-2013; and authorizing the County Administrator to execute the Agreement on behalf of St. Johns County.**

RESOLUTION NO. 2013-18

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 FLORIDA DRUG TESTING, INC., FOR THE PROVISION OF DRUG SCREENING SERVICES AND RELATED SERVICES FOR 2012-2013; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

The meeting recessed at 1:20 p.m. and reconvened at 3:43 p.m.

(01/15/13 - 20 - 3:43 p.m.)

COMMISSIONERS' REPORTS

Commissioner Bennett:

Bennett mentioned the Learn to Read program and said she would like to recognize a different non-profit organization at every meeting. She said Vilano Beach had been chosen to host the National Main Street Convention, to be held September 18th through September 20th of this year. She said the City of St. Augustine Beach had announced the hiring of its new police chief, Robert Hardwick; thanked the Recreation Advisory Board for the approval of two community gardens; and mentioned that Guana Tolomato National Estuarine Reserve Research was to give a presentation on February 1, 2013.

Bennett said he attended the Northeast Florida Regional Council's annual award reception where Joseph Joyner, Superintendent of St. Johns County Schools, was given the award for Excellence in Education. She noted that in the seven-county area the Northeast Florida Regional Council serves, there were 7,776 acres of comprehensive plan amendments, none of which occurred in St. Johns County. Out of the 7,776 acres, 2,000 acres went into conservation. She noted that the annual year-to-date revenue for 2012 was up \$9,000,000 over last year; and they saw \$117,870,832 in revenue through November.

(3:47 p.m.)

Commissioner Sanchez:

Sanchez reported that he attended the Ron Parker Memorial Ceremony.

(3:49 p.m.)

Commissioner Morris:

Morris said he spoke at the County Employee Appreciation Day. He said there were 180 people recognized, and he commended Wanchick for having a great staff.

(3:50 p.m.)

Commissioner McClure:

McClure noted that the Crescent Beach bridge project was ongoing, and that there would be detours due to bridge closings. He commended Darryl Locklear for his cooperation with the new board members. He mentioned he was the liaison for the School Board and noted what a great school system we had. He said he would be working to get the additional funding they needed. McClure requested that Legal check into the comment made today about Amendment 11, to see if the Board had any responsibilities. He also wanted to make sure there was no more litigation in the State vs. Climate Masters. McClure wanted it on record that he supported the Second Amendment.

(3:53 p.m.)

Commissioner Stevenson:

Stevenson said they received a letter from Brendan O'Connell regarding issues with filters [in the Library] that had been resolved. She referenced a letter, from a citizen, about a water leak that the Utility Department discovered. Stevenson requested clarification on the expiration of the Chamber of Commerce's contract; Wanchick explained that the contract was submitted late. She said the County now received the primary notice from Enterprise Florida, which should be sent to the Economic Development Council in a timely fashion. She spoke on the leash distance and administrative fee in the pet ordinance. She reported that she attended the Intergovernmental committee meeting, where there was discussion regarding school staffing. She said Donna Deegan spoke about her marathon at a joint meeting with the Chamber and TDC. Stevenson said Alpine Groves Park was hosting a fun run and farmers market on Saturday, January 19, 2013. She inquired about the Climate Masters' signage issue, and spoke about the briefing process in reference to the dog ordinance.

(01/15/13 - 21 - 4:11 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick received consensus to make Joy Andrews Interim Director of Health and Human Services, for a period of time. He talked about a goal setting session scheduled for February 26, 2013 at 9:00 a.m. in the administrator's conference room. He spoke about the turkey oil recycling event, where they collected 132 gallons of oil after Thanksgiving, which went into the bio-diesel recycling program to make fuel to offset County costs.

(01/15/13 - 21 - 4:14 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack received consensus from the Board to move a full time employee from the BCC office to the Attorney's office, due to an extra ordinary work load. McCormack concurred that the process with the dog ordinance should have been smoother. Discussion ensued on developing a new ordinance process. McCormack spoke about the Climate Masters' sign issue.

(01/15/13 - 21 - 4:14 p.m.)

CLERK OF COURT'S REPORT

No report.

(4:25 p.m.) **Motion by Sanchez, seconded by McClure, carried 5/0, to adjourn the meeting.**

With there being no further business to come before the Board, the meeting adjourned at 4:25 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 490447-490671, totaling \$1,148,450.20 (12/18/12)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 11553-11602, totaling \$393,259.92 (12/18/12)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 490672-490679, totaling \$7,330 (12/21/12)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 11603-11609, totaling \$8,218.71 (12/21/12)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 490680-490881, totaling \$853,194.29 (12/26/12)
6. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 11610-11672, totaling \$555,846.61 (12/26/12)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 490882-490951, totaling \$35,336.84 (12/26/12)
8. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 11673-11734, totaling \$38,471.87 (12/26/12)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 490952-490980, totaling \$72,548.45 (12/27/12)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 490981-490992, totaling \$160,928.98 (12/27/12)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 490993-491162, totaling \$1,019,443.81 (01/02/13)
12. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 11735-11777, totaling \$1,653,499.17 (01/02/13)
13. St. Johns County Board of County Commissioners Check Register, Check Nos. 491163-491183, totaling \$22,741.18 (01/02/13)
14. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 11778-11790, totaling \$16,401.95 (01/02/13)
15. St. Johns County Board of County Commissioners Check Register, Check Nos. 491184-491307, totaling \$409,700.46 (01/08/13)
16. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 11791-11823, totaling \$187,617.75 (01/08/13)
17. St. Johns County Board of County Commissioners Check Register, Check Nos. 491308-491313, totaling \$1,150.92 (01/09/13)
18. St. Johns County Board of County Commissioners Check Register, Check Nos. 491314-491331, totaling \$49,782.32 (01/10/13)

CORRESPONDENCE:

No correspondence.

Approved February 19, 2013

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: *J. H. Morris*
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: *Ram Halterman*
Deputy Clerk

