

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MARCH 19, 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: John H. 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
Darrell Locklear, Assistant County Administrator
Patrick McCormack, County Attorney
James Whitehouse, Deputy County Attorney
Natasha Lirette, Deputy Clerk

(03/19/13 - 1 - 9:03 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(03/19/13 - 1 - 9:03 a.m.)
ROLL CALL

The clerk called the roll and all members were present.

(03/19/13 - 1 - 9:03 a.m.)
INVOCATION

Rev. Ron Rawls, Pastor of St. Paul African Methodist Episcopal Church, gave the invocation.

(03/19/13 - 1 - 9:04 a.m.)
PLEDGE OF ALLEGIANCE

Sanchez led the Pledge of Allegiance

(03/19/13 - 1 - 9:04 a.m.)
SPECIAL RECOGNITION OF ST. JOHNS COUNTY FIRE RESCUE'S MARINE RESCUE DIVISION BEING AWARDED THE 2012 BEACH PATROL OF THE YEAR BY THE FLORIDA BEACH PATROL'S CHIEF'S ASSOCIATION

Carl Shank, St. Johns County Fire Rescue Chief; Lieutenant Jeremy Robshaw, Marine Rescue; and Deputy Joel Sneed, Fire Rescue Operations Chief, were present.

Shank gave a brief report on the 800 MHz emergency communications system. He also spoke on the 2012 Beach Patrol of the year award that the St. Johns County Fire Rescue's Marine Rescue Division was awarded. He reviewed the ceremony location, attendees, and the criteria used to obtain the award. He highlighted the continued development of the 1670 Marine Rescue Operations plan. He expressed sentiments of appreciation for the special recognition award and showed the traveling components of the award.

(03/19/13 - 2 - 9:10 a.m.)
DELETIONS TO CONSENT AGENDA

McClure requested that Consent Item 11 be pulled and added to the Regular Agenda as Item 9.

McCormack and Wanchick requested that Consent Item 15 be pulled and added to the April 2, 2013, BCC meeting.

(03/19/13 - 2 - 9:11 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
 - 02/05/2013 - Regular Meeting
 - 03/05/2013 - BCC Special Meeting
3. Motion to adopt **Resolution No. 2013-55**, authorizing the Clerk of Court under Section 95.361, Florida Statutes, to file the survey map for a portion of Carter Road off Wildwood Drive, claiming a vested interest in the road, and/or establishing a prescriptive easement in the same right-of-way in accordance with the principles set forth in *Downing v. Bird*, 100 So.2d 57 (Fla. 1958). No funding is required

RESOLUTION NO. 2013-55

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CLERK OF COURT, UNDER SECTION 95.361, FLORIDA STATUTES, TO FILE THE SURVEY MAP FOR A PORTION OF CARTER ROAD, CLAIMING A VESTED INTEREST IN THE ROAD DESCRIBED IN THE SURVEY MAP, AND/OR ESTABLISHING A PRESCRIPTIVE EASEMENT IN THE SAME RIGHTS-OF-WAY, IN ACCORDANCE WITH THE PRINCIPLES SET FORTH IN DOWNING V. BIRD, 100 SO.2D 57 (FLA. 1958)

4. Motion to adopt **Resolution No. 2013-56**, authorizing the conveyance of property surrounding a lift station site, and acceptance of a Quit Claim Deed for a portion of property off State Road 312; and authorizing the Board chair to execute the County deed. No funding is required

RESOLUTION NO. 2013-56

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF PROPERTY SURROUNDING A LIFT STATION SITE TO A PROPERTY OWNER, AND ACCEPTANCE OF A QUIT CLAIM DEED FOR A PORTION OF THE LIFT STATION

SITE OFF STATE ROAD 312; AND AUTHORIZING THE BOARD CHAIR TO EXECUTE THE COUNTY DEED

5. Motion to adopt **Resolution No. 2013-57**, approving the terms of a Consent and Agreement to Modification of Mortgage of leasehold interest for the Saint Augustine Lighthouse and Museum; and authorizing the county administrator, or designee, to execute the consent on behalf of the County. No funding is required

RESOLUTION NO. 2013-57

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF CONSENT AND AGREEMENT TO MODIFICATION OF MORTGAGE OF LEASEHOLD INTEREST FOR THE SAINT AUGUSTINE LIGHTHOUSE AND MUSEUM; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE CONSENT ON BEHALF OF THE COUNTY

6. Motion to adopt **Resolution No. 2013-58**, approving the final plat for St. Johns Forest, Unit Five, PLAT 2012-24. No funding is required

RESOLUTION NO. 2013-58

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ST. JOHNS FORREST, UNIT FIVE

7. Motion to adopt **Resolution No. 2013-59**, approving the terms and conditions of Joint Participation Agreement, Financial Project 418441-1-84-13, for receiving a State of Florida Public Transit Block Grant for \$342,552, to recognize the revenues and to adjust the St. Johns County Transit Revenue and Expenditure budget to account for the revenues; and to authorize the county administrator, or his authorized designee, to execute any other documents or Supplemental Joint Participation Agreements for the purpose of Scope Changes and/or funding adjustments and all other documents as may be required. The required match for this grant will come from revenues received through the St. Johns County Council on Aging. No funds from the county will be required for the 50% match

RESOLUTION NO. 2013-59

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION DESIGNATING ST. JOHNS COUNTY AS THE RECIPIENT OF A PUBLIC TRANSIT BLOCK GRANT, FINANCIAL PROJECT 41844-1-84-13, IN THE AMOUNT OF \$342,552, AND TO RECOGNIZE THESE UNANTICIPATED REVENUES AND TO ADJUST THE

TRANSIT REVENUE AND EXPENDITURE BUDGET IN RECOGNITION OF THESE FUNDS; AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO EXECUTE THE JOINT PARTICIPATION AGREEMENT, ON BEHALF OF THE COUNTY; AND AUTHORIZE THEIR EXPENDITURE BY ST. JOHNS COUNTY

8. Motion to adopt **Resolution No. 2013-60**, authorizing the county administrator, or his designee, to award Bid No. 13-30, and execute an agreement with the lowest qualified bidder, A.W.A. Contracting Company, Inc., for completion of the Davis Park Drainage Improvements, Phase III, at a total contract price of \$138,255.52

RESOLUTION NO. 2013-60

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID #13-30, AND EXECUTE A CONTRACT FOR CONSTRUCTION SERVICES, ON BEHALF OF THE COUNTY, WITH A.W.A. CONTRACTING COMPANY, INC., IN THE AMOUNT OF \$138,255.52 FOR THE CONSTRUCTION OF THE DAVIS PARK DRAINAGE IMPROVEMENTS, PHASE III PROJECT

9. Motion to approve a transfer of funds in the amount of \$130,646.04 from Transportation Trust Fund Reserves (1131-59920) to the Office of County Attorney Fines & Settlements (0017-59907) for the settlement costs, expert witness fees, and additional settlement expenses for the case of Linnie Jordan, et al., v. St. Johns County, Florida, et al
10. Motion to adopt **Resolution No. 2013-61**, approving the terms, conditions, and requirements of the Agreement between St. Johns County and Healthy Families St. Johns; and Authorizing the county administrator, or designee, to execute the Agreement. Healthy Families St. Johns and St. Johns County have developed a working agreement with a mutual goal of strengthening and supporting families through a home visitation program to prevent abuse and neglect

RESOLUTION NO. 2013-61

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A MEMORANDUM OF AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND HEALTHY FAMILIES ST. JOHNS; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE MEMORANDUM OF AGREEMENT ON BEHALF OF THE COUNTY

(The item was pulled and added to the Regular Agenda as Item 9.)

11. Motion to adopt a resolution authorizing the county administrator, or designee, to enter into a contract with the University of Florida to provide an economic impact study of the St. Augustine Amphitheatre. The impact study will be funded from Cultural Events Consulting Services in an amount not to exceed \$63,800
12. Motion to declare an older loader/backhoe tractor (SJC# 03051) as surplus; and authorize the county administrator, or designee, to donate the same to Baker County Board of County Commissioners for maintenance of Shoals Park, a public park in Macclenny, Florida
13. Motion to adopt **Resolution No. 2013-62**, to authorize the county administrator, or his designee, to enter into a contract for Bid No. 13-33; collection, transportation & disposal of sludge for one year, with four available one year extensions, with Shelley's Environmental Systems, for collection, transportation and disposal of sewage sludge for the St. Johns County Utility Department

RESOLUTION NO. 2013-62

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD AND EXECUTE, AN AGREEMENT FOR BID NO. 13-33; COLLECTION, TRANSPORTATION & DISPOSAL OF SEWAGE SLUDGE FOR THE ST. JOHNS COUNTY UTILITY DEPARTMENT

14. Motion to adopt **Resolution No. 2013-63**, authorizing the county administrator, or his designee, to award Bid No. 13-17, Northwest Wastewater Treatment Plant - 3.0 MGD AADF, and award the contract to WPC Industrial Contractors LLC as the lowest responsible bidder for Base Bid A with allowances \$16,952,000 + Base Bid B \$1,900,000 + Alternate #3 (Future UV Modules) \$115,000 = Total Contract Value = \$19,377,000

RESOLUTION NO. 2013-63

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 13-17, AND EXECUTE AN AGREEMENT FOR NORTHWEST WASTEWATER TREATMENT PLANT 3.0 MGD AADF

(The item was pulled and added to the April 2, 2013, BCC meeting.)

15. Motion to adopt a resolution authorizing acceptance of a U.S. Department of HUD Small Cities CDBG grant award in the amount of \$750,000, amending the Fiscal Year 2013 Transportation Trust Fund to recognize and appropriate the grant; and authorizing the chair to execute the sub-grant agreement, and all subsequent required agreements, and documents on behalf of the County. There is no County funding match related to the CDBG Grant
16. Motion to declare a list of County vehicles and motorized equipment (from various County departments that are of varying conditions) as surplus; and authorize the county administrator, or his designee, to dispose of the same in accordance with County Purchasing Policy 308 and Florida Statute 274
17. Proofs:

- a. Proof: Notice of Special Public Meeting and Private Meeting of the Board of County Commissioners on March 5, 2013, at 11:00 a.m., published March 1, 2013, in *The St. Augustine Record*.
- b. Proof: Notice of Display Ad for Tax Impact of Value Adjustment Board, published February 28, 2013, in *The St. Augustine Record*.

(03/19/13 - 6 - 9:12 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

McClure requested that Consent Item 11 be pulled and added to the Regular Agenda as Item 9.

(03/19/13 - 6 - 9:12 a.m.)

APPROVAL OF REGULAR AGENDA

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

(03/19/13 - 6 - 9:12 a.m.)

PUBLIC COMMENT

BJ Kalaidi, 8 Newcomb Street, spoke on Consent Agenda Item 11, 2013 Senate Bill 50: Public Meetings, and in opposition of granting the Visitors and Convention Bureau (VCB) \$381,332 in tax dollars. She asked the Board to eliminate property tax bills for low income seniors, as authorized by Amendment 11, and offered suggestions for the renaming of the San Sebastian Bridge.

(9:16 a.m.) McClure asked McCormack to explain the Status of Amendment 11 at the end of the meeting.

(03/19/13 - 6 - 9:16 a.m.)

1. REPORT ON COUNTY TELECOMMUNICATIONS AUDIT RECOMMENDATIONS

Doug Timms, Office of Management and Budget Director, commented on the recommended motion. He stated the Office of Management and Budget was asking for an additional \$3,850 as an amendment to proceed with further mobile device management. He also stated the fee for the audit would be determined later and brought back to the Board. He introduced Holly Price, Principal Consultant, Abilita, Inc.

(9:18 a.m.) Price gave a presentation, *Exhibit A*. She reviewed the audit process, cost breakdown for telecommunications for the County, alternatives and recommendations as a result of the audit, and the potential savings estimate. (9:27 a.m.) McClure asked questions on the presentation, to which Price responded; and discussion ensued on the cost of the audit, centralized management of telecommunications cost, the proposal on mobile device management, and the mobile device platform. (9:32 a.m.) Price noted that she was an independent vendor neutral consultant. She also noted she was paid by her clients not by vendors; and that she was not a broker; discussion ensued on Price's compensation plan. (9:33 a.m.) Stevenson asked for clarification on the mobile device management software, to which Price responded. Discussion ensued on the cost breakdown of local voice services, and cost savings from the 800 MHz emergency communications system. (9:36 a.m.) Wanchick spoke on the effort of the telecommunications study, and the 800 MHz platform savings. (9:38 a.m.) Discussion continued on cost savings, and centralizing communications.

(9:40 a.m.) **Motion by Stevenson, seconded by Morris, carried 5/0, to approve amending the Abilita, Inc., contract to include an additional \$3,850 as proposed to**

assist the County in addressing mobile device management improvement; and authorize the necessary transfer from General Funds Reserve (0083-59920) for the associated first year Abilita, Inc., contract payment for telecommunications audit services.

(03/19/13 - 7 - 9:41 a.m.)

2. CONSIDER AN ECONOMIC DEVELOPMENT GRANT APPLICATION FOR 1ST PLACE TEAM SALES, INC.

Melissa Glasgow, Economic Development Director, gave a presentation. She reviewed the grant application, including the history of 1st Place Team Sales, Inc., projected employment growth, and the property location for future expansion to construct a new 17,000 square foot office, manufacturing, and distribution facility. She also reviewed the request for incentives.

(9:43 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on transparency. She noted that a running total of taxes spent should be part of the economic development grant application request.

(9:45 a.m.) Morris spoke on the unemployment rate in St. Johns County. He noted that the current unemployment rate was 6.2%, making St. Johns County the fifth lowest in the State of Florida. (9:45 a.m.) Bennett explained the incentives. (9:46 a.m.) McClure asked Troy Olson, Vice President of 1st Place Team Sales, Inc., to comment on the past two years since the business had been in St. Johns County, and on the company's supply chain.

(9:51 a.m.) Motion by McClure, seconded by Morris, carried 5/0, to instruct the county attorney to prepare an Economic Development Grant Agreement for 1st Place Teams Sales, Inc., to develop 17,000 +/- square feet corporate headquarters; and place the proposed grant agreement on a future Consent Agenda.

(9:51 a.m.) Wanchick clarified Bennett's comments on incentives. He also stated that staff had a complete assessment of the economic development program for anyone who wanted a copy. Stevenson asked if the assessment could be formally presented once a year, to which Wanchick responded yes.

(03/19/13 - 7 - 9:41 a.m.)

3. CONSIDER A REQUEST TO AUTHORIZE THE COUNTY ATTORNEY'S OFFICE TO REVISE THE EXISTING TOURISM AGREEMENT BETWEEN ST. JOHNS COUNTY AND THE PONTE VEDRA CHAMBER OF COMMERCE TO NOW REFLECT THE ST. JOHNS COUNTY CHAMBER OF COMMERCE AS THE VENDOR FOR VISITOR INFORMATION SERVICES IN PONTE VEDRA

Glenn Hastings, Tourist Development Council Executive Director, gave a presentation. He spoke on the proposed merger between the St. Augustine Chamber of Commerce and the Ponte Vedra Chamber of Commerce. He also spoke on modifications to the agreement, which included the name change and a rollover provision.

(9:55 a.m.) Stevenson questioned Hastings about the agenda package, the rollover provision, and the possibility of a new location. (9:57 a.m.) Kirk Wendland, President of the St. Johns County Chamber of Commerce, spoke on the location. (9:58 a.m.) McCormack stated the item was to address the merger between the Chambers. He spoke on a section of the existing Agreement, procedure for achieving assignment affect of not following procedures; and merger vs. assignment. He recommended the following addition to the motion: *to authorize the chair, in writing, to approve the merger/assignment in the Contract.* He read the current rollover provision and recommended keeping the current language of the rollover provision in the revision.

(10:01 a.m.) McClure questioned McCormack on the motion language. McCormack stated the motion should state the following: *Motion to authorize the county attorney to revise the existing Agreement between the Ponte Vedra Chamber of Commerce to reflect the St. Johns County Chamber of Commerce as the vendor relating to the Visitor Information Services in Ponte Vedra; and authorizing the chair to execute such amended Agreement; and send a letter to the chamber agreeing to the merger into the St. Johns County Chamber of Commerce.* (10:02 a.m.) Stevenson addressed her concern with the language of the recommended motion. (10:03 a.m.) McCormack revised the recommended motion to the following: *Motion to authorize the county attorney's office to revise the existing Agreement between the Ponte Vedra Chamber of Commerce to reflect the St. Johns County Chamber of Commerce as the vendor relating to the Visitor Information Services in Ponte Vedra; and authorizing the chair to approve in writing the merger of the Ponte Vedra Chamber of Commerce into the St. Johns County Chamber of Commerce for the purposes of compliance with the existing contract.*

(10:04 a.m.) **Motion by Sanchez, seconded by Stevenson, carried 5/0, to authorize the county attorney's office to revise the existing Agreement between the Ponte Vedra Chamber of Commerce to reflect the St. Johns County Chamber of Commerce as the vendor relating to the Visitor Information Services in Ponte Vedra; and authorizing the chair to approve in writing the merger of the Ponte Vedra Chamber of Commerce into the St. Johns County Chamber of Commerce for the purpose of compliance with the existing contract.**

(03/19/13 - 8 - 10:04 a.m.)

DISTRICT 1

4. PUBLIC HEARING - MAJMOD 2012-07 THE PROMENADE AT BARTRAM SPRINGS. REQUEST TO ADOPT A UNIFIED SIGN PLAN FOR THE PROMENADE AT BARTRAM SPRINGS. BASED ON THE INFORMATION AVAILABLE TO STAFF, THE CURRENT PLANNING & ZONING SECTION FINDS THE REQUEST FOR A MAJOR MODIFICATION SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS ITEM AT THE DECEMBER 20, 2012, MEETING BY A VOTE OF 5 TO 0

Proof of publication of the notice of public hearing for MAJMOD 2012-07, The Promenade at Bartram Springs PUD, was received, having been published in *The St. Augustine Record* on March 4, 2013.

Michael Blackford, Planning and Zoning Manager, gave a presentation, *Exhibit A*. He reviewed the site location, which included a future land use, zoning, and aerial map; and the summary of the Unified Sign Plan (USP). He also reviewed signage details, waivers, staff comments, and information from the Planning and Zoning hearing.

(10:13 a.m.) Morris stated the item was a quasi judicial item. Morris, Sanchez, McClure, Bennett, and Stevenson disclosed ex parte communication with Doug Burnett, and staff.

(10:14 a.m.) Bennett questioned how far the site was located from the William Bartram Scenic and Historic Highway, to which Blackford stated he would find out. (10:17 a.m.) Discussion ensued on the site location, Race Track Road overlay regulations, deviation of code, and adequate signage. (10:20 a.m.) Sanchez stated he was in favor of the request.

(10:21 a.m.) Doug Burnett, St. Johns Law Group, answered Bennett's question; he stated that the distance between the site location from the William Bartram Scenic and Historic Highway was 8.8 miles. He also gave a presentation, *Exhibit B*. He reviewed his client's history of projects; projects developed, built, and owned, and The Promenade, which included the construction of the West Phase II. He also reviewed the site plan, overlay

regulations, and signage details, which included sign design, Planning and Zoning comments, and unacceptable and acceptable signs.

(10:35 a.m.) Discussion ensued on ground signage, individual site signage, and signage design.

(10:45 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in opposition of the sign waivers.

(10:48 a.m.) Discussion ensued between McClure and Burnett in regards to public comment, signage on public property vs. privately owned property, signage details, which included the requested amount of signs; and sign design. (10:57 a.m.) Stevenson, Blackford, and McClure continued discussion on the sign design and overlay language. Discussion ensued between additional Board members on the sign design.

(11:12 a.m.) McClure asked McCormack for a legal opinion on approving the current PUD modification and denying future PUD modifications, to which McCormack responded that each PUD is unique and should be defensible. Burnett also shared legal comments on approving the modification.

(11:15 a.m.) *Whitehouse, Deputy County Attorney, recommended changing the language of the note section at the bottom of exhibits 2, 3, 4, and 5, of the Unified Sign Plan, to the following: The depiction of the sign structure, design, materials, colors, and shapes shall be substantially similar to this conceptual drawing; however, sign copy shall not exceed stated maximums.* Sanchez requested Whitehouse to state the entire motion. Whitehouse stated to use *the motion in the agenda packet with the added language "to include the waivers as requested, and to include the added language to the note on exhibits 2, 3, 4, and 5.*

(11:17 a.m.) **Motion by Sanchez, seconded by Bennett, to enact Ordinance No. 2013-6, known as MAJMOD 2012-07, adopting findings of fact 1-6 to support the motion; and to include the waivers; and to include language provided by Whitehouse.** (11:17 a.m.) Discussion ensued on site signs. *Burnett recommended amending the motion by adding language to page 8 of 17 at the end of section c, "Each individual site sign may advertise a single user."* Sanchez and Bennett accepted the added language to the motion. **The motion carried 5/0.**

ORDINANCE NO. 2013-6

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE BARTRAM PARK PLANNED UNIT DEVELOPMENT, ORDINANCE NUMBER 2001-3, AS AMENDED, MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

The meeting recessed at 11:22 a.m. and reconvened at 1:00 p.m., with all five commissioners, Wanchick, McCormack, Whitehouse, and Deputy Clerk Lenora Newsome, present.

(03/19/13 - 9 - 1:00 p.m.)

DISTRICT 5

5. PUBLIC HEARING - MAJMOD 2012-08, WOODLAWN RD. THIS IS A REQUEST TO REVISE THE WOODLAWN PUD (FORMERLY KNOWN AS NORTHRIDGE LAKES) BY REVISING DEVELOPMENT PARAMETERS SUCH AS NUMBER OF UNITS, LOT SIZE, PHASING, ETC. BASED ON THE INFORMATION AVAILABLE TO STAFF, THE CURRENT PLANNING & ZONING SECTION FINDS THE REQUEST FOR A MODIFICATION

SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL, INCLUDING THE WAIVERS, OF THE REQUEST AT THE FEBRUARY 21, 2013, MEETING BY A VOTE OF 5 TO 0

Proof of publication of the notice of public hearing for MAJMOD 2012-08, Woodlawn/Northridge Lands, was received, having been published in *The St. Augustine Record* on February 6, 2013.

Michael Blackford, Planning and Zoning Manager, gave a presentation, *Exhibit A*. He said the request was to modify the Woodlawn PUD, formerly known as Northridge Lakes, by reducing the number of lots, revising the phasing schedule, requesting a series of waivers, and increasing lot size. He spoke about developing the site, reducing the unit total by 159 units, having only single family units, decreasing the number of affordable units from 114 to 45, and requesting one 15-year phase, with three sub phases, in lieu of two five-year phases. He reviewed the requested waivers; one single phase of 15 years, donating four acres of land in lieu of constructing sidewalks, reducing front yard setbacks from 20-feet to 10-feet, affordable housing for the assurance of affordability changing the length of time from 10 years to five years, and portable housing insurance affordability. He mentioned that the Planning and Zoning Agency (PZA), recommended approval, including the waiver request, and requested the feasibility of having a crosswalk across Woodlawn, because sidewalks would not be constructed on the north side of the property, and there would be a decrease in density.

(1:08 p.m.) Bennett, Sanchez, and Morris had ex parte communication by phone, and Bennett and Morris both attended the PZA hearing.

(1:08 p.m.) McClure asked Blackford to explain the concurrency payment, and the widening of Woodlawn Road.

(1:10 p.m.) Phong Nguyen, Transportation Development, spoke about the Woodlawn improvement, the two projects to soften the curve and four laning, which would be in the future. McClure asked if the County was mandated to widen the road. Nguyen said not at this time.

(1:14 p.m.) Stevenson asked Nguyen about the placement/location of the sidewalk on Woodlawn; discussion ensued on the future sidewalk expansion. Stevenson disclosed ex parte communication regarding sidewalks. She spoke about stockpiling dirt on the site during development.

(1:17 p.m.) Discussion ensued regarding the traffic on Woodlawn, and underdeveloped lots in the area.

(1:21 p.m.) Kathryn Whittington, Gunster Law Firm, 75 Fullerwood Drive, stated she was representing the applicant; and introduced Walter O'Shea and Kenneth Shine, Hines International. She said the developer bought the project, after a foreclosure from the bank; they reduced the density over 159 units, and had a net reduction in trips. Morris asked the average purchase price of the lot/house, and the price of the affordable housing. Whittington said the lot prices were \$180,000 to \$250,000, and the affordable housing cost for a family of two was \$61,140.

(1:26 p.m.) Bennett asked if the requirement for continued affordability on a deed, made it more difficult for people to get financing on the purchase of a house; and spoke on cross walks. Whittington responded that it would make it more difficult to get financing; and spoke on the right-of-way parcel.

(1:30 p.m.) Bob Devens, 441 Hefferon Drive, said the current Woodlawn Road was under duress, and asked when the upgrade and improvement would occur. He spoke on child crossing concerns, the noise permit, and noise concerns, which included a site map showing the firing range, *Exhibit B*. He also mentioned that the location of the gun range should be disclosed to buyers.

(1:35 p.m.) Whittington spoke on entrance improvements to the project. She stated the improvements included right and left turn lanes. She also spoke on parameter noise buffers and the fifty foot buffer in the back for stockpiling dirt on site during the development.

(1:36 p.m.) Stevenson spoke about noise complaints from firing ranges and guns.

(1:38 p.m.) Wanchick mentioned that the gun range, used by the Sheriff's Office, was land that was owned by the Technical College, and said that the Sheriff would like to relocate the training/gun facility. Discussion ensued on traffic volume, and the widening of Woodlawn.

(1:45 p.m.) **Motion by Bennett, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2013-7, known as MAJMOD 2012-08, adopting findings of fact 1-6 to support the motion, and including the waivers as requested.**

ORDINANCE NO. 2013-7

AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, APPROVING A MAJOR
MODIFICATION TO THE WOODLAWN PLANNED
UNIT DEVELOPMENT, PREVIOUSLY APPROVED AS
NORTHRIDGE LAKES PUD, ORDINANCE NO. 2002-60,
AS AMENDED, MAKING FINDINGS OF FACT;
REQUIRING RECORDATION; AND PROVIDING FOR
AN EFFECTIVE DATE

(03/19/13 - 11 - 1:45 p.m.)

DISTRICT 1

6. PUBLIC HEARING - PUD 2012-03, OAKRIDGE LANDING. THIS IS A REQUEST TO REZONE 157 ACRES FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) FOR THE CONSTRUCTION OF UP TO 196 SINGLE FAMILY HOMES AND 12,000 SQUARE FEET OF COMMERCIAL SPACE. SUBJECT PROPERTY IS LOCATED ALONG VETERANS PARKWAY, APPROXIMATELY HALFWAY BETWEEN LONGLEAF PINE PARKWAY DRIVE AND RACE TRACK ROAD. 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 ISSUED A RECOMMENDATION OF APPROVAL AT THE FEBRUARY, 21 2013, MEETING BY A VOTE OF 6 TO 0

Proof of publication of the notice of public hearing for PUD 2012-03, Oakridge Landing, was received, having been published in *The St. Augustine Record* on February 6, 2013.

Jeremy Hubsch, Planner, gave the presentation, *Exhibit A*. He spoke on family units, community commercial, and recreation. He said that the applicants were proposing to connect some interconnectivity with Durbin Crossing. He stated that the applicants were requesting four waivers; to allow a single ten-year phase for the residential/nonresidential component, show the future specific plan on an incremental master development plan for the amenity center, to allow ten-foot setbacks on a secondary road for corner lots and allow them to be defined as side yard, instead of

front yard, and waiver from the additional 25-foot setback, to the 25-foot upland buffer, for the DOT lot.

(1:51 p.m.) Morris disclosed ex parte communication. He said he attended the Planning and Zoning meeting.

(1:52 p.m.) McClure asked when looking at new neighborhoods, did they look at existing neighborhoods to see how it would affect the area. Blackford said they were looking at the specific development standard, consistency of the request with the surrounding development, additional analysis of the impact and availability of the land use. He said for rezoning, the review was geared more towards compatibility with adjacent development. Morris said that repos and current inventory were down. Wanchick spoke about land use change and compatibility.

(1:59 p.m.) John Metcalf, 1104 Mill Creek Drive, representing developer, displayed an aerial map, *Exhibit B*. He explained the area adjacent to the development. He addressed McClure's concerns about the market and said there was a market study. Discussion ensued regarding connectivity, people driving through the neighborhoods and having a connector from neighborhood to neighborhood and to the park. Metcalf said the costs of houses were from the high \$200,000s to high \$300,000s.

(2:04 p.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in opposition of the rezoning.

(2:09 p.m.) Chris, Hogan, 1039 Lauriston Drive, presented a petition of 29 people living in the area, against the rezoning and that were opposed to the traffic increase, *Exhibit C*.

(2:14 p.m.) Metcalf spoke on the interconnectivity issue. Morris said St. Johns County building permits for January and February were up 45 percent from last year. Stevenson spoke on interconnectivity.

(2:20 p.m.) **Motion by Stevenson, seconded by Sanchez, to enact Ordinance No. 2013-8, known as PUD 2012-03, adopting findings of fact 1-8 to support the motion.** Bennett mentioned that she was an employee of one of the property owners, over a year ago, and was advised by the County Attorney to recuse herself from the vote. Whitehouse mentioned that there were two legal descriptions attached in the packet, and the correct one was the second Exhibit A. He said that the eight findings that had been suggested, would be reflected in the ordinance. **Stevenson said motion accepted as reflected by the Attorney's comments, accepted by the second, carried 4/0 with Bennett recusing herself.**

ORDINANCE NO. 2013-8

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) TO
PLANNED UNIT DEVELOPMENT (PUD); MAKING
FINDINGS OF FACT; REQUIRING RECORDATION;
AND PROVIDING AN EFFECTIVE DATE

(2:23 p.m.) Wanchick mentioned that a lot usually gets written when they add units to the Land Use Plan, but very little gets written when they take it off. He said the Woodlawn PUD actually took 159 units off and the Oakridge PUD added 196 units, so they were only a positive 37 units for the day.

(03/19/13 - 13 - 2:23 p.m.)

DISTRICT 2

7. PUBLIC HEARING - REZ 2012-11, CRUISERS COLLISION CENTER. THIS REQUEST IS TO REZONE ONE ACRE FROM OPEN RURAL (OR), PLANNED SPECIAL DEVELOPMENT (PSD) AND INDUSTRIAL WAREHOUSE (IW) TO INDUSTRIAL WAREHOUSE (IW) WITH CONDITIONS. SUBJECT PROPERTY IS LOCATED AT 620 HOLMES BLVD. WITHIN THE MIXED USE DISTRICT LAND USE. BASED ON THE INFORMATION AVAILABLE TO STAFF, INCLUDING THE PROPOSED CONDITIONS, 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 FEBRUARY 21, 2013, MEETING BY A VOTE OF 5 TO 1

Proof of publication of the notice of public hearing for REZ 2012-11, Cruisers Collision Center, was received, having been published in *The St. Augustine Record* on February 6, 2013.

Michael Blackford, Planning and Zoning Manager, gave a presentation, *Exhibit A*. He said the request would provide consistency between the zonings designations of the property. He said the request proposed to add conditions to address existing site conditions of the property, future permitting, buffering and screening, and other clean up types of language. He said that staff recommended approval of the request. He said they received an adjacent property owner's notice, and the notice was placed at the end of the staff report.

(2:31 p.m.) Morris, Sanchez, and Bennett disclosed ex parte communication; reporting that all attended the Planning and Zoning meeting and Bennett received a phone call from Karen Taylor that she did not return. Discussion ensued on having a small home with a big garage.

(2:35 p.m.) Bennett spoke about the Land Development Code's Table 6.19 on intensity for buffers and screening standards. Discussion ensued on C-type screening, variance from the code, the drainage easement being deeded to St. Johns County, and the fence being built without a permit and 27 percent into the buffer zone.

(2:45 p.m.) Karen Taylor, 77 Saragossa Street, reviewed the history of the property. She said the applicant was asking for variances to the code, as conditions, on the buffer, tree standards, and masonry wall, displaying pictures, *Exhibit B*. She said there was a masonry wall on the north side of the building between the industrial property and the resident. She said the actual fence was an opaque wooden fence. She spoke on the awning being a waiver to the code also because it encroached on the side yard setback. She said the applicant agreed to remove their dumpsters, place compressors in the building, removing all materials from the buffer area, repair fencing, and handling the drainage easement by a hold harmless from the applicant, or the county could vacate it. She presented the zoning to the site by site map. She asked the Board to take into consideration that it was a new business, and there were a lot of expenses.

(3:01 p.m.) Bennett asked if the Board was allowed to give a zoning variance, in a rezoning, without a hardship. McCormack said it was not a preferred method to do because there could be a question of legality. Bennett spoke on buffering, and said that she did not know how the Board could give a waiver on the masonry wall. She said there was a lot of expense included.

(3:03 p.m.) McCormack spoke about the easement and the intrusion into the easement. He said the Board did not have to accept the masonry wall, as a condition. McClure said

if the Board denied this because of the rezoning, the business could still operate, as long as they put up the masonry wall. Taylor said the Board would be waiving a portion of the code, as if she was doing a PUD. Discussion ensued on conditions as waivers to the code, variances to the code, the business not operating without the rezoning, and rezoning to commercial intensive, which was not recommended by staff, and conditionally limiting the uses.

The meeting recessed at 3:09 p.m. and reconvened at 3:21 p.m.

(3:21 p.m.) Taylor mentioned going with commercial intensive zoning and keeping some of the conditions. She said the item had to return to Planning and Zoning, and then would return to the Board. She asked the Board if they had any other concerns. Morris said that he was concerned about the awning being in the buffer zone. Taylor said they would permit the awning along with the improvement to the garage.

(3:24 p.m.) Stevenson asked about the enclosure, to which Taylor replied. McClure voiced his concern about the business being a needed business. Whitehouse said that he met with staff and would try to get the item back to Planning and Zoning Agency and then back to the Board as soon as possible.

(03/19/13 - 14 - 3:26 p.m.)

8. FISCAL YEAR 2014, BOARD OF COUNTY COMMISSIONERS BUDGET GUIDELINES WORKSHOP. THIS IS AN INFORMATION WORKSHOP TO REVIEW THE COUNTY'S BUDGET PROCESS AND ESTABLISH INITIAL GUIDELINES FOR THE FY 2014 BUDGET. PROJECTIONS FOR THE TOTAL FY 2014 COUNTY BUDGET INCLUDING THE GENERAL FUND, FIRE DISTRICT FUND, AND TRANSPORTATION TRUST FUND WILL BE PRESENTED, ALONG WITH A FIVE-YEAR PROJECTION. THE STATUS OF THE DEFERRED MAINTENANCE BUDGETING ISSUES FOR COUNTY VEHICLES, COMPUTERS AND EQUIPMENT REPLACEMENT WILL ALSO BE DISCUSSED

Wanchick mentioned that St. Johns County had a low tax structure, high quality of life, post-employment benefits were being addressed, healthy reserve funds, and a lot to feel good about. He mentioned that Timms merged the Town Hall presentation with his traditional budget presentation.

(3:29 p.m.) Doug Timms, Director of Office of Management and Budget, gave a presentation, and submitted a Report of Maintenance and Obligations for County Facilities and Infrastructure, *Exhibit A*. He said the bottom question was; was there a level of revenue increase acceptable to the community, if it meant preserving the County's quality of life. He reviewed the County budget process and pointed out where the tax dollars were allocated. He mentioned the decreasing property values, the reduced county budget of \$166,000,000 since 2007, the 2014 total budget was projected to be stable, the concern about not keeping up with population, the falling capital plan investment, that 2012 was an outstanding year for the County in operating for the General fund, maintaining the fund balance in 2013, and in using the fund balance in 2014. He said the constitutionals did an excellent job in terms of turning back money in 2012. He said the departments did an outstanding job in terms of operating with staff vacancies and with operating savings. He said the 2013 General Fund reserves were up above \$45,000,000, and in 2014 the County would start a steady use of those reserves through 2017. He said the growth rate assumed in the next five year projection was very conservative, expenses would be higher around the break even percentages, employee health care would increase by eight percent a year, gas fuel had double digit increases, the County would continue to address the facility maintenance backlog, Fire District had a lot more stabilization, transportation had operating and capital expenses

to deal with, and pavement maintenance was going to be the largest issue with transportation in the next five years. He recommended the following guidelines: a continued hiring chill, the Condrey Study totally implemented, to implement the necessary healthcare and OPEB contributions as recommended by the Insurance Committee, to implement retirement rates set by the State Legislature, and to continue addressing deferred maintenance and asset replacement. He stated that St. Johns County was arguably one of the most desirable places to live in Florida and the United States. He mentioned that when compared to other counties St. Johns County had a relatively low overall tax burden for a full service county, and the community goal was to continue balancing decreased revenues and increase the demand of services while maintaining the quality of life consistent with the expressed desires of County residents. He mentioned the High Five Goals were jail capacity, fire rescue emergency response, emergency communications, storm water mandate, and transportation infrastructure. He said the Board had already completed the top three on the list. He said there were two goals remaining; storm water mandate that had a potential cost of over \$50,000,000, and transportation infrastructure. He reviewed the financial challenges overview, and the potential new revenue sources. He emphasized planning for definite threats. He asked the question, what level of programs and services was the community willing and able to pay for over the next few years. He said the County responded with three primary directives; eliminate waste and reduce spending, achieve greater organizational efficiency, and maintain/improve the community's quality of life.

(3:59 p.m.) McClure said that he would like to see the County's top commission goals updated. Discussion ensued on the top ten goals on the list. McClure said it would be great for staff to add the potential legislative items to the list. Sanchez mentioned that bed tax could only be used for special issues.

(4:08 p.m.) Stevenson thanked staff for the hard work on the budget. She asked if they had looked at doing a three to five-year cycle. Timms replied they were already working on it. Sanchez said they had been reducing the transportation budget over the years to take care of other issues.

(4:10 p.m.) Morris spoke about revenue reduction, and the increase of people needing services. Wanchick said the County needed to continue on making good decisions and keeping the quality of life. He asked the community if they wanted to pay more taxes, or have a good quality of life. Stevenson spoke about having a lot of challenges ahead of the County.

(4:20 p.m.) Bill McCormack, 9224 July Lane, asked if County employees were going to pay more into their health care, about the Trust Fund for Transportation, the employees paying three percent into their retirement, collecting off-beach revenue with off-beach parking, and Lowes buying county property. McClure spoke about healthcare. McCormack spoke on the firing range regarding the law enforcement.

(Formerly Consent Item 11.)

(03/19/13 - 15 - 4:27 p.m.)

9. MOTION TO ADOPT A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO A CONTRACT WITH THE UNIVERSITY OF FLORIDA TO PROVIDE AN ECONOMIC IMPACT STUDY OF THE ST. AUGUSTINE AMPHITHEATRE. THE IMPACT STUDY WILL BE FUNDED FROM CULTURAL EVENTS CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$63,800

Wanchick said after five years, he thought it was time to do an Economic Impact Study, as to the true impact of the Amphitheatre. McClure asked how this item fit into the

County's goals and budgets. Wanchick responded that they would be able to ask people what shows they preferred, what they like and don't like about the venue, where they come from, do they stay in St. Augustine, do they eat in the restaurants in St. Augustine, and he would like to get hard data on show nights of the people coming to the Amphitheatre. McClure asked how this survey differed from the current on-line beach survey. Wanchick replied similar but not the same.

(4:30 p.m.) Glenn Hastings, Tourist Development Council (TDC) Director, said it gave the County a baseline to make judgments. He said their goal was to look at revenues, programs, dining options at the Amphitheatre, and basic input-output information. Discussion ensued on what the Economic Impact Study could do for St. Johns County. They spoke on taking money out of the TDC funds, to pay for the study.

(4:49 p.m.) BJ Kalaidi, 8 Newcomb Street, said the money should come out of the TDC funds for the study, and to also check with other entities that could do the study.

(4:51 p.m.) **Motion by Sanchez, to adopt Resolution No. 2013-64, authorizing the county administrator, or designee, to execute a contract with the University of Florida for an amount not to exceed \$63,800, to provide an Economic Impact Study of the St. Augustine Amphitheatre.** Discussion ensued on getting funding from the Tourist Development Commission. (4:53 p.m.) **Sanchez agreed to add to the motion; to attempt to get funding from the Tourist Development Commission, and if the funding was not available, it would be funded under the General Fund. The motion was seconded by Bennett, carried 5/0.**

RESOLUTION NO. 2013-64

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTRACT PROVIDING FOR AN ECONOMIC IMPACT STUDY OF THE ST. AUGUSTINE AMPHITHEATRE

(03/19/13 - 16 - 4:54 p.m.)
COMMISSIONERS' REPORTS

(4:54 p.m.) Commissioner Stevenson:

Stevenson thanked her fellow commissioners for being active in all the recent economic development activities.

Stevenson mentioned the news coverage on the Switzerland Comp Plan Amendment. She said when the item came up before the Northeast Florida Regional Council; they recommend that the Board not approve it. She said she was concerned about the law, process issues, and it appeared that the amendment was targeted for a single property, in which the Florida League of Cities and Florida Association of Counties abandoned St. Johns County to be the sole target of the amendment. She said she believed that the newspaper said it very well, that it created a spot sprawl in the existing rural area. Morris said that he was under the impression that Thrasher was going to reverse that. Wanchick said that he heard it was almost impossible to overturn. McCormack mentioned since there was legislation and someone had exercised it, he didn't think that they would be able to go back and undo it, because it had a time frame which had already passed. He said there was a question about the constitutionality of it, for the special aspect of it. Morris said he wondered if they should sue the State. McCormack said they could, and he had gotten estimates on it, but the County would have to invest a little bit into that lawsuit. Bennett asked if that issue was coming before the Board

soon. McCormack responded that it would be coming back within the next couple of months and that it had already come before the Board for the transmittal stage. He mentioned that he sent the five commissioners a memo comparing the old law with the new law, and it essentially said that the County shall adopt, unless by clear and convincing evidence it would be detrimental to public health, safety and welfare. He said the Board could make a decision now to signal the County Attorney's Office to bring an action on the constitutionality of the amendment, or wait to hear the item and do it at that time. Morris said that he would question the constitutionality of it and let them know that. McCormack stated that the Board could question the constitutionality of it, and mentioned in terms of litigation budget, he needed the Board to authorize funds, and he could bring forward the refined estimate. He said that staff and the County Attorney's Office were meeting with the applicant's counsel on Monday. (5:05 p.m.) *Consensus was given to write a letter, to be signed by the chair, informing the applicant that the Board intended to file a lawsuit challenging the constitutionality of the amendment, without actually filing it. The Board authorized the county attorney to file a lawsuit, but did not direct him to.*

(5:07 p.m.) Stevenson said she was interested in the environmental cleanup on Mastercraft.

(5:08 p.m.) Commissioner McClure:

McClure asked where they were on JEA's demand for payment. McCormack responded with a status. He said they were in mediation, because the agreement provided for mediation. McClure asked about rules being sunset, with McCormack replying the first one was Summerhaven, which would be sunset on the next agenda. He gave an update on Amendment 11. Wanchick stated that the Lowes contract would close by the end of March, at the original price. McClure asked about the process of putting items on the agenda, to which Wanchick responded.

McCormack said the placing of items on the agenda was regulated by the BCC's rules, in which he read.

(5:19 p.m.) Commissioner Sanchez:

Sanchez said he did a presentation at the Juvenile Academy in Hastings. He mentioned that Congressman Ron DeSantis had an address in St. Augustine, at 3940 Lewis Speedway, Suite 2104, and there was a new development on the library reopening in Hastings, in a new building. He said there was an issue with the county attorney's contract extension. Morris asked that the contract come back as soon as possible, and Bennett asked for a four year contract. (5:23 p.m.) *There was consensus given to have the item placed on the next agenda.*

(5:23 p.m.) Commissioner Bennett:

Bennett said that Sanchez was appointed to the Selective Service System Local Board by the president. She requested that staff look at the waiver request, that staff had no objection to, to see if the regulations still needed to be in place. *Consensus was given.*

(5:26 p.m.) Commissioner Morris:

No report.

(03/19/13 - 18 - 5:26 p.m.)
COUNTY ADMINISTRATOR'S REPORT

Wanchick stated that Joe Stephenson, Public Works Director, would be retiring in ten days, and requested to appoint Neil Schinkre from Utilities to replace Joe Stephenson as Public Works Director. *The Board of County Commissioners concurred.*

(03/19/13 - 18 - 5:29 p.m.)
COUNTY ATTORNEY'S REPORT

No report

With there being no further business to come before the Board, the meeting adjourned at 5:29 p.m.

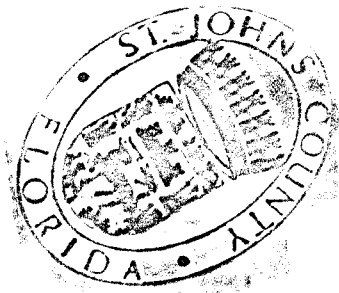
REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 493039-493042, totaling \$155,173.49 (03/04/13)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 493043-493225, totaling \$1,069,909.71 and Voucher Register, Voucher Nos. 12336-12389, totaling \$886,821.59 (03/05/13)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 493226-493242, totaling \$14,285.35 and Voucher Register, Voucher Nos. 12390-12403, totaling \$11,451.75 (03/06/13)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 493243-493259, totaling \$50,333.15 (03/07/13)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 493260-493476, totaling \$890,500.27 and Voucher Register, Voucher Nos. 12404-12455, totaling \$1,561,834.81 (03/12/13)

CORRESPONDENCE:

1. Letter to Liz Cloud, Department of State, Program Administrator, dated January 17, 2013, regarding the filing of Ordinance Numbers 2013-1 through 2013-3

Approved April 16, 2013



BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Deputy Clerk