

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JUNE 18, 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, County Administrator
Jerry Cameron, Assistant County Administrator
Patrick McCormack, County Attorney
Natasha Lirette, Deputy Clerk

(06/18/13 - 1 - 9:00 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(06/18/13 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll and all members were present.

(06/18/13 - 1 - 9:00 a.m.)
INVOCATION

Dr. Ronnie Warren, Christ the Redeemer Church, gave the invocation.

(06/18/13 - 1 - 9:00 a.m.)
PLEDGE OF ALLEGIANCE

Bennett led the Pledge of Allegiance.

(06/18/13 - 1 - 9:01 a.m.)
PROCLAMATION DESIGNATING JUNE 18, 2013, AS CATHY BROWN DAY

Cathy Brown, Council on Aging, was present.

Bennett presented the proclamation to Brown. Brown expressed her appreciation.

(06/18/13 - 1 - 9:10 a.m.)
APPROVAL OF PROCLAMATIONS

Motion by Bennett, seconded by McClure, carried 5/0, to accept the proclamation.

(06/18/13 - 2 - 9:10 a.m.)
DELETIONS TO CONSENT AGENDA

Morris pulled Consent Items 7, 8, and 9, and requested that the items be added on the Regular Agenda for the July 16, 2013, BCC meeting.

(06/18/13 - 2 - 9:12 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
April 24, 2013 - Joint Meeting
3. Motion to adopt **Resolution No. 2013-124**, authorizing an exchange of property to realign the configuration of a well site adjacent to CR 2209 (located near International Golf Parkway) to White's Ford Timber, LLC; and authorizing the board chair to execute the County Deed. No funding is required

RESOLUTION NO. 2013-124

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING AN EXCHANGE OF PROPERTY TO REALIGN THE CONFIGURATION OF A WELL SITE ADJACENT TO CR 2209; AND AUTHORIZING THE BOARD CHAIR TO EXECUTE THE COUNTY DEED

4. Motion to adopt **Resolution No. 2013-125**, authorizing the county administrator, or designee, to execute a contract between St. Johns County and RCC Consultants for professional telecommunications site management services. RCC Consultants has unique knowledge of our towers and communication system, due to their assistance to the County in the planning and implementation of the system, and experience in the cell tower industry that will enable them to effectively market and manage space on the County towers

RESOLUTION NO. 2013-125

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTRACT AGREEMENT FOR PROFESSIONAL SERVICES FOR TELECOMMUNICATIONS SITE MANAGEMENT WITH RCC CONSULTANTS

5. Motion to adopt **Resolution No. 2013-126**, approving the terms and authorizing the county administrator, or designee, to execute the First Amendment to License Agreement from T-Mobile South LLC for modifications to their equipment on the Ponte Vedra Annex Tower. No funding is required

RESOLUTION NO. 2013-126

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 THE FIRST AMENDMENT TO LICENSE AGREEMENT FROM T-MOBILE SOUTH, LLC, FOR MODIFICATIONS TO THEIR EQUIPMENT ON THE PONTE VEDRA ANNEX TOWER

6. Motion to adopt **Resolution No. 2013-127**, approving the final plat for Riverwood by Del Webb Phase 3A, Unit 1

RESOLUTION NO. 2013-127

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RIVERWOOD BY DEL WEBB PHASE 3A, UNIT 1

(The item was pulled and added to the Regular Agenda for the July 16, 2013, BCC meeting.)

7. Motion to adopt a resolution authorizing the county administrator, or his designee, to negotiate with and, if negotiations are successful, enter into a contract for RFQ No. 13-11 (William Bartram Scenic and Historic Highway National Scenic Byway Grant Northwest Historical Analysis), with the No. 1 ranked firm, Brockington Cultural Resource Consulting, and if an agreement cannot be reached with the No. 1 ranked firm, authorize negotiations to begin with the No. 2 ranked firm and continue until an agreement is reached. The total cost for the Northwest Historical Analysis project is \$91,902.84 and 80% of the cost (\$73,522.27) is funded by the NSB grant and remaining 20% (18,380.57) is funded by St. Johns County. If approved, these projects will be final utilization of the remaining WBSH - NSB grant funds

(The item was pulled and added to the Regular Agenda for the July 16, 2013, BCC meeting.)

8. Motion to adopt a resolution authorizing the county administrator, or his designee, to negotiate with and, if negotiations are successful, enter into a contract for RFQ No. 13-10 (William Bartram Scenic and Historic Highway Website Additions/Maintenance), in substantially the format attached, with the No. 1 ranked firm, Brockington Cultural Resource Consulting. The total cost to update the William Bartram web site is \$9,272.19 and 80% of the cost (\$7,417.75) is funded by the federal grant and the remaining 20% (\$1,854.44) is funded by St. Johns County. If an agreement cannot be reached with the No. 1 ranked firm, authorization is requested to begin negotiations with the No. 2 ranked firm and continue until an agreement is reached

(The item was pulled and added to the Regular Agenda for the July 16, 2013, BCC meeting.)

9. Motion to transfer \$45,000 from the TDC Category III-Recreation Budget (1146-59920) to the St. Johns County Pier Fund (1115-38101). This transfer will prevent a negative Pier Fund balance, due to a one month closure for structural repairs and Beach Renourishment Project
10. Motion to approve AK Associates as the sole source vendor for an E-911 Equipment Maintenance Contract in the amount of \$160,000. The St. Johns County Purchasing Code Section 302.6.5.3 requires that all purchases of \$100,000 or more be approved by the Board of County Commissioners. The contract maintenance funds are budgeted in the E-911 Department

11. Motion to adopt **Resolution No. 2013-128**, approving the terms, conditions, and requirements of Amendment No. 14 to Contract No. NJ204 between St. Johns County, Florida, and the State of Florida Department of Children and Families; and authorizing the county administrator, or designee, to execute Contract Amendment No. 14 on behalf of the County. This amendment will adjust the contract amount by adding funding from the State in the amount of \$318

RESOLUTION NO. 2013-128

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE FOURTEENTH AMENDMENT TO CONTRACT NUMBER NJ204 BETWEEN THE DEPARTMENT OF CHILDREN AND FAMILIES AND THE COUNTY; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE COUNTY

12. Motion to adopt **Resolution No. 2013-129**, recognizing unanticipated revenue in the amount of \$318, increasing the revenue budget for Community Based Care Fund Human Services State Grant (1400-33460); and appropriating to the Community Based Care Department Client Services Account (1401-55500). No matching funds are required

RESOLUTION NO. 2013-129

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING UNANTICIPATED REVENUE IN THE AMOUNT OF \$318, INCREASING THE REVENUE BUDGET FOR COMMUNITY BASED CARE FUND HUMAN SERVICES STATE GRANT (1400-33460); AND APPROPRIATING TO THE COMMUNITY BASED CARE DEPARTMENT CLIENT SERVICES ACCOUNT (1401-55500)

13. Motion to adopt **Resolution No. 2013-130**, approving the terms, conditions, and requirements of Amendment No. 15 to the Community Based Care Contract No. NJ204, between St. Johns County, Florida, and the State of Florida Department of Children and Families; and authorizing the county administrator, or designee, to execute Contract Amendment No. 15 on behalf of the County. This amendment will adjust the contract amount by adding funding from the State in the amount of \$3,705

RESOLUTION NO. 2013-130

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE FIFTEENTH AMENDMENT TO CONTRACT NUMBER NJ204 BETWEEN THE DEPARTMENT OF CHILDREN AND FAMILIES AND THE COUNTY; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE COUNTY

14. Motion to adopt **Resolution No. 2013-131**, recognizing unanticipated revenue in the amount of \$3,705, increasing the revenue budget for Community Based Care Fund Human Services State Grant (1400-33460) by \$1,553, and increasing the revenue budget for Community Based Care Fund Human Services Federal Grant (1400-33160) by \$2,152; and appropriating to the Community Based Care Department Adoption Subsidy Account (1401-55515)

RESOLUTION NO. 2013-131

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING UNANTICIPATED REVENUE IN THE AMOUNT OF \$3,705, INCREASING THE REVENUE BUDGET FOR COMMUNITY BASED CARE FUND HUMAN SERVICES STATE GRANT (1400-33460) BY \$1,553 AND INCREASING THE REVENUE BUDGET FOR COMMUNITY BASED CARE FUND HUMAN SERVICES FEDERAL GRANT (1400-33160) BY \$2,152 AND APPROPRIATING TO THE COMMUNITY BASED CARE DEPARTMENT ADOPTION SUBSIDY ACCOUNT (1401-55515)

15. Motion to approve the terms, conditions, and provisions contained in the proposed Sponsorship Agreement with Advanced Disposal Services, Inc.; and to authorize the county administrator, or designee, to execute an agreement in substantially the same form and format

(06/18/13 - 5 - 9:12 a.m.)

PUBLIC COMMENT

Mary O'Brien, Chief Marketing Officer with Advanced Disposal, 90 Fort Wade Road, Ponte Vedra, FL, invited commissioners and staff to the official building dedication for Advanced Disposal on July 8, 2013, at 10:00 a.m.

(9:14 a.m.) David Hoak, Executive Director of Home Again St. Johns, 3960 A1A South, spoke on the homeless one stop center site plan, located at 1850 SR 207, which included the communities contribution tax credit.

(9:17 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on Consent Agenda Item 15, which addressed a return on investment concern with the St. Augustine Amphitheater Sponsorship Agreement, and the Mumford & Sons concert return on investment.

(06/18/13 - 5 - 9:19 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(06/18/13 - 5 - 9:19 a.m.)

APPROVAL OF REGULAR AGENDA

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

(06/18/13 - 5 - 9:19 a.m.)

1. CONSTITUTIONAL OFFICERS' BUDGET PRESENTATIONS FOR FISCAL YEAR 2014

Doug Timms, Director, Office of Management & Budget, stated that the Clerk of Courts, Supervisor of Elections, and the Sheriff were present to present their budgets.

Clerk of the Court Cheryl Strickland:

(9:21 a.m.) Cheryl Strickland, Clerk of the Court, 4010 Lewis Speedway, stated that there were two budgets funded by the Board for the Clerk's office: Clerk Finance and Court Subsidy. She briefed the Board on the positions covered under the Clerk Finance budget; and requested raises for the staff. She also briefed the Board on the Court Subsidy budget. She explained the 2004 constitutional amendment that removed the court cost from the counties and shifted the court cost to the State. She stated the net effect to the County was approximately \$4 million that the County no longer had to fund. She requested a \$9,000 increase to the Court Subsidy budget; and spoke about funding communications cost and the paperless mandate.

(9:25 a.m.) McClure asked if the Clerk of Courts staff was included in the Condrey study, to which Strickland responded no.

(9:26 a.m.) Stevenson commended Strickland on managing the compensation program for the Clerk of Courts.

Supervisor of Elections Vicky Oakes:

(9:28 a.m.) Vicky Oakes, Supervisor of Elections, 4455 Avenue A, Suite 101, stated the Supervisor of Elections budget was determined by the number of elections in a year and the type of election. She stated the current budget captured the 2012 presidential general election and that the 2014 budget would capture the primary election. She spoke on primary vs. general election voter turnout, *Exhibit A*. She also spoke on legislation changes to early voting, voting equipment, electronic poll workers, outsourcing absentee ballots, and the Supervisor of Elections website. She noted software and maintenance fee increases; and noted that she had budgeted raises for staff. She also noted that the 2014 Supervisor of Elections budget was 10% less than last year.

(9:35 a.m.) Bennett and Stevenson thanked Oakes. Stevenson spoke on voter turnout and keeping email addresses confidential, to which Oakes responded.

(9:40 a.m.) Sanchez and McClure thanked Oakes. McClure asked if the Supervisor of Elections staff was included in the Condrey study, to which Oakes responded no. Discussion ensued on early voting and electronic voting.

(9:44 a.m.) Morris expressed appreciation to Oakes.

Sheriff David Shoar:

(9:45 a.m.) Joel Bolante, Undersheriff, 4015 Lewis Speedway, thanked County staff for their working relationship with the Sheriff's office staff. He spoke about tough economic times, which included cost saving efforts. He also spoke on arrest rates; clearance rates; the Intelligence Lead Policing Plan (ILP), which included Joint Strategic Tactical Accountability and Crime Control (JSTACC) meetings; expansion of facilities; and public safety.

(9:52 a.m.) McClure commented on the Civilian Law Enforcement Academy and public safety efforts.

(9:53 a.m.) Sanchez, Bennett, Stevenson, Morris, and McClure thanked Bolante and his staff.

Regina Ross, Assistant County Attorney, entered the meeting at 10:01 a.m.

(06/18/13 - 7 - 10:01 a.m.)

2. PRESENTATION ON THE NATION'S OLDEST PORT HERITAGE AREA ALLIANCE AND THE ST. AUGUSTINE LIGHTHOUSE

Kathy Fleming, St. Augustine Lighthouse, Executive Director, 81 Lighthouse Avenue, gave a presentation on the Nation's Oldest Port Heritage Area Alliance, *Exhibit A*. She reviewed the definition of a nation's oldest port, benefits of National Heritage Areas, proposed Nation's Oldest Port boundaries, the Feasibility Study, and principles of National Heritage Areas.

(10:08 a.m.) Kevin Doyle, President of Wexford Strategies, gave an update on the Senate and House meetings that he recently attended in Washington D.C.

(10:09 a.m.) Bennett spoke on two grant supporting letters, *Exhibit B*: 1) preservation work on the St. Augustine Lighthouse Tower, 2) search for the Lost French Fleet of 1565.

(10:11 a.m.) Stevenson and Sanchez spoke in favor of a resolution in support of the Nation's Oldest Port Heritage Area Alliance.

(10:14 a.m.) McCormack suggested the Board adopt a resolution supporting the Nation's Oldest Port Heritage Area Alliance.

(10:15 a.m.) *Bennett requested a consensus to have the Board sign the two letters supporting the grant. Consensus was given.*

(11:21 a.m.) Subsequently, Bennett made a formal motion to adopt a resolution supporting the Nation's Oldest Port Heritage Area Alliance.

(11:21 a.m.) **Motion by Bennett, seconded by Sanchez, to adopt Resolution No. 2013-132, in support of the Nation's Oldest Port Heritage Area Alliance in its proposal to establish a national heritage area in St. Johns County.** (11:22 a.m.) Stevenson requested to have the following WHEREAS statement; provided on the fact sheet, *Exhibit C*, added to the resolution: *WHEREAS, National Heritage Areas function like business enterprise zones. They work through coordination and promotion, not regulation. They leverage resources and provide grants and technical support to communities interested in preserving and celebrating their heritage resources, but do not adversely affect those who are not interested.* **The motion carried 5/0, with Bennett and Sanchez accepting the addition of language suggested by Stevenson.**

RESOLUTION NO. 2013-132

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SUPPORTING THE NATION'S OLDEST PORT HERITAGE AREA ALLIANCE, IN ITS PROPOSAL TO ESTABLISH A NATIONAL HERITAGE AREA, IN ST. JOHNS COUNTY.

(06/18/13 - 8 - 10:15 a.m.)

3. PRESENTATION OF THE 2013 ROADWAY AND TRANSPORTATION ALTERNATIVES LIST OF PRIORITY PROJECTS

Phong Nguyen, Transportation Development Manager, gave a presentation on priority projects, *Exhibit A*. He stated he was requesting approval of the 2013 roadway and transportation list of priority projects. He gave an overview of the annual request; and reviewed the highway projects list and the alternative highway projects list, which included project funding updates.

(10:27 a.m.) Bennett suggested the following modification to the St. Johns County Highway Project Priorities List: No. 11 changed to No. 2 and No. 2 changed to No. 4. Discussion ensued on modifying the St. Johns County Highway Project Priorities List. Bennett modified her suggested modification to the St. Johns County Highway Project Priorities List: No. 11 changed to 4 and No. 4-14 would remain sequentially numbered; discussion continued on modifying the St. Johns County Highway Project Priorities List.

(11:01 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on project No. 15 on the St. Johns County Highway Project Priorities List.

(11:03 a.m.) Joe Stephenson, 3161 Mac Road, spoke on supporting the following: 1) consistency and persistence with long range planning, 2) regional transportation planning and development, which included the suggested modification to the St. Johns County Highway Project Priorities List: No. 11 changed to No. 4, 3) SR 313 (SR 312 extension) project progress, 4) long range planning FDOT Interchange Modification Reports (IMR's).

(11:08 a.m.) McClure asked for a SR 313 update, to which Wanchick responded.

(11:08 a.m.) Motion by Bennett, seconded by Sanchez, carried 5/0, to approve the 2013 St. Johns County Roadway and Transportation Alternatives List of Priority Projects (LOPP) for transmittal to the Florida Department of Transportation and the North Florida TPO with the following modification to the St. Johns County Highway Project Priorities List: ID M11 moved to ID M4 and the rest of the list remain sequentially numbered.

The meeting recessed at 11:09 a.m. and reconvened at 11:21 a.m.

(06/18/13 - 8 - 11:23 a.m.)

4. PUBLIC HEARING - RESOLUTION APPROVING THE 2013 INVENTORY LIST OF LAND AVAILABLE FOR USE AS AFFORDABLE HOUSING PURSUANT TO FLORIDA STATUTE REQUIREMENTS. FLORIDA STATUTE 125.379 STATES THAT THE COUNTY SHALL PREPARE AN INVENTORY LIST EVERY THREE YEARS OF ALL REAL PROPERTY WITHIN ITS JURISDICTION, TO WHICH THE COUNTY HOLDS FEE SIMPLE TITLE THAT IS APPROPRIATE FOR USE AS AFFORDABLE HOUSING. THESE PROPERTIES, WITHIN THE INVENTORY LIST, MAY BE OFFERED FOR SALE AND THE PROCEEDS USED TO PURCHASE LAND FOR THE DEVELOPMENT OF AFFORDABLE HOUSING OR MAY BE DONATED TO A NONPROFIT HOUSING ORGANIZATION FOR THE CONSTRUCTION OF PERMANENT AFFORDABLE HOUSING. THE FIRST AND SECOND INVENTORY LISTS WERE APPROVED IN 2007 AND 2010, RESPECTIVELY, THIS IS THE THIRD PRESENTATION OF THE INVENTORY LIST FOR THE BOARD OF COUNTY COMMISSIONERS TO REVIEW AND APPROVE AT THIS PUBLIC HEARING, WHICH HAS BEEN PROPERLY ADVERTISED

Proof of publication of the notice of public hearing for the 2013 Inventory List of County land available for use as affordable housing, was received, having been published in *The St. Augustine Record* on June 4, 2013.

Benjamin Coney, St. Johns County Housing & Community Development Manager, stated that since 2007 and every three years thereafter, pursuant to Florida Statute 125.379, the County shall prepare an inventory list of County owned properties that are appropriate for use as affordable housing. He briefed the Board on the 2013 Affordable Housing Inventory List, which included the definition of affordable, how the County acquired the properties, and the disposition of properties.

(11:29 a.m.) McClure asked how long St. Johns County had been in the affordable housing business, to which Coney responded. Discussion ensued on affordable housing and vacant lots acquired by the County for affordable housing.

(11:39 a.m.) Discussion ensued on the West Augustine lots; and the legal access column on the inventory list/spreadsheet of land acquired for use as affordable housing. *Bennett suggested modifying the access column heading on the spreadsheet to provide clarification on the inventory list/spreadsheet of land acquired for use as affordable housing and to work with staff on revising the language.*

(11:46 a.m.) Discussion between McClure, Coney, the county administrator, Board members, and Suzanne Konchan ensued on how the affordable housing program worked.

(12:01 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the 241 Ribera Street parcel.

(12:03 p.m.) Motion by Morris, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2013-133, approving the 2013 Inventory List of land available for use as affordable housing pursuant to Florida Statute requirements; and authorizes staff to make the revisions to the access column as described by Commissioner Bennett.

RESOLUTION NO. 2013-133

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2013 INVENTORY LIST OF LAND AVAILABLE FOR USE AS AFFORDABLE HOUSING PURSUANT TO FLORIDA STATUTE REQUIREMENTS

(06/18/13 - 9 - 12:05 a.m.)
COMMISSIONERS' REPORTS

Commissioner Stevenson:

Stevenson spoke on the incentives offered in the Sponsorship Agreement on Consent Agenda Item 15; discussion ensued on amphitheater sponsorships, which included Bozard Ford and Community First Credit Union. She also suggested having the constitutional officers provide budget reports online for the public.

Commissioner McClure:

(12:12 p.m.) McClure reported on the St. Johns County Chamber of Commerce Golf Classic held on June 17, 2013, at Palencia.

Commissioner Sanchez:

(12:13 p.m.) Sanchez congratulated Kris Phillips and staff, at WFOY, for FM radio approval in St. Johns County and surrounding counties. He reported that he attended the First Mulisha Army birthday celebration, and the land owners meeting held in Flagler Estates. He also spoke on the Hastings Library.

Commissioner Bennett:

(12:15 p.m.) Bennett spoke on the long range view of the St. Johns County Greenway, Blueway, and Trails Master Plan, which included that current alternative projects were in compliance with the plan. (12:16 p.m.) Wanchick noted funding for trails in Florida.

Commissioner Morris:

No report.

(06/18/13 - 10 - 12:18 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Cameron gave an overview of the Home Again St. Johns, INC., resolution.

(12:21 p.m.) **Motion by Stevenson, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2013-134, supporting Home Again St. Johns, INC., in their efforts to establish a one stop homeless center, and to qualify for the community contribution tax credit program (CCTCP).**

RESOLUTION NO. 2013-134

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SUPPORTING HOME AGAIN ST. JOHNS, INC., IN THEIR EFFORTS TO ESTABLISH A ONE STOP HOMELESS CENTER, AND TO QUALIFY FOR THE COMMUNITY CONTRIBUTION TAX CREDIT PROGRAM (CCTCP)

(12:21 p.m.) Cameron gave an overview of the Edward Byrne Memorial Justice Assistance Grant (JAG) resolution.

(12:23 p.m.) **Motion by Sanchez, seconded by Stevenson, carried 5/0, to adopt Resolution No. 2013-135, authorizing the Sheriff of St. Johns County, Florida, or designee, to submit an application seeking funding assistance through the Florida Department of Law Enforcement Federal Fiscal Year 2013 Edward Byrne Memorial Justice Assistance Grant (JAG).**

RESOLUTION NO. 2013-135

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE SHERIFF, OR DESIGNEE, TO SUBMIT AN APPLICATION SEEKING FUNDING ASSISTANCE THROUGH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FEDERAL FISCAL YEAR 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), STATE SOLICITATION

(12:24 p.m.) Wanchick requested that Joy Andrews be appointed as the Director of Health and Human Services.

(12:25 p.m.) **Motion by Bennett, seconded by Sanchez, carried 5/0, to appoint Joy Andrews as the Director of Health and Human Services.**

(12:25 p.m.) Wanchick noted senior management staff changes.

(12:26 p.m.) Wanchick briefed the Board on a correspondence letter received by the United States Department of Interior on beach driving at Matanzas, *Exhibit A*.

David Migut, Assistant County Attorney, entered the meeting at 12:26 p.m.

(06/18/13 - 11 - 12:26 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack gave an overview of the Contract Agreement between St. Johns County and the St. Johns County School District. He noted that the agreement would allow Parks and Recreation to utilize school buses and drivers for summer camp activities.

(12:28 p.m.) **Motion by Sanchez, seconded by McClure, carried 5/0, to approve the Contract Agreement between St. Johns County and the St. Johns County School District that would provide the County use of District owned buses and a list of qualified drivers to transport local children participating in summer activities facilitated by the County's Parks and Recreation Department.**

(12:28 p.m.) Migut briefed the Board on an Esurance class action law suit. He stated the County recovered \$2,190 from the settlement of Fire and Rescue billings; and requested that the Board direct the Finance Department to accept the settlement award payments in the amount of \$2,190 to be deposited in the Fire Rescue Fund.

(12:30 p.m.) **Motion by Sanchez, seconded by Stevenson, carried 5/0, to direct the Finance Department to accept settlement award payments from Esurance, in the amount of \$2,190, to be deposited in the Fire Rescue Fund.**

(06/18/13 - 11 - 12:31 p.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 12:31 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 496146-496215, totaling \$36,558.29 and Voucher Register, Voucher Nos. 13208-13273, totaling \$40,900.11 (05/29/13)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 496216-496231, totaling \$52,812.69 (05/30/13)
3. St. Johns County Board of County Commissioners Check Register, Check No. 496232, totaling \$778.40 (05/30/13)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 496233-496244, totaling \$196,481.45 (05/31/13)

5. St. Johns County Board of County Commissioners Check Register, Check Nos. 496245-496420, totaling \$1,695,502.55 and Voucher Register, Voucher Nos. 13274-13318, totaling \$1,295,539.33 (06/04/13)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 496421-496436, totaling \$13,999.51 and Voucher Register, Voucher Nos. 13319-13329, totaling \$17,819.08 (06/05/13)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 496437-496440, totaling \$155,077.92 (06/06/13)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 496441-496659, totaling \$621,741.16 and Voucher Register, Voucher Nos. 13330-13385, totaling \$272,814.26 (06/10/13)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 496660-496676, totaling \$61,405.78 (06/13/13)


CORRESPONDENCE:

There was no correspondence.


Approved August 6, 2013



BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk