

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JULY 23, 2013
9:00 A.M.**

Proceedings of a special 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.

Proof of publication of the notice of a special meeting/workshop of the Board of County Commissioners was received, having been published in *The St. Augustine Record* on July 15, 2013.

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
 Patrick McCormack, County Attorney
 Sindy Wiseman, Deputy Clerk

(07/23/13 - 1 - 9:00 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(07/23/13 - 1 - 9:00 a.m.)
ROLL CALL

The Clerk called the roll and all board members were present, with McClure absent.

(07/23/13 - 1 - 9:00 a.m.)
INVOCATION

Jerry Cameron gave the invocation.

(07/23/13 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the pledge of allegiance.

(07/23/13 - 1 - 9:03 a.m.)
ADDITIONS AND DELETIONS TO THE SPECIAL MEETING/WORKSHOP AGENDA

There were no additions or deletions to the special meeting/workshop agenda.

(07/23/13 - 1 - 9:03 a.m.)
APPROVAL OF THE SPECIAL AGENDA

Motion by Sanchez, seconded by Stevenson, carried 4/0, with McClure absent, to approve the special meeting/workshop agenda.

(07/23/13 - 2 - 9:03 a.m.)

1. OFFICE OF MANAGEMENT & BUDGET, FY 2014 ST. JOHNS COUNTY
RECOMMENDED FINANCIAL PLAN - DISCUSSION OF THE
RECOMMENDED BUDGETS FOR THE FOLLOWING FUNDS

All Funds County Budget Summary
General Fund Budget Summary
County Personnel Summary
FY 2014 Personnel Request Summary
FY 2014 Vehicle Request Summary
FY 2014 Computer Hardware/Software Request Summary
FY 2014 Capital Outlay Request Summary
FY 2014 Maintenance Request Summary
Capital Improvement Plan (CIP)
Capital Improvement Projects FY 2014 - 2018
Transportation/Stormwater CIP Highlights
Sheriff's Office
Law Enforcement Operations
Bailiff Operations
Corrections Division
Special Programs
Other Constitutional Officers
Court Services
General Fund - General Government
General Fund - Public Safety
General Fund - Physical Environment
General Fund - Health & Human Services
General Fund - Economic Environment
General Fund - Culture & Recreation
General Fund - Non-Operational
Health Department Fund
Building Services Fund
Law Enforcement Trust Fund
State Housing Initiatives Partnership Fund
Transit System Fund
Transportation Trust Fund
Beach Services Fund
County Pier Fund
Tourist Development Tax Fund
Tree Bank Fund
Alcohol & Drug Abuse Trust Fund
Communications Surcharge Fund
Florida Boating Improvement Fund
Impact Fee Funds
E-911 Communications Fund
Fire District Fund
Special Districts Funds
Northwest Tower Fund
Court Innovation Fund
Crimes Prevention Trust Fund
Court Technology Trust Fund
Legal Aid Fund
Law Library Fund
CRA Funds
World Commerce Center DRI Fund
Driver's Safety Education Fund

Summerhaven MSTU Fund
 Court Facilities Trust Fund
 Juvenile Alternative Programs Fund
 Community Based Care Fund
 County Cultural Events Fund
 Debt Service Funds
 Beach Re-Nourishment Fund
 Interoperable Radio Towers Fund (Non-Bond)
 Interoperable Radio System Fund (Bond)
 09 Sales Tax Bonds Projects Fund
 06 Bond Transportation Improvements Fund
 SR 207 CIG Dev. Agreement Projects Fund
 Racetrack Road Proportionate Fair Share Fund
 06 Sales Tax Bonds Projects Fund
 HHS Facility Fund
 Trane Equipment Lease Fund
 Solid Waste Fund
 Utility Services Fund
 Convention Center Fund
 Golf Course Fund
 Ponte Vedra Utility Services Fund
 Worker Compensation Insurance Fund
 Health Insurance Fund
 FSA Funds
 OPEB Trust Fund

Doug Timms, Director of OMB, gave the presentation of the FY2014 Budget. He said the All Funds County Budget Summary was \$535,000,000, with an anticipated \$66,000,000 in projected Capital Project carryovers to be added for the September 3, 2013, hearing, making a total projected budget \$601,000,000. He said the General Fund and General Government Summary had a 1.3% increase; Public Safety had a change of 9% due to the Sheriff's Office complex renovations. The largest increase was in recreation programs and facilities and library services, due to deferred maintenance. He advised there was a \$2.6 million increase in the vehicle summary, due to demand for replacement vehicles. Capital Maintenance was a new listing and was a build-up of maintenance, over several years, that had not been completed. He said the Sheriff decreased his requested budget by \$700,000 because the county was absorbing \$700,000, in inmate medical from the Sheriff. He gave an overview of the General, and other, funds.

(07/23/13 - 3 - 9:13 a.m.)

2. CONSIDERATION OF FY 2014 TENTATIVE MILLAGE RATES AND THE ESTABLISHMENT OF SEPTEMBER 3, 2013 AT 5:01 P.M., IN THE COUNTY AUDITORIUM, AS THE FIRST PUBLIC HEARING FOR THE ADOPTION OF THE FISCAL YEAR 2014 ANNUAL BUDGET

Doug Timms gave the presentation, *Exhibit A*, and said the recommendation was to make no change to the tentative millage rates, and it was Administration's opinion that they shouldn't take millage from another fund that would precipitate potential reductions in service. He said next year would be a better year to address any millage relative to transportation. He mentioned the rolled back rate and that the aggregate millage rate had gone down from 7.2566 to 7.2551, because the proportions in the average had changed slightly to produce a lower rate. He said the millage rate needed to be set so the TRIM notices could be mailed, and that the first public hearing date on the notice was September 3, 2013.

(9:18 a.m.) Motion by Sanchez, seconded by Bennett, carried 4/0 with McClure absent, to authorize the completion and execution of the FY 2014 form DR-420s by the county administrator, with the approved tentative millage rates and the establishment of September 3, 2013 at 5:01 p.m., in the County Auditorium, as the first public hearing for the adoption of the Fiscal Year 2014 Annual Budget.

Bennett questioned whether the motion adopted the aggregate millage rate or the rolled back rate. Timms confirmed it included both of them.

(9:19 a.m.) Jesse Dunn, Assistant Director of OMB, requested a resolution be approved, related to the Parks and Recreation Grant, from the July 16, 2013, agenda, in the amount of \$250,000, *Exhibit A*. He said there was a requirement, for an additional motion, in order to appropriate those dollars this year, which should have been incorporated in the original agenda item. He said the deadline for the grant was August 31, 2013, and they needed to get the dollars appropriated and expensed.

(9:21 a.m.) Motion by Sanchez, seconded by Morris, carried 4/0, with McClure absent, to adopt Resolution No. 2013-159, recognizing unanticipated revenue in the amount of \$250,000, in the General Fund [0001-33470] and appropriating to the Recreation Department [0080-56301].

RESOLUTION NO. 2013-159

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2013 GENERAL FUND BUDGET TO RECOGNIZE UNANTICIPATED GRANT REVENUE, AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY RECREATION PROGRAMS DEPARTMENT

Stevenson questioned if they were supposed to hear a presentation on the pavement management deficit in this meeting. Timms clarified that the new director of Public Works would present that to the Board within the next month or so.

With there being no further business to come before the Board, the meeting adjourned at 9:25 a.m.

Approved August 6, 2013



BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Pam Halterman
Deputy Clerk