

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
AUGUST 20, 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
Patrick McCormack, County Attorney
Sindy Wiseman, Deputy Clerk

(08/20/13 - 1 - 9:00 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(08/20/13 - 1 - 9:00 a.m.)
ROLL CALL

The Clerk called the roll. All commissioners were present.

(08/20/13 - 1 - 9:00 a.m.)
INVOCATION

Mark Frenier, Homeport Christian Church, gave the invocation.

(08/20/13 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(08/20/13 - 1 - 9:02 a.m.)
PROCLAMATION DECLARING THE WEEK OF AUGUST 19TH THROUGH AUGUST 25TH, 2013 AS ST. JOHNS COUNTY FIRE FIGHTER APPRECIATION WEEK, FOR THEIR PARTICIPATION IN THE MDA "FILL THE BOOT" CAMPAIGN

Morris praised local station 3865 for collecting over \$225,000 over the last 14 years, and sending 20 area children to summer camp last year. Melissa Lundquist read the proclamation. Jeff Prevatt, Fire Rescue, thanked the commissioners for recognizing their accomplishments and invited everyone to come out and support the MDA.

(08/20/13 - 1 - 9:08 a.m.)
ACCEPTANCE OF PROCLAMATION

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

(08/20/13 - 2 - 9:09 a.m.)
DELETIONS TO CONSENT AGENDA

There were none.

(08/20/13 - 2 - 9:09 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
None.
3. Motion to adopt **Resolution No. 2013-166**, approving the terms of and authorizing the county administrator, or designee, to execute, the First Amendment to Lease Agreement with AT&T Mobility, LLC, for modification of equipment planned at the Flagler Estates tower. No funding is required

RESOLUTION NO. 2013-166

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 COMMUNICATION TOWER LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC/AT&T MOBILITY, LLC, FOR MODIFICATIONS TO THE PLANNED EQUIPMENT ON THE FLAGLER ESTATES TOWER

4. Motion to adopt **Resolution No. 2013-167**, accepting a Deed of Dedication Right-of-Way from Mission Trace Homeowners' Association, Inc., to St. Johns County conveying additional right-of-way along Kenton Morrison Road. No funding is required

RESOLUTION NO. 2013-167

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION RIGHT-OF-WAY FROM MISSION TRACE HOMEOWNERS' ASSOCIATION, INC., TO ST. JOHNS COUNTY CONVEYING ADDITIONAL RIGHT-OF-WAY ALONG KENTON MORRISON ROAD

5. Motion to adopt **Resolution No. 2013-168**, accepting an Easement for Utilities for water and sewer services to serve Solano Cay subdivision in Ponte Vedra

RESOLUTION NO. 2013-168

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR

**WATER AND SEWER SERVICE TO SERVE SOLANO
CAY SUBDIVISION IN PONTE VEDRA**

6. Motion to adopt **Resolution No. 2013-169**, approving the final plat for Greenleaf Village at Nocatee, Phase 5

RESOLUTION NO. 2013-169

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING A PLAT FOR GREENLEAF VILLAGE AT
NOCATEE, PHASE 5**

7. Motion to adopt **Resolution No. 2013-170**, approving the final plat for Durbin Crossing North, Phase 2E, Unit 2

RESOLUTION NO. 2013-170

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING A PLAT FOR DURBIN CROSSING
NORTH, PHASE 2E, UNIT 2**

8. Motion to approve the Proportionate Fair Share Agreement for Oxford Estates (PFS AGREE 2013-02); and authorize the county administrator to execute the Proportionate Fair Share Agreement, finding that the proposed agreement is consistent with Section 11.09 of the Land Development Code
9. Motion to approve the Oxford Estates School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2013-02)
10. Motion to adopt **Resolution No. 2013-171**, authorizing the county administrator, or his designee, to enter into a contract for one (1) year, with four (4) available one-year extensions, with Southland Specialties, Inc., for finish mowing services for Bid No. 13-60, Finish Mowing Services

RESOLUTION NO. 2013-171

**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. 13-60, FINISH MOWING
SERVICES, FOR THE ST. JOHNS COUNTY ROAD AND
BRIDGE DEPARTMENT**

11. Motion to adopt **Resolution No. 2013-172**, authorizing the county administrator, or his designee, to negotiate with, and if negotiations are successful, to enter into contract with the top ranked firm, Ring Power Corporation, for RFP No. 13-49, Countywide Generator Maintenance & Services. If negotiations with the top ranked firm are not successful, the county administrator, or his designee, may negotiate with the second ranked firm and enter into an agreement upon successful negotiations

RESOLUTION NO. 2013-172

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS, AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE A LEGALLY SUFFICIENT AGREEMENT FOR RFP NO. 13-49, COUNTYWIDE GENERATOR MAINTENANCE AND SERVICES

12. Motion to adopt **Resolution No. 2013-173**, to authorize the county administrator, or his designee, to negotiate with and enter into an initial one (1) year contract, with up to four (4) annual renewal options, with the top three (3) ranked firms: Gruhn May, Inc.; TB Landmark Construction, Inc.; and Callaway Contracting Inc. If an agreement cannot be reached with the No. 1 through 3 ranked firms, authorization is requested to terminate negotiations and begin negotiations with the next ranked firm and continue until agreement with three firms is reached

RESOLUTION NO. 2013-173

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ NO. 13-59; AND TO EXECUTE AGREEMENTS FOR MINOR UTILITY SERVICES (2013)

13. Motion to adopt **Resolution No. 2013-174**, authorizing the county administrator, or his designee, to purchase two standard cutaway transit vehicles from Creative Bus, Inc., in the amount of \$190,540, for the St. Johns County Council on Aging from the FDOT Public Transit Office Transit Research Inspection Procurement Services Contract No. RIPS-11-CA-TP. The funding will be provided through the Federal Transit Administration Grant FL-95-X058

RESOLUTION NO. 2013-174

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE TWO STANDARD CUTAWAY TRANSIT VEHICLES (BUSES) FOR ST. JOHNS COUNTY COUNCIL ON AGING

14. Motion to revise the St. Johns County Purchasing Procedure Manual, as included in the County's Administrative Code
15. Motion to declare a list of County vehicles and various equipment items (from 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
16. Motion to adopt **Resolution No. 2013-175**, recognizing the St. Johns County School District's Aid and Support for Students in the Sudden Transition (ASSIST) program for its exemplary work with students who are experiencing homelessness; and its tireless efforts to provide homeless students and their families with opportunities to succeed in pre and post-graduation environments

RESOLUTION NO. 2013-175

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING THE ST. JOHNS COUNTY SCHOOL DISTRICT'S AID AND SUPPORT FOR STUDENTS IN SUDDEN TRANSITION (ASSIST) PROGRAM FOR ITS EXEMPLARY WORK WITH STUDENTS WHO ARE EXPERIENCING HOMELESSNESS; AND ITS TIRELESS EFFORTS TO PROVIDE HOMELESS STUDENTS AND THEIR FAMILIES WITH OPPORTUNITIES TO SUCCEED IN PRE AND POST-GRADUATION ENVIRONMENTS

17. Motion to adopt **Resolution No. 2013-176**, approving the terms, conditions, and requirements of the Agreement between St. Johns County, Florida, and with Family Support Services of North Florida, for case management pre-service training; and authorizing the county administrator, or designee, to execute the agreement on behalf of the County. The pre-service training for each counselor is \$2,200 per person and CBC is anticipating five people over the next year will require training. No funding is required

RESOLUTION NO. 2013-176

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 FAMILY SUPPORT SERVICES OF NORTH FLORIDA; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

18. Motion to adopt **Resolution No. 2013-177**, approving the terms, conditions, and requirements of the Agency Participation Agreement between St. Johns County and the United Way of Northeast Florida 2-1-1, to provide access to and operation of the Northeast Florida Information Network (NEFIN) Homeless Management Information System (HMIS); and authorizing the county administrator, or designee, to execute an agreement, in substantially the same form and format, on behalf of the County

RESOLUTION NO. 2013-177

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A HOMELESS MANAGEMENT INFORMATION SYSTEM ("HMIS") AGREEMENT WITH THE UNITED WAY OF NORTHEAST FLORIDA 2-1-1; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE THE CONTRACT AND ALL SUBSEQUENT REQUIRED DOCUMENTS ON BEHALF OF THE COUNTY

19. Motion to adopt **Resolution No. 2013-178**, recognizing unanticipated revenue in the amount of \$306,855 for the Cultural Events Division; and increasing the revenue budget for Cultural Events Division facility fee (1450-34760), co-

promoter (1450-34769), ticket royalties (1450-34779), parking facilities (1450-34450), tax exempt merchandise commission (1450-34914), and concession sales (1450-34903); and appropriating \$306,855 to the Cultural Events Co-Promoter expenditure line (1451-53131)

RESOLUTION NO. 2013-178

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2013 COUNTY CULTURAL CENTER FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE; AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY CULTURAL EVENTS DIVISION

20. Motion to adopt **Resolution No. 2013-179**, to approve the Library System's revised Interlibrary Loan Policy and Procedures

RESOLUTION NO. 2013-179

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE LIBRARY SYSTEM'S REVISED INTERLIBRARY LOAN POLICY AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE

21. Motion to adopt **Resolution No. 2013-180**, to approve an amendment of the Memorandum of Understanding ("MOU") between the County and Jacksonville Area Legal Aid (JALA); and to approve use of NSP funds to complete development of the fair housing component of St. Johns County's Consolidated Plan. The cost of the agreement is \$20,000 and the funds will be allocated from the NSP (Neighborhood Stabilization Program)

RESOLUTION NO. 2013-180

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A MEMORANDUM OF UNDERSTANDING BETWEEN ST. JOHNS COUNTY, FLORIDA, AND JACKSONVILLE AREA LEGAL AID, INC., IN THE DEVELOPMENT OF THE FAIR HOUSING ELEMENT OF THE CONSOLIDATED PLAN; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

(08/20/13 - 6 - 9:09 a.m.)

PUBLIC COMMENT

Ellen Whitmer, 1178 Natures Hammock Rd. S., voiced her concerns about the Nocatee development. She said the Board was now responsible for enforcing the urban sprawl rules for the State, and cautioned that they be diligent about not being left with a huge bill or taxes.

(9:13 a.m.) Linda Bevan, 346 Mission Trace Drive, spoke about her seven grandchildren, five of whom have muscular dystrophy, and thanked the Board for recognizing the firefighters. She spoke about the protection of an old oak tree, in St. Johns County, that was older than the state of Florida, and 300" in diameter.

(9:16 a.m.) Albert Silas, 83 Bridge Street, requested that the Board require the TDC to fill vacancies on the Arts, Cultural, and Heritage funding panel to ensure a seven member panel; and to protect against conflicts of interest. Discussion ensued on the scoring procedures.

(9:21 a.m.) William Jones, 128 Cedar Ridge Circle, suggested that the TDC funding panel process be eliminated for not abiding by state statute; and said that the panel had no one who was qualified to process grant applications. He stated that the number of local groups applying for grants had gone down 60%, and requested the Board investigate the cultural counsel contract and provide the public a detailed report of the investigation. Bennett asked Jones if he thought the drop in applicants was because of the process. Jones responded it was, in part, because of the small window of opportunity applicants had to complete the extensive application.

(9:26 a.m.) BJ Kalaidi, 8 Newcomb Street, asked for clarification that there would be public comment on all agenda items. She agreed with Jones' comments about TDC.

(08/20/13 - 7 - 9:27 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(08/20/13 - 7 - 9:27 a.m.)

APPROVAL OF REGULAR AGENDA

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

(08/20/13 - 7 - 9:27 a.m.)

1. INFORMATIONAL PRESENTATION ON THE ST. JOHNS COUNTY EDUCATION FOUNDATION

Debra Croft, Operations Officer for the Bailey Group, Volunteer President of the St. Johns County Education Foundation, gave the presentation *Exhibit A*. She asked for the Board's support in the program with no funding requested. The programs they would be supporting were: Tools 4 Schools, The Bailey Group Resource Depot, Ancient City Explorers, Teacher of the Year, and Take Stock in Children. She said the financial support the foundation gave to teachers, students, and schools came from sponsors such as Apple Tag, Get on the Bus St. Johns, and School Spirit Pays. She said there was a website through the Get on the Bus St. Johns, where anyone could Adopt-a-Class or fund a specific project. She explained that the School Spirit program was when any local business that accepted a credit card processing fee, would donate a portion of that fee to the Education Foundation, then the foundation would match that donation. She requested the Board write a letter of endorsement in support of the Education Foundation, (and encourage any additional credit card processing, they were aware of, to the Education Foundation).

(9:33 a.m.) McClure asked about the company doing the merchant processing, and if they had looked for a local company to use. He said, as a business owner, he would like to learn more about it.

(9:35 a.m.) Bennett asked McCormack about having a voting conflict of interest because she was on their Board and McCormack said there would not be a voting conflict. Discussion ensued on who would be responsible for purchasing the equipment and software to process these transactions, and whether there was a minimum contract for the program.

(9:38 a.m.) Stevenson said Take Stock in Children had been around for a long time and was a good program, however she was concerned if this would cause higher fees in other bank related items to shift the burden. She said she would prefer to just write a check for charity and keep it separate from banking. Croft said this program would be good for small businesses who could not afford to make a single donation.

(9:41 a.m.) McCormack said he felt a letter could be written; however, he would put a caveat on it to make sure it complied with purchasing policies. Morris requested written information so they could make sure it would not be an issue.

(9:42 a.m.) Sanchez said he supported the group, provided the attorney found no issues. Bennett suggested the Education Foundation group and a representative of the processing company meet with the county attorney and the county administrator to go over everything. McClure suggested Croft approach the Board's financial department.

(08/20/13 - 8 - 9:46 a.m.)

2. CONSIDER A PONTE VEDRA BOULEVARD SIDEWALK PROJECT REQUEST

Commissioner Jay Morris gave a presentation on the sidewalk project request. He said homeowners would pay 60%, the County would pay 20%, and the Municipal Service District (MSD) would pay 20%. He said the biggest issue was with a mile of what needed to be paved, on the east side of Sawgrass that had no homeowners. The current amount raised by the homeowners was \$155,000, which was 20% short of the agreed 60%. The MSD requested the county loan them the \$38,000 difference, with an interlocal agreement, to be paid back in 2014.

(9:53 a.m.) Gary Juranavich, 536 Morning Side Drive, spoke about the MSD and the residents request for the sidewalk. He showed a map of the sidewalks that were already completed and what still needed to be done, *Exhibit A*.

(9:58 a.m.) John Weigle, 1120 Ponte Vedra Blvd., Chairman of the MSD, spoke about the sidewalk and their dedication for safety. He said that the cost would actually be less than what was being requested, because some residents were waiting to contribute until the sidewalk was approved, as they did not want their money sitting idle.

(10:01 a.m.) Sanchez supported the sidewalk project.

(10:02 a.m.) Bennett supported the sidewalk project and said it was in the best interest of the public health, safety and welfare.

(10:03 a.m.) Stevenson also supported the sidewalk project and said this would close the gap and make the area more usable.

(10:05 a.m.) Belk Ingram, 102 Overlook Drive, thanked the Board for considering the project, on behalf of all the volunteers.

(10:06 a.m.) BJ Kalaidi, 8 Newcomb Street, suggested that the MSD request local businesses to contribute toward the sidewalks; and wondered if the donations would be tax deductible.

(10:09 a.m.) Curt Fenelon, 664 Ponte Vedra Blvd., supported the installation of the sidewalk, and said it might help eliminate future accidents.

(10:11 a.m.) Tom Sullivan, 905 Ponte Vedra Blvd., responded to Kalaidi's comment concerning citizens' contributions. He said mentioned that because their area was highly appraised, it was, in turn, highly assessed, and that they supported the whole County.

(10:13 a.m.) McClure said that this was a good use for Transportation Trust Funds. Discussion ensued on the businesses that contributed to the sidewalk project. McClure was also interested in how the sidewalks would work with some of the driveways being so short.

(10:16 a.m.) Sanchez requested that the documentation be turned in to the clerk. He clarified that many corporations contribute money to organizations in St. Johns County.

(10:16 a.m.) Bennett spoke about the difference in being prioritized for sidewalks and the community stepping up to raise the money to get the majority paid for. She said this would free up more money for the sidewalks in areas that needed help. Stevenson suggested that when they go over pavement management, they could discuss how sidewalks were funded.

(10:21) Motion by Morris, seconded by Bennett, carried 5/0, to appropriate up to \$152,000 in the FY 2014 Transportation Trust Fund Budget to the Countywide Sidewalks Project for the Ponte Vedra Boulevard sidewalk.

(08/20/13 - 9 - 10:20 a.m.)

3. PUBLIC HEARING - VACROA 2013-002 VACATION OF A PORTION OF AN EASEMENT ON LOT 12, THE LAKES SUBDIVISION. THE APPLICANT REQUESTS VACATION OF A PORTION OF A DRAINAGE EASEMENT ON LOT 12 OF THE LAKES SUBDIVISION. ALTHOUGH THE REQUEST INVOLVES AN EASEMENT, IT FOLLOWS THE SAME ADMINISTRATIVE PROCEDURES AS A ROAD VACATION APPLICATION. THIS REQUEST IS LINKED TO A REZONING APPLICATION ON THE CRUISER'S COLLISION, HEARD AT THE BCC ON MARCH 19, 2013. THE APPLICANT HAS MET THE OTHER REQUIREMENTS AS PRESCRIBED BY F.S. 336.09 AND THE DEVELOPMENT REVIEW MANUAL, INCLUDING THE LEGAL DESCRIPTION, ADJACENT PROPERTY OWNER INFORMATION, AND TITLE OPINION. THEY HAVE ALSO PROVIDED A STATEMENT, FROM A LICENSED PROFESSIONAL ENGINEER OR TRAFFIC PLANNER, THAT TRAFFIC PATTERNS WILL NOT BE NEGATIVELY IMPACTED, AND NO PARTY WILL BE UNREASONABLY AFFECTED BY THE REQUESTED VACATION. STAFF HAS NO OBJECTIONS TO THE REQUEST

Proof of publication of the notice of public hearing on VACROA 2013-002, regarding vacating a portion of an easement on Lot 12 of The Lakes subdivision, was received, having been published in *The St. Augustine Record* on July 31, 2013.

John P. Burnham, P.E., Chief Engineer, Development Review Division, gave the presentation. He showed an aerial map and a zoning map of the property in question, *Exhibit A*.

(10:22 a.m.) Karen Taylor, 77 Saragossa Street, was available for comment.

(10:23 a.m.) **Motion by Sanchez, seconded by Morris, carried 5/0, to adopt Resolution No. 2013-181, vacating a portion of the easement on Lot 12 of The Lakes subdivision as described.**

RESOLUTION NO. 2013-181

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A 0.12-ACRE PORTION OF AN EASEMENT ON LOT 12 OF THE LAKES SUBDIVISION

(08/20/13 - 10 - 10:23 a.m.)

4. PUBLIC HEARING - VACROA 2013-003 VACATION OF A PORTION OF UNOPENED RIGHT-OF-WAY IN THE ALCAZAR GARDENS SUBDIVISION. THE APPLICANT REQUESTS VACATION OF A PORTION OF UNOPENED RIGHT-OF-WAY WITHIN THE ALCAZAR GARDENS SUBDIVISION. THE APPLICANT HAS MET THE OTHER REQUIREMENTS AS PRESCRIBED BY F.S. 336.09 AND THE DEVELOPMENT REVIEW MANUAL, INCLUDING THE LEGAL DESCRIPTION, ADJACENT PROPERTY OWNER INFORMATION, AND TITLE OPINION. THEY HAVE ALSO PROVIDED A STATEMENT FROM A LICENSED PROFESSIONAL ENGINEER OR TRAFFIC PLANNER, THAT TRAFFIC PATTERNS WILL NOT BE NEGATIVELY IMPACTED, AND NO PARTY WILL BE UNREASONABLY AFFECTED BY THE REQUESTED VACATION. STAFF HAS NO OBJECTIONS TO THE REQUEST

Proof of publication of the notice of public hearing on VACROA 2013-003, regarding vacating a portion of unopened right-of-way in the Alcazar Gardens subdivision, was received, having been published in *The St. Augustine Record* on July 31, 2013.

John P. Burnham, P.E., Chief Engineer, Development Review Division, gave the presentation, *Exhibit A*.

(10:26 a.m.) Karen Taylor, 77 Saragossa Street, explained the shape and the setbacks of the property, *Exhibit B*.

(10:31 a.m.) Stevenson asked if the right-of-way was going to be extended and Burnham confirmed that there was no plan to extend it.

(10:32 a.m.) **Motion by Bennett, seconded by McClure, carried 5/0, to adopt Resolution No. 2013-182, vacating a portion of the unopened right-of-way as described.**

RESOLUTION NO. 2013-182

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A 0.05-ACRE PORTION OF UNNAMED RIGHT-OF-WAY IN THE ALCAZAR GARDENS SUBDIVISION

(08/20/13 - 10 - 10:33 a.m.)

5. PUBLIC HEARING - VACROA 2013-004 VACATION OF A PORTION OF OAK STREET IN THE NORTH BEACH SUBDIVISION. THE APPLICANT REQUESTS VACATION OF A PORTION OF OAK STREET IN THE NORTH BEACH SUBDIVISION. THE APPLICANT HAS MET THE OTHER REQUIREMENTS AS PRESCRIBED BY F.S. 336.09 AND THE DEVELOPMENT REVIEW MANUAL, INCLUDING THE LEGAL DESCRIPTION AND

ADJACENT PROPERTY OWNER INFORMATION. TRAFFIC PATTERNS WILL NOT BE NEGATIVELY IMPACTED, AND NO PARTY WILL BE UNREASONABLY AFFECTED BY THE REQUESTED VACATION. STAFF HAS NO OBJECTIONS TO THE REQUEST

Proof of publication of the notice of public hearing on VACROA 2013-004, vacating a portion of Oak Street in the North Beach subdivision, was received, having been published in *The St. Augustine Record* on July 31, 2013.

John P. Burnham, P.E., Chief Engineer, Development Review Division, gave the presentation, *Exhibit A*.

(10:35 a.m.) Stevenson mentioned that this item this would eliminate a maintenance issue.

(10:35 a.m.) **Motion by Bennett, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2013-183, vacating a portion of the unopened right-of-way as described.**

RESOLUTION NO. 2013-183

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A 0.23-ACRE PORTION OF THE RIGHT-OF-WAY KNOWN AS OAK STREET

The meeting recessed at 10:36 a.m. and reconvened at 10:53 a.m.

(08/20/13 - 11 - 10:53 a.m.)

6. CONSIDER A U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) NOTIFICATION THAT ST. JOHNS COUNTY HAS QUALIFIED FOR POTENTIAL URBAN COUNTY STATUS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FISCAL YEAR 2014

Ben Coney, Housing and Community Development Manager, gave the presentation. He requested direction to pursue HUD CDBG Urban County status; to make application to for FY 2014 HUD CDBG funding; and for authorization for the county administrator to execute all required documents to complete a formal submission. He said the required letter of intent would be due by September 11, 2013, for the funding cycle that would begin October 1, 2014. Wanchick requested to continue in small cities CDBG business-status for one more year to be better prepared.

(10:58 a.m.) Stevenson asked if the CDBG Grant had strings attached to it or if the projects were agreed on by all parties. Discussion ensued on the process of the three-year funding cycle, and the regulatory requirements. McClure asked if they saw any conflicts with the funds; Coney expected none.

(11:06 a.m.) BJ Kalaidi, 8 Newcomb Street, shared her concern about Wanchick not being able to get the letter ready on time and asked for clarification. Wanchick expounded on the reason the letter might not be ready.

(11:09 a.m.) Sanchez mention that the Town of Hastings would not meet again until after the designated September 11, 2013, due date.

(11:12 a.m.) **Motion by Bennett, seconded by Sanchez, carried 5/0, to authorize staff to pursue HUD CDBG Urban County status, make application for FY 2014 HUD CDBG**

funding, and authorize the County Administrator to execute all required documents to complete a formal submission.

(08/20/13 - 12 - 11:11 a.m.)

7. CONSIDER AN APPOINTMENT TO THE LIBRARY ADVISORY BOARD

Melissa Lundquist, Assistant to the Board of County Commissioners, gave the presentation.

(11:12 a.m.) Motion by Stevenson, seconded by Sanchez, carried 5/0, to reappoint Katherine Dvornick, to the Library Advisory Board for a two-year term, scheduled to commence October 1, 2013.

(08/20/13 - 12 - 11:13 a.m.)

8. CONSIDER TWO APPOINTMENTS TO THE NORTH FLORIDA TPO (TRANSPORTATION PLANNING ORGANIZATION) CITIZEN ADVISORY COMMITTEE

Melissa Lundquist, Assistant to the Board of County Commissioners, gave the presentation.

(11:14 a.m.) Morris mentioned that all three applicants were excellent choices. Stevenson concurred with Morris.

(11:14 a.m.) Motion by Morris, seconded by McClure, carried 5/0, to appoint C. Brian Alley, to the North Florida TPO's Citizen Advisory Council, as an at-large St. Johns County representative for a four-year term, scheduled to expire in August 2017.

(11:17 a.m.) Motion by Morris, seconded by McClure, carried 5/0, to appoint Bradley Scott Gordon, to the North Florida TPO's Citizen Advisory Council, as an at-large St. Johns County representative for a four-year term, scheduled to expire in August 2017.

(08/20/13 - 12 - 11:15 a.m.)

9. PUBLIC HEARING - ORDINANCE AMENDING THE ST. JOHNS COUNTY BEACH CODE PERTAINING TO NIGHTTIME DRIVING AND PARKING. FOR THE PURPOSES OF CLARIFYING THE BEACH CODE SECTION 5.05 PERTAINING TO NIGHTTIME DRIVING AND PARKING, THE FOLLOWING ORDINANCE IS PROPOSED: AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING THE ST. JOHNS COUNTY BEACH CODE, SECTION 5.05, NIGHTTIME DRIVING/PARKING (AS PROVIDED BY ORDINANCE 2007-14, AS AMENDED); REPEALING PARAGRAPH 3 OF ORDINANCE 2007-50; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. SECTION 5.05 STATES THE NIGHTTIME DRIVING/PARKING. NO PERSON SHALL DRIVE OR PARK ANY VEHICLE ON THE ATLANTIC OCEAN BEACH BETWEEN THE HOURS OF 8:00 P.M. AND 8:00 A.M. DURING TURTLE NESTING SEASON FROM MAY 1, OF EACH YEAR, THROUGH OCTOBER 31, OF EACH YEAR, AND NO PERSON SHALL ENTER ONTO AN ATLANTIC OCEAN BEACH AFTER 7:30 P.M. DURING THIS PERIOD FOR THE PURPOSE OF PARKING OR DRIVING. SIGNAGE SHALL BE PLACED AT ALL BEACH VEHICULAR ACCESS POINTS ADVISING MOTOR VEHICLE OPERATORS OF THE TURTLE NESTING SEASON DRIVING REGULATIONS. ANY PERSON FOUND DRIVING OR PARKED ON AN ATLANTIC OCEAN BEACH AFTER 8:00 P.M. AND BEFORE 8:00 A.M. OR ENTERING ONTO AN ATLANTIC OCEAN BEACH BETWEEN 7:30 P.M. AND 8:00 P.M. FOR THE PURPOSE OF PARKING OR DRIVING, DURING THE TURTLE NESTING SEASON, SHALL BE IN VIOLATION OF THIS BEACH CODE. SAID

PROHIBITION SHALL NOT BE IN FORCE ON SUCH BEACH FROM THE NORTH SIDE OF THE VILANO ROAD BEACH ACCESS RAMP, SOUTH TO THE ST. AUGUSTINE INLET FROM 8:00 A.M. ON JULY 4, OF EACH YEAR, UNTIL 1:00 A.M. ON JULY 5, OF EACH YEAR

Proof of publication of the notice of public hearing on enactment of an ordinance amending the St. Johns County Beach Code was received, having been published in *The St. Augustine Record* on August 13, 2013.

Patrick McCormack, County Attorney and Wil Smith, Parks & Recreation Director, gave the presentation. McCormack said that this was a technical revision to an Ordinance to clarify when nighttime was prohibited. Discussion ensued on the exit time.

(11:19 a.m.) Wil Smith, Parks & Recreation, explained that if someone was on the beach after 8:00 p.m. a police officer or Parks representative would have to come out and unlock the gate to let them off the beach. By not allowing entrance on the beach after 7:30 p.m., it would allow time to get the beach cleared by 8:00 p. m. McClure commended the volunteers who clean up the beach after it has emptied.

(11:22 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke about enforcing the exiting of people off the beach.

(11:24 a.m.) **Motion by Stevenson, seconded by McClure, carried 5/0, to enact Ordinance No. 2013-25, amending St. Johns County Beach Code, Section 5.05, Nighttime Driving/Parking.**

ORDINANCE NO. 2013-25

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING THE ST. JOHNS COUNTY BEACH CODE, SECTION 5.05, NIGHTTIME DRIVING/PARKING (AS PROVIDED BY ORDINANCE 2007-14, AS AMENDED); REPEALING PARAGRAPH 3 OF ORDINANCE NO. 2007-50; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(08/20/13 - 13 - 11:24 a.m.)

10. CONSIDER PROPOSED RESOLUTION CONTAINING REVISIONS TO THE BOARD OF COUNTY COMMISSIONERS RULES & POLICIES

Patrick McCormack, County Attorney, requested that the Board look at each of the proposed changes of the Rules & Policies and give their approval. As to Rule 1.205 OFFICERS, and Rule 1.209 COMMISSIONERS LIAISONS TO BOARDS, the board concurred with the proposed changes. Discussion ensued regarding Rule 1.210, *Exhibit A*.

(11:32 a.m.) *Stevenson suggested eliminating the "if", and dropping the sentence after the comma. Bennett suggested changing the portion that says "will use the Board's adopted" to "will consider the Board's adopted". McClure suggested changing the word "regulation" to "resolution": the Board concurred with these suggestions. McCormack noted the change in the Rule 1.209(D) to Rule 1.210.*

(11:36 a.m.) McCormack continued to Rule 1.402, Commissioner Subject To standards of conduct. He said wording was added where each commissioner would attend and receive annual ethics training as required by the statute, and the Board concurred. In

Rule 1.104 Correspondence and Other Communication, Bennett suggested changing “no-civil” to “in civil”, *Exhibit B*, and discussion ensued on the “or designee” wording, and the Board concurred with the suggestion. In Rule 1.405(H) & (I), Travel Expenses, Morris mentioned a prior vote concerning cars and travel. Morris suggested making a motion to keep the policy the same.

(11:45 a.m.) Motion by Morris, seconded by Sanchez, carried 4/1, with McClure dissenting, to keep the Travel Policy, which included auto usage and mileage reimbursement, the same as currently exists.

(11:46 a.m.) McCormack continued to Part 5, County Administrator. He said that since there was an ordinance (2010-47) for the county administrator, he could add a footnote to see Ordinance No. 2010-47, or this rule could be removed from the policy. Bennett suggested leaving it in so the public could have one document to view. Stevenson suggested adding county administrator as line “N” to Rule 1.405 Travel Expenses, with a footnote referencing Ordinance No. 2010-47, in lieu of a separate Part 5.

(11:52 a.m.) McCormack continued with Rule 1.604 Direct Report Personnel, said the current direct report personnel were the county attorney and the county administrator. Bennett requested adding the definition of the group.

(11:54 a.m.) Discussion ensued on whether consensus would be considered a majority vote; and to change the language “with direct” to “of direct”. Discussion ensued on the intent of the rule, and having a vehicle for the Board to request an agenda item, or to do an annual performance evaluation of the county administrator and county attorney.

(12:10 p.m.) Motion by Bennett, seconded by Stevenson, carried 5/0, to strike the Rule 1.604.

(12:12 p.m.) McCormack continued to Chapter 2, PART 1, Committees, asking the Board if they wanted to retain Part 1 in the rules, and the Board concurred to retain it.

(12:14 p.m.) Continuing to Rule 2.201(D) Board-approved Boards, Committees, Commissions and Authorities, and Rule 2.202(3) Attendance, Alternates and Vacancies, was for clarifying that it was not being done for private business whether or not it is related to the Board committee, and the Board concurred. In Rule 2.202(B)(3) Alternates, Discussion ensued on the length of terms, *Exhibit C*. Melissa Lundquist, Assistant to the Board of County Commissioners, explained the different term lengths. The Board concurred with McCormack’s changing the wording from years to terms. Continuing to Rule 2.202(C) Vacancies, Rule 2.204(A) & (3) Application to Serve and Rule 2.206, the Board concurred.

(12:41 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke about the red folders, and other items the public was not able to speak on.

This item will be continued at the September 3, 2013, BCC meeting.

The meeting moved to Commissioners Reports.

(4:59 p.m.) EVENING SESSION

The following Commissioners were in attendance: Morris, McClure, Bennett, Sanchez, and Stevenson. Also in attendance were: County Administrator Michael Wanchick, Assistant County Administrator Darrell Locklear, Attorney Patrick McCormack, Growth Management Director Suzanne Konchan, Development Review Director Lindsay Haga, and Deputy Clerk Pam Halterman.

(08/20/13 - 15 - 5:00 p.m.)

11. PUBLIC HEARING - LAND DEVELOPMENT CODE AMENDMENTS FOR ARTICLES II, III, IV, V, VI, VII, VIII AND IX. THIS IS THE FINAL PUBLIC HEARING IN A THREE PART SERIES TO CONSIDER CHANGES TO EIGHT ARTICLES OF THE LAND DEVELOPMENT CODE. THIS AMENDMENT SERIES IMPLEMENTS RECENT COMPREHENSIVE PLAN AMENDMENT CHANGES AND ADDRESSES EXEMPTIONS, EXCEPTIONS, AND PERMIT CONSISTENCY FOR THE OVERLAY DISTRICTS. THE FIRST HEARING WAS HELD JUNE 4TH WITH THE BOARD AFTER WORKSHOPS WITH THE ARCHITECTURAL AND DESIGN REVIEW COMMITTEES. AT THAT HEARING, THE BOARD REQUESTED REVISITING THREE AMENDMENT TOPICS: BANNERS, ADMINISTRATIVE APPROVAL OF EXTERIOR FINISHES (COLOR PALETTES) AND THE MID/SOUTH ANASTASIA BOARD MERGER. FOLLOW UP WORKSHOPS WERE HELD WITH THE DESIGN REVIEW COMMITTEES IN PREPARATION FOR THE JULY 18TH PLANNING AND ZONING AGENCY (PZA) HEARING. THE ATTACHED ORDINANCE REFLECTS THE PLANNING AND ZONING AGENCY RECOMMENDATION FOR APPROVAL, INCORPORATING CHANGES TO ADDRESS BANNERS AND COLOR PALETTES, AND REPLACING THE MERGER WITH ALTERNATE MEMBERSHIP FOR EACH BOARD.

Proof of publication of the notice of public hearing on Land Development Code Amendments for Articles II, III, IV, V, VI, VII, VIII and IX, was received, having been published in *The St. Augustine Record* on May 28, 2013, and August 13, 2013

(5:00 p.m.) Lindsay Haga, AICP, Development Review Director, gave the presentation. She pointed out that the 5:01 p.m. hearing was the last of a three-part series held for the Land Development Code proposed amendments that mainly affects the Overlay Districts. She noted that the four general categories the amendments affected included: exemptions, exceptions, permit consistency, and companion changes that fulfill each of the areas. She stated that the first hearing was held in June where staff was directed to workshop the proposed amendments with the Overlay Districts. She pointed out that exemptions included: color palette, banner display, and the proposed merger between the Mid and South Anastasia Design Review Boards. She reviewed details of the proposed changes for the Board. She directed attention to the packet and explained the table involving the different categories of the Land Use Code. She stated that the PZA had reviewed the proposed amendments in July and recommended the changes to the Board.

(5:04 p.m.) Bennett questioned Haga in regards to the historic restoration of buildings and proposed parking incentives on Vilano Beach. Haga mentioned that the county recently paid a consultant to find additional parking because parking in the beach areas was constrained. Directing attention to page 41, she pointed out that the language allowed the elimination of up to 50% of the required parking if a historic structure was renovated and also measured 30,000 square feet. She suggested that a structure that size would require considerable parking requirements. She suggested that the proposed parking elimination did not make sense when the county hired a consultant to find parking. Haga noted that 266 parking spaces existed in the Vilano Town Center and said Robin Moore had more information as to how the parking incentive was developed. Bennett asked why change and allow less parking knowing that the town center was limited in their available parking. Haga described that future town center program plans called for a parking garage; whereas, Bennett voiced concerns about the high cost of a parking garage. Bennett questioned whether the parking incentive was the correct way to go in the Vilano Town Center.

(5:09 p.m.) Stevenson suggested that the word “shall” be included in the language. Bennett suggested that placing the parking element under a “special use permit” would be more appropriate in order to hold a public hearing and allow the neighborhood a voice on the issue.

(5:10 p.m.) Konchan addressed historic buildings and parking at the Vilano Town Center. She stated that the parking incentive would be available and utilized by a few qualifying historic properties located on Vilano Beach. She explained that the cumulative reduction was deemed to be potentially absorbable within the street parking area, which was developed to support the retail. Morris questioned why a commercial development would want to eliminate half of the required parking. Konchan stated that the concept in a town center was to encourage pedestrian activity. She noted that the parking incentive would be offered but would be up to the business as to whether or not they could support their business model without providing secure off-site parking.

(5:13 p.m.) Bennett voiced that she could support the proposed parking incentive for historic buildings if a special use permit was the avenue used to obtain the incentive.

(5:14 p.m.) Sanchez asked for the number of historic properties that qualify. In response, Konchan noted that only five properties qualified. She directed attention to page 41, subparagraph 3.10.10c and clarified that the elimination of parking at 100% for structures with less than 30,000 square feet and 50% parking reduction for structures over 30,000 square feet. Stevenson pointed out that only five buildings could qualify in the Vilano Town Center. She clarified where the word “may” should be placed in the text.

(5:19 p.m.) In response to an enquiry from McClure, Wanchick explained that parking garages would never become economically feasible and cost approximately \$12,000 per space to construct. He articulated that a special use permit would be the correct way to handle the matter. Bennett reiterated that she would like the issue to come before the Board and not the PZA.

(5:22 p.m.) Vivian Browning, 115 Vilano Road, Suite A, President, Vilano Main Street, explained that during the development of the Vilano Town Center the desire was to create a walkable and bike-able center. She noted that Publix Grocery Store had a 5/1 parking ratio to handle larger events in the community. She stated that residents were encouraged to walk and use the water taxi as alternatives to driving. She pointed out that eight acres existed a mile or two north on A1A for possible parking. She suggested that parking could be handled on a case-by-case basis and voiced that they wanted to balance services with parking. She affirmed that she would support the proposed changes.

Noting the discussion, Sanchez asked whether tabling the item would affect the Town Center. Browning noted that they would not have an issue with a delay.

(5:28 p.m.) Wanchick mentioned that retaining the control at the Board level would be the proper avenue to take.

(5:30 p.m.) Bennett directed attention to the last page prior to exhibit B of the proposed changes and the table of allowable uses. She noted that she had asked that outdoor passive be allowed in the Town Center Municipal Unit. Haga stated that she would review that element. Konchan explained that the Code amendments were separated for ease of review. She noted that revision for Section 38 would be brought back for the Boards’ review. She stated that one business owner with a historic structure had preliminary talks with staff about utilizing incentives; however, she did not believe the

delay on Section 38 would harm any development. She offered that the Board could table the entire proposal and incorporate the suggested changes by the Board.

(5:33 p.m.) McCormack advised that the proposed changes should be voted on as a whole. He noted that the Board had the option to table the item until their next meeting. Discussion ensued in regards to the after 5:00 p.m. meeting requirement, which was determined to have been met by tonight's meeting.

(5:38 p.m.) Robin Moore explained that a qualified historic structure would be required to meet County Landmark Status, which followed the Federal standards for the National Register of Historic Preservation and would be exposed to review by the Cultural Resource Review Board as well as the Board of County Commissioners to be considered and eligible for the parking incentive program.

(5:39 p.m.) Motion by Bennett, Seconded by Sanchez, carried 5/0, to continue Regular Agenda Item #11 until the September 3, 2013 BCC meeting at 9:00 a.m.

Konchan noted that staff would be analyzing the Use Table for outdoor passive recreation.

With there being no further business to come before the Board, the meeting adjourned at 5:40 p.m.

(08/20/13 - 17 - 12:45 p.m.)
COMMISSIONERS' REPORTS

Commissioner Bennett:
No comment.

(12:45 p.m.)
Commissioner Sanchez:

Sanchez recognized the Building Department for doing a good job. He mentioned that he attended an event at the Equestrian Center and the Pack Triathlon.

(12:47 p.m.)
Commissioner McClure:

McClure spoke about school being back in session, and commended Murray Middle School for welcoming the Cambridge students in the performing arts. He thanked Animal Control and Fire Rescue for turning in their recommendations on outdated Ordinances. He spoke about the upcoming Florida Association of Counties meeting, and said one of the issues was the appropriation of funding for the Juvenile Detention costs. It was estimated that St. Johns County would save over \$300,000.

(12:48 p.m.)
Commissioner Stevenson:

Stevenson went to see a draft of the Regional Bike and Pedestrian Plan, and encouraged comments to be sent to the North Florida Transportation Planning Organization (NFTPO) prior to September 19, 2013. She said she attended the opening of the Putnam County Urban Segment Trail. She mentioned that they were working on some riding trail connectivity at the Equestrian Center, and said a long distance horse riding trail, from the Equestrian Center down into Princess Place, could be a tourism opportunity.

(12:53 p.m.)

Commissioner Morris:

Morris asked that if the rest of the Board had any comments on Wanchick's evaluation, they should submit them to the chair.

(08/20/13 - 18 - 12:53 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick said the trail request had been requested three years ago and they were working on it. He said the tree Linda Bevan spoke about in Mission Trace during public comment, was determined to be a specimen tree, and staff was examining it for an alternative way to develop without impacting the tree. He asked if the Board wanted him to follow up on the comments on the Category 2 funding. Bennett agreed he should follow up on the Category 2 funding. Sanchez concurred with Bennett, and said they should look at the rules and Regulations that were set up for the funding panel to govern under. Stevenson suggested filling the vacancies on the funding panel with TDC people, and making sure they understood the process. McClure suggested that the funding panel be made up of experienced volunteers.

(08/20/13 - 18 - 1:03 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack asked Regina Ross, Assistant County Attorney, to explain an issue that had come up from the July 16, 2013, BCC meeting, concerning Consent Agenda Item 21. Ross explained that an issue had arisen regarding the piggy-backing, with Clay County, on RFP #08/09-3. The grant guidelines did not allow for piggy-backing on this item, therefore, the motion needed to be amended to remove the piggy-backing language and to change the item to a sole source. There would be no charge to the County.

(1:04 p.m.) Motion by Sanchez, seconded by Bennett, carried 5/0, to delete: and the piggy-back of Clay County RFP #08/09-3, from the previous Consent Item 21 in the July 16, 2013, BCC meeting.

(08/20/13 - 18 - 1:04 p.m.)

CLERK OF COURT'S REPORT

No report.

The meeting recessed at 1:04 p.m. and reconvened at 5:00 p.m.

The meeting moved to Item 11.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 498446-498652, totaling \$664,272.08 and Voucher Register, Voucher Nos. 13953-13977, totaling \$510,056.32 (08/06/13)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 498653-498656, totaling \$154,639.12 (08/06/13)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 498657-498673, totaling \$51,324.84 (08/08/13)
4. St. Johns County Board of County Commissioners Check Register, Check No. 498674, totaling \$261,749.50 (08/09/13)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 498675-498861, totaling \$708,353.84 and Voucher Register, Voucher Nos. 13998-14030, totaling \$215,126.58 (08/13/13)

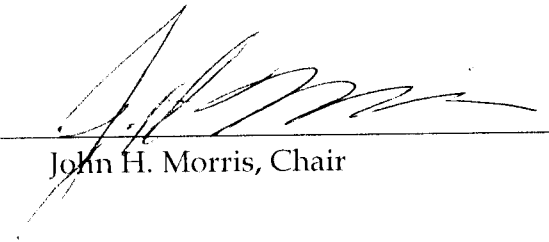
CORRESPONDENCE:

1. Letter to Liz Cloud, Department of State, Program Administrator, dated August 8, 2013, regarding the filing of Ordinance Numbers 2013-23 and 2013-24

Approved November 5, 2013

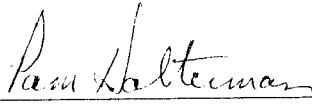
BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____


John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____


Deputy Clerk

