

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 5, 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
Jerry Cameron, Assistant County Administrator
Patrick McCormack, County Attorney
Natasha Lirette, Deputy Clerk

(11/05/13 - 1 - 9:00 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(11/05/13 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll and all members were present.

(11/05/13 - 1 - 9:00 a.m.)
INVOCATION

Pastor Ken Becker, Marketplace Christian Professionals, gave the invocation.

(11/05/13 - 1 - 9:00 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(11/05/13 - 1 - 9:00 a.m.)
RECOGNITION OF BETTY ANN FREDRICK'S RETIREMENT FROM ST. JOHNS COUNTY LIBRARY SERVICES

Betty Ann Fredrick, Library Services, was present.

Debra Rhodes Gibson, Director of Library Services, recognized Fredrick for her years of service with St. Johns County. (9:04 a.m.) Fredrick expressed her appreciation.

(11/05/13 - 1 - 9:06 a.m.)
RECOGNITION OF KATHERINE DVORNICK AND HER CONTRIBUTIONS TO THE FLORIDA HERITAGE BOOK FESTIVAL

Katherine Dvornick, Florida Heritage Book Festival, was present.

Sanchez presented the proclamation. (9:11 a.m.) Dvornick expressed her appreciation.

(11/05/13 - 2 - 9:13 a.m.)

PROCLAMATION DECLARING OCTOBER 6-12, 2013, AS MENTAL ILLNESS AWARENESS WEEK

Patti Greenough, Chief Executive Officer of EPIC Behavioral Healthcare; Brian Trela, Flagler Hospital Director of Mental Health Services; Chet Bell, CEO Stewart-Marchman-Act; Sandy Jackson, Stewart-Marchman-Act Clinic Operations in St. Johns County; and Charles Hobbs, President of the National Alliance on Mental Illness, were present.

Stevenson presented the proclamation. (9:18 a.m.) Greenough spoke on the Education, Prevention, Intervention, and Counseling (EPIC) program, the proposed adult substance abuse detox center; and expressed her appreciation. (9:20 a.m.) Trela expressed his appreciation and spoke on mental health awareness. (9:22 a.m.) Bell expressed his appreciation, spoke on the delivery of services provided at Stewart-Marchman-Act (SMA), and spoke on the SMA's adult service system goals/legislative initiative. (9:23 a.m.) Hobbs expressed his appreciation to the commissioners, and to Bell and his staff.

(11/05/13 - 2 - 9:25 a.m.)

PROCLAMATION DECLARING NOVEMBER 11, 2013, AS VETERAN'S DAY

Billy Dudley, Chairman of the St. Johns County Veterans Council; Joseph (Mac) McDermott, Veterans Service Officer with the St. Johns County Veterans Council; and Colonel Lisa Craig, were present.

Morris presented the proclamation. (9:29 a.m.) Dudley expressed his appreciation. (9:30 a.m.) Craig expressed her appreciation and spoke on The Association of the United States Army's local chapter in St. Augustine, Florida. (9:36 a.m.) Bennett stated that St. Johns County would host a Habitat for Humanity build day for St. Johns County employees. She noted that additional money would be donated to Habitat for Humanity, if appropriate volunteer hours were logged and the home was for a veteran.

(11/05/13 - 2 - 9:36 a.m.)

PROCLAMATION DECLARING NOVEMBER 16, 2013, AS THE 140TH ANNIVERSARY OF THE ST. AUGUSTINE YACHT CLUB

Dan Floryan, Commodore; Kathleen Floryan; Tony Palazzo, Incoming Commodore; David Patrick, Incoming Rear Commodore of Sail; and Marian Patrick, Incoming Treasurer, were present.

Bennett presented the proclamation. (9:40 a.m.) Commodore Floryan expressed his appreciation and spoke on the St. Augustine Yacht Club.

(11/05/13 - 2 - 9:41 a.m.)

PROCLAMATION DECLARING NOVEMBER 2013, AS ADOPTION MONTH

Lisa Blackford, Family Integrity Program, Supervisor of the Adoption Unit; Joy Andrews, HHS Director; Chris Compton, Family Integrity Program, Program Manager; Claudia Sheremeta, Family Integrity, Post Adoption Specialist; other Family Integrity staff and supervisors; and Richard Zicht, Family Integrity Program, Supervisor of Licensing and Placement Unit, were present.

McClure presented the proclamation. (9:45 a.m.) Blackford expressed her appreciation and spoke on becoming foster/adoptive parents.

(11/05/13 - 3 - 9:48 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

(11/05/13 - 3 - 9:48 a.m.)

PUBLIC COMMENT

Walt Guttinger, 307 Marshside Drive North, suggested using the vacated 9 holes at the St. Johns County Golf Course for a disk golf championship level course.

BJ Kalaidi, 8 Newcomb Street, thanked the Board for holding the October 22, 2013, and October 29, 2013, workshops on capital improvement projects. She also mentioned that discussion regarding utilities for the West Augustine CRA and other issues affecting taxpayers would be placed on the November 18, 2013, Joint City Commission/County Commission Special Meeting Agenda; and suggested that the funding for the joint City and County fire station, located at 865 Fish Island Road, be funded by a fire assessment and paid for by residents of St. Augustine Beach and St. Johns County.

(11/05/13 - 3 - 9:54 a.m.)

DELETIONS TO CONSENT AGENDA

There were none.

(11/05/13 - 3 - 9:54 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:
 - August 20, 2013, Regular Meeting
 - September 17, 2013, Regular Meeting
 - September 26, 2013, Special Meeting/Workshop
 - October 1, 2013, Regular Meeting
3. Motion to adopt **Resolution No. 2013-236**, approving the terms and authorizing the chair, or designee, to execute two Termination of Easements, from Hazel J. Dalton, and from Michael and Suzanne Lancashire. No funding is required

RESOLUTION NO. 2013-236

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR, OR DESIGNEE, TO EXECUTE A TERMINATION OF EASEMENT FROM HAZEL J. DALTON, AND MICHAEL AND SUZANNE LANCASHIRE

4. Motion to adopt **Resolution No. 2013-237**, accepting five drainage easements required for the replacement of an existing pipe under Wildwood Drive. No funding is required

RESOLUTION NO. 2013-237

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING FIVE DRAINAGE EASEMENTS REQUIRED FOR THE REPLACEMENT OF AN EXISTING PIPE UNDER WILDWOOD DRIVE

5. Motion to adopt **Resolution No. 2013-238**, approving the terms and authorizing the chairman to execute a Conservation Easement, over 3.6 acres, at Terra Pines to mitigate for wetland impacts associated with the Woodlawn Road sidewalk improvements

RESOLUTION NO. 2013-238

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE CHAIRMAN TO EXECUTE A CONSERVATION EASEMENT, OVER 3.6 ACRES, AT TERRA PINES ON CR 208 TO MITIGATE FOR WETLAND IMPACTS ASSOCIATED WITH THE WOODLAWN ROAD SIDEWALK IMPROVEMENTS

6. Motion to authorize the county administrator, or his designee, to negotiate with and enter into a contract for RFQ No. 13-52, Design and Permitting for Armstrong Park Trailhead, with the No. 1 ranked firm, Ayers Associates. If an agreement cannot be reached with the No 1 ranked firm, authorization is requested to terminate negotiations, and begin negotiations with the next ranked firm and continue until an agreement is reached. The funding for this project is provided by a Federally Funded Florida Department of Transportation Local Agency Participation Grant in the amount of \$75,000
7. Motion to adopt **Resolution No. 2013-239**, authorizing the county administrator to award Bid No. 14-04, to Club Car LLC, and further authorizing the county administrator, or designee, to execute a legally sufficient lease agreement in substantially the same format as the attached agreement for the lease of 80 golf carts with chargers and 1 utility unit with cage for range use in the amount of \$246,471.84, and to trade-in 83 EZ Go Electric Cars with chargers for a value of \$95,450

RESOLUTION NO. 2013-239

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 14-04, AND TO EXECUTE A LEASE AGREEMENT FOR EIGHTY GOLF CARTS WITH CHARGERS AND ONE UTILITY UNIT WITH CAGE

8. Motion to adopt **Resolution No. 2013-240**, authorizing the county administrator, or his designee, to enter into negotiations with, and if negotiations are successful, enter into contract for RFQ No. 13-62, Continuing Contract - Supervisory Control and Data Acquisition (SCADA) Services, with the top five ranked firms for SCADA Services. If an agreement cannot be reached with one or more of the top five ranked firms, authorization is requested to begin negotiations with the next ranked respondent and continue until an agreement is reached with five respondents

RESOLUTION NO. 2013-240

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ NO. 13-62, AND TO EXECUTE AGREEMENTS FOR SUPERVISORY CONTROLS AND DATA ACQUISITION (SCADA) SERVICES

9. Motion to adopt **Resolution No. 2013-241**, authorizing the county administrator, or designee, to execute an agreement with Community Partnership for Children (CPC) to establish a County administered mentoring program

RESOLUTION NO. 2013-241

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS, ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A MENTORING PROGRAM AGREEMENT WITH THE COMMUNITY PARTNERSHIP FOR CHILDREN (CPC)

10. Motion to approve the transfer of \$50,000 from the Fire District Fund Capital Outlay Reserves to repair the storm water drainage system at the World Golf Village Fire Station [Station #16]
11. Motion to authorize the county administrator to initiate and sign a Settlement and Release Agreement for a deceased Firefighters Workers Compensation Claim providing for \$35,964.80 as consideration for the full release; and motion to approve the use of Fire District Reserves in the amount of \$35,364.80 related to the Settlement and Release Agreement

(11/05/13 - 5 - 9:54 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(11/05/13 - 5 - 9:55 a.m.)

APPROVAL OF REGULAR AGENDA

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

(11/05/13 - 6 - 9:55 a.m.)

1. CONSIDER A RESOLUTION AUTHORIZING ST. JOHNS COUNTY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF JACKSONVILLE, TO ALLOW THE CITY OF JACKSONVILLE TO ISSUE BONDS FOR THE YMCA OF FLORIDA'S FIRST COAST PROJECT. THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF FLORIDA'S FIRST COAST, INC., (THE "YMCA"), A FLORIDA NON-PROFIT CORPORATION, HAS REQUESTED THAT THE CITY OF JACKSONVILLE, FLORIDA, (THE "CITY") ISSUE ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS (YMCA OF FLORIDA'S FIRST COAST PROJECT), IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,400,000 (THE "BONDS") TO PROVIDE FUNDS TO (A) REFUND THE OUTSTANDING JACKSONVILLE ECONOMIC DEVELOPMENT COMMISSION INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BOND (YMCA OF FLORIDA'S FIRST COAST PROJECT), SERIES 2011, WHICH WAS USED TO REFINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION, EXPANSION, IMPROVEMENT, AND EQUIPPING OF CERTAIN SOCIAL SERVICE CENTERS OF THE YMCA LOCATED IN ST. JOHNS COUNTY, AS WELL AS OTHER SIMILAR CENTERS IN THE CITY, BAKER COUNTY, CLAY COUNTY, AND NASSAU COUNTY, FLORIDA; AND (B) FINANCE NEW CAPITAL PROJECTS FOR THE YMCA LOCATED IN THE CITY AND ST. JOHNS COUNTY. A SIMILAR RESOLUTION WAS ADOPTED BY THE COUNTY AND AN INTERLOCAL AGREEMENT SIGNED IN CONNECTION WITH SAID SERIES 2011 BOND. THE COUNTY WILL NOT BE REQUIRED TO PAY ANY PORTION OF THE BONDS AND THE BONDS WILL NOT AFFECT OR IMPACT THE COUNTY'S ABILITY TO INCUR COUNTY DEBT

Patrick McCormack, County Attorney, gave an overview of the project.

(9:56 a.m.) Stevenson asked if the public would visually see changes to the YMCA, to which Jean Mangu, Edward Cohen Law Firm, introduced Penny Zuber, Chief Financial Officer of the YMCA, to respond. (9:58 a.m.) McCormack stated that the County was not obligated for the payment of the bond. He also noted that Exhibit C, the City of Jacksonville, Florida, Transcript of Public Hearing from October 31, 2013, had been red foldered.

(10:00 a.m.) **Motion by Stevenson, seconded by McClure, carried 5/0, to adopt Resolution No. 2013-242, approving the execution and delivery by the County of the Interlocal Agreement; and the issuance of the bonds by the City.**

RESOLUTION NO. 2013-242

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE EXECUTION AND DELIVERY OF AN INTERLOCAL AGREEMENT WITH THE CITY OF JACKSONVILLE, FLORIDA; APPROVING THE ISSUANCE BY THE CITY OF JACKSONVILLE OF ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS (YMCA OF FLORIDA'S FIRST COAST PROJECT), IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,400,000, TO BE ISSUED FOR THE PURPOSE OF, AMONG OTHER THINGS, PROVIDING FUNDS TO MAKE A LOAN TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF FLORIDA'S FIRST COAST, INC., A FLORIDA NONPROFIT CORPORATION, TO FINANCE AND

REFINANCE THE COST OF THE ACQUISITION, CONSTRUCTION, RENOVATION, EXPANSION, IMPROVEMENT, AND EQUIPPING OF CERTAIN SOCIAL SERVICE CENTERS FOR SUCH CORPORATION IN ST. JOHNS COUNTY, FLORIDA; AND PROVIDING OTHER DETAILS; AND AN EFFECTIVE DATE

(11/05/13 - 7 - 10:00 a.m.)

DISTRICT 3

2. PUBLIC HEARING - NZVAR 2013-05, FLAGLER HOSPITAL. THIS IS A REQUEST FOR A NON-ZONING VARIANCE TO LAND DEVELOPMENT CODE SECTIONS 7.02.01.A AND B, IN ORDER TO ALLOW A 240 SQUARE FOOT BUILDING SIGN, IN LIEU OF 150 SQUARE FEET. THE SUBJECT PROPERTY IS LOCATED AT 300 HEALTH PARK BOULEVARD, JUST SOUTH AND EAST OF THE SR 312 AND US 1 INTERSECTION. BASED ON THE INFORMATION AVAILABLE TO STAFF, THE PLANNING AND ZONING SECTION FINDS THE REQUEST FOR A NON-ZONING VARIANCE SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THIS FINDING MAY BE SUBJECT TO OTHER COMPETENT SUBSTANTIAL EVIDENCE RECEIVED, INCLUDING THAT MATERIAL RECEIVED AT THE QUASI-JUDICIAL PUBLIC HEARING

Proof of publication of the notice of public hearing on the NZVAR 2013-05, Flagler Hospital, was received, having been published in *The St. Augustine Record* on October 21, 2013.

Suzanne Konchan, Growth Management Director, gave a presentation, *Exhibit A*. She reviewed zoning maps, an aerial map, the summary of the request, a depiction of the sign, an aerial map of the proposed sign location, the staff report summary, and the recommendation of approval. She also introduced Allyson Currie, Attorney from Upchurch Bailey and Upchurch. (10:04 a.m.) Discussion ensued on the visibility of the sign.

(10:05 a.m.) Morris stated the item was an ex parte item. There were no ex parte declarations.

(10:06 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of the sign.

(10:09 a.m.) Motion by McClure, seconded by Bennett, carried 5/0, to enact Non-Zoning Variance application NZVAR 2013-05, adopting findings of fact 1-6 to support the motion.

(11/05/13 - 7 - 10:09 a.m.)

DISTRICT 2

3. PUBLIC HEARING - DEVAGRMOD 2013-01, SUNSHINE HOLDINGS DEVELOPMENT AGREEMENT MODIFICATION. THE SUNSHINE HOLDINGS DEVELOPMENT AGREEMENT WAS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON MARCH 23, 2005, FOR THE PALM LAKES PUD, SUNSHINE 13 PUD, SUNSHINE 16 PUD (COLLECTIVELY REFERRED TO AS MURABELLA), THE SAMARA LAKES PUD, AND THE LIBERTY PARK PUD (RECENTLY CHANGED TO GRAN LAKE PUD) TO MITIGATE FOR PROJECT IMPACTS TO PACETTI ROAD AND THE SR 16/IGP/PACETTI ROAD INTERSECTION. THE REQUEST FOR MODIFICATION SEEKS TO ADD 17.57 ACRES OF LAND THAT IS CURRENTLY IN REVIEW TO BE INCORPORATED WITHIN THE SUNSHINE 16 PUD PURSUANT TO COMPAMD 2013-01 AND MAJMOD 2013-02; APPROVAL OF ADDITIONAL ROAD IMPACT FEE CREDIT FOR COSTS

THAT RESULTED FROM DESIGN CHANGES REQUIRED BY A PERMITTING AGENCY PURSUANT TO SECTION 11.A OF THE AGREEMENT IN THE TOTAL AMOUNT OF \$317,723.48; AND TO RELIEVE THE DEVELOPMENTS FROM THE REMAINDER OF THE PHASE II INTERSECTION IMPROVEMENTS BASED ON AN UPDATED ANALYSIS OF THE SR 16/IGP/PACETTI ROAD INTERSECTION. TWO PUBLIC HEARINGS ARE REQUIRED TO MODIFY A DEVELOPMENT AGREEMENT. THE SECOND PUBLIC HEARING IS SCHEDULED BEFORE THE BCC ON DECEMBER 3, 2013

Proof of publication of the notice of public hearing on the DEVAGRMOD 2013-01, Sunshine Holdings, was received, having been published in *The St. Augustine Record* on October 21, 2013.

Phong T. Nguyen, Transportation Development Division Manager, stated that a modification to an existing approved valid Development Agreement required two public hearings. He announced that the second public hearing was scheduled for the December 3, 2013, BCC Regular Meeting. He also gave a presentation on the Development Agreement, Exhibit A. He reviewed background information on the agreement, which included a zoning map, phase 1 and phase II improvements, phase I impact fee credit, summary of the request, an aerial map, added acreage, an additional impact fee credit, and satisfied phase II improvements.

(10:18 a.m.) Discussion ensued on the build out configuration, impact fee credit, and future intersection improvements.

(10:22 a.m.) Bennett spoke about staff report corrections.

(10:24 a.m.) Harlan Westover, 672 River Run, asked if the project included a traffic study, to which Nguyen responded. Discussion ensued on traffic studies.

(10:26 a.m.) Edward Riggs, 121 East Franchetta Lane, spoke in favor of the project.

(10:27 a.m.) The meeting recessed at 10:27 a.m. and reconvened at 10:45 a.m.

(11/05/13 - 8 - 10:45 a.m.)

4. CONSIDER A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN IMPACT FEE AGREEMENT FOR THE PURPOSES OF FUNDING A NOCATEE FIRE/RESCUE STATION

(10:45 a.m.) Cameron gave an overview of the item.

(10:50 a.m.) McCormack noted the following changes to the resolution. Page 1, first WHEREAS statement, the spell out of the Tolomato district; page 1, No. 2, the Impact Fee Credit Agreement, Exhibit A, was attached. He also noted changes to the Impact Fee Credit Agreement. Page 2, paragraph 8, clarification revision; page 4, paragraph 14, grammar revision; page 6, paragraph 18, venue language was added.

(10:53 a.m.) Discussion ensued on the project timeline; funding, which included Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program and long term funding; and impact fees.

(11:00 a.m.) Bennett asked Carl Shank, St. Johns County Fire Chief, about desired location reports for fire stations. Discussion ensued on a Sheriff/Fire cost sharing command station.

(11:09 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, voiced concerns on the funding for the Nocatee fire/rescue station. Discussion ensued on the SAFER Grant.

Rick Van Brederode, 63 Marco Island Way, spoke in favor of the fire/rescue station.

(11:19 a.m.) Harlan Westover, 672 River Run, spoke in favor of the fire/rescue station.

(11:21 a.m.) Greg Barbour, President of Nocatee developers The Parc Group, 4314 Pablo Oaks Court, Jacksonville, Florida, thanked the Board and County staff for their support.

(11:21 a.m.) Denver Cook, 266 Topsail Drive, thanked the Board, County staff, and The Parc Group for their support. He also spoke in support of the fire/rescue station.

(11:23 a.m.) Kerrie McClellan, 106 Topsail Drive, spoke in favor of the fire/rescue station.

(11:27 a.m.) Stevenson spoke about private funding for Nocatee.

(11:28 a.m.) **Motion by Morris, seconded by Bennett, carried 5/0, to adopt Resolution No. 2013-243, authorizing the county administrator to execute an Impact Fee Credit Agreement substantially in the form attached as revised, for the purpose of funding a Nocatee fire/rescue station.**

RESOLUTION NO. 2013-243

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN IMPACT FEE CREDIT AGREEMENT BETWEEN ST. JOHNS COUNTY AND TOLOMATO, TO EXPEDITE THE CONSTRUCTION OF A NOCATEE FIRE/RESCUE STATION

(11/05/13 - 9 - 11:29 a.m.)
COMMISSIONERS' REPORTS

Commissioner Stevenson:

Stevenson reported on adoption day hosted by Family Integrity. She also commented on Betty Ann Fredrick's retirement, the proclamations, and social infrastructures: homeless facilities and the detox center.

Commissioner McClure:

(11:33 a.m.) McClure announced that the St. Johns County Florida Department of Health provided dental care; and that Toys for Tots could be dropped off at the Elk's Lodge on A1A through December 6, 2013. He also reported on the Friends of A1A Spoonbills & Sprockets November 3, 2013, event, the A1A Cycling Tour ride; and on hosting the Rotary exchange students.

Commissioner Sanchez:

(11:34 a.m.) Sanchez reported that he attended the St. Johns County Veterans Council "Commitment to Honor" event on Sunday, November 3, 2013, at Anastasia Baptist Church.

Commissioner Bennett:

(11:37 a.m.) Bennett reported that Health and Human Services had coordinated a series of community outreach presentations for residents; and that there would be a habitat build day for St. Johns County employees on December 13 and 14, 2013.

Commissioner Morris:

(11:40 a.m.) Morris reported that he attended the St. Johns County Veterans Council "Commitment to Honor" event on Sunday, November 3, 2013, at Anastasia Baptist Church.

(11/05/13 - 10 - 11:40 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick recommended canceling the January 7, 2014, Board of County Commission meeting. *Consensus was given to cancel the January 7, 2014, Board of County Commission meeting.*

(11/05/13 - 10 - 11:42 a.m.)

COUNTY ATTORNEY'S REPORT

To eliminate appearance of a conflict, McCormack advised the Board that the County's Finance Counsel, Jean Mangu, with Edward Cohen Law Firm, would be representing The North Florida Transportation Planning Organization (TPO) in the Compressed Natural Gas Program (CNG). McCormack stated Mangu's TPO representation would not affect her responsibilities as finance counsel to the County. Discussion ensued on the dual representation. There were no objections to the dual representation.

(11/05/13 - 10 - 11:46 a.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 11:46 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check No. 500765, totaling \$145,870.11 (10/09/13)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 500766-500998, totaling \$2,649,474.92 and Voucher Register, Voucher Nos. 14657-14711, totaling \$664,937.16 (10/15/13)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 500999-501002, totaling \$4,144.17 and Voucher Register, Voucher Nos. 14712-14726, totaling \$15,136.00 (10/16/13)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 501003-501026, totaling \$79,456.34 (10/17/13)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 501027-501192, totaling \$1,210,835.79 and Voucher Register, Voucher Nos. 14727-14764, totaling \$568,645.79 (10/22/13)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 501193-501259, totaling \$35,592.00 and Voucher Register, Voucher Nos. 14765-14837, totaling \$45,506.63 (10/23/13)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 501260-501271, totaling \$208,275.56 (10/24/13)

8. St. Johns County Board of County Commissioners Check Register, Check Nos. 501272-501514, totaling \$2,404,998.07 and Voucher Register, Voucher Nos. 14838-14903, totaling \$596,111.41 (10/28/13)
9. St. Johns County Board of County Commissioners Check Register, Check No. 501515, totaling \$25,193.15 (10/28/13)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 501516-501531, totaling \$15,291.10 and Voucher Register, Voucher Nos. 14904-14912, totaling \$21,793.36 (10/30/13)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 501532-501547, totaling \$53,088.25 (11/01/13)

CORRESPONDENCE:

Letter dated October 16, 2013, from the City of St. Augustine, regarding City Ordinance 2013-19 Annexation, and companion Ordinances 2013-25 and 2013-26.

Approved January 21, 2014



BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

John H. Morris
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Sam Halterman
Deputy Clerk