

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
JUNE 17, 2014  
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  
Rachael Bennett, District 5, Vice Chair  
Cyndi Stevenson, District 1  
Ron Sanchez, District 2  
William A. McClure, District 3  
Michael Wanchick, County Administrator  
Jerry Cameron, Assistant County Administrator  
Patrick McCormack, County Attorney  
Regina Ross, Senior Assistant County Attorney  
Rebecca Lavie, Assistant County Attorney  
Natasha McGee, Deputy Clerk

(06/17/14 - 1 - 9:03 a.m.)  
CALL TO ORDER

Morris called the meeting to order.

(06/17/14 - 1 - 9:03 a.m.)  
ROLL CALL

The clerk called the roll: all board members were present.

(06/17/14 - 1 - 9:04 a.m.)  
INVOCATION

Chaplain Kelly Kemp, St. Johns County Sheriff's Office, gave the invocation.

(06/17/14 - 1 - 9:06 a.m.)  
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(06/17/14 - 1 - 9:06 a.m.)  
PUBLIC COMMENT

(9:08 a.m.) William Rosenstock, 57 White Court, rebutted an email sent to commissioners by Bill Jones, President of the Civic Association, dated June 12, 2014, regarding freedom of speech.

(9:12 a.m.) Carl Shank, Fire Rescue Chief, 3657 Gaines Road, recognized and thanked the St. Augustine Port, Waterway and Beach District for supporting the St. Johns County Fire Rescue and Marine Rescue program.

(9:14 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on Consent Agenda Item 10, and on the St. Johns County compressed natural gas (CNG) program.

(06/17/14 - 2 - 9:16 a.m.)  
DELETIONS TO CONSENT AGENDA

McClure commented on Consent Agenda Item 27. He recognized Joy Andrews, HHS Director, for saving the tax payers \$150,000.

(9:17 a.m.) Wanchick requested to pull Consent Agenda Item 24. He noted the item would be placed on the July 15, 2014, agenda.

(9:17 a.m.) McCormack requested to clarify the last WHEREAS clause, of the resolution, for Consent Item 10 by including the following language: *the Historic Preservation Property Tax Exemption Covenant recorded in Book 3868, Pages 784-788 of the official records of St. Johns County. The Board approved the clarification.* Discussion ensued on Consent Agenda Item 10.

(06/17/14 - 2 - 9:19 a.m.)  
APPROVAL OF CONSENT AGENDA

**Motion by Morris, seconded by Stevenson, carried 5/0, to approve the Consent Agenda, as amended.**

1. Approval of the Cash Requirement Report
2. Minutes:
  - May 20, 2014, BCC Regular Meeting
  - June 3, 2014, BCC Regular Meeting
3. Motion to adopt **Resolution No. 2014-158**, adopting and approving a Resolution of Lodge, Association or Other Similar Organization pertaining to banking services, authorizing the chair and the clerk to execute the same

**RESOLUTION NO. 2014-158**

**A RESOLUTION BY THE COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ADOPTING AND AUTHORIZING FOR EXECUTION OF A RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION IN REFERENCE TO HARBOR COMMUNITY BANK**

4. Motion to approve the updated Maximus Full Cost Allocation Plan effective for FY 2014 and approve any necessary reserve transfers
5. Motion to adopt **Resolution No. 2014-159**, authorizing the chair of the Board, or designee, to execute a County Deed, to convey the tennis courts property on Red Cox Drive to the City of St. Augustine; and accept the terms of an Amendment to the Interlocal Agreement between St. Johns County and the City of St. Augustine; and authorize the county administrator, or designee, to execute said Amendment. No funding required

**RESOLUTION NO. 2014-159**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR OF THE BOARD, OR DESIGNEE, TO EXECUTE A COUNTY DEED, TO CONVEY THE TENNIS COURTS PROPERTY ON RED**

COX DRIVE TO THE CITY OF ST. AUGUSTINE; AND ACCEPT THE TERMS OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY AND THE CITY OF ST. AUGUSTINE; AND AUTHORIZE THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE SAID AMENDMENT

6. Motion to adopt **Resolution No. 2014-160**, approving the final plat for Las Calinas, Parcel 3A, Unit 2, Phase 4

**RESOLUTION NO. 2014-160**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR LAS CALINAS, PARCEL 3A, UNIT 2, PHASE 4

7. Motion to adopt **Resolution No. 2014-161**, approving the final plat for Oakridge, Unit One

**RESOLUTION NO. 2014-161**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR OAKRIDGE, UNIT ONE

8. Motion to adopt **Resolution No. 2014-162**, approving the final plat for Ocean Cay

**RESOLUTION NO. 2014-162**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR OCEAN CAY

9. Motion to adopt **Resolution No. 2014-163**, approving the final plat for Northridge Lakes, Phase 1

**RESOLUTION NO. 2014-163**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR NORTHRIDGE LAKES, PHASE 1

10. Motion to adopt **Resolution No. 2014-164**, granting ad valorem tax exemption for historic property located at 110 Riberia Street, St. Augustine; and to enter into a covenant with the property owner establishing the parameters of the exemption agreement

**RESOLUTION NO. 2014-164**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, GRANTING AN AD VALOREM TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 110 RIBERIA STREET, ST. AUGUSTINE, FLORIDA, IN ACCORDANCE WITH ST. JOHNS COUNTY

**ORDINANCE NO. 97-61 AND SECTION 196.1997,  
FLORIDA STATUTES; AND PROVIDING AN  
EFFECTIVE DATE**

11. Motion to adopt **Resolution No. 2014-165**, recognizing unanticipated revenue in the amount of \$29,080 from the St. Augustine Port, Waterway and Beach District; and appropriating to the FY 2014 Marine Rescue Department

**RESOLUTION NO. 2014-165**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2014 BUDGET TO RECEIVE UNANTICIPATED REVENUE; AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY FLORIDA MARINE RESCUE DEPARTMENT, WITHIN THE BEACH FUND**

12. Motion to adopt **Resolution No. 2014-166**, authorizing the county administrator, or his designee, to execute the revised State Highway Lighting Agreement (Financial Project #41442017801), contract ARB59 in the amount of \$24,428.30, for the period of July 1, 2014, thru June 30, 2015. This agreement will assist in covering the maintenance costs associated with the streetlights along certain sections of SR 5 (US 1 South) and SR A1A (May Street and the Vilano Bridge), for which the County is responsible

**RESOLUTION NO. 2014-166**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN ANNUAL STATE HIGHWAY STREET LIGHTING MAINTENANCE AND COMPENSATION AGREEMENT, BY AND BETWEEN ST. JOHNS COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY**

13. Motion to declare property as surplus and authorize the county administrator, or his designee, to dispose of same in accordance with Purchasing Policy 308 and Florida Statute 274
14. Motion to adopt **Resolution No. 2014-167**, approving, in substantially the form presented, the terms, provisions, conditions, and requirements, regarding the transfer of funds from the Elkton Drainage District Reserves (\$2,500) to the Elkton Drainage District Operations Budget for maintenance

**RESOLUTION NO. 2014-167**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE TRANSFER OF FUNDING FROM THE ELKTON DRAINAGE DISTRICT FUND RESERVES TO THE ELKTON DRAINAGE DISTRICT OPERATING FUND, TO ADDRESS**

**ADDITIONAL MAINTENANCE NEEDS BEYOND  
ANNUAL MAINTENANCE COSTS**

15. Motion to adopt **Resolution No. 2014-168**, to extend the existing refund period agreement with Sunshine Land Holdings, LLC, from 6 years to 7 years

**RESOLUTION NO. 2014-168**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, EXTENDING THE REFUND PERIOD FROM 6 YEARS TO 7 YEARS, FOR A PREVIOUSLY APPROVED AGREEMENT BETWEEN THE COUNTY'S UTILITY DEPARTMENT AND SUNSHINE LAND HOLDINGS, LLC**

16. Motion to adopt **Resolution No. 2014-169**, approving the terms, conditions, and provisions of the proposed Agreement for Extension Services with the University of Florida; and authorizing the county administrator, or designee, to execute an agreement in substantially the same form and format as attached hereto

**RESOLUTION NO. 2014-169**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND PROVISIONS OF AN AGREEMENT WITH THE UNIVERSITY OF FLORIDA TO PROVIDE EXTENSION SERVICES; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY**

17. Motion to adopt **Resolution No. 2014-170**, authorizing staff to prepare and submit an application for funding, for an Emergency Solutions Grant, under Florida Department of Children and Families Office on Homelessness Grant Program 2014

**RESOLUTION NO. 2014-170**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SUBMIT A COMPETITIVE GRANT APPLICATION FOR THE 2014 EMERGENCY SOLUTIONS GRANT**

18. Motion to adopt **Resolution No. 2014-171**, authorizing the execution of a Sub-Grant Agreement Modification with the Department of Economic Opportunity, for the Neighborhood Stabilization Program (NSP), on behalf of St. Johns County, that would approve a budget amendment, to allow the County to move NSP funds between line items to reflect the actual expenditures incurred. No funding required

**RESOLUTION NO. 2014-171**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF A SUB-GRANT MODIFICATION OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT, IN ORDER TO REVISE THE PROJECT BUDGET AND ACCOMPLISHMENTS; AND AMEND THE ACTIVITY WORK PLAN TO REFLECT EXPENDITURES OF THE REVISED LINE ITEM BUDGET**

19. Motion to adopt **Resolution No. 2014-172**, accepting a Deed of Dedication for right-of-way to maintain drainage facilities located west of Varella Avenue

**RESOLUTION NO. 2014-172**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION FOR RIGHT-OF-WAY TO MAINTAIN DRAINAGE FACILITIES LOCATED ON THE WEST SIDE OF VARELLA AVENUE**

20. Motion to adopt **Resolution No. 2014-173**, recognizing unanticipated revenue in the amount of \$3,646; increasing the revenue budget for 0001-34724 - Tax Exempt Admissions (\$1,296) and 0001-36603 - Contributions (\$2,350); and appropriating these receipts to the Recreation Programs Department Special Events Account 0079-54801

**RESOLUTION NO. 2014-173**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2014 GENERAL FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE; AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY RECREATION PROGRAMS DEPARTMENT**

21. Motion to adopt **Resolution No. 2014-174**, authorizing the county administrator, or his designee, to award Bid No. 14-32, Northwest Wellfield Floridan Aquifer Production Well NW4 Wellhead to Sawcross, Inc., as the lowest responsive bidder; and to execute an agreement in substantially the same form and format as attached hereto

**RESOLUTION NO. 2014-174**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 14-32; AND TO EXECUTE AN AGREEMENT FOR NORTHWEST WELLFIELD FLORIDAN AQUIFER PRODUCTION WELL NW4 WELLHEAD**

22. Motion to adopt **Resolution No. 2014-175**, authorizing the county administrator, or his designee, to award Bid No. 14-74, CR 214 WTP (Lime Softening)

Demolition to Samsula Waste, Inc., as the lowest responsive bidder; and to execute an agreement in substantially the same form and format as attached hereto

**RESOLUTION NO. 2014-175**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 14-74; AND TO EXECUTE AN AGREEMENT FOR CR214 WTP (LIME SOFTENING) DEMOLITION**

23. Motion to adopt **Resolution No. 2014-176**, authorizing the county administrator, or his designee, to award Bid No. 14-86, Northwest WTP/CR 2209 Raw Water Main Extension to S. E. Cline Construction, Inc., as the lowest responsive bidder; and to execute an agreement in substantially the same form and format, as attached hereto

**RESOLUTION NO. 2014-176**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 14-86; AND TO EXECUTE AN AGREEMENT FOR NORTHWEST WTP/CR 2209 RAW WATER MAIN EXTENSION**

*(Item 24 was pulled and rescheduled to July 15, 2014.)*

24. A motion to adopt a resolution approving the revisions to the Library Advisory Board By-Laws and Terms of Appointment, in order to provide continuity and stability to the Board and effectively accomplish staggered terms of appointment on the LAB
25. Motion to adopt **Resolution No. 2014-177**, authorizing the county administrator, or designee, to execute a contract, in substantially the same form and format as attached, with the St. Johns County School District to provide transportation services

**RESOLUTION NO. 2014-177**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTRACT, BETWEEN ST. JOHNS COUNTY AND THE ST. JOHNS COUNTY SCHOOL DISTRICT, FOR TRANSPORTATION SERVICES FOR SUMMER CAMP ACTIVITIES FACILITATED BY THE ST. JOHNS COUNTY RECREATION AND PARKS DEPARTMENT**

26. Motion to adopt **Resolution No. 2014-178**, approving the terms and authorizing the chairman to execute a Grant Award Agreement between St. Johns County and the Florida Department of Environmental Protection; recognizing unanticipated revenue in the amount of \$121,244.50 and increasing the General Fund Revenue (0001-33130); increasing the expenditure budget of the Recreation and Parks Department (0079-55306) in the same amount and authorizing its

expenditure by the Recreation and Parks Department; and authorizing the transfer of \$121,244 from the Tree Bank Fund Reserves and authorizing its expenditure by the Recreation and Parks Department

**RESOLUTION NO. 2014-178**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2014 GENERAL FUND TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE RECREATION AND PARKS DEPARTMENT OF ST. JOHNS COUNTY; AND APPROVING AND AUTHORIZING THE TRANSFER OF FUNDING FROM THE TREE BANK RESERVES, TO BE USED AS MATCHING FUNDS FOR THE RECREATION AND TRAILS PROGRAM GRANT AWARD**

27. Motion to authorize staff to purchase new furniture for the Community Based Care Department, through Total Office Solutions for the new HHS building
28. Motion to adopt **Resolution No. 2014-179**, authorizing the county administrator, or his designee, to enter into a Takeover Agreement with Fidelity and Deposit Company of Maryland, to complete the construction of the Masters Tract Regional Stormwater Treatment Facility, as previously contracted with Sayar Enterprises, Inc., d/b/a Southern Development Corp

**RESOLUTION NO. 2014-179**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A TAKEOVER AGREEMENT FOR THE CONSTRUCTION OF MASTERS TRACT REGIONAL STORMWATER TREATMENT FACILITY**

29. Proofs:
  - a. Proof: Request for Bids, Sale of Property, 4401 Cypress Lakes Blvd., published May 21, 2014, and May 28, 2014, in *The St. Augustine Record*
  - b. Proof: Request for Qualifications, RFP No. 14-95, GIS Technology Services, published May 22, 2014, and May 29, 2014, in *The St. Augustine Record*
  - c. Proof: Request for Bids, Bid No. 14-93, 2014 NE WTP HSP SYS Improve, published May 23, 2014, and May 30, 2014, in *The St. Augustine Record*
  - d. Proof: Notice of Hearing, Ordinance, Business Incentive hearing June 3, 2014, published May 24, 2014, in *The St. Augustine Record*
  - e. Proof: Request for Qualifications, St. Johns County Request, Utility Engineering Service, published May 26, 2014, and June 2, 2014, in *The St. Augustine Record*
  - f. Proof: Notice of Meeting, Firefighter Union Meeting, meeting schedule, published May 27, 2014, in *The St. Augustine Record*

(06/17/14 - 8 - 9:20 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to add Regular Agenda Item A1, Home Again St. Johns, Inc., grant application authorization.



(06/17/14 - 9 - 9:20 a.m.)  
APPROVAL OF REGULAR AGENDA

**Motion by Sanchez, seconded by Bennett, carried 5/0, to approve the Regular Agenda, as amended.**

(06/17/14 - 9 - 9:20 a.m.)

A1. CONSIDER A GRANT APPLICATION AUTHORIZATION FOR HOME AGAIN ST. JOHNS, INC.

Cameron provided grant details. He noted the authorization placed no responsibility or liability upon the County; discussion ensued on the grant application authorization.

(9:24 a.m.) **Motion by Stevenson, seconded by Bennett, carried 5/0, to approve the grant application authorization for Home Again St. Johns, Inc.**

(06/17/14 - 9 - 9:24 a.m.)

1. DISCUSSION REGARDING THE HASTINGS LIBRARY LEASE RENEWAL

Tom Ward, Mayor of the Town of Hastings, 219 Park Avenue, provided original lease agreement details. He noted the lease renewal deadline was July 12, 2014. He spoke about location and renovations; and he requested that the rent for the renewal lease term be \$8 per interior square foot. He also noted that money brought in by the library would be earmarked to library renovations; discussion ensued on renovations.

(9:33 a.m.) Wanchick requested to review the proposal before recommending a course of action to the Board. He stated the intent of the Board was to maintain a library presence in Hastings, noting a location had not been determined.

(9:34 a.m.) Discussion ensued on the liability of maintenance and repairs, and structural and safety concerns.

(9:38 a.m.) Patricia Laurencelle, 23 Versaggi Drive, St. Johns County Library Advisory Board, spoke in opposition of the lease renewal.

(9:46 a.m.) Ward informed the Board that Cullen Chambers, lighthouse grant writer, had passed away; and the family, per Chamber's wishes, requested that his memorial be held at the Hastings High School building.

(9:48 a.m.) Bennett noted that the lease would be up for renewal prior to the next Board meeting. She also clarified that she supported a library presence in Hastings, noting no endorsement on a building location.

(9:49 a.m.) Wanchick requested authorization to work with the County Attorney's Office to make sure a library presence remained in the Hastings area.

(9:50 a.m.) McCormack suggested the Board make a formal motion.

(9:50 a.m.) **Motion by Bennett, seconded by Sanchez, carried 5/0, to authorize the county administrator to enter into a short-term lease, not to exceed 90 days, under the same terms and conditions as the present lease.**

(9:51 a.m.) Lavie and Cameron left the meeting.

(06/17/14 - 10 - 9:51 a.m.)

2. PUBLIC HEARING - SECOND READING AND ENACTMENT OF THE INVESTMENT POLICIES ORDINANCE. THIS IS THE SECOND READING OF AN ORDINANCE, WHICH ADOPTS THE LIST OF PERMITTED INVESTMENTS PURSUANT TO THE REQUIREMENTS OF SECTION 218.415, F.S.

Proof of publication for the notice of public hearing on permitted investments was received, having been published in *The St. Augustine Record* on June 7, 2014.

Cheryl Strickland, Clerk of Court, gave a brief overview of the item.

(9:53 a.m.) **Motion by Morris, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2014-31, as presented.**

#### **ORDINANCE NO. 2014-31**

**AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, ADOPTING THE LIST OF PERMITTED INVESTMENTS PURSUANT TO THE REQUIREMENTS OF SECTION 218.415, FLORIDA STATUTES: PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING AN EFFECTIVE DATE**

(9:54 a.m.) **Motion by Morris, seconded by Sanchez, carried 5/0, to adopt Resolution 2014-180, as presented.**

#### **RESOLUTION 2014-180**

**A RESOLUTION OF THE COUNTY OF ST. JOHNS, FLORIDA, AMENDING THE COUNTY INVESTMENT POLICY PURSUANT TO THE REQUIREMENTS OF SECTION 218.415, FLORIDA STATUTES, AS AMENDED; AND RESOLUTION NO. 2001-58; AND SETTING AN EFFECTIVE DATE**

(06/17/14 - 10 - 9:54 a.m.)

3. CONSTITUTIONAL OFFICERS' BUDGET PRESENTATIONS. PRESENTATION OF THE CONSTITUTIONAL OFFICER'S TENTATIVE BUDGETS FOR FISCAL YEAR 2015. UNDER F.S. 129.03(2), ON OR BEFORE JUNE 1 OF EACH YEAR, CONSTITUTIONAL OFFICERS SHALL SUBMIT TO THE BOARD OF COUNTY COMMISSIONERS (BCC) A TENTATIVE BUDGET FOR THEIR RESPECTIVE OFFICES FOR THE ENSUING FISCAL YEAR. SINCE THE TAX COLLECTOR AND PROPERTY APPRAISER ARE FEE-BASED, IT IS NOT REQUIRED FOR THEIR BUDGETS TO BE SUBMITTED TO THE BCC AT THIS TIME. EACH CONSTITUTIONAL OFFICER, AS AVAILABLE, WILL MAKE A BRIEF ORAL PRESENTATION TO THE BCC RELATIVE TO THEIR RESPECTIVE TENTATIVE BUDGET

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:

(9:55 a.m.) Cheryl Strickland, Clerk of 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 a 5% increase for increased retirement costs and a 3% raise for the Clerk Finance budget staff. She also briefed the Board on the Court Subsidy budget; and requested a one-time expense of \$90,000 for a 3% raise for Court Subsidy budget staff. She explained that the State had requested a Court Subsidy budget reduction; discussion ensued on surplus funds.

Stevenson, Morris, and Sanchez noted they supported the request.

Supervisor of Elections Vicky Oakes:

(9:59 a.m.) Vicky Oakes, Supervisor of Elections, 4455 Avenue A, Suite 101, gave a PowerPoint presentation. She reviewed the 2014 election dates, voting options, community event calendar, and the capital budget request for FY 2015. She noted the capital improvement request included new ADA devices and a voting system technology upgrade, and would cost approximately \$400,000. She also gave an overview of the budget.

(10:05 a.m.) Bennett commented about the On the Road Program and about receiving an elections information flyer in her utility bill.

(10:06 a.m.) McClure questioned Oakes about grant funding. Oakes responded that the elections office had received a grant for \$10,000 that would be applied to the \$400,000 capital improvement cost.

(10:07 a.m.) Sanchez stated that the primary election would be closed due to write-in candidates. He questioned Oakes about party affiliation changes.

(10:11 a.m.) Dr. Siegfried Herrmann, 316 Twenty-Second Street, thanked Oakes and her staff for their services to the public.

Sheriff David Shoar:

(10:12 a.m.) David Shoar, Sheriff, 4015 Lewis Speedway, thanked County staff for their working relationship with the Sheriff's Office staff. He requested a 5% budget increase for the Sheriff's office step-plan, vehicle rotation plan, and the following uncontrollable costs: liability insurance, worker's compensation insurance, and Florida Retirement System payments. He noted that he wasn't seeking new positions. He spoke on the Intelligence Lead Policing Plan (ILP), which included Joint Strategic Tactical Accountability and Crime Control (JSTACC) meetings.

(10:17 a.m.) Sanchez commented on the 2013 St. Johns County Fire Rescue report. He noted over 32,000 response events were processed through Fire Rescue Communications. He also noted that the Sheriff's office has had 60,000 response events year-to-date.

(10:19 a.m.) McClure commented on the public services provided by the Sheriff's office. He also questioned Shoar on the \$1,212,674 requested under the Law Enforcement Debt Services budget; Shoar responded that the fleet rotation was included in the budget.

(10:22 a.m.) Stevenson spoke on public safety.

(10:24 a.m.) McClure questioned Shoar if the capital outlay project, Regular Agenda Item 4, was reflected in the 2014 or 2015 budget; Shoar responded that the capital outlay project was in the 2015 proposed budget.

(06/17/14 - 12 - 10:25 a.m.)

4. RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR PROPERTY REQUIRED FOR THE SHERIFF'S OFFICE TRAINING FACILITY. WE ENTERTAINMENT, LLC, THE OWNER OF 49.2 ACRES OF PROPERTY, LOCATED AT THE END OF AGRICULTURAL CENTER DRIVE, HAS OFFERED TO SELL THE PROPERTY FOR \$925,000. ACQUIRING THIS PROPERTY WILL ALLOW THE SHERIFF TO DESIGN, CONSTRUCT, AND OPERATE A TRAINING FACILITY FOR THE CONSTANT AND REQUIRED TRAINING OF HIS SWORN AND NON-SWORN PERSONNEL. THE PROPERTY IS CURRENTLY SURROUNDED BY A PRIVATELY-OWNED FIRING RANGE TO THE NORTH, INTERSTATE 95 TO THE EAST, AND UNDEVELOPED PROPERTY UNDER A CONSERVATION EASEMENT TO THE WEST. THIS PROPERTY IS HIGHLY CONDUCIVE FOR THE PROPOSED USE AS A NEW TRAINING FACILITY, WHICH WILL INCLUDE, THROUGH A PHASED IMPLEMENTATION PROCESS, A DRIVING TRACK, FIRING RANGE, INSTRUCTIONAL CLASSROOMS, TACTICAL STORAGE FACILITY, AND OTHER TRAINING NEEDS

David Shoar, St. Johns County Sheriff, reviewed details of the request.

(10:29 a.m.) Paola Soria, Assistant County Attorney, entered the meeting.

(10:30 a.m.) Discussion ensued on the advantages of leasing the training facility to other agencies, the mitigated noise at the Gaines Road facility, funding for the proposed new property and training facility, and SWAT training exercises at the future vacated Health and Human Services (HHS) building.

(10:35 a.m.) Dr. Siegfried Herrmann, 316 Twenty-Second Street, spoke in favor of the proposed training facility. He advised the Board to look at the full funding cost of the request.

(10:37 a.m.) BJ Kalaidi, 8 Newcomb Street, expressed her concerns with public-private partnership. (10:39 a.m.) Shoar responded to Kalaidi's public/private partnership concerns.

(10:42 a.m.) Discussion ensued on public-private partnership and funding.

(10:47 a.m.) **Motion by Bennett, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2014-181, approving the terms and authorizing the county administrator, or designee, to execute a Purchase and Sale Agreement for property required for the Sheriff's Office Training Facility.**

#### RESOLUTION NO. 2014-181

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 A PURCHASE AND SALE AGREEMENT FOR PROPERTY REQUIRED FOR THE SHERIFF'S OFFICE TRAINING FACILITY.

The meeting recessed at 10:49 a.m. and reconvened at 11:00 a.m., with Cameron not in attendance.

(06/17/14 - 13 - 11:00 a.m.)

DISTRICT 4

5. PUBLIC HEARING - NZVAR 2014-01, MEUSE LOT DIVISION. THIS IS A NON-ZONING VARIANCE REQUEST TO TWO SECTIONS OF THE LAND DEVELOPMENT CODE. THE FIRST IS TO SECTION 6.02.01.B.3.A, WHICH WOULD ALLOW A LOT TO BE ACCESSED BY AN EASEMENT IN A PLATTED SUBDIVISION. THE SECOND IS TO SECTION 5.01.01.C.3, WHICH REQUIRES PLATTING FOR THE CREATION OF MORE THAN 2 LOTS FROM A PARENT PARCEL. THE PROPERTY IS LOCATED IN BCC DISTRICT 4

Proof of publication for the notice of public hearing on NZVAR 2014-01, was received, having been published in *The St. Augustine Record* on June 2, 2014.

Don Hallman, P.E., Transportation Development Engineer, gave a PowerPoint presentation. He reviewed the location, zoning, future land use, aerial and master development plan (MDP) maps; application summary; findings; and staff recommendations. (11:06 a.m.) He noted the following correction in the staff report, regarding the placement of Mr. Meuse's brother's mobile home: page 5, paragraph 2, correcting Ordinance No. 78-38 to Ordinance No. 73-4. He indicated that the placement of the mobile home was not considered a division of property, and that a mobile home needed no exception.

(11:07 a.m.) Bennett commented on the grandfathering clause, regarding the use of the property. She also advised the maker of the motion that he or she may want to include: *recording of the maintenance and hold harmless agreement, as a third condition.*

**(11:09 a.m.) Motion by Morris, seconded by Sanchez, carried 5/0, to approve Non-Zoning Variance 2014-01, based on findings of fact 1-5 and conditions 1-3.**

*(Item 6, 7, and 8 were presented together.)*

(06/17/14 - 13 - 11:10 a.m.)

DISTRICT 3

6. PUBLIC HEARING - COMPAMD 2013-04, VALENCIA APARTMENTS. THIS IS THE ADOPTION HEARING FOR COMPREHENSIVE PLAN AMENDMENT 2013-04, VALENCIA APARTMENTS. THE AMENDMENT PROPOSES TO CHANGE THE FUTURE LAND USE FROM RESIDENTIAL C TO RESIDENTIAL D FOR APPROXIMATELY 31.57 ACRES AND A TEXT AMENDMENT TO LIMIT THE DENSITY TO A MAXIMUM OF 288 MULTI-FAMILY UNITS. THE PROPERTY IS LOCATED ON EAST WATSON ROAD OFF U.S. 1 SOUTH, NORTH OF ST. AUGUSTINE SHORES. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL TO TRANSMIT COMPAMD 2013-04, BY A UNANIMOUS VOTE OF 7-0, AT THE DECEMBER 19, 2013, MEETING. ON FEBRUARY 4, 2014, THE BOARD OF COUNTY COMMISSIONERS APPROVED THE TRANSMITTAL, BY A UNANIMOUS VOTE OF 5-0. THE PZA RECOMMENDED APPROVAL TO ADOPT COMPAMD 2103-04, BY A UNANIMOUS VOTE OF 6-0, ON MAY 1, 2014

Proof of publication for the notice of public hearing on COMPAMD 2013-04, Valencia Apartments, was received, having been published in *The St. Augustine Record* on April 16, 2014.

Georgia Katz, Senior Planner, gave a PowerPoint presentation on Items 6 and 7. She reviewed the future land use, zoning, aerial, and proposed future land use maps; application details; development standards; master development plan (MDP) map; waiver request, summary of the request, and staff recommendations. She noted there were two written comments received with concerns, one about traffic impacts to Watson Boulevard and the other about low income housing.

(11:20 a.m.) Valerie Pacetti, Application Review Supervisor, Development Services Division, gave a PowerPoint presentation on the Moultrie Heights plat vacation, Item 8. She reviewed application details, and an aerial map that displayed the new lot lines, if the plat vacation was approved.

(11:22 a.m.) Bennett, Morris, Sanchez, and Stevenson, disclosed ex parte communication with the applicant and the agent.

(11:23 a.m.) Chris Shee, applicant representative, 1629 Race Track Road Suite 102, informed the Board that he was available for questions.

**(11:24 a.m.) Motion by McClure, seconded by Stevenson, carried 5/0, to enact Ordinance No. 2014-32, known as COMPAMD 2013-04, adopting findings of fact 1-3 to support the motion.**

#### ORDINANCE NO. 2014-32

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RESIDENTIAL C TO RESIDENTIAL D; AND TO ADD A TEXTUAL POLICY, WHICH LIMITS THE MAXIMUM NUMBER OF MULTI-FAMILY UNITS TO 288 FOR APPROXIMATELY 31.57 ACRES OF LAND LOCATED ON THE NORTH SIDE OF EAST WATSON ROAD; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE**

*(Item 6, 7, and 8 were presented together.)*

(06/17/14 - 14 - 11:25 a.m.)

DISTRICT 3

7. PUBLIC HEARING - PUD 2013-12, VALENCIA APARTMENTS. THIS IS A PUBLIC HEARING TO CONSIDER THE PLANNED UNIT DEVELOPMENT APPLICATION PUD 2013-12, VALENCIA APARTMENTS. THE PROPERTY IS LOCATED ON EAST WATSON ROAD OFF U.S. 1 SOUTH, NORTH OF ST. AUGUSTINE SHORES. THE VALENCIA APARTMENTS PUD IS AN APARTMENT COMPLEX THAT WOULD ALLOW UP TO 288 MULTI-FAMILY UNITS IN THE NINE BUILDINGS. THE PZA RECOMMENDED APPROVAL OF PUD 2013-12, BY A UNANIMOUS VOTE OF 6-0, AT THE MAY 1, 2014, MEETING

Proof of publication for the notice of public hearing on PUD 2013-12, Valencia Apartments, was received, having been published in *The St. Augustine Record* on April 16, 2014.

*Discussion occurred with Item 6.*

(11:25 a.m.) **Motion by McClure, seconded by Bennett, carried 5/0, to enact Ordinance No. 2014-33, known as PUD 2013-12, adopting findings of fact 1-8 to support the motion.**

**ORDINANCE NO. 2014-33**

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM RESIDENTIAL MANUFACTURED/MOBILE HOME OR SINGLE-FAMILY (RMH(S) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE**

*(Item 6 and 7 and 8 were presented together.)*

(06/17/14 - 15 - 11:25 a.m.)

DISTRICT 3

8. PUBLIC HEARING - VACPLA 2013-03, MOULTRIE HEIGHTS. THE SUBJECT OF THIS RESOLUTION IS A PLAT VACATION OF MOULTRIE HEIGHTS. THE PROPERTY IS LOCATED EAST OF US 1 SOUTH AND NORTH OF EAST WATSON ROAD. THIS REQUEST WILL ELIMINATE 142 LOTS AND ALLOW FOR A NEW PUD DEVELOPMENT OF 288 APARTMENT UNITS, IF APPROVED. THE COMPANION APPLICATION IS THE VALENCIA APARTMENTS PUD, WHICH NEEDS TO BE HEARD CONCURRENTLY, AND IF THE PUD IS TO BE DENIED, THE APPLICANT WOULD LIKE TO WITHDRAW THE VACATION REQUEST. ALL TECHNICAL COMMENTS HAVE BEEN ADDRESSED THROUGH THE DEVELOPMENT REVIEW PROCESS; THEREFORE, STAFF HAS NO OBJECTIONS. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL (6/0), AT ITS MAY 1, 2014, MEETING

Proof of publication for the notice of public hearing on Plat Vacation 4-51, Moultrie Heights, was received, having been published in *The St. Augustine Record* on April 16, 2014, and April 23, 2014.

*Discussion occurred with Item 6.*

(11:25 a.m.) **Motion by McClure, seconded by Bennett, carried 5/0, to approve Resolution No. 2014-182, approving the petition to vacate the Moultrie Heights Plat.**

**RESOLUTION NO. 2014-182**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING MOULTRIE HEIGHTS**

(11:25 a.m.) Rebecca Lavie, Assistant County Attorney, entered the meeting.

(06/17/14 - 15 - 11:26 a.m.)

9. CERTIFIED LOCAL GOVERNMENT DESIGNATION. THE FLORIDA DIVISION OF HISTORICAL RESOURCES NOTIFIED ST. JOHNS COUNTY THAT THE NATIONAL PARK SERVICE HAS OFFICIALLY APPROVED THE COUNTY AS A CERTIFIED LOCAL GOVERNMENT (CLG), EFFECTIVE MAY 5, 2014. RECOGNIZED BY THE STATE AND FEDERAL GOVERNMENTS, THIS CERTIFICATION ACKNOWLEDGES THAT A LOCAL GOVERNMENT MEETS BASIC HISTORIC PRESERVATION MANAGEMENT STANDARDS, AND GIVES MORE AUTHORITY TO A LOCAL GOVERNMENT IN THE

MANAGEMENT OF ITS HISTORIC RESOURCES. RECOGNITION AS A CLG IS EFFECTIVE IN INTER-GOVERNMENTAL COORDINATION AND ALLOWS A LOCAL GOVERNMENT ACCESS TO ADDITIONAL GRANT FUNDING OPPORTUNITIES, OFFERED ONLY TO CLGS, WITHIN THE STATE OF FLORIDA

Robin Moore, Cultural Resource Coordinator, gave a PowerPoint presentation. He reviewed what the St. Johns County Cultural Resources program addressed. He noted that St. Johns County had become the 62<sup>nd</sup> certified local government (CGL) in Florida. He also reviewed CGL designation guidelines; maturation of the Historic Resources program; what CGL status provided; what CGL supported, including business stimulus; CLG grants, and avenues of community partnerships.

(11:35 a.m.) Stevenson congratulated Moore and staff for being recognized as a CLG.

(11:37 a.m.) McClure congratulated Moore for being recognized as a CLG. He also questioned Moore on funding for the federal historic preservation fund, grant funds, and Local vs. State and Federal reviews.

(11:39 a.m.) Wanchick, Morris, and Sanchez congratulated Moore for being recognized as a CLG.

(06/17/14 - 16 - 11:41 a.m.)

10. 2014 ROADWAY & TRANSPORTATION ALTERNATIVES LIST OF PRIORITY PROJECTS (LOPP). EACH YEAR THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE NORTH FLORIDA TRANSPORTATION PLANNING ORGANIZATION (TPO) REQUEST FROM LOCAL GOVERNMENTS THEIR PRIORITIES FOR POTENTIAL FUNDING OF NEW TRANSPORTATION PROJECTS TO BE CONSIDERED FOR INCLUSION IN THE NEW FISCAL YEAR (FY 2019/20) OF FDOT'S WORK PROGRAM. THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS IS CHARGED WITH PRIORITIZING ALL PROJECTS WITHIN THE COUNTY, INCLUDING THOSE WITHIN MUNICIPAL BOUNDARIES. THE TRANSPORTATION ADVISORY GROUP (TAG), CONSISTING OF COUNTY STAFF, REPRESENTATIVES OF THE CITY OF ST. AUGUSTINE, ST. AUGUSTINE BEACH, TOWN OF HASTINGS, ST. JOHNS COUNTY SCHOOL BOARD, ST. JOHNS COUNTY SHERIFF'S OFFICE, AND THE ST. AUGUSTINE-ST. JOHNS COUNTY AIRPORT AUTHORITY MET ON FEBRUARY 21, 2014, TO REVIEW LAST YEAR'S PRIORITIES AND TO RECOMMEND THIS YEAR'S PRIORITIES

Phong Nguyen, Division Manager, Transportation Development, gave a PowerPoint presentation. He also gave an overview of the 2014 annual request and the Transportation Advisory Group (TAG). He reviewed the 2013 and 2014 St. Johns County highway projects priorities lists, noting that the City of St. Augustine had requested highway project M16, South Dixie Highway; and funding updates for highway projects; discussion ensued on funding updates. He also reviewed the 2013 and 2014 alternative highway projects priorities lists, noting that TAG recommended No. 11 move to No. 3 on the 2014 alternative highway projects list; and the funding update for the 207 Rails-to-Trails. He stated that as a result of the consistent and persistent message on the transportation list of priority projects to the Florida Department of Transportation (FDOT) and Transportation Planning Organization (TPO): six out of fifteen highway projects were on the TPO's list and partially or substantially funded, and two out of the eleven alternatives projects were funded, No. 1 and No. 11.



(11:55 a.m.) Bennett suggested a scrivener's update: the First Coast Outer Beltway also-known-as the St. Johns River Crossing Connector to the First Coast Expressway.

(11:56 a.m.) Discussion ensued on the 2014 St. Johns County highway projects M7 and M13, and 2014 alternative highway project E11.

(12:00 p.m.) Steve Brennan, 371 Mission Trace Drive, spoke in opposition of the M2: 313 extension.

(12:03 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke about M16: SR 207 to King Street and M2: 313 extension.

(12:06 p.m.) Phong stated that highway project M16 had been funded for the design and construction.

(12:08 p.m.) Discussion ensued on M2.

**(12:14 p.m.) Motion by Bennett, seconded by Sanchez, carried 5/0, to approve the 2014 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, as presented.**

(06/17/14 - 17 - 12:15 p.m.)

11. PUBLIC HEARING - SECOND READING AND ENACTMENT OF THE FOURTH REPEALER ORDINANCE. IN SUPPORT OF THE BOARD'S GOALS AND OBJECTIVES, THE OFFICE OF THE COUNTY ATTORNEY IS CONTINUALLY WORKING TO IDENTIFY ORDINANCES THAT HAVE BEEN SUPERSEDED BY STATUTE OR THAT ARE OUTDATED, REDUNDANT, OR NO LONGER IN THE PUBLIC INTEREST. ONCE IDENTIFIED, THESE ORDINANCES CAN BE REMOVED FROM THE COUNTY CODE, THEREBY PROVIDING THE PUBLIC WITH MORE EFFICIENT ACCESS TO THE COUNTY'S ORDINANCES THAT ARE STILL IN EFFECT. THIS ORDINANCE IS THE FIRST STEP IN THIS PROCESS. IT IDENTIFIES ORDINANCES THAT HAVE EITHER BEEN REPEALED OR THAT HAVE BEEN SUPERSEDED BY STATE LAW. IT REMOVES THE ORDINANCES THAT HAVE ALREADY BEEN REPEALED FROM THE COUNTY CODE, AND IT REPEALS THE SUPERSEDED ORDINANCES AND DIRECTS THEIR REMOVAL FROM THE COUNTY CODE, AS WELL

Proof of publication for the notice of public hearing on repeal ordinances was received, having been published in *The St. Augustine Record* on June 7, 2014.

Rebecca Lavie, Assistant County Attorney, announced that the hearing was the second reading of the fourth repealer ordinance and that there were no changes to the ordinance from the first presentation.

(12:16 p.m.) Dr. Siegfried Herrmann, 316 Twenty-Second Street, addressed his concerns with lowering real estate values in residential areas, including mobile signage. Bennett explained the repealer ordinance to Herrmann.

**(12:20 p.m.) Motion by Morris, seconded by Bennett, carried 5/0, to enact Fourth Repealer Ordinance No. 2014-34, as presented.**

ORDINANCE NO. 2014-34

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, MAKING FINDINGS OF FACT; REPEALING ST. JOHNS COUNTY ORDINANCES 1975-8, 1977-7, 1978-33, 1978-59, 1981-18, 1988-43, 1988-49, AND 2002-57; DIRECTING THE CLERK OF COURT TO REMOVE REPEALED ORDINANCES FROM THE COUNTY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR VENUE; AND PROVIDING AN EFFECTIVE DATE

(06/17/14 - 18 - 12:21 p.m.)

12. CONSIDER AN APPOINTMENT TO THE HOUSING FINANCE AUTHORITY

Melissa Lundquist, Assistant to Board of County Commissioner, gave an overview of the vacancy.

(12:22 p.m.) **Motion by Sanchez, seconded by Bennett, carried 5/0, to suspend Board Rules and Policies Rule number 2.203(c), limiting terms of service to two consecutive terms.**

(12:22 p.m.) **Motion by Sanchez, seconded by Bennett, carried 5/0, to reappoint Malinda Peeples to the Housing Finance Authority for a full four-year term, scheduled to expire on June 1, 2018.**

(12:23 p.m.) **Motion by Sanchez, seconded by Bennett, carried 5/0, to reinstate Board Rules and Policies Rule number 2.203(c), reestablishing extent of consecutive term limits.**

(12:23 p.m.) Lavie left the meeting.

(06/17/14 - 18 - 12:23 p.m.)

13. DISCUSSION OF TOURISM PROMOTION AGREEMENTS FOR ST. JOHNS COUNTY VISITORS AND CONVENTION BUREAU AND ST. JOHNS CULTURAL COUNCIL

Glenn Hastings, TDC Director, gave the Board an overview of the agreements, including renewal of the agreements. He stated the Tourist Development Council (TDC) recommended the continuation of the relationship between the St. Johns County Visitors and Convention Bureau (VCB) and the St. Johns County Cultural Council (SJCC), and acknowledged the need for language revisions in the agreements. He also stated that he planned to have the amended agreements by the July 21, 2014, TDC meeting.

(12:26 p.m.) Discussion between Board members, Hastings, and Ross ensued on the 60-day notice requirement to terminate the agreements without cause.

(12:30 p.m.) McClure questioned why the VCB and SJCC were treated differently than other advisory boards. Ross advised him that the TDC was the Board's advisory body and that the VCB and SJCC were separate independent contractors for providing the services in the agreements; discussion ensued.

David Rice, President of the St. Johns Cultural Council, 148 Bartram Park Drive, highlighted a St. Johns Cultural Council report, *Exhibit A*.

(12:46 p.m.) BJ Kalaidi, 8 Newcomb Street, gave a taxpayers perspective on conflict of interest with the funding panel; discussion ensued.

(12:51 p.m.) Stevenson left the meeting

(12:51 p.m.) Ken Bryan, 126 Oyster Catcher Circle, spoke on the accountability, structure, and transparency, regarding the funding panel.

(06/17/14 - 19 - 12:54 p.m.)  
COMMISSIONERS' REPORTS

Commissioner McClure:

McClure updated the Board on the 2014 National Association of Counties (NACo) Second Vice President candidates, *Exhibit A*. He expressed his desire for Board members and the county administrator to endorse Brian Desloge.

Commissioner Sanchez:

No report.

Commissioner Bennett:

(12:55 p.m.) Bennett read a portion of her E-Newsletter, regarding elections and voting.

Commissioner Stevenson:

(12:56 p.m.) Stevenson expressed concerns on large diesel truck parking on Race Track Road.

Commissioner Morris:

No report.

(12:57 p.m.) David Migut, Senior Assistant County Attorney, entered the meeting.

(06/17/14 - 19 - 12:57 p.m.)  
COUNTY ADMINISTRATOR'S REPORT

Wanchick noted that he would present the recommended budget and Capital Improvement Needs (CIP) presentation for FY 2014/2015 at the July 15, 2014, BCC meeting. He also requested to schedule a special meeting on July 29, 2014, for a budget workshop.

(06/17/14 - 19 - 12:58 p.m.)  
COUNTY ATTORNEY'S REPORT

McCormack informed the Board that the Florida Association of Counties (FAC) initiated a rule challenge, associated with a June 3, 2014, BCC meeting consensus, under attorney's report, authorizing the chair to send a letter to the Department of Juvenile Justice (DJJ) that expressed support for clarifications to the proposed rulemaking. He noted that he entered St. Johns County as a participant to the rule challenge and asked for the Board's support. *Board support was given.*

(12:59 p.m.) McCormack informed the Board that there was a dispute with the 2012 special assessments, on property located in World Golf Village, for the months of January, February, March, and April, totaling \$13,486. He noted David Migut, Senior Assistant County Attorney, had negotiated a proposed split. He requested Board consensus to approve the negotiated amount, totaling \$6,743. *Consensus was given to approve negotiated amount, totaling \$6,743.*

(1:01 p.m.) McCormack informed the Board that County staff had been negotiating with Ticketmaster, regarding electronic tickets for the St. Augustine Amphitheater and Ponte Vedra Concert Hall.

**(1:03 p.m.) Motion by Sanchez, seconded by Bennett, carried 5/0, to extend the existing agreement with Ticketmaster to allow staff to complete negotiations for computerized ticket sales and promotions, set extension not exceeding 60 days.**

(06/17/14 - 20 - 1:03 p.m.)  
CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 1:03 p.m.

#### REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 508461-208477, totaling \$53,334.13 (05/29/14)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 508478-508489, totaling \$196,522.95 (05/29/14)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 508692-508695, totaling \$162,286.21 (06/01/14)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 508490-508673, totaling \$832,004.03 and Voucher Register, Voucher Nos. 17002-17050, totaling \$791,575.31 (06/03/14)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 508674-508691, totaling \$34,236.46 and Voucher Register, Voucher Nos. 17051-17064, totaling \$31,948.78 (06/04/14)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 508696-508904, totaling \$801,463.50 and Voucher Register, Voucher Nos. 17065-17111, totaling \$489,393.43 (06/10/14)
7. St. Johns County Board of County Commissioners Check Register, Check No. 508905, totaling \$17,400.00 (06/10/14)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 508906-508923, totaling \$61,668.98 (06/12/14)

#### CORRESPONDENCE:

1. Letter dated May 15, 2014, regarding Antigua at St. Augustine Community Development District proposed Fiscal Year 2015 Budget
2. Letter dated May 19, 2014, regarding St. Johns Forest Community Development District proposed Fiscal Year 2015 Budget
3. Letter dated May 28, 2014, regarding Southaven Community Development District proposed Fiscal Year 2013-2014 Budget

4. Letter dated May 28, 2014, regarding Southaven Community Development District proposed Fiscal Year 2014-2015 Budget
5. Letter dated June 3, 2014, regarding Madeira Community Development District proposed Fiscal Year 2014-2015 Budget
6. Letter dated June 3, 2014, regarding Sandy Creek Community Development District proposed Fiscal Year 2014-2015 Budget

Approved July 15, 2014

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

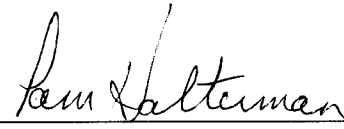


ATTEST: CHERYL STRICKLAND, CLERK

By: \_\_\_\_\_

  
John H. Morris, Chair

By: \_\_\_\_\_

  
Deputy Clerk