

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 18, 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: Rachael Bennett, District 5, Chair
Jeb S. Smith, District 2, Vice Chair
Cyndi Stevenson, District 1
William A. McClure, District 3
John H. Morris, District 4
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Sindy Wiseman, Deputy Clerk

(11/18/14 - 1 - 10:14 a.m.)
CALL TO ORDER

Bennett called the meeting to order.

(11/18/14 - 1 - 10:14 a.m.)
ROLL CALL

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

(11/18/14 - 1 - 10:15 a.m.)
RECOGNITION OF NATIONAL GUARD AND WEST AUGUSTINE IMPROVEMENT ASSOCIATION FOR PRESERVATION OF ABANDONED CEMETERIES

Stevenson spoke about neglected cemeteries and the volunteers that participated in stabilizing them. She invited Mark and Teresa Frank, Sara Miller, and others from the Florida National Guard Foundation to the podium to accept the proclamation. Robin Moore and Sara Miller spoke about the preservation of the abandoned cemeteries. Miller presented the Stewards of Heritage Award to the Florida National Guard Foundation in appreciation of their efforts.

(10:26 a.m.) Teresa Frank also recognized Chief Steve James for his participation in the preservation efforts.

(11/18/14 - 2 - 10:27 a.m.)
PUBLIC COMMENT

Bill Rosenstock, 57 White Court, spoke about parking in the City of St. Augustine Beach, *Exhibit A*. He referenced a previous conversation with Wanchick on the ownership of the property and said he didn't know why the ownership needed to be settled in court. He read a letter from the Department of Environmental Protection (DEP) that said the DEP had no jurisdiction, that it was regulated by the local government under F.S. 165.158, and requested the item be placed on a future agenda to be resolved.

(10:31 a.m.) Tom Reynolds, 880 A1A Beach Blvd., spoke about items he wanted to see on an agenda. He also spoke about the increase in population and on write-in candidates.

(10:34 a.m.) Heather Neville, 167 Sunset Circle N., requested to speak on Regular Agenda Item 3, as she had an emergency. She also requested that the Board consider the road needs of users and residents.

(10:36 a.m.) BJ Kalaidi, 8 Newcomb St., spoke about Amendment 2, medical marijuana. She requested information from staff regarding parcel numbers of properties designated for the cultivation of marijuana plants and dispensaries, *Exhibit A*.

(11/18/14 - 2 - 10:40 a.m.)
DELETIONS TO CONSENT AGENDA

Wanchick requested to pull Consent Agenda Item 6.

(11/18/14 - 2 - 10:40 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
BCC Regular Meeting October 7, 2014
3. Motion to adopt **Resolution No. 2014-327**, approving the terms of, and authorizing the chair to execute a Conservation Easement, over property located within Basin 8 Regional Offsite Mitigation Area, to mitigate for wetland impacts associated with future County Public Works projects

RESOLUTION NO. 2014-327

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF, AND AUTHORIZING THE CHAIR TO EXECUTE A CONSERVATION EASEMENT, OVER PROPERTY LOCATED WITHIN BASIN 8 REGIONAL OFFSITE MITIGATION AREA, TO MITIGATE FOR WETLAND IMPACTS ASSOCIATED WITH FUTURE COUNTY PUBLIC WORKS PROJECTS

4. Motion to adopt **Resolution No. 2014-328**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer systems to serve The Palms of Ponte Vedra subdivision

RESOLUTION NO. 2014-328

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER SEWER SYSTEM TO SERVE THE PALMS OF PONTE VEDRA SUBDIVISION

5. Motion to adopt **Resolution No. 2014-329**, approving the terms of, and authorizing the county administrator, or designee, to execute a Temporary Access Easement to a communications tower site, located off Palm Valley Road

RESOLUTION NO. 2014-329

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF, AND AUTHORIZING THE CHAIR, OR DESIGNEE, TO EXECUTE, A TEMPORARY ACCESS EASEMENT TO A COMMUNICATION TOWER SITE, LOCATED OFF PALM VALLEY ROAD

(Consent Item 6 was pulled.)

6. Motion to adopt a resolution approving the terms of the Tower Site Ground Lease and Memorandum of Lease with T-Mobile for the use of County-owned property located on Wildwood Drive; and authorizing the county administrator, or designee, to execute each
7. Motion to adopt **Resolution No. 2014-330**, approving the final plat for Coastal Oaks at Nocatee, Phase 2F

RESOLUTION NO. 2014-330

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR COASTAL OAKS AT NOCATEE, PHASE 2F

8. Motion to adopt **Resolution No. 2014-331**, Motion approving the final plat for Grey Hawk Estates

RESOLUTION NO. 2014-331

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR GREY HAWK ESTATES

9. Motion to adopt **Resolution No. 2014-332**, approving the final plat for Whisper Creek, Phase 1, Units A and B

RESOLUTION NO. 2014-332

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR WHISPER CREEK, PHASE 1, UNITS A AND B

10. Motion to approve a transfer of \$5,000 from LETF Reserves (1194-59920) to be used for local programs and services provided through Hands On Jacksonville
11. Motion to approve the Fiscal Year 2014 end-of-year fund reserve transfers, per the attached schedule, to ensure fiscal year-end account balances do not reflect a negative balance, per the Administrative Code
12. Motion to adopt **Resolution No. 2014-333**, authorizing the county administrator, or his designee, to execute a purchase order, on behalf of the County, to purchase Electronic Podium Presentation Systems from CCS Presenting Better Solutions Inc., at a price of \$199,805.33. Funding for this purchase derives from document

recording fees, levied and restricted for purpose by Statute, to fund court-related technology needs of State Attorneys, Public Defenders, and Courts

RESOLUTION NO. 2014-333

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND TO EXECUTE A PURCHASE ORDER FOR ELECTRONIC PODIUM PRESENTATION SYSTEMS

13. Motion to adopt **Resolution No. 2014-334**, authorizing the county administrator, or his designee, to purchase one new Kaiser Model S2 Gator Walking Excavator 4X4, at a price of \$358,986, from Great Southern Construction Equipment Co., subject to the terms and conditions of the Florida Sheriff's Association and Florida Association of Counties, Contract No. 14-12-0904

RESOLUTION NO. 2014-334

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND TO EXECUTE A PURCHASE ORDER FOR ONE NEW KAISER S2 GATOR WALKING EXCAVATOR 4X4

14. Motion to declare the 2005 Dodge Dakota pickup truck, CV 205, SJC 11173, VIN 1D7HW22K75S245813, as surplus; and authorize the county administrator, or his designee, to donate same to The ARC of the St. Johns
15. Motion to authorize the second contract renewal option for PFM Group contract to extend the term of the contract from January 1, 2015, to December 31, 2015
16. Motion to adopt **Resolution No. 2014-335**, authorizing the county administrator, or his designee, to purchase two 2015 Braun Ambulances from Ten-8 Fire Equipment Inc., in accordance with the terms and conditions contained in the Florida Fire Chief's Association, Florida Sheriff's Association, and Florida Association of Counties, Contract No. 11-10-1202, at a total price of \$458,980

RESOLUTION NO. 2014-335

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND TO EXECUTE A PURCHASE ORDER FOR TWO NEW 2015 BRAUN AMBULANCES

17. Motion to adopt **Resolution No. 2014-336**, approving the Library's Annual Plan of Service 2014-2015, as required by the State Library of Florida in order to receive annual State Aid to Libraries Grant funding

RESOLUTION NO. 2014-336

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,

APPROVING THE LIBRARY'S ANNUAL PLAN OF SERVICE 2014-2015, AS REQUIRED BY THE STATE LIBRARY OF FLORIDA, IN ORDER TO RECEIVE ANNUAL STATE AID TO LIBRARIES GRANT FUNDING IN FY 2015

18. Motion to adopt **Resolution No. 2014-337**, approving the terms, conditions, and requirements of the Contract between St. Johns County and EPIC Community Services for the provision of services through the THINK! for Success Program; and authorizing the county administrator to execute the contract on behalf of the County

RESOLUTION NO. 2014-337

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 BOARD OF COUNTY COMMISSIONERS AND EPIC COMMUNITY SERVICES FOR THE THINK! FOR SUCCESS PROGRAM; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

19. Proofs:
- a. Proof: Notice of Hearing, Amend Ordinance No. 2011-46, Hearing October 21, 2014, published October 11, 2014, in *The St. Augustine Record*
 - b. Proof: Notice of Meeting, Certify Tax Roll, Meeting October 17, 2014, published October 14, 2014, in *The St. Augustine Record*
 - c. Proof: Request for Proposals, RFP No. 15-09, Professional Development Training, published October 8, 2014, and October 15, 2014, in *The St. Augustine Record*
 - d. Proof: Request for Bid, BID No. 15-06, Purchase Sulfuric Acid, published October 9, 2014, and October 16, 2014, in *The St. Augustine Record*
 - e. Proof: Notice of Meeting, International Association of Firefighters Negotiating Schedule, Meeting Schedule, published October 20, 2014, in *The St. Augustine Record*
 - f. Proof: Request for Bid, BID No. 15-13, Purchase two 4DR SUV 4X2, published October 15, 2014, and October 22, 2014, in *The St. Augustine Record*
 - g. Proof: Request for Bid, BID No. 15-14, Mid-size 4DR SUV 4X4, published October 15, 2014, and October 22, 2014, in *The St. Augustine Record*
 - h. Proof: Request for Qualifications, RFQ No. 15-11, Golf Course Architectural Design, published October 15, 2014, and October 22, 2014, in *The St. Augustine Record*

(11/18/14 - 6 - 10:41 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(11/18/14 - 6 - 10:41 a.m.)

APPROVAL OF REGULAR AGENDA

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

(11/18/14 - 6 - 10:41 a.m.)

1. CONVENTION CENTER REFINANCING. THE FIRST RESOLUTION AUTHORIZES THE ISSUANCE BY THE COUNTY OF NOT TO EXCEED \$8,100,000 PRINCIPAL AMOUNT OF A TAXABLE CAPITAL IMPROVEMENT REVENUE REFUNDING BOND, SERIES 2014 (THE "BOND"), TO REFUND THE COUNTY'S OUTSTANDING GOVERNMENTAL UNIT NOTE DATED APRIL 1, 2004, THAT REFINANCED THE COUNTY'S CONVENTION CENTER PROJECT; AWARDS THE SALE OF THE BOND TO WHITNEY BANK D/B/A HANCOCK BANK (THE "LENDER"), BASED UPON ITS BID IN RESPONSE TO THE RELATED REQUEST FOR PROPOSALS; AUTHORIZES THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT (THE "AGREEMENT") WITH THE LENDER IN CONNECTION WITH SUCH FINANCING (SUBSTANTIALLY IN THE FORM ATTACHED TO THE RESOLUTION AS EXHIBIT A); AND AUTHORIZES A COVENANT TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY IN CONNECTION WITH SUCH FINANCING, ALL IN THE MANNER PROVIDED IN THE AGREEMENT. IF THE FIRST RESOLUTION IS APPROVED, THE SECOND RESOLUTION AUTHORIZES AMENDMENTS TO THE CONVENTION CENTER RESOLUTION, RESOLUTION NO. 95-117 OF THE COUNTY, AS AMENDED, TO PROVIDE THE BOND CONSTITUTES A REFINANCING UNDER THE PROJECT PARTICIPANT DOCUMENTS EXECUTED IN CONNECTION WITH THE CONVENTION CENTER BONDS. SUCH DOCUMENTS WILL CONTINUE TO APPLY TO THE REFINANCING AND THE RIGHTS OF THE COUNTY AND PROJECT PARTICIPANTS REGARDING THE PAYMENT OF THE CONVENTION CENTER DEBT AND THE FLOW OF FUNDS WILL REMAIN THE SAME

McCormack gave the presentation and described some of the refunds over the past few years. He noted that today's proposal, if approved, would save the County \$443,000, making the present value savings of the refunds just over \$16,000,000. Stevenson explained that the savings was over the life of the bond. McCormack asked Jay Glover, Public Financial Management, to speak about refunds. Glover spoke about the bonds that were due to be released and how the process worked. McClure questioned the second motion. Mangu explained that the savings would contribute toward the payment of the debt to reduce the amount of County revenues.

(10:50 a.m.) Morris spoke in support of the proposal. Glover mentioned the County's AA plus credit rating and that the County's water and sewer system was upgraded to an AA credit rating. Discussion ensued on the credit ratings.

(10:53 a.m.) Tom Reynolds, 880 A1A Beach Blvd., said he had a lot of ideas for the savings.

(10:54 a.m.) **Motion by Stevenson, seconded by Morris, carried 5/0, to adopt the first resolution, Resolution No. 2014-338, authorizing the issuance of the Bond in a principal amount not to exceed \$8,100,000.**

RESOLUTION NO. 2014-338

A RESOLUTION PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING DEBT OF THE COUNTY RELATING TO THE COUNTY'S CONVENTION CENTER PROJECT; AUTORIZING THE ISSUANCE BY THE COUNTY OF NOT EXCEEDING \$8,100,000 PRINCIPAL AMOUNT OF A TAXABLE CAPITAL IMPROVEMENT REVENUE REFUNDING BOND,

SERIES 2014, TO FINANCE THE REFUNDING; ACCEPTING THE LOAN PROPOSAL OF; AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE COUNTY AND WHITNEY BANK D/B/A HANCOCK BANK IN CONNECTION THEREWITH; APPROVING THE FORM OF LOAN AGREEMENT AND BOND EVIDENCING SUCH FINANCING; AUTHORIZING A COVENANT TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES TO PROVIDE FOR THE PAYMENT OF SUCH BOND; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(10:56 a.m.) Motion by Stevenson, seconded by Morris, carried 5/0, to adopt a second resolution, Resolution No. 2014-339, authorizing amendments to Resolution No. 95-117 in connection with the issuance of the bond.

RESOLUTION NO. 2014-339

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING AND SUPPLEMENTING RESOLUTION NO. 95-117 OF THE COUNTY, ADOPTED ON JUNE 13, 1995, AS HERETOFORE AMENDED AND SUPPLEMENTED, FOR THE PURPOSE OF CONTINUING TO APPLY CERTAIN REVENUES RECEIVED BY THE COUNTY, IN CONNECTION WITH THE COUNTY'S CONVENTION CENTER PROJECT, TO PAY CERTAIN DEBT INCURRED BY THE COUNTY TO REFINANCE THE COUNTY'S OUTSTANDING GOVERNMENTAL UNIT NOTE DATED APRIL 1, 2004, THE PROCEEDS OF WHICH REFINANCED THE COUNTY'S TAXABLE CONVENTION CENTER REVENUE BONDS, SERIES 1996; AUTHORIZING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE

(11/18/14 - 7 - 10:57 a.m.)

DISTRICT 3

2. PUBLIC HEARING, COMPAMD 2014-05, TRINGALI FAMILY FARM. THIS IS A TRANSMITTAL HEARING FOR A COMPREHENSIVE PLAN AMENDMENT, KNOWN AS TRINGALI FAMILY FARM. THE AMENDMENT PROPOSES TO CHANGE THE FUTURE LAND USE FROM RURAL/SILVICULTURE TO AGRICULTURAL INTENSIVE FOR APPROXIMATELY 54 ACRES TO ALLOW UP TO 3 SINGLE FAMILY HOMES, ONE FOR THE OWNER AND ONE FOR EACH OF HIS TWO DAUGHTERS. THE PROPERTY IS LOCATED ON THE EAST SIDE OF U.S. 1 APPROXIMATELY ONE MILE SOUTH OF SR 206. THE PLANNING AND ZONING AGENCY RECOMMENDED TRANSMITTAL OF COMPAMD 2104-05, BY A UNANIMOUS VOTE OF 5-0, AT THE OCTOBER 2, 2014, MEETING

Proof of publication of the notice of public hearing on COMPAMD 2014-05, Tringali Farms, was received, having been published in *The St. Augustine Record* on October 2, 2014, and November 18, 2014.

Georgia Katz, Senior Planner, gave the PowerPoint presentation. She said the Tringali family cleaned up the borrow pits and amended the conservation area to allow access on their property, between the areas outside the easement to the St. Johns River Water Management District. She said the proposed amendment appeared to be compatible with the adjacent land uses and said staff recommended transmittal and that Planning and Zoning recommended transmittal by unanimous vote, at their October 2, 2014, meeting.

(11:02 a.m.) Karen Taylor, 77 Saragossa Street, said she was available for questions. Discussion ensued on the land use types.

(11:04 a.m.) Tom Reynolds, 880 A1A Beach Blvd., spoke in support of the proposal.

(11:05 a.m.) **Motion by McClure, seconded by Bennett, carried 5/0, to transmit COMPAMD 2014-05, adopting findings of fact 1-3 to support the motion.**

(11/18/14 - 8 - 11:05 a.m.)

DISTRICT 4

3. PUBLIC HEARING, VACROA 2014-01, PALM VALLEY ROAD. THE APPLICANT REQUESTS THE VACATION OF A CURRENTLY OPEN PORTION OF PALM VALLEY ROAD BETWEEN VALLEY RIDGE BLVD AND NOCATEE PARKWAY. THE APPLICANT HAS MET THE 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 AS EQUAL ACCESS IS CURRENTLY PROVIDED BETWEEN ROADWAYS 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 to Vacate a Portion of Palm Valley Road, was received, having been published in *The St. Augustine Record* on November 4, 2014.

Ben Powelson, Transportation Development Division, gave the PowerPoint presentation. He spoke about the 14 foot multi-use path from Davis Park to the Nocatee Town Center, phases of the road development, and mentioned the calls of concern from members of the community. He noted that the applicant was the sole owner of the surrounding property and that Old Palm Valley Road was severely deteriorated and would need maintaining if not approved.

(11:15 a.m.) Staci Rewis, The Gunster Law Firm, 225 Water Street Suite 1750, Jacksonville, said she was available for questions.

(11:16 a.m.) Robert Buck, 4101 Bent Tree Circle, representing Beaches Velo, spoke in opposition of the vacation and noted the dangers for cyclists.

(11:20 a.m.) Mark Atkins, 733 Blue Seas Court, spoke in opposition of the vacation and requested that the motion be denied until a satisfactory resolution could be reached.

(11:23 a.m.) Lisa Elwell, 125 Bouganvila Drive, spoke about the dangers of the bicycle pathway. She suggested adding a bike lane for safe passage to connecting roads or to keep Palm Valley Road as a paved bike trail.

(11:24 a.m.) Paul Hoffman, 339 Magnolia Creek Walk Drive, spoke in opposition of the vacation. He also asked if the new road would be gated or open to the public.

(11:26 a.m.) Wallace McRoy, Coordinator for Nocatee Cycling, 152 Hammocks Landing Drive, spoke about the safety issues for cyclists and requested that the road remain open until a suitable alternative was presented.

(11:29 a.m.) John Sylvester, 1037 Meadow View Lane, spoke about the deteriorated road and the hazards of the multi-use path.

(11:30 a.m.) Greg Hugget, 480 20 Mile Road, spoke about the history of the area, *Exhibit A*. He talked about an alternative site for the 40 acre tract and the need for additional boat ramps in the County.

(11:33 a.m.) Larry Crane, 901 Buttercup Drive, suggested leaving Palm Valley Road open until the rest of Valley Ridge Blvd. was completed.

(11:34 a.m.) Randall Whitfield, 7880 Gate Parkway, Jacksonville, spoke in opposition of and said if the road was improved it would get more use.

(11:37 a.m.) Terry Takken, 80 Pescado Drive, suggested waiting to vacate the portion of the road until Valley Ridge Blvd. was completed with bike lanes.

(11:39 a.m.) Wanchick showed additional photos, from the PowerPoint, of damages on Palm Valley Road. Discussion ensued on the repair cost to Palm Valley Road. Press Tompkins, County Engineer, estimated the cost would be approximately \$175,000 to repair the vacated portion of the road.

(11:41 a.m.) Discussion ensued on the vacation, legalities for cyclists on the road, and the multi-use path. Morris referenced a letter he received about the deteriorated road and spoke about funding.

(11:53 a.m.) Paolo Soria, Assistant County Attorney, requested the Board to allow rebuttal comments for the applicant.

(11:56 a.m.) Greg Barbour, The PARC Group, 4314 Pablo Oaks Court, Jacksonville, applicant, spoke about the bike paths in Nocatee, the multi-use path, and the deteriorating Palm Valley Road. Bennett spoke about the temporary inconvenience to the cyclists. Stevenson also spoke about the temporary inconvenience and sharing the multi-use path until Valley Ridge Blvd. could be completed. Barbour clarified that Valley Ridge Road would not be gated.

(12:08 p.m.) Soria advised the Board that a decision to abandon the road should be based on the best interest of the public and not an expectation of a previous agreement.

(12:04 p.m.) **Motion by Morris, seconded by Bennett, carried 4/1, with McClure dissenting, to adopt Resolution No. 2014-340, vacating a portion of the right-of-way as described.**

RESOLUTION NO. 2014-340

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF THE 100 FOOT RIGHT-OF-WAY KNOWN AS PALM VALLEY ROAD

(11/18/14 - 10 - 12:09 p.m.)
COMMISSIONERS' REPORTS

Commissioner Stevenson:

Stevenson reported that she attended a Leadership Florida meeting and discussed the importance of childhood education. She also attended an event at the Stetson Kennedy home, noting that the home was the only dual Literary Landmark Designation in the State, and attended a one act play "Florida Suite" on the history of Frederick Delius. Stevenson thanked General Titshaw and his wife for attending the Board meeting.

Commissioner Smith:

No report.

Commissioner McClure:

No report.

Commissioner Morris:

No report.

Commissioner Bennett:

(12:11 p.m.) Bennett reported that she spoke at the St. Johns Business and Government Day. She congratulated Jerry Cameron, Assistant County Administrator, for being the best pirate in the St. Francis House Get Ye Pirate On fundraiser. She mentioned that the 3rd Annual Rails-To-Trails festival, held in Armstrong off SR-207, would be on December 5, 2014. She also reported on attending St. Johns County Veteran's Day events, an upcoming St. Augustine Youth Services (SAYS) event: 3rd Annual Santa Suits on the Loose 5k run, the 13th Annual St. Johns Riverkeeper's Oyster Roast, held on November 21, 2014, and she thanked her fellow commissioners for her election as chair.

(11/18/14 - 10 - 12:14 p.m.)
COUNTY ADMINISTRATOR'S REPORT

Wanchick reported that the Federal Department of Transportation invited Mary Ann Blount, Land Management Director, to participate in a work group to develop best practices for local governments in acquiring Federal right-of-way for Federal projects. He requested consensus to cancel the January 6, 2015, meeting. *Consensus was given.* He also requested two additional vacation days for County staff: December 26, 2014, and January 2, 2015.

(12:17 p.m.) **Motion by Stevenson, seconded by Bennett, carried 5/0, to approve December 26, 2014, and January 2, 2015, as holidays.**

(12:17 p.m.) Wanchick thanked everyone involved for the re-organizational meeting.

(11/18/14 - 11 - 12:18 p.m.)
COUNTY ATTORNEY'S REPORT

McCormack congratulated the Chair and Vice-Chair on their appointments.

(11/18/14 - 11 - 12:18 p.m.)
CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 12:18 p.m.

REPORTS:

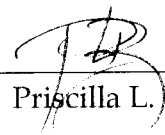
1. St. Johns County Board of County Commissioners Check Register, Check Nos. 513774-513786, totaling \$41,168.29 and Voucher Register, Voucher Nos. 18770-18771, totaling \$450 (10/30/14)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 18772-18773, totaling \$11,655.63 (10/30/14)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 513787-513998, totaling \$927,202.51 and Voucher Register, Voucher Nos. 18774-18824, totaling \$449,845.68 (11/04/14)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 513999-514028, totaling \$59,694.96 and Voucher Register, Voucher Nos. 18825-18835, totaling \$14,919.82 (11/05/14)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 18836, totaling \$475.20 (11/05/14)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 514029-514032, totaling \$163,719.89 (11/06/14)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 514033-514211, totaling \$747,813.08 and Voucher Register, Voucher Nos. 18837-18872, totaling \$1,169,743.50 (11/10/14)

CORRESPONDENCE:


There was none.

Approved _____ December 16 _____, 2014

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By:  _____
Priscilla L. Bennett, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By:  _____
Deputy Clerk

