

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
SEPTEMBER 1, 2015
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 L. Bennett, District 5, Chair
Jeb Smith, District 2, Vice Chair
James K. Johns, District 1
William A. McClure, District 3
Jay Morris, District 4
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Bonnie Putman, Deputy Clerk

Also present: Paolo Soria, Assistant County Attorney; Regina Ross, Senior Assistant County Attorney; Joy Andrews, Assistant County Administrator; Darryl Locklear, Assistant County Administrator

(09/01/15 - 1 - 8:59 a.m.)
CALL TO ORDER

Bennett called the meeting to order.

(09/01/15 - 1 - 8:59 a.m.)
ROLL CALL

The clerk called the roll: All Board members were present.

(09/01/15- 1 - 9:00 a.m.)
INVOCATION

Rabbi Nochum Kurinsky of Chabad at the Beaches gave the invocation.

(09/01/15 - 1 - 9:04 a.m.)
PLEDGE OF ALLEGIANCE

Bennett led the Pledge of Allegiance.

(09/01/15 - 1 - 9:05 a.m.)
PROCLAMATION TO COMMEMORATE THE 450TH ANNIVERSARY OF ST. AUGUSTINE'S FOUNDING

Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation for the record.

Bennett presented the proclamation to Roxanne Horvath, City of St. Augustine Mayor, who spoke about the 450th Anniversary and the related special events.

(09/01/15 - 1 - 9:09 a.m.)
PROCLAMATION DECLARING SEPTEMBER 13-19, 2015, AS CHILD PASSENGER SAFETY WEEK

Johns presented the proclamation to Whitney Kersey-Graves, St. Johns County Tax Collector's Office Customer Service Representative, who spoke about the Child Safety Seat Program.

Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation for the record.

(09/01/15 - 2 - 9:14 a.m.)

PROCLAMATION DECLARING SEPTEMBER 2015 AS LIBRARY CARD SIGN-UP MONTH

Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation for the record.

Bennett presented the proclamation to Debra Rhodes Gibson, Library System Director, who spoke about Library Card Sign-up Month and the significance of the current campaign chairman, *Snoopy*.

(09/01/15 - 2 - 9:20 a.m.)

ACCEPTANCE OF PROCLAMATIONS

(9:20 a.m.) **Motion by Smith, seconded by Morris, carried 5/0, to accept the proclamations.**

(09/01/15 - 2 - 9:21 a.m.)

PUBLIC COMMENT

(9:21 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on the impact fees for law enforcement and displayed a chart, *Exhibit A*.

(9:25 a.m.) Terry Takken, 80 Pescado Drive, stated the need for a sidewalk along US1 North.

(9:28 a.m.) Gary Gillis, 1299 Ponte Vedra Boulevard, Ponte Vedra Beach, spoke in support of reinstating Keith Fuller as the County's horticultural agent.

(9:30 a.m.) Janet Koehler, 109 Sea Hammock Way, Ponte Vedra Beach, member of the Advisory Council, defined the Cooperative Extension Service and spoke in support of reinstating Keith Fuller as the County's horticultural agent.

(9:33 a.m.) Ann Palmquist, 213-A 10th Street, Master Gardener, spoke in support of reinstating Keith Fuller as the County's horticultural agent.

(9:36 a.m.) Nana Royer, 6 Willow Drive, Saint Augustine Beach, President of the Beach Community Garden, spoke in support of reinstating Keith Fuller as the County's horticultural agent.

(9:37 a.m.) Sophie Tredor, 4544 6th Avenue, spoke in support of reinstating Keith Fuller as the County's horticultural agent. She referred to the Memo of Understanding (MOU) between University of Florida (UF) and St. Johns County and requested the Board amend or cancel the MOU.

(9:41 a.m.) Sarah Bailey, 2202 Bishop Estates Road, spoke in support of reinstating Keith Fuller as the County's horticulture agent.

(9:44 a.m.) Mary Lawrence, 824 Oak Arbor Circle, Master Gardener, spoke in support of reinstating Keith Fuller as the County's horticulture agent.

(9:47 a.m.) Abby Kulpa, 2461 C.H. Arnold Road, an UF certified Master Gardener, representing St. Johns County's 4H program, spoke in support of reinstating Keith Fuller as the County's horticulture agent.

(9:50 a.m.) CJ Jacob, 24 Magnolia Avenue, Master Gardener, spoke in support of reinstating Keith Fuller as the County's horticulture agent.

(9:51 a.m.) CJ McCartney, 1740 Santiago, Master Gardener, spoke in support of Keith Fuller. She stated that St. Johns County had the top master gardener program in the state and country.

(9:54 a.m.) David Kernahan, 416 Arricola Avenue, Velofest intern, invited all to participate in the Bike 450th festivities. He provided information about Bike St. Augustine.

(9:57 a.m.) Bill McCormack, spoke on behalf of the St. Johns County Democratic Party, supported the half-cent sales tax and the constitutional amendment for redistricting.

(10:00 a.m.) Ken Bryant, former commissioner, commended the Chair and spoke on the half-cent sales tax for funding the school system, the behavior of the Commissioners at the last BCC meeting, and the need for discipline.

Consent Agenda No. 8 was opened for public comment.

(10:06 a.m.) Marsha Morrell, 2144 Rosselle Street, Jacksonville, Executive Vice President of Century Ambulance Service, spoke in regards to Consent Agenda No. 8, Certificate of Public Convenience and Necessity (COPCN), and the services offered by Century Ambulance Service. She gave an update of the company's current situation and its state license.

(09/01/15 - 3 - 10:10 a.m.)

DELETIONS/ REVISIONS TO CONSENT AGENDA

Bennett stated that Consent Agenda Item No. 16 had a revision to a certificate to Non-ad Valorem Assessment Rolls for 2015-2016.

Bennett requested that Consent Agenda Item No. 8 be pulled and rescheduled to September 15, 2015.

(09/01/15 - 3 - 10:11 a.m.)

APPROVAL OF CONSENT AGENDA

(10:11 a.m.) **Motion by Bennett, seconded by Morris, carried 5/0, to approve the Consent Agenda, as amended.**

1. Motion to approve the cash requirement report
2. Motion to approve **Resolution No. 2015-242**, approving the terms of, and authorizing the county administrator, or designee, to execute, a Lease Agreement, in substantially the same form and format as attached, with Rural Health Care, Inc., d/b/a Azalea Health for space at W. Lattin Street, Hastings, Florida

RESOLUTION NO. 2015-242

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 LEASE AGREEMENT WITH RURAL HEALTH CARE, INC., D/B/A AZALEA HEALTH FOR SPACE AT W. LATTIN STREET, HASTINGS, FLORIDA

3. Motion to adopt **Resolution No. 2015-243**, accepting a Deed of Dedication for Palm Valley Road, off Nocatee Parkway, in Ponte Vedra

RESOLUTION NO. 2015-243

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION FOR PALM VALLEY ROAD, OFF CROSSWATER PARKWAY IN PONTE VEDRA

4. Motion to adopt **Resolution No. 2015-244**, approving the 2015-2016 Non-ad Valorem Assessment Roll for the Treasure Beach Canals MSBU, and to authorize the chair, or designee, to certify and deliver the 2015-2016 assessment roll to the St. Johns County Tax Collector

RESOLUTION NO. 2015-244

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2015-2016 NON-AD VALOREM ASSESSMENT ROLL AND ANNUAL ASSESSMENT RATE FOR THE TREASURE BEACH CANALS MUNICIPAL SERVICE BENEFIT UNIT AND AUTHORIZING THE CERTIFICATION OF SAID ASSESSMENT ROLL TO THE ST. JOHNS COUNTY TAX COLLECTOR BY THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

5. Motion to adopt **Resolution No. 2015-245**, approving the 2015-2016 Non-ad Valorem Assessment Rolls for private road grading MSBUs and right-of-way MSBUs, and to authorize the chair, or designee, to certify and deliver the 2015-2016 assessment roll to the St. Johns County Tax Collector

RESOLUTION NO. 2015-245

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2015-2016 NON-AD VALOREM ASSESSMENT ROLLS AND ANNUAL ASSESSMENT RATES FOR PRIVATE ROAD GRADING MUNICIPAL SERVICE BENEFIT UNITS AND RIGHT-OF-WAY MUNICIPAL SERVICE BENEFIT UNITS, AND AUTHORIZING THE CERTIFICATION OF SAID ASSESSMENT ROLLS TO THE ST. JOHNS COUNTY TAX COLLECTOR BY THE CHAIRMAN OF THE

**BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS
COUNTY, FLORIDA**

6. Motion to adopt **Resolution No. 2015-246**, terminating the road improvement assessments for the Rusty Anchor/Wendover Road Maintenance MSBU

RESOLUTION NO. 2015-246

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TERMINATING THE IMPROVEMENT ASSESSMENT OF THE RUSTY ANCHOR/WENDOVER ROAD MUNICIPAL SERVICE BENEFIT UNIT (MSBU), NON AD VALOREM ASSESSMENT LEVIED, PURSUANT TO ST. JOHNS COUNTY RESOLUTION 2002-56, RESOLUTION 2002-191, AND RESOLUTION 2003-101

7. Motion to adopt **Resolution No. 2015-247**, approving the reallocation of assessments, adopting and approving the 2015-2016 Non-ad Valorem Assessment Roll for the Ponte Vedra Wastewater Vacuum Sewer Project, pursuant to Resolution 2002-245, and authorizing the chair, or designee, to certify and deliver the 2015-2016 assessment roll to the St. Johns County Tax Collector

RESOLUTION NO. 2015-247

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING ASSESSMENT ROLLS FOR VARIOUS ASSESSMENT AREAS ESTABLISHED PURSUANT TO ORDINANCE NO. 2002-55; ESTABLISHING THE LIEN ASSOCIATED THEREWITH; DIRECTING THAT THE ASSESSMENT ROLL BE CERTIFIED TO THE ST. JOHNS COUNTY TAX COLLECTOR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(Consent Item No. 8 was pulled and rescheduled to September 15, 2015.)

8. Motion to execute and issue Certificate of Public Convenience and Necessity to Century Ambulance Service, Inc., effective until September 1, 2018
9. Motion to adopt **Resolution No. 2015-248**, approving the terms, conditions, and requirements of the U.S. Department of Homeland Security Staffing for Adequate Fire and Emergency Response (SAFER) Grant, and authorizing the county administrator, or his designee, to accept the grant award on behalf of the County

RESOLUTION NO. 2015-248

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF A U.S. DEPARTMENT OF HOMELAND SECURITY STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE GRANT CONTRACT ON BEHALF OF ST. JOHNS COUNTY, FLORIDA, AND TO

**RECOGNIZE AND APPROPRIATE WITH THE FISCAL
YEAR 2016 BUDGET**

10. Motion to adopt **Resolution No. 2015-249**, approving the terms, conditions, and requirements of a grant agreement between St. Johns County and the Florida Division of Historical Resources in the amount of \$29,150, authorizing the county administrator, or his designee, to execute the grant agreement on behalf of the County, and recognizing and appropriating the funds within the FY 2015 General Fund Growth Management Department budget

RESOLUTION NO. 2015-249

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2015 GENERAL FUND TO RECEIVE UNANTICIPATED REVENUE, AND AUTHORIZE ITS EXPENDITURE BY THE ENVIRONMENTAL DIVISION OF ST. JOHNS COUNTY

11. Motion to adopt **Resolution No. 2015-250**, approving the final plat for Sebastian Cove, Phase 2

RESOLUTION NO. 2015-250

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SEBASTIAN COVE, PHASE 2

12. Motion to adopt **Resolution No. 2015-251**, approving the final plat for Riverwood by Del Webb, Phase 2E

RESOLUTION NO. 2015-251

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RIVERWOOD BY DEL WEBB, PHASE 2E

13. Motion to adopt **Resolution No. 2015-252**, approving the final plat for Reserve at Greenbriar, Phase Two A

RESOLUTION NO. 2015-252

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RESERVE AT GREENBRIAR, PHASE TWO A

14. Motion to adopt **Resolution No. 2015-253**, approving the final plat for Lakeside at Town Center, Phase 4

RESOLUTION NO. 2015-253

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR LAKESIDE AT TOWN CENTER, PHASE 4

15. Motion to adopt **Resolution No. 2015-254**, approving the final plat for Arbor Mill, Phase One

RESOLUTION NO. 2015-254

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ARBOR MILL, PHASE ONE

16. Motion to adopt **Resolution No. 2015-255**, approving the 2015-2016 Non-Ad Valorem Assessment Rolls and Annual Assessment Rates for the Solid Waste MSBU, and to authorize the chairman to certify and deliver the 2015-2016 assessment rolls to the St. Johns County Tax Collector

RESOLUTION NO. 2015-255

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2015-2016 NON-AD VALOREM ASSESSMENT ROLLS AND ANNUAL ASSESSMENT RATES FOR THE SOLID WASTE MUNICIPAL SERVICE BENEFIT UNITS, AND AUTHORIZING THE CERTIFICATION OF SAID ASSESSMENT ROLLS TO THE ST. JOHNS COUNTY TAX COLLECTOR BY THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

17. Motion to adopt **Resolution No. 2015-256**, approving the terms and conditions of the lease allowing for equipment and antenna installation, and authorizing the county administrator, or designee, to execute a Government Entity Tower License Agreement with Crown Castle

RESOLUTION NO. 2015 -256

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A GOVERNMENT ENTITY TOWER LICENSE AGREEMENT BETWEEN ST. JOHNS COUNTY AND CCTMO, LLC (CROWN CASTLE), AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

18. Motion to adopt **Resolution No. 2015-257**, approving the terms, provisions, conditions, and requirements for the fiscal year 2016 Letter of Agreement, with Florida Drug Testing, Inc., to provide the drug screening and related services, and authorizing the county administrator to execute the agreement on behalf of the County

RESOLUTION NO. 2015 -257

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND FLORIDA DRUG TESTING, INC., TO

PROVIDE DRUG SCREENING AND RELATED SERVICES FOR FISCAL YEAR 2016; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

19. Motion to adopt **Resolution No. 2015-258**, approving the terms, conditions, provisions, and requirements of St. Johns County's State Aid to Libraries Grant Application and Grant Agreement, and authorizing the chair of the Board of County Commissioners to execute the grant application and grant agreement on behalf of the County

RESOLUTION NO. 2015 -258

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, AND REQUIREMENTS OF A STATE OF FLORIDA STATE AID TO LIBRARIES GRANT APPLICATION AND GRANT AGREEMENT, AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

20. Motion to approve the disposal of 196 cubic feet of County Finance records, which includes disbursement records, receipt and revenue reports, bank statements, equipment and vehicle usage and maintenance reports, and financial reports pursuant to F.S. 257.36(6) and 119.021(2)
21. Minutes:
- July 6, 2015, Special Meeting
22. Proofs:
- a. Proof: Notice to Bidders, Bid No. 15-62R, Directional Boring Services published July 15, 2015 and July 22, 2015, in *The St. Augustine Record*
 - b. Proof: Notice of Hearing, Dispose of Real Property on August 4, 2015, published July 17, 2015, in *The St. Augustine Record*
 - c. Proof: Notice of Negotiation Meetings on July 29, 2015, for IAFF Collective Bargaining negotiations, published July 24, 2015, in *The St. Augustine Record*
 - d. Proof: Request for Bids, Bid No. 15-02, St. Augustine by the Sea Pump Station published July 27, 2015 and August 3, 2015, in *The St. Augustine Record*
 - e. Proof: Notice of Negotiation Meetings on August 10, 13, 25, 2015, for IAFF Collective Bargaining negotiations, published August 4, 2015, in *The St. Augustine Record*
 - f. Proof: Notice of Negotiation Meetings on August 12, 2015, for Carpenters No. 2038, Union Collective Bargaining negotiations, published August 5, 2015, in *The St. Augustine Record*
 - g. Proof: Misc. Public Notice, Unclaimed Monies, 5 amounts held, published August 7, 2015, in *The St. Augustine Record*
 - h. Proof: Notice of Meeting, First Coast Manufacturing Meeting on August 11, 2015, published August 7, 2015, in *The St. Augustine Record*
 - i. Proof: Notice of Special Meeting, BCC Growth Management Workshop, August 25, 2015, published August 12, 2015, in *The St. Augustine Record*

(09/01/15 - 9 - 10:12 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to pull and continue Regular Agenda Items 3 and 4 to September 15, 2015. He also requested the following additions: 1) Notice of intent to apply for HUD Urban Status CDBG Grant and 2) Emergency repairs to Fire Station No. 6.

Bennett requested to add Regular Agenda Item No. A1, Emergency repairs to Fire Station No. 6. She requested to move Regular Agenda Item No. 7 to be heard prior to Item No. 1 and to add a new Regular Agenda Item No. 3, Notice of intent to apply for HUD Urban Status Community Development Block Grant (CDBG).

(09/01/15 - 9 - 10:13 a.m.)

APPROVAL OF REGULAR AGENDA

(10:13 a.m.) Motion by Johns, seconded by Smith, carried 5/0, to approve the Regular Agenda, as amended.

(09/01/15 - 9 - 10:14 a.m.)

A1. EMERGENCY REPAIRS TO FIRE STATION NO. 6

Kevin Wiseman, Director of Facilities, presented a PowerPoint, which depicted the damages to the fire station. Wiseman requested emergency repair funds for Fire Station No. 6, in Crescent Beach.

(10:16 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, questioned the availability of funds for the repairs to the fire station.

(10:17 a.m.) Motion by McClure, seconded by Morris, carried 5/0, to transfer \$100,000 from Fire District Emergency Fund reserves to Fire District Funds Building Maintenance account to pay for emergency repairs to St. Johns County Fire Station No. 6, which was damaged during a storm.

The meeting moved to Regular Agenda Item 7.

(09/01/15 - 9 - 10:54 a.m.)

1. UPDATE ON NOCATEE PARKWAY ALTERNATIVE BICYCLE ROUTE ANALYSIS. THE ST. JOHNS COUNTY PUBLIC WORKS DEPARTMENT WILL PROVIDE A BRIEF PRESENTATION ON ITS FINDINGS RELATED TO IDENTIFYING A CONTIGUOUS BICYCLE ROUTE ALONG NOCATEE PARKWAY CORRIDOR BETWEEN INTRACOASTAL WATERWAY AND CROSSWATER PARKWAY. VARIOUS ASSOCIATIONS AND INDIVIDUAL MEMBERS OF THE BICYCLE COMMUNITY HAVE REQUESTED THE COUNTY ALLOW BICYCLING ALONG NOCATEE PARKWAY FROM DAVIS POND ROAD TO CROSSWATER PARKWAY. THIS SECTION OF THE NOCATEE PARKWAY IS DESIGNATED AS A LIMITED ACCESS ROADWAY; BY ITS DESIGNATION (SECTION 316.091, FLORIDA STATUTES), IT CANNOT BE UTILIZED BY A BICYCLE, MOTOR-DRIVEN CYCLE, OR ANY OTHER VEHICLE WHICH BY ITS DESIGN OR CONDITION IS INCOMPATIBLE WITH THE SAFE AND EXPEDIENT MOVEMENT OF TRAFFIC. FURTHER RESEARCH INDICATES THAT FLORIDA STATUES, SECTION 336.08 ALLOWS THE COUNTY TO CHANGE SUCH DESIGNATIONS BY RESOLUTION. UNDESIGNATING THIS SECTION AS A LIMITED ACCESS ROADWAY ALLOWS BICYCLING CONNECTIVITY FROM EAST OF THE INTERCOASTAL WATERWAY TO THE EXISTING COUNTY BIKING FACILITIES ALONG CROSSWATER PARKWAY AND OFFERS A BENEFIT TO

THE BICYCLE COMMUNITY. STAFF SUPPORTS THE UNDESIGNATION, AS IT SERVES IN THE BEST INTEREST OF THE PUBLIC

Proof of publication of the notice of public hearing on the Nocatee Parkway Resolution was received, having been published in *The St. Augustine Record* on August 19, 2015.

(10:55 p.m.) Neal Shinkre, P.E., Director of Public Works, presented a PowerPoint on the Nocatee Parkway Alternative Bicycle Route. The alternative route was created based on the concerns from the analysis, which was completed on the original request submitted by the bicycle community. He stated the options to the Board as 1) no changes to the route, 2) alternative route presented at the last hearing, or 3) updated alternative route presented at this hearing.

(11:08 a.m.) Bennett questioned the updated resolution's language.

(11:09 a.m.) Soria responded that additional changes had been made and the resolution would be contingent upon the recordation of a five foot, non-access easement or buffer along the north portions of the affected right-of-way and the southern portion of the affected right-of-way.

(11:10 a.m.) Johns questioned whether the access included both driving lanes, as well as the paved shoulders, to which Shinkre responded that the statute did not differentiate travel lanes.

(11:11 a.m.) Andy Witt, Executive Director of the St. Johns Cultural Council (SJCC), responded that it came down to an enforcement issue. He offered to supplement the signage to encourage bicyclists to use the ten-foot shoulder from Davis Park to the Crosswater entrance.

(11:13 a.m.) Mark Atkins, 733 Blue Seas Court, Ponte Vedra Beach, President of the North Florida Bicycle Club, thanked the Board and the Public Works Department.

(11:15 a.m.) Wallace McRoy, 152 Hammocks Landing Drive, thanked the Board and spoke in favor of the bicycle route.

(11:19 a.m.) Vivian Browning, 1115 Vilano Road, spoke in support of improving the lanes in Nocatee. She stated that if this route was approved it would enhance its position on the East Coast Greenway. She suggested that Vilano was a much better route and requested that route be listed, nationally, as an alternate route.

(11:22 a.m.) Terry Takken, 80 Pescado Drive, spoke in support of the Nocatee alternative bicycle route. He remarked that the Federal Government did not state that bicyclists could not be on limited access roadways.

(11:24 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke in support of the bicycle community and questioned whether the additional signage would be lighted. He referenced the National Association of County's Code of Ethics for County Officials, concerning additional time requested during public comment.

(11:26 a.m.) Shinkre explained that signage was not lighted.

(11:27 a.m.) McClure mentioned the Spoonbills and Sprockets ride held on November 1, 2015. He questioned the curb in the bike right-of-way at the Crosswater intersection.

(11:29 a.m.) Smith questioned the road undesignation, to which Soria responded.

(11:30 a.m.) Morris commented on the 55 mph speed limit on Nocatee Parkway. He urged the bicycle community to encourage other bicyclists to stay in the right-hand lane.

(11:32 a.m.) McCormack briefed the Board on the risks.

(11:33 a.m.) Soria requested that the resolution, if adopted, be done in substantially the form as presented and amended. Additionally, he noted that once signed, the resolution would not go into effective until fifteen days after action had been taken. This would provide the time needed to post signage.

(11:34 a.m.) Johns voiced his concerns with both lanes being accessible to bicyclists and the Board's liability.

(11:36 a.m.) McCormack remarked that based on the total program, legal could not object to this change.

(11:38 a.m.) Bennett questioned whether "sharrows" would restrict cyclists to the right lane.

(11:38 a.m.) Shinkre pointed out that it may send a confused message if only this roadway was designated as right lane only for bicyclists and expressed the need for consistency within the County.

(11:40 a.m.) Soria displayed the new language for the resolution, *Exhibit A*.

Discussion ensued including educational signage and "sharrows" that would encourage cyclists, not require them, to use the right-hand lane.

(11:55 a.m.) Motion by Morris, seconded by Bennett, carried 5/0, to adopt Resolution No. 2015-260, undesignating a portion of Nocatee Parkway, a road within the County Roadway System, as a limited access facility from the theoretical gore of the westbound off ramp to Crosswater Parkway (approximately 2,300 feet east of Crosswater Parkway) to the existing terminus of limited access designation (approximately 1,700 feet west of Davis Park Road), in substantially the same form as presented and amended.

RESOLUTION NO. 2015-260

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, UNDESIGNATING A PORTION OF NOCATEE PARKWAY, A ROAD WITHIN THE COUNTY ROADWAY SYSTEM, AS A LIMITED ACCESS FACILITY FROM THE THEORETICAL GORE OF THE WESTBOUND OFF RAMP TO CROSSWATER PARKWAY (APPROXIMATELY 2300' EAST OF CROSSWATER PARKWAY) TO THE EXISTING TERMINUS OF LIMITED ACCESS DESIGNATION (APPROXIMATELY 1700' WEST OF DAVIS PARK ROAD)

McCormack left the meeting at 11:57 a.m.

(09/01/15 - 12 - 11:58 a.m.)

2. PUBLIC HEARING NZVAR2015-07 HOTEL VILANO: ISR EXCEPTION, SETBACK ENCROACHMENT AND BUILDING HEIGHT EXCEPTION. THIS IS A REQUEST FOR A NON-ZONING VARIANCE TO SECTION 6.01.01 TABLE 6.01 AND COMPREHENSIVE PLAN POLICY A.1.11.3 IN ACCORDANCE WITH 2025 COMPREHENSIVE PLAN POLICY A.1.11.3 (13) TO EXCEED THE MAXIMUM IMPERVIOUS SURFACE RATIO (ISR) OF 75% WITHIN THE TCMU DISTRICT TO ALLOW THE CONSTRUCTION OF A HOTEL. THE PROPOSED HOTEL HAS A MAXIMUM ISR OF 87%. SECOND, THIS IS A REQUEST FOR RELIEF FROM LDC SECTION 3.10.05.C.1.D AND E. SETBACKS, TO ALLOW FOR ENCROACHMENT INTO REAR AND SIDE YARD SETBACKS TO ALLOW FOR ELEVATED SIDEWALKS FOR BUILDING EXITS. THIRD, THIS IS A REQUEST FOR A VARIANCE FROM SECTION 3.10.05.B.1. TO EXCEED THE MAXIMUM BUILDING HEIGHT AND OVERALL HEIGHT BY ONE (1) FOOT. THE PROJECT IS LOCATED IN THE VILANO BEACH TOWN CENTER

Kim K. Del Rance, Planner, presented a PowerPoint on the Hotel Vilano.

(12:03 p.m.) Paolo Soria, Assistant County Attorney, noted that Item No. 2 was an ex parte item. McClure disclosed ex parte with James Whitehouse, applicant.

(12:04 p.m.) James Whitehouse, St. Johns Law Group, 509 Anastasia Boulevard, spoke on the project.

(12:05 p.m.) Les Thomas, Hotel Vilano Architect, 32 Cordova Street, referenced the rendering maps from the back-up materials and discussed the variance.

(12:08 p.m.) Vivian Browning, 115 Vilano Road, President of Vilano Main Street, spoke on the plat size, underground parking and variances. She stated that this fit in with the original 1999 visioning project.

(12:11 a.m.) Sasha Martin, 133 Coastal Hollow Circle, spoke in support of the Hotel Vilano project.

McClure questioned the height restrictions, to which Les Thomas responded that the Town Center Code required ceiling heights to be twelve feet on the first floor.

(12:15 p.m.) Motion by Bennett, seconded by McClure, carried 5/0, to approve NZVAR 2015-07, Hotel Vilano, allowing a proposed hotel to exceed the Impervious Surface Ratio (ISR) of 75% to allow for an ISR of 87%, and allow encroachments of five feet into the side and rear setbacks and allowing the hotel to exceed the maximum building and overall height by one foot, adopting conditions 1-5 and findings of fact 1-6 to support the motion.

The meeting moved to new Regular Agenda Item 3.

McCormack re-entered the meeting at 12:16 p.m.

(Regular Agenda Item 3 was pulled and rescheduled to September 15, 2015.)

3. DRI MOD 2015-01 NOCATEE. REQUEST TO MODIFY THE NOCATEE DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER

(09/01/15 - 13 - 12:17 p.m.)

3. NOTICE OF INTENT TO APPLY FOR HUD URBAN STATUS CDBG GRANT

Ben Coney, Housing and Community Development Manager, requested the County's participation in the Community Development Block Grant (CDBG) program.

(12:18 p.m.) **Motion by Bennett, seconded by Morris, carried 5/0, to adopt Resolution No. 2015-261, authorizing the County Administrator, or his designee, to submit a Notice of Intent to apply to HUD for fiscal year 2016-2018 and to execute cooperation agreements with each local government that has elected to be included in the urban county status.**

RESOLUTION NO. 2015-261

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SUBMIT TO U.S. DEPT OF URBAN DEVELOPMENT EXECUTED COOPERATION AGREEMENTS WITH EACH LOCAL GOVERNMENT THAT HAS ELECTED TO BE INCLUDED IN THE URBAN COUNTY STATUS

(Regular Agenda Item No. 4 was pulled and rescheduled to September 15, 2015.)

4. PUBLIC HEARING - MAJMOD 2015-06 NOCATEE. THIS IS A REQUEST TO MODIFY THE NOCATEE PUD

(09/01/15 - 13 - 12:19 p.m.)

5. PUBLIC HEARING COMPAMD 2015-01 WARDS CREEK - ADOPTION HEARING. THIS IS A REQUEST TO ADOPT A COMPREHENSIVE PLAN AMENDMENT TO AMEND THE FUTURE LAND USE MAP FROM AGRICULTURAL-INTENSIVE TO RESIDENTIAL-B. THE SUBJECT PROPERTY CONTAINS 37.19 ACRES OF LAND AND IS LOCATED OFF CR 16A. THE APPLICANT PROPOSES 67 RESIDENTIAL UNITS. THIS IS THE ADOPTION HEARING TO ALLOW FOR STATE AND REGIONAL AGENCY REVIEW. THE PLANNING AND ZONING AGENCY UNANIMOUSLY RECOMMENDED ADOPTION OF THIS ITEM AT THE AUGUST 6, 2015, PZA HEARING

Proof of publication of the notice of public hearing on CPA 2015-01, Wards Creek, was received, having been published in *The St. Augustine Record* on July 22, 2015.

Regular Agenda Items No. 5 and No. 6 were heard together.

Paolo Soria, Assistant County Attorney, noted that Item 6 was an ex parte item. Johns disclosed ex parte communication.

Rebecca Dennis, Planner, presented on the Wards Creek comprehensive plan amendment and the Wards Creek PUD. Discussion ensued on reuse water.

(12:25 p.m.) Doug Burnett, St. Johns Law Group, 509 Anastasia Boulevard, applicant, responded to the wastewater question and referenced page 12 of the PUD text. He presented the details of the Wards Creek PUD, via PowerPoint.

(12:33 p.m.) Smith voiced the need for the adjacent landowner to be protected and have access to the drainage ditch, discussion ensued.

(12:36 p.m.) Bennett requested that McCormack draft revisions to the language of the regulatory document, per discussion on an easement for the adjacent landowner and access to the drainage ditch.

(12:37 p.m.) Johns mentioned that the Water Management District did not allow blockage of existing drainage, from upstream, onto a property that was being developed.

The meeting recessed at 12:39 p.m. and reconvened at 12:46 p.m.

Soria stated new language "...which shall not be constructed in such a way as to negatively impact existing stormwater flow and drainage. Nothing herein shall impact any existing drainage rights of adjacent property owners."

McCormack and Soria clarified the implied meaning of the new language, as to not create new rights for the adjacent landowner, but to not impact currently existing rights, including the access to clean the drainage ditch.

(12:49 p.m.) **Motion by Smith, seconded by Bennett, carried 5/0, to enact Ordinance 2015-55, CPA 2015-01, Wards Creek, adopting findings of fact 1-3.**

ORDINANCE NO. 2015 -55

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 AGRICULTURAL-INTENSIVE (A-I) TO RESIDENTIAL-B FOR APPROXIMATELY 37.19 ACRES OF LAND LOCATED OFF CR 16 A; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(09/01/15 - 14 - 12:25 p.m.)

6. PUBLIC HEARING PUD 2015-01, WARDS CREEK. THIS IS A REQUEST TO REZONE 37.2 ACRES FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT TO ALLOW FOR A SIXTY-SEVEN (67) SINGLE-FAMILY RESIDENTIAL LOT DEVELOPMENT LOCATED IN THE NORTHWEST SECTOR OF THE COUNTY. THIS APPLICATION HAS A COMPANION COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE FROM AGRICULTURE-INTENSIVE TO RESIDENTIAL-B. THE PLANNING AND ZONING AGENCY UNANIMOUSLY RECOMMEND APPROVAL OF THIS ITEM AT THE AUGUST 6, 2015, PZA MEETING WITH THE CONDITION THAT ALL PEDESTRIAN ACCESSES COMPLY WITH FLORIDA AND ADA ACCESSIBILITY STANDARDS

Proof of publication of the notice of public hearing on PUD 2015-01, Wards Creek, was received, having been published in *The St. Augustine Record* on July 22, 2015.

Discussion occurred with Regular Agenda Item 5.

(12:49 p.m.) **Motion by Smith, seconded by Bennett, carried 5/0, to enact Ordinance 2015-56, PUD 2015-01, Wards Creek, adopting findings of fact 1-9 to support the motion with the revised language as presented.**

ORDINANCE NO. 2015-56

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, REZONING LANDS AS
DESCRIBED HEREINAFTER FROM OPEN RURAL (OR)
TO PLANNED UNIT DEVELOPMENT (PUD),
PROVIDING FINDINGS OF FACT; PROVIDING A
SAVINGS CLAUSE; REQUIRING RECORDATION; AND
PROVIDING AN EFFECTIVE DATE**

The meeting moved to Regular Agenda Item 8.

(09/01/15- 15 - 10:18 a.m.)

7. RESOLUTION SUPPORTING A STATEWIDE BAN ON HYDRAULIC FRACTURING, ACID FRACTURING AND WELL STIMULATION TREATMENTS. THIS RESOLUTION WILL PROVIDE THE OFFICIAL ST. JOHNS COUNTY POSITION ON THE MATTER OF HYDRAULIC FRACTURING, ACID FRACTURING AND WELL STIMULATION TREATMENTS ("FRACKING") TO THE FLORIDA LEGISLATURE AND THE GOVERNOR. THE RESOLUTION SUPPORTS A STATEWIDE BAN ON HYDRAULIC FRACTURING, ACID FRACTURING AND WELL STIMULATION IN ORDER TO PROTECT THE STATE'S AQUIFERS AND AUTHORIZES THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO SEND A LETTER TO THE LEGISLATURE AND THE GOVERNOR

Jan Brewer, Environmental Division Manager, presented a PowerPoint on Hydraulic Fracturing, Acid Fracturing and Well Stimulation Treatments.

Discussion ensued on the disadvantages to fracking in St. Johns County.

(10:24 a.m.) John Debus, 2038 Wyndham Hollow Court, Jacksonville, spoke on the negative effects of fracking wells.

(10:27 a.m.) Chris Wadelton, 600 Ponte Vedra Boulevard, Soil and Water Board Supervisor, spoke in opposition of fracking and stated that 36 cities and municipalities in Florida had passed resolutions banning fracking.

(10:30 a.m.) Merrilee Malwitz-Jipson, 2070 SW County Road 138, Fort White, Florida, encouraged the Board to pass the resolution banning fracking.

(10:32 a.m.) Jim Tatum, 914 SW Riverland Court, Fort White, Florida, Historian for Our Santa Fe River, Inc., non-profit organization, spoke in opposition of fracking.

(10:35 a.m.) Vijay Satoskar, 3722 Mooring Lane, Jacksonville, spoke in opposition to fracking.

(10:38 a.m.) Neal Armingeon, Matanzas River Keeper, 201 Owens Avenue, spoke in opposition of fracking and encouraged the County to move forward with other energy sources.

(10:40 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, encouraged the County to support the ban on fracking.

(10:41 a.m.) Smith informed the Board of results from a study completed by the University of North Florida, including aquifer storage and the natural filtration system. He requested to review the letter prior to it being sent to the Florida Legislature and the Governor of Florida.

Johns expressed his concerns with the long-term effects of fracking.

(10:44 a.m.) **Motion by Bennett, seconded by Morris, carried 5/0, to approve Resolution No. 2015-259, to support a statewide ban on hydraulic fracturing and to send a letter to the Florida Legislature and the Governor of the State of Florida showing support for a statewide ban on hydraulic fracturing, acid fracturing and well stimulation performed for the purposes of exploration and production of oil and natural gas in the State of Florida.**

RESOLUTION NO. 2015-259

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SUPPORTING A STATEWIDE BAN ON HYDRAULIC FRACTURING AND ACID FRACTURING AND WELL STIMULATION TREATMENTS PERFORMED FOR THE PURPOSES OF EXPLORATION OR PRODUCTION OF OIL OR NATURAL GAS IN THE STATE OF FLORIDA

The meeting recessed at 10:45 a.m. and reconvened at 10:54 a.m.

The meeting moved to Regular Agenda Item 1.

(09/01/15 - 16 - 12:50 p.m.)

8. CONSIDER THE PROPOSED 2016 ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN AND TOP THREE PRIORITIES. THE ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN IS A FOCUSED LIST OF PRIORITIES FOR WHICH THE COUNTY REQUESTS FINANCIAL ASSISTANCE AND OTHER SUPPORT FROM OUR STATE AND FEDERAL DELEGATION MEMBERS. LEGISLATIVE PRIORITIES HAVE HISTORICALLY INCLUDED ISSUES RELATED TO FLORIDA STATUTES, TRANSPORTATION, WATER QUALITY, UNFUNDED MANDATES, AND A VARIETY OF OTHER SUBJECTS. DURING THIS ITEM, COUNTY ADMINISTRATION WILL PRESENT A LIST OF RECOMMENDED ITEMS FROM THE CONSTITUTIONAL OFFICERS, LOCAL CITIES, AND STAFF FOR THE BOARD TO CONSIDER ADOPTING AS THE 2016 LEGISLATIVE ACTION PLAN. THE APPROVED LEGISLATIVE ACTION PLAN IS SUBSEQUENTLY PRESENTED TO THE PUBLIC AND SUBMITTED TO THE COUNTY'S LEGISLATIVE DELEGATION FOR CONSIDERATION PRIOR TO THE NEXT LEGISLATIVE SESSION. IN ADDITION, THE NORTHEAST FLORIDA REGIONAL COUNCIL (NEFRC) HAS REQUESTED THAT ALL MEMBER COUNTIES IDENTIFY AND CONSIDER ADOPTING THE TOP THREE LEGISLATIVE PRIORITIES FROM THE INDIVIDUAL PLANS THAT MOST SIGNIFICANTLY REPRESENT THE CRITICAL NEEDS AND CONCERNS OF OUR COMMUNITIES AND CONSTITUENTS FOR INCORPORATION IN A REGIONAL LEGISLATIVE PRIORITY GUIDE. THE NEFRC LEGISLATIVE COMMITTEE WILL SUBSEQUENTLY COMPILE THE SUBMITTED ISSUES AND IDENTIFY REGIONAL PRIORITIES FOR THE 2014 LEGISLATIVE SESSION. THE GUIDE WILL BE SUBMITTED TO THE REGION'S STATE AND FEDERAL ELECTED OFFICIALS. UPON APPROVAL BY THE BOARD, THE TOP THREE PRIORITIES WILL BE SUBMITTED TO THE NEFRC FOR INCLUSION IN THE REGIONAL GUIDE

Darrell Locklear, Assistant County Administrator, presented the proposed 2016 St. Johns County Legislative Action Plan and the top three priorities, via PowerPoint.

(12:53 p.m.) McClure stated that he would like to see the following added to the Legislative Action Plan: 1) Utility Relocation, 2) Medicaid cost share, 3) Civil Citation Process and the Department of Juvenile Justice (DJJ) litigation cost share.

Soria left the meeting at 12:56p.m.

(12:59 p.m.) McCormack affirmed the significance of McClure's proposed additions.

McClure continued the list of items he would like to see added to the Legislative Action Plan: 4) unfunded mandates, 5) beach re-nourishment.

(1:03 p.m.) Bennett questioned whether the Board should request Amendment One dollars to be used just for beach re-nourishment or for programs as allowed by Amendment One. Discussion ensued on the Legislative Action Plan and the need for specificity versus generality.

Wanchick stated that additions could be made to the Legislative Action Plan.

Bennett restated McClure's addition as: utility relocation, Medicaid cost share, DJJ cost share, and beach re-nourishment with Amendment One dollars.

Wanchick questioned the Board as to its top three priorities.

The top three were decided as: 1) transportation, 2) water quality, and 3) amendments to select Florida statutes.

(1:09 p.m.) Motion by McClure, seconded by Bennett, carried 5/0, to adopt the 2016 St. Johns County Legislative Action Plan and the selected top three priorities for the NEFRC regional legislative priority guide, as amended.

(09/01/15 - 17 - 1:10 p.m.)

9. CONSIDER APPOINTMENTS TO THE RECREATION ADVISORY BOARD. CURRENTLY THERE ARE THREE VACANCIES ON THE RECREATION ADVISORY BOARD. ALL ARE DUE TO EXPIRED TERMS. PLEASE FIND FOR YOUR REVIEW AND CONSIDERATION A LETTER OF RECOMMENDATION FROM THE RECREATION ADVISORY BOARD AND TWO REQUESTS FOR REAPPOINTMENT WITH THEIR ORIGINAL APPLICATIONS (WILLIAM R. BROWNE - DISTRICT 1 AND MARCI SKINNER - DISTRICT 1). THE RECREATION ADVISORY BOARD RECOGNIZES THAT MS. SKINNER HAS COMPLETED HER THIRD TERM; HOWEVER, THE RECREATION ADVISORY BOARD RESPECTFULLY REQUESTS THAT THE BOARD OF COUNTY COMMISSIONERS MAKE AN EXCEPTION AND REAPPOINT MS. SKINNER TO A FOURTH TERM. REGARDING THE THIRD VACANCY, THE RECREATION ADVISORY BOARD IS CURRENTLY REVIEWING APPLICATIONS TO FILL THIS SEAT. PLEASE NOTE THAT PER SECTION 7-2.0303, ALL APPOINTMENTS MUST BE FOR A TERM OF TWO YEARS

Melissa Lundquist, Assistant to the Board of County Commissioners, presented the recommendations for the three vacancies on the Recreation Advisory Board.

(1:12 p.m.) Motion by Smith, seconded by McClure, carried 5/0, to reappoint William R. Browne to the Recreation Advisory Board for a two-year term, scheduled to expire on September 1, 2017.

(1:12 p.m.) Motion by Smith, seconded by Bennett, carried 5/0, to suspend BCC Rule 2.203(C), limiting terms of service to two consecutive terms.

(1:13 p.m.) Motion by Smith, seconded by McClure, carried 5/0, to reappoint Marci Skinner to the Recreation Advisory Board for a two-year term, scheduled to expire on September 1, 2017.

(1:13 p.m.) Motion by Smith, seconded by Bennett, carried 5/0, to reinstate BCC Rule 2.203(C) reestablishing extent of consecutive term limits.

(09/01/15 - 18 - 1:13 p.m.)
COMMISSIONERS' REPORTS

Commissioner McClure

McClure did not give a report.

Commissioner Morris

Morris discussed the approval of the SAFER grant.

Commissioner Smith

Smith briefed the Board on the Water Quality Task Force, including the viable and economical options to satisfy the County's B Map obligations. He referred to the notes from the Water Quality Task Force, *Exhibit A*. He requested that the Board be kept apprised of any and every happening regarding the Keith Fuller situation. He expressed the need to identify the expectations of the Board, Institute of Food and Agricultural Sciences (IFAS) and the University of Florida. He shared an article regarding entrepreneur Stephen DiMare and *The Hyppo Café*, which started in St. Augustine. He recommended the book, *Pioneer Family* by Michel Oesterreicher, which was based on the recollections of a family who lived between St. Augustine and Jacksonville in the early decades of the twentieth century. He encouraged community support for St. Johns County's high school football games.

Commissioner Johns

Johns stated that he was looking forward to *Celebrate450!*

Commissioner Bennett

Bennett mentioned the Running of the Bulls at *Celebrate450!* She stated the transit opportunities in St. Augustine and traffic solutions. She informed the Board of the St. Johns County School District's adult learning program. She congratulated the Planning Department for a grant to study our trails and greenways. She congratulated Patrick McCormack, who was on the pro bono Honor Roll in the St. Johns County Legal Aid newsletter. She reminded the Board of the Hurricane Guide and commended the County Administration and staff on their efficiency in hurricane preparations.

(09/01/15 - 18 - 1:25 p.m.)
COUNTY ADMINISTRATOR'S REPORT

Wanchick commented on the hurricane preparations and the associated costs. He stated the first budget public hearing would be held on September 8, 2015, at 5:30.

(09/01/15 - 18 - 1:26 p.m.)
COUNTY ATTORNEY'S REPORT

McCormack commented on the emergency preparations. He stated that he had briefed the Board members on the proper role of the County concerning the Institute of Foods

and Agricultural Sciences (IFAS). He remarked on the quality of comments by members of the public who spoke and their speaking abilities.

(09/01/15 - 19 - 1:27 p.m.)
CLERK OF COURT'S REPORT

There was no report.

(09/01/15- 19 - 1:27 p.m.)
ADJOURN

With there being no further business to come before the Board, Bennett adjourned the meeting at 1:27 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 523739-523945, totaling \$2,758,470.26 and Voucher Register, Voucher Nos. 21815-21856, totaling \$718,578.13 (8/18/15)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 523946-524010, totaling \$38,817.97 and Voucher Register, Voucher Nos. 21857-21939, totaling \$50,383 (8/19/15)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 524011-524031, totaling \$36,489.03 and Voucher Register, Voucher No. 21940, totaling \$1184.62 (8/20/15)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 21941-21942, totaling \$11,434.42 (8/20/15)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 524032-524233, totaling \$708,432.66 and Voucher Register, Voucher Nos. 21943-22000, totaling \$1,252,454.57 (8/25/15)

CORRESPONDENCE:

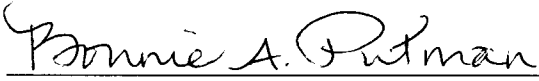
There was none.

Approved _____ October 6 _____, 2015

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By:  _____
Priscilla L. Bennett, Chair

ATTEST: GEORGE LAREAU, CLERK

By:  _____
Deputy Clerk