

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
APRIL 5, 2016
9:00 A.M.**

Proceedings of a regular meeting of the Board of County Commissioners (BCC) of St. Johns County, Florida, held in the auditorium at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Present: Jeb Smith, District 2, Chair
 James K. Johns, District 1, Vice Chair
 William A. McClure, District 3
 Jay Morris, District 4
 Rachael L. Bennett, District 5
 Michael Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Sindy Wiseman, Deputy Clerk

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

(04/05/16 - 1 - 9:00 a.m.)
CALL TO ORDER

Smith called the meeting to order.

(04/05/16 - 1 - 9:02 a.m.)
ROLL CALL

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

(04/05/16 - 1 - 9:02 a.m.)
INVOCATION

Ken Herzog, Trinity Episcopal Church, gave the invocation.

(04/05/16 - 1 - 9:03 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(04/05/16 - 1 - 9:04 a.m.)
RECOGNITION OF COUNTY EMPLOYEE EDWARD RAKE, SR., RETIRING WITH ALMOST 35 YEARS OF SERVICE TO ST. JOHNS COUNTY

Neal Shinkre, Director of Public Works, expressed his appreciation to Edward Rake and recognized him for his years of service. Ivan Burrell, Assistant Superintendent, Road and Bridge, expressed his appreciation and gratitude to Rake for his service.

(04/05/16 - 1 - 9:08 a.m.)
PROCLAMATION RECOGNIZING APRIL 2016 AS CHILD ABUSE PREVENTION MONTH

Bennett presented the proclamation to the St. Augustine Youth Services (SAYS) group and spoke about the importance of the program. Schuyler Seifker, Director of SAYS, spoke on child abuse, prevention, and safety.

(04/05/16 - 2 - 9:14 a.m.)

PROCLAMATION RECOGNIZING APRIL 8 - 17, 2016, AS 4-H 10 DAYS OF COMMUNITY SERVICE

Smith presented the proclamation and spoke on 4-H programs. Geralyn Sachs, 4-H Agent, spoke on 4-H and their contributions to the community.

(04/05/16 - 2 - 9:20 a.m.)

PROCLAMATION RECOGNIZING APRIL 21, 2016, AS THE 50TH ANNIVERSARY OF THE ST. AUGUSTINE BRANCH OF THE AMERICAN ASSOCIATION OF UNIVERSITY WOMAN

McClure presented the proclamation and spoke on the accomplishments of the St. Augustine branch. Debbie Brinsfield, former president of the American Association of University Woman (AAUW), spoke on the 50th anniversary of the St. Augustine branch, highlighted some of its accomplishments, and spoke on the Science Technology Engineering and Math (STEM) camp. Gerry Linton, former president AAUW, recognized Nettie Ruth Brown as a member of AAUW and spoke on the cost of the STEM camp.

(04/05/16 - 2 - 9:29 a.m.)

PROCLAMATION RECOGNIZING APRIL 10 - 16, 2016, AS NATIONAL LIBRARY WEEK

Morris presented the proclamation to Debra Rhodes Gibson, Director of St. Johns County Public Library System, and spoke on library services. Gibson thanked the Board for its continued support.

(04/05/16 - 2 - 9:34 a.m.)

PROCLAMATION RECOGNIZING APRIL AS WATER CONSERVATION MONTH

Johns presented the proclamation to Bill Young, Utilities Director, and spoke on water quality and conservation. Young spoke about the importance of water conservation and noted that St. Johns County was awarded the best tasting drinking water for North East Florida. He expressed his appreciation to the Utility Department team for their diligence in water conservation. He also mentioned he would be distributing the first annual report from the Utility Department.

(04/05/16 - 2 - 9:41 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

(04/05/16 - 2 - 9:42 a.m.)

PUBLIC COMMENT

John Delaney, 240 Treasure Beach Road, spoke on the Treasure Beach dredging project, noting that the depths were not what was agreed upon and needed to be addressed. He requested the Treasure Beach Canal project be put on an agenda for discussion.

(9:44 a.m.) Laurie Kelly, 221 Pablo Road, president of the Friends of the Library, spoke on the importance of the libraries.

(9:45 a.m.) Steven Abbott, 211 Majorca Road, spoke on the dredging of and safety in the Treasure Beach Canals.

(9:49 a.m.) Douglas Martin, 253 Treasure Beach Road, spoke on concerns with the dredging of the Treasure Beach Canals. He requested the issue be placed on the next agenda.

(9:52 a.m.) Joe Bateman, 220 N. Serenata Drive, Unit 633, spoke on the goals of the Vilano Beach restorations.

(9:54 a.m.) Pat Laurencelle, 23 Versaggi Drive, spoke on the passing of Deloris Pritchard of Hastings and provided the history of her involvement with the Hastings Friends of the Library.

(9:56 a.m.) Christopher Bibbs, Anastasia Mosquito Control District, 120 EOC Drive, spoke on the Zika Virus and the action plan for imported cases. He stated that any information regarding mosquito control could be found at www.amcdsjc.org.

(9:59 a.m.) Vivian Browning, 155 Vilano Road, requested the County staff refer the public to the Mosquito Control District, at 904-471-3107 or www.amcdsjc.org for any questions concerning mosquito issues.

(10:05 a.m.) Bennett thanked the Mosquito Control District for the responsiveness to the citizens of the County.

(10:06 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on the cancellation of the scheduled joint meeting, Mayor O'Bryan requesting a meeting to discuss topics from the March 28, 2016, meeting, and on a lawsuit violating the Sunshine law, *Exhibit A*.

(10:09 a.m.) Bennett spoke on the cancellation of the joint meeting.

(10:10 a.m.) Morris spoke about not attending the meeting due to an emergency surgery.

(10:11 a.m.) Wanchick apologized and explained why the meeting was cancelled.

(10:13 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on voting, *Exhibit B*; on the lost taxes from Consent Agenda Item 22, Jaguar Hotel's shortfall; and the newly implemented security check.

(10:16 a.m.) Ron Rawls, 85 Martin Luther King Street, spoke on single member districts.

(04/05/16 - 3 - 10:17 a.m.)
DELETIONS TO CONSENT AGENDA

McClure requested to move Consent Agenda Item 11 and 22 to the Regular Agenda.

(04/05/16 - 3 - 10:18 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report

2. Motion to adopt **Resolution No. 2016-82**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer system serving Samara Lakes, Parcel C, Phase 4B

RESOLUTION NO. 2016-82

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 AND SEWER LINES TO SERVE SAMARA LAKES, PARCEL C, PHASE 4B

3. Motion to adopt **Resolution No. 2016-83**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer system to serve Silver Creek Assisted Living Facility entry road, off State Road 207

RESOLUTION NO. 2016-83

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 AND SEWER LINES TO SERVE SILVER CREEK ASSISTED LIVING FACILITY ENTRY ROAD, OFF STATE ROAD 207

4. Motion to adopt **Resolution No. 2016-84**, authorizing the county administrator, or designee, to execute an Easement to Florida Power & Light Company, to install electrical service to the compressed natural gas fueling facilities, located off State Road 16

RESOLUTION NO. 2016-84

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY, TO INSTALL ELECTRICAL SERVICE TO THE COMPRESSED NATURAL GAS FUELING FACILITIES, LOCATED OFF STATE ROAD 16

5. Motion to adopt **Resolution No. 2016-85**, accepting an Easement for Utilities to provide water and sewer service within Arbor Mill, Phase One, located off State Road 16A; and accepting a Bill of Sale conveying all personal property associated with the water and sewer system

RESOLUTION NO. 2016-85

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES TO PROVIDE WATER AND SEWER SERVICE WITHIN ARBOR MILL, PHASE ONE, LOCATED OFF STATE ROAD 16A; AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY

ASSOCIATED WITH THE WATER AND SEWER SYSTEM

6. Motion to declare the attachments as surplus; and to authorize the county administrator, or his designee, to dispose of same in accordance with the Purchasing Policy 308 and Florida Statute 274
7. Motion to adopt **Resolution No. 2016-86**, approving the terms, provisions, conditions, and requirements of an agreement between St. Johns County, Florida, and Southaven Land Associates, LLC, for the provision of a utility water unit connection fee refund; and authorizing the County Administrator to execute the agreement on behalf of St. Johns County

RESOLUTION NO. 2016-86

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 SOUTHAVEN LAND ASSOCIATES, LLC, FOR THE PROVISION OF A UTILITY WATER UNIT CONNECTION FEE REFUND; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

8. Motion to adopt **Resolution No. 2016-87**, accepting an Easement for Utilities to provide reuse water and sewer service to Southaven, Phase One, located off International Golf Parkway; and accepting a Bill of Sale conveying all personal property associated with the reuse water and sewer system

RESOLUTION NO. 2016-87

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES TO PROVIDE REUSE WATER AND SEWER SERVICE TO SOUTHAVEN, PHASE 1A, LOCATED OFF INTERNATIONAL GOLF PARKWAY; AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE REUSE WATER AND SEWER SYSTEM

9. Motion to adopt **Resolution No. 2016-88**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer lines to serve Las Calinas, Parcel 3A, Unit 1, Phase 4, Replat, off US 1 North

RESOLUTION NO. 2016-88

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 AND SEWER LINES TO SERVE LAS CALINAS, PARCEL 3A, UNIT 1, PHASE 4, REPLAT, OFF US 1 NORTH

10. Motion to adopt **Resolution No. 2016-89**, accepting a Grant of Easement for drainage improvements along San Juan Drive, in Ponte Vedra

RESOLUTION NO. 2016-89

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT FOR DRAINAGE IMPROVEMENTS ALONG SAN JUAN DRIVE, IN PONTE VEDRA

(Consent Item 11 was pulled and placed on the Regular Agenda as Item 7.)

11. Motion to adopt a resolution approving the final plat for Cedar Point
12. Motion to adopt **Resolution No. 2016-90**, approving the final plat for Shearwater, Phase 1-2, (Replat)

RESOLUTION NO. 2016-90

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SHEARWATER, PHASE 1-2, A REPLAT OF SHEARWATER, PHASE 1

13. Motion to Adopt **Resolution No. 2016-91**, approving the final plat for Oxford Estates, Phase Three

RESOLUTION NO. 2016-91

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR OXFORD ESTATES, PHASE THREE

14. Motion to Adopt **Resolution No. 2016-92**, approving the final plat for Deerfield Preserve, Phase 2

RESOLUTION NO. 2016-92

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR DEERFIELD PRESERVE, PHASE 2

15. Motion to adopt **Resolution No. 2016-93**, authorizing the county administrator, or his designee, to execute Amendment No. 6 to DEP Contract RP730, to increase the funding increment amount of the contract for services from May 27, 2016, to September 5, 2016

RESOLUTION NO. 2016-93

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE AMENDMENT NO. 6 TO DEP CONTRACT RP730, TO PROVIDE WATER SURVEILLANCE AND EMERGENCY RESPONSE TO

**ANASTASIA STATE RECREATION AREA, FOR PEAK
SUMMER SEASON**

16. Motion to adopt **Resolution No. 2016-94**, authorizing the county administrator, or designee, to award Bid No. 16-24, lift station improvements for Osprey, Sawgrass Marriott, and Rough Creek to G & H Construction, Inc.; and to execute a contract, in substantially the same form and format, as the attached hereto, for completion of the County's portion of the scope of work at a contract price not to exceed \$294,305

RESOLUTION NO. 2016-94

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO AWARD BID NO. 16-24; AND TO EXECUTE AGREEMENTS FOR LIFT STATION IMPROVEMENTS FOR OSPREY, SAWGRASS MARRIOTT, AND ROUGH CREEK

17. Motion to adopt **Resolution No. 2016-95**, authorizing the county administrator, or designee, to award Bid No. 16-15, Race Track Road, Julington Creek to CR 2209 to Petticoat Schmitt Civil Contractors, Inc.; and to execute a contract, in substantially the same form and format, as the attached hereto, for completion of the County portions of the scope of work at a contract price not to exceed \$4,147,076

RESOLUTION NO. 2016-95

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO AWARD BID NO. 16-15; AND TO EXECUTE AGREEMENTS FOR RACE TRACK ROAD, JULINGTON CREEK TO COUNTY ROAD 2209

18. Motion to adopt **Resolution No. 2016-96**, setting a public hearing date of May 3, 2016, at 9:00 a.m., or at a date and time thereafter, to hear a VACROA 2016-02, request for the vacation of right-of-way within the Hilden Subdivision (Nease High School)

RESOLUTION NO. 2016-96

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SETTING A PUBLIC HEARING DATE OF MAY 3, 2016, 9:00 A.M., TO HEAR A REQUEST FOR THE VACATION OF CERTAIN ROADS WITHIN THE HILDEN SUBDIVISION (NEASE HIGH SCHOOL)

19. Motion to adopt **Resolution No. 2016-97**, accepting an Easement for Utilities, to provide water and sewer service to Palencia, MV-4, additional lots located off South Loop Parkway; and accepting a Bill of Sale conveying all personal property associated with the water and sewer system

RESOLUTION NO. 2016-97

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES TO PROVIDE WATER AND SEWER SERVICE TO PALENCIA, MV-4, ADDITIONAL LOTS LOCATED OFF SOUTH LOOP PARKWAY; AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM

20. Motion to adopt **Resolution No. 2016-98**, authorizing the county administrator, or his designee, to enter into negotiations with the top ranked firm, in successive order, until an agreement is reached, and if negotiations are successful, enter into contract with the top ranked firm for RFQ No. 16-21, CR 210 widening Greenbriar Road to Cimarrone Boulevard - Professional Engineering Services

RESOLUTION NO. 2016-98

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO AWARD RFQ NO. 16-21, AND TO EXECUTE AGREEMENTS FOR CR 210 WIDENING GREENBRIAR ROAD TO CIMMARONE BOULEVARD, PROFESSIONAL ENGINEERING SERVICES

21. Motion to adopt **Resolution No. 2016-99**, approving the terms, provisions, conditions, and requirements of an agreement between St. Johns County, Florida, and RKS of Florida, LLC, for the provision of a utility water and sewer unit connection fee refund; and authorizing the county administrator to execute the agreement on behalf of St. Johns County

RESOLUTION NO. 2016-99

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 RKS OF FLORIDA, LLC, FOR THE PROVISION OF A UTILITY WATER AND SEWER UNIT CONNECTION FEE REFUND; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

(Consent Item 22 was pulled and placed on the Regular Agenda as Item 8.)

22. Motion to adopt a resolution approving the Settlement Agreement and Release; and authorizing the county administrator, or designee, to execute the same
23. Motion to adopt **Resolution No. 2016-100**, authorizing the revision of SHIP and Housing Program Mortgage Lien Subordination Agreements for consistency with federal requirements

RESOLUTION NO. 2016-100

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING REVISIONS TO THE HOUSING AND COMMUNITY DEVELOPMENT LIEN SUBORDINATION AGREEMENTS; PROVIDING CONDITIONS UNDER WHICH THE COUNTY ADMINISTRATOR MAY EXECUTE THE LIEN SUBORDINATION AGREEMENTS; REPLACING ST. JOHNS COUNTY RESOLUTIONS 2003-157, 1998-215, AND 1998-112; PROVIDING FOR CORRECTION OF TYPOGRAPHICAL ERRORS; AND PROVIDING AN EFFECTIVE DATE

24. Proofs:

- Proof: Request for Bids, Bid No. 16-19, lift station/WGV/Turnberry and Southeast; published in *The St. Augustine Record* on January 16, 2016, and January 23, 2016
- Proof: Request for Bids, Bid No. 15-17R, Vilano Fishing Pier repairs; published in *The St. Augustine Record* on January 16, 2016, and January 23, 2016
- Proof: Request for Proposals, RFQ No. 16-32, A/V and broadcast equipment; published in *The St. Augustine Record* on January 18, 2016, and January 25, 2016
- Proof: Notice of Hearings, establish Ordinance affecting land; published in *The St. Augustine Record* on January 8, 2016
- Proof: Request for Bids, Bid No. 16-33, one 2016 roll-off truck; published in *The St. Augustine Record* on January 1, 2016, and January 26, 2016
- Proof: Request for Bids, Bid No. 16-31, pharmaceutical supplies; published in *The St. Augustine Record* on January 19, 2016, and January 26, 2016
- Proof: Notice of Meeting, Advisory Board meeting, March 8, 2016; published in *The St. Augustine Record* on February 23, 2016
- Proof: Request for Proposals, Case Management Systems, RFP No. 16-30; published in *The St. Augustine Record* on February 18, 2016, and February 25, 2016
- Proof: Request for Proposals, Public Safety Docking Facility, RFP No. 16-34; published in *The St. Augustine Record* on February 25, 2016, and March 3, 2016
- Proof: Notice of Meeting, cancelled meeting for March 2, 2016; published in *The St. Augustine Record* on February 29, 2016
- Proof: Notice of Meeting, RFP No. 16-27, review meeting cancelled; published in *The St. Augustine Record* on February 3, 2016
- Proof: Notice of Meeting, Value Adjustment Board meeting for February 22, 2016; published in *The St. Augustine Record* on February 10, 2016
- Proof: Notice of Meeting, RFP No. 16-27, meeting for February 4, 2016; published in *The St. Augustine Record* on January 22, 2016

(04/05/16 - 9 - 10:18 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

The Board added a red-folder item: Federal Funding Share to be considered. Smith also noted the red-folder modification to the language of the motion, for Regular Item 4.

(04/05/16 - 10 - 10:19 a.m.)
APPROVAL OF REGULAR AGENDA

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

(04/05/16 - 10 - 10:20 a.m.)

1. PUBLIC HEARING, REZ 2015-19, DAVIS RESIDENCE. THIS IS A REQUEST TO REZONE APPROXIMATELY 0.23 ACRES OF LAND FROM COMMERCIAL NEIGHBORHOOD (CN) TO RESIDENTIAL, MOBILE HOME/SINGLE FAMILY (RMH(S)), LOCATED AT 6084 COSTANERO ROAD. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REZONING REQUEST AT ITS MARCH 3, 2016, MEETING, WITH A 5-0 VOTE

Proof of publication for the notice of public hearing on 2015-19, Davis Residence, was received, having been published in *The St. Augustine Record* on February 22, 2016.

Valerie Stukes, Planner, Growth Management Department, presented the details on the Davis Residence rezoning, via PowerPoint.

(10:22 a.m.) Bennett asked for clarification to the RMHS rezoning.

(10:23 a.m.) Walter Davis, 435 Gerona Road, applicant, said he was available for questions.

(10:23 a.m.) McClure questioned Davis concerning the construction of the home.

(10:24 a.m.) Motion by McClure, seconded by Bennett, carried 5/0, to enact Ordinance 2016-16, REZ 2015-19, Davis Residence, based upon four findings of facts.

ORDINANCE NO. 2016-16

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF COMMERCIAL NEIGHBORHOOD (CN) TO RESIDENTIAL MOBILE HOME SINGLE FAMILY (RMH(S)); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(04/05/16 - 10 - 10:25 a.m.)

2. PUBLIC HEARING, MAJMOD 2015-20, DEERFIELD PRESERVE PUD. THIS IS A REQUEST FOR A MAJOR MODIFICATION TO THE DEERFIELD PRESERVE PUD, TO REDUCE THE FRONT YARD SETBACK REQUIREMENT FOR SINGLE-FAMILY HOMES (EXCLUDING GARAGES) FROM TWENTY FEET TO FIFTEEN FEET; AND TO ALLOW AN EIGHT FOOT TALL PERIMETER FENCE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL AT ITS MARCH 3, 2016, REGULAR MEETING, WITH A 6-0 VOTE

Proof of publication for the notice of public hearing on 2015-20, Deerfield Preserve PUD, was received, having been published in *The St. Augustine Record* on February 17, 2016.

McClure disclosed ex parte communications with Ellen Avery-Smith and the neighbors to the south.

Rebecca Dennis, Planner, presented the details on the request, via PowerPoint, noting the three requested waivers.

(10:26 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, gave a history of the property and explained the request to reduce the setback and allow a perimeter fence, *Exhibit A*.

(10:34 a.m.) Bennett inquired about the fencing and the drainage.

(10:35 a.m.) Anthony Sharp, 4220 Race Track Road, clarified that the intention was to provide swells down the rear of the lot between the fence and the slope.

(10:36 a.m.) McClure asked Sharp about the FEMA changes, the setbacks, and the acceptance of the roads in the plat. Discussion ensued on the elevation requirements and setbacks.

(10:41 a.m.) Johns stated he had not had correspondence on the item and explained the purpose of the fence.

(10:44 a.m.) Bennett commented on the elimination of underdrainage on property, which caused the higher elevation requirements. Discussion ensued.

(10:47 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on a letter of concern from George Wilkerson (copy not provided). He also quoted the County Code of Ethics, to promote decisions that only benefit the public interest, actively promote public confidence in County government, and maintain a positive image to pass constant public scrutiny, *Exhibit B*.

(10:48 a.m.) McClure commented on Wilkerson's letter.

(10:50 a.m.) **Motion by McClure, seconded by Johns, carried 5/0, to enact Ordinance No. 2016-17, MAJMOD 2015-20, Deerfield Preserve PUD, adopting findings of fact 1-6 to support the motion.**

ORDINANCE NO. 2016-17

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE DEERFIELD PRESERVE PLANNED UNIT DEVELOPMENT, ORDINANCE NO. 2006-42, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(04/05/16 - 11 - 10:50 a.m.)

3. PUBLIC HEARING, MAJMOD 2015-21, ANDALUSIA PUD. THIS IS A REQUEST FOR A MAJOR MODIFICATION TO THE ANDALUSIA PUD, TO REDUCE THE FRONT YARD SETBACK REQUIREMENT FOR SINGLE-FAMILY HOMES (EXCLUDING GARAGES), FROM TWENTY FEET TO FIFTEEN FEET. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL AT ITS MARCH 3, 2016, REGULAR MEETING, WITH A 6-0 VOTE

Proof of publication for the notice of public hearing on 2015-21, Andalusia, was received, having been published in *The St. Augustine Record* on February 17, 2016.

Smith, Morris, and McClure had discussion with neighbors and McClure spoke with Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, applicant's representative.

(10:51 a.m.) Rebecca Dennis, Growth Management, presented the details on the request, via PowerPoint, including the two waivers.

(10:54 a.m.) Bennett questioned the relevance of the original approval when requesting a major modification/revision.

(10:55 a.m.) McCormack stated that if a finding had been made in an initial application and the elements of the modification don't affect that decision, then the original finding would remain valid.

(10:57 a.m.) Suzanne Konchan, Planning and Zoning Director, concurred with McCormack; however, added that changes in circumstance that had not been a component of the previous review could become within the purview of the County Commission to consider.

(10:58 a.m.) McClure clarified that it was the type of requested modification that would need to be considered. Discussion ensued.

(10:59 a.m.) Avery-Smith presented the history of the property and clarified that D.R. Horton owned all of the property in the area. She gave details of the setbacks and spoke about the fencing, *Exhibit A*. She stated that the builder was willing to post "No Trespassing" signs, provided it was within the Land Development Code.

(11:04 a.m.) McClure asked for clarification about trespassing. Avery-Smith explained the trespassing concerns.

(11:07 a.m.) Johns asked if the Home Owners Association (HOA) would allow individuals to build a fence on their own properties.

(11:08 a.m.) Anthony Sharp, 4220 Race Track Road, stated that the HOA would allow fencing on the rear property; however, not on the wetlands.

(11:08 a.m.) Jennifer Raven, 3701 Winter Hawk Court, spoke on the fencing.

(11:10 a.m.) Sarah Robinson, 3705 Winter Hawk Court, spoke on surveyors trespassing and removing trees on private property.

(11:12 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke about the surveyors trespassing. He spoke about the building activity in District 3. He also quoted the County Code of Ethics to promote decisions that only benefit the public interest, actively promote public confidence in County government, and maintain a positive image to pass constant public scrutiny, *Exhibit B*. He voiced concern with major modification amendments.

(11:14 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on enforcing agreements when violated.

(11:18 a.m.) McCormack noted the State Statutory Authority for surveyors to enter private property, in certain conditions.

(11:18 a.m.) Avery-Smith clarified that the surveyors were not from D.R. Horton and that no changes in the fencing had been requested since the Master Development Plan, approved by the Board, in 2015.

(11:21 a.m.) McClure clarified that the impervious surface would not change. He also inquired about the protection of the archeology site. Jan Brewer, Growth Management, responded and discussion ensued on the protection of the archeology site.

(11:26 a.m.) Motion by McClure, seconded by Smith, carried 5/0, to enact Ordinance 2016-18, MAJMOD 2015-21, Andalusia PUD, adopting findings of fact 1-6 to support the motion, with the caveat that the builder continues to work with the landowners.

(11:27 a.m.) McCormack noted for the record that the items provided by Mr. Reynolds were an excerpt from the Boards Rules and Policies and a page of the agenda, which he considered a part of the record and returned them to Mr. Reynolds.

ORDINANCE NO. 2016-18

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE ANDALUSIA PLANNED UNIT DEVELOPMENT, ORDINANCE NO. 2015-02, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

The meeting recessed at 11:27 and reconvened at 11:37 with Rebecca Lavie, Assistant County Attorney present and Soria absent.

(04/05/16 - 13 - 11:37 a.m.)

4. HUD CDBG URBAN COUNTY STATUS NOTIFICATION. THE BCC APPROVED RESOLUTION 2015-261, AUTHORIZING THE COUNTY TO SUBMIT AN INTENT TO APPLY FOR URBAN COUNTY STATUS AND RECIPIENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, FOR HUD FY 2016-2018, ALLOCATION CYCLE. THE HUD OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT (CPD) NOTIFIED ST. JOHNS COUNTY ON MARCH 7, 2016, OF FY 2016 ALLOCATIONS FOR THE CDBG URBAN STATUS FORMULA PROGRAM. THE COUNTY'S FY 2016 ALLOCATION IS \$799,754. HUD URGES GRANTEEES TO CONSIDER USING CDBG FUNDS TO SUPPORT INVESTMENTS IN INFRASTRUCTURE AND PUBLIC FACILITIES ACTIVITIES THAT CAN PROVIDE MULTIPLE BENEFITS FOR COMMUNITIES. THE CDBG PROGRAM PROVIDES FUNDING FOR HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT ACTIVITIES, AND ASSISTANCE FOR LOW AND MODERATE INCOME PERSONS AND SPECIAL NEEDS POPULATIONS. THE HUD NOTICE INCLUDES GUIDANCE ON SUBMITTING CONSOLIDATED PLANS, ANNUAL ACTION PLANS, AND PUBLIC PARTICIPATION PLANS. THE LATEST SUBMISSION DEADLINE IS AUGUST 16, 2016

Benjamin Coney, Manager, Housing and Community Development Manager, presented the details of the CDGB program and Fair Housing, via PowerPoint. He identified activities that were eligible for the program and the projects that were recipients of CDGB Block Grant funds. He noted the change of status for St. Johns County from "Small City Designation" to "Entitlement Designation" in 2015 and explained the statutory formula used to determine the funding amount. He also gave the 2016 statistics. Coney requested direction from the Board to proceed with the next steps for completion of the application for the CDGB program.

(11:52 a.m.) Smith clarified that the County could pull out at any time. Coney stated that they could, but would be responsible for funding received. Smith confirmed that the Affirmative Furthering Fair Housing (AFFH) revised rule for 2015, done by the present administration, would not be applicable through 2020. Discussion ensued on enhancing the accountability, with public participation.

(11:56 a.m.) Bennett questioned the requested next steps. Coney responded with the steps to develop a public participation plan, a consolidated plan, an annual action plan, and to present plans to the Board for approval, prior to final submission to HUD.

(11:58 a.m.) McClure stated he was pleased when the end user received the grant funds.

(12:00 p.m.) Morris questioned Coney regarding concerns that did not exist in the past. Coney stated that under the new designation, the grant is Formula Funded: therefore, he saw new opportunities, due to the lack of completion for funding.

(12:03 p.m.) Smith questioned the reduction of the funds. Coney stated the reduction was due to congressional appropriation.

(12:05 p.m.) Greg White, 905 Pearl Street, Chairman St. Johns County Weed and Seed Program, wanted to ensure that the program provided funding for housing, community, economic development activities, assistance for low and moderate income, special needs population, and education. White spoke in support of the efforts to pursue the grant, which coincided with the West Augustine CRA mission statement. Smith thanked White for his service with the West Augustine CRA.

(12:11 p.m.) Nancy Shaver, 82 South Street, representing the City of St. Augustine, presented ways the CDGB funds could be utilized. She distributed handouts, including the agreement between the City and the County and the West Augustine sewer expansion, *Exhibit A*. She noted that the City had designated \$250,000 each year for the West Augustine sewer expansion.

(12:16 p.m.) Dwala Willis, 895 South Orange Street, thanked the Board for their continued support and spoke on the Weed and Seed Program and encouraged proceeding to the next level.

(12:18 p.m.) Margaret Rickerson, 840 East Aiken Street, spoke in support of the grant program and requested continued support.

(12:20 p.m.) Melinda Peebles, 6231 Armstrong Road, encouraged moving forward with the program and continue to support the Armstrong and Elkton areas.

(12:21 p.m.) Derry Green, 474 Porta Rosa Circle, Commander American Legion Post, spoke on the "Kids Safe Zone" after school program.

(12:22 p.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke in support of the grant program and referenced a previous agenda item, regarding \$24,300,000 in developer debt forgiveness.

(12:25 p.m.) BJ Kalaidi, 8 Newcomb Street, stated that the City of St. Augustine chose not to participate in the CDBG program and asked if the citizens of St. Augustine Beach would be part of the public participation plan.

(12:28 p.m.) Catherine Taylor, 1040 Pearl Street, spoke on the home built for her sister, with CDGB funds.

(12:29 p.m.) McClure commented on the multi municipality participation in the CDBG program.

(12:32 p.m.) Bennett spoke on the drainage issues throughout the County.

(12:34 p.m.) Johns concurred with Bennett and recommended continued support.

(12:35 p.m.) **Motion by Smith, seconded by Bennett, carried 5/0, to direct staff to proceed with the next steps for completion of the application for the urban county status.**

Ross left the meeting at 12:34 p.m.

(04/05/16 - 15 - 12:35 p.m.)

5. PROPOSED BYLAWS OF THE LIBRARY ADVISORY BOARD. THIS PROPOSED RESOLUTION CREATES AND ADOPTS BYLAWS FOR THE LIBRARY ADVISORY BOARD. THE LIBRARY ADVISORY BOARD BYLAWS WERE CREATED USING A STANDARDIZED TEMPLATE PERTAINING TO GENERAL BOARD GOVERNANCE. THESE BYLAWS DO NOT OVERRIDE ANY STATUTORY GUIDELINES, BUT WILL INCLUDE STATUTORY REQUIREMENTS WHERE AVAILABLE. THE CREATION OF THESE BYLAWS WILL HOUSE ALL GENERAL OPERATIONS IN ONE LOCATION; THEREBY, MAKING THE PROCESS MORE EFFICIENT FOR STAFF AND BOARD MEMBERS TO LOCATE INFORMATION SUCH AS: EACH BOARD'S MISSION AND PURPOSE; QUALIFICATIONS AND MEMBERSHIP REQUIREMENTS; AND NUMEROUS RULES AND POLICIES OF THE BOARD OF COUNTY COMMISSIONERS RELEVANT TO APPOINTED BOARDS AND COMMITTEES

Melissa Lundquist, Assistant to the Board of County Commissioners, presented the proposed bylaws of the Library Advisory Board, with the standardized language in accordance with the BCC Rules 2.202a, for attendance requirement.

(12:37 p.m.) Bennett spoke on the bylaws and thanked staff for their participation.

(12:38 p.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on the shortened library hours.

(12:41 p.m.) Bennett noted that the Library Advisory Board did not control library hours of operation.

(12:42 p.m.) Smith requested removal of the word "*free*" from line two of the resolution. Discussion ensued.

(12:44 p.m.) McCormack suggested changing the language to "*publicly funded*".

(12:45 p.m.) **Motion by Bennett, seconded by McClure, carried 5/0, to adopt Resolution No. 2016-101, creating and adopting bylaws of the Library Advisory Board, as amended.**

RESOLUTION NO. 2016-101

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ADOPTING REVISED BYLAWS FOR THE LIBRARY ADVISORY BOARD

(04/05/16 - 16 - 12:46 p.m.)

6. REIMBURSEMENT OF REASONABLE ATTORNEY'S FEES PERTAINING TO COE COMPLAINT. A COMPLAINT WAS MADE TO THE FLORIDA COMMISSION ON ETHICS (COE) PERTAINING TO ALLEGED VIOLATION(S) OF CHAPTER 112, FLORIDA ETHICS. THE COMPLAINT WAS INVESTIGATED AND REVIEWED BY THE COE, WHICH CONCLUDED THAT THERE WAS NO PROBABLE CAUSE TO BELIEVE THAT THE COUNTY COMMISSIONER (RESPONDENT) HAD VIOLATED THE PERTINENT STATUTES. THE CASE IS NOW CLOSED. ST. JOHNS COUNTY ORDINANCE 91-12 AND FLORIDA LAW PROVIDES FOR PAYMENT OF REASONABLE ATTORNEY'S FEES AND COSTS INCURRED WHEN A ST. JOHNS COUNTY OFFICIAL OR EMPLOYEE SUCCESSFULLY DEFENDS FROM A CIVIL, CRIMINAL, AND/OR ETHICAL INVESTIGATION THAT AROSE OUT OF AND IN CONNECTION WITH THEIR SCOPE OF COUNTY DUTIES, SERVING A PUBLIC PURPOSE. THE TOTAL AMOUNT OF LEGAL FEES AND COSTS FOR THE MATTER WAS \$4,685.40

Patrick F. McCormack, County Attorney, requested Bennett to recuse herself from the item. Bennett recused herself from the item and stepped down from the dais. He presented the request for reimbursement of attorney's fees and costs incurred in the complaint against Bennett.

(12:48 p.m.) McClure requested clarification on Florida law being covered under Risk Management. Discussion ensued.

(12:51 p.m.) Morris inquired whether the County could pursue attorney's fees. McCormack stated the County was ineligible. Discussion ensued.

(12:53 p.m.) Tom Reynolds, 880 A1A Beach Boulevard, commented on the complaint.

(12:56 p.m.) **Motion by Morris, seconded by Johns, carried 5/0, to authorize payment for \$4,685.40 attorney's fees and costs incurred in this matter.**

Deputy Clerk Sindy Wiseman left the meeting and Deputy Clerk Natasha McGee entered the meeting at 12:56 p.m.

(Formerly Consent Agenda Item 11)

(04/05/16 - 16 - 12:56 p.m.)

7. FINAL PLAT, 2015-14, CEDAR POINT

McClure questioned Suzanne Konchan, Director of Growth Management, on the dedication of roadways. Discussion ensued on the dedication of roadways and on implementing guidelines that would state at which point in the approval process the County would make the determination on accepting roads.

(1:16 p.m.) Dennis Ginder, 765 Opossum Lane, applicant, requested that the Board approve the final plat, with roadways dedicated to the County.

(1:21 p.m.) Tom Reynolds, 880 A1A Beach Boulevard, asked that the decision of the request be based on the following Code of Ethics: 1) promote decisions which only benefit the public interest, 2) actively promote public confidence in county government, and 3) maintain a positive image to pass constant public scrutiny.

(1:22 p.m.) **Motion by McClure, seconded by Morris, carried 5/0, to adopt Resolution No. 2016-102, approving the final plat for Cedar Point.**

RESOLUTION NO. 2016-102

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

(1:22 p.m.) Brad Bulthuis, Assistant County Attorney, entered the meeting.

(Formerly Consent Agenda Item 22)

(04/05/16 - 17 - 1:22 p.m.)

8. JAGUAR HOTELS, INC., SHORTFALL SPECIAL ASSESSMENTS

Bulthuis gave the Board an overview of the request. He stated that the property was vacant/undeveloped, and that the total principal due for the five bond years was \$78,479, with fees and interest of \$12,792.54, for a total of \$91,271.54. He noted the proposed settlement of \$83,000, and that Jaguar Hotels, Inc., had issued the settlement check and that the check was in the County's possession. Discussion ensued on the bond calculation, potential of developing and selling the property, commencement of the revenue bonds, and debt service.

(1:32 p.m.) Tom Reynolds, 880 A1A Beach Boulevard, asked that the decision of the request be based on the following Code of Ethics: 1) promote decisions which only benefit the public interest, 2) actively promote public confidence in county government, and 3) maintain a positive image to pass constant public scrutiny.

(1:34 p.m.) **Motion by McClure, seconded by Morris, carried 5/0, to adopt Resolution No. 2016-103, approving the Settlement Agreement and Release and authorizing the county administrator, or designee, to execute the same.**

RESOLUTION NO. 2016-103

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 SETTLEMENT AGREEMENT BETWEEN ST. JOHNS COUNTY AND JAGUAR HOTELS, INC., TO SETTLE ALL DISPUTES BY AND BETWEEN THEM AND TO AVOID THE UNCERTAINTY OF LITIGATION

(1:34 p.m.) Bulthuis left the meeting.

(04/05/16 - 17 - 1:34 p.m.)

9. REQUEST TO APPROVE A GRANT AGREEMENT, ON BEHALF OF THE COUNTY, WITH THE STATE OF FLORIDA, TO INCREASE THE FEDERAL FUNDING SHARE BY \$5,297, OF UNANTICIPATED REVENUE, TO A TOTAL GRANT AMOUNT OF \$395,297, OF THE US 1 AND HEALTHPARK BOULEVARD SIGNAL REPLACEMENT

Press Tompkins, County Engineer, gave an overview of the request.

(1:38 p.m.) **Motion by Smith, seconded by McClure, carried 5/0, to adopt Resolution No. 2016-104, authorizing the county administrator, or designee, to execute a modification to the grant agreement, on behalf of the County, with the State of Florida, to increase the Federal share, in the amount of \$5,297, of unanticipated revenue for US 1 and Healthpark Boulevard signal replacement project.**

RESOLUTION NO. 2016-104

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A MODIFICATION TO THE GRANT AGREEMENT, ON BEHALF OF THE COUNTY, WITH THE STATE OF FLORIDA, TO INCREASE THE FEDERAL SHARE BY \$5,297, AS UNANTICIPATED REVENUE FOR THE US 1 AND HEALTH PARK BOULEVARD SIGNAL REPLACEMENT PROJECT.

(04/05/16 - 18 - 1:39 p.m.)
COMMISSIONERS' REPORTS

Commissioner Bennett

Bennett reported on the March 31, 2016, Vilano Beach Town Hall meeting.

Commissioner Johns

(1:42 p.m.) Johns reported on evening events hosted by the St. Johns County Public Golf Course, and on volunteering at the Rhythm & Ribs Festival. He encouraged the public to support local events and festivals.

Commissioner Morris

(1:44 p.m.) Morris reported on the Council on Aging's (COA) Memory Care Center's grand opening on April 21, 2016, in Ponte Vedra Beach, Florida.

Commissioner McClure

(1:45 p.m.) McClure reported on attending the Matanzas State Forest community meeting, volunteering at the St. Augustine Celtic Music & Heritage Festival, A1A wayfinding signage, and the Florida Legislation School Choice Bill. He gave an overview of the Florida Association of Counties Trust and noted the upcoming 2016 Florida Association of Counties Annual Conference. He spoke on impact fees and requested that an item regarding impact fees be added to a future agenda. Discussion ensued on impact fees and an item was added to the April 19, 2016, agenda regarding a timeline of the impact fee process. He also spoke on the Treasure Beach Canals dredging project. Discussion ensued on the dredging project and an item was added to the May 3, 2016, agenda regarding the dredging project.

Commissioner Smith

(2:18 p.m.) Smith reported on agriculture in the Town of Hastings, the Spud Run, and on single member districts. He thanked Greg White, Chairman of the St. Johns County Weed and Seed program, for his service. He referenced Bateman's public comment regarding South Ponte Vedra Beach and Vilano Beach renourishment. Discussion ensued on staff participation regarding beach renourishment.

(04/05/16 - 18 - 2:24 p.m.)
COUNTY ADMINISTRATOR'S REPORT

Wanchick recommended the appointment of Doug Timms, Office of Management and Budget Director, to the Audit Services Selection Committee.

(2:25 p.m.) **Motion by Smith, carried 5/0, to appoint Doug Timms, Office of Management and Budget Director, to the Audit Services Selection Committee.**

(2:25 p.m.) He spoke on the County's relationship with the Anastasia Mosquito Control District, and the four day closing of the Anastasia branch library, over the Easter holiday. He noted the informal Board policy regarding the closure and stated that the policy would not be used, unless there were extraordinary circumstances.

(04/05/16 - 19 - 2:29 p.m.)
COUNTY ATTORNEY'S REPORT

McCormack requested Board authorization to draft an ordinance regarding the establishment of the Fire Code Board of Appeals. Discussion ensued on the board composition.

(2:31 p.m.) **Motion by Smith, carried 5/0, to authorize the county attorney to draft an ordinance regarding the Fire Code Board of Appeals.**

(04/05/16 - 19 - 2:32 p.m.)
CLERK OF COURT'S REPORT

No report.

(04/05/16 - 19 - 2:32 p.m.)
ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 2:32 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 530567-530811, totaling \$1,708,479.11 and Voucher Register, Voucher Nos. 24011-24065, totaling \$337,150.25 (3/15/16)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 530812-530815, totaling \$3,100.96 and Voucher Register, Voucher Nos. 24066-24076, totaling \$8,466.96 (3/16/16)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 530816-530839, totaling \$38,372.60 and Voucher Register, Voucher Nos. 24077-24078, totaling \$10,738.18 (3/17/16)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 530840-531041, totaling \$1,695,745.10 and Voucher Register, Voucher Nos. 24079-24130, totaling \$962,805.77 (3/22/16)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 531042-531103, totaling \$36,502 and Voucher Register, Voucher Nos. 24131-24213, totaling \$53,361.70 (3/23/16)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 531104-531272, totaling \$626,445.30 and Voucher Register, Voucher Nos. 24214-24264, totaling \$1,506,345.07 (3/29/16)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 531273-531286, totaling \$254,111.75 (3/29/16)
8. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 24265-24266, totaling \$10,585.24 (4/1/16)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 531287-531302, totaling \$5,304.74 (4/1/16)

CORRESPONDENCE:

There was none.

Approved ____ May 17 _____, 2016



BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

A handwritten signature in black ink, appearing to read "Jeb S. Smith", is written over a horizontal line.

Jeb S. Smith, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: _____

A handwritten signature in black ink, appearing to read "Pam Halterman", is written over a horizontal line.

Deputy Clerk