

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
AUGUST 16, 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; Darrell Locklear, Assistant County Administrator; Joy Andrews, Assistant County Administrator

(08/16/16 - 1 - 9:00 a.m.)
CALL TO ORDER

Smith called the meeting to order.

(08/16/16 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll: All Board members were present, with Commissioner Rachael Bennett, absent.

(08/16/16 - 1 - 9:00 a.m.)
INVOCATION

Ken Wilcox, Center of Spiritual Living, gave the invocation.

(08/16/16 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(08/16/16 - 1 - 9:02 a.m.)
PROCLAMATION RECOGNIZING SEPTEMBER 3-5, 2016, AS ST. JOHNS COUNTY FIREFIGHTERS LOCAL #3865 "FILL THE BOOT" DAYS

Smith presented the proclamation to members of the #3865 Firefighters, for the "Fill the Boot" Days. Matt Hooker, Lieutenant, Fire Rescue, expressed his gratitude and reminded everyone to be mindful of the firefighters during the "Fill the Boot" event.

(08/16/16 - 1 - 9:07 a.m.)
ACCEPTANCE OF PROCLAMATION

Motion by McClure, seconded by Johns, carried 4/0, with Bennett absent, to accept the proclamations.

(08/16/16 - 2 - 9:08 a.m.)

PUBLIC COMMENT

Paul Hanson, 10255 Baylor Avenue, spoke on expanding growth and development in the Flagler Estates community and requested a meeting with the commissioners.

(9:11 a.m.) William Fisher, 10130 McMahan Avenue, spoke on the impact fees and taxes for the Flagler Estates community.

(9:13 a.m.) John and Christine Atherton, 929 Ridgewood Lane, explained and presented documentation regarding the history of her husband's declining health, numerous failed inspections during the construction of their home, and complaints with the Sheriff's office. Mr. Atherton spoke on the issues concerning the building of their home. He presented a letter from a US Senator, *Exhibit A (All documentation placed in a confidential envelope.)*.

(9:23 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, recognized Dr. David Wiles, who recently passed away, and the impact he had on St. Johns County.

(9:24 a.m.) Bill Lazar, Director of the St. Johns County Housing Partnership, stated that the Housing Partnership was working to develop affordable housing incentives and the impact of affordable housing on the workforce.

(9:58 a.m.) David Williams, 10460 Turpan Avenue, spoke on his continued support of the SR 305 extension legislative request and requested the Board to launch a legislative request to move the CR 305 extension forward. He said he would like the extension to begin at SR 13.

(9:29 a.m.) BJ Kalaidi, 8 Newcomb Street, voiced her concern with two items from the August 2, 2016, meeting. She spoke on Item 9, stating that the \$35,761 tax, due to the Department of Revenue, Sales and Use Tax Audit, should have been paid from the Cultural Events budget; Item 8, stated she did not agree with the City of St. Augustine receiving benefits from the HUD CDBG program; and spoke on moving the homeless feeding from Bridge Street to US 1. She also referenced the August 8, 2016, City of St. Augustine meeting, where they discussed concerns that Douglas and Magnolia Streets would become one-way, during the May Street intersection project and requested that all residents of these streets be notified of project updates.

(9:32 a.m.) Merrill Rolland, 6281 Old Dixie Drive, voiced his concern with the farmers market and recommended not renewing Resolution No. 2007-210. He requested placing the item on an agenda for review.

(08/16/16 - 2 - 9:36 a.m.)

DELETIONS TO CONSENT AGENDA

McClure requested that Consent Agenda Item 10 be pulled and placed on the Regular Agenda. Smith placed the item on the Regular Agenda, as Item 11. McCormack noted changes to Consent Agenda Item 5.

(08/16/16 - 2 - 9:37 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by McClure, seconded by Johns, carried 4/0, with Bennett absent, to approve the Consent Agenda, as amended.

1. Motion to approve the Cash Requirement Report

2. Motion to adopt **Resolution No. 2016-240**, approving the final plat for Bannon Lakes, Phase 1

RESOLUTION NO. 2016-240

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR BANNON LAKES, PHASE I

3. Motion to adopt **Resolution No. 2016-241**, approving the final plat for Sea View (Peppertree PUD)

RESOLUTION NO. 2016-241

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SEA VIEW

4. Motion to adopt **Resolution No. 2016-242**, approving the final plat for Palencia North, Phase III B

RESOLUTION NO. 2016-242

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PALENCIA NORTH, PHASE III B

5. Motion to adopt **Resolution No. 2016-243**, authorizing the county administrator, or designee, to award Bid No. 16-16, Armstrong Park Trailhead, to Bush Construction Company, Inc.; and to execute a contract, in substantially the same form and format, as the attached hereto, with a contract price not to exceed \$325,981

RESOLUTION NO. 2016-243

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 16-16, AND TO EXECUTE AGREEMENTS FOR ARMSTRONG PARK TRAILHEAD

6. Motion to adopt **Resolution No. 2016-244**, authorizing the chair of the Board, on behalf of the County, to execute a Termination of Easement, terminating a Temporary Construction Easement

RESOLUTION NO. 2016-244

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR OF THE BOARD, ON BEHALF OF THE COUNTY, TO EXECUTE A TERMINATION OF EASEMENT, TERMINATING A TEMPORARY CONSTRUCTION EASEMENT

7. Motion to adopt **Resolution No. 2016-245**, accepting an Easement for Utilities to provide water and sewer service along Outlet Mall Boulevard, off State Road 16

RESOLUTION NO. 2016-245

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES TO PROVIDE WATER AND SEWER SERVICE ALONG OUTLET MALL BOULEVARD, OFF STATE ROAD 16

8. Motion to adopt **Resolution No. 2016-246**, to extend the existing refund period agreement, with Sunshine Land Holdings, LLC, from eight years to nine years

RESOLUTION NO. 2016-246

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

9. Motion to declare the attachments as surplus; and authorize the county administrator, or his designee, to dispose of same, in accordance with the Purchasing Policy 308 and Florida Statute 274

(Consent Agenda Item 10 was pulled and placed on the Regular Agenda, as Item 11)

10. Motion to adopt a Resolution approving the attached St. Johns County Health and Human Services Policy Manual and repealing St. Johns County Resolution No. 2011-169
11. Motion to adopt **Resolution No. 2016-247**, authorizing the county administrator, or his designee, to execute a Memorandum of Understanding between St. Johns County and Big Brother Big Sisters of St. Johns County

RESOLUTION NO. 2016-247

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT, BETWEEN ST. JOHNS COUNTY AND THE BIG BROTHERS BIG SISTERS OF ST. JOHNS COUNTY, TO PROVIDE LONG TERM, ONE-TO-ONE MENTORING SERVICES, TO YOUTH, FACING ADVERSITY, ENROLLED IN THE PARKS AND RECREATION DEPARTMENT PROGRAMS

12. Motion to adopt **Resolution No. 2016-248**, amending the St. Johns County Fee Schedule, for services provided by St. Johns County Departments, for Fiscal Year 2016

RESOLUTION NO. 2016-248

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE AMENDED SCHEDULE OF FEES FOR CERTAIN COUNTY DEPARTMENTS; AND PROVING AN EFFECTIVE DATE

13. Motion to approve the Arbor Mill at Mill Creek, Phase II, School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2016-07)

14. Proofs:

- a) Proof: Request for Bids, RFP No. 16-46, Combined Fire Station 5 and Sheriff's South Regional Command Center, published June 6, 2016, and June 13, 2016, in *The St. Augustine Record*
- b) Proof: Request for Proposals, RFP No. 16-50, for Financial Advisor, published June 7, 2016, and June 14, 2016, in *The St. Augustine Record*
- c) Proof: Notice of Canceled Regular Meeting, published on June 20, 2016, in *The St. Augustine Record*
- d) Proof: Notice of Value Adjustment Board 2016 organizational meeting, published June 20, 2016, in *The St. Augustine Record*
- e) Proof: Request for Bids, Bid No. 16-47, Countywide Pavement Management and Rehabilitation Continuing Services, published June 22, 2016, and June 29, 2016, in *The St. Augustine Record*
- f) Proof: Request for Bids, Bid No. 16-49, Countywide Roadway Striping Services, published June 28, 2016, and June 29, 2016, in *The St. Augustine Record*
- g) Proof: Notice of Meeting Cancelled for July 6, 2016, published June 26, 2016, in *The St. Augustine Record*
- h) Proof: Notice of Hearing, July 19 BOCC, published in *The St. Augustine Record* July 6, 2016
- i) Proof: Request for Bids, Bid No. 16-53, Mobile Data Terminals for SJC Fire Rescue, published July 15, 2016, and July 22, 2016, in *The St. Augustine Record*

(08/16/16 - 5 - 9:37 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested Item No. 1 be removed from the agenda.

(08/16/16 - 5 - 9:38 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by McClure, seconded by Johns, carried 4/0, with Bennett absent, to approve the Regular Agenda, as amended.

(Agenda Item 1 was removed from the agenda.)

(08/16/16 - 5 - 9:38 a.m.)

1. PRESENTATION OF THE ST. JOHNS COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT. THE COUNTY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT ("CAFR") REQUIRES ACCEPTANCE FROM THE BOARD OF COUNTY COMMISSIONERS. THE REPORT IS PREPARED BY THE COUNTY FINANCE DEPARTMENT. AS A FINAL STEP, THE BOARD SHOULD ACCEPT THE FY 2015 CAFR, AS AUDITED BY CARR, RIGGS & INGRAM, LLC. THEY ARE THE COUNTY'S AUDITING FIRM. THE CAFR IS AVAILABLE ON THE CLERK'S WEBSITE, WHICH CAN BE ACCESSED FROM THE COUNTY'S WEBPAGE, AT THE FOLLOWING LINK: [HTTP://WWW.SJCCOC.US/FINANCE/CAFR.HTML](http://www.sjccoc.us/finance/cafr.html). THE BOARD WILL NOW HAVE THE OPPORTUNITY FOR ANY FURTHER DISCUSSION WITH THE AUDITORS. THE COUNTY HAS ONCE AGAIN RECEIVED AN UNQUALIFIED OPINION ON THE FAIR PRESENTATION OF ITS FINANCIAL STATEMENTS

(9:39 a.m.) The meeting moved to Regular Agenda Item 11.

Items 2, 3, and 4 were presented together.

(08/16/16 - 6 - 9:43 a.m.)

2. UTILITY SYSTEM CONSOLIDATION. THE COUNTY UTILITY DEPARTMENT CURRENTLY IS COMPRISED OF TWO INDEPENDENT WATER AND WASTEWATER ENTERPRISE FUNDS, REFERRED TO AS THE MAIN SYSTEM AND THE PONTE VEDRA (PV) SYSTEM. UTILITY SERVICES PROVIDED BY EACH SYSTEM ARE ESSENTIALLY THE SAME, AS ARE THE RATE STRUCTURES, AND UTILITY ORDINANCE PROVISIONS. BASED ON DIRECTION FROM THE APRIL 19, 2016, BCC MEETING, WHERE THE BCC AUTHORIZED THE COUNTY ADMINISTRATOR TO ASSEMBLE A FINANCE TEAM, TO PREPARE REFINANCING DOCUMENTS TO ACHIEVE ANNUAL DEBT SERVICE SAVINGS, FOR THE PONTE VEDRA (PV) UTILITY REVENUE BONDS, SERIES 2006 AND 2007. THE FINANCE TEAM HAS RECOMMENDED TO MERGE THE TWO ENTERPRISE FUNDS INTO A SINGLE ENTERPRISE, WHILE MAINTAINING SEPARATE DIVISIONS. SEPARATE DIVISIONS WOULD ALLOW FOR THE OPERATING, CUSTOMER ACCOUNTING, AND FINANCIAL DATA ON EACH SYSTEM TO BE MANAGED INDEPENDENTLY, TO FACILITATE APPROPRIATE RATE MAKING AND REVENUE GENERATION ACTIVITIES. A "COMBINED" ENTERPRISE FUND WILL PROVIDE SEVERAL BENEFITS TO OUR CUSTOMERS. IT ALLOWS THE PV SYSTEM TO SECURE THE MAIN SYSTEM'S AA CREDIT RATING, WHICH ALLOWS FOR A MORE FAVORABLE REFUNDING; AND ACCESS TO ADDITIONAL CAPITAL FOR CRITICAL INFRASTRUCTURE IMPROVEMENTS. THE ENTERPRISE COMBINATION WILL ALSO RELEASE THE PV SYSTEM'S DEBT SERVICE RESERVE FUNDS (\$4 MILLION), NO LONGER REQUIRED, TO BE UTILIZED FOR INFRASTRUCTURE IMPROVEMENTS. A FINANCIAL FEASIBILITY HAS BEEN COMPLETED BY CONSULTANT, RAFTELIS FINANCIAL; CONFIRMING FINANCIAL RESULTS, FROM A COMBINED ENTERPRISE, AFTER RECOMMENDED RATE ADJUSTMENTS WOULD NOT ADVERSELY AFFECT THE SUCCESSFUL OPERATING AND FINANCIAL CONDITION OF THE UTILITY. ADDITIONALLY, ORDINANCE 2006-04 (PV UTILITY ORDINANCE) AND ORDINANCE 2013-13 (UTILITY ORDINANCE) WILL NEED TO BE REPEALED AND A NEW ORDINANCE BROUGHT BACK TO THE BCC FOR APPROVAL. THE TWO EXISTING ORDINANCES ARE ESSENTIALLY THE SAME, EXCEPT THE RATE AMOUNTS FOR THE TWO SYSTEMS DIFFER, AND THE NEW ORDINANCE WILL BE ESSENTIALLY THE SAME AS THE EXISTING ORDINANCES

William Young, Director of Utilities, summarized the recommendations of the consolidation of the two utility enterprise funds, with separate divisions for the main and Ponte Vedra systems, via PowerPoint. He stated the finance team would return to the Board, tentatively September 20, 2016, to present the appropriate bond documents.

(9:50 a.m.) McClure reiterated Young's summary that would free up \$4 million in cash reserves, save over \$10 million to tax payers, and have a slight rate increase to keep the AA rating.

(9:52 a.m.) **Motion by Morris, seconded by McClure, carried 4/0, with Bennett absent, to authorize the county administrator, or designee, to move forward in preparing all documents necessary to merge the two Utility Enterprise Funds, as described herein, for later consideration by the Board.**

(08/16/16 - 6 - 9:43 a.m.)

3. AUTHORIZATION TO DIRECT THE UTILITY FINANCING TEAM TO PREPARE BOND DOCUMENTS TO FINANCE IMPROVEMENTS TO THE PONTE VEDRA UTILITY SYSTEM. AT ITS APRIL 19, 2016, BCC MEETING,

THE BCC AUTHORIZED THE COUNTY ADMINISTRATOR TO ASSEMBLE A FINANCE TEAM TO PREPARE REFINANCING DOCUMENTS TO ACHIEVE ANNUAL DEBT SERVICE SAVINGS FOR THE PONTE VEDRA (PV) UTILITY REVENUE BONDS, SERIES 2006 AND 2007. IN CONNECTION WITH THAT PROCESS, THE FINANCE TEAM HAS RECOMMENDED (A) THE CONSOLIDATION OF THE MAIN UTILITY SYSTEM AND THE PONTE VEDRA UTILITY SYSTEM (WHICH IS ADDRESSED IN A SEPARATE AGENDA ITEM), (B) THE ISSUANCE OF NEW MONEY BONDS, IN ADDITION TO THE REFINANCING BONDS, TO FUND, TOGETHER WITH OTHER AVAILABLE DEBT SERVICE RESERVE MONEYS RELEASED, APPROXIMATELY \$12,000,000, FOR CRITICAL PROJECTS IN THE PV CAPITAL IMPROVEMENT PROGRAM, AND (C) THE REFUNDING OF THE MAIN UTILITY SYSTEM'S WATER AND SEWER REVENUE AND REFUNDING BONDS, SERIES 2006, TO ACHIEVE ANNUAL DEBT SERVICE SAVINGS. STAFF RECOMMENDS THE BCC DIRECT THE FINANCING TEAM TO ALSO PREPARE NECESSARY BOND DOCUMENTS TO FINANCE SUCH PV PROJECTS AND SUCH REFUNDING, TO ACHIEVE DEBT SERVICE SAVINGS

(9:52 a.m.) Motion by Morris, seconded by McClure, carried 4/0, with Bennett absent, authorizing the county administrator, or designee, to direct the Utility Financing Team to prepare bond documents, to finance such PV projects; and to achieve debt service savings, such as refunding, for later consideration by the Board.

(08/16/16 - 7 - 9:43 a.m.)

4. PONTE VEDRA WATER AND WASTEWATER RATE ADJUSTMENT. AT ITS APRIL 19, 2016, BCC MEETING, THE BCC AUTHORIZED THE COUNTY ADMINISTRATOR TO ASSEMBLE A FINANCE TEAM TO PREPARE REFINANCING DOCUMENTS FOR TWO PONTE VEDRA UTILITY REVENUE BONDS. AT THE SAME TIME, UTILITY MANAGEMENT HAS IDENTIFIED SIGNIFICANT INFRASTRUCTURE NEEDS IN PONTE VEDRA, AND THIS REFINANCING PROVIDES AN EXCELLENT OPPORTUNITY TO OBTAIN ADDITIONAL FUNDING FOR THESE IMPORTANT PROJECTS. THE PONTE VEDRA SYSTEM HAS MAINTAINED SOME OF THE LOWEST RATES IN N. E. FLORIDA OVER THE LAST 10 YEARS; HOWEVER, IT IS OBVIOUS THAT THE CURRENT RATES CHARGED IN PONTE VEDRA LEAVE LITTLE ROOM FOR ADDITIONAL DEBT SERVICE. A THOROUGH FINANCIAL ANALYSIS WAS PERFORMED (ATTACHED) TO DETERMINE WHAT RATE ADJUSTMENTS WOULD BE REQUIRED TO FUND THESE IMPORTANT CAPITAL IMPROVEMENTS. UTILITY STAFF IS RECOMMENDING A 4 YEAR RATE INCREASE OF 2% ANNUALLY FOR WATER CUSTOMERS AND AN 8.5% ANNUAL RATE INCREASE FOR WASTEWATER CUSTOMERS. THIS EQUATES TO A 6.34% OVERALL ANNUAL INCREASE AND WILL IMPACT MOST CUSTOMERS ABOUT \$3.77 PER MONTH, OVER THE 4 YEARS OF THIS ADJUSTMENT

(9:53 a.m.) Motion by Morris, seconded by McClure, carried 4/0, with Bennett absent, to adopt Resolution No. 2016-250, suspending automatic cost index rate increases for water and sewer customers of the St. Johns County Utility, Ponte Vedra System, for fiscal years 2017, 2018, 2019, and 2020; and increasing water rates by 2% and sewer rates by 8.5% annually, for the same four fiscal years.

RESOLUTION NO. 2016-250

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SUSPENDING AUTOMATIC COST INDEX RATE

INCREASES, FOR WATER AND SEWER CUSTOMERS OF THE ST. JOHNS COUNTY UTILITY, PONTE VEDRA (PF) SYSTEM FOR FISCAL YEAR 2014, 2018, 2019, AND 2020; AND INCREASING WATER RATES BY 2% AND SEWER RATES BY 8.5% ANNUALLY, FOR THE SAME FOUR FISCAL YEARS

(08/16/16 - 8 - 9:53 a.m.)

5. PUBLIC HEARING, REZ 2014-11, MOULTRIE OAKS RETIREMENT COMMUNITY, PHASE VI. THIS ITEM WAS CONTINUED FROM THE LAST HEARING. REQUEST TO REZONE APPROXIMATELY EIGHT ACRES FROM OPEN RURAL (OR) TO RESIDENTIAL, MANUFACTURED/MOBILE HOME (RMH), TO ALLOW EXPANSION OF THE EXISTING MOBILE HOME COMMUNITY, FOR TWENTY ADDITIONAL LOTS, SPECIFICALLY LOCATED AT 245 WILDWOOD DRIVE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REZONING, WITH DEVELOPMENT LIMITATIONS, AND ENHANCED BUFFER CRITERIA. THE CONDITIONS PROPOSED, LIMIT THE NUMBER TO TWENTY MOBILE/MANUFACTURED HOME LOTS FOR PHASE VI, AND A TOTAL OF TWO HUNDRED AND FORTY UNITS FOR THE RETIREMENT COMMUNITY; AND A CONDITION FOR PAYMENT, TO THE COUNTY, FOR SITE ACCESS IMPROVEMENTS, IN LIEU OF CONSTRUCTION

Proof of publication for the notice of public hearing on Rezoning, was received, having been published in *The St. Augustine Record* on June 30, 2016.

Johns disclosed correspondence with some residents in the area.

(9:54 a.m.) Beverly Frazier, Planner, presented the rezoning for Moultrie Oaks Retirement Community, Phase VI, via PowerPoint. She stated that Transportation and Technical staff expressed concerns regarding the trip generation estimate with a single existing access and the need for a left turn lane. She said there were four added conditions for consideration: 1) The applicant would develop a maximum of 20 lots in Phase VI; 2) The applicant would be limited to 240 lots for the entire community; 2) An enhanced buffer of 20 feet with a V-screening standard, which would include a six foot privacy fence, for the western boundary adjacent to the single-family residential; and 3) The developer shall pay the County \$40,000, for the construction of the left turn lane and other site access improvements, at the entrance of the Wildwood Drive, to address safety concerns and traffic volume. She stated that correspondence and phone calls were received from residents and adjacent neighbors; however, the four proposed conditions addressed their concerns.

(9:59 a.m.) McClure asked for the response from Fire Rescue, as to the issue of the single entrance.

(9:59 a.m.) Jeff Prevatt, Assistant Fire Chief, stated that Fire Rescue frequented the area and the 20 lots would not be an issue.

(10:00 a.m.) McClure asked when the Wildwood Drive improvements would begin. Frazier stated she thought they were slated for FY 18.

(10:01 a.m.) Suzanne Konchan, Growth Management, stated that the Wildwood Drive improvements would run from US 1, to just past the entrance of the subdivision, and would begin FY 18.

(10:02 a.m.) Smith asked for clarification of the number of units and the drainage. Frazier stated there would be a maximum of 20 lots in Phase VI and a total of 240 for the

entire community; and stated that Technical staff would provide stormwater ponds to account for any drainage issues.

(10:05 a.m.) Sid Ansbacher, 780 North Ponce De Leon Boulevard, representing the applicant, commented on Agenda Items 2-4 and the professionalism of the Utility Department.

(10:06 a.m.) Ansbacher stated that with the project's club house, pool, and green space facility, it was unlikely to reach the 252 maximum units and said the \$40,000 for the left turn lane should be a lump sum payment at the beginning of construction. He expressed appreciation to staff, for the inclusion of this project with the Wildwood project, to reduce the cost. He also commented on fire safety, stating that there were two dead ends that the client agreed to purchase a lot to ensure a continuous loop within the existing development to accentuate the existing access.

(10:12 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, supported the approval of the rezoning.

(10:15 a.m.) Jody Cowart, 4330 Oak Lane, spoke on drainage concerns.

(10:17 a.m.) Ansbacher commented on the resident's drainage concerns, stating they would meet the St. Johns River Water Management District stormwater criteria and would agree to a condition to the rezoning request, *that the pre-peak and post-peak stormwater requirements be met for Phase VI.*

(10:20 a.m.) McClure questioned Johns on the construction requirements meeting or correcting the needs of existing flood issues. Johns responded.

(10:24 a.m.) Motion by McClure, seconded by Johns, carried 4/0, with Bennett absent, to enact Ordinance No. 2016-40, REZ 2014-11, Moultrie Oaks Retirement Community, Phase VI, adopting Findings of Fact 1-5 to support the motion, and to include the additional condition of drainage, as portrayed in the record by Mr. Ansbacher.

ORDINANCE NO. 2016-40

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS, AS DESCRIBED HEREINAFTER, FROM THE PRESENT ZONING CLASSIFICATION OF OPEN RURAL (OR) TO RESIDENTIAL MANUFACTURED/MOBILE HOME WITH CONDITIONS (RMH W/CONDITIONS); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(Regular Agenda Items 6 and 7 were presented together.)

(08/16/16 - 9 - 10:25 a.m.)

6. PUBLIC HEARING, COMPAMD 2015-08, CORDOVA PALMS. THIS IS THE ADOPTION HEARING FOR COMPAMD 2015-08, CORDOVA PALMS, A REQUEST TO AMEND THE FUTURE LAND USE MAP FROM INTENSIVE COMMERCIAL (IC) TO RESIDENTIAL-C, FOR APPROXIMATELY 115.9 ACRES OF LAND; AMEND FROM INTENSIVE COMMERCIAL (IC) TO INDUSTRIAL (I) FOR APPROXIMATELY 39.4 ACRES OF LAND; AND ADD A TEXT AMENDMENT, TO LIMIT THE NUMBER OF RESIDENTIAL DWELLING UNITS IN THE PUD TO 750, AND NON-RESIDENTIAL SQUARE FOOTAGE, TO A MAXIMUM OF 150,000 SQUARE FEET OF COMMERCIAL AND RETAIL SERVICE. THE PLANNING AND ZONING AGENCY

RECOMMENDED APPROVAL AT ITS JULY 21, 2016, MEETING, WITH A 7-0 VOTE

Proof of publication for the notice of public hearing on COMPAMD 2015000008, Cordova Palms, was received, having been published in *The St. Augustine Record* on June 30, 2016.

Smith disclosed an email he received from a resident in the area. Morris watched the Planning and Zoning meeting on July 21, 2016.

(10:25 a.m.) Teresa Bishop, AICP, Planning Division Manager, presented details of COMPAMD 2015000008 and Cordova Palms Abandonment, via PowerPoint. She noted concerns with the affordable housing contribution. The Florida Department of Transportation (DOT) and the Northeast Regional Council had expressed concern that the industrial property was not appropriately analyzed; however, the applicant addressed the concerns. Bishop submitted a follow-up letter, from DOT, regarding the amendment, *Exhibit A*.

(10:34 a.m.) Ray Spofford, 14775 Old St. Augustine Road, spoke on the proposed changes to the existing DRI, via PowerPoint. He highlighted the exchange of property with Northrop Grumman, Department of Transportation, and the Water Management District and detailed the benefit of the property swap.

(10:44 a.m.) Steve Diebenow, One Independent Drive, Suite 1200, Jacksonville, FL, stated that the project could remain unchanged, with the current requirements for affordable housing and road construction; however, the market didn't support the DRI, causing both projects to remain unfinished. He spoke on the projects benefits to the County.

(10:47 a.m.) McClure questioned whether the change was to move the multi-family to single-family in the Residential-C area. Spofford stated that the property would change, so either multi-family or single-family could be built. Discussion ensued on the concern to sell as single-family, when surrounded by industrial mixed-use.

(10:56 a.m.) McCormack questioned if impact fee credits would be requested for the donated parcel of land. Spofford said they would not.

(10:57 a.m.) Chad Keelean, Republic Services, 240 Peter Island Drive, requested language stating that there was a CND landfill, so potential buyers were aware.

(10:59 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, questioned if the impact fees would increase for the development and spoke on school mitigation and economic development.

(11:02 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of the project, due to the lack of affordable housing.

(11:05 a.m.) McCormack and Spofford affirmed that there were no expectations of any Impact Fee Credits for the land donations.

(11:06 a.m.) McClure asked if the plan was for a CDD community. Spofford stated that it had not yet been determined. Discussion ensued on the 1000 foot buffer requirement for a landfill.

(11:16 a.m.) McCormack clarified the actions to be taken by the Board, regarding Items 6 and 7.

(11:19 a.m.) Johns questioned the validity of the value of the benefits and whether the right-of-way would connect to Woodlawn Road

(11:20 a.m.) Phong Nguyen, Transportation Development Manager, and Suzanne Konchan, Director of Growth Management, responded and discussion ensued on the right-of-way, economic value of the right-of-way, and affordable housing.

(11:30 a.m.) Morris questioned if there was any leverage with the funding, suggesting a swap to build affordable housing in an area where the land value was not as high. Diebenow responded that the value contributed was 3-5 times more than what was required by the Land Development Code (LDC); however was unable to provide affordable housing for this project.

(11:37 a.m.) Smith inquired whether there was another option, outside of abandoning the DRI; and provided that the Board's obligation would be under Florida Statutes 380.115. McCormack responded.

McCormack suggested recessing in order to research options.

The meeting recessed at 11:42 a.m. and reconvened at 11:55 a.m., with Andrews not in attendance.

(11:55 a.m.) Diebenow spoke on the issue of affordable housing, providing that the developer offered 11 units, within the 750 units, or a contribution of two acres of uplands on the commercial parcel for affordable housing, which was to be discussed at the time of the PUD. Discussion ensued.

(12:06 p.m.) Wanchick noted that many organizations have land, but no money to build affordable housing, and questioned the Board's willingness to accept a cash donation as an alternative. McCormack stated the builder could make a voluntary, monetary donation.

(12:08 p.m.) **Motion by Johns, seconded by Morris, carried 4/0, with Bennett absent, to enact Ordinance No. 2016-41, COMPAMD 2015-08, Cordova Palms, adopting Findings of Fact 1-3, to support the motion.**

ORDINANCE NO. 2016-41

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 INTENSIVE COMMERCIAL (IC) TO RESIDENTIAL-C, FOR APPROXIMATELY 115.9 ACRES OF LAND; CHANGE FROM INTENSIVE COMMERCIAL (IC) TO INDUSTRIAL (I), FOR APPROXIMATELY 39.4 ACRES OF LAND, WITH TEXT AMENDMENT TO LIMIT THE RESIDENTIAL TO 750 DWELLING UNITS; AND NON-RESIDENTIAL TO UP TO 150,000 SQUARE FEET COMMERCIAL AND RETAIL SERVICE USES; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(08/16/16 - 12 - 10:25 a.m.)

7. PUBLIC HEARING, DRI MOD 2015-06, CORDOVA PALMS ABANDONMENT. THIS IS A REQUEST TO ABANDON THE CORDOVA PALMS DEVELOPMENT OF REGIONAL IMPACT (DRI), AS APPROVED BY RESOLUTION 2010-175, ON AUGUST 17, 2010. THE CORDOVA PALMS DRI IS LOCATED ON THE WEST SIDE OF US 1 NORTH, APPROXIMATELY ONE MILE NORTH OF THE NORTHEAST FLORIDA REGIONAL AIRPORT. PROCEDURALLY, AN ABANDONMENT IS PROCESSED THE SAME AS A MODIFICATION TO A DEVELOPMENT OF REGIONAL IMPACT. THE PLANNING AND ZONING AGENCY HEARD THE REQUEST AND RECOMMENDED UNANIMOUS APPROVAL ON JULY 21, 2016

Proof of publication for the notice of public hearing on Cordova Palms, DRI MOD 2015-06, was received, having been published in *The St. Augustine Record* on June 30, 2016.

(12:08 p.m.) **Motion by Johns, seconded by McClure, carried 4/0, with Bennett absent, to approve Resolution No. 2016-251, DRI MOD 2015-06, Cordova Palms, abandoning the Cordova Palms Development of Regional Impact; and adopting four Findings of Fact.**

RESOLUTION NO. 2016-251

A RESOLUTION APPROVING THE ABANDONMENT OF THE CORDOVA PALMS DEVELOPMENT OF REGIONAL IMPACT (DRI), PREVIOUSLY APPROVED PURSUANT TO RESOLUTION NO. 2010-175, IN ACCORDANCE WITH CHAPTER 380, FLORIDA STATUTES, AND THE APPLICABLE PROVISIONS OF THE FLORIDA ADMINISTRATIVE CODE (FAC); FOR TRANSMITTAL OF ABANDONMENT TO THE STATE OF FLORIDA'S DEPARTMENT OF ECONOMIC OPPORTUNITY (FDEO); AND PROVIDING AN EFFECTIVE DATE

(08/16/16 - 12 - 12:09 p.m.)

8. PUBLIC HEARING, NZVAR2016-07, MCDONALD'S AT 100 PONTE VEDRA POINT. THIS IS A REQUEST FOR A NON-ZONING VARIANCE TO THE LAND DEVELOPMENT CODE, SECTION 3.06.04.A.1, TO ALLOW A FLAT ROOF IN THE PALM VALLEY OVERLAY DISTRICT. THE EXISTING MCDONALD'S RESTAURANT IS PLANNING TO REDEVELOP THE BUILDING. THE PALM VALLEY ARCHITECTURAL REVIEW COMMITTEE (ARC) RECOMMENDED APPROVAL OF THE REQUESTED NON-ZONING VARIANCE TO THE OVERLAY STANDARDS

Proof of publication for the notice of public hearing on NZVAR 2016-07, was received, having been published in *The St. Augustine Record* on July 31, 2016.

Kim Del Rance, Senior Planner, Growth Management, presented details of NZVAR 2016-07, via PowerPoint.

(12:12 p.m.) John Bare, CPH, Inc., spoke on the roof pitch and color selections of the building.

(12:13 p.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke in support of the non-zoning variance.

(12:14 p.m.) **Motion by Morris, seconded by McClure, carried 4/0, with Bennett absent, to approve NZVAR 2016-07, McDonald's at 100 Ponte Vedra Point, to allow a flat roof in the Palm Valley Overlay District, adopting conditions 1-6 and findings of fact 1-5 to support the motion.**

(08/16/16 - 13 - 12:15 p.m.)

9. PUBLIC HEARING, VACROA 2016-001, PUBLIC HEARING, REGARDING VACATING A PORTION OF AN EASEMENT NEAR SUNSET BLVD, WITHIN THE VENETIAN ISLES SUBDIVISION. THE APPLICANT REQUESTS THE VACATION OF A CURRENTLY WOODED, UNUSED, AND UNIMPROVED PORTION OF A DRAINAGE AND UTILITY EASEMENT, NEAR THE INTERSECTION OF SUNSET BLVD AND SUNSET CIR; SPECIFICALLY ALONG THE SOUTHEASTERLY LINE OF LOT 9, BLOCK T, WITHIN THE VENETIAN ISLES SUBDIVISION. BASED ON STAFF'S REVIEW, TRAFFIC PATTERNS WILL NOT BE NEGATIVELY IMPACTED, THERE ARE NO EXISTING UTILITIES OR PLANNED UTILITIES FOR THE EASEMENT, AND NO PARTY WILL BE UNREASONABLY AFFECTED BY THE REQUESTED VACATION. STAFF HAS NO OBJECTIONS TO THE REQUEST

Proof of publication for the notice of public hearing on the Vacation of Certain Streets, was received, having been published in *The St. Augustine Record* on August 1, 2016.

Benjamin Powelson, Growth Management, presented details on the vacation of the Sunset Boulevard Easement, via PowerPoint.

(12:17 p.m.) Johns questioned whether there was an easement at either end of the easement to be vacated. Powelson stated there was a six foot utility and drainage easement near the rear between the lots.

(12:18 p.m.) Jeff Logan, 90 Sanchez Drive East, was available for questions.

(12:18 p.m.) **Motion by Morris, seconded by McClure, carried 4/0, with Bennett absent, to adopt Resolution No. 2016-252, approving VACROA 2016-01, Sunset Blvd Easement, petition to vacate a portion of a drainage and utility easement along the southeasterly line of Lot 9, Block T, within the Venetian Isles Subdivision.**

RESOLUTION NO. 2016-252

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF THE 6 FOOT DRAINAGE AND UTILITY EASEMENT ON LOT 9, BLOCK T, WITHIN THE VENTIAN ISLES SUBDIFISION

(08/16/16 - 13 - 12:19 p.m.)

10. PARKING IMPLEMENTATION STUDY: COMMISSION-DIRECTED FOLLOW-UP. ON JULY 26, 2016, THE COMMISSION RECEIVED A PRESENTATION REGARDING A BEACH PARKING IMPLEMENTATION STUDY. THE COUNTY'S FINANCIAL ADVISOR, PUBLIC FINANCIAL MANAGEMENT, (PFM), IN CONCERT WITH PHILLIPS PARKING LLC, EVALUATED MULTIPLE STRATEGIC OPTIONS AND CREATED A PARKING REVENUE PROJECTION MODEL. COUNTY STAFF, FROM PARKS & RECREATION, BEACH SERVICES, AND OMB, HAVE BEEN CONSULTED THROUGHOUT THE ANALYSIS. THE COMMISSION DIRECTED STAFF TO PROVIDE THE SCENARIO OF IMPLEMENTING BEACH PARKING, WITH NO CHANGE TO THE CURRENT RESIDENT FEE STRUCTURE

Jesse Dunn, Assistant Director, presented details of the Parking Implementation Study, via PowerPoint.

Soria left the meeting and Regina Ross, Senior Assistant County Attorney and Joy Andrews, Assistant County Administrator entered the meeting at 12:23 p.m.

Dunn presented two cost scenarios with no change to resident fees. *Scenario 1) reflected no change to resident fees for beach access, no off-beach parking fee, and a fee for non-resident off-beach parking; Scenario 2) reflected no change to resident fees for beach access, no off-beach parking fee, and an increase, from the initial scenario, to non-resident fees for beach access and off-beach parking.*

(12:28 p.m.) McCormack noted that the beach access was for vehicular access, not pedestrian.

(12:30 p.m.) McClure stated that the beach was owned by the public and was not intended to be a revenue resource; and keeping on-beach and off-beach parking separate. Discussion ensued.

(12:39 p.m.) Billy Zeits, Parks and Recreation, reported on the breakdown of the operation, revenue and expenditure, *Exhibit A*.

(12:42 p.m.) Joel Sneed, Deputy Chief, Fire Rescue, spoke on the increased expense for life guard stations.

(12:44 p.m.) Eric Hellstrom, Marine Rescue, spoke on the number of life guards and life guard towers from 2012 to 2016. Discussion ensued beach services.

(12:51 p.m.) Wanchick stated that prior commissions prioritized the beach with the expenditures approved by Office of Management and Budget (OMB) and Administration. He said that this level of resource was required to continue to provide safety for residents. Discussion ensued on life guard numbers and placement.

(12:59 p.m.) Smith questioned restrictions to non 4x4 vehicles and ways to make the beach accessible to all vehicular traffic.

(1:01 p.m.) Zeits spoke on the growth of the sand dunes and stated with the number of pedestrians, dune growth, and increased soft sand, moving the driving lane was becoming more difficult.

(1:03 p.m.) Johns questioned the repair of ruts for sea turtle access and requested information on how the dunes had shifted. Zeits provided an aerial to show the growth of the dunes, *Exhibit B*, and explained the consequence of driving in the dunes.

(1:11 p.m.) Wanchick stated that Federal State Law made the beach the primary interest of the County. He said that if the Habitat Conservation Plan was violated, the privilege to drive on the beach could be abolished.

(1:13 p.m.) Johns questioned whether the maintenance of the off-beach parking was being factored in to operation costs. Zeits said it was not.

(1:15 p.m.) BJ Kalaidi, 8 Newcomb Street, supported the implementation of scenario two, which had no change to resident fees for beach access and an increase to non-resident fees for beach access.

(1:16 p.m.) Tom Reynolds, 880 A1A Beach Boulevard, stated all users should pay to use the beach and offered his cost suggestions, *Exhibit C*, and said that the Civic Association was not paying their fair share.

(1:19 p.m.) William McCormick, 9224 July Lane, stated he favored scenario two. He spoke on beach services, gave kudos to emergency services, and to the life guards that had assisted him on a personal level.

(1:23 p.m.) Merrill Rolland, 6281 Old Dixie Drive, spoke in favor of meters at Pier Park and other County owned property.

(1:26 p.m.) Discussion ensued on the beach cost scenarios and metered off-beach parking.

(1:40 p.m.) Motion by McClure, seconded by Johns, carried 4/0, with Bennett absent, to recommend staff seek the details on scenario two, with a final Board presentation to be presented to the Board, at a later date.

The meeting moved to Commissioner Comments.

(08/16/16 - 15 - 9:39 a.m.)

11. MOTION TO APPROVE THE ATTACHED ST. JOHNS COUNTY HEALTH AND HUMAN SERVICES POLICY MANUAL; AND REPEALING ST. JOHNS COUNTY RESOLUTION NO. 2011-169

McClure said that the St. Johns County Health and Human Services Policy stated that a person receiving any type of care was required to be a St. Johns County resident. He questioned if the policy stated that the person receiving care had to be a citizen as well.

(9:40 a.m.) Shawna Novak, Director Health and Human Services, stated that page 18 of the policy addressed non-US residents and their eligibility.

(9:42 a.m.) Motion by McClure, seconded by Morris, carried 4/0, with Bennett absent, to adopt Resolution No. 2016-249, approving the attached St. Johns County Health and Human Services Policy Manual; and Repealing St. Johns County Resolution No. 2011-169.

RESOLUTION NO. 2016-169

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, REPEALING ST. JOHNS COUNTY RESOLUTION NO. 2011-169, AND APPROVING THE REVISED POLICY MANUAL OF THE ST. JOHNS COUNTY SOCIAL SERVICES DIVISION

(9:43 a.m.) The meeting moved to Regular Agenda Item 2.

(08/16/16 - 15 - 1:40 p.m.)

COMMISSIONERS' REPORTS

Commissioner McClure

McClure reported receiving questions pertaining to scheduling a Joint Meeting. Wanchick stated that he had talked to the Mayor about holding the meeting until after the election. McClure spoke on the May Street project. Locklear stated that the May Street project was moving forward. McClure spoke on Impact fees and requested

reviewing them sooner than FY 17. Wanchick explained that the Impact fees were reviewed every five years. Discussion ensued on Impact fees. McClure encouraged all to exercise their right to vote.

Commissioner Morris

No report.

Commissioner Johns

(1:46 p.m.) Johns welcomed the children back to school and reported speaking with Field of Dreams and other organizations that were interested in using and improving school fields for other events during the year. Johns also encouraged all to exercise their right to vote.

Commissioner Smith

(1:48 p.m.) Smith stated he would address the Flagler Estates request, from public comment. He reported on the agriculture in Hastings. He also spoke on the Southern Pine Beetle, Hastings backpack give-a-way, high school football, and a letter received from Mayor Rich O'Brien regarding the transfer of title for Hammock Dunes Park, *Exhibit A*.

(1:52 p.m.) McClure commented on the Governor's "Spill the Water" campaign.

(08/16/16 - 16 - 1:54 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick reported on speaking with Gary Howell, Mosquito Control District, regarding the Mosquito Control beach property. Smith requested that Wanchick present a value for Fire Station 7 and the old Mosquito Control property.

(1:57 p.m.) BJ Kalaidi, 8 Newcomb Street, questioned whether there was a reverter clause that the City of St. Augustine owned that property.

(1:58 p.m.) McCormack stated that there was a reverter clause, if the property was not used for a public use.

(1:59 p.m.) William McCormick, 9224 July Lane, spoke on the interest of the property to the County.

(2:01 p.m.) Motion by McClure, seconded Johns, by carried 4/0, with Bennett absent, to direct the county administrator to negotiate, on the County's behalf, to explore alternative uses, for the currently owned property, from Anastasia Mosquito Control.

(08/16/16 - 16 - 2:01 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack spoke on the Air B&B issue, regarding shared economy and collection of the bed tax. He requested authorization to appropriately involve the County, to recover back taxes, provided it would be beneficial to the County.

(2:03 p.m.) McClure gave his views on the matter.

(2:06 p.m.) Morris and Johns encouraged the county attorney to participate with the other Counties.

(2:07 p.m.) Merrill Roland, 6281 Old Dixie Drive, noted that he had reported a resident that was renting property and not paying bed tax. He stated the resident had him falsely arrested and nothing was investigated.

(2:13 p.m.) Motion by Morris, seconded by Johns, carried 4/0, with Bennett absent, for the county attorney to coordinate with the St. Johns County Tax Collector, and as appropriate, any other Florida Counties and Tax Collectors, to best protect the County's TDT program, in terms of the shared economy-type companies.

(08/16/16 - 17 - 2:14 p.m.)
CLERK OF COURT'S REPORT

No report.

(08/16/16 - 17 - 2:14 p.m.)
ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 2:14 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 535397-535642, totaling \$1,275,319.73 and Voucher Register, Voucher Nos. 25482-25538, totaling \$833,955.50 (7/26/16)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 535643-535656, totaling \$235,323.27 (7/27/16)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 535657-535670, totaling \$2,371.55 (7/28/16)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 535671-535688, totaling \$59,707.54 and Voucher Register, Voucher No. 25539, totaling \$115 (7/28/16)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 535689-535782, totaling \$681,107.62 and Voucher Register, Voucher Nos. 25540-25560, totaling \$533,770.33 (8/2/16)
6. St. Johns County Board of County Commissioners Check Register, Check No. 535783, totaling \$35,760.68 (8/2/16)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 535784-535810, totaling \$33,249.47 and Voucher Register, Voucher Nos. 25561-25572, totaling \$26,276.51 (8/3/16)
8. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 25573-25574, totaling \$11,148.57 (8/4/16)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 535811-535821, totaling \$3,870.47 (8/4/16)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 535822-536266, totaling \$3,633,322.27 and Voucher Register, Voucher Nos. 25575-25647, totaling \$2,320,033.91 (8/9/16)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 536267-536268, totaling \$1,596 and Voucher Register, Voucher Nos. 25648-25658, totaling \$7,359 (8/10/16)
12. St. Johns County Board of County Commissioners Check Register, Check No. 536269, totaling \$70,000 (8/10/16)
13. Public Financial Management's (PFM) Quarterly OPEB Performance Review for the quarter ended June 30, 2016
14. St. Johns County Board of County Commissioners Check Register, Check No. 536270, totaling \$107,652.72 (8/12/16)

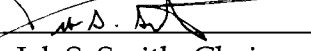
15. St. Johns County Board of County Commissioners Check Register, Check Nos. 536271-536274, totaling \$180,962.51 (8/15/16)
16. St. Johns County Board of County Commissioners Check Register, Check No. 536275, totaling \$2,890.98 (8/15/16)

CORRESPONDENCE:

There was none.

Approved _____ October 4 _____, 2016

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By:  _____
Jeb S. Smith, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By:  _____
Deputy Clerk