

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
SEPTEMBER 06, 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
 Bonnie A. Putman, Deputy Clerk

Also present: Darrell Locklear, Assistant County Administrator; and Joy Andrews, Assistant County Administrator

(09/06/16 - 1 - 9:00 a.m.)
CALL TO ORDER

Smith called the meeting to order.

(09/06/16 - 1 - 9:00 a.m.)
ROLL CALL

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

(09/06/16 - 1 - 9:01 a.m.)
INVOCATION

Reverend Jeff Gatlin, of Freedom Baptist Church, gave the invocation.

(09/06/16 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(09/06/16 - 1 - 9:03 a.m.)
PROCLAMATION RECOGNIZING SEPTEMBER 2016 AS NATIONAL LIBRARY CARD SIGN-UP MONTH

Bennett spoke favorably about the St. Johns County Public Library System, the programs offered, and the contributions to the community.

(9:05 a.m.) Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation for the record.

(9:06 a.m.) Debra Gibson, Library System Director, spoke on National Library Card Sign-up Month, the many benefits of being a library card holder, and introduced the video clip, highlighting the library services, *Exhibit A*.

(09/06/16 - 2 - 9:16 a.m.)

PROCLAMATION HONORING THE 30TH ANNIVERSARY OF LEARN TO READ OF ST. JOHNS COUNTY AND RECOGNIZING SEPTEMBER 2016 AS NATIONAL LITERACY MONTH

Johns spoke on the Learn to Read program and their contributions to the community.

(9:18 a.m.) Lundquist read the proclamation for the record.

(9:20 a.m.) Ann Breidenstein, Executive Director of Learn to Read of St. Johns County, Inc., spoke on the importance of literacy and the 30th anniversary of Learn to Read. She provided the website and contact information for Learn to Read.

(9:22 a.m.) Ed George, Board President of Learn to Read of St. Johns County, Inc., spoke on the importance of the Learn to Read program and its connection to decreasing homelessness.

(9:24 a.m.) Smith explained that the final proclamation was found on the Consent Agenda and would be read at a later date by Commissioner Johns.

The meeting moved to acceptance of the proclamations.

(09/06/16 - 2 - 9:24 a.m.)

PROCLAMATION RECOGNIZING SEPTEMBER 17-23, 2016, AS NATIONAL CONSTITUTION WEEK

Johns would present the proclamation at the Daughters of the American Revolution (DAR) event, scheduled for September 17, 2016, on behalf of the Board of County Commissioners.

(09/06/16 - 2 - 9:24 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

(09/06/16 - 2 - 9:24 a.m.)

PUBLIC COMMENT

Tom Reynolds, 880 A1A Beach Boulevard, spoke on and displayed a timeline of events, regarding a complaint he had made, *Exhibit A*.

(9:28 a.m.) Jim Browning, 148 River Marsh Drive, Ponte Vedra Beach, Florida, requested to speak during public comment on Regular Agenda No. 11, the appointments to the Industrial Development Authority (IDA), and spoke specifically on the reappointments of Henry Green and Peter Apol, due to his inability to be present when the item was scheduled to be heard.

(9:32 a.m.) Michael Semko, 7660 US Highway 1 South, owner of Jeep Rehab, requested waiving beach access fees, for those vehicles involved in an upcoming Vets for Vets beach run. Morris requested Locklear grant Semko the waived beach access fees at the A Street Entrance Access location. Wanchick stated Andrews would speak with Semko concerning his request.

Andrews left the meeting at 9:37 a.m. to meet with Semko.

(09/06/16 - 3 - 9:37 a.m.)
DELETIONS TO CONSENT AGENDA

McCormack requested that Consent Agenda Item 9 be pulled and noted that Consent Agenda Items 1 and 2 were updated.

(09/06/16 - 3 - 9:37 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2016-253**, approving the 2016-2017, Non-Ad Valorem Assessment Rolls and Annual Assessment Rates for the Solid Waste MSBU; and to authorize the Chairman to certify and deliver the 2016-2017 assessment rolls, to the St. Johns County Tax Collector

RESOLUTION NO. 2016-253

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2016-2017, 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

3. Motion to adopt **Resolution No. 2016-254**, authorizing the Chair to execute the contract, between St. Johns County and Jacksonville Area Legal Aid, Inc., to provide legal services to indigent persons residing within St. Johns County

RESOLUTION NO. 2016-254

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR TO EXECUTE A CONTRACT, BETWEEN ST. JOHNS COUNTY, FLORIDA, AND JACKSONVILLE AREA LEGAL AID, INC., TO PROVIDE LEGAL SERVICES TO INDIGENT PERSONS RESIDING WITHIN ST. JOHNS COUNTY, FLORIDA

4. Motion to adopt **Resolution No. 2016-255**, authorizing the county administrator, or designee, to execute a Letter of Agreement with Florida Drug Testing, Inc., in substantially the same form and format, as attached hereto, to provide drug screenings and related services, for the benefit of the St. Johns County Adult Drug Court Program

RESOLUTION NO. 2016-255

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

APPROVING THE TERMS OF A LETTER OF AGREEMENT, BETWEEN ST. JOHNS COUNTY, FLORIDA, AND FLORIDA DRUG TESTING INC., TO PROVIDE DRUG SCREENINGS AND RELATED SERVICES, FOR FISCAL YEAR 2017; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE LETTER OF AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

5. Motion to adopt **Resolution No. 2016-256**, approving the final plat for Shearwater, Phase 1-5 (Replat)

RESOLUTION NO. 2016-256

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SHEARWATER, PHASE 1-5, A REPLAT OF SHEARWATER, PHASE 1

6. Motion to adopt **Resolution No. 2016-257**, approving the final plat for Northridge Lakes, Unit 4

RESOLUTION NO. 2016-257

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR NORTHRIDGE LAKES, UNIT 4

7. Motion to adopt **Resolution No. 2016-258**, approving the final plat for Shearwater, Phase 1-6 (Replat)

RESOLUTION NO. 2016-258

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SHEARWATER, PHASE 1-6, A REPLAT OF SHEARWATER, PHASE 1

8. Motion to adopt **Resolution No. 2016-259**, approving the final plat for Creekside at Twin Creeks, Phase 1D

RESOLUTION NO. 2016-259

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR CREEKSIDE AT TWIN CREEKS, PHASE 1D

Consent Agenda Item 9 was pulled.

9. Motion to approve the final plat for Preserve at Ponte Vedra Lakes
10. Motion to approve the Durbin Creek Estates School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2016-08)

11. Motion to approve the Coastal Village School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2016-09)
12. Motion to approve the Agreement Terminating School Concurrency Proportionate Share Mitigation Agreement, for the Lakes at Mill Creek Plantation (CONSCA 2015-09); and to approve the new Lakes at Mill Creek Plantation School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2016-10)
13. Motion to approve PFS AGREE 2016-04; and authorize the county administrator to execute the Durbin Creek Estates (Veterans Parkway PUD) Proportionate Fair Share (PFS) Agreement, finding that the proposed Agreement is consistent with Section 11.09 of the Land Development Code
14. Motion to adopt **Resolution No. 2016-260**, approving the 2016-2017 Non-ad Valorem Assessment Roll for the Treasure Beach Canals MSBU; and to authorize the Chair, or designee, to certify and deliver the 2016-2017 assessment roll to the St. Johns County Tax Collector

RESOLUTION NO. 2016-260

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2016-2017, 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

15. Motion to adopt **Resolution No. 2016-261**, approving the reallocation of assessments, adopting and approving the 2016-2017, 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 2016-2017 assessment roll to the St. Johns County Tax Collector

RESOLUTION NO. 2016-261

A RESOLUTION BY 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 ASSESSMENT ROLL BE CERTIFIED TO THE ST. JOHNS COUNTY TAX COLLECTOR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

16. Motion to adopt **Resolution No. 2016-262**, accepting property for the widening of County Road 210, as provided in the Heartwood 23, LLC, Impact Fee Credit Agreement

RESOLUTION NO. 2016-262

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING PROPERTY FOR THE WIDENING OF COUNTY ROAD 210, AS PROVIDED IN THE HEARTWOOD 23, LLC, IMPACT FEE CREDIT AGREEMENT

17. Motion to authorize the Utility Department to reimburse Lara Diettrich, on behalf of Gerald Beckerman, the \$158.00, utility plan review fee, that was paid on rezoning application REZ 2015-23
18. Motion to adopt **Resolution No. 2016-263**, approving the terms; and authorizing the county administrator, or designee, to execute a Purchase and Sale Agreement, for property required for the Race Track Road improvements

RESOLUTION NO. 2016-263

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A PURCHASE AND SALE AGREEMENT, FOR PROPERTY REQUIRED FOR THE RACE TRACK ROAD IMPROVEMENTS

19. Motion to adopt **Resolution No. 2016-264**, approving the terms, provisions, conditions, and requirements of a Utility Cost Share Agreement, between St. Johns County, Florida, and First Coast Ventures, LLC, allowing for reimbursing construction costs, for the upsizing of proposed water main and sewer force main infrastructure; and authorizing the county administrator to execute the agreement, on behalf of St. Johns County

RESOLUTION NO. 2016-264

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A UTILITY COST SHARE AGREEMENT, BETWEEN ST. JOHNS COUNTY, FLORIDA, AND FIRST COAST VENTURES, LLC, FOR THE PROVISION OF REIMBURSING CONSTRUCTION COSTS, FOR THE UPSIZING OF PROPOSED WATER MAIN AND SEWER FORCE MAIN INFRASTRUCTURE; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY

20. Motion to adopt **Resolution No. 2016-265**, authorizing the county administrator, or his designee, to grant the request by Advanced Disposal Services, LLC, pursuant to Section 9.3 of the Franchise Extension Agreement, for relief by waiving the fuel differential (fuel adjustment fee), to be paid to the County, for all of the Advanced Disposal collection vehicles operated in St. Johns County, for April-June 2016

RESOLUTION NO. 2016-265

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO GRANT EXTRAORDINARY RELIEF TO ADVANCED DISPOSAL SERVICES, LLC, AS PERMITTED BY THE FRANCHISE EXTENSION AGREEMENT, FOR THE COLLECTION AND TRANSPORTATION OF SOLID WASTE; AND WAIVING THE FUEL ADJUSTMENT FEE, REQUIRED TO BE PAID TO THE COUNTY

21. Motion to adopt **Resolution No. 2016-266**, authorizing the county administrator, or his designee, to grant the request by Republic Services LP, LLC, pursuant to Section 9.3 of the Franchise Agreement, for relief by waiving the fuel differential (fuel adjustment fee) to be paid to the County, for up to nine of its collection vehicles, operated in St. Johns County, for April-June 2016

RESOLUTION NO. 2016-266

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO GRANT EXTRAORDINARY RELIEF TO REPUBLIC SERVICES OF FLORIDA LP, LLC, AS PERMITTED BY THE FRANCHISE EXTENSION AGREEMENT, FOR THE COLLECTION AND TRANSPORTATION OF SOLID WASTE; AND WAIVING THE FUEL ADJUSTMENT FEE, REQUIRED TO BE PAID TO THE COUNTY

22. Motion to adopt **Resolution No. 2016-267**, authorizing the county administrator, or designee, to award Bid No. 16-49, Countywide Roadway Striping Services (FY'17) to Rose Services, Inc.; McShea Contracting, LLC; and Southern States Pavement Markings, Inc.; and to execute contracts in substantially the same form and format, as the attached hereto, for providing services to stripe or re-stripe St. Johns County roadways on an annual as-needed basis

RESOLUTION NO. 2016-267

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 16-49; AND TO EXECUTE AGREEMENTS FOR COUNTYWIDE ROADWAY STRIPING SERVICES (FY 17)

23. Motion to adopt **Resolution No. 2016-268**, authorizing the county administrator, or his designee, to enter into a contract to purchase mobile data terminals from CDW Government LLC, from Bid No. 16-53, in the amount of \$191,976.92

RESOLUTION NO. 2016-268

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 16-53; AND TO EXECUTE A PURCHASE ORDER, FOR THE PURCHASE

OF MOBILE DATA TERMINALS, FOR ST. JOHNS
COUNTY FIRE RESCUE

24. Motion to adopt **Resolution No. 2016-269**, to approve the St. Johns County Affordable Housing Grant Program; and authorizing the county administrator, or his designee, to take the necessary steps to implement the Program

RESOLUTION NO. 2016-269

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ESTABLISHING AN APPLICATION PROCESS, FOR THE ST. JOHNS COUNTY AFFORDABLE HOUSING GRANT PROGRAM; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO IMPLEMENT THE AFFORDABLE HOUSING GRANT PROGRAM

25. 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
26. Motion to adopt **Resolution No. 2016-270**, approving the terms, provisions, conditions, and requirements of the U.S. Department of Homeland Security, FY 2015 Assistance to Firefighters Grant Program; authorizing the county administrator, or his designee, to execute the agreement on behalf of the County; and recognizing and appropriating the grant within the Fiscal Year 2017

RESOLUTION NO. 2016-270

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF A 2015 FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE GRANT CONTRACT, ON BEHALF OF ST. JOHNS COUNTY, FLORIDA; AND RECOGNIZING AND APPROPRIATING WITHIN THE FISCAL YEAR 2017

27. Motion to authorize staff to prepare and submit an application for funding, for the 2015 Department of Housing and Urban Development Notice of Funding Availability (NOFA), funding for Rapid Rehousing, funding for St Johns County residents
28. Motion to adopt **Resolution No. 2016-271**, authorizing the county administrator, or designee, to execute on behalf of the County, a Renewal Agreement with the St. Johns County Visitors & Convention Bureau, in substantially the same form and format, as attached hereto, providing for professional advertising, marketing and promotional services, aimed at attracting tourists and convention activity to St. Johns County

RESOLUTION NO. 2016-271

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

APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A RENEWAL AGREEMENT, BETWEEN ST. JOHNS COUNTY, FLORIDA, AND ST. JOHNS COUNTY VISITORS AND CONVENTION BUREAU, INC., TO PROVIDE PROFESSIONAL ADVERTISING, MARKETING, AND PROMOTIONAL SERVICES, AIMED AT ATTRACTING TOURISTS AND CONVENTION ACTIVITY, TO ST. JOHNS COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF THE COUNTY

29. Motion to adopt **Resolution No. 2016-272**, authorizing the county administrator, or designee, to execute on behalf of the County, a Renewal Agreement with St. Johns Cultural Council, Inc., in substantially the same form and format, as attached hereto, providing for marketing and promotional services, aimed at attracting tourists to the St. Johns County, Florida, geographic area; and management of the St. Johns County Arts and Culture grants program

RESOLUTION NO. 2016-272

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A RENEWAL AGREEMENT, BETWEEN ST. JOHNS COUNTY, FLORIDA, AND ST. JOHNS CULTURAL COUNCIL, INC., TO PROVIDE MARKETING AND PROMOTIONAL SERVICES, AIMED AT ATTRACTING TOURISTS ACTIVITY TO ST. JOHNS COUNTY, FLORIDA, AS WELL AS MANAGING THE ARTS AND CULTURAL GRANT PROGRAM; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF THE COUNTY

30. Motion to adopt **Resolution No. 2016-273**, approving the terms, conditions, provisions, and requirements of St Johns County's State Aid to Libraries Grant Application, 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. 2016-273

A RESOLUTION BY 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

31. Motion to pass and adopt the attached Proclamation, designating the week of September 17, 2016, through September 23, 2016, as Constitution Week; and authorizing Vice-Chairman, James K. Johns, to read and present the

Proclamation to the Maria Jefferson, Chapter of the Daughters of the American Revolution, St. Augustine, Florida, at the "Bells Across America" public ceremony in the Plaza de La Constitution on Saturday, September 17, 2016

(09/06/16 - 10 - 9:38 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested that Regular Agenda Items 3, 6, and 12 be pulled, to a date uncertain. McCormack requested the addition of an item, regarding the non-ad valorem assessment roll. Smith stated that the item would be placed on the Regular Agenda as Item 13.

(09/06/16 - 10 - 9:39 a.m.)

APPROVAL OF REGULAR AGENDA

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

(09/06/16 - 10 - 9:39 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

Allen MacDonald, County Finance Director, thanked staff members and presented details of the County's Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR), via PowerPoint.

(9:44 a.m.) Bennett questioned the definition of "unqualified". MacDonald responded that there had not been anything found during the audit exam, that led to any concerns by the auditing firm, that reflected poorly on the County, its management, or its accounting practices. Bennett clarified that the auditors were qualified and that the County was given a clear report.

(9:45 a.m.) McClure questioned the \$73 million decrease in Governmental Accounting Standards Board (GASB) 68, and whether that total amount was attributed to pension liability.

(9:46 a.m.) Ron Stafford, Carr, Riggs and Ingram, LLC, interjected that the actual liability amount that had been added to the County's accounts was \$87 million. MacDonald continued with an explanation of the State's pension plan, the County's share of liability, and the County's Other Post-Employment Benefits (OPEB) established trust funds, which provided that County with a net asset versus a net liability in OPEB.

(9:50 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on the term unqualified and questioned the longevity of auditors' partnership with the County. He requested clarification on the amount of funds allocated for pensions.

(9:52 p.m.) Ron Stafford, Carr, Riggs and Ingram, provided an explanation of the pension liability.

(9:54 p.m.) McDonald stated that the County's liability would change from year to year, as Florida decides how to fund their plan. He responded to public comment stating that Carr, Riggs and Ingram had worked with the County for approximately seven years and that a Request for Proposal (RFP) was sent out over the summer, in which Carr, Riggs, and Ingram, LLC was successful in securing the bid.

(9:55 a.m.) McClure questioned whether the decrease in unrestricted funds, triggered automatic notifications to Standards and Poor, Moody's, or the County bond rating. MacDonald responded on the County's implementation of standards and Florida Law, the State's rating agencies, and noted the County's overall rating of AA.

(9:57 a.m.) McCormack spoke to the comment concerning the first reading of the next item on the agenda, an ordinance to consolidate the Main and Ponte Vedra Water and Wastewater System Enterprise Funds.

(9:58 a.m.) Motion by Morris, seconded by Bennett, carried 5/0, to accept the CAFR for the fiscal year ending September 30, 2015, as presented by the Clerk of Court's Finance Department and the County's independent auditors, Carr, Riggs, and Ingram.

(09/06/16 - 11 - 9:58 a.m.)

2. ORDINANCE TO CONSOLIDATE THE MAIN AND PONTE VEDRA WATER AND WASTEWATER SYSTEM ENTERPRISE FUNDS - FIRST READING. AT ITS AUGUST 16, 2016, BCC MEETING, THE BCC AUTHORIZED THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO MOVE FORWARD, IN PREPARING ALL REQUIRED DOCUMENTS, TO MERGE THE TWO UTILITY ENTERPRISE FUNDS INTO ONE, FOR LATER CONSIDERATION BY THE BOARD. ONE OF THE REQUIRED DOCUMENTS IS AN ORDINANCE TO CONSOLIDATE THE MAIN AND PONTE VEDRA WATER AND WASTEWATER SYSTEM ENTERPRISE FUNDS INTO A SINGLE ENTERPRISE FUND. THE ATTACHED ORDINANCE ACCOMPLISHES THIS

Frank Kenton, Assistant Utility Director, presented details of the proposed ordinance, via PowerPoint.

(10:00 a.m.) McClure questioned the reasoning for combining the two systems. Kenton stated that the item was strictly combining the ordinances.

(10:00 a.m.) Soria stated that there were changes made to Item 2 and those were not reflected in the Commissioners' agenda books.

(10:01 a.m.) Bennett clarified that the online records were correct.

(10:02 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, questioned the financial responsibility of the residents.

(10:02 a.m.) Kenton stated the systems would operate financially independent of each other and would report together. Additionally, he commented that the combination would be an approximate \$10 million savings.

Regular Agenda Item No. 3 was pulled.

(09/06/16 - 12 - 10:03 a.m.)

3. PUBLIC HEARING, CPA (SS) 2015-05, ST. JOHNS COMMERCIAL VILLAGE. THIS IS AN ADOPTION HEARING FOR A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT, TO AMEND APPROXIMATELY 7.7 ACRES OF LAND, FROM RESIDENTIAL-B TO COMMUNITY COMMERCIAL (CC), WITH A TEXT AMENDMENT TO LIMIT COMMERCIAL DEVELOPMENT ON THE NORTHERN PARCEL TO THOSE USES, ALLOWED BY RIGHT IN THE NEIGHBORHOOD BUSINESS AND COMMERCIAL, CULTURAL/INSTITUTIONAL, OFFICE AND PROFESSIONAL AND NEIGHBORHOOD PUBLIC SERVICE. FOR THE SOUTHERN PARCEL, THE USES ARE LIMITED TO THOSE ALLOWED BY RIGHT IN THE COMMERCIAL GENERAL (CG) ZONING DISTRICT: CAR WASH, AS ACCESSORY TO A GAS STATION/CONVENIENCE STORE; INTENSITY OF DEVELOPMENT IS LIMITED TO 45,000 SQUARE FEET OR 5,800 SQUARE FEET PER ACRE; A 30 FOOT SCENIC EDGE SHALL BE PROVIDED ALONG SR 13 AND A 35 FOOT DEVELOPMENT EDGE SHALL BE PROVIDED WHERE THE PROPERTY ABUTS RESIDENTIAL DEVELOPMENT; NO DEVELOPMENT EDGE SHALL BE PROVIDED WHERE THE PROPERTY ABUTS NON-RESIDENTIAL DEVELOPMENT; INTERCONNECTIVITY SHALL BE PROVIDED BETWEEN THE TWO PARCELS OF THE SUBJECT PROPERTY; AND TREE PRESERVATION SHALL BE PROVIDED. THE SUBJECT PROPERTY IS LOCATED AT 600 SR 13 AND IS CURRENTLY ZONED CG AND USED AS A PLANT NURSERY. THE PLANNING AND ZONING AGENCY RECOMMENDED DENIAL AT ITS APRIL 21, 2016, MEETING WITH A 4-1 VOTE. THIS ITEM IS CONTINUED FROM THE MAY 17, 2016, BOARD OF COUNTY COMMISSION MEETING

Proof of publication of the notice of public hearing on CPA (SS) 2015-05, St. Johns Commercial Village, was received, having been published in *The St. Augustine Record* on August 19, 2016.

Regular Agenda Items 4 and 5 were heard together.

(09/06/16 - 12 - 10:03 a.m.)

4. PUBLIC HEARING, PUD 2014-17, WORTHINGTON ESTATES. THIS IS A REQUEST TO REZONE APPROXIMATELY 107 ACRES OF LAND, FROM OPEN RURAL (OR) AND PLANNED UNIT DEVELOPMENT (PUD), TO PLANNED UNIT DEVELOPMENT (PUD), TO ALLOW A 179-UNIT, SINGLE-FAMILY RESIDENTIAL SUBDIVISION. THE SUBJECT PROPERTY IS LOCATED NORTHEAST OF THE INTERSECTION OF LONGLEAF PINE PARKWAY AND GREENBRIAR ROAD, NORTH OF THE WORTHINGTON PLANNED UNIT DEVELOPMENT. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REZONING REQUEST AT THE JULY 21, 2016, HEARING, SUBJECT TO THE NINE FINDINGS OF FACT, FOUND WITHIN THE STAFF REPORT, WITH A VOTE OF 7-0. THIS APPLICATION IS COMPANION TO VACROA 2015-09, LIVE OAK ROAD AND RIDGE ROAD

Proof of publication of the notice of public hearing on PUD-2014000017, Notice of Proposed Rezoning, was received, having been published in *The St. Augustine Record* on June 30, 2016.

Bennett disclosed that she had met with the applicants' agents; Morris disclosed he had met with both attorneys, the developer, and Mary Farr, of the Homeowners Association (HOA); Johns disclosed he had correspondence with constituents and had met with Doug Burnett; and Smith disclosed that he had met with Doug Burnett, discussed

access, compatibility and the land trade opposition; and met with Mary Farr, discussed concerns of Scott Road residents, screening/fencing matters and emergency access.

(10:04 a.m.) Danielle Handy, AICP, Chief Planner, presented details of the request, via PowerPoint, including two waivers.

(10:13 a.m.) John Burnham, Growth Management, summarized the request, highlighting vacation of the roadways, via PowerPoint.

(10:15 a.m.) Bennett requested explanation of the vacation of the road, in an unrecorded plat, and not the lots.

(10:15 a.m.) Soria explained the provisions for unrecorded subdivisions and roads.

(10:16 a.m.) Johns questioned the extension of roadways, either east or west. Burnham responded that it was feasible, but no potential applications were forthcoming. Johns questioned road capacity. Burnham responded.

(10:18 a.m.) McClure questioned the single access for 179 homes. Burnham responded and Handy provided specific numbers, including 288 total homes, including the existing development, which would utilize the single entrance access.

(10:20 a.m.) Doug Burnett, St. Johns Law Group, 104 Seagrove Main Street, spoke on the project, including location, the Planned Unit Development (PUD) Master Development Plan (MDP) map, and a proposed recreational feature. He detailed the access for emergency services, fencing, stormwater management, and changes made after the Planning and Zoning Agency (PZA) meeting.

(10:31 a.m.) McClure questioned whether Scott Road would dead-end around the development. Burnett affirmed, based on the residents' request, expanding on connectivity and emergency access.

(10:34 a.m.) Smith questioned water drainage off of Marley Road and the negative impact to the natural environment. Burnett responded, stating the elevation of the property and the direction of the drainage.

(10:37 a.m.) Johns asked about detailed lot grading plans. Burnham responded it would be in the next step construction plans. Johns questioned utility services and the connectivity at Greenbriar Road. Burnett responded that all the lots on Scott Road were well and septic services. Additionally, he spoke on developing larger retention ponds.

(10:40 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on previously requested major modifications and current changes made, via red folder. He requested the Board scrutinize the application.

(10:43 a.m.) Ernest Johnson, 2275 Janet Drive, spoke on the fragile nature of the open rural community and that changes would affect the entire environment.

(10:46 a.m.) Mary Farr, 1385 Scott Road, Switzerland, Florida, representing Fatio Grant Community Alliance, recognized that those involved worked cooperatively to not impact Scott Road and the adjacent wetlands. She spoke on the professionalism of the planning and zoning agency's (PZA) willingness to assist the group in learning about rezoning.

(10:49 a.m.) Bennett requested clarification of the MDP red folder item and whether the changes had been reviewed. Handy stated that the changes were to the fencing and the other was staff initiated.

(10:50 a.m.) Soria clarified that the changes to the fencing were a continuation to a discussion from the PZA hearing.

(10:51 a.m.) McClure questioned changes to Rubicon and the capacity on Greenbriar Road. Burnham responded.

(10:52 p.m.) Johns thanked staff and the developer for listening and accommodating, based on the residents' concerns.

(10:53 p.m.) Motion by Johns, seconded by McClure, carried 5/0, to enact Ordinance No. 2016-42, PUD 2014-17, Worthington Estates, adopting Findings of Fact 1-9, to support the motion, as amended and presented in public hearing.

ORDINANCE NO. 2016-42

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) AND PLANNED UNIT DEVELOPMENT (PUD) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

Regular Agenda Item No. 5 was heard with Item No. 4.

(09/06/16 - 14 -10:03 a.m.)

5. PUBLIC HEARING, VACROA 15-09, LIVE OAK ROAD & RIDGE ROAD. A PETITION TO VACATE ALL OF RIDGE ROAD AND A PORTION OF LIVE OAK ROAD, IN THE UNRECORDED PLAT OF THE ORANGE COVE SOUTH SUBDIVISION. APPLICANT SEEKS TO VACATE THE PROPERTY IN ORDER TO ADD THE LAND TO THE COMPANION APPLICATION (WORTHINGTON ESTATES PUD 2014-017). NO UTILITY CONFLICTS HAVE BEEN IDENTIFIED

Proof of publication of the notice of public hearing on Orange Road Vacation, Orange Road Vaca, was received, having been published in *The St. Augustine Record* on August 19, 2016.

(10:54 a.m.) Motion by Johns, seconded by McClure, carried 5/0, to adopt Resolution No. 2016-274, approving VACROA 2015-09, petition to vacate roadways within the Orange Cove South Subdivision.

RESOLUTION NO. 2016-247

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATION OF ROADWAYS IN THE UNRECORDED ORANGE GROVE SOUTH SUBDIVISION

The meeting recessed at 10:54 a.m. and reconvened at 11:00 a.m.

Regular Agenda Item No. 6 was pulled.

(09/06/16 - 15 - 11:00 a.m.)

6. PUBLIC HEARING, COMPAMD 2014-04, MILL CREEK FOREST. TRANSMITTAL HEARING FOR COMPAMD 2014-04, KNOWN AS MILL CREEK FOREST, A COMPREHENSIVE PLAN AMENDMENT TO AMEND THE FUTURE LAND USE MAP FROM RURAL/SILVICULTURE (R/S) TO RESIDENTIAL - B, WITH A TEXT AMENDMENT LIMITING THE NUMBER OF RESIDENTIAL UNITS TO A MAXIMUM OF 280 SINGLE FAMILY DWELLING UNITS. THE SUBJECT PROPERTY FRONTS ALONG GREENBRIAR ROAD, EAST OF LONGLEAF PINE PARKWAY, IN THE VICINITY OF 601 GREENBRIAR ROAD. THE PLANNING AND ZONING AGENCY RECOMMENDED THE AMENDMENT BE TRANSMITTED, WITH A 6-1 VOTE, AT ITS JULY 21, 2016, REGULAR MEETING. THE AGENCY DISCUSSED AND EXPRESSED CONCERN ABOUT THE INCREASED TRAFFIC, ROAD AND SCHOOL CAPACITY DEFICIENCIES, THE LOCATION AND SIZE OF THE PARK, AND THE DESIGN OF THE COMMUNITY. THE APPLICANT PROVIDED TO EXAMINE THESE CONCERNS WHEN THE PUD IS REVIEWED

Proof of publication of the notice of public hearing on COMPAMD 2014-04, Mill Creek, was received, having been published in *The St. Augustine Record* on June 30, 2016.

(09/06/16 - 15 - 11:00 a.m.)

7. PUBLIC HEARING, MAJMOD 2016-05, VALLEY SMOKE. REQUEST TO MODIFY THE VALLEY SMOKE PUD, TO EXPAND THE LAND AREA OF THE EXISTING VALLEY SMOKE PLANNED UNIT DEVELOPMENT, FROM 11 SOUTH ROSCOE, TO INCORPORATE THE LAND OF 13 SOUTH ROSCOE, FOR AN ADDITION OF 12,858 SQUARE FEET OF COMMERCIAL SPACE, FOR A TOTAL OF 18,400 SQUARE FEET OF NON-RESIDENTIAL USES ON THE SITE. THE SUBJECT PROPERTY IS LOCATED WEST OF ROSCOE BLVD, SOUTH OF CANAL BLVD, AND NORTH OF SANCTUARY ESTATES LANE. THE PALM VALLEY ARCHITECTURAL REVIEW COMMITTEE RECOMMENDED APPROVAL OF THE REZONING REQUEST, AT THE JULY 27, 2016, HEARING, SUBJECT TO THE SIX FINDINGS OF FACT, FOUND WITHIN THE STAFF REPORT, WITH A VOTE OF 4-0. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REZONING REQUEST AT THE AUGUST 4, 2016 HEARING, SUBJECT TO THE SIX FINDINGS OF FACT, FOUND WITHIN THE STAFF REPORT, WITH A VOTE OF 5-0

Proof of publication of the notice of public hearing on MAJMOD 2016-05, Valley Smoke, was received, having been published in *The St. Augustine Record* on June 30, 2016.

Ex parte communication was disclosed by Morris who stated he had visited the site.

Kim K. Del Rance, Senior Planner Growth Management, presented details of the request, via PowerPoint, including the ten, proposed waivers.

(11:07 a.m.) McClure questioned the location of the property. Del Rance stated the residential lot had previously been approved for demolition.

(11:08 a.m.) Doug Burnett, St. Johns Law Group, 104 Sea Grove Main Street, clarified the location of the property to be added to the PUD.

(11:10 a.m.) **Motion by Morris, seconded by McClure, carried 5/0, to enact Ordinance No. 2016-43, MAJMOD 2016-05, Valley Smoke, based upon six Findings of Fact.**

ORDINANCE NO. 2016-43

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE VALLEY SMOKE PLANNED UNIT DEVELOPMENT (PUD), ORDINANCE NO. 2012-22, AS AMENDED; REZONING LANDS FROM COMMERCIAL GENERAL (CG) TO VALLEY SMOKE PLANNED UNIT DEVELOPMENT; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(09/06/16 - 16 - 11:10 a.m.)

8. PUBLIC HEARING, REZ 2016-03, SAFARI PEST CONTROL. REQUEST TO REZONE APPROXIMATELY THREE ACRES FROM COMMERCIAL HIGHWAY AND TOURIST (CHT), WITH CONDITIONS TO COMMERCIAL WAREHOUSE, SPECIFICALLY LOCATED ON THE NORTHEAST QUADRANT OF THE INTERSECTION OF AGRICULTURAL CENTER DRIVE AND COMMERCIAL DRIVE. THE APPLICANT INTENDS TO CONSTRUCT A 7,000 SQUARE FOOT BUILDING TO HOUSE THEIR PEST CONTROL BUSINESS; HOWEVER, THE SUBJECT SITE WILL ACCOMMODATE ADDITIONAL DEVELOPMENT, WHICH COULD INCLUDE A VARIETY OF USES PROVIDED FOR UNDER THE PROPOSED ZONING. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REZONING, BY A VOTE OF 6-0, AT THEIR MEETING HELD ON AUGUST 4, 2016

Proof of publication of the notice of public hearing on REZ 2016-03, Safari Pest, was received, having been published in *The St. Augustine Record* on July 20, 2016.

Zach Moore, Planner with Growth Management, presented details of the request, via PowerPoint.

(11:15 a.m.) Bennett stated that the proposed removal of conditions was now covered by the Land Development Code (LDC).

(11:15 a.m.) Karen Taylor, 77 Saragossa Street, summarized the request and displayed a map of the site, *Exhibit A*.

(11:18 a.m.) **Motion by Johns, seconded by Bennett , carried 5/0, to enact Ordinance No. 2016-44, REZ 2016-03, Safari Pest Control, adopting Findings of Fact 1-4, to support the motion.**

ORDINANCE NO. 2016-44

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED; HEREINAFTER, FROM THE PRESENT ZONING CLASSIFICATION OF COMMERCIAL HIGHWAY AND TOURIST (CHT), WITH CONDITIONS TO COMMERCIAL WAREHOUSE (CW); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(09/06/16 - 17 - 11:19 a.m.)

9. PUBLIC HEARING, DURBIN CREEK NATIONAL, LLC, NON-ZONING VARIANCE. THE DURBIN CREEK NATIONAL, LLC HAS APPLIED FOR A PLANNED UNIT DEVELOPMENT (PUD) REZONING FOR PHASE 1A OF THE LAND, SUBJECT TO A DEVELOPMENT AGREEMENT ADOPTED IN 2015. PHASE 1A IS ENTITLED TO 600,000 SQUARE FEET OF COMMERCIAL USE; HOWEVER, THE APPLICANT HAS ALSO APPLIED FOR A DEVELOPMENT AGREEMENT AMENDMENT, TO ALLOW A MAXIMUM OF 700,000 SQUARE FEET OF RETAIL, WITHIN PHASE 1A. THE DEVELOPMENT AGREEMENT REQUIRED THE OWNER'S DEDICATION OF RIGHT-OF-WAY, NECESSARY FOR THE CONSTRUCTION OF THE STATE ROAD 9B EXTENSION, INTO ST. JOHNS COUNTY AND THE WEST PEYTON PARKWAY. BOTH THE STATE ROAD 9B AND WEST PEYTON PARKWAY WILL BE CONSTRUCTED ADJACENT TO PHASE 1A, OF THE SUBJECT PROPERTY. THE APPLICANT WOULD LIKE TO COORDINATE DEVELOPMENT ACTIVITIES, OF THEIR SITE, CONCURRENT WITH WEST PEYTON PARKWAY, BY THE FDOT. THEREFORE, THE APPLICANT SEEKS SEVERAL NON-ZONING VARIANCES TO ALLOW CLEARING AND GRADING, TO PRECEDE ZONING APPROVAL. THE APPLICANT IS SEEKING NON-ZONING VARIANCES TO THE FOLLOWING SECTIONS OF THE LAND DEVELOPMENT CODE (LDC): SECTION 4.01.5.A, LAND CLEARING AND REMOVAL OF PROTECTED TREES; SECTIONS 5.00.02, 6.04.01.B.4 AND 9.01.02, COMPLIANCE WITH THE LDC AND THE DEVELOPMENT REVIEW MANUAL (DRM); AND, SECTIONS 6.04.05.K.4 AND 6.04.05.K.5, MAJOR COLLECTOR ROAD ACCESS MANAGEMENT AND SPACING

Proof of publication of the notice of public hearing on NVZAR 2016-5, was received, having been published in *The St. Augustine Record* on August 20, 2016.

Bennett disclosed that she had spoken to the applicant and the representative about the reasons for the non-zoning variance to coordinate with the Department of Transportation (DOT) construction. Johns and Smith both disclosed that they had spoken to the applicant regarding the reasons for the request.

John Burnham, Chief Engineer, presented details of the variance, via PowerPoint.

(11:25 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, introduced those involved in the project; provided the history of Durbin Park; displayed and gave details of the conceptual site plan; and stated the requested, non-zoning variances.

(11:37 a.m.) McClure questioned the speed limit and traffic lights in this area.

(11:37 a.m.) Austin Chapman, Prosser, Inc., 13901 Sutton Park Drive South, Suite 200, Jacksonville, Florida, spoke on the signaled traffic lights and the speed limit.

(11:38 a.m.) Johns questioned the construction of the dual turn lanes. Chapman responded that the request was to build them consecutively with the construction of SR 9B. Johns spoke on the conceptual site plan, including office, shopping, and/or dining; and questioned whether the shortening of access points would cause traffic congestion, similar to the issues in Duval County's town center.

(11:42 a.m.) Phong Nyugyen, Director of Transportation, responded with the numbers for capacity; the widening of Racetrack Road, in order to provide a better traffic flow; dual turn lanes; and the synchronization of four traffic signals. Johns stated the need for traffic capacity from all directions, not just the trips generated from this development. Discussion ensued on DOT's road construction projects and Project

Family, an indoor sports complex, which would come before the Board at the BCC meeting scheduled for September 20, 2016.

(11:55 a.m.) Motion by Johns, seconded by Morris, carried 5/0, to approve NZVAR 2016-05, Durbin Creek National, to allow clearing and grading, prior to zoning approval, and to allow a reduction in access spacing requirements, subject to conditions 1-7 and Findings of Fact 1-6, to support the motion.

(09/06/16 - 18 - 11:55 a.m.)

10. PROPOSED BYLAWS OF THE RECREATION ADVISORY BOARD. THIS PROPOSED RESOLUTION CREATES AND ADOPTS BYLAWS FOR THE RECREATION ADVISORY BOARD. THE RECREATION 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 details of the proposed resolution, via PowerPoint.

Rebecca Lavie, Assistant County Attorney, entered the meeting at 11:55 a.m.

Soria left the meeting at 11:56 a.m.

(11:58 a.m.) Motion by McClure, seconded by Morris, carried 5/0, to adopt Resolution No. 2016-275, creating and adopting bylaws of the Recreation Advisory Board, as amended.

RESOLUTION NO. 2016-275

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

Andrews entered the meeting at 11:58 a.m.

(09/06/16 - 18 - 11:58 a.m.)

11. CONSIDER APPOINTMENTS TO THE INDUSTRIAL DEVELOPMENT AUTHORITY. CURRENTLY THERE ARE FIVE VACANCIES ON THE INDUSTRIAL DEVELOPMENT AUTHORITY. THESE VACANCIES ARE DUE TO EXPIRED TERMS/RESIGNATIONS

Melissa Lundquist, Assistant to the Board of County Commissioners, presented the details of the vacancies on the Industrial Development Authority (IDA), including the previous advertising dates and the June 23, 2016, deadline.

(12:00 p.m.) Bennett questioned whether the Board would be allowed to select the terms.

(12:01 p.m.) Lavie stated that the BCC had the authority to let the IDA decide which members held which terms.

(12:02 p.m.) Vivian Helwig, applicant, 992 Deer Chase Drive, provided a summary of his professional background.

(12:04 p.m.) Theron Colbert, applicant, 1232 Matengo Circle, provided an overview of his professional life, including his military service.

(12:09 p.m.) Motion by Bennett, seconded by Morris, carried 5/0, to have the Industrial Development Authority (IDA) decide on the terms of those appointed by the Board of County Commissioners, subject to ratification.

(12:09 p.m.) Motion by Bennett, seconded by Johns, carried 5/0, to suspend the Board's Rules and Policies: Rule 2.203C, in order to reappoint Peter Apol to the IDA.

(12:10 p.m.) Motion by Bennett, seconded by Johns, carried 5/0, to reappoint Peter Apol to the IDA.

(12:10 p.m.) Motion by Bennett, seconded by Johns, carried 5/0, to reinstate the Board's Rules and Policies: Rule 2.203C.

(12:10 p.m.) Motion by Bennett, seconded by Morris, carried 5/0, to appoint Henry Green to the IDA.

(12:11 p.m.) Motion by Johns, seconded by Bennett, carried 5/0, to appoint Vivian Helwig to the IDA.

(12:11 p.m.) Discussion ensued on remaining applicants.

(12:14 p.m.) Johns addressed Colbert, stating that the Board was not able to consider any applicant who did not submit an application by the deadline. Lundquist confirmed that Colbert had not submitted an application. She stated that she would speak to Colbert about other Board member opportunities. Commissioners thanked Colbert and encouraged him to submit an application.

(12:17 p.m.) Motion by Morris, seconded by Bennett, carried 5/0, to appoint Joseph Rowell and Thomas Skinner to the IDA.

Regular Agenda Item No. 12 was pulled.

(09/06/16 - 19 - 12:18 p.m.)

12. CONSIDER APPOINTMENTS TO THE EDUCATIONAL FACILITIES AUTHORITY. CURRENTLY THERE ARE SIX VACANCIES ON THE EDUCATIONAL FACILITIES AUTHORITY. THESE VACANCIES ARE ALL DUE TO EXPIRED TERMS

(09/06/16 - 19 - 12:18 p.m.)

13. RESOLUTION APPROVING THE ADDITION OF ASSESSMENTS, APPROVING THE 2016-2017 NON-AD VALOREM ASSESSMENT ROLL FOR PRIVATE ROAD GRADING MSBUS AND RIGHT-OF-WAY MSBUS; AND AUTHORIZING THE CHAIR, OR DESIGNEE, TO CERTIFY AND DELIVER THE 2016-2017 ASSESSMENT ROLL TO THE ST. JOHNS COUNTY TAX COLLECTOR

Damon Douglas, Special Projects Coordinator, spoke on the non-ad valorem assessment roll.

(12:20 p.m.) **Motion by Smith , seconded by McClure, carried 5/0 , to adopt Resolution No. 2016-276, approving the addition of assessments, approving the 2016-2017 Non-ad Valorem Assessment Rolls for Private Road Grading MSBUs and Right-of-Way MSBUs; and authorizing the Chair, or designee, to certify and deliver the 2016-2017 assessment roll to the St. Johns County Tax Collector.**

(12:20 p.m.) Wanchick spoke on the request for a fee waiver for approximately sixty vehicles for the Vets for Vets fundraiser event.

(12:21 p.m.) **Motion by Morris, seconded by Bennett, carried 5/0, to approve a fee waiver for the one-day, Vets for Vets event.**

(09/06/16 - 20 - 12:22 p.m.)
COMMISSIONERS' REPORTS

Commissioner McClure

McClure noted the opening of Lowes, the number of employees, and additional sales tax

Commissioner Morris

(12:23 p.m.) Morris congratulated Johns and Paul Waldron on the recent election.

Commissioner Johns

(12:23 p.m.) Johns spoke on the campaign process, upcoming events/festivals, and encouraged participation in organizations, including Learning to Read.

Commissioner Bennett

(12:24 p.m.) Bennett congratulated Johns and Waldron on their success in the primaries and encouraged all residents to vote.

Commissioner Smith

(12:25 p.m.) Smith thanked media staff for information on the South Pine Beetle infestation; stated that agriculture had brought the State through the recession and provided numbers of the reduction of citrus crops in connection to jobs; recommended "A Land Remembered" by Patrick Smith; mentioned the IFAS audit; and provided a reminder of the budget meeting at 5:00 p.m.

(12:29 p.m.) McCormack provided an update on the IFAS audit, stating that staff was requesting more information. He responded that the initial request was in May and an extension was requested and approved.

(09/06/16 - 20 - 12:31 p.m.)
COUNTY ADMINISTRATOR'S REPORT

Wanchick had no report.

(09/06/16 - 20 - 12:31 p.m.)
COUNTY ATTORNEY'S REPORT

McCormack stated the need for members of the Canvassing Board for the General Election. He gave specifics on those who would be considered ineligible and defined *active participant*.

(12:33 p.m.) McClure stated he would be eligible to sit on the Canvassing Board for the 2016 November General Election.

(12:35 p.m.) **Motion by Johns, seconded by Morris, carried 5/0 to appoint Commissioner McClure to the Canvassing Board for the November 2016 General Election.**

McCormack stated he would notify the Supervisor of Elections, regarding the appointment and the lack of an alternate.

(09/06/16 - 21 - 12:36 p.m.)
CLERK OF COURT'S REPORT

No report.

(09/06/16 - 21 - 12:36 p.m.)
ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 12:36 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 536276-536514, totaling \$1,037,156.92 and Voucher Register, Voucher Nos. 25659-25697, totaling \$1,045,019.23 (8/16/16)
2. St. Johns County Board of County Commissioners Check Register, Check No. 536515, totaling \$17,279.85 (8/16/16)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 536516-536581, totaling \$41,247.32 and Voucher Register, Voucher Nos. 25698-25782, totaling \$53,745.80 (8/17/16)
4. St. Johns County Board of County Commissioners Check Register, Check No. 536582, totaling \$373.05 (8/17/16)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 25783-25784, totaling \$11,148.57 (8/18/16)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 536583-536601, totaling \$37,446.38 (8/18/16)
7. St. Johns County Board of County Commissioners Check Register, Check No. 536602, totaling \$356.98 (8/22/16)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 536603-536897, totaling \$1,791,870.31 and Voucher Register, Voucher Nos. 25785-25853, totaling \$1,190,797.39 (8/23/16)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 536898-537105, totaling \$981,804.09 and Voucher Register, Voucher Nos. 25854-25901, totaling \$645,299.06 (8/30/16)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 537106-537120, totaling \$232,546.05 (8/30/16)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 537121-537131, totaling \$4,092.37 (9/1/16)
12. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 25902-25903, totaling \$11,379.34 (9/01/16)
13. Public Financial Management's (PFM) Quarterly OPEB Performance Review for the quarter ended June 30, 2016

CORRESPONDENCE:

1. Letter dated August 26, 2016, regarding Resolution No. 2016-08, identifying the Fiscal Year 2016/2017 meeting schedule, for the Glen St. Johns Community Development District

2. Letter dated August 29, 2016, regarding Resolution No. 2016-08, identifying the Fiscal Year 2016/2017 meeting schedule, for the Heritage Landing Community Development District

Approved ____February 7_____, 2017

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James K. Johns, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: *Pam Hatterman*
Deputy Clerk

