

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
OCTOBER 25, 2016
1:30 P.M.**

Proceedings of an emergency meeting of the Board of County Commissioners (BCC) of St. Johns County, Florida, held in the San Sebastian Conference Room at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Proof of notice of an emergency meeting of the Board of County Commissioners of St. Johns County, Florida, was received, having been noticed by a press release by the St. Johns County Office of Public Affairs on October 25, 2016.

Present: Jeb Smith, District 2, Chair
 Rachael L. Bennett, District 5
 Michael Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Sindy Wiseman, Deputy Clerk

Also present: Commissioner Elect Paul Waldron

(10/25/16 - 1 - 1:30 p.m.)
CALL TO ORDER

Smith called the meeting to order.

(10/25/16 - 1 - 1:30 p.m.)
ROLL CALL

The clerk called the roll: Smith and Bennett were present and Morris, Johns, and McClure were absent.

(10/25/16 - 1 - 1:30 p.m.)
INVOCATION

Smith gave the invocation.

(10/25/16 - 1 - 1:31 p.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(10/25/16 - 1 - 1:31 p.m.)
1. EXTENSION OF LOCAL STATE OF EMERGENCY

McCormack provided details of the recommendation to extend the local state of emergency.

(1:33 p.m.) Wanchick recommended extending the Local State of Emergency, at least until the next Board of County Commission meeting on November 1, 2016. He updated the Board on the status of the shelter, the beaches and beach clean-up, and the no-wake zone areas.

Locklear reported that there had already been 110,000 cubic yards of debris collected; he estimated that they were about halfway complete.

(1:37 p.m.) Bennett thanked Commissioner-Elect Paul Waldron for attending the meeting. Waldron commented on the devastation throughout the County.

(1:38 p.m.) McCormack informed the chair that there were not a sufficient number of Board members present for a quorum; however, as chair, he had the authority to sign an emergency proclamation extending the Local State of Emergency. He also explained that as the need lessened, the Board could choose not to further extend the local state of emergency. He said that if a future emergency arose, the Board could re-initiate at that time.

EMERGENCY PROCLAMATION NO. 2016-5

**A PROCLAMATION EXTENDING THE DECLARATION
OF A STATE OF LOCAL EMERGENCY, AS PROVIDED
BY CHAPTER 252, PART I, FLORIDA STATUTES AND
BY THE ST. JOHNS COUNTY ORDINANCE NO. 94-25**

(10/25/16 - 2 - 1:40 p.m.)
ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 1:40 p.m.

Approved ____ December 6 ____, 2016

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

James K. Johns, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: _____

Deputy Clerk

