

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 8, 2016
11:00 A.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 publication of the notice of the 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 November 8, 2016.

Present: Jeb Smith, District 2, Chair
 Jay Morris, District 4
 Rachael L. Bennett, District 5
 Michael Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Bonnie A. Putman, Deputy Clerk

Also in attendance: Regina Ross, Deputy Senior Assistant Attorney; Rebecca Lavie, Assistant County Attorney; Michael Ryan, Director of Communications

(11/08/16 - 1 - 11:00 a.m.)
CALL TO ORDER

Smith called the meeting to order.

(11/08/16 - 1 - 11:00 a.m.)
ROLL CALL

The clerk called the roll: All Board members were present, with the exception of Johns and McClure.

(11/08/16 - 1 - 11:00 a.m.)
INVOCATION

Smith gave the invocation.

(11/08/16 - 1 - 11:01 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(11/08/16 - 1 - 11:01 a.m.)
1. EXTENSION OF LOCAL STATE OF EMERGENCY

McCormack presented the request to extend the Local State of Emergency.

(11:03 a.m.) Wanchick recommended an extension for at least one more week and provided a brief status update on the County's recovery efforts, regarding the aftermath of Hurricane Matthew.

(11:05 a.m.) Rebecca Lavie, Assistant County Attorney, spoke on future provisions and the issuance of permits for emergency bulkheads. She stated provisions would remain in place until December 2, 2016, unless a local Declaration of Emergency was declared.

(11:06 p.m.) McCormack commented on the current no-wake zone.

(11:07 a.m.) Motion by Bennett, seconded by Morris, carried 3/0, with Johns and McClure absent, to approve Emergency Proclamation No. 2016-7, extending the Declaration of a State of Emergency as provided by Chapter 252, Part I, Florida Statutes and by St. Johns County Ordinance No. 94-25.

EMERGENCY PROCLAMATION NO. 2016-7

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

(11/08/16 - 2 - 11:07 a.m.)

ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 11:07 a.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

