

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 22, 2016
9:00 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 through distribution of a communication plan on November 18, 2016, by the St. Johns County Communications Division, which included media, website and social media postings.

Present: Jeb Smith, District 2, Chair
 Michael Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Sindy Wiseman, Deputy Clerk

Also present: Rebecca Lavie, Assistant County Attorney

(11/22/16 - 1 - 8:00 a.m.)
CALL TO ORDER

Smith called the meeting to order.

(11/22/16 - 1 - 8:00 a.m.)
ROLL CALL

The clerk called the roll with Smith, Wanchick, McCormack, and Lavie, in attendance.

(11/22/16 - 1 - 8:01 a.m.)
INVOCATION

Smith gave the invocation.

(11/22/16 - 1 - 8:01 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(11/22/16 - 1 - 8:01 a.m.)
1. EXTENSION OF LOCAL STATE OF EMERGENCY

McCormack stated that in accordance with St. Johns County Regulations, when a quorum was not available, that the Chair had the authority to act on behalf of the Board.

(8:02 a.m.) Lavie provided a brief summary on the procedures associated with the seven-day extension. She stated that the current Emergency Proclamation would expire at 5:00 p.m. and that the seventh extension had been requested.

(8:03 a.m.) Wanchick recommended the extension due to the principle needs of residential homes.

(8:04 a.m.) Smith approved the estension.

EMERGENCY PROCLAMATION NO. 2016-9

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

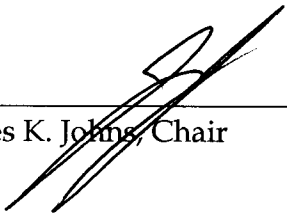
(11/22/16 - 2 - 8:04 a.m.)
ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 8:04 a.m.

Approved ____January 17____, 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

