

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 29, 2016
8:00 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 notice of an 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 25, 2016, by the St. Johns County Communications Division, which included media, website and social media postings.

Present: Jeb Smith, District 2, Chair
 Paul M. Waldron, District 3
 Michael Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Bonnie A. Putman, Deputy Clerk

Also present: Darrell Locklear, Assistant County Administrator; Rebecca Lavie, Assistant County Attorney

(11/29/16 - 1 - 8:00 a.m.)
CALL TO ORDER

Smith called the meeting to order.

(11/29/16 - 1 - 8:00 a.m.)
ROLL CALL

The clerk called the roll with Smith and Waldron in attendance.

(11/29/16 - 1 - 8:00 a.m.)
INVOCATION

Locklear gave the invocation.

The meeting recessed at 8:01 a.m. and reconvened at 8:02 a.m.

(11/29/16 - 1 - 8:02 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(11/29/16 - 1 - 8:03 a.m.)
EMERGENCY MANAGEMENT UPDATE AND EXTENSION OF THE
DECLARATION OF LOCAL STATE OF EMERGENCY

McCormack requested a decision on extending the Emergency Proclamation Declaration of Local State of Emergency for seven additional days.

(8:04 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 State of Florida's sixty-day State of Emergency would expire on Friday, December 2, 2016.

(8:05 a.m.) Wanchick commented, that after surveying the County departments, he recommended the extension, due to the principle needs for residential homes. McCormack added that Clay County had extended their Local State of Emergency.

(8:08 a.m.) Based on a question from Waldron, discussion ensued on Temporary Coastal Armoring, with Locklear providing specific details on the current recovery project.

(8:11 a.m.) Smith approved the extension.

EMERGENCY PROCLAMATION NO. 2016-10

A PROCLAMATION EXTENDING THE DECLARATION OF A STATE OF LOCAL EMERGENCY AS PROVIDED BY CHAPTER 252, PART 1, FLORIDA STATUTE AND BY ST. JOHNS COUNTY ORDINANCE NO. 94-25

(11/29/16 - 2 - 8:11 a.m.)
ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 8:11 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 Halterman
Deputy Clerk

