

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
DECEMBER 13, 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 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 December 12, 2016, by the St. Johns County Communications Division, which included media, website and social media postings.

Present: James K. Johns, District 1, Chair
Paul M. Waldron, District 3
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Sindy Wiseman, Deputy Clerk

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

(12/13/16 - 1 - 8:00 a.m.)
CALL TO ORDER

Johns called the meeting to order.

(12/13/16 - 1 - 8:00 a.m.)
ROLL CALL

In attendance were Johns, Waldron, Wanchick and McCormack.

(12/13/16 - 1 - 8:00 a.m.)
PLEDGE OF ALLEGIANCE

Johns led the Pledge of Allegiance

(12/13/16 - 1 - 8:04 a.m.)
EMERGENCY MANAGEMENT UPDATE AND EXTENSION OF THE
DECLARATION 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. He requested a decision on extending the Emergency Proclamation Declaration of Local State of Emergency for an additional seven days.

(8:02 a.m.) Lavie provided a brief summary on the procedures associated with the seven-day extension. She also 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, January 30, 2017.

(8:04 a.m.) Howard White, Building Official, recommended extending the Emergency Proclamation based on the on-going General Repair permits and the Temporary Armoring permits still being requested.

(8:07 a.m.) McCormack summarized that the numbers were on a downward slope and that the requests could be handled through normal procedure; however the extended Emergency Proclamation would expedite the process.

EMERGENCY PROCLAMATION NO. 2016-12

**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**

(12/13/16 - 2 - 8:12 a.m.)

ADJOURN

With there being no further business to come before the Board, Johns adjourned the meeting at 8:12 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: *Sam Halterman*
Deputy Clerk

