MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JANUARY 3, 2017
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 30, 2016, by the St. Johns County Communications Division, which included posting on the County website.

Present: James K. Johns, District 1, Chair
                   Jeb Smith, District 2
                   Paul M. Waldron, District 3
                   Michael Wanchick, County Administrator
                   Patrick McCormack, County Attorney
                   Sindy Wiseman, Deputy Clerk

(01/03/17 - 1 - 9:00 a.m.)
CALL TO ORDER

Wanchick called the meeting to order.

(01/03/17 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll: Johns, Smith, and Waldron were present.

Also present: Howard White, Building Official and David Williams, Red Cross

(01/03/17 - 1 - 9:00 a.m.)
INVOCATION

Smith gave the invocation.

(01/03/17 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

Johns led the Pledge of Allegiance.

(01/03/17 - 1 - 9:01 a.m.)
EXTENSION OF THE EMERGENCY PROCLAMATION FOR THE LOCAL STATE OF EMERGENCY

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

(9:02 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 State of Florida's sixty-day State of Emergency would expire on Friday, January 30, 2016.

(9:03 a.m.) McCormack read into the record the request to extend the proclamation declaring a Local State of Emergency, from Neal Shinkre, *Exhibit A*.

(9:04 a.m.) Howard White, Building Official, provided an update on the Armoring Permits. He noted that in the previous week there had been no Armoring Permits requested; however, General Repair Permits were still being received. He said the County would be issuing General Repair Permits, with regard to Hurricane Matthew, for a long time. Discussion ensued regarding the benefits of the permits. Johns requested that White bring a presentation to the next Commission meeting regarding what had been done, what remains to be done, and the approximate time it would take to complete any work.

(9:07 a.m.) McCormack stated that at this point what was being done under the Local State of Emergency Proclamation could be handled under the regular processing; and if necessary a new Emergency Proclamation could be issued. He also spoke on narrowing the scope of the Proclamation. Discussion ensued.

(9:10 a.m.) David Williams, 10460 Turpin Avenue, spoke on the disaster relief and agreed that the extension should be granted for another week.

(9:12 a.m.) Smith asked how many Armoring Permits had been issued. White responded that there had been 60 Armoring Permits issued.

(9:13 a.m.) Waldron voiced concern with permitting once the Proclamation was not extended.

(9:13 a.m.) Wanchick agreed to the possibility of narrowing the scope of the Proclamation to be more specific. Discussion ensued on narrowing the spectrum of the Proclamation.

(9:21 a.m.) **Motion by Smith, seconded by Waldron, carried 3/0, with Dean and Morris absent, to extend the Local State of Emergency Proclamation, as amended.**

EMERGENCY PROCLAMATION NO. 2017-01

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

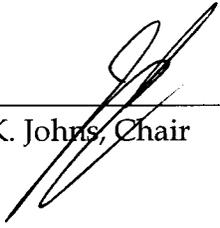(01/03/17 - 2 - 9:23 a.m.)
ADJOURN

With there being no further business to come before the Board, Johns adjourned the meeting at 9:23 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: _____
      Deputy Clerk