

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JULY 18, 2017
9:00 A.M.**

Proceedings of a regular meeting of the Board of County Commissioners (BCC) of St. Johns County, Florida, held in the auditorium at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Present: James K. Johns, District 1, Chair
Henry Dean, District 5, Vice Chair
Jeb S. Smith, District 2
Paul M. Waldron, District 3
Jay Morris, District 4
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Natasha McGee, Deputy Clerk

Also present: Darrell Locklear, Assistant County Administrator; Joy Andrews, Assistant County Administrator; Paolo Soria, Assistant County Attorney; Rebecca Lavie, Assistant County Attorney; and Regina Ross, Deputy County Attorney

(07/18/17 - 1 - 9:00 a.m.)
CALL TO ORDER

Johns called the meeting to order.

(07/18/17 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll: All Board members were present.

(07/18/17 - 1 - 9:00 a.m.)
INVOCATION

Chaplain Kelly Kemp, St. Johns County Sheriff's Office, gave the invocation.

(07/18/17 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

Johns led the Pledge of Allegiance.

(07/18/17 - 1 - 9:02 a.m.)
PUBLIC COMMENT

Gary Easom, 125 Magnolia Hammock Drive, spoke in favor of a one-cent sales tax referendum.

(9:07 a.m.) Pam Linder, 11 Pine Street, in response to Easom's public comment, suggested that the Board consider a luxury tax. She also recited the names of petitioners that supported decriminalizing misdemeanor amounts of marijuana for the record.

(9:11 a.m.) Ken Curtis, 148 Frontierland Trail, spoke in favor of modifying the golf cart ordinance to allow carrying more than four persons, including the driver, within the Nocatee community.

(9:12 a.m.) Lisa Cook, 1051 Ponte Vedra Boulevard, spoke in favor of a one-cent sales tax referendum.

(9:15 a.m.) Rembert Gunter, 1408 Colville Court, referenced petitions signed by residents, commercial property owners of Palencia, and neighboring communities, *Exhibit A*, and spoke on Transportation Engineering Project No. 1149, paving of the remaining three-tenths of a mile gravel road between Kensington and Palencia, known as Shannon Road.

(9:18 a.m.) Victoria Corlazzoli, 268 Clearwater Drive, spoke in favor of a one-cent sales tax referendum.

(9:20 a.m.) Kirk Kemmish, 113 Arnau Court, referenced the signing of a petition and location maps, *Exhibit B*, for the paving of Shannon Road, and offered to partner with the County to generate project funding.

(9:24 a.m.) Mary Kohnke, 29 South Roscoe Boulevard, spoke in favor of a one-cent sales tax referendum.

(9:27 a.m.) Stefan Salzbrunn, 147 River Marsh Drive, on behalf of Ponte Vedra Athletic Association, spoke on the growth of the County and urged the Board not to decrease Parks and Recreation's budget.

(9:29 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke in opposition of a one-cent sales tax referendum. He suggested an emergency sales tax, with a time limitation.

(9:33 a.m.) Bill McClure, 132 Hidden Palms Lane, spoke in opposition of a one-cent sales tax referendum. He referenced the market valuation of permits and suggested to capture the revenue.

(9:36 a.m.) Bill McCormick, 9224 July Lane, spoke in favor of a one-cent sales tax referendum.

(9:39 a.m.) Latanya Floyd, Pastor of Mount Zion African Methodist Episcopal (A.M.E.) Church, Hastings, Florida, spoke on the dissolution of the Town of Hastings.

(9:42 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of a one-cent sales tax referendum, decriminalizing misdemeanor amounts of marijuana, and on increasing homestead exemption. In response to Floyd's public comment, Kalaidi stated that the City of St. Augustine had issued building permits for Hastings since 1995.

(07/18/17 - 2 - 9:45 a.m.)

DELETIONS TO CONSENT AGENDA

Wanchick requested that Consent Agenda Items 5, 15, and 20 be pulled.

(07/18/17 - 2 - 9:46 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Waldron, seconded by Morris, carried 5/0, to approve the Consent Agenda, as amended.

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2017-222**, approving the final plat for Deerfield Preserve, Phase 3

RESOLUTION NO. 2017-222

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR DEERFIELD PRESERVE, PHASE 3

3. Motion to adopt **Resolution No. 2017-223**, approving the final plat for Crosswater Village, Phase 1A

RESOLUTION NO. 2017-223

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR CROSSWATER VILLAGE, PHASE 1A

4. Motion to adopt **Resolution No. 2017-224**, approving the final plat for Ashby Landing, North, Phase II

RESOLUTION NO. 2017-224

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ASHBY LANDING, NORTH, PHASE II

(Consent Agenda Item 5 was pulled.)

5. Motion to approve the final plat for Beachwalk Boulevard at Twin Creeks, North, Phase 2
6. Motion to adopt **Resolution No. 2017-225**, approving the final plat for Whisper Creek, Phase 3, Unit A

RESOLUTION NO. 2017-225

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR WHISPER CREEK, PHASE 3, UNIT A

7. Motion to approve PFS AGREE 2017-02 and authorize the county administrator to execute the Project Family Proportionate Fair Share Agreement, finding that the proposed agreement is consistent with Section 11.09 of the Land Development Code and the Project Family PUD (Ord. 2017-15)
8. Motion to adopt **Resolution No. 2017-226**, authorizing the county administrator, or his designee, to award Bid No. 17-39, Ocean Gate, Atlantic Oaks, and Marsh Creek Lift Station Improvements and execute a contract with US Water Services Corporation, in substantially the same form and format as the attached draft, for completion of the specified scope of work, at a lump sum contract price of \$419,514

RESOLUTION NO. 2017-226

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR

DESIGNEE, TO AWARD BID NO. 17-39 AND TO EXECUTE AGREEMENTS FOR OCEAN GATE, ATLANTIC OAKS, AND MARSH CREEK LIFT STATION IMPROVEMENTS

9. Motion to authorize the county administrator, or his designee, to direct staff to submit an application on behalf of the County and execute all required documents for two projects to the Florida Department of Environmental Protection: St. Johns County Shore Protection Program (R137 - R151) and South Ponte Vedra Beach/Vilano Beach Restoration (R84 - R117)
10. Motion to adopt **Resolution No. 2017-227**, authorizing the county administrator, or designee, to purchase two new Caterpillar D80-8 80kW Generators, at a price of \$107,856.40, from Ring Power Corporation, subject to the terms and conditions of the National Joint Powers Alliance Contract No. 080613-CAT

RESOLUTION NO. 2017-227

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND TO EXECUTE A PURCHASE ORDER FOR TWO NEW CATERPILLAR D80-8 80KW GENERATORS

11. Motion to adopt **Resolution No. 2017-228**, authorizing the county administrator, or his designee, to award Bid No. 17-40, Quail Hollow, Spyglass, and Summerhouse Lift Station Improvements and execute a contract with US Water Services Corporation, in substantially the same form and format as the attached draft, for completion of the specified scope of work, at a lump sum contract price of \$422,243

RESOLUTION NO. 2017-228

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 17-40 AND TO EXECUTE AGREEMENTS FOR QUAIL HOLLOW, SPYGLASS, AND SUMMERHOUSE LIFT STATION IMPROVEMENTS

12. Motion to adopt **Resolution No. 2017-229**, authorizing the county administrator, or his designee, to award Bid No. 17-43, St. Johns County (SJC) Utilities Warehouse Expansion and execute a contract with Core Construction Company of Jacksonville, in substantially the same form and format as the attached draft, for completion of the specified scope of work, at a lump sum contract price of \$1,360,000

RESOLUTION NO. 2017-229

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR

DESIGNEE, TO AWARD BID NO. 17-43 AND TO EXECUTE AN AGREEMENT FOR THE SJC UTILITIES WAREHOUSE EXPANSION

13. Motion to adopt **Resolution No. 2017-230**, authorizing the county administrator, or his designee, to award Bid No. 17-51, 16th Street Reclaimed Water Main and Force Main Project and execute a contract with G&H Underground Construction, Inc., in substantially the same form and format as the attached draft, for completion of the specified scope of work, at a lump sum contract price of \$1,141,950

RESOLUTION NO. 2017-230

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 17-51 AND TO EXECUTE AGREEMENTS FOR 16TH STREET RECLAIMED WATER MAIN AND FORCE MAIN PROJECT

14. Motion to adopt **Resolution No. 2017-231**, authorizing the county administrator, or his designee, to award Bid No. 17-44, Woodlawn Road, Phase 2 Improvements, and to execute a contract with R.B. Baker Construction, a division of Reeves Construction Company, in substantially the same form and format as the attached draft, for completion of the specified scope of work, at a lump sum contract price of \$1,589,753.60

RESOLUTION NO. 2017-231

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 17-44 AND TO EXECUTE AN AGREEMENT FOR WOODLAWN ROAD, PHASE 2 IMPROVEMENTS

(Consent Agenda Item 15 was pulled.)

15. Motion to authorize the county administrator, or his designee, to enter into negotiations, and if negotiations are successful, award a contract to United Health Care, in substantially the same form and format as attached, for Medical and Prescription Claims Administration Services, in accordance with RFP No. 17-35
16. Motion to adopt **Resolution No. 2017-232**, accepting deeds from Winslow Farms, Ltd., and RREF III-P-EP Bannon Lakes JV, LLC, to St. Johns County, conveying additional right-of-way along International Golf Parkway and authorizing the chair to join in the execution of the deeds on behalf of the County

RESOLUTION NO. 2017-232

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING DEEDS FROM WINSLOW FARMS, LTD., AND RREF III-P-EP BANNON LAKES JV, LLC, TO ST.

JOHNS COUNTY, CONVEYING ADDITIONAL RIGHT-OF-WAY ALONG INTERNATIONAL GOLF PARKWAY AND AUTHORIZING THE CHAIR TO JOIN IN THE EXECUTION OF THE DEEDS ON BEHALF OF THE COUNTY

17. Motion to adopt **Resolution No. 2017-233**, accepting an Amendment to Grant of Drainage Easement, to drain stormwater run-off, from County Road 210 in connection with the Twin Creeks DRI and authorizing the county administrator to join in the execution of the easement

RESOLUTION NO. 2017-233

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN AMENDMENT TO GRANT OF DRAINAGE EASEMENT, TO DRAIN STORMWATER RUN-OFF, FROM COUNTY ROAD 210 IN CONNECTION WITH THE TWIN CREEKS DRI AND AUTHORIZING THE COUNTY ADMINISTRATOR TO JOIN IN THE EXECUTION OF THE EASEMENT

18. Motion to adopt **Resolution No. 2017-234**, accepting a Corrective Easement for Utilities, for water and sewer service, to serve Riverside Cottages at the Shores, located on Shores Boulevard

RESOLUTION NO. 2017-234

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A CORRECTIVE EASEMENT FOR UTILITIES, FOR WATER AND SEWER SERVICE, TO SERVE RIVERSIDE COTTAGES AT THE SHORES, LOCATED ON SHORES BOULEVARD

19. Motion to adopt **Resolution No. 2017-235**, accepting an Easement for Utilities, a Quit Claim Deed, conveying a lift station site, and a Bill of Sale, conveying all personal property associated with the reuse, water and sewer system, to serve The Preserve at Ponte Vedra Lakes, located off Ponte Vedra Lakes Boulevard

RESOLUTION NO. 2017-235

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES, A QUIT CLAIM DEED, CONVEYING A LIFT STATION SITE, AND A BILL OF SALE, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE REUSE, WATER AND SEWER SYSTEM, TO SERVE THE PRESERVE AT PONTE VEDRA LAKES, LOCATED OFF PONTE VEDRA LAKES BOULEVARD

(Consent Agenda Item 5 was pulled.)

20. Motion to accept a deed from Palm Valley Holdings of Florida, LLC, to St. Johns County, conveying additional right-of-way along County Road 210 (Palm Valley Road)

21. Motion to adopt **Resolution No. 2017-236**, accepting the Second Amendment to Access and Utility Easement and authorizing the chair to join in the execution of the amendment on behalf of the County

RESOLUTION NO. 2017-236

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A SECOND AMENDMENT TO ACCESS AND UTILITY EASEMENT AND AUTHORIZING THE CHAIR TO JOIN IN THE EXECUTION OF THE AMENDMENT ON BEHALF OF THE COUNTY

22. Motion to adopt **Resolution No. 2017-237**, amending the St. Johns County Fee Schedule for services provided by St. Johns County Departments for Fiscal Year 2017

RESOLUTION NO. 2017-237

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE AMENDED SCHEDULE OF FEES FOR CERTAIN COUNTY DEPARTMENTS AND PROVIDING AN EFFECTIVE DATE

23. Motion to adopt **Resolution No. 2017-238**, approving the terms, provisions, conditions, and requirements of an Agreement with The Pointe at Ponte Vedra Condominium Association, Inc.; authorizing the county administrator, or designee, to execute the agreement; and instructing the clerk to file the agreement in the public records

RESOLUTION NO. 2017-238

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA (COUNTY), AND THE POINTE AT PONTE VEDRA CONDOMINIUM ASSOCIATION, INC., (POINTE I), DISCLAIMING ANY RIGHT, TITLE, OR INTEREST THE COUNTY MAY HAVE IN CERTAIN IMPROVEMENTS TO POINTE I AND PERMITTING POINTE I TO KEEP AND MAINTAIN SAID IMPROVEMENTS WITHIN A CERTAIN PORTION OF A COUNTY RIGHT-OF-WAY SUBJECT TO CERTAIN CONDITIONS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY; AND INSTRUCTING THE CLERK OF COURT TO FILE THE AGREEMENT IN THE PUBLIC RECORDS OF THE COUNTY

24. Motion to adopt **Resolution No. 2017-239**, rescinding Resolution No. 2017-171; not accepting the offer of a pedestrian easement and boat dock on the Pine Island Fish Camp; recognizing compliance with section 8.1.5 of the Palencia North PUD and policy F.1.1.2 of the Comprehensive plan; allowing the Pine Island Fish Camp property to proceed with Final Development Plan approval

RESOLUTION NO. 2017-239

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RESCINDING THE AUTHORIZATION OF RESOLUTION NO. 2017-171, FOR ACCEPTING A NON-EXCLUSIVE GRANT OF PEDESTRIAN ACCESS EASEMENT FROM PINE ISLAND PROPERTY ACQUISITION, LLC, TO ST. JOHNS COUNTY; ACKNOWLEDGING THE OFFER OF AN EASEMENT AND DOCK ON THE PINE ISLAND FISH CAMP PROPERTY AS REQUIRED IN THE PALENCIA NORTH PLANNED UNIT DEVELOPMENT (ST. JOHNS COUNTY ORDINANCE 2005-108, AS AMENDED); NOT ACCEPTING THE OFFERED EASEMENT AND DOCK FOR PUBLIC POLICY REASONS AND CONSIDERATIONS; ACKNOWLEDGING FULFILLMENT OF CONDITIONS REQUIRED BY THE PALENCIA NORTH PUD AND COMPREHENSIVE PLAN, AND ALLOWING THE PROPERTY OWNER TO APPLY FOR AND RECEIVE DEVELOPMENT PLAN APPROVAL

25. Motion to adopt **Resolution No. 2017-240**, approving the terms, conditions, and requirements to Amendment No. 10 to the Community Based Care contract NJ206, between St. Johns County, Florida, and the State of Florida, Department of Children and Families, and authorizing the county administrator, or designee, to execute the Contract Amendment No. 10 on behalf of the County

RESOLUTION NO. 2017-240

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE TENTH AMENDMENT TO CONTRACT NJ206, BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE DEPARTMENT OF CHILDREN AND FAMILIES

26. Motion to adopt **Resolution No. 2017-241**, recognizing unanticipated revenue in the amount of \$93,329.08, increasing the Fire District Fund revenue budget and appropriating this receipt to the Fire District Fund Administration department

RESOLUTION NO. 2017-241

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2017 FIRE DISTRICT FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY FIRE DISTRICT ADMINISTRATION DEPARTMENT

27. Motion to authorize the county administrator, or designee, to execute all required applications and supplemental documentation for submittal to the Florida Department for Children and Families to allow for child care certification of the St. Johns County after school programs

28. A motion to adopt **Resolution No. 2017-242**, approving the recognition and appropriation of received Fiscal Year (FY) 2017 library donations, in the amount of \$8,675, amending the FY 2017 Budget

RESOLUTION NO. 2017-242

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2017 GENERAL FUND TO INCLUDE CERTAIN UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE LIBRARY SYSTEM

29. Motion to adopt **Resolution No. 2017-243**, recognizing a \$50,000 donation by the Friends of the Ponte Vedra Concert Hall as unanticipated revenue in the Fiscal Year (FY) 2017 budget and appropriating such funds to the Cultural Events Department to allow construction of an outdoor deck at the Ponte Vedra Concert Hall

RESOLUTION NO. 2017-243

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2017 COUNTY CULTURAL CENTER FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY CULTURAL EVENTS DIVISION

30. Motion to adopt **Resolution No. 2017-244**, recognizing unanticipated revenue, associated with additional events activities, in the amount of \$3,762,001, and appropriating such funds to the Cultural Events Department's Fiscal Year 2017 expenditure budget

RESOLUTION NO. 2017-244

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2017 COUNTY CULTURAL CENTER FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY CULTURAL EVENTS DIVISION

31. Proofs:
- a) Proof: Notice of Hearing, Invitation to Attend Information Meeting, published May 12, 2017, in *The St. Augustine Record*
 - b) Proof: Notice of Hearing, Emergency Burn Ban, published May 12, 2017, in *The St. Augustine Record*
 - c) Proof: Request for Qualifications, Bid 17-56, SJC Courthouse Server Room Fire Suppression System Installation, published on May 25, 2017, and June 1, 2017, in *The St. Augustine Record*
 - d) Proof: Request for Bids, Bid No. 17-50, Liquid Biosolid Hauling, published June 3, 2017, and June 10, 2017, in *The St. Augustine Record*
 - e) Proof: FY 18 Admin Hearings Schedule, published May 15, 2017, in *The St. Augustine Record*

- f) Proof: Notice of Public Hearing, BCC and PZA on Establishment of Ordinance/Regulations Affecting the Use of Land, published May 11, 2017, and June 6, 2017, in *The St. Augustine Record*
- g) Proof: Request for Proposals, Bid No. 17-48, Technology, published June 8, 2017, and June 15, 2017, in *The St. Augustine Record*
- h) Proof: Request for Bids, Bid No. 17-61, Vilano Boat Ramp, published June 16, 2017, and June 23, 2017, in *The St. Augustine Record*
- i) Proof: Request for Qualifications, Bid No. 17-58, Pavement Management, published June 20, 2017, and June 27, 2017, in *The St. Augustine Record*
- j) Proof: Request for Bids, Bid No. 17-60, Bookmobile, published June 26, 2017, in *The St. Augustine Record*

(07/18/17 - 10 - 9:46 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(07/18/17 - 10 - 9:46 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Smith, seconded by Waldron, carried 5/0, to approve the Regular Agenda, as submitted.

(9:46 a.m.) Ross left the meeting.

(Regular Agenda Items 1 and 2 were presented together.)

(07/18/17 - 10 - 9:46 a.m.)

1. REVISIONS TO COUNTY INVESTMENT POLICY. BASED ON THE ANNUAL REVIEW OF THE COUNTY'S ALLOWED INVESTMENTS AND THE OPERATING PROCEDURES PREVIOUSLY APPROVED BY THE BOARD OF COUNTY COMMISSIONERS, WHICH WAS CONDUCTED BY THE COMPTROLLER'S OFFICE ALONG WITH THE COUNTY'S INVESTMENT ADVISOR, PFM ASSET MANAGEMENT, LLC, THE CLERK'S OFFICE RECOMMENDS THE ATTACHED CHANGES TO THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) AND SURPLUS FUNDS INVESTMENT OPERATING PROCEDURES AND ALLOWED SURPLUS FUNDS INVESTMENTS

Allen MacDonald, Finance Director, provided an overview of the policy changes for Regular Agenda Item 1, and Lavie presented details of Regular Agenda Item 2.

(9:53 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, questioned if the County could invest in affordable senior citizen housing.

(9:54 a.m.) Discussion ensued on Florida PRIME investment services, anticipated savings with Public Financial Management (PFM), the County's aggregate investment portfolio value, rate of return, and Surplus Funds investments.

(10:02 a.m.) **Motion by Dean, seconded by Smith, carried 5/0, to adopt St. Johns County Resolution No. 2017-245, amending the OPEB and Surplus Funds Operating Procedures and allowed Surplus Funds Investments.**

RESOLUTION NO. 2017-245

**A RESOLUTION OF THE COUNTY OF ST. JOHNS,
FLORIDA, AMENDING THE COUNTY INVESTMENT**

POLICY PURSUANT TO THE REQUIREMENTS OF SECTION 218.415, FLORIDA STATUTES, AS AMENDED, AND RESOLUTION NO. 2001-58

(07/18/17 - 11 - 9:46 a.m.)

2. PUBLIC HEARING - SECOND READING OF REVISIONS TO INVESTMENT POLICY ORDINANCE. AS AUTHORIZED BY SECTION 218.415, FLORIDA STATUTES, THE BOARD OF COUNTY COMMISSIONERS HAS ADOPTED A WRITTEN INVESTMENT POLICY FOR SURPLUS FUNDS PURSUANT TO ST. JOHNS COUNTY RESOLUTION NO. 2001-58, AS SUBSEQUENTLY AMENDED. SECTION 218.415(16)(H), FLORIDA STATUTES, AUTHORIZES COUNTIES TO ENACT BY ORDINANCE A LIST OF PUBLIC INVESTMENTS FOR SURPLUS PUBLIC FUNDS CONSISTENT WITH THE ADOPTED INVESTMENT POLICY. THE REVISIONS TO THE ORDINANCE ARE FOR THE PURPOSE OF CONSISTENCY WITH PROPOSED CHANGES TO THE COUNTY'S INVESTMENT POLICY

Proof of publication of the notice of public hearing on Investment Policy Ordinance, was received, having been published in *The St. Augustine Record* on July 6, 2017.

Discussion occurred with Item 1.

(10:02 a.m.) **Motion by Smith, seconded by Dean, carried 5/0, to enact St. Johns County Ordinance No. 2017-32, amending the list of permitted investments pursuant to the requirements of Section 218.415, Florida Statutes.**

ORDINANCE NO. 2017-32

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE LIST OF PERMITTED INVESTMENTS PURSUANT TO THE REQUIREMENTS OF SECTION 218.415, FLORIDA STATUTES, AS AMENDED, AND REPEALING AND REPLACING ORDINANCE NO. 2014-18

(10:03 a.m.) McCormack requested that Regular Agenda Item 3 be continued until later in the meeting. *Consensus was given by the Board.*

(10:03 a.m.) The Board moved to Regular Agenda Item 4, with Lavie and Andrews not in attendance.

(07/18/17 - 11 - 10:48 a.m.)

3. PUBLIC HEARING - ARC APPEAL 2017-01, CANAL BOULVEARD SHOPS (APPEAL TO ARCCC 2016-16 DESIGN REVIEW APPROVAL). THIS IS AN APPEAL FILED PURSUANT TO LAND DEVELOPMENT CODE SECTION 9.07.04, APPEALS FROM DECISIONS OF THE ARCHITECTURAL REVIEW COMMITTEE (ARC) OR DESIGN REVIEW BOARD, FILED BY JAYNE EVANS ON BEHALF OF THE PALM VALLEY COMMUNITY ASSOCIATION. THE APPEAL REQUESTS THE BOARD OF COUNTY COMMISSIONERS REVERSE THE DECISION RENDERED BY THE ARC AND DENY ARCCC 2016-16. THE ARC CONSIDERED THE REQUEST FOR OVERLAY APPROVAL AT ITS MARCH 20, 2017, HEARING. THE REQUEST WAS APPROVED BY A 3 TO 1 VOTE, WITH EDWARD G. SHAFER DISSENTING

Proof of publication of the notice of public hearing on ARC Appeal 2017-01, was received, having been published in *The St. Augustine Record* on June 28, 2017.

Soria stated that the appellant and appellee agreed to continue the item to the August 1, 2017, BCC Consent Agenda, subject to an agreement by both parties.

(10:49 a.m.) Gary Phillips, applicant, 161 South Roscoe Boulevard, acknowledged the agreement between both parties.

(10:50 a.m.) Jayne Evans, 104 Dahlia Court, Appellant for Palm Valley Community Association, acknowledged the agreement between both parties.

(10:52 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, read the item description for the record.

(10:55 a.m.) **Motion by Smith, seconded by Waldron, carried 5/0, to continue ARC APPEAL 2017-01, Canal Boulevard Shops appeal, to the August 1, 2017, Consent Agenda.**

(10:56 a.m.) The Board moved to Regular Agenda Item 6.

(07/18/17 - 12 - 10:03 a.m.)

4. PUBLIC HEARING - MAJMOD 2017-03, ASHBY LANDING PLANNED UNIT DEVELOPEMNT (PUD). MAJMOD 2017-03, ASHBY LANDING PUD, A REQUEST FOR A MAJOR MODIFICATION TO THE ASHBY LANDING PLANNED UNIT DEVELOPMENT TO REDUCE THE MINIMUM REQUIRED FRONT YARD FROM 20 FEET TO 15 FEET WITH THE MINIMUM SETBACKS OF THE FACE OF THE GARAGE TO REMAIN AT 20 FEET FOR 33 LOTS, IN ADDITION TO A REQUEST TO REDUCE THE MINIMUM FRONT YARD FROM 20 FEET TO 15 FEET, INCLUDING THE GARAGE FOR 22 LOTS. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REQUEST TO REDUCE THE SETBACK TO 15 FEET, BUT HAVE A 20 FOOT SETBACK TO THE FACE OF THE GARAGE, WITH A 5-0 VOTE ON MAY 4, 2017. PLEASE SEE THE GROWTH MANAGEMENT REPORT FOR PROJECT DETAILS. ON JUNE 20, 2017, THE BOARD OF COUNTY COMMISSIONERS CONTINUED MAJMOD 2017-03, ASHBY LANDING PUD TO THE NEXT HEARING ON JULY 18, 2017

Proof of publication of the notice of public hearing on MAJMOD 2017-03, Ashby Landing, was received, having been published in *The St. Augustine Record* on April 12, 2017.

Valerie Stukes, Planner, presented details of the request, including a waiver, via PowerPoint. She reviewed the proposed changes and noted that the revised request involved changes to the waiver to front yard setback requirements that were not reviewed by the Planning and Zoning Agency (PZA).

(10:10 a.m.) Smith disclosed ex parte communication with Ellen Avery-Smith, representing the applicant, via emails, concerning the continuance. Dean disclosed ex parte communication with Ellen Avery-Smith, with regard to the applicant's request to reduce the front yard setback. Waldron disclosed that he conducted two site visits.

(10:12 a.m.) McCormack recommended that the Board discuss the decision to remand or not to remand.

(10:13 a.m.) Suzanne Konchan, Director of Growth Management, stated that the Land Development Code (LDC) and the Development Review Manual stated that "in actions of a rezoning request, the application shall receive the recommendation of the PZA." She noted that the PZA had not had an opportunity to offer recommendation on the application. Dick D'Souza, County Chief Engineer, reviewed the sidewalk width requirement.

(10:16 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, representing the applicant, requested that the Board hear the request based on the merits and render a decision.

(10:17 a.m.) Bob Porter, 4420 Racetrack Road, representing D.R. Horton, explained the proposed reduction to the front yard setback.

(10:20 a.m.) McCormack noted that there was a Florida Statute requirement that required the Board's land planning agency to make a recommendation pertaining to an application. He advised the Board to remand the request back to the PZA. Soria noted that the PZA had also adopted quasi-judicial rules and policies to govern proceedings. He read Section I: Remand of the Quasi-Judicial Rules and Policies of the Planning and Zoning Agency for the record.

(10:23 a.m.) Motion by Waldron, seconded by Morris, carried 5/0, to remand the request back to the Planning and Zoning Agency at the [first] available date.

(10:24 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in favor of remanding the proposed request back to the Planning and Zoning Agency.

(10:25 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, recommended that D.R. Horton consider an affordable housing component.

(10:26 a.m.) McCormack noted that the Board Rules and Policies did not prohibit the public from asking questions; however, did not require the Board to immediately respond to questions.

(10:28 a.m.) John Mangum, 299 Clearwater Drive, spoke in opposition to the proposed request on setback buffers.

(10:30 a.m.) Bill McCormick, 9224 July Lane, spoke in favor of remanding the proposed request back to the Planning and Zoning Agency.

(10:31 a.m.) Avery-Smith clarified the following for the record: 1) homeowners could not build swimming pools in the back of the lots, due to the 15 foot drainage easement, 2) a compliant sidewalk and parks were provided per the LDC, and 3) Declaration of Restrictions and Covenants were provided, as a requirement of D.R. Horton and not the LDC.

(10:32 a.m.) Johns clarified that the decision of the Board would not prevent the applicant from building homes as originally approved. He noted that the applicant could continue to build homes under the current design requirements.

(10:33 a.m.) McCormack encouraged the applicant to seek input from the Sheriff's Office regarding the modification, with regard to right-of-way safety concerns. Waldron, Smith, and Johns also requested feedback from the Sheriff's Office, with regard to right-of-way safety concerns for the approval process.

(07/18/17 - 14 - 10:35 a.m.)

5. PUBLIC HEARING - MAJMOD 2016-09, SOUTHSORE PLAZA PLANNED UNIT DEVELOPMENT (PUD). REQUEST FOR A MAJOR MODIFICATION TO THE SOUTHSORE PLAZA PUD TO ADD THE NEIGHBORHOOD BUSINESS AND COMMERCIAL USE CATEGORY TO THE ALLOWABLE USES IN THE PUD AND TO UPDATE THE PARKING REQUIREMENTS TO MEET THE

CURRENT LDC. ORDINANCE 2005-72, APPROVED NEIGHBORHOOD SCALE, PROFESSIONAL OFFICE USES FOR UP TO 9,750 SQUARE FEET. SPECIFICALLY, PERMITTED USES INCLUDED "PROFESSIONAL AND BUSINESS OFFICE USES, AS WELL AS UP TO ONE MEDICAL OR DENTAL OFFICE, AS DERIVED FROM THE DEFINITIONS WITHIN THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE (LDC)." NO OTHER USES WERE APPROVED IN THE PUD. THE APPLICANT IS SEEKING THIS MAJOR MODIFICATION TO ALLOW UP TO 1,441 SQUARE FEET OF NEIGHBORHOOD BUSINESS AND COMMERCIAL USES, AS LISTED IN LDC, SECTION 2.02.01.D AND UP TO 1,441 SQUARE FEET OF MEDICAL AND DENTAL USES. THE PREVIOUSLY APPROVED USES (PROFESSIONAL AND OFFICE) WOULD OCCUPY THE REMAINING OFFICE BUILDING SQUARE FOOTAGE. LASTLY, THIS MAJOR MODIFICATION WILL MODIFY PUD PARKING STANDARDS TO REFLECT THE MINIMUM REQUIREMENTS LISTED IN THE LAND DEVELOPMENT CODE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL, WITH A 6-0 VOTE, ON JUNE 1, 2017

Proof of publication of the notice of public hearing on MAJMOD 2016-09, Southshore Plaza PUD, was received, having been published in *The St. Augustine Record* on May 12, 2017.

Waldron disclosed ex parte communication with the owner John Ruggeri not relating to the project.

(10:35 a.m.) Valerie Stukes, Planner, presented details of the request, including a waiver, via PowerPoint.

(10:39 a.m.) Karen Taylor, 77 Saragossa Street, referenced a location and site plan maps, *Exhibit A*, and presented details of the request.

(10:43 a.m.) Discussion ensued on occupied units.

(10:44 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, read the item description for the record.

(10:48 a.m.) Motion by Waldron, seconded by Morris, carried 5/0, to enact Ordinance 2017-33, MAJMOD 2016-09, Southshore Plaza PUD, adopting Findings of Fact 1-6 to support the motion.

ORDINANCE NO. 2017-33

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE SOUTHSORE PLAZA PLANNED UNIT DEVELOPMENT, ORDINANCE NO. 2005-72; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(10:48 a.m.) The Board moved to Regular Agenda Item 3.

(07/18/17 - 15 - 10:56 a.m.)

6. PUBLIC HEARING - REZ 2016-09, WAREHOUSE SHIPPING-STORAGE. REQUEST TO REZONE APPROXIMATELY 3.42 ACRES FROM OPEN RURAL TO INDUSTRIAL WAREHOUSE TO ALLOW FOR THE CONSTRUCTION OF A

STORAGE BUILDING. THE PLANNING AND ZONING AGENCY
RECOMMENDED APPROVAL, WITH A 6-0 VOTE, ON JUNE 1, 2017

Proof of publication of the notice of public hearing on REZ 2016-09, Warehouse Shipping - Storage, was received, having been published in *The St. Augustine Record* on May 12, 2017.

Valerie Stukes, Planner, presented details of the request, via PowerPoint.

(10:58 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, read the item description for the record.

(11:01 a.m.) **Motion by Dean, seconded by Smith, carried 5/0, to enact Ordinance No. 2017-34, approving REZ 2016-09, Warehouse Shipping-Storage, subject to four Findings of Fact.**

ORDINANCE NO. 2017-34

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, REZONING LANDS AS
DESCRIBED HEREINAFTER FROM THE PRESENT
ZONING CLASSIFICATION OF OPEN RURAL (OR) TO
INDUSTRIAL WAREHOUSING (IW); MAKING
FINDINGS OF FACT; REQUIRING RECORDATION;
AND PROVIDING AN EFFECTIVE DATE**

(11:02 a.m.) Lavie entered the meeting.

(07/18/17 - 15 - 11:02 a.m.)

7. HURRICANE MATTHEW DISASTER RECOVERY: BOARD APPROVAL FOR ELIGIBLE RECOVERY PROJECTS. IN OCTOBER 2016, HURRICANE MATTHEW INFLICTED SEVERE IMPACTS TO FLORIDA, GEORGIA, SOUTH CAROLINA, AND NORTH CAROLINA, RESULTING IN A PRESIDENTIAL DECLARATION FOR FEDERAL ASSISTANCE. THROUGH FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) PUBLIC ASSISTANCE GRANT PROGRAM ST. JOHNS COUNTY IS QUALIFIED FOR UP TO A 75 PERCENT REIMBURSEMENT ON ELIGIBLE COSTS ASSOCIATED WITH HURRICANE MATTHEW. THE ATTACHED LIST ARE PROJECTS THAT WERE IDENTIFIED BY COUNTY STAFF AS A RESULT OF HURRICANE MATTHEW. IN ADDITION, THE LIST HAS BEEN INITIALLY REVIEWED BY FEMA FOR INCLUSION INTO THE PUBLIC ASSISTANCE PROGRAM WITH NO UNCERTAINTIES ON FUNDING ELIGIBILITY. STAFF IS CONFIDENT THE ATTACHED PROJECT LIST IS ELIGIBLE FOR REIMBURSEMENT THROUGH FEMA AND THE STATE PUBLIC ASSISTANCE GRANT PROGRAMS. THE COUNTY ESTIMATES THAT THE ELIGIBLE COSTS FOR THESE PROJECTS ARE \$11,309,076. IT IS ESTIMATED THAT FEMA WILL REIMBURSE UP TO 75 PERCENT OF ELIGIBLE EXPENDITURES AND THE STATE WILL REIMBURSE UP TO 12.5 PERCENT OF ELIGIBLE EXPENDITURES, LEAVING ST. JOHNS COUNTY TO FUND THE REMAINING 12.5 PERCENT. ESTIMATES FOR ELIGIBLE REIMBURSEMENT FOR EXPENSES RELATED TO THESE PROJECTS: FEMA AT \$8,481,807, STATE AT \$1,413,634, AND THE COUNTY AT \$1,413,634. THE COUNTY PORTION IS REQUESTED TO BE TRANSFERRED FROM THE APPROPRIATE FUND ACCOUNTS AS NOTED ON THE ATTACHED PROJECT LIST SPREADSHEET

Joseph Giammanco, Disaster Recovery Manager, presented details of the projects identified by County staff as a result of Hurricane Matthew, via PowerPoint. He noted

that the total cost estimate of the projects were \$11,309,076 and that the County's portion would be \$1,413,634.

(11:08 a.m.) William Bell, 9421 Old A1A, spoke in favor of the proposed motion.

(11:08 a.m.) Bill McClure, 132 Hidden Palms Lane, spoke in favor of the proposed motion. He also questioned the County's portion of the estimated cost.

(11:09 a.m.) Carlos Felder, 503 Wilson Road, spoke on drainage concerns in the unincorporated Hastings area.

(11:12 a.m.) Cornelius Ingram, 9361 Old A1A, spoke in favor of the proposed motion.

(11:13 a.m.) Scott Siemens, 9433 Old A1A, spoke in favor of the proposed motion.

(11:14 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, read the item description for the record. He also stated that Summerhaven was also known as Rattlesnake Island.

(11:18 a.m.) Motion by Dean, seconded by Waldron, carried 5/0, to adopt Resolution No. 2017-246, recognizing and appropriating a Department of Homeland Security, FEMA Hurricane Matthew Grant, in an amount not to exceed \$8,481,807; and a State of Florida Division of Emergency Management Grant, in an amount not to exceed \$1,413,634, within the Fiscal Year 2017; and Motion to approve the transfer of \$1,413,634, from the appropriate fund reserves.

RESOLUTION NO. 2017-246

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING AND APPROPRIATING A US DEPARTMENT OF HOMELAND SECURITY FEMA GRANT AND A STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT GRANT WITHIN THE FISCAL YEAR 2017 GENERAL FUND HURRICANE MATTHEW DEPARTMENT

(11:19 a.m.) Dean requested that staff address public comment concerns on Regular Agenda Item 7 communicated by Felder.

(11:21 a.m.) Lavie left and Andrews entered the meeting.

(07/18/17 - 16 - 11:21 a.m.)

8. PUBLIC HEARING - CDD 2017-01, DP1 COMMUNITY DEVELOPMENT DISTRICT (CDD) (DURBIN PARK PAVILION). THIS ITEM WAS CONTINUED FROM THE JUNE 6, 2017, AND JUNE 20, 2017, BOARD OF COUNTY COMMISSIONER HEARINGS. ON JUNE 26, 2017, THE COUNTY RECEIVED AN AMENDED AND RESTATED CDD PETITION, WHICH IS INCLUDED IN THIS STAFF REPORT PACKAGE. THE REQUEST IS FOR THE ESTABLISHMENT OF THE DP1 COMMUNITY DEVELOPMENT DISTRICT (CDD), CONSISTING OF 261.36 ACRES OF LAND, GENERALLY LOCATED NORTH OF RUSSELL SAMPSON ROAD, WEST OF I-95, EAST OF ST. JOHNS PARKWAY, AND SOUTH OF RACE TRACK ROAD. THE SUBJECT PROPERTY IS ZONED DURBIN PARK PUD (DURBIN PARK PAVILION), WHICH WAS APPROVED IN DECEMBER 2016 BY THE ENACTMENT OF ORDINANCE NO. 2016-64. THE PUD ALLOWS UP TO 700,000 SQUARE FEET OF COMMERCIAL AND OFFICE USES. THE CDD PROPOSES TO FUND THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF STORMWATER; WATER, REUSE,

AND SEWER FACILITIES; STREET LIGHTING AND OTHER APPLICABLE ELECTRIC FACILITIES; ENTRY MONUMENTS, COMMON FEATURES, PARKING, LANDSCAPING, RECREATION; AND ON AND OFF-SITE ROADWAYS. THE PETITIONER ESTIMATES APPROXIMATELY \$24,761,000 IN COSTS. THE ESTABLISHMENT OF THE CDD DOES NOT OBLIGATE THE COUNTY TO OWNERSHIP, OPERATION OR MAINTENANCE OF ANY INFRASTRUCTURE

Proof of publication of the notice of public hearing on DPI CDD Local Hearing, was received, having been published in *The St. Augustine Record* on May 9, 2017, May 16, 2017, May 23, 2017, and May 30, 2017.

Teresa Bishop, Planning Division Manager, presented the details of the request.

(11:26 a.m.) Soria instructed the Board to declare ex parte communications. Smith stated that he had met with McCormack, Ken Wilson, Mr. Gatlin, Drew Frick, Bobby Bennett, and Johnathan Johnson, on June 15, 2017. They discussed CDDs versus associations and public infrastructure. Smith also met with Ken Wilson, Mr. Gatlin and Drew Frick subsequently, on July 13, and discussed Exhibits 6, 7 and 8, and Table 1. Dean and Morris, who also visited the site, stated they had met with the same group, excluding McCormack, and discussed the same topics. Waldron met with the same individuals, with McCormack and/or Soria in attendance. Johns met with the aforementioned group on July 13 to discuss the scope of work for each phase, funding mechanisms, and the purpose and scope of the agenda item. He also communicated with the individuals previously, via phone.

Johnathan Johnson, Hopping Green & Sams, 119 South Monroe Street, Tallahassee, Florida, representing the applicant, presented details of the request.

(11:30 a.m.) Discussion ensued on roadway improvements with regard to Exhibit 6 and Table 1 of Exhibit 8, County maintenance obligations, and CDD fee(s), with additional comments by Brad Davis, Prosser, 13901 Sutton Park South, Jacksonville, Florida.

(11:39 a.m.) Bill McClure, 132 Hidden Palms Lane, spoke in support of the request. He also questioned the Tax Incremental Financing (TIF) and the Public Infrastructure Fee (PIF), within the CDD. McCormack responded.

(11:41 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on offside road improvement concerns.

(11:43 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, read the item description for the record.

(11:46 a.m.) **Motion by Johns, seconded by Morris, carried 5/0, to enact Ordinance No. 2017-35, establishing CDD 2017-01, DP1 Community Development District (CDD), subject to three Findings of Fact.**

ORDINANCE NO. 2017-35

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, ESTABLISHING THE DP1 COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES (2016); NAMING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; DESCRIBING THE FUNCTIONS AND POWERS OF THE DISTRICT; DESIGNATING FIVE PERSONS TO SERVE AS THE INITIAL MEMBERS OF THE DISTRICT'S

**BOARD OF SUPERVISORS; PROVIDING FOR A
LIMITATION ON COUNTY OBLIGATIONS AND
ACCEPTANCE; PROVIDING FOR A SEVERABILITY
CLAUSE; AND PROVIDING AN EFFECTIVE DATE**

(11:47 a.m.) Bradley Bulthuis, Assistant County Attorney entered the meeting and Soria left the meeting.

(07/18/17 - 18 - 11:47 a.m.)

9. FIRST READING OF THE AMENDED AND RESTATED SOLID WASTE ORDINANCE. THE VARIOUS ST. JOHNS COUNTY ("COUNTY") ORDINANCES ON THE MANAGEMENT, COLLECTION, AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS WERE LAST COMPREHENSIVELY REVIEWED AND REVISED IN 1999, WHICH RESULTED IN THE ADOPTION OF THE CONSOLIDATED SOLID WASTE ORDINANCE, ORD. NO. 1999-27. THE SOLID WASTE ORDINANCE HAS SINCE BEEN AMENDED AND FURTHER UPDATED, INCLUDING IN ORD. NO. 2006-98, LEADING AGAIN TO MULTIPLE OPERATIVE ORDINANCES IN THE AREA OF SOLID WASTE. THE SOLID WASTE DEPARTMENT, MEANWHILE, CONTINUES TO MONITOR DEVELOPMENTS IN THE RELEVANT STATUTES AND REGULATIONS AND TO IDENTIFY EFFICIENCIES AND OTHER PRACTICAL CONSIDERATIONS THAT REQUIRE FURTHER REVISION OF THE SOLID WASTE ORDINANCE. TO ELIMINATE THE PATCHWORK OF ORDINANCES RELATING TO SOLID WASTE, STAFF PROPOSES THAT THE BOARD ADOPT AN ORDINANCE THAT WOULD ADDRESS THE STATUTORY AND PRACTICAL CONSIDERATIONS AND SERVE AS THE COMPREHENSIVE SOLID WASTE ORDINANCE. THIS PROPOSED ORDINANCE WOULD REGULATE THE MANAGEMENT, COLLECTION, AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS WITHIN ST. JOHNS COUNTY, INCLUDING SOLID WASTE COLLECTION FRANCHISES, HARMONIZE THE CONFLICTING LANGUAGE AND REQUIREMENTS OF THE EXISTING SOLID WASTE ORDINANCES, AND UPDATE GUIDELINES AND STANDARDS. THE PROPOSED ORDINANCE, INCLUDING ANY REVISIONS THE BOARD MAY DIRECT STAFF TO MAKE AT THIS JULY 18, 2017, MEETING, WILL BE PRESENTED FOR SECOND READING AND POTENTIAL ADOPTION BY THE BOARD AT A FUTURE MEETING

Greg Caldwell, Assistant Public Works Director, reviewed details of the proposed amendments, via PowerPoint. He noted the second reading would be on August 15, 2017.

(11:55 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, read the item description for the record.

(07/18/17 - 18 - 11:58 a.m.)

10. PUBLIC HEARING - SECOND READING OF AMENDMENTS TO THE ST. JOHNS COUNTY ANIMAL CODE. AT ITS JUNE 20, 2017, MEETING, THE BOARD HEARD THE FIRST READING OF PROPOSED AMENDMENTS TO THE ST. JOHNS COUNTY ANIMAL CODE. THE PROPOSED AMENDMENTS, DRAFTED AS A REPEAL-AND-REPLACE OF THE CURRENT ANIMAL CODE, WOULD: (1) BRING THE ANIMAL CODE PROVISIONS ON AGGRESSIVE AND DANGEROUS ANIMALS IN LINE WITH RECENT STATUTORY CHANGES, (2) REMOVE LANGUAGE REGARDING AN EXPIRED FERAL CAT PILOT PROGRAM, (3) CLARIFY PROCEDURES FOR ISSUING WARNINGS AND CITATIONS AND FOR CONTESTING AND APPEALING CITATIONS, AND (4) MAKE CERTAIN FORMATTING AND STRUCTURAL CHANGES FOR

CLARITY AND CONSISTENCY. DURING THE JUNE 20 MEETING, THE BOARD DIRECTED STAFF TO RESEARCH A POSSIBLE EXEMPTION FROM THE PROVISIONS ON AGGRESSIVE ANIMAL PROCEEDINGS FOR CERTAIN INCIDENTS INVOLVING AGRICULTURAL WORKING DOGS AND, IF APPROPRIATE, TO PREPARE DRAFT LANGUAGE. THE BOARD ALSO DIRECTED STAFF TO RESEARCH AND PREPARE DRAFT LANGUAGE EXPRESSLY REQUIRING ANIMAL CONTROL TO CONSIDER THE DATE OF AN ALLEGED ANIMAL CONTROL VIOLATION IN DETERMINING WHETHER TO ISSUE A CITATION. THE REVISED DRAFT ORDINANCE INCLUDES LANGUAGE ADDRESSING THESE TWO CONCERNS

Proof of publication of the notice of public hearing on Animal Ordinance, was received, having been published in *The St. Augustine Record* on July 6, 2017.

Bradley Bulthuis, Assistant County Attorney, presented details of the request, via PowerPoint. He noted since the June 20, 2017, meeting, staff had received one follow up email from the attorney/advocate with Best Friends Animal Society opposing the removal of language regarding feral cats.

(12:02 p.m.) Bill McClure, 132 Hidden Palms Lane, spoke in opposition of the request.

(12:03 p.m.) Tom Reynolds, 880 A1A Beach Boulevard, read the item description for the record.

(12:06 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke in support of the request.

(12:08 p.m.) **Motion by Dean, seconded by Johns, carried 5/0, to enact Ordinance No. 2017-36, the St. Johns County Animal Code.**

ORDINANCE NO. 2017-36

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, CREATING THE ST. JOHNS COUNTY ANIMAL CODE; MAKING FINDINGS OF FACT; PROVIDING SCOPE; PROVIDING THAT REFERENCE TO OTHER STATUTES OR ORDINANCES MEANS AS THE SAME MAY BE AMENDED FROM TIME TO TIME; PROVIDING DEFINITIONS; SETTING FORTH AUTHORITY OF ANIMAL CONTROL OFFICERS; PROVIDING FOR CONTESTING CITATIONS IN COUNTY COURT; PROVIDING PENALTIES; PROVIDING FOR APPEALS; PROVIDING FOR THE MAINTENANCE OF ANIMAL SHELTERS BY THE COUNTY; PROVIDING FOR THE ADOPTION OF ANIMALS BY MEMBERS OF THE PUBLIC; PROVIDING FOR THE VACCINATION OF ANIMALS; REFERRING TO THE LAND DEVELOPMENT CODE FOR LIMITATIONS ON ANIMAL OWNERSHIP; PROHIBITING ANIMALS FROM RUNNING AT LARGE; REGULATING THE TETHERING OF ANIMALS; PROVIDING FOR PUBLIC NUISANCE ANIMALS; DEFINING AND PROHIBITING ANIMAL MISTREATMENT, ABANDONMENT, AND NEGLECT; DEFINING AND PROHIBITING ANIMAL CRUELTY; PROHIBITING DAMAGE BY ANIMALS; PROVIDING PROCEDURES FOR THE IMPOUNDMENT OF ANIMALS; PROVIDING FOR THE DESIGNATION OF

ANIMALS AS AGGRESSIVE; PROVIDING FOR THE DESIGNATION OF ANIMALS AS DANGEROUS; PROVIDING FOR ATTACKS OR BITES BY ANIMALS RESULTING IN SEVERE INJURY OR DEATH; PROVIDING HEARING PROCEDURES FOR THE DESIGNATION OF DANGEROUS ANIMALS; PROVIDING FOR QUARANTINE; PROVIDING FOR INCIDENTS INVOLVING PACKS OF DOGS; PROHIBITING THE REFUSAL TO SURRENDER A DEAD ANIMAL UPON LAWFUL DEMAND; PROHIBITING INTERFERENCE WITH THE ENFORCEMENT OF THIS ORDINANCE; PROVIDING FOR FINES AND FEES COLLECTED PURSUANT TO THIS ORDINANCE; PROVIDING FOR CONFLICTS OF LAW; PERMITTING CIVIL 2 ACTION TO ENFORCE ORDINANCE; PROVIDING FOR VENUE; REPEALING ST. JOHNS COUNTY ORDINANCE NO. 2015-68; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(12:08 p.m.) Bulthuis left the meeting.

(07/18/17 - 20 - 12:09 p.m.)

11. A RESOLUTION IMPOSING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, ISSUANCE, OR APPROVAL OF RIGHT-OF-WAY PERMITS FOR STAND-ALONE TELECOMMUNICATION POLES, TOWERS, OR EQUIPMENT FOR SMALL WIRELESS FACILITIES WITHIN THE COUNTY RIGHT-OF-WAY IN ORDER TO DRAFT AND ENACT AN ORDINANCE AS PROVIDED FOR IN HOUSE BILL (HB) 687. HB 687 WAS PASSED BY THE FLORIDA STATE LEGISLATURE. THIS OFFICE ADVISES THAT THE COUNTY IMPOSE A TEMPORARY MORATORIUM ON THE ACCEPTANCE, ISSUANCE, OR APPROVAL OF RIGHT-OF-WAY PERMITS FOR STAND-ALONE TELECOMMUNICATION POLES, TOWERS, OR EQUIPMENT FOR SMALL WIRELESS FACILITIES IN THE COUNTY RIGHT-OF-WAY NOT TO EXCEED 6 MONTHS IN ORDER TO DRAFT AND ENACT AN ORDINANCE GOVERNING OBJECTIVE DESIGN STANDARDS FOR STAND-ALONE TELECOMMUNICATION POLES, TOWERS, OR EQUIPMENT FOR SMALL WIRELESS FACILITIES WITHIN THE COUNTY RIGHT-OF-WAY

Paolo S. Soria, Assistant County Attorney, presented details of the request, via PowerPoint. He noted that the revised resolution applied to new wireless facilities and would not prevent the maintenance of existing facilities in the Right-Of-Way (ROW) for the purposes of public health, safety and welfare.

(12:16 p.m.) Johns questioned Soria on the utilization of existing poles in the County's ROW, including maintenance.

(12:18 p.m.) Tom Reynolds, 880 A1A Beach Boulevard, read the item description for the record.

(12:21 a.m.) **Motion by Dean, seconded by Waldron, carried 5/0, to approve Resolution No. 2017-247, establishing a 6 month moratorium on the acceptance, issuance, or approval of right-of-way permits for stand-alone telecommunication poles, towers, or equipment for small wireless facilities within the County right-of-way, as amended.**

RESOLUTION NO. 2017-247

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM OF THE ACCEPTANCE OF PERMIT APPLICATIONS FOR THE PLACEMENT, CONSTRUCTION, OR INSTALLATION OF SMALL WIRELESS COMMUNICATION SUPPORT STRUCTURES OR FACILITIES IN COUNTY RIGHTS-OF-WAY PENDING REVISION OF COUNTY ORDINANCES TO ADDRESS THE PLACEMENT, CONSTRUCTION, AND INSTALLATION OF THESE SUPPORT STRUCTURES OR FACILITIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

(12:22 p.m.) Soria left the meeting and Ross entered the meeting.

(07/18/17 - 21 - 12:23 p.m.)

12. **Fiscal Year (FY) 2018 RECOMMENDED COUNTY BUDGET PRESENTATION. THE ANNUAL COUNTY BUDGET PROCESS REQUIRES A NUMBER OF STEPS, RANGING FROM ITS PREPARATION THROUGH ADOPTION. FLORIDA STATUTES (F.S. 129.03(3) AND F.S. 200.065, TRUTH IN MILLAGE ("TRIM") REQUIREMENTS) SPECIFY THAT A TENTATIVE BALANCED COUNTY BUDGET MUST BE SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS AS THE NEXT STEP IN THE BUDGET PROCESS. AT THIS POINT IN TIME, THE FY 2018 RECOMMENDED COUNTY BUDGET HAS BEEN BALANCED WITH EXPENDITURES AND ADEQUATE RESERVES WITHIN EACH COUNTY FUND EQUAL TO PROJECTED FUND REVENUES. COUNTY ADMINISTRATION BELIEVES THE RECOMMENDED COUNTY BUDGET REPRESENTS A FUNDING LEVEL THAT CAN REASONABLY ASSURE THE ACHIEVEMENT OF ST. JOHNS COUNTY'S OPERATIONAL NEEDS WHILE MINIMIZING THE TAX IMPACT ON ITS CITIZENRY. A FOLLOW-UP BOARD MEETING ON THE FY 2018 RECOMMENDED COUNTY BUDGET WILL BE SCHEDULED FOR AUGUST 1, 2017, AT WHICH TIME, THE BOARD WILL BE ASKED TO SET THE TENTATIVE FY 2018 COUNTY MILLAGE RATES IN ORDER TO ACCOMPLISH THE REQUIRED MAILING OF NOTICES OF PROPOSED PROPERTY TAXES UNDER TRIM. FOR PRACTICAL PURPOSES, ONCE THE TENTATIVE MILLAGE RATES ARE SET, THEY CAN STILL BE DECREASED BY THE BOARD, BUT NOT INCREASED**

Jesse Dunn, Director, Office of Management and Budget, presented the recommended budget, *Exhibit A*, via PowerPoint. Discussion ensued on surplus funds.

(1:05 p.m.) McGee left the meeting and Deputy Clerk Bonnie A. Putman entered.

(1:10 p.m.) Dean questioned the General Fund two month operating expenditures. Dunn responded with \$26.8 million.

(1:11 p.m.) Waldron questioned whether a workshop had been scheduled to go through the budget. Dunn responded that one had not been scheduled. Waldron suggested a workshop to discuss line items and questioned department pay increases.

(1:13 p.m.) Bill McClure, 132 Hidden Palms Lane, Ponte Vedra Beach, noted the changes to the budget, questioned the amount added to reserves, Federal Emergency Management Agency (FEMA) obligations, and whether those costs were all-inclusive of one another.

(1:16 p.m.) Grace Passo, 35 Sea Park Drive, spoke on funding for the Institute of Food and Agricultural Sciences (IFAS) extension office and questioned the benefits to the county.

(1:19 p.m.) BJ Kalaidi, 8 Newcomb Street, questioned the amount of the recommended budget and certain line items. Morris responded that the recommended budget was \$621 million.

(1:21 p.m.) Bill McCormack, 9224 July Lane, stated his confusion based on the presentation and questioned how to diversify revenue, other than an increased sales tax. He suggested implementing something that would have a major impact.

(1:24 p.m.) Mike MacNamara, 1551 County Road 13 South, current chair of the Library Advisory Board, provided statistics on the St. Johns County Public Library System and its services.

(1:27 p.m.) Mary Geer, 1165 County Road 13 South, Hastings Friends of the Library, spoke on the lack of transportation for library patrons and provided information on the Hastings Library outreach program and the school supply giveaway.

(1:31 p.m.) Patricia Jensen, 1705 Montclair Cove Court, spoke in opposition to the recommended Library budget, including the reduced hours of operation.

(1:35 p.m.) Waldron referenced page 44 from the budget book, *Exhibit B*. He requested an explanation on the Fiscal Year 2017 projected revenues, totaling \$16 million. Dunn provided information on anticipated funds from FEMA. Waldron asked for an estimated figure on a proposed half-cent sales tax. Dunn stated that it was roughly \$14 million. Dunn spoke on carry forwards, grant funding, and stated the line item budget workbook was on the County's website.

(1:39 p.m.) Morris commended the OMB department and stated that there was no way to keep up with the growth of the county and the increase in the homestead exemption tax.

(1:43 p.m.) Smith suggested a workshop be held to further discuss the budget and questioned the methodology in regards to salary increases. Dunn responded that employees received a one percent merit increase, as part of an annual evaluation process, and a 2.1% increase, according to the Employer Cost Index (ECI), with an increase in Federal Insurance Contributions Act (FICA) tax, retirement rates, and workers' compensation rates. He added that Other Post-Employment Benefits (OPEB) and healthcare were not tied to salaries and that position increases were noted in the budget book. Smith, referring to page 7 of the budget book, questioned the 6.5% increase in the Sheriff's Office FY18 recommended budget and requested an explanation of the sheriff's complex maintenance, from page 115. Dunn stated that per statute, the BCC maintained the sheriff's buildings, as the buildings were County assets. Smith read from an email from the sheriff's office, *Exhibit C*, regarding operating revenue; and referring to page 218, questioned the discrepancy of \$100,000 in operating revenue for St. Johns County beach patrol and the amount budgeted.

(1:56 p.m.) Devin Cousins, Management/Budget Analyst for St. Johns County, provided information on the sheriff's office complex maintenance, paid in part through the Facilities Management's budget. Smith continued his questions with the debt services for the jail and Sheriff's budget, referring back to the email from the sheriff's office. He requested clarification on self-pay insurers, referring to page 464, line 34133. Dunn provided information on the OPEB transfer. Smith and Morris requested that the \$5,000 for their travel expenses be eliminated from the budget. Smith commented on capital requests, including mobile air conditioning versus deferred maintenance expenses; and property tax reform millage, referring to a PowerPoint slide from a previous presentation,

Exhibit D, suggested an increase in millage by 0.02. He provided information he received from Eddie Creamer, St. Johns County Property Appraiser, via email, *Exhibit E*, regarding the gross taxable value lost from Hurricane Matthew and the amount that would be added back to next year's tax roll.

(2:11 p.m.) Johns, referring to page 5, questioned the total of the general funds under adopted, requested and recommended budget categories and compared those totals to the totals from the budget book received in May, page 16. Dunn explained the changes were due to Hurricane Matthew. Johns requested the number of years the budget had increased since the recession. Dunn stated he would provide that number and the total revenue. Johns suggested that commissioners provide their questions to OMB in advance, prior to the proposed workshop, and a five year rolling budget, to dampen the unknowns and ups and downs to the budget. He questioned the list of capital projects and the funding budgeted for the projects.

(2:29 p.m.) Locklear commented on the capital projects involving transportation. Discussion ensued on capital projects, transparency in spending, and the need for a truly balanced budget.

(2:35 p.m.) Dean noted the Sunshine Law; commended the questions being asked by Johns and Smith; agreed a workshop would be helpful; stated he was comfortable with the proposed budget submitted; and recommended looking for alternatives for funding sources, requesting a presentation from staff in the spring. Discussion continued on the proposed budget workshop, the split in funding, combined costs, restricted and unrestricted reserves and non-recurring pickups to fund non-recurring maintenance.

(2:46 p.m.) Dunn stated that statutorily the millage needed to be set on August 1, 2017. Smith added that a decision to decrease could take place after August 1st, but not to increase the millage. Wanchick clarified the recommended budget and the use of reserves. Johns questioned the purpose of using reserves. Dunn explained. Johns agreed with Waldron in pulling from reserves, only as needed. Discussion continued on the recommended budget and the desires of the Board. Smith requested where the reserves were being utilized and agreed with using them on an as needed basis. He reiterated the discrepancies in the Sheriff's budget.

(2:57 p.m.) Waldron requested more time to look at the recommended budget. Wanchick requested lead time. Johns suggested sending information to both Dunn and Wanchick. Additionally, Smith requested a copy of the budget presentation.

(07/18/17 - 24 - 2:58 p.m.)
COMMISSIONERS' REPORTS

Commissioner Smith

Smith reported on the rescinding of Registered Architectural Review Associations (RARA). Soria clarified the process to rescind RARAs from the Land Development Code (LDC). Smith spoke on the Town of Hastings' first reading of the ordinance for a referendum for dissolution and requested a summary of a letter sent by Wanchick. Wanchick provided a summary of the letter from the Hastings town manager and his response to the letter. Smith reported on the Dobbs Road fire.

(3:08 p.m.) Jeff Prevatt, Assistant Fire Rescue Chief at St. Johns County Fire Rescue, provided an update and noted that there were no extra costs to the County. Additionally, he stated that the Florida Department of Environmental Protection (FDEP) had been involved, on-site multiple times, and would return in fourteen days.

(3:10 p.m.) Smith requested an update on County employees' healthcare. Stacy Stanish, Director of Human Resources, provided the County's next steps in the process. Ross explained the request for proposal (RFP) process and the bid protest from a respondent, including her preliminary review. Stanish continued stating that time was not a factor and the County had the ability to extend its contract with Florida Blue. Ross clarified the time factor.

(3:16 p.m.) Smith provided an agricultural update.

Commissioner Dean

(3:17 p.m.) Dean requested advice on how to initiate a discussion and possible action on the possession of marijuana as a civil citation. McCormack explained the process. Johns questioned the legality of the request. Soria spoke on other jurisdictions, including Alachua and Dade counties, utilizing a civil citation and provided clarification of officers' options. Dean suggested rehabilitation programs, a discussion and a workshop regarding this request. Morris stated he had no problem with moving forward. Smith questioned the current discretion used by officers. Soria provided further clarification.

(3:27 p.m.) Motion by Dean, seconded by Morris, to direct the county attorney's office to prepare a draft ordinance, regarding a civil citation, for small amounts of marijuana.

(3:27 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition to a civil citation for marijuana, stated that with all the money from civil citations the Sheriff's budget needed to be reduced, and noted that the request should have been discussed early in the meeting when residents were in attendance.

(3:29 p.m.) Waldron stated he would like to see data on the rehabilitation program; that the fine should pay for the rehabilitation program; and questioned deterring the problem with jail or with a ticket. Smith stated he did not have enough information to make a decision.

(3:31 p.m.) McCormack suggested the Sheriff provide details. Discussion ensued on gathering a report from EPIC Behavioral Healthcare (EPIC), the need for research from the Sheriff's office and St. Johns County Health and Human Services (HHS), the costs involved and the effects in discouraging the problem.

(3:34 p.m.) Subsequently, the motion carried 4/1, with Smith dissenting.

(3:35 p.m.) Dean spoke on the commissioners answering questions raised by someone in public comment. McCormack provided clarification of the Board rules and policies.

Commissioner Morris

(3:37 p.m.) Morris requested to add an item to the August 1, 2017 BCC Regular Agenda, proposing a one-cent increase in sales tax, to be voted upon in November 2017.

(3:38 p.m.) Motion by Morris, seconded by Dean, to add an item, to the August 1, 2017 BCC Regular Agenda, proposing a one-cent increase in sales tax, to be voted upon in November 2017.

(3:38 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition to the sales tax and requested a change in where commissioner comments were placed in the agenda and suggested it be earlier in the day, when the public was in attendance.

(3:41 p.m.) Johns stated that he was not opposed to increasing revenue sources, but was concerned with transparency on how the money would be spent and representing the County as a whole.

(3:43 p.m.) Morris suggested looking at the recommended priority projects from the 2015 Capital Improvement Projects list. He stated that the list could be updated and published, allowing the public to comment and then vote for or against the increase in sales tax. He pointed out that commissioners were not raising taxes, but just giving individuals the opportunity, and the constitutional right, to vote.

(3:45 p.m.) Smith objected due to the \$175,000 cost for a special election and the low voter turnout. In response to Smith's objection due to cost, Morris stated that he already had three separate businesses indicate they would fund the special election, but it was not guaranteed. Additionally, he noted that even if the County funded it, the financial recoup would be \$175,000 for \$30 million in revenue and offered what better way to hear from the community than letting them vote. Discussion ensued on campaign promises, special elections versus general elections and capital improvement projects.

(3:49 p.m.) McCormack explained the timeline: including it with the special election in Hastings, adopting a resolution and ordinance, advertising, and noticing the Supervisor of Elections.

(3:52 p.m.) **Subsequently, the motion failed 2/3, with Johns, Smith and Waldron dissenting.**

Commissioner Waldron

(3:52 p.m.) Waldron requested guidance from legal or staff on a proposed increase and reallocation of the bed tax and the appropriation of advertising dollars, without an increase in the quality of the product. Discussion ensued on the allocation of the tourist development funds, redistribution of the bed tax, and an increase of a fifth penny.

(3:57 p.m.) *Consensus was given by the Board to have staff provide information regarding the allocation of the tourist development funds, redistribution of the bed tax, and/or an increase of a fifth penny to the bed tax.*

(3:57 p.m.) Ross pointed out that by Statute the Tourist Development Council (TDC) was authorized to review the county's tourist development plan, which controlled the amount of taxes levied, as well as the allocation of that money. She noted that the Board could direct the TDC to re-evaluate the plan and offer recommendations where the TDC would do the fact finding, including public hearings with public comment, witnesses, testimony, and research completed by the executive director.

Commissioner Johns

(3:58 p.m.) Johns requested that all commissioners complete a one-on-one evaluation or submit and return the evaluation form for Wanchick and McCormack.

(07/18/17 - 26 - 4:02 p.m.)

COUNTY ADMINISTRATOR'S REPORT

(4:02 p.m.) Wanchick offered a reminder that a joint meeting with the St. Johns County School Board had been scheduled for August 8th at 1:30pm to review proposed impact fees for St. Johns County.

(07/18/17 - 26 - 4:03 p.m.)

COUNTY ATTORNEY'S REPORT

(4:03 p.m.) McCormack reported on the emergency management training for county attorneys at the Florida Association of Counties. He requested authorization to review the St. Johns County Emergency Management ordinance for any recommended changes, to be brought back to the Board.

(4:04 p.m.) *Consensus was given by the Board, authorizing the county attorney to review the St. Johns County Emergency Management ordinance for any recommended changes.*

(4:04 p.m.) McCormack reopened the question of human trafficking, which was brought up during public comment at a previous BCC meeting. He explained that the County Attorney's Office's student intern, per his request, had reviewed the state statute and other counties' ordinances, regarding posting information on human trafficking, and requested authorization to bring back an ordinance to the Board pertaining to the posting. Discussion ensued on mandating the poster at certain types of businesses. McCormack stated it was a fairly active item around the State, proposed that he research more information, brief commissioners and possibly at the next meeting, decide whether to authorize moving forward. Discussion continued on enforcement/penalty, effectiveness in achieving the goal, educating and conveying the message, and the possibilities of other options.

(07/18/17 - 26 - 4:11 p.m.)
CLERK OF COURT'S REPORT

No report.

(07/18/17 - 26 - 4:11 p.m.)
ADJOURN

With there being no further business to come before the Board, Johns adjourned the meeting at 4:11 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 546958-547035, totaling \$49,973.81 and Voucher Register, Voucher Nos. 29224-29320, totaling \$62,179.72 (6/21/17)
2. St. Johns County Board of County Commissioners Check Register, Check No. 547036, totaling \$1,500 (6/21/17)
3. St. Johns County Board of County Commissioners Check Register, Check No. 547037, totaling \$2,685 (6/22/17)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 547038-547058, totaling \$23,896.77 and Voucher Register, Voucher Nos. 29321-29322, totaling \$639.73 (6/22/17)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 29323-29324, totaling \$9,407.52 (6/22/17)
6. St. Johns County Board of County Commissioners Check Register, Check No. 547059-547068, totaling \$19,406.70 (6/23/17)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 547069-547313, totaling \$937,745.37 and Voucher Register, Voucher Nos. 29325-29410, totaling \$925,421.28 (6/27/17)
8. St. Johns County Board of County Commissioners Check Register, Check No. 547314-547327, totaling \$223,688.89 (6/28/17)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 547328-547507, totaling \$1,426,626.08 and Voucher Register, Voucher Nos. 29411-29480, totaling \$1,303,060.03 (7/05/17)

10. St. Johns County Board of County Commissioners Check Register, Check Nos. 547508-547548, totaling \$50,830.49 and Voucher Register, Voucher Nos. 29481-29499, totaling \$30,056.47 (7/05/17)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 547549-547559, totaling \$4,527.70 and Voucher Register, Voucher Nos. 29500-29501, totaling \$639.73 (7/06/17)
12. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 29502-29503, totaling \$9,169.83 (7/06/17)
13. St. Johns County Board of County Commissioners Check Register, Check Nos. 547560-547718, totaling \$807,913.76 and Voucher Register, Voucher Nos. 29504-29555, totaling \$525,169.44 (7/11/17)
14. St. Johns County Board of County Commissioners Check Register, Check Nos. 547719-547726, totaling \$6,264 and Voucher Register, Voucher Nos. 29556-29561, totaling \$4,524 (7/12/17)
15. St. Johns County Board of County Commissioners Check Register, Check Nos. 547727-547732, totaling \$262,954.14 (7/17/17)
16. St. Johns County Board of County Commissioners Check Register, Check Nos. 547733-547909, totaling \$1,151,787.62 and Voucher Register, Voucher Nos. 29562-29613, totaling \$519,537.46 (7/18/17)
17. St. Johns County Board of County Commissioners Check Register, Check No. 547910, totaling \$10,667.77 (7/18/17)

CORRESPONDENCE:

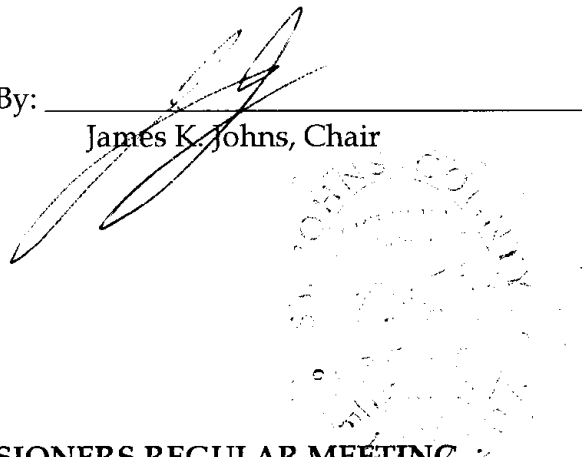
1. Letter dated June 29, 2017, regarding the filing for the Annual Financial Audit Report for the Fiscal Year ended September 30, 2016, for Sandy Creek Community Development District
2. Letter dated July 6, 2017, regarding the filing for the Annual Financial Audit Report for the Fiscal Year ended September 30, 2016, for Trout Creek Community Development District
3. Letter dated July 7, 2017, regarding the filing of the Public Facilities Report for Trout Creek Community Development District
4. Letter dated July 7, 2017, regarding the filing of the Public Facilities Report for Heritage Landing Community Development District

Approved _____ August 15 _____, 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