

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
AUGUST 1, 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
Sindy Wiseman, Deputy Clerk

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

CALL TO ORDER

Johns called the meeting to order.

ROLL CALL

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

INVOCATION

Kelly Kemp, Chaplin St. Johns Sheriff's Office (SJSO), gave the invocation.

PLEDGE OF ALLEGIANCE

Johns led the Pledge of Allegiance.

SUMMER INTERNSHIP RECOGNITION CEREMONY-STUDENT INTERNS

Johns presented the recognition of the summer internship.

Kathy Mignerey, St. Johns County School District, spoke on the summer career internship programs within each high school.

The department heads recognized students that interned in their departments and spoke on their accomplishments.

PUBLIC COMMENT

McCormack commented on the possible continuation of Regular Items 4 and 5 and suggested hearing public comment on these items.

Consensus was given to hear public comment on Regular Items 4 and 5 regarding the continuance of the items.

Tom Reynolds, 880 A1A Beach Boulevard, spoke on the Tourist Development Council (TDC) representation from the St. Augustine Beach. Additionally, he noted that he attended the July Visitors & Convention Bureau (VCB) meeting and commended Richard Goldman on his presentation.

Ed Slavin, PO Box 3084, spoke on the internship program; requested placing the Roper Report on a future agenda; and stated the need for an ombudsman, inspector general, and free democratic trade unions.

BJ Kalaidi, 8 Newcomb Street, commented on placing a sales tax increase on a general election versus a special election. Additionally, she spoke on continuing agenda items and the preparation of the agendas.

Kenneth McClain, 701 East Street, spoke on the dissolution of the Town of Hastings and his concerns with the quality of life in the town; and the need for a Housing Authority.

Merrell Rolland, 6281 Old Dixie Drive, voiced his concern with an unlicensed food vender at the Wednesday Farmers Market and Music by the Sea.

DELETIONS TO CONSENT AGENDA

There were none.

APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2017-248**, approving the terms, conditions, and requirements of a grant agreement, with the Florida Division of Emergency Management, in the amount of \$ 84,678, through the Emergency Management Performance Federal Grant; authorizing the county administrator, or his designee, to execute the grant agreement on behalf of the County; and recognizing and appropriating within the FY 2017 General Fund Emergency Management Department

RESOLUTION NO. 2017-248

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG); AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE GRANT CONTRACT, ON BEHALF OF ST. JOHNS COUNTY, FLORIDA, AND ST. JOHNS COUNTY EMERGENCY MANAGEMENT; AND TO RECOGNIZE AND APPROPRIATE WITHIN THE FISCAL YEAR 2017, GENERAL FUND EMERGENCY MANAGEMENT BUDGET

3. Motion to adopt **Resolution No. 2017-249**, approving the terms, conditions, and requirements of a grant agreement with the Florida Division of Emergency Management in the amount of \$ 105,806 through the Emergency Management

Preparedness & Assistance Grant; authorizing the county administrator, or his designee, to execute the grant agreement substantially in the same form, as attached, on behalf of the County; and recognizing and appropriating within the FY 2017, General Fund Emergency Management Department

RESOLUTION NO. 2017-249

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF AN EMERGENCY MANAGEMENT PREPAREDNESS & ASSISTANCE STATE GRANT (EMPA); AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE GRANT CONTRACT, ON BEHALF OF ST. JOHNS COUNTY, FLORIDA, AND ST. JOHNS COUNTY EMERGENCY MANAGEMENT; AND TO RECOGNIZE AND APPROPRIATE WITHIN THE FISCAL YEAR 2017, GENERAL FUND EMERGENCY MANAGEMENT BUDGET

4. Motion to deny ARC APPEAL 2017-01, Canal Boulevard Shops, by approving a revised order, determining that the design, as agreed upon and settled by both Appellant and Appellee, is consistent with the St. Johns County Comprehensive Plan, the Palm Valley Overlay District, and the Canal Shops PUD, specifically located at 154 Canal Boulevard, subject to one condition, and three findings, as provided in the attached Final Order
5. Motion to adopt **Resolution No. 2017-250**, approving the final plat for Shearwater, Phase 1B, East-4 (Replat)

RESOLUTION NO. 2017-250

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SHEARWATER, PHASE 1B, EAST-4

6. Motion to adopt **Resolution No. 2017-251**, approving the final plat for Southaven, Phase IIA

RESOLUTION NO. 2017-251

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SOUTHAVEN, PHASE IIA

7. Motion to adopt **Resolution No. 2017-252**, approving the final plat for Oak Haven (Replat)

RESOLUTION NO. 2017-252

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR OAK HAVEN

8. Motion to adopt **Resolution No. 2017-253**, approving the final plat for Shearwater, Phase 1B, West-4 (Replat)

RESOLUTION NO. 2017-253

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SHEARWATER, PHASE 1B, WEST-4

9. Motion to adopt **Resolution No. 2017-254**, authorizing the county administrator, or his designee, to award Bid No. 17-49, Northwest Wells NW-5 and NW-6 Construction Project and execute a contract with Sawcross, 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 \$1,602,000

RESOLUTION NO. 2017-254

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 17-49; AND TO EXECUTE AGREEMENTS FOR NORTHWEST WELLS NW-5 AND NW-6 CONSTRUCTION PROJECT

10. Motion to adopt **Resolution No. 2017-255**, 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. 2017-255

A RESOLUTION OF 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

11. Motion to adopt **Resolution No. 2017-256**, authorizing the county administrator to execute the Impact Fee Credit Agreement with Palm Valley Holdings of Florida, LLC (IFA 2017-01), with a total road impact fee credit of \$42,000

RESOLUTION NO. 2017-256

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN IMPACT FEE CREDIT AGREEMENT WITH PALM VALLEY HOLDINGS OF FLORIDA, LLC

12. Motion to adopt **Resolution No. 2017-257**, accepting 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)

RESOLUTION NO. 2017-257

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING 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

13. Motion to adopt **Resolution No. 2017-258**, approving the terms, conditions, and requirements of the Interlocal Agreement, for Landscape Maintenance of Certain County Road rights-of-way, between St. Johns County and the Durbin Crossing CDD; authorizing the county administrator, or designee, to execute the Interlocal Agreement; and directing the clerk to file the Interlocal Agreement in the official records

RESOLUTION NO. 2017-258

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF AN INTERLOCAL AGREEMENT, FOR LANDSCAPE MAINTENANCE OF CERTAIN COUNTY ROAD RIGHTS-OF-WAY, BETWEEN ST. JOHNS COUNTY, FLORIDA, (COUNTY) AND THE DURBIN CROSSING COMMUNITY DEVELOPMENT DISTRICT (DISTRICT); AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE INTERLOCAL AGREEMENT ON BEHALF OF THE COUNTY; AND INSTRUCTING THE CLERK OF THE CIRCUIT COURT TO FILE THE INTERLOCAL AGREEMENT IN THE PUBLIC RECORDS OF ST. JOHNS COUNTY

14. Motion to adopt **Resolution No. 2017-259**, recognizing unanticipated revenue in the amount of \$750, increasing the County Attorney's budget, and appropriating this receipt

RESOLUTION NO. 2017-259

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2017 COUNTY ATTORNEY BUDGET, IN ORDER TO RECEIVE UNANTICIPATED REVENUE; AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY ATTORNEY'S OFFICE

15. Motion to adopt **Resolution No. 2017-260**, to approve the terms, conditions, and requirements of a Reciprocal Easement Agreement and Rescission of Easement, with the Hastings Drainage District, regarding Canal 4; and authorizing the Chairman of the Board of County Commissioners to execute the same, on behalf of the County

RESOLUTION NO. 2017-261

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF A RECIPROCAL EASEMENT AGREEMENT AND RESCISSION OF EASEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, (COUNTY) AND THE HASTINGS DRAINAGE DISTRICT (DISTRICT), REGARDING DRAINAGE AND MAINTENANCE OF A CERTAIN PORTION OF CANAL 4; AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO EXECUTE THE RECIPROCAL EASEMENT AGREEMENT AND RESCISSION OF EASEMENT, ON BEHALF OF THE COUNTY; AND INSTRUCTING THE CLERK OF THE CIRCUIT COURT TO FILE THE INTERLOCAL AGREEMENT IN THE PUBLIC RECORDS OF ST. JOHNS COUNTY

16. Motion to authorize the county administrator, or his designee, to execute a release, on behalf of St. Johns County, releasing Kase Development, LLC, from any liens, claims, or other obligations arising out of the Unit Connection Fee Ten Year Promissory Note, dated January 20, 2009, and recorded in Book 3159, Pages 882-884, of the Official Records of St. Johns County; and directing the Clerk to record the release
17. Motion to adopt **Resolution No. 2017-261**, approving the Library System's revised policies and procedures

RESOLUTION NO. 2017-261

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE LIBRARY SYSTEM'S REVISED LIBRARY POLICIES AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE

18. Motion to approve minutes:
 - June 6, 2017, Regular Meeting
 - June 20, 2017, Regular Meeting

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested that Regular Items 4 and 5 be pulled. McCormack noted that the items would be continued to the September 19, 2017, regular meeting.

APPROVAL OF REGULAR AGENDA

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

1. FLAGLER HOSPITAL REVENUE BONDS. THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) ADOPTED A RESOLUTION AT ITS JULY 10, 2017, MEETING, AUTHORIZING THE ISSUANCE OF HOSPITAL REVENUE BONDS (THE BONDS) IN AN AMOUNT NOT TO EXCEED \$110,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO

FLAGLER HOSPITAL, FOR THE PURPOSES OF (I) FINANCING, REIMBURSING, OR REFINANCING, ALL OR A PART OF, THE COSTS OF CAPITAL PROJECTS COMPOSING A "HEALTH CARE FACILITY", WITHIN THE MEANING PROVIDED IN CHAPTER 159, FLORIDA STATUTES, AT THE HOSPITAL'S EXISTING FACILITIES AND CERTAIN FACILITIES TO BE DEVELOPED, ALL LOCATED OR TO BE LOCATED, WITHIN THE COUNTY (THE PROJECT); (II) REFUNDING THE IDA'S OUTSTANDING HOSPITAL REVENUE REFUNDING BONDS (FLAGLER HOSPITAL, INC. PROJECT), SERIES 2010A AND HOSPITAL REVENUE REFUNDING BONDS (FLAGLER HOSPITAL, INC. PROJECT), SERIES 2010B; AND (III) PAYING THE COSTS OF ISSUING THE BONDS. ISSUANCE OF THE BONDS IS SUBJECT TO THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS. PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, A PUBLIC HEARING AND APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS IS REQUIRED BEFORE THE BONDS CAN BE ISSUED. FOLLOWING THE PUBLICATION OF A NOTICE OF HEARING, A PUBLIC HEARING WAS HELD BY THE IDA ON JULY 10, 2017, DURING WHICH COMMENTS AND DISCUSSION, CONCERNING THE ISSUANCE OF THE BONDS, WERE REQUESTED AND ALLOWED. THE BONDS WILL BE PAYABLE SOLELY FROM THE REVENUES PLEDGED PURSUANT TO A LOAN AGREEMENT ENTERED INTO BETWEEN THE IDA AND THE BORROWER AND SHALL NOT CREATE ANY LIABILITY ON THE PART OF THE COUNTY. THE BOARD'S ADOPTION OF THIS RESOLUTION DOES NOT CONSTITUTE AN ENDORSEMENT OF THE CREDITWORTHINESS OF THE BORROWER; A RECOMMENDATION TO ANY PROSPECTIVE PURCHASER TO PURCHASE THE BONDS; AN EVALUATION OF THE LIKELIHOOD OF THE REPAYMENT OF THE DEBT SERVICE ON THE BONDS; OR APPROVAL OF ANY REQUIRED PERMITS RELATING TO THE PROJECT

Rebecca Lavie, Assistant County Attorney, presented details of the Flagler Hospital Revenue Bonds, via PowerPoint.

Joe Gordy, 25 Cincinnati Avenue, spoke on the refinancing existing debt, the future medical office and urgent care facility on Pacetti Road and SR 16, remodeling the hospital to be better protected from hurricanes, and expanding cardiologist services.

Ed Slavin, PO Box 3084, spoke on the presentation and the lack of accountability of Flagler Hospital.

Motion by Dean, seconded by Morris, carried 5/0, to adopt Resolution No. 2017-262, approving the issuance, by the St. Johns County Industrial Development Authority, of Hospital Revenue Bonds, Series 2017A and 2017B, for the benefit of Flagler Hospital, in an aggregate amount not to exceed \$110,000,000.

RESOLUTION NO. 2017-262

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE ISSUANCE, BY THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, OF ITS HOSPITAL REVENUE BONDS (FLAGLER HOSPITAL, INC., PROJECT), SERIES 2017A AND ITS HOSPITAL REVENUE BONDS (FLAGLER HOSPITAL, INC., PROJECT), SERIES 2017B, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$110,000,000, IN ORDER TO OBTAIN FUNDS TO LOAN TO FLAGLER HOSPITAL, INC., FOR THE PRIMARY PURPOSE OF (A)

FINANCING, REIMBURSING, OR REFINANCING ALL OR A PART OF THE COSTS OF THE ACQUISITION, CONSTRUCTION, AND INSTALLATION OF CERTAIN HEALTH CARE FACILITIES OF FLAGLER HOSPITAL, INC., LOCATED OR TO BE LOCATED IN ST. JOHNS COUNTY, FLORIDA; AND (B) REFUNDING THE OUTSTANDING ST. JOHNS INDUSTRIAL DEVELOPMENT AUTHORITY HOSPITAL REVENUE REFUNDING BONDS (FLAGLER HOSPITAL, INC., PROJECT), SERIES 2010A AND SERIES 2010B; AND PROVIDING AN EFFECTIVE DATE

2. CONSIDER A PROPOSAL FOR PUBLIC/PRIVATE PARTNERSHIP TO CONSTRUCT A VA COMMUNITY-BASED OUTPATIENT CLINIC. FOLLOWING A SOLICITATION PROCESS ON THE OPEN MARKET THAT DID NOT YIELD A LEASE CONTRACT, THE U.S. DEPARTMENT OF VETERANS AFFAIRS (VA) ISSUED A SOLE SOURCE SOLICITATION TO THE COUNTY TO LEASE A BUILT-TO-SUIT SPACE FOR A NEW ST. AUGUSTINE COMMUNITY-BASED OUTPATIENT CLINIC (CBOC) ADJACENT TO THE ST. JOHNS COUNTY HEALTH AND HUMAN SERVICES CENTER. IN ORDER TO DETERMINE THE FEASIBILITY OF THE PROJECT AND MOVE FORWARD WITH NEGOTIATIONS, THE COUNTY HIRED AN ARCHITECTURAL AND ENGINEERING FIRM TO ESTIMATE THE COSTS OF THE VA'S CONSTRUCTION REQUIREMENTS AND ASSIST IN NEGOTIATIONS, TO REDUCE EXPENSIVE BUILDING COMPONENTS. THE VA AMENDED THE SOLICITATION ON NOVEMBER 18, 2016, TO REDUCE SOME OF THE REQUIREMENTS, BUT THE ESTIMATED CONSTRUCTION COSTS STILL EXCEEDED THE COUNTY'S ABILITY TO RECOUP THE CONSTRUCTION EXPENSE, WITHIN A REASONABLE PERIOD. DUE DILIGENCE EFFORTS TO RECONCILE THE DISPARITY BETWEEN THE ANTICIPATED COSTS AND REVENUES REVEALED AN OPPORTUNITY TO ENTER INTO A PUBLIC/PRIVATE PARTNERSHIP THAT WOULD PROVIDE THE CBOC AT THE DESIRED LOCATION, WITHOUT INCURRING COSTS TO THE COUNTY. THE COUNTY HAS RECEIVED A PROPOSAL AND APPROVAL IS NEEDED TO SOLICIT COMPETING OFFERS. AFTER EVALUATION OF ALL PROPOSALS, STAFF WILL BRING THE HIGHEST RANKED PROPOSAL TO THE BOARD FOR CONSIDERATION

Damon Douglas, Project Manager, provided a history of the ongoing process of the public/private partnership for the construction of a Veterans Administration (VA) Community Based Outpatient Clinic (CBOC). He stated that if approved, he hoped to have a Certificate of Occupancy for the VA clinic by August 2019.

Smith questioned the lease and the timeframe to recoup the funds spent on the plan review process. Douglas stated that the lease was still under negotiation. Discussion ensued on the functionality and responsibility of the VA Clinic.

Johns questioned the possibility of the VA deciding not to fund the facility before the contract was up. Douglas responded that they were taking caution with the termination language.

Bill Dudley, 1072 Alcala Drive, spoke on the healthcare facility proposal.

Kenneth McClain, 701 East Street, spoke on the difficulty to produce a VA clinic to serve the local veterans.

Ed Slavin, PO Box 3084, spoke on competitive bidding for the construction of the building.

Motion by Dean, seconded by Morris, carried 5/0, to authorize the county administrator, or his designee, to take the necessary procedural steps, as provided by Section 255.065, Florida Statutes, in connection with the receipt of an unsolicited proposal for a public/private partnership; and to negotiate a contract with the highest-ranked firm, related to the construction and operation of a Community-Based Outpatient Clinic for the U.S. Department of Veterans Affairs.

3. PROPOSED FY 2018 TENTATIVE MILLAGE RATES AND DATE OF FIRST PUBLIC HEARING. THE STATE OF FLORIDA, THROUGH THE TRUTH IN MILLAGE ACT (TRIM), OBLIGATES THAT THE COUNTY FOLLOW A PRECISE PROCESS IN THE ESTABLISHMENT OF ITS ANNUAL BUDGET. A RECOMMENDED BUDGET WAS PREPARED AND PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS (BCC) ON JULY 18, 2017. FOLLOWING THE DEVELOPMENT AND PRESENTATION OF A RECOMMENDED BUDGET, THE COUNTY IS OBLIGATED TO PROVIDE CERTAIN INFORMATION, CONCERNING THAT BUDGET TO THE PROPERTY APPRAISER. THIS INFORMATION INCLUDES THE PROPOSED MILLAGE RATES FOR EACH OF THE COUNTY'S DEPENDENT TAXING DISTRICTS AND THE ESTABLISHMENT OF A DATE, TIME, AND LOCATION OF THE FIRST PUBLIC HEARING FOR MILLAGE RATE AND BUDGET ADOPTION. THIS INFORMATION IS PLACED ON THE DEPARTMENT OF REVENUE DR-420 FORMS AND FORWARDED TO THE PROPERTY APPRAISER. THOSE FORMS PROVIDE THE BASIS FOR THE "TRIM" NOTICE, MAILED BY THE PROPERTY APPRAISER TO PROPERTY OWNERS, IN ST. JOHNS COUNTY. THE BCC WILL NEED TO APPROVE TENTATIVE MILLAGE RATES (SEE THE ATTACHED SHEET), FOR THE COUNTY'S TRIM MAILING AND APPROVE SEPTEMBER 05, 2017, AT 5:30 PM, IN THE COUNTY AUDITORIUM, AS THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING FOR THE ADOPTION OF THE FY 2018 ANNUAL BUDGET. FOR PRACTICAL PURPOSES, ONCE THE TENTATIVE MILLAGE RATES ARE SET, THEY CAN STILL BE DECREASED, BUT NOT INCREASED

Jesse Dunn, Director of Office of Management and Budget, presented the details of the millage rate adoption. He stated the recommended millage rates.

Ed Slavin, PO Box 3084, spoke on the importance of the budget, transparency, an inspector general, and an ombudsman.

Motion by Morris, seconded by Dean, failed 2/3, with Johns, Smith, Waldron dissenting, to authorize the completion and execution of the FY 2018 form DR-420s by the county administrator, with the approved tentative millage rates; and the establishment of September 5, 2017, at 5:01 p.m., in the County Auditorium, as the first public hearing for the adoption of the Fiscal Year 2018, Annual Budget.

Smith requested consideration from the Board for transferring .02 mills from the General Fund into the Transportation Trust Fund (TTF), which constituted approximately \$477,000.

Dunn explained that once the tentative Millage rates were set, they could still be decreased, but not increased.

Morris recommended staying with the recommended budget and if changes were needed, money could be moved from the General Fund.

Dean noted that the levels from the remaining funds would have to be adjusted down in order to increase the TTF fund and supported approving the budget, as presented.

Waldron questioned the growth in the TTF from 2017 to 2018. Dunn responded that the growth was approximately \$8.7 million dollars.

Johns supported the request to transfer the .02 mills into the TTF.

Motion by Smith, seconded by Waldron, carried 4/1, with Morris dissenting, that the countywide millage would be set as 5.8671, with the General Fund - 5.1000, Health Department - .0171, Transportation - .7500, Fire District - 1.4700, Vilano Street Lighting - .0500, St. Augustine South Street Lighting - .2100, Summerhaven - 8.5000, Aggregate Average - 7.2518, and Aggregate Rolled-back rate - 6.9502.

Item 4 was continued to the September 19, 2017.

4. PUBLIC HEARING, COMPAMD 2015-06, STEEPLECHASE

Proof of publication for the notice of public hearing on COMPAMD 2015-03, Steeplechase, having been published in *The St. Augustine Record* on July 13, 2017.

Item 5 was continued to the September 19, 2017.

(08/01/17 - 10)

5. PUBLIC HEARING, NZVAR 2017-02, CENTURY ACRES LANE LOT ADDITION

Proof of publication for the notice of public hearing on NZVAR 2017-02, Century Acres Lane lot addition, having been published in *The St. Augustine Record* on July 17, 2017.

6. PUBLIC HEARING, ST. JOHNS COUNTY DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2017-2018, ANNUAL ACTION PLAN, AND SF-424, UNIVERSAL APPLICATION AND CERTIFICATES. ST. JOHNS COUNTY MUST SUBMIT TO HUD , AN ANNUAL ACTION PLAN DETAILING HOW HUD GRANT FUNDS WILL BE UTILIZED IN THE UPCOMING GRANT YEAR TO MEET THE GOALS AND OBJECTIVES IDENTIFIED IN THE FIVE YEAR CONSOLIDATED PLAN. THE PLAN MUST BE SUBMITTED TO HUD, FOR REVIEW AND APPROVAL, BY WEDNESDAY, AUGUST 16, 2017. HUD HAS 45 DAYS TO REVIEW THIS PLAN. HUD WILL NOT RELEASE ANY GRANT FUNDS UNTIL AN APPROVED PLAN IS IN PLACE. ST. JOHNS COUNTY HAS BEEN ALLOCATED FUNDING FOR FY 2017/18, UNDER THE CDBG, IN THE AMOUNT OF \$826,849. ONCE AN APPROVED PLAN IS IN PLACE, HUD WILL EXECUTE CONTRACTS WITH ST. JOHNS COUNTY FOR RECEIPT OF THESE FUNDS. IN ACCORDANCE WITH HUD REGULATIONS, THE DRAFT ANNUAL ACTION PLAN WAS PUBLISHED FOR A 30 DAY PUBLIC COMMENT PERIOD, WHICH ENDED ON JULY 31, 2017. A PUBLIC HEARING, TAKING COMMENTS ON THE PLAN, WAS HELD ON JULY 21, 2017

Proof of publication for the notice of public hearing on CDBG FY 2017-2018 Annual Action Plan, having been published in *The St. Augustine Record* on June 26, 2017.

Joseph Cone, Health and Human Services (HHS), presented details of the HUD action plan, via PowerPoint, highlighting the needs of the community and a plan of recommended activities.

Smith requested an itemization of the allocated funds for Planning and Administration. Cone provided the Board with the itemization, *Exhibit A*. Smith question whether, of the 97 attendees to the hearings, were there any duplicates and what was the total from last year. Discussion ensued on the redistribution of funds if not used in the Planning and Administration category.

Waldron noted that he would also like to see the figures for the Planning and Administration.

Smith questioned the \$50,000 designated for the consulting services. Cone responded that it was to ensure that the projects and contracts were being handled properly.

Wanchick explained the newness of the program, the need to reach out to assist in the compliance requirements, and noted that the consulting would not be a recurring expense. Discussion ensued on the funds and how they were distributed.

Dean spoke on his experience with Federal and State Grants and stated that it was common practice to have this amount designated for administration.

Johns added that the start-up cost for a new non-profit program was usually more and that it would average out over time; and he spoke on the importance of consulting.

Ann Olds, 251 South Matanzas Boulevard, commended the commissioners on the stringent questions to ensure the citizens were protected.

Greg White, 905 Pearl Street, spoke on entitlement of money from the Federal Government to improve the areas in need.

Ed Slavin, PO Box 3084, commented on the consultant selections.

Kenneth McClain, 701 East Street, spoke on the appropriation of the grant funds and the need for a Housing Authority.

Motion by Dean, seconded by Morris, carried 5/0, to adopt Resolution No. 2017-263, authorizing the Chair to execute the SF-424, Application and Certificates; and authorizing the county administrator, or his designee, to submit the FY 2017-2018, Annual Action Plan, SF-424, Universal Application and Certificates to HUD, on behalf of the County.

RESOLUTION NO. 2017-263

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SUBMIT TO THE U.S. DEPT. OF HOUSING AND URBAN DEVELOPMENT, THE APPROVED FY 2017-2018, ANNUAL ACTION PLAN, SF-424, UNIVERSAL APPLICATION AND CERTIFICATES, FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, OCTOBER 1, 2017, - SEPTEMBER 30, 2018, CDBG ENTITLEMENT GRANT PROGRAM YEAR

COMMISSIONERS' REPORTS

Commissioner Waldron

Waldron questioned the status of the Vilano Beach Boat Ramp dredging.

(11:18 a.m.) Wil Smith, Director of Parks and Recreation, provided details of the project stating it had been sent to bid and would be brought to the Board at the August 15 meeting, for approval. Discussion ensued on the projected costs.

Waldron requested staff to research the food vendor's license, presented during public comment.

Commissioner Morris

Morris requested that the commissioners get with staff, regarding budget questions, prior to the workshop.

Commissioner Johns

Johns commented on the new school year. Additionally, he reported meeting with the Intergovernmental Affairs Office regarding communication with local government.

COUNTY ADMINISTRATOR'S REPORT

Wanchick reminded the Board of the Joint meeting with the School Board and spoke regarding agenda items, noted that the Impact Fee Report was received and stated that copies would be distributed to the Board members, and clarified the difference between the Budget Workshop versus the Administrator's hearings.

COUNTY ATTORNEY'S REPORT

No report.

CLERK OF COURT'S REPORT

No report.

ADJOURN

With there being no further business to come before the Board, Johns adjourned the meeting at 11:34 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 547911-547984, totaling \$45,309.64 and Voucher Register, Voucher Nos. 29614-29717, totaling \$66,463.52 (07/19/17)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 547985-548005, totaling \$43,597.24 and Voucher Register, Voucher Nos. 29718-29719, totaling \$639.73 (07/20/17)
3. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 29720-29721, totaling \$9,169.83 (07/20/17)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 548006-548018, totaling \$265,242.60 (07/24/17)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 548019-548209, totaling \$1,465,943.21 and Voucher Register, Voucher Nos. 29722-29790, totaling \$2,428,594.14 (07/25/17)
6. St. Johns County Board of County Commissioners Check Register, Check No. 548210, totaling \$639,291.40 (07/25/17)
7. St. Johns County Board of County Commissioners Check Register, Check No. 548211, totaling \$37,027.31 (07/26/17)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 548212-548416, totaling \$892,965.46 and Voucher Register, Voucher Nos. 29791-29872, totaling \$718,186.19 (08/01/17)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 548417-548451, totaling \$51,666.09 and Voucher Register, Voucher Nos. 29873-29890, totaling \$31,716.83 (08/02/17)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 548452-548462, totaling \$4,527.70 and Voucher Register, Voucher Nos. 29891-29892, totaling \$639.73 (08/03/17)

11. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 229893-29894, totaling \$9,139.36 (08/03/17)

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 Southhaven Community Development District

Approved _____ September 5 _____, 2017

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James K. Johns, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: *Pam Salterman*
Deputy Clerk

