

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
OCTOBER 3, 2017
5:01 P.M.**

Proceedings of a special 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.

Proof of publication of the notice of a special meeting of the Board of County Commissioners, was received, having been published in *The St. Augustine Record* on September 26, 2017.

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
Bonnie A. Putman, Deputy Clerk

Also in attendance: Joy Andrews, Assistant County Administrator; and Regina Ross, Deputy County Attorney

(10/03/17 - 1 - 5:01 p.m.)
CALL TO ORDER

Johns called the meeting to order.

(10/03/17 - 1 - 5:01 p.m.)
ROLL CALL

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

(5:03 p.m.) McCormack provided information on Emergency Order No. 2017-7

(10/03/17 - 1 - 5:03 p.m.)
PUBLIC HEARING, 5:01 P.M. PUBLIC HEARING, ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTION OF FINAL MILLAGE RATES & BUDGET FOR FY 2018

Jesse Dunn, Director of the Office of Management and Budget, presented the details of the proposed of final millage rates and budget for Fiscal Year 2018, including a timeline and the procedures prescribed by Florida Statute 200.65, via PowerPoint.

1. DISCUSSION OF THE PERCENTAGE INCREASE OVER THE ROLLED-BACK RATE
 - The percentage increase from the rolled-back rate is 4.34%
2. PUBLIC COMMENT

(5:10 p.m.) Kenneth McClain, 701 East Street, Hastings, read a section from the United States Constitution and spoke on utilizing the reserves for those that were suffering from the damages left from the hurricanes.

(5:15 p.m.) Christine Montufar, 771 East Red House Branch Road, spoke on the need to add body cameras to the budget and provided results from a study on body cameras, which was completed in Orlando, Florida.

3. ADOPT PROPOSED MILLAGE RATE RESOLUTION

- | | |
|---|------------------|
| • The Taxing Authority | St. Johns County |
| • The Rolled-back Rate | 6.9502 mils |
| • % Increase in Property Taxes
from the Rolled-back Rate | 4.34% |
| • The Proposed Aggregate Millage Rate | 7.2518 mils |

(5:19 p.m.) Motion by Smith, seconded by Dean, carried 5/0, to adopt Resolution No. 2017-341, approving the Fiscal Year 2018 Final Millage Rate set by the Board of County Commissioners of St. Johns County, Florida, for all property in St. Johns County, as of January 1, 2017.

RESOLUTION NO. 2017-341

RESOLVED, THAT THE FOLLOWING FISCAL YEAR 2018 FINAL MILLAGE RATE IS HEREBY SET BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, FOR ALL PROPERTY IN ST. JOHNS COUNTY, AS OF JANUARY 1, 2017

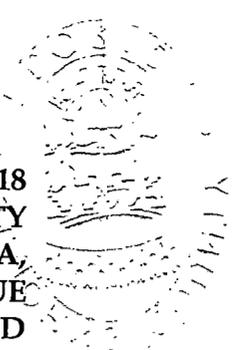
GENERAL FUND	5.1000
COUNTY TRANSPORTATION TRUST FUND	0.7500
COUNTY HEALTH UNIT TRUST FUND	0.0171
FIRE DISTRICT FUND	1.4700
VILANO STREET LIGHTING DISTRICT	0.0500
ST. AUGUSTINE SOUTH STREET LIGHTING DISTRICT	0.2100
SUMMERHAVEN M.S.T.U.	8.5000
AGGREGATE MILLAGE RATE	7.2518

4. ADOPT PROPOSED BUDGET RESOLUTION

(5:20 p.m.) Motion by Dean, seconded by Johns, carried 5/0, to adopt Resolution No. 2017-342, approving Fiscal Year 2018 Final Budget of the Board of County Commissioners of St. Johns County, Florida, developed using the certified taxable value of \$23,858,170,140, generating an estimated \$173,014,806 in taxes, resulting in a total budget of \$733,177,800.

RESOLUTION NO. 2017-342

RESOLVED, THAT THE FOLLOWING FISCAL YEAR 2018 FINAL BUDGET OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DEVELOPED USING THE CERTIFIED TAXABLE VALUE OF \$23,858,170,140, GENERATED AN ESTIMATED \$173,014,806 IN TAXES, IS HEREBY ADOPTED, RESULTING IN A TOTAL BUDGET OF \$733,177,800, AS FOLLOWS:



GENERAL FUND	\$217,241,693
SPECIAL REVENUE FUNDS	
- TRANSPORTATION TRUST	\$75,379,002
- FIRE DISTRICT	44,095,796
- HEALTH DEPARTMENT	419,250
- BUILDING SERVICES	23,008,472
- STATE HOUSING INITIATIVE PARTNERSHIP	3,255,793
- ALCOHOL & DRUG ABUSE TEST	15,050
- COMMUNITY BASED CARE	6,356,594
- BEACH SERVICES	1,971,489
- COUNTY PIER	481,687
- TOURIST DEVELOPMENT	12,408,142
- CULTURAL EVENTS	16,134,796
- TREE BANK	3,501,284
- IMPACT FEES- PUBLIC BUILDINGS	4,584,157
- IMPACT FEES- POLICE SERVICES	889,154
- IMPACT FEES- FIRE RESCUE	6,772,843
- IMPACT FEES- ROADS	16,930,151
- IMPACT FEES- PARKS	2,194,346
- E-911 COMMUNICATIONS	1,674,979
- LAW ENFORCEMENT TRUST	74,257
- CRIMES PREVENTION TRUST	66,510
- COURT INNOVATION	118,293
- LEGAL AID	322,132
- LAW LIBRARY	66,786
- JUVENILE ALTERNATIVE PROGRAMS	41,562
- COURT TECHNOLOGY	5,520,309
- COMMUNICATIONS SURCHARGE	391,349
- FLORIDA BOATING IMPROVEMENT	550,763
- NORTHWEST TOWER	410,492
- COURT FACILITIES TRUST	514,316
- DRIVER'S SAFETY EDUCATION	70,564
- WEST AUGUSTINE CRA	342,374
- FLAGLER ESTATES CRA	112,872
- VILANO CRA	377,044
- SIDEWALK MITIGATION	33,024
- TRANSIT SYSTEM	3,251,933
- GOLF COURSE	2,426,681
- VILANO STREET LIGHTING DISTRICT	21,403
- ELKTON DRAINAGE DISTRICT	37,142
- ST. AUG SOUTH ST. LIGHTING DISTRICT	59,789
- TREASURE BEACH M.S.B.U.	258,267
- C.H. ARNOLD RD. GRADING M.S.B.U.	8,514
- DEERWOOD LANE M.S.B.U.	10,198
- DURBIN CTTF	117

- SUMMERHAVEN M.S.T.U.	238,751
DEBT SERVICE FUNDS	
- 12 TRANSPORTATION REFUNDING BONDS	\$2,016,575
- 15 TRANSPORTATION REFUNDING BONDS	1,660,794
- 09 SALES TAX BONDS	3,823,426
- 09A SALES TAX REFUNDING BONDS	1,571,963
- 12 SALES TAX REFUNDING BOND	1,918,419
- 15 SALES TAX REFUNDING BOND	3,925,025
- PONTE VEDRA MSD SEWER CONTRACT	1,597,177
- COMMERCIAL PAPER	2,084,590
- FLAGLER ESTATES LOAN	508,226
- 14 REVENUE SHARING REFUNDING BONDS	1,166,907
- TRANE CAPITAL LEASE	241,561
- HHS FACILITY NOTE	414,239
- SERIES 2012 CHASE NOTE	1,279,354

CAPITAL IMPROVEMENT FUNDS	
- BEACH RE-NOURISHMENT PROJECTS	\$2,545,901
- SR 207 CIG DEVELOPERS PROJECTS	156,509
- 15 SALES TAX CONSTRUCTION PROJECTS	10,620,100
- 16 PUBLIC FACILITIES PROJECTS	4,663,962

ENTERPRISE FUNDS	
- SOLID WASTE MANAGEMENT	\$39,990,922
- UTILITY SERVICES	118,872,877
- PONTE VEDRA UTILITY SERVICES	31,381,372
- CONVENTION CENTER	3,440,073

INTERNAL SERVICE/ TRUST & AGENCY FUNDS	
- FSA- DEPENDENT	\$131,169
- FSA- MEDICAL	997,084
- HRA- DEPENDENT	1,191,653
- HEALTH INSURANCE	36,193,727
- WORKERS COMPENSATION INSURANCE	2,150,157
- OPEB TRUST	3,993,918

(10/03/17 - 4 - 5:21 p.m.)
ADJOURN

With there being no further business to come before the Board, Johns adjourned the meeting at 5:21 p.m.

Approved _____ October 17 _____, 2017

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James K. Johns, Chair

ATTEST: HUNTER S. CONRAD, CLERK
By: Ram Salterman
Deputy Clerk

