

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
OCTOBER 10, 2017
8:00 A.M.**

Proceedings of an emergency meeting of the Board of County Commissioners (BCC) of St. Johns County, Florida, held in the San Sebastian Conference Room at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Proof of publication of the notice of the emergency meeting of the Board of County Commissioners of St. Johns County, Florida, was received, having been noticed by a press release by the St. Johns County Office of Public Affairs on October 9, 2017.

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

Also in attendance: Darrell Locklear, Assistant County Administrator

(10/10/17 - 1 - 8:00 a.m.)
CALL TO ORDER

Johns called the meeting to order.

(10/10/17 - 1 - 8:00 a.m.)
ROLL CALL

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

(10/10/17 - 1 - 8:00 a.m.)
INVOCATION

Johns gave the invocation.

(10/10/17 - 1 - 8:01 a.m.)
PLEDGE OF ALLEGIANCE

Johns led the Pledge of Allegiance.

(10/10/17 - 1 - 8:01 a.m.)
EMERGENCY MANAGEMENT UPDATE

Johns questioned whether the County was still receiving requests for permits. Wanchick responded that the State had extended the building permitting and that the majority of the work was coastal permitting. Discussion ensued on debris pick-up.

Joy Andrews, Assistant County Attorney entered the meeting at 8:02 a.m.

(8:08 a.m.) McCormack noted that the State had extended the permitting for bulkhead construction on the beach and questioned the amount of participation regarding permits. Locklear stated that there had been 21 permits issued that were actively working on bulkhead construction. Discussion ensued on a timeline for debris pick-up and

communication with residents. Locklear noted that the County did not pick-up debris on State roads.

(8:14 a.m.) McCormack stated that Flagler County extending their Local State of Emergency.

(10/10/17 - 2 - 8:13 a.m.)
EXTENSION OF LOCAL STATE OF EMERGENCY

Motion by Smith, seconded by Waldron, to extend Emergency Proclamation No. 2017-9.

(10/10/17 - 2 - 8:16 a.m.)
ADJOURN

With there being no further business to come before the Board, Johns adjourned the meeting at 8:16 a.m.

Approved ____November 21_____, 2017

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Henry Dean
Henry Dean, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: Pam Halterman
Deputy Clerk

