

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
OCTOBER 17, 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
Bonnie A. Putman, Deputy Clerk

Also present: Darrell Locklear, Assistant County Administrator; Joy Andrews, Assistant County Administrator

(10/17/17 - 1 - 9:00 a.m.)
CALL TO ORDER

Johns called the meeting to order.

(10/17/17 - 1 - 9:00 a.m.)
ROLL CALL

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

(10/17/17 - 1 - 9:01 a.m.)
INVOCATION

Reverend Ken Wilson, Center of Spiritual Living, gave the invocation.

(10/17/17 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Johns led the Pledge of Allegiance.

(10/17/17 - 1 - 9:03 a.m.)
PROCLAMATION RECOGNIZING OCTOBER 23-31, 2017, AS RED RIBBON WEEK

Waldron recognized Kimberly Gibbons and members of the Atlantic Coast Young Marines. Melissa Lundquist, Assistant to the County Commissioners, read the proclamation into the record. Gibbons, Atlantic Coast Young Marines, spoke on the youth as an asset and the benefits of the program.

(10/17/17 - 1 - 9:07 a.m.)
PROCLAMATION RECOGNIZING OCTOBER 2017 AS NATIVE PLANT MONTH

Smith recognized the representatives from the Florida Native Plant Society. Lundquist read the proclamation into the record. A representative from the Florida Native Plant

Society spoke on the important role native plants played in Florida's environment and the organization's role in supporting them.

Proclamations Nos. three and four were presented together.

(10/17/17 - 2 - 9:12 a.m.)

PROCLAMATION RECOGNIZING OCTOBER 2017 AS NATIONAL ARTS AND HUMANITIES MONTH

Johns commented on National Arts and Humanities Month and recognized the St. Johns Cultural Council, and Art in the Public Places Program. Lundquist read the proclamations into the record. Andy Witt, Executive Director of the St. Johns Cultural Council, spoke on the importance of celebrating National Arts and Humanities Month, the Cultural Council, and the important role the Art in Public Places program played in the community, including the art exhibits at the County Administration building.

Proclamation No. 4 was presented with Proclamation No. 3.

(10/17/17 - 2 - 9:12 a.m.)

PROCLAMATION RECOGNIZING THE ST. JOHNS CULTURAL COUNCIL AND ART IN THE PUBLIC PLACES PROGRAM

(10/17/17 - 2 - 9:19 a.m.)

ACCEPTANCE OF PROCLAMATIONS

Motion by Smith, seconded by Dean, carried 5/0, to accept the proclamations.

(10/17/17 - 2 - 9:20 a.m.)

PUBLIC COMMENT

Stacy Johnson, 747 Battersea Drive, thanked the Commission for her recent appointment to the Construction Board of Adjustment and Appeals.

Per the County Attorney, comments by Patrick Hamilton were to be included as Public Comment for Regular Agenda No. 5.

(9:21 a.m.) Patrick Hamilton, 201 Owens Avenue, spoke on the character of southern St. Johns County. He stated he was unable to stay for the meeting; however, wanted to speak in opposition to Regular Agenda Item No. 5, Rock Springs Farm, due to the timing of leap frog development on agricultural lands, surrounded by open rural. He encouraged the Board to recognize that the County was recovering from the hurricanes; therefore, people were struggling economically; there was a lack of school capacity, road capacity, and emergency and fire services; clean waters were at risk; and unique areas of the County needed to be protected. He hoped the Board would remain consistent with their views, as in the denial of the Kings Grant Planned Unit Development (PUD).

(9:24 a.m.) Carol Holtz, 703 Hensley Street, referencing Regular Agenda Item No. 7, the public assistance process of the Federal Emergency Management Agency (FEMA) disaster recovery, she recognized that plans were being formulated, after speaking with Commissioner Smith and the Department of Public Works (DPW) manager, Mr. Bright; however, requested a formal agenda item on the flooding in Hastings.

(9:25 a.m.) McCormack interjected, stating he was concerned about the due process aspects of individuals speaking on Regular Agenda Items during Public Comment. He requested allowing him to meet with the Counsel for the applicant to be sure they have no objection.

(9:26 p.m.) *Consensus was given to allow the County Attorney to speak with the Counsel for the applicant of Rock Springs Farm, in order to ensure they had no objection to individuals speaking prior to the item being heard.*

(9:26 a.m.) Kenneth McClain, 701 East Street, Hastings, Florida, addressed his concerns for the congestion of Deep Creek, referencing an article from *The St. Augustine Record*, dated October 8, 2017. He spoke on the need for a plan of action and the neglect of basic necessities in the Town of Hastings.

(9:29 a.m.) McCormack informed the Board that the Counsel, Mr. Burnett, for the Rock Springs Farm applicant, did not have any objection to allowing the individuals who were unable to stay for the public hearing, be allowed to make comments at this time. He noted that public comments made on Regular Agenda Item No. 5 would be made part of the record for that item. Discussion ensued on short cutting the legal process, setting a precedent, and the inability to speak again when the item was presented, later in the meeting.

(9:31 a.m.) Ann Taylor, 1365 State Road 206, spoke in opposition to the Rock Springs Farm request, due to timing, the wrong kind of development, budgetary constraints, overcrowding of schools, infrastructure issues; and stated that it was leap frog development. She made reference to Kings Grant PUD and that this request had the same concerns.

(9:33 a.m.) Maureen Welch, 107 A Rio Del Mar Street, spoke in opposition to the Rock Springs Farm PUD, due to sprawl and the character of neighborhood.

(9:34 a.m.) McCormack reiterated that the previous comments, on Rock Springs Farm, would be added to Regular Agenda Item No. 5. He noted, in regards to a future precedent, that the recent storm event had interrupted activities; and as far as due process, the Counsel for the applicant had no objection. He stated that speaking during general public comment should not be the normal practice for those wishing to speak on an agenda item that would be heard later in the day.

(9:36 a.m.) Sue Bergeron, 4857 Winton Circle, spoke on the health/safety concerns due to the flooding and stormwater drainage issues on her street. She noted that the issue worsens with the approval of new developments and that it was the County's obligation to make sure roadways were safe and stormwater drainage was functional; stating that the County had not kept the road up to current standards.

(9:39 a.m.) Michael Clark, 4841 Winton Circle, spoke on the flooding and the lack of drainage on Winton Circle; and provided suggestions for a possible solution.

(9:41 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the length of speaking time given to the developers/attorneys during the meetings. She requested that staff, administration, and the commissioners discuss a time limit, in order for the meeting to conclude within a reasonable time frame, taking into consideration the tax payers, who attend the meetings.

(9:44 a.m.) Colette Sexton, 4873 Winton Circle, spoke on the drainage issue on Winton Circle and safety concerns, due to the flood water and mosquitos.

(9:46 a.m.) James Peacock, 4869 Winton Circle, spoke on the flooding and lack of drainage on Winton Circle.

(9:47 a.m.) JoAnne Zunino, 4817 Winton Circle, spoke on the drainage issues on Winton Circle, due to the adjacent developments.

(9:48 a.m.) Tony Evangelista, 4833 Winton Circle, questioned how the neighborhood got approved without proper drainage; stated that the overworked sump-pumps from the

neighborhood's septic tanks shut down, causing the inability to flush toilets; and pointed out the health and safety concerns, with the flood water.

(9:51 a.m.) Johns informed the residents that he had requested Public Works to look into the drainage issues on Winton Circle; noted that he was unaware of the previous reports and surveys; and requested the latest report from Public Works, in order to identify the cause of the flooding. He requested before and after photographs to be emailed to him, as well.

(9:53 a.m.) Waldron stated that he had driven the area and there were issues with drainage.

(10/17/17 - 4 - 9:54 a.m.)

DELETIONS TO CONSENT AGENDA

Wanchick requested to pull Consent Item No. 4, as action was taken on this item at the last meeting.

Johns requested moving Consent Item No. 3 to the Regular Agenda, as Item No. 9, and would be linked to Regular Agenda No. 3; stated that the addition of Regular Agenda Item No. 10 would be the Extension to the Emergency Proclamation; and made note of the additional documentation for Items 5, 6 and 8, that was provided, via red folder.

(10/17/17 - 4 - 9:56 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to approve the extension of the 2017 tax roll, prior to completion and adjustments of the Property Value Adjustment Board parcels
3. *Consent Agenda Item No. 3 was pulled and moved to the Regular Agenda, as Item No. 9.*
Motion to approve the proposed Program of Projects, approving submission of the FY 2018, Section 5307, Urbanized Area Grant, based on the approved Program of Projects, authorizing the County Administrator, or designee, to execute the grant agreement and any supplemental documentation upon approval of the application; and to recognize the funds in the County's FY 2018 budget
4. *Consent Agenda Item No. 4 was pulled.*
Motion to accept a Bill of Sale and Schedule of Values conveying all personal property associated with the sewer lines, serving RaceTrac Petroleum, located at the corner of Old Moultrie Road and US 1 South
5. Motion to adopt **Resolution No. 2017-343**, approving the terms of a Purchase and Sale Agreement for a Permanent Drainage Easement, for improvements along Four Mile Road

RESOLUTION NO. 2017-343

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A PURCHASE AND SALE AGREEMENT, FOR A PERMANENT DRAINAGE EASEMENT, FOR IMPROVEMENTS ALONG FOUR MILE ROAD

6. Motion to adopt **Resolution No. 2017-344**, accepting a Bill of Sale and Schedule of Values, conveying all personal property, associated with a force main extension on Pelican Way

RESOLUTION NO. 2017-344

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY, ASSOCIATED WITH A FORCE MAIN EXTENSION, ON PELICAN WAY

7. Motion to adopt **Resolution No. 2017-345**, accepting Assistance to Firefighters, Fire Prevention Grant in net amount of \$10,477; approving terms, conditions, requirements of grant agreement; authorizing county administrator, or designee, to execute grant agreement, on behalf of St. Johns County; and recognizing and appropriating the grant contribution in the FY 2018 budget

RESOLUTION NO. 2017-345

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING ASSISTANCE TO FIREFIGHTERS, FIRE PREVENTION GRANT AWARD IN THE NET AMOUNT OF \$10,477; APPROVING TERMS, CONDITIONS, AND REQUIREMENTS OF GRANT AGREEMENT; AUTHORIZING COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE GRANT AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY; AND RECOGNIZING AND APPROPRIATING GRANT FUNDING WITHIN THE FISCAL YEAR 2018

8. Motion to adopt **Resolution No. 2017-346**, accepting the funding recommendations of the St Johns County Health and Human Services Advisory Council, as attached hereto; and authorizing the county administrator, or designee, to extend the current funding agreements, as recommended by the Health and Human Services Advisory Council

RESOLUTION NO. 2017-346

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF CONTRACT EXTENSIONS, BETWEEN ST. JOHNS COUNTY AND NONPROFIT AGENCIES

9. Motion to Approve Minutes:

- September 5, 2017, Special Meeting
- September 19, 2017, Emergency Meeting
- September 26, 2017, Emergency Meeting
- October 3, 2017, Special Meeting

10. Proofs:

- a) Proof: Request for Bids, Bid No. 17-76; Collection of Used Cooking Oil from Tillman Ridge Landfill, published August 9, 2017, and August 16, 2017, in *The St. Augustine Record*.
- b) Proof: Request for Bids, Bid No. 17-63; Player Club Water Reclamation Facility, published August 14, 2017, and August 21, 2017, in *The St. Augustine Record*.
- c) Proof: Request for Bids, Bid No. 17-73; Records Management and Storage, published on August 15, 2017, and August 22, 2017, in *The St. Augustine Record*.
- d) Proof: Notice of Meeting, September 5, 2017, Special Meeting, published August 22, 2017, in *The St. Augustine Record*.
- e) Proof: Notice of Hearing, September 5, 2017, RARA Ordinance, published August 21, 2017, in *The St. Augustine Record*.
- f) Proof: Miscellaneous Notice, Unclaimed Monies, published on August 28, 2017, in *The St. Augustine Record*.
- g) Proof: Request for Bids, Bid No. 17-78; Purchase of Fitness and Training Equipment – Fire Rescue, published August 18, 2017, and August 25, 2017, in *The St. Augustine Record*.
- h) Proof: Notice of Hearing, PZA BCC Ordinance 99-51, Amendment, published August 4, 2017, and August 25, 2017, in *The St. Augustine Record*.
- i) Proof: Request for Qualifications, RFQ No. 17-79; Scada System Services, published August 24, 2017, and August 31, 2017, in *The St. Augustine Record*.
- j) Proof: Miscellaneous Notice, Proposed exchange of County property, published August 29, 2017, and September 5, 2017, in *The St. Augustine Record*.
- k) Proof: Request for Qualifications, RFQ No. 17-80; Shared-use Non-motorized (SUN) Trail – St. Johns River-to-Sea Loop Planning Study, published on August 31, 2017, and September 7, 2017, in *The St. Augustine Record*.
- l) Proof: Request for Bids, Bid No. 17-81, Low Bid Technically Acceptable Design Building Services, for Bannon Lakes 2.0 MG Ground Storage Tank, published August 30, 2017, and September 6, 2017, in *The St. Augustine Record*.
- m) Proof: Request for Qualifications, RFQ No. 17-62; Contractor Pre-qualification for Development, Installation, and Implementation of Access Control Security System, for SJC Detention Center, published August 30, 2017, and September 6, 2017, in *The St. Augustine Record*.
- n) Proof: Request for Proposals, RFP No. 18-02; SJC Building Services Electronic Permitting, Plan Review, and Inspection System, published on September 2, 2017, and September 9, 2017, in *The St. Augustine Record*.
- o) Proof: Request for Proposals, RFP No. 17-69; Disaster Debris Monitoring Services, published September 6, 2017, and September 13, 2017, in *The St. Augustine Record*.
- p) Proof: Notice of Hearing, Special Meeting of the Board of County Commissioners on September 19, 2017, published September 9, 2017, in *The St. Augustine Record*.
- q) Proof: Notice of Meeting, Notice of Budget Workshop of the Board of County Commissioners on August 8, 2017, published August 3, 2017, in *The St. Augustine Record*.

(10/17/17 - 7 - 9:57 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to pull Regular Agenda Item No. 2.

McCormack noted the requests made by the Chair during the additions and deletions to the Consent Agenda.

(10/17/17 - 7 - 9:57 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Smith, seconded by Dean, carried 5/0, to approve the Regular Agenda, as amended, with the addition on Regular Agenda Item Nos. 9 - 10 and the deletion of Item No. 2.

(10/17/17 - 7 - 9:57 a.m.)

1. PRESENTATION OF THE ST. JOHNS COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT. THE COUNTY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT ("CAFR") REQUIRES ACCEPTANCE FROM THE BOARD OF COUNTY COMMISSIONERS. THE REPORT IS PREPARED BY THE CLERK COMPTROLLER'S OFFICE. AS A FINAL STEP, THE BOARD SHOULD ACCEPT THE FY 2016 CAFR AS AUDITED BY CARR, RIGGS & INGRAM, LLC, THE COUNTY'S AUDITING FIRM. THE CAFR IS AVAILABLE ON THE CLERK'S WEBSITE, WHICH CAN BE ACCESSED FROM THE COUNTY'S WEBPAGE, AT THE FOLLOWING LINK: [HTTP://WWW.SJCCOC.US/FINANCIALS/COUNTY-ANNUAL-FINANCIAL-REPORT/CAFR/](http://www.sjccoc.us/financials/county-annual-financial-report/cafr/). THE BOARD WILL NOW HAVE THE OPPORTUNITY FOR ANY FURTHER DISCUSSION WITH THE AUDITORS. THE COUNTY HAS ONCE AGAIN RECEIVED AN UNQUALIFIED OPINION ON THE FAIR PRESENTATION OF ITS FINANCIAL STATEMENTS

Hunter S. Conrad, Clerk of Court and Comptroller, introduced Allen McDonald, Chief Financial Officer, who highlighted details of the St. Johns County Comprehensive Annual Financial Report for Fiscal Year 2016, via PowerPoint.

(10:01 a.m.) Lon Stafford, Partner at Carr, Riggs, and Ingram, apologized that the report was late and provided information on the financial statements and grant compliance.

Brad Bulthuis, Assistant County Attorney, entered the meeting at 10:02 a.m.

(10:04 a.m.) Kenneth McClain, 701 East Street, highlighted a portion of the financial report, regarding redevelopment, improving services and enhancing communications in Hastings. He requested implementation of these objectives and noted that the residents of Hastings were not informed; requesting a sit down to be scheduled before the election on the dissolution of the Town of Hastings.

(10:06 a.m.) **Motion by Smith, seconded by Morris, carried 5/0, to accept the CAFR for the fiscal year ended September 30, 2016, as presented by the Clerk of Court's Comptroller's Office and the County's independent auditors, Carr, Riggs & Ingram.**

Regular Agenda Item No. 2 was pulled.

2. REPORT OF EXCESS FEES FOR FISCAL YEAR 2016-17. IN COMPLIANCE WITH FLORIDA STATUTE, 218.36, THE ST. JOHNS COUNTY TAX COLLECTOR DENNIS HOLLINGSWORTH WILL PRESENT A REPORT OF EXCESS FEES COLLECTED FOR THE 2016-2017 FISCAL YEAR. PLEASE NOTE THAT THESE EXCESS FEES HAVE ALREADY BEEN ESTIMATED AS A PART

OF THE COUNTY BUDGET PROCESS AND THEREFORE THEY DO NOT NECESSARILY REPRESENT ADDITIONAL COUNTY REVENUE

Regular Agenda No. 9, formerly Consent Item No. 3, was heard with this item.
(10/17/17 - 8 - 10:07 a.m.)

3. PRESENTATION OF THE PUBLIC TRANSPORTATION SYSTEM COMPREHENSIVE OPERATIONAL ANALYSIS. IN MARCH OF 2016, ST. JOHNS COUNTY CONTRACTED WITH THE UNIVERSITY OF SOUTH FLORIDA CENTER FOR URBAN TRANSPORTATION RESEARCH (CUTR) TO CONDUCT A COMPREHENSIVE OPERATIONAL ANALYSIS OF THE PUBLIC TRANSPORTATION SYSTEM TO ASSESS PUBLIC TRANSPORTATION SERVICES. THE MAIN PURPOSE OF A COMPREHENSIVE OPERATIONS ANALYSIS (COA) IS TO IDENTIFY COMPREHENSIVE IMPROVEMENTS THAT COULD BE MADE TO A TRANSIT SYSTEM OVER A FIVE-YEAR IMPLEMENTATION PERIOD. CUTR WAS TASKED TO EVALUATE THE SUNSHINE BUS COMPANY (THE FIXED ROUTE TRANSIT SYSTEM IN ST. JOHNS COUNTY). THE LAST COMPREHENSIVE REVIEW OF THE SUNSHINE BUS COMPANY'S SYSTEM WAS CONDUCTED OVER 10 YEARS AGO. CUTR WILL PRESENT THE FINDINGS AND RECOMMENDATIONS

Rachel Garvey, Transit Grants Specialist, introduced Robert Gregg, Program Director of Transit Management and Innovation (TMI) at the Center for Urban Transportation Research (CUTR) at the University of South Florida (USF), who presented an overview of the study and details of the Public Transportation System Comprehensive Operational Analysis, including an analysis of the feasibility of a service between the cities of St. Augustine and St. Augustine Beach, via PowerPoint.

(10:32 a.m.) Johns requested a copy of the last two slides, which were not included in the packet and requested a comparison of expenses and sources of revenue. He questioned the current ridership and what the numbers were based upon.

(10:35 p.m.) Morris questioned whether St. Augustine and St. Augustine Beach were willing to pick up the cost. Discussion ensued on Tourist Development Council (TDC) dollars and the Sunshine Bus hours of operation.

(10:39 a.m.) Kenneth McClain, 701 East Street, spoke on the survey, regarding a profile of current transit customers and noted the lack of awnings at the bus stops in Hastings.

(10:42 a.m.) BJ Kalaidi, 8 Newcomb Street, requested the names of the Advisory Committee members from the County, St. Augustine, St. Augustine Beach and Hastings be provided.

The meeting moved to Regular Agenda Item No. 9.

(10/17/17 - 8 - 10:53 a.m.)

4. PUBLIC HEARING, ZVAR 2017-03, CARPENTIERI RESIDENCE. ZVAR 2017-03 CARPENTIERI RESIDENCE, A REQUEST FOR A ZONING VARIANCE FROM THE LAND DEVELOPMENT CODE (LDC), TABLE 6.01 TO REDUCE THE MINIMUM FRONT YARD SETBACK IN RESIDENTIAL, SINGLE-FAMILY (RS-3) ZONING FROM 25 FEET TO 15 FEET, AND A ZONING VARIANCE TO LDC, SECTION 6.07.01, METHOD OF MEASURING HEIGHT, TO ALLOW CONSTRUCTION OF A SINGLE FAMILY HOME, SPECIFICALLY LOCATED ON 3053 4TH STREET (LOT 11, BLOCK A, SURFSIDE SUBDIVISION). AS THIS VARIANCE INCLUDES A VARIANCE TO HEIGHT, THE BOARD OF COUNTY COMMISSIONERS MAKES THE FINAL DETERMINATION AFTER RECOMMENDATION FROM THE PLANNING AND ZONING AGENCY

(PZA). THE PZA RECOMMENDED APPROVAL BY A VOTE OF 7-0 ON THE SEPTEMBER 21, 2017 HEARING

Proof of publication of the notice of public hearing on ZVAR 2017-03, Carpentieri Residence, was received, having been published in *The St. Augustine Record* on August 25, 2017.

Joseph Cearley, Special Projects Manager, presented details of the request, via PowerPoint.

(10:59 a.m.) Johns questioned the 15-foot setback and whether the request matched what had already been constructed.

(11:00 a.m.) Motion by Dean, seconded by Morris, carried 5/0, to approve ZVAR 2017-03, Carpentieri Residence, variance to minimum front yard setbacks from 25 feet to 15 feet and to measure height from the crown of the adjacent road, subject to six conditions and five findings of fact as identified in the staff report.

(10/17/17 - 9 - 11:00 a.m.)

5. PUBLIC HEARING, PUD 2017-01, ROCK SPRINGS FARM. REQUEST TO REZONE APPROXIMATELY 101.54 ACRES FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW A 202 SINGLE-FAMILY RESIDENTIAL UNIT SUBDIVISION, LOCATED SOUTH OF STATE ROAD 206 AND EAST OF US HIGHWAY 1. THE APPLICANT IS PROPOSING A TWENTY-TWO (22) UNIT DENSITY BONUS ACHIEVED BY DEDICATION OF PUBLIC PARK LAND, WETLAND CONSERVATION, AND UPLAND PRESERVATION. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF PUD 2017-01 ROCK SPRINGS FARM ON SEPTEMBER 21, 2017 WITH A VOTE OF 7-0 SUBJECT TO A REDUCTION IN THE PROPOSED MAXIMUM LOT COVERAGE FROM 65% TO 50%. ADDITIONAL DETAILS REGARDING THE REQUEST CAN BE FOUND WITHIN THE PUBLIC HEARING PACKET

Proof of publication of the notice of public hearing on PUD 2017-01, Rock Springs Farm, was received, having been published in *The St. Augustine Record* on August 25, 2017.

Morris provided ex parte communication, stating he had met with Doug Burnett, Kelly Smith and Cindy Taylor and had reviewed the item during the Planning and Zoning meeting. He noted that he had not received any emails on the item until Monday, October 16, 2017, with the majority being against the request. Waldron stated he had met with Doug Burnett, Kelly Smith, Matt Lahti, Cindy Taylor and Kathy Kneer, to discuss the project. He noted his phone conversation with Pat Hamilton, regarding water concerns; an email from Tina Gordon, with the Guana Tolomato Matanzas National Estuarine Research Reserve; a conversation, regarding the project, with J.B. Coomes, resident; and emails, mostly in support of the project. Dean stated that he had met with the applicant, the attorney, the engineer, and the landowner. He stated he had received emails, with the majority opposing the project; and a phone conversation with Pat Hamilton. Smith stated he had met with Doug Burnett, Kelly Smith, Matt Lahti, Cindy Taylor and Kathy Kneer, to discuss details of the project. He noted that he had received numerous emails, with the large majority being opposed to the project; and a phone call from Pat Hamilton, who was in opposition and a phone call from Jennifer Stevens Tesori in support of the project. Johns stated he has met with Doug Burnett, Kelly Smith, Matt Lahti, Cindy Taylor, regarding details of the project. He stated he had received emails, both in support and opposition of the project.

(11:06 a.m.) McCormack noted that due to the timing of much of the communication noted during ex parte, he advised allowing questions, from the applicant or others, regarding what had been disclosed.

(11:08 a.m.) BJ Kalaidi, 8 Newcomb Street, noted that the only additional information on this item was a letter from Attorney Jane West and questioned whether the commissioners had the opportunity to read it. McCormack stated that the letter had been provided to the commissioners and that the emails, some of which were provided since the hearing had begun, were late breaking.

(11:09 a.m.) Danielle Handy, Chief Planner, presented details of the request, including the four waivers and correspondence on the project, via PowerPoint.

(11:19 a.m.) Doug Burnett, St. Johns Law Group, 104 Sea Grove Main Street, presented the details of the project, including the public park and the four waivers, via PowerPoint.

(11:43 a.m.) McCormack questioned whether or not there would be an expectation of recreational impact fee credits for the dedicated recreation facilities.

(11:44 a.m.) Keto Burns, 6857 East Sea Cove Avenue, spoke in opposition to the project, based on the density of the development and it not being compatible with adjacent properties, which have one acre lots. He stated that the timing of the request was unfortunate with the recovery of Irma. He noted that he had just received information and that with more time, many petitions in opposition to the project would have been provided. He spoke on the lack of capacity on the roads and in the schools, and the profit being made by the developer, due to the density.

(11:47 a.m.) Bob Cowperthwaite, 7001 Charles Street, spoke in opposition to the project due to density, size of project, sprawl, lack of school capacity, and noted that the mitigation of \$400,000, would not come close to the impact to the community. He spoke on the high price being paid to build a park, the lack of parking in Crescent Beach, with beach-goers parking up and down streets, and due to late notification, the lack of opportunity to provided petitions opposing the request.

(11:49 a.m.) Clay Seay, 440 Villa San Marco Drive, Unit 105, spoke in support of the project, due to the County's long-term development strategy and the approval of the 2006 ordinance, regarding the rezoning of this property to Residential-B.

(11:53 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the history of the property and read from the Conservation Easement documentation, *Exhibit A*, which stated the reasons she was opposed to the request. She commented on the impact fee credits for the park and the time allowed for public comment and the developers.

(11:56 a.m.) Anne Adams, 6929 Middleton Avenue, spoke in opposition to the project, due to timing, as many were recovering from the hurricanes; the project not fitting into the characteristics of that part of the County, the lack of an evacuation route, and an interest in the beach versus a park. She suggested more planning was needed.

(11:58 a.m.) McCormack requested a brief sidebar to discuss the expiration of the Development Agreement that was brought up during public comment.

(12:00 p.m.) Discussion ensued on the expiration of the Development Agreement, the 1993 Land Development Code and the 2005 Comprehensive Plan Amendment, the PUD and Residential- B land uses, property development rights, the five mile radius of Fire Services and additional insurance premiums, drainage/flooding near Moses Creek and the surrounding areas, the lack of school capacity, maintenance of the Public Park and impact fee credits not being part of the PUD.

(12:22 p.m.) Matt Lahti, Engineer with Gulf Stream Design Group, 906 Anastasia Boulevard, spoke on the extension of utilities and the location of the fire hydrants.

(12:23 p.m.) Dean questioned Burnett on public comment, regarding the Conservation Easement. He commented on the drainage, flooding and wetland issues on the project and did not believe the project to be urban sprawl.

Regina Ross, Deputy County Attorney, entered the meeting at 12:24 p.m.

(12:27 p.m.) Johns noted his concerns, which included impaired water bodies, water quality, Department of Transportation (DOT) requirements for turn lanes, sewer service and the option to connect to the central sewer; and he requested either the preservation of the home or a passive park, in order to prevent it from being subdivided in the future. Discussion ensued on the nearest grocery store/pharmacy, signage, private roads, park hours/no plans for lights, potential parking spaces, buyer expectations, timing of construction, and whether there was adequate capacity, regarding fire services.

(12:48 p.m.) Smith noted his concerns, which included the construction and maintenance of the drainage easement.

(12:54 p.m.) Johns requested Parks and Recreation provide feedback on the proposed public park.

(12:55 p.m.) Wil Smith, Director of Parks and Recreation, stated that park was needed and spoke on scheduling, parking, and the need for a bathroom facility.

(12:59 p.m.) Billy Zeits, Assistant Director of Parks and Recreation, spoke on the intent of the proposed park. Discussion ensued on the park and clarity was requested on the restroom facility and lighting.

(1:04 p.m.) McCormack stated that it may be prudent to continue the item, as concerns had been heard, and it would allow the applicant and staff time to provide more specific language to be added to the PUD text.

(1:05 p.m.) Burnett noted the addition of the following text, *Lot 184 shall not be further subdivided. This language shall be included in the plat and deed for Lot 184 and Construction plans shall include overflow parking for the public park, as well as, a men's and women's bathroom for the public park.* Discussion ensued on whether the bathrooms would be permanent, the park being dedicated to the County, and any addition to the park, by the County, at a later time, if so desired.

(1:08 p.m.) Motion by Dean, seconded by Morris, carried 3/2, with Smith and Waldron dissenting, to enact Ordinance No. 2017-49, PUD 2017-01, Rock Springs Farm, based upon nine Findings of Fact, accepting the changes, as provided by the applicant, and the proposed addition of a tenth Finding of Fact, which states that the provision of the public recreation facility, public park, is offered substantially for the purpose of addressing the impacts of the development, and as an amenity, for the subdivision; although, fully open to the public. The applicant has presented no claim for recreational impact fees to be made.

ORDINANCE NO. 2017-49

AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, REZONING LANDS AS
DESCRIBED HEREINAFTER FROM OPEN RURAL (OR)

**TO PLANNED UNIT DEVELOPMENT (PUD),
PROVIDING FINDINGS OF FACT; PROVIDING A
SAVINGS CLAUSE; REQUIRING RECORDATION; AND
PROVIDING AN EFFECTIVE DATE**

The meeting recessed at 1:09 p.m. and reconvened at 1:30 p.m., with all commissioners, Wanchick, Locklear, Andrews, McCormack, and Deputy Clerk Sindy Wiseman, in attendance.

The meeting moved to Item No. 7.

(10/17/17 - 12 - 2:50 p.m.)

6. NOCATEE PRESERVE TRAILHEAD IMPACT FEE REIMBURSEMENT AGREEMENT. ST. JOHNS COUNTY RECEIVED THE 1,630 ACRE NOCATEE PRESERVE, THROUGH A DEVELOPMENT ORDER WITH THE TOLOMATO COMMUNITY DEVELOPMENT DISTRICT. THE NOCATEE PRESERVE PROVIDES RESIDENTS AND VISITORS WITH PASSIVE RECREATION ELEMENTS, IN A NATURAL SETTING, AND ALLOWS PICTURESQUE VIEWS OF "OLD FLORIDA". THE MANAGEMENT PLAN PROVIDES FOR THE DEVELOPMENT OF A SOUTHERN TRAILHEAD, WITHIN THE PRESERVE, THAT WOULD SERVE AS THE SOLE PUBLIC WATERWAY ACCESS, FOR THE 1,630 ACRE PARCEL. ST. JOHNS COUNTY AND THE TOLOMATO COMMUNITY DEVELOPMENT DISTRICT MUTUALLY SEEK TO COMPLETE CONSTRUCTION OF THE SOUTHERN TRAILHEAD FACILITY. THE TOLOMATO COMMUNITY DEVELOPMENT DISTRICT HAS AGREED TO PREPAY IMPACT FEES TO FUND A PORTION OF THE PROJECT COST, TO FACILITATE COMPLETION OF THE PROJECT, IN EXCHANGE FOR REIMBURSEMENT OF THE FEES CREDITS. COMPLETION OF THE SOUTHERN TRAILHEAD WILL BENEFIT THE PUBLIC BY PROVIDING UNIQUE EDUCATIONAL AND RECREATIONAL OPPORTUNITIES WHILE PRESERVING INVALUABLE NATURAL RESOURCES

Wil Smith, Director of Parks and Recreation, presented details of the Nocatee Preserve Trailhead Impact Fee Reimbursement Agreement, via PowerPoint, including improvements to the site, and recognition of unanticipated revenue, in the amount of \$368,511.

(2:54 p.m.) Johns questioned the timeline for repayment of the loan. Andrews responded that the Agreement was for less than five years.

(2:56 p.m.) Wanchick noted that this was a County park project, and that the park would be available to all County residents.

(2:58 p.m.) Discussion ensued on the Osteen's contribution to the project.

(2:57 p.m.) Motion by Morris, seconded by Waldron, carried 5/0, to adopt Resolution No. 2017-348, authorizing the county administrator, or designee, to execute an Impact Fee Reimbursement Agreement between St. Johns County and the Tolomato Community Development District, in substantially the same form and format, as attached, to provide for construction of a trailhead facility in the Nocatee Preserve; and recognizing and appropriating prepaid impact fees within Fiscal Year 2018 budget.

RESOLUTION NO. 2017-348

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

DESIGNEE, TO EXECUTE AN IMPACT FEE REIMBURSEMENT AGREEMENT, BETWEEN ST. JOHNS COUNTY AND THE TOLOMATO COMMUNITY DEVELOPMENT DISTRICT, TO COMPLETE CONSTRUCTION OF A TRAILHEAD FACILITY; AND RECOGNIZING AND APPROPRIATING PRE-PAID IMPACT FEES WITHIN THE FISCAL YEAR 2018 BUDGET

(2:59 p.m.) Motion by Johns, seconded by Morris, carried 5/0, to adopt Resolution No. 2017-349, authorizing the county administrator, or designee, to award Bid No. 17-54; Construction of Nocatee Preserve Landing, and execute a contract with Vallencourt Construction Company, 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 \$887,766.

RESOLUTION NO. 2017-349

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 17-54; AND TO EXECUTE AN AGREEMENT, FOR THE CONSTRUCTION OF NOCATEE PRESERVE LANDING

The meeting moved to Item No. 8.

(10/17/17 - 13 - 1:31 p.m.)

7. PRESENTATION, DISASTER RECOVERY UPDATE ON HURRICANE MATTHEW AND HURRICANE IRMA. THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS HAS REQUESTED A PRESENTATION FROM COUNTY STAFF, TO PROVIDE AN UPDATE REGARDING THE PUBLIC ASSISTANCE PROCESS OF THE FEMA DISASTER RECOVERY, FOR BOTH LAST YEAR'S HURRICANE MATTHEW AND THE RECENT HURRICANE IRMA

Joe Giammanco, Disaster Recovery Manager, provided background information and an update on disaster recovery, from Hurricanes Matthew and Irma, via PowerPoint. He reviewed FEMA's process, regarding reimbursement. He spoke on the list of projects to be completed and the phases to complete them. He spoke on the technical data related to the dunes restoration, due to the differences of opinion, between the County and Federal Emergency Management Agency (FEMA), regarding private versus public lands; and the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant Disaster Recovery allocations.

(1:51 p.m.) Dean questioned the position by FEMA, regarding public versus private beaches, noting the customary use doctrine, in Florida, which had been confirmed by Case Law; and requested FEMA's key criteria. Giammanco stated that the County had a document that explained the position of the County, as designating the entire beach as a public beach and to the contrary, FEMA looked strictly at the plotted lot.

(1:53 p.m.) McCormack noted that the County's package described the customary use doctrine, the County's beach code, and other elements, in order to push back FEMA's general rule defining private beaches.

(1:54 p.m.) Johns summarized the timeline of events, regarding the FEMA process and requested the date of the initial submission to FEMA, which was regarding debris. Giammanco responded that a Project Worksheet (PW) was requested from the County's

local FEMA months ago; however, the State submission was the first week of October 2017, with two more to be submitted by the end of the month, which would leave eight PW remaining to be submitted. Giammanco spoke on feedback received and explained Ardurra Group's position, regarding communication.

(2:00 p.m.) Smith questioned the structure of the contract with the Ardurra Group and whether all time schedules had been met. Giammanco responded that the task orders dictated the parameters for the expense and that they were on schedule. Discussion ensued on FEMA funding.

(2:05 p.m.) Johns questioned the difference in the figures from the June 8th and October 1st briefing presentations. Giammanco explained that as the process advanced, the estimates received were more accurate, which changed the figures. Discussion ensued.

(2:14 p.m.) Johns questioned Craig Taffaro, Ardurra Group, regarding the company's credentials and the lack of funds obligated to St. Johns County. Taffaro spoke on the process and the communications between Local, State, and Federal levels. Discussion ensued on processing paperwork properly and the turn-over of employees in the FEMA workforce.

(2:23 p.m.) Smith said that the Board needed to know whether they could do to assist with the process. Smith questioned whether the process was on schedule and whether staff had met their expectations. Taffaro responded that the number of projects being reviewed was above average; however, the lack of involvement from the State level, to St. Johns County, was disillusioning.

(2:28 p.m.) Johns questioned the roll Ardurra had in developing the task orders. Discussion ensued on the task orders and the funding needed to cover the costs.

(2:34 p.m.) Wanchick spoke on the slower process preventing de-obligation.

(2:36 p.m.) Smith expressed his appreciation to Giammanco for his presentation and urged that there be better communication.

(2:38 p.m.) Waldron suggested weekly or bi-weekly updates, so that the Board members could use their contacts in Tallahassee to assist, if necessary.

(2:43 p.m.) McCormack stated that Giammanco had identified and organized the projects and Ardurra had ensured proper language for FEMA, when it was submitted for approval.

(2:44 p.m.) Johns requested the names of the sub-consultants, the FEMA PA program subject matter expert and the Director of FEMA Region Four, who were both mentioned in the contract. Taffaro responded.

The meeting moved to Item No. 6.

(10/17/17 - 15 - 3:00 p.m.)

8. CONSIDER THE PROPOSED 2018 ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN AND TOP THREE LEGISLATIVE PRIORITIES. THE ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN IS A FOCUSED LIST OF PRIORITIES, FOR WHICH THE COUNTY REQUESTS FINANCIAL ASSISTANCE AND OTHER SUPPORT, FROM OUR STATE AND FEDERAL LEGISLATIVE DELEGATION MEMBERS. LEGISLATIVE PRIORITIES HAVE HISTORICALLY INCLUDED

ISSUES RELATED TO FLORIDA STATUTES, TRANSPORTATION, WATER QUALITY, UNFUNDED MANDATES, AND A VARIETY OF OTHER SUBJECTS. DURING THIS ITEM, COUNTY ADMINISTRATION WILL PRESENT A LIST OF RECOMMENDED LEGISLATIVE PRIORITIES THAT WAS COMPILED WITH INPUT FROM STAFF, CONSTITUTIONAL OFFICERS, LOCAL CITIES, AND OTHER REGIONAL PARTNERS, FOR THE BOARD TO CONSIDER ADOPTING AS THE 2018 LEGISLATIVE ACTION PLAN. THE APPROVED LEGISLATIVE ACTION PLAN IS SUBSEQUENTLY PRESENTED TO THE PUBLIC AND SUBMITTED TO THE COUNTY'S LEGISLATIVE DELEGATION, FOR CONSIDERATION, PRIOR TO THE NEXT LEGISLATIVE SESSION. IN ADDITION, THE NORTHEAST FLORIDA REGIONAL COUNCIL (NEFRC) REQUESTS THAT ALL MEMBER COUNTIES IDENTIFY AND CONSIDER ADOPTING THREE TOP LEGISLATIVE PRIORITIES, FROM THE LEGISLATIVE ACTION PLAN. THE NEFRC LEGISLATIVE COMMITTEE WILL SUBSEQUENTLY IDENTIFY REGIONAL PRIORITIES, FOR THE 2018 LEGISLATIVE SESSION THAT WILL BE SUBMITTED TO THE REGION'S STATE AND FEDERAL ELECTED OFFICIALS

Michael Ryan, Director of Communications, presented details of the Proposed 2018, St. Johns County Legislative Action Plan, which included 64 total items 15 of which were new additions. He said the Board's task was to consider the draft plan and to identify the County's top three priorities for inclusion to the Northeast Florida Regional Council (NEFRC) priority guide.

(3:02 p.m.) Wanchick noted that the list was in no particular order and that even the three top priority items were to allow the NEFRC to generate documents that portrayed regional light interest in legislative matters. Discussion ensued.

(3:04 p.m.) Locklear spoke on Senator Hutson's interest in helping local government with transportation needs.

(3:05 p.m.) Johns recommended transportation; Smith recommended water conservation/quality. Johns also recommended economic development.

(3:07 p.m.) Wanchick noted the item for possible reimbursement, in the event the County took over the Town of Hastings and a possible reimbursement for Inland Waterways District.

(3:09 p.m.) David Williams, 10460 Turpin Avenue, spoke on the drainage issues in Flagler Estates, County Road Extension 305, and access to CR 207 & I-95.

(3:11 p.m.) Motion by Smith, seconded by Waldron, carried 5/0, to adopt the 2018, St. Johns County Legislative Action Plan and the selected top three, which were Items 1, 2, and 12, Legislative priorities for the Northeast Florida Regional Council (NEFRC) Regional Legislative Priority Guide.

(3:12 p.m.) Smith commented that rating the top three priorities did not diminish the value of the other items.

Regular Agenda Item No. 9 was heard with Item No. 3.

(10/17/17 - 16 - 10:43 a.m.)

9. PRESENTATION OF THE PUBLIC TRANSPORTATION SYSTEM COMPREHENSIVE OPERATIONAL ANALYSIS

Rachel Garvey, Transit Grants Specialist, presented details of the Public Transportation Program of Projects, the submittal of the Fiscal Year 2018 Section 5307 Urbanized Area Grant, via PowerPoint.

(10:47 a.m.) Johns spoke on the increase in cost over the last five years. Discussion ensued on the funding.

(10:51 a.m.) Kenneth McClain, 701 East Street, spoke on federal/local share for shelters and questioned the number of shelters provided by that funding.

(10:52 a.m.) **Motion by Johns, seconded by Waldron, carried 5/0, to adopt Resolution No. 2017-347, to approve the proposed Program of Projects, approving submission of the FY 2018 Section 5307 Urbanized Area Grant based on the approved Program of Projects, authorizing the County Administrator, or designee, to execute the grant agreement and any supplemental documentation upon approval of the application and to recognize the funds in the County's FY 2018 budget.**

RESOLUTION NO. 2017-347

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF ST. JOHNS COUNTY, FLORIDA, APPROVING SUBMISSION OF A SECTION 5307 URBANIZED AREA GRANT APPLICATION FOR \$960,636 IN FUNDING; APPROVING A PROPOSED PROGRAM OF PROJECTS AS PART OF THE APPLICATION; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR AUTHORIZED DESIGNEE, TO EXECUTE THE GRANT AGREEMENT UPON APPROVAL OF THE APPLICATION BY THE FEDERAL TRANSIT ADMINISTRATION; AND RECOGNIZING THE FUNDING IN THE BUDGET

The meeting moved to Regular Agenda No. 4.

(10/17/17 - 16 - 3:12 p.m.)

10. EXTENSION OF THE EMERGENCY PROCLAMATION

McCormick stated that administration would provide an update.

(3:12 p.m.) Wanchick spoke on the continued need for an extended proclamation.

(3:13 p.m.) Smith questioned the number of trucks being used for debris pick-up, the number of cubic yards removed, and the comparison of timelines between Hurricanes Matthew and Irma.

(3:13 p.m.) Neil Shinkre, Public Works Director, stated they were using 25, double-wide trucks, and approximately 300,000 cubic yards of debris had be picked up so far. He said that with Hurricane Matthew, there was a total of 700,000-800,000 cubic yards removed. He noted the lack of resources; and noted that the County was working with Ashbritt, a disaster recovery services contractor, to get as many trucks as possible, using the hazard contracts on the weekends, for additional support. He said, in the beginning, the trucks focused on the heavier hit areas first, and now were resourcing throughout the County.

(3:15 p.m.) Waldron asked Shinkre to explain the complexity of the trucks maneuvering down narrow roads, in order to pick-up debris. Shinkre stated that the trucks were 100 cubic yard trucks with a trolley behind them, which made it difficult for them to get down and turn around on narrow roads and cul-de-sacs.

(3:16 p.m.) Dean questioned whether there had been an initial sweep throughout the County. Shinkre responded no, and were working to complete an initial sweep within

the next 30 days. Additionally, Dean questioned whether staff was reaching out to other companies, to help Ashbritt with the pick-up. Shinkre reported that they were; however, the primary contractors were resourced with other contractors. He said that other counties were paying rates higher than St. Johns County, making it difficult to find available trucks.

(3:20 p.m.) Locklear mentioned that these issues had been raised in Tallahassee before the House Committee. He said that the Florida Association of Counties sent out a letter/request, regarding the competitive rates, restricting the local governments' ability to be responsive.

(3:24 p.m.) **Motion by Smith, seconded by Waldron, carried 5/0, to approve Emergency Proclamation No. 2017- 10, extending of the Declaration of a State of Local Emergency, as provided by Chapter 252, Part 1, Florida Statutes and by St. Johns County Ordinance No. 94-25.**

EMERGENCY PROCLAMATION NO. 2017- 10

A PROCLAMATION EXTENDING THE DECLARATION OF A STATE OF LOCAL EMERGENCY AS PROVIDED BY CHAPTER 252, PART 1, FLORIDA STATUTES AND BY ST. JOHNS COUNTY ORDINANCE NO. 94-25

(3:24 p.m.) McCormack mentioned that the next extension was due Tuesday, October 31, 2017, and questioned whether there would be a time appropriate to meet. Johns stated that he would be available at 8:00 a.m. that morning

(10/17/17 - 17 - 3:24 p.m.)
COMMISSIONERS' REPORTS

Commissioner Smith

Smith provided an agricultural update and offered his condolences on the loss of two prominent figures in the agricultural community. He announced the Third Annual Breast Cancer Awareness Walk; the 58th Annual Cracker Day event, at the St. Johns County Fairgrounds; and the Food for Florida event. He thanked staff for their participation with the St. Johns River Water Management District, Army Corp of Engineers, and Florida Representative Bobby Pane, regarding Deep Creek's history, shared data, regarding recent and past weather phenomenon, and possible resolutions to cleaning the channel.

Commissioner Dean

(3:28 p.m.) Dean reported on the Amphitheatre parking issue. He requested staff investigate alternative methods and report back to the Board.

(3:30 p.m.) McCormack said that the County could pursue injunctive relief, get a court order, if necessary, in addition to a code violation.

(3:30 p.m.) *Consensus was given to pursue any and all remedies appropriate.*

(3:31 p.m.) David Williams, 10460 Turpin Avenue, commented on the issue of Amphitheatre parking.

(3:33 p.m.) Dean commented on Johns' idea of a Transportation Task Force, to work with staff, regarding ideas to alleviate transportation issues.

(3:35 p.m.) McCormack noted that the ideas were good; however, requested flexibility in how the group was formed, stating that an actual appointed Board may raise issues, such as a financial interest. Discussion ensued.

Commissioner Waldron

(3:37 p.m.) Waldron inquired about the Summerhaven and the Florida Inland Navigation District (FIND) funding, including a timeline for the sand placement.

(3:37 p.m.) Locklear responded that he would provide that information and noted that the information was provided in the Legislative Agenda packet. He stated that FEMA reimbursement would most likely not be received within the timeframe that the contract was still mobilized.

Commissioner Johns

Johns requested continued patience from the community, regarding debris pick-up and to be conscious of the Halloween Holiday and trick-or-treaters.

(10/17/17 - 18 - 3:38 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick reminded the Board of the Legislative Delegation meeting scheduled for 9:00 a.m., on Friday October 20, 2017; and the conflict between the Ancient City Game Fishing Association, charity event and the dredging project in the area. He questioned whether the Board would be willing to pay the difference to have the contractor move their equipment for the tournament. He said the total cost was just under \$8,000 and could be taken from the projects' contingency line item. Mike Dalton, Director of Facilities Maintenance, said the total cost of the dredging project was \$288,000. Discussion ensued on the cost of the dredging project.

(3:46 p.m.) *Consensus was given to pay to have the equipment moved for the tournament.*

(10/17/17 - 18 - 3:46 p.m.)

COUNTY ATTORNEY'S REPORT

There was no report.

(10/17/17 - 18 - 3:46 p.m.)

CLERK OF COURT'S REPORT

No report.

(10/17/17 - 18 - 3:46 p.m.)

ADJOURN

With there being no further business to come before the Board, Johns adjourned the meeting at 3:46 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 550589-550623, totaling \$51,280.71 and Voucher Register, Voucher Nos. 30818-30835, totaling \$26,387.14 (10/04/17)


2. St. Johns County Board of County Commissioners Check Register, Check Nos. 550624-550853, totaling \$2,345,083.84 and Voucher Register, Voucher Nos. 30836-30927, totaling \$3,174,707.06 (10/10/17)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 550854-550863, totaling \$8,773 and Voucher Register, Voucher Nos. 30928-30933, totaling \$3,314.58 (10/12/17)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 550864-550873, totaling \$4,057.09 and Voucher Register, Voucher Nos. 30934-30936, totaling \$755.11 (10/12/17)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 30937-30938, totaling \$9,012.29 (10/12/17)
6. St. Johns County Board of County Commissioners Check Register, Check No. 550874, totaling \$315 (10/12/17)
7. St. Johns County Board of County Commissioners Check Register, Check No. 550875-550879, totaling \$200,267.73 (10/12/17)
8. St. Johns County Board of County Commissioners Check Register, Check No. 550880 totaling \$12,346 (10/13/17)
9. St. Johns County Board of County Commissioners Check Register, Check No. 550881-550882, totaling \$686.89 (10/13/17)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 550883-551113, totaling \$2,741,827.16 and Voucher Register, Voucher Nos. 30939-31032, totaling \$2,817,973.92 (10/17/17)

CORRESPONDENCE:


There was none.

Approved ___November 21_____, 2017

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Henry Dean, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: 
Deputy Clerk

