

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 28, 2017
9:30 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 notice of a special meeting of the Board of County Commissioners of St. Johns County, Florida, was received, having been noticed through distribution of a communication plan on November 27, 2017, by the St. Johns County Communications Division, which included media, website, and social media postings.

Present: Henry Dean, District 5, Vice Chair
Paul M. Waldron, District 3
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Sindy Wiseman, Deputy Clerk

Also in attendance: Joy Andrews, Assistant County Administrator; Rebecca Lavie, Assistant County Attorney; Howard White, Building Official

(11/28/17 - 1 - 9:30 a.m.)
CALL TO ORDER

Dean called the meeting to order.

(11/28/17 - 1 - 9:31 a.m.)
ROLL CALL

The clerk called the roll: Dean and Waldron were present.

(11/28/17 - 1 - 9:32 a.m.)
INVOCATION

McCormack gave the invocation.

(11/28/17 - 1 - 9:33 a.m.)
PLEDGE OF ALLEGIANCE

Howard White led the Pledge of Allegiance.

(11/28/17 - 1 - 9:33 a.m.)
EMERGENCY MANAGEMENT UPDATE

Wanchick provided an update on the recovery from Hurricane Irma. White stated that, since the last update, there had not been any new armoring requests; however, repairs to the non-substantially damaged buildings were still open.

(9:35 a.m.) McCormack reported that the Governor had extended the State of Emergency order, pertaining to Hurricane Irma, for 60 days, from November 7, 2017, and that Flagler and Clay Counties had extended their Local State of Emergency. McCormack stated that the Chair could decide whether or not to extend the Declaration, as there were not enough members to have a quorum.

(9:38 a.m.) Dean questioned whether using Mickler's Landing as a staging area and the requests for temporary armoring would be affected, if the Declaration was not extended. Discussion ensued.

(11/28/17 - 2 - 9:42 a.m.)

EXTENSION OF THE DECLARATION OF LOCAL STATE OF EMERGENCY

Dean extended the Declaration of the Local State of Emergency until December 5, 2017.


(11/28/17 - 2 - 9:42 a.m.)

ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 9:42 a.m.

Approved ____January 16____, 2018

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Henry Dean, Chairman

ATTEST: HUNTER S. CONRAD, CLERK

By: 
Deputy Clerk

