

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
DECEMBER 19, 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: Henry Dean, District 5, Chair
Paul M. Waldron, District 3, Vice Chair
James K. Johns, District 1,
Jeb S. Smith, District 2
Jay Morris, District 4
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Bonnie A. Putman, Deputy Clerk

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

(12/19/17 - 1 - 9:00 a.m.)
CALL TO ORDER

Dean called the meeting to order.

(12/19/17 - 1 - 9:03 a.m.)
ROLL CALL

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

(12/19/17 - 1 - 9:03 a.m.)
INVOCATION

Chaplain Kelly Kemp, St. Johns County Sheriff's Office, gave the invocation.

(12/19/17 - 1 - 9:05 a.m.)
PLEDGE OF ALLEGIANCE

Waldron led the Pledge of Allegiance.

(12/19/17 - 1 - 9:06 a.m.)
PROCLAMATION RECOGNIZING THE 15TH ANNIVERSARY OF ST. JOHNS COUNTY'S DRUG COURT

Waldron spoke on the details of the proclamation.

(9:07 a.m.) Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation.

(9:10 a.m.) Honorable Alexander R. Christine, Jr., thanked the Board and provided information regarding drug court and the program requirements for offenders.

Also in attendance were Ralph Cumberbatch, St. Johns County Drug Court Coordinator, and Cindy Sutton, Judicial Assistant.

(12/19/17 - 2 - 9:14 a.m.)

PROCLAMATION RECOGNIZING TOLOMATO COMMUNITY DEVELOPMENT DISTRICT (CDD) FOR FUNDING SAFETY IMPROVEMENTS TO VALLEY RIDGE ACADEMY

Morris provided details of the safety concerns near Valley Ridge Academy. He spoke on the generosity of the Tolomato Community Development District (CDD) in funding the safety improvements.

(9:16 a.m.) Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation.

(9:18 a.m.) Kelley Barrera, St. Johns County School Board Vice-Chair, on behalf of the St. Johns County School District, thanked the Tolomato CDD for their generosity.

(9:19 a.m.) Greg Barbour spoke on the relationship with the County and the opportunity to assist in the safety of the students of Valley Ridge Academy.

(12/19/17 - 2 - 9:20 a.m.)

RETIREMENT FOR GIA REYNOLDS

Jeff Prevatt, Assistant Fire Rescue Chief with St Johns County, recognized Gia Reynolds for her 27 years of service as Communication Manager for Fire Rescue, 911 services, with St. Johns County.

(12/19/17 - 2 - 9:23 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

(12/19/17 - 2 - 9:24 a.m.)

PUBLIC COMMENT

Tom Reynolds, 880 A1A Beach Boulevard, reminded the Board that false statements made at Commission meetings were against the law. He requested that the Board intervene in the Tourist Development Council's funding to the St. Johns County Visitors & Convention Bureau (VCB). He commented on County property being given to the City of St. Augustine Beach, and the inability of the City of St. Augustine Beach to manage its budget.

(9:28 a.m.) Tracy Wertz, 929 Ervin Street, spoke on saving the Pier Park Farmer's Market, and the expiration of the contract by the Civic Association.

(9:31 a.m.) Marion Tevlin, 3660-B Rosewood Street, provided information on her booth at the Farmer's Market and items she sold. She questioned the reasoning for the dissolution of the Farmer's Market and mentioned rumors were spreading.

(9:34 a.m.) Patricia Pollock, 207 C Street, St. Augustine Beach, spoke in support of the Pier Park Farmer's Market and the cooperation of the vendors.

(9:35 a.m.) Sabrina Marie, 138 Barkoskie Lane, spoke in support of the Pier Park Farmer's Market; stated her sales were her main source of income; and provided details on those who frequent the Market.

(9:38 a.m.) Phil King, 880 A1A Beach Boulevard, #7202, St. Augustine Beach, spoke in support of the Farmer's Market, as it was a source of income for vendors. He stated that there was an increase in home values in the area, due to the Market.

(9:41 a.m.) Douglas Martin, 253 Treasure Beach Road, commented on his request for expenses applied to the Treasure Beach development; suggested a written asset enhancement plan for the Treasure Beach Canals; and questioned whether the drainage ditches were a violation of the Clean Water Act.

(9:43 a.m.) Dean requested that McCormack and Shinkre meet with Martin, regarding his public comments.

(9:44 a.m.) James Snider, 206 Third Street, stated his concerns with the lack of Fire Rescue Services and an advanced life support truck on Anastasia Island; being under represented as far as taxes were concerned; opposed the Florida Power and Light poles; and noted the lack of water pressure, for three days, after the hurricanes.

(9:46 a.m.) Merrill Roland, 6281 Old Dixie Drive, provided his personal and professional background; spoke on the Pier property that was being negotiated with the City of St. Augustine Beach's mayor; and suggested a resolution, providing an opportunity for residents to vote on whether to give the property to the City of St. Augustine Beach.

(9:49 a.m.) Kenneth McClain, 701 East Street, Hastings, reiterated that the residents in the unincorporated Town of Hastings were in need of assistance. He referenced an email, from Smith, regarding Deep Creek and the Water Management District and pointed out his need for assistance with repairs to his property that was damaged by the hurricanes.

Paolo Soria, Assistant County Attorney, entered the meeting at 9:51 a.m.

(9:53 a.m.) Morris responded to public comment, regarding the fire station in Nocatee, stating that it had been privately funded.

(12/19/17 - 3 - 9:53 a.m.)
DELETIONS TO CONSENT AGENDA

Wanchick requested to pull Item No. 3 from the Consent Agenda.

(12/19/17 - 3 - 9:54 a.m.)
APPROVAL OF CONSENT AGENDA

(9:54 a.m.) **Motion by Waldron, seconded by Morris, carried 5/0, to approve the Consent Agenda, as amended.**

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2017-405**, approving the final plat for PLAT 2017-66, Shearwater Phase 2A

RESOLUTION NO. 2017-405

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SHEARWATER, PHASE 2A

Consent Agenda Item No. 3 was pulled.

3. Motion to approve the final plat for PLAT 2017-51, Beacon Lake, Phase 1

4. Motion to adopt **Resolution No. 2017-406**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the utilities serving A+ Garage Complete Auto Repair, Inc., located off Agricultural Center Drive

RESOLUTION NO. 2017-406

A RESOLUTION BY 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 THE UTILITIES SERVING A+ GARAGE COMPLETE AUTO REPAIR, INC., LOCATED OFF AGRICULTURAL CENTER DRIVE

5. Motion to adopt **Resolution No. 2017-407**, authorizing the county administrator, or designee, to purchase one new Ford F-450 service-body truck, with crane, at a total price of \$102,276.00 from Coggin Ford, subject to the terms and conditions of the Florida Sheriff's Association contract #FSA17-VEH15.0

RESOLUTION NO. 2017- 407

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND TO EXECUTE A PURCHASE ORDER FOR ONE FORD F-450 SERVICE-BODY TRUCK WITH CRANE

6. Motion to adopt **Resolution No. 2017-408**, authorizing the county administrator, or designee, to purchase five new Ford F-150 Pickup Trucks at a total price of \$189,140, from Prestige Ford, subject to the terms and conditions of the Florida Sheriff's Association contract #FSA17-VEL25.0

RESOLUTION NO. 2017-408

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND TO EXECUTE A PURCHASE ORDER FOR FIVE FORD F-150 ½-TON 4X2 PICKUP TRUCKS

7. Motion to adopt **Resolution No. 2017-409**, authorizing the county administrator, or his designee, to award Bid No. 18-20 to Burney's Septic Tank Service, Inc., and Moore's Sand and Septic, Inc., and to execute contracts, substantially in the same form and format as attached, based on the unit prices submitted for the provision of as needed Liquid Bio-Solid Hauling for St. Johns County

RESOLUTION NO. 2017-409

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 18-20 AND TO EXECUTE AGREEMENTS FOR LIQUID BIO-SOLID HAULING

8. Motion to adopt **Resolution No. 2017-410**, authorizing the county administrator, or his designee, to award Bid No. 18-10, County Mitigation Conservation Area Services, to Carter Environmental Services, and to execute a contract, substantially in the same form and format as attached

RESOLUTION NO. 2017-410

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 18-10 AND TO EXECUTE AN AGREEMENT FOR COUNTY MITIGATION CONSERVATION AREA SERVICES

9. Motion to adopt **Resolution No. 2017-411**, authorizing the county administrator, or his designee, to award Bid No. 18-17 to Perma-Fix of Florida, Inc., and to execute a contract, substantially in the same form and format as attached, for one year, with three available one-year renewals, for Household Hazardous Waste Collection Services

RESOLUTION NO. 2017-411

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 18-17 AND TO EXECUTE AN AGREEMENT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES

10. Motion to declare the attachments as surplus and authorize the county administrator, or his designee, to dispose of same, in accordance with *Purchasing Policy 308* and *Florida Statute 274*
11. Motion to adopt **Resolution No. 2017-412**, recognizing \$8,950 in unanticipated insurance proceeds and appropriate to the FY2018 Special Revenue Golf Course Fund

RESOLUTION NO. 2017-412

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING AND APPROPRIATING INSURANCE PROCEEDS FROM AUTO-OWNERS INSURANCE FOR THE REPAIR OF DAMAGES TO THE GOLF COURSE ENTRANCE

12. Motion to adopt **Resolution No. 2017-413**, amending the St. Johns County Fee Schedule, for services provided by St. Johns County Departments, for Fiscal Year 2018

RESOLUTION NO. 2017-413

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE AMENDED SCHEDULE OF FEES FOR

**CERTAIN COUNTY DEPARTMENTS, AND PROVIDING
AN EFFECTIVE DATE**

13. Motion to adopt **Resolution No. 2017-414**, authorizing the county administrator, or his designee, to submit the St. Johns County FY 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD), on behalf of the County

RESOLUTION NO. 2017-414

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SUBMIT THE FY 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

14. Motion to adopt **Resolution No. 2017-415**, accepting the independent agency amended contract extension agreements with Betty Griffin Center, Emergency Services and Homeless Coalition, and the St. Francis House, as attached hereto; and authorizing the county administrator, or designee, to execute the agreements on behalf of the County

RESOLUTION NO. 2017-415

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

15. Motion to adopt **Resolution No. 2017-416**, accepting the independent agency amended contract extension agreement with Home Again St. Johns, Inc., as attached hereto; and authorizing the county administrator, or designee, to execute the agreement, on behalf of the County

RESOLUTION NO. 2017-416

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF AN AMENDED CONTRACT EXTENSION BETWEEN ST. JOHNS COUNTY AND HOME AGAIN ST. JOHNS, INC.

16. Motion to adopt **Resolution No. 2017-417**, recognizing \$7,700 in unanticipated revenues, and appropriating such funds to the Fiscal Year 2018 General Fund Parks and Recreation Department, for the construction of a cricket pitch on County-owned property, located at the St. Johns County Fairgrounds

RESOLUTION NO. 2017-417

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING UNANTICIPATED REVENUE IN THE

**AMOUNT OF \$7,700 FOR THE CONSTRUCTION OF A
CRICKET FIELD ON COUNTY-OWNED PROPERTY**

17. Proofs:

- a) Proof: Request for Bids, Bid No. 18-17; Household Hazardous Waste Collection Services, published on November 6, 2017, in *The St. Augustine Record*
- b) Proof: Request for Bids, Bid No. 18-14; Countywide Roadway Drainage & Infrastructure Maintenance, published on October 26, 2017, and November 2, 2017, in *The St. Augustine Record*
- c) Proof: Request for Proposals, RFP No. 18-24; Misdemeanor Probation Supervision Services, published on November 3, 2017, and November 10, 2017, in *The St. Augustine Record*
- d) Proof: Request for Proposals, RFP No. 18-07; Purchase and Installation of Fleet Maintenance Equipment for Public Works Facility, published on November 06, 2017, and November 13, 2017, in *The St. Augustine Record*
- e) Proof: Request for Proposals, RFP No. 18-11; Housing Inspection Services, published on November 09, 2017, and November 16, 2017, in *The St. Augustine Record*
- f) Proof: Request for Proposals, RFP No. 18-12; Rehabilitation Services for State Housing Initiatives Partnership (SHIP) Program, published on November 13, 2017, and November 20, 2017, in *The St. Augustine Record*
- g) Proof: Request for Proposals, RFP No. 18-13; Emergency Services for Sub-Standard Housing, published on November 13, 2017, and November 20, 2017, in *The St. Augustine Record*

(12/19/17 - 7 - 9:54 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to add an extension to the Declaration of the Local State of Emergency, as Regular Agenda Item No. 13; and the addition of Item No. 14, a 60 day extension on the Pier Park Farmer's Market contract, in order to continue negotiations.

(12/19/17 - 7 - 9:55 a.m.)

APPROVAL OF REGULAR AGENDA

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

(12/19/17 - 7 - 9:55 a.m.)

1. REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS TO CONSIDER HOLDING AN OPTIONAL PUBLIC HEARING, TO AMEND THE BOUNDARY OF THE TOLOMATO COMMUNITY DEVELOPMENT DISTRICT (CDD). THE PURPOSE OF THIS HEARING IS FOR THE BOARD OF COUNTY COMMISSIONERS TO CONSIDER AN OPTIONAL PUBLIC HEARING, TO AMEND THE BOUNDARIES OF THE TOLOMATO COMMUNITY DEVELOPMENT DISTRICT (CDD). THIS MATTER RELATES TO A REQUEST FROM THE TOLOMATO CDD BOARD OF SUPERVISORS TO EXPAND THE CDD BOUNDARIES BY APPROXIMATELY 79.34 ACRES OF LAND, IN THE NORTHEAST CORNER. THE TOLOMATO CDD ENCOMPASSES APPROXIMATELY 13,388.45 ACRES, WITHIN THE NOCATEE DEVELOPMENT OF REGIONAL IMPACT (DRI) AND PLANNED UNIT DEVELOPMENT (PUD), AND IS LOCATED IN ST. JOHNS COUNTY AND DUVAL COUNTY. FLORIDA STATUTES, CHAPTER 190, PROVIDES THAT CDD PROPOSALS, 2,500 ACRES OR GREATER, ARE REQUIRED TO BE HEARD BY THE FLORIDA LAND AND WATER ADJUDICATORY COMMISSION (FLWAC); THUS, ANY EXPANSION WILL BE PURSUANT TO ITS ACTION. HOWEVER, FLORIDA STATUTES,

CHAPTER 190, REQUIRES NOTICE TO THE LOCAL GOVERNMENT AND AN OPPORTUNITY FOR THE LOCAL GOVERNMENT TO HOLD A PUBLIC HEARING ON THE EXPANSION AND PROVIDE COMMENT TO FLWAC, IF APPLICABLE. SUCH A HEARING AND SUBSEQUENT SUBMITTED COMMENT IS NOT REQUIRED, BUT IF THE BOARD DECIDES TO HOLD THIS OPTIONAL PUBLIC HEARING, THE STATUTES REQUIRE THE HEARING TO BE LIMITED TO THE EXPANSION PROPERTY, AND WHETHER OR NOT THE COUNTY SUPPORTS THE EXPANSION. THE AMENDMENT WILL NOT RESULT IN A CUMULATIVE NET TOTAL GREATER THAN 50% OF THE DISTRICT; THEREFORE, THE ADDITION OF THE EXPANSION PARCEL DOES NOT TRIGGER THE EXPANDED REVIEW PROCESS OF SECTION 190.046(L)(F), FLORIDA STATUTES. THE EXPANSION PARCEL IS INCLUDED, WITHIN A NEIGHBORHOOD CURRENTLY UNDER DEVELOPMENT BY THE LANDOWNER, THE MAJORITY OF WHICH ALREADY LIES WITHIN THE DISTRICT'S BOUNDARIES. THE AMENDMENT WILL ENSURE THAT THE DISTRICT CONTINUES TO BEAR THE BURDEN FOR INSTALLATION OF INFRASTRUCTURE AND MAINTENANCE OF CERTAIN FACILITIES

Teresa Bishop, Senior Planner, presented details of the request, via PowerPoint.

(9:58 a.m.) Greg Barbour, Chief Operating Officer and Partner at The Parc Group, provided information on the request to expand the CDD's boundaries.

(10:00 a.m.) Morris recommended not having a public hearing.

(10:00 a.m.) Motion by Morris, seconded by Waldron, carried 5/0, to not hold an optional public hearing to consider amending the boundaries of the Tolomato Community Development District (CDD).

Soria left the meeting at 10:01 a.m. and Rebecca Lavie, Assistant County Attorney, and Heather Encinosa, consulting attorney with Nabors, Giblin & Nickerson, P.A., entered the meeting.

(12/19/17 - 8 - 10:01 a.m.)

2. PUBLIC HEARING, SECOND HEARING OF AN ORDINANCE TO CREATE MUNICIPAL SERVICE TAXING UNITS, TO FUND THE LOCAL SHARE OF DUNE AND BEACH RESTORATION COSTS, IN SOUTH PONTE VEDRA AND VILANO BEACHES. FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FUNDING IS AVAILABLE, WITH A REQUIRED 50% LOCAL SHARE MATCH, FOR DUNE-BERM REPLACEMENT, BETWEEN FDEP RANGE MONUMENTS 67 AND 117. THE PROPOSED ORDINANCE WILL CREATE THREE MUNICIPAL SERVICE TAXING UNITS (MSTUS), ONE EAST OF A1A AND SEAWARD OF THE COASTAL CONSTRUCTION CONTROL LINE, ONE EAST OF A1A AND LANDWARD OF THE COASTAL CONSTRUCTION CONTROL LINE, AND ONE WEST OF A1A, WITHIN WHICH MILLAGE COULD BE BUDGETED AND LEVIED, TO REPAY THE COST OF THE LOCAL SHARE MATCH

Proof of publication of the notice of public hearing on Beach Restoration MSTUs, was received, having been published in *The St. Augustine Record* on December 7, 2017.

Damon Douglas, Project Manager, Disaster Recovery, presented details of the proposed ordinance, via PowerPoint.

(10:14 a.m.) Johns questioned the construction of a voluntary easement and stated that he would not support imminent domain. He requested more information on the number of

residents for and against the MSTU and a frequency asked questions (FAQ) list to be placed on the website, to assist with inaccurate and incomplete information.

(10:19 a.m.) Neal Shinkre, Public Works Director, clarified which range monuments were currently published on the Florida Department of Environmental Protection (FDEP) website as “critically eroded” and what range was being proposed to be posted in January 2018.

(10:21 a.m.) Dean requested that, if the MSTUs were adopted, staff make sure that the County could only assess the property for five to six years, so that new commissioners would not be in a position to extend the tax. He requested language that would address a time certain.

(10:23 a.m.) Douglas requested that the county attorney address “time certain” language and noted that the payback timeframe was open ended, due to possible impacts to property values.

(10:23 a.m.) Heather Encinosa, consulting attorney with Nabors, Giblin & Nickerson, P.A., responded that if it was the Board’s directive, the language could be implemented.

(10:24 a.m.) Morris asked for the addresses for specific range monuments. Discussion ensued on the location of range monuments, amending the boundaries of the MSTU, areas designated as critically eroded, requests from the community to be included, and reasonable rationale to exclude certain areas from the MSTU.

(10:33 a.m.) Irene Kaufman, 2537 South Ponte Vedra Boulevard, spoke in favor of a dune restoration project in the critically eroded areas, read specific criteria from the FDEP website, and provided photographs of sand and the dune system in the R76 area, *Exhibit A*.

(10:37 a.m.) Barbara Jenness, 2739 South Ponte Vedra Boulevard, suggested the County take the money, exclude the northern properties, and fund the project through two MSTUs. She stated that the County should pay 25% of the costs involved; noted those homeowners who had already invested in sand replacement and/or sea walls; and pointed out that the County would make its money back in taxes, once the beaches were renourished and home values increased.

(10:41 a.m.) Linda Dougherty, 304 Fourth Street, provided details from the informational meeting, held on November 28, 2017, stating that there was no reference made to any engineering studies, no Army Corps of Engineer data, and no consultations with biologists or environmental experts. She provided several suggestions; spoke on the need for a long-term approach, and not to react in haste.

(10:44 a.m.) Kit Lecky, 4549 Eden Bay Drive, stated the need for the government to restore the St. Johns County beaches for the common good and was opposed to the process which was being proposed, especially for the homeowners on the west side of A1A, who had not been kept informed. She provided information and suggestions, which included an on-going maintenance program of all the St. Johns County beaches and taxing the entire County.

(10:47 a.m.) Robert Mark Baker, 2551 South Ponte Vedra Boulevard, commented on excluding residents of the northern end of the beach from the MSTU, and the inability of a sand berm to hold back the Atlantic Ocean.

(10:48 a.m.) Richard Lecky, 4549 Eden Bay Drive, spoke in opposition to Vilano/ North Beach residents paying for a public beach and believed in paying his fair share, if the tax

base was broadened to include the entire County. He stated MSTUs had a history of never ending, with constant millage increases. He noted the lack of communication and the appearance of the project, as being underhanded and backdoor politics.

(10:49 a.m.) Debra Kobza, 401 Boating Club Road, spoke on the lack of a St. Johns County proactive beach management plan, and the lack of compliance, by St. Johns County, to Florida State Statutes for public beach preservation. She noted the beaches served all County residents and therefore, residents benefitted equally, and defined the beach as being public and one tax zone. She commented on the lack of utilization of other funding sources, including federal and state grants and stated the future steps of a citizen's task force, including a class action lawsuit, due to the impacts to the County due to the Commission's misrepresentation of the best interest of the public.

(10:52 a.m.) Rita Clare-Salzler, 405 Twelfth Street, spoke in opposition to the proposed MSTU, providing several reasons. She commented on the initial survey, lack of communication and information to beach residents and suggested a moratorium on all new homes along the nine mile area.

(10:56 a.m.) Todd Bishop, 508 Twelfth Street, spoke in opposition to the proposed MSTU and lack of participation from the residents. He provided information and details of effected areas and the results from the proposed project; responsibility of oceanfront residents versus those residents on the west side of A1A; the lack of a coastal management program; and the effects of the County having no action plan for coastal erosion or management.

(10:59 a.m.) Kim Dison, 506 Twelfth Street, spoke in disapproval of the plan and provided reasons, which included financial concerns or lack of studies completed on the construction of a berm.

(11:00 a.m.) Andrew Kaufman, 2537 South Ponte Vedra Boulevard, pointed out the location of the current erosion area and expressed exclusion from the MSTU. He spoke on the planting of vegetation and native plants and requested information on the MSTU be provided to residents, including an end date. He noted that the county's beaches were a benefit to all county residents and to the tourism industry.

(11:03 a.m.) Joe Hunnycut, 3001 South Ponte Vedra Boulevard, spoke on the location of his property and the proposed dune restoration. He supported the MSTU and noted the importance to the County. He suggested a commission for beach management and learning how other beach communities have managed their beaches.

(11:05 a.m.) Melinda Costado, 3821 Wahoo Drive, questioned who received the County surveys and requested they be sent to all beach residents, on the east and west sides of A1A. She provided the residents who would benefit from the MSTU and commented on property values decreasing on the west side of A1A, due to the burden and lack of affordability. She suggested spreading the tax to include all County residents and noted that there was no guarantee the sand would stay in place during the next storm.

(11:09 a.m.) Robert Schiffner, 246 North Arabella Way, provided his educational background in geophysics, information on sea walls and sand renourishment in other parts of the country, and commented on other environmental conditions.

(11:11 a.m.) Mel Longo, 620 Twenty First Street, questioned whether the MSTU was the only way to access the \$10 million and suggested looking at other funding options. He commented that the lack of Federal funds was due to the limited access to the beaches and reminded the Board of the promise made by the Serenata Beach Club for parking and public bathrooms.

(11:13 a.m.) Ervin Bullock, 4370 Coastal Highway, stated the need for a beach commission and spoke in support of the MSTU to utilize the \$10 million in funding by the State.

(11:15 a.m.) Kimberly Dufresne, 2433 South Ponte Vedra Boulevard, spoke on her concerns and was opposed to the MSTU. She requested to be excluded and did not believe her lot was critically eroded. She felt the proposed fix would get washed out to sea; however, the financial burden would not. She suggested fundraising.

(11:18 a.m.) James Snider, 206 Third Street, provided specific details of his tax bill. He suggested a coastal beach protection district and taxing the entire County.

(11:21 a.m.) Lee Sanders, 2383 South Ponte Vedra Boulevard, provided information on a survey he distributed to his neighbors and spoke in opposition to the proposed MSTU.

(11:22 a.m.) Andrea Wagner, 505 Twelfth Street, spoke on the changes of the coastline, due to the dredging of the inlet and shoals that seemed to increase the erosion to the north. She provided information on the sand replacement completed at the south end of the beaches and stated the need for a countywide coastal management plan. She compared the proposed MSTU with the past countywide tax for the St. Augustine Pier.

(11:24 a.m.) Linda Chambless, 3043 South Ponte Vedra Boulevard, requested approval in moving forward with the MSTU. She cautioned those involved with the level of misinformation and was looking forward to future meetings. She spoke on joining forces and solving problems, including the replacement of sand.

(11:28 a.m.) Tom Turnage, 2809 South Ponte Vedra Boulevard, provided information on the costs to homeowners at the beach and the replacement of sand. He spoke in support of the MSTU and the survey that would go to all, with the approval to move forward with the proposed MSTU.

(11:31 a.m.) William Ball, 2445 South Ponte Vedra Boulevard, requested excluding residents to the north and provided a PowerPoint presentation on the proposed MSTU, *Exhibit B*.

(11:35 a.m.) George Connaughton, 3800 Laurel Street, spoke in opposition of the MSTU and requested the west side of A1A be excluded.

(11:36 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, reminded the Board of the \$24,300,000 funds involved in the Nine Mile Gang, Developer's Debt Forgiveness Program, as well as other debts, taxes without beach access and the amount of funding to the Professional Golfers Association (PGA).

(11:39 a.m.) Margaret Ball, 2445 South Ponte Vedra Boulevard, requested that, if the MSTU was to move forward, that the properties to the north be excluded; suggesting that the Board take the boundaries into consideration.

(11:41 a.m.) Dan Lucky, 2455 South Ponte Vedra Boulevard, stated that the presentation was flawed due to it not taking into consideration the loss in the County's tax revenue, based on decreased property values, with the increase in taxes, by the proposed MSTU.

(11:43 a.m.) Commissioners thanked the residents for their participation. Discussion ensued on the business decision to lock in the \$10 million; options to utilize the money elsewhere; the need for a Coastal Engineering Division, through Public Works; the removal of the MSTU if the vote failed; exclusion of specific properties to the north of R76 and west of A1A; a survey for beachfront homeowners; self-funding versus imposing a

tax on those uninterested parties; and whether the MSTU funding mechanism was required in order to receive the funding from the State.

(11:53 a.m.) Shinkre responded on the lack of restrictions by the State for any type of funding mechanism; however, stated that the MSTU was the only mechanism available to the County. Discussion ensued on the time limitations attached to utilizing the State funding and the potential gaps in the project, due to the inability to put sand on private property of those who were opposed, including opposing imminent domain.

(11:56 a.m.) Rajesh Srinivas, PhD, PE, D.CE, coastal engineering consultant for Public Works, responded to questions regarding the potential gaps in the project. Discussion ensued on the details of the engineering analysis and project, including short-term and long-term benefits; the ability to sunset the MSTU, without any financial burden, dependent on the vote by the residents involved; and a consensus of what constitutes a majority.

(12:06 p.m.) Johns requested a visual, depicting the survey results of those for and against the project, as well as a drone/aerial photo of current beach conditions.

(12:08 p.m.) McCormack clarified the difference between a survey and a referendum vote. He commented on the need for guidance in committing to a majority percentage, the proposed ordinance and the removal of the properties west of A1A. Discussion continued on details of the MSTU and statutory deadlines to create taxing units.

(12:12 p.m.) Dean commented on properties located on the west side of A1A, potential feedback based on survey results, project boundaries, the sunset provision and the need for a long-term beach management program. Discussion continued on the sunset provision, including five to six years maximum and an automatic removal, if the majority was opposed.

(12:18 p.m.) Encinosa provided language that millage may be levied for not more than 5, 6, or 7 years, whatever the Board determined. She stated that revenue would still be coming in due to the timing of tax bills. Discussion continued on a guaranteed pay off; the number of years of levied millage; probable fluctuation in property values; changes to the economy; gaps in the project; a sunset provision at pay off; survey results and majority percentages; and the provision to repeal the ordinance.

(12:30 p.m.) **Motion by Dean, seconded by Johns, carried 5/0, to approve St. Johns County Ordinance No. 2017-59, creating the Ponte Vedra and Vilano Beaches Dune and Beach Restoration Municipal Service Taxing Units (MSTU); boundaries including properties R76-R117; with an automatic sunset provision, based on the proposed survey results; with an automatic sunset at pay off of the MSTU; with staff recommendation of the exclusion of properties on the east and west sides of A1A; [and with a six year payback to the MSTU].**

(12:32 p.m.) McCormack stated that millage rates would be set at a later date, after the results from the survey.

(12:33 p.m.) Shinkre stated the need to decide whether to include the five or six year term. Dean suggested the five year payback and stated that he would add that to his motion. Discussion ensued on the financial ramifications, the levies associated with the five year payback, and changes to the boundaries.

(12:36 p.m.) Douglas spoke on the project boundaries, costs, taxable value, and details on the six year payout. Dean revised his motion, stating that he would support the six year payout, which included proposed millage of 8.25, 6.82, and 0.57 for the west side of A1A.

The meeting recessed at 12:39 p.m. and reconvened at 12:54 p.m., with Regular Agenda Item No. 5.

(1:06 p.m.) Encinosa suggested approving the motion with the following modifications: *The MSTUs would span from R76-R117; the millage shall only be levied until the County's share of the dune restoration project, described by staff, has been repaid, which includes up to \$10 million in principle plus financing costs; in the event the County does not levy millage in 2018, then staff is directed to bring back an ordinance in repeal the MSTU; and for purposes of the survey, only staff will include project costs and millage examples for the six year payback period.*

(1:07 p.m.) Subsequently, the amended motion, as stated above, carried 3/2, with Smith and Waldron dissenting.

ORDINANCE NO. 2017-59

AN ORDINANCE CREATING MUNICIPAL SERVICE TAXING UNITS, FOR THE PROVISIONS OF DUNE AND BEACH RESTORATION, FOR PONTE VEDRA AND VILANO BEACHES, WITHIN THE UNINCORPORATED AREA OF ST. JOHNS COUNTY; PROVIDING CERTAIN DEFINITIONS; DESCRIBING THE BOUNDARIES OF THE MUNICIPAL SERVICE TAXING UNITS; AUTHORIZING THE MUNICIPAL SERVICE TAXING UNITS TO ANNUALLY LEVY AD VALOREM TAXES, TO PROVIDE DUNE AND BEACH RE-NOURISHMENT, RESTORATION, EROSION CONTROL, AND STORM PROTECTION, AND OTHER RELATED SERVICES, FACILITIES, IMPROVEMENTS AND PROGRAMS; AUTHORIZING A PLEDGE OF THE MUNICIPAL SERVICE TAXING UNITS' AD VALOREM TAX REVENUES TO THE RETIREMENT OF DEBT, AS PROVIDED BY GENERAL LAW; AND PROVIDING AN EFFECTIVE DATE

McCormack stated for the record that the ordinance assigned to Regular Agenda Item No. 2 would be Ordinance No. 2017-59.

The meeting recessed at 1:08 p.m. and reconvened at 1:39 p.m. with Deputy Sindy Wiseman in attendance.

(12/19/17 - 13 - 1:39 a.m.)

3. PUBLIC HEARING, COMPAMD 2017-04, TOWN OF HASTINGS (TRANSMITTAL) AND COMPREHENSIVE PLAN TEXT AMENDMENT. TRANSMITTAL HEARING FOR COMPAMD 2017-00, KNOWN AS THE TOWN OF HASTINGS, A COMPREHENSIVE PLAN AMENDMENT TO AMEND THE FUTURE LAND USE MAP OF THE ST. JOHNS COUNTY COMPREHENSIVE PLAN, TO INCLUDE THE LANDS OF THE FORMER TOWN OF HASTINGS AND APPLY ST. JOHNS COUNTY LAND USE CATEGORIES TO THESE LANDS; AND TO AMEND THE TEXT OF THE ST. JOHNS COUNTY COMPREHENSIVE PLAN TO ACCOMMODATE EXISTING FAR, DENSITY, AND SITE SPECIFIC DEVELOPMENT AMENDMENTS, FOR THE FORMER TOWN OF HASTINGS. ADOPTION HEARINGS ARE PROPOSED FOR FEBRUARY 6, 2018, IF TRANSMITTED. IF APPROVED AND ENACTED, THE AMENDMENTS ARE EFFECTIVE AFTER DISSOLUTION OF THE TOWN OF HASTINGS

Proof of publication of the notice of public hearing on COMPAMD 2017-04, Hastings, was received, having been published in *The St. Augustine Record* on November 17, 2017.

Joseph Cearley, Special Projects Manager, presented the details of Regular Agenda Item Nos. 3 and 4 together, via PowerPoint, including a timeline of the process. He reviewed the proposed zoning, overlay map, assignment of land uses, and Comprehensive Plan text amendments. He said staff's recommendations were to transmit and to announce the public hearings for the Planning and Zoning meeting on February 1, 2018, and the Board of County Commissioners' meeting on February 6, 2018, at 5:01 p.m.

(1:52 p.m.) Johns questioned whether the land uses and zonings for each parcel were compatible with each other. Cearley said that, for the most part, they were equal to what was allowed.

(1:54 p.m.) Motion by Smith, seconded by Morris, carried 5/0, to transmit COMPAMD 2017-04, Town of Hastings, based on three Findings of Fact.

(12/19/17 - 14 - 1:39 a.m.)

4. PUBLIC HEARING, REZ 2017-09, TOWN OF HASTINGS. THIS IS THE FIRST PUBLIC HEARING IN A THREE PART SERIES, TO REZONE AND INCLUDE LANDS OF THE FORMER TOWN OF HASTING INTO ST. JOHNS COUNTY OFFICIAL ZONING ATLAS; AND TO APPLY ST. JOHNS COUNTY ZONING DESIGNATIONS TO THESE LANDS. THIS ORDINANCE WOULD ALSO AMEND ARTICLE III OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE (LDC), TO ESTABLISH THE HASTINGS OVERLAY DISTRICT, WITHIN THE FORMER MUNICIPAL BOUNDARIES OF THE TOWN OF HASTINGS. THESE AMENDMENTS TO THE LAND DEVELOPMENT CODE (LCD) WOULD CREATE ARTICLE III, PART 3.12.00, HASTINGS OVERLAY DISTRICT, IN ORDER TO PRESERVE SPECIFIC LAND USES AND DEVELOPMENT STANDARDS, NOT PROVIDED FOR BY THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE (LDC)

Proof of publication of the notice of public hearing on REZ 2017-09, Town of Hastings, LDC, was received, having been published in *The St. Augustine Record* on December 5, 2017.

Regular Agenda Item No. 4 was presented with Regular Agenda Item No. 3.

(1:54 p.m.) Motion by Smith, seconded by Morris, carried 5/0, to announce public hearings, before the Planning and Zoning Agency February 1, 2018, and the Board of County Commissioners February 6, 2018, at 5:01 p.m.

(12/19/17 - 14 - 12:54 p.m.)

5. PUBLIC HEARING, CPA (SS) 2017-02, CASPER RESIDENCE. REQUEST FOR A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP, TO CHANGE APPROXIMATELY 1.03 ACRES FROM RURAL/SILVICULTURE (R/S) TO RESIDENTIAL-A, TO ALLOW FOR THE CONSTRUCTION OF A SINGLE FAMILY HOME. THE PROPERTY IS LOCATED IN THE RIVER PARK ACRES SUBDIVISION ON RANCHWOOD LANE, OFF OF STATE ROAD 13 NORTH. ON NOVEMBER 2, 2017, THE PLANNING AND ZONING AGENCY CONSIDERED THE APPLICATION, AND VOTED 6-0, TO RECOMMEND APPROVAL

Proof of publication of the notice of public hearing on CPA (SS) 2017-02, Casper Residence, was received, having been published in *The St. Augustine Record* on October 13, 2017.

Teresa Bishop, AICP, Planning Division Manager, presented details of the request, via PowerPoint.

Paolo Soria, Assistant County Attorney, entered the meeting at 12:56 p.m.

(1:00 p.m.) Johns questioned the compatibility and lot coverage, stormwater treatment and drainage requirements.

(1:01 p.m.) Doug Burnett, St. Johns Law Group, 104 Sea Grove Main Street, provided the history of the project and the intent of the property owners. He stated the community was overwhelmingly supportive.

(1:02 p.m.) Johns spoke on selling property that was undevelopable and requested staff create a checklist or a method for buyers to utilize prior to buying property.

(1:05 p.m.) McCormack responded to Johns' request.

(1:06 p.m.) Motion by Johns, seconded by Morris, carried 5/0, to enact Ordinance No. 2017-58, CPA (SS) 2017-02, Casper Residence, subject to three Findings of Fact to support the motion.

ORDINANCE NO. 2017 -58

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL/SILVICULTURE (R/S) TO RESIDENTIAL-A (RES-A), FOR APPROXIMATELY 1.03 ACRES OF LAND, LOCATED ON RANCHWOOD LANE, OFF OF STATE ROAD 13 NORTH; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

The meeting moved to the continuance of Regular Agenda Item No. 2.

(12/19/17 - 15 - 1:55 p.m.)

6. PUBLIC HEARING, MAJMOD 2017-14, NORTH FLORIDA INDUSTRIAL PARK. REQUEST FOR A MAJOR MODIFICATION TO THE NORTH FLORIDA INDUSTRIAL PARK PLANNED UNIT DEVELOPMENT (PUD), TO ADD AN ADDITIONAL 8,000 SQUARE FEET OF COMMERCIAL, OFFICE, AND INDUSTRIAL DEVELOPMENT TO PHASE I; AND TO ADD CAR WASH FACILITIES AS AN ALLOWED USE, WITHIN PHASE I. THE SUBJECT PROPERTY IS LOCATED WEST OF I-95, JUST SOUTH OF COUNTY ROAD 210 W AND NORTH OF SAMPSON WAY. ON NOVEMBER 2, 2017, THE PLANNING AND ZONING AGENCY CONSIDERED THE APPLICATION, AND VOTED 6-0, TO RECOMMEND APPROVAL

Proof of publication of the notice of public hearing on MAJMOD 2017-14, North Florida Industrial Park PUD, was received, having been published in *The St. Augustine Record* on October 13, 2017.

Smith disclosed that he had met with Ellen Avery-Smith and Becky Hamilton, December 7, 2017, regarding today's meeting date, the Major Modification, the eight thousand square foot for the southern property, to allow for the car wash, the original limitations, waivers, employment, and hours of operation. Waldron disclosed that he had met with Avery-Smith and Hamilton, regarding the project and the changes for the car wash; and

said they also discussed Vilano and Ponte Vedra Beaches. Dean disclosed he met with Avery-Smith and Hamilton, regarding the proposed car wash. Morris disclosed that he met with Avery-Smith and Hamilton, regarding the existing and proposed uses of the property, employment and hours of operation, lighting, and the surrounding property's uses.

(1:56 p.m.) Valerie Stukes, Planner, presented details of the request for modification, via PowerPoint, including a background of the project, proposed changes, and requested waivers.

(2:01 p.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, Suite 200, provided the location of the property and reviewed the existing and proposed uses.

(2:04 p.m.) Motion by Johns, seconded by Smith, carried 5/0, to enact Ordinance No. 2017-60, approving MAJMOD 2017-14, North Florida Industrial Park PUD, based upon six Findings of Fact.

ORDINANCE NO. 2017-60

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE NORTH FLORIDA INDUSTRIAL PARK PUD, ORDINANCE NO. 2008-37, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(12/19/17 - 16 - 2:05 p.m.)

7. PUBLIC HEARING, REZ 2017-10, FIDUS OFFICE WAREHOUSE. REQUEST TO REZONE 0.5 ACRES FROM OPEN RURAL (OR) TO INDUSTRIAL WAREHOUSE (IW), TO ALLOW FOR A 5,000 SQUARE FOOT WAREHOUSE BUILDING, WITH AN ACCESSORY 3,000 SQUARE FOOT OFFICE BUILDING, SPECIFICALLY LOCATED AT 1955 STATE ROAD 16. THE SUBJECT PROPERTY IS LOCATED SOUTH OF STATE ROAD 16 AND APPROXIMATELY 466 FEET EAST OF FORTNER ROAD. THE PROPERTY TO THE WEST IS THE COVENANT PRESBYTERIAN CHURCH AND THE PROPERTY TO THE EAST IS THE D'ANGELO DESIGN CENTER. ON NOVEMBER 16, 2017, THE PLANNING AND ZONING AGENCY CONSIDERED THE APPLICATION, AND VOTED 6-0, TO RECOMMEND APPROVAL. THE DISCUSSION GENERALLY NOTED THE NEIGHBORING ZONING DISTRICTS OF INDUSTRIAL WAREHOUSING AND COMMERCIAL INTENSIVE, MAKES THIS REQUEST COMPATIBLE WITH THE SURROUNDING AREA

Proof of publication of the notice of public hearing on REZ 2017-10, Fidus Office, was received, having been published in *The St. Augustine Record* on October 24, 2017.

There was no ex parte communications.

Casey Keough, Planner, presented details of the request and surrounding uses, via PowerPoint.

(2:07 p.m.) Waldron questioned whether there would be a fence between the property and the church. Keough stated she was not aware of a fence at this time; however, noted that there was required buffering.

(2:07 p.m.) Chris Buttermore, Matthews Design Group, stated that they had Type-A screening buffer requirements, which included evergreen trees; however, there would be a fence in the front.

(2:08 p.m.) **Motion by Smith, seconded by Waldron, carried 5/0, to enact Ordinance No. 2017-61, REZ 2017-10, Fidus Office Warehouse, a request to rezone 0.5 acres from Open Rural (OR) to Industrial Warehouse (IW), to allow for a 5,000 square foot warehouse building, with an accessory 3,000 square foot office building, based upon four Findings of Fact.**

ORDINANCE NO. 2017-61

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER, FROM THE PRESENT ZONING CLASSIFICATION OF OPEN RURAL (OR) TO INDUSTRIAL WAREHOUSING (IW); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(12/19/17 - 17 - 2:09 p.m.)

8. PUBLIC HEARING, REZ 2017-07, WALBERG AND DZUCK HOUSE. REQUEST TO REZONE A VACANT LOT OF APPROXIMATELY 0.29 ACRES FROM COMMERCIAL GENERAL (CG) TO RESIDENTIAL SINGLE FAMILY (RS-3), TO ALLOW FOR THE CONSTRUCTION OF A MODULAR HOME. THE SUBJECT PROPERTY IS LOCATED EAST OF A1A SOUTH AND SOUTH OF EAST MAGNOLIA DRIVE. ON NOVEMBER 16, 2017, THE PLANNING AND ZONING AGENCY CONSIDERED THE APPLICATION, AND VOTED 6-0, TO RECOMMEND APPROVAL. THE DISCUSSION BY THE AGENCY GENERALLY NOTED THAT THIS REQUEST IS REASONABLE FOR THIS SPECIFIC AREA, BEING THAT THERE "IS NOT A GREAT DEAL OF COMMERCIAL IN THE IMMEDIATE VICINITY"

Proof of publication of the notice of public hearing on REZ 2017-07, Walberg, was received, having been published in *The St. Augustine Record* on October 24, 2017.

There was no ex parte communication.

Valerie Stukes, Planner, presented details of the request for rezoning, via PowerPoint, including the location and surrounding zonings.

(2:12 p.m.) **Motion by Waldron, seconded by Smith, carried 5/0, to enact Ordinance No. 2017-62, REZ 2017-07, Walberg and Dzuck House, a request to rezone approximately 0.29 acres from Commercial General (CG) to Residential Single Family (RS-3), based upon four Findings of Fact.**

ORDINANCE NO. 2017-62

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED; HEREINAFTER, FROM THE PRESENT ZONING CLASSIFICATION OF COMMERCIAL GENERAL (CG) TO RESIDENTIAL, SINGLE FAMILY (RS-3); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

Lavie entered the meeting at 2:10 p.m.

(12/19/17 - 18 - 2:13 p.m.)

9. PUBLIC HEARING, SECOND READING OF TREASURE BEACH BULKHEAD ORDINANCE. THIS ORDINANCE REGULATES BULKHEADS AND DOCKS WITHIN THE TREASURE BEACH CANALS. IT CONSOLIDATES AND UPDATES ST. JOHNS COUNTY ORDINANCES 1997-54 AND 1999-7, WHICH CONTAIN THE EXISTING CANAL REGULATIONS. THE REVISIONS ARE BASED ON INPUT RECEIVED FROM BOTH COUNTY STAFF AND RESIDENTS OF THE TREASURE BEACH COMMUNITY; AND INCLUDE UPDATED STANDARDS FOR CONSTRUCTION OF BULKHEADS; A REQUIREMENT THAT A RIGHT-OF-WAY PERMIT BE OBTAINED, PRIOR TO NEW DOCKS BEING CONSTRUCTED WITHIN THE CANALS; REVISED STANDARDS FOR CUL-DE-SAC LOTS; PROVISION FOR NONCONFORMITIES; PROVISION FOR AN ADMINISTRATIVE WAIVER, FOR CERTAIN MINOR ERRORS, WITH RESPECT TO THE LOCATION OF BULKHEADS, DOCKS, OR OTHER NON-VESSEL STRUCTURES; AND PROVISION FOR DISCLOSURE OF ORDINANCE REQUIREMENTS UPON TRANSFER OF PROPERTIES ABUTTING THE CANALS. A REDLINE VERSION OF THE ORDINANCE SHOWING THE CHANGES THAT HAVE BEEN MADE SINCE THE ORDINANCE'S FIRST READING HAS BEEN PROVIDED

Rebecca Lavie, Assistant County Attorney, presented details of the request, via PowerPoint, including the proposed changes to the Ordinance. She said a provision was added to the ordinance regarding public nuisance, for the purposes of the bulkheads, docks or non-vessel structures constructed without the proper permits; non-bulkhead lots adjacent to the canals; damaged bulkheads; docks or non-vessel structures extending more than 15 feet into the canal, or 20 feet on cul-de-sac lots; docks or non-vessel structures constructed less than 10 feet from the side property line; and docks or non-vessel structures that have boards or other construction material that are loose, while the dock was detached; have poor structures that are weak or leaning; or are otherwise in disrepair that pose a danger to the public health, safety, and welfare.

(2:24 p.m.) Johns questioned whether the proposal had been vetted with the Sheriff and Fire Rescue. Lavie responded that it had not; however, the canals were not typically used for rescue purposes.

(2:25 p.m.) Jim Allmond, 239 Treasure Beach Road, representative of the Treasure Beach community, voiced his concern with some of the restrictions in the canal and enforcement.

Andrews entered the meeting at 2:27 p.m.

(2:29 p.m.) John Delanie, 240 Treasure Beach Road, spoke in favor of the ordinance.

(2:32 p.m.) Douglas Martin, 253 Treasure Beach Road, voiced his concern with the title of the ordinance. He requested clarification on the difference between Section 1, Item D, referencing the Building Services Division, and the statement on Section 3, Item B, referencing Building Services, as they seemed to oppose each other. Additionally, he questioned whether there were any long-term asset management plans for the canal system. He spoke on enforcing the ordinance.

(2:36 p.m.) Steve Abbott, 211 Majorca Road, voiced his concern with proper enforcement of the ordinance.

(2:39 p.m.) McCormack clarified the ordinance didn't have an official name; it would be referred to as whatever ordinance number it was assigned.

(2:39 p.m.) Waldron questioned the height of the accessory use structure.

(2:40 p.m.) Bill Freeman, Facilities Maintenance, stated that the Building Department required nothing beyond 35 feet; however the Land Development Code stated that an accessory use structure could not go above the eave height of the main structure, which was enforced. Discussion ensued.

(2:43 p.m.) Lavie clarified the discrepancy made by Martin regarding the difference in Section 1d and Section 3e of the ordinance.

(2:44 p.m.) Smith asked Waldron for a recommendation on Section 6a, regarding the nine foot beam. Waldron stated that there were not many docks that were directly across from one another and didn't see an issue.

(2:45 p.m.) Johns stated that the ordinance could be modified and recommended moving forward. Discussion ensued on addressing all possible issues.

(2:47 p.m.) Lavie clarified that a boat would have to be a maximum of six feet from the center line of the canal, which would give an extra foot-and-a-half on each side; and the maximum accessory use structure not to exceed 20 feet.

Ross entered the meeting at 2:46 p.m.

(2:49 p.m.) **Motion by Waldron, seconded by Johns, carried 5/0, to enact St. Johns County Ordinance No. 2017-63, regulating the use of the Treasure Beach Canals, with an amendment allowing a vessel to be within six feet of the center line of the canal.**

ORDINANCE NO. 2017-63

AN ORDINANCE OF THE BOARD OF COUNTY OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, REGULATING THE USE OF COUNTY-OWNED CANALS WITHIN THE TREASURE BEACH MUNICIPAL SERVICE BENEFIT UNIT, CREATED BY ST. JOHNS COUNTY ORDINANCE 2013-23; PROVIDING DEFINITIONS; MAKING FINDINGS OF FACT; PROVIDING REQUIREMENTS FOR BULKHEADS; PROVIDING REQUIREMENTS FOR DOCKS AND NON-VESSEL STRUCTURES; IDENTIFYING PUBLIC NUISANCES; IDENTIFYING VIOLATIONS OF THIS ORDINANCE; PROVIDING FOR ENFORCEMENT; PROVIDING FOR NONCONFORMITIES; PROVIDING FOR ADMINISTRATIVE WAIVERS; REQUIRING CERTAIN DISCLOSURES UPON THE TRANSFER OF PROPERTY; REPEALING ST. JOHNS COUNTY ORDINANCES 1997-54 AND 1999-7; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(12/19/17 - 20 - 2:49 p.m.)

10. BID NO. 18-23, ST. JOHNS COUNTY (SJC) COMBINED FIRE STATIONS 5, 11 & SHERIFF'S SOUTH REGIONAL COMMAND CENTER. THIS PROJECT CONSISTS OF FURNISHING ALL LABOR, MATERIALS, EQUIPMENT, AND ANY OTHER ITEMS NECESSARY, FOR THE CONSTRUCTION OF A FOUR-

BAY FIRE STATION AND SHERIFF'S COMMAND CENTER, TO BE LOCATED AT 3370 US 1 SOUTH, ST. AUGUSTINE, FL 32086. AS AN ESSENTIAL FACILITY, THE BUILDING EXTERIOR SYSTEMS ARE TO COMPLY WITH ENHANCED PROTECTION LEVEL "D." THE BUILDING WILL BE STUCCO ON MASONRY BEARING WALLS, WITH STEEL JOISTS AND METAL DECK. ROOFING IS A SINGLE PLY ROOF MEMBRANE ON RIGID INSULATION. WINDOWS SHALL BE MISSILE IMPACT RATED, LAMINATED INSULATED LOW "E" GLASS IN ALUMINUM FRAMING. PLUMBING, FIRE PROTECTION, MECHANICAL, ELECTRICAL (INCLUDING INSTALLATION OF OWNER-PROVIDED GENERATOR), AND IT WORK IS INCLUDED AS INDICATED ON THE DRAWINGS AND SPECIFICATIONS. EXTERIOR WORK INCLUDES COMPACTED FILL, FENCE AND GATE SYSTEMS, UTILITY CONNECTIONS AND COORDINATION, PAVING AND DRAINAGE, IRRIGATION LANDSCAPING (BOTH HARD AND SOFT) ALONG WITH SIDEWALKS, AS INDICATED ON THE DRAWINGS. ASSOCIATED SITE STRUCTURES INCLUDE PHYSICAL AGILITY BUILDING/TRAINING TOWER. ALL WORK SHALL BE PERFORMED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS ISSUED FOR THIS PROJECT. THE BID WAS ADVERTISED ON OCTOBER 23, 2017, IN ACCORDANCE WITH ST. JOHNS COUNTY PURCHASING POLICY AND PROCEDURES. EIGHT BIDS WERE RECEIVED ON DECEMBER 6, 2017, WITH THE LOWEST RESPONSIVE, RESPONSIBLE BID SUBMITTED BY DIMARE CONSTRUCTION CO., WITH A LUMP SUM BID AMOUNT OF \$6,449,700. STAFF RECOMMENDS THE BID BE AWARDED TO DIMARE CONSTRUCTION COMPANY, AND A CONTRACT EXECUTED, FOR THE COMPLETION OF THE WORK SPECIFIED IN BID NO. 18-23

Jaime Locklear, Assistant Purchasing Manager, presented details of the request, via PowerPoint.

(2:52 p.m.) Waldron questioned why the doors were different than the other fire stations and the divided living quarters.

(2:52 p.m.) Mike Dalton, Director of Facilities Maintenance, explained why they chose folding doors rather than roll-up doors.

(2:54 p.m.) Smith questioned what the cost difference was for the two doors. Dalton responded that the folding doors were approximately \$339,000 and the roll-up doors were approximately \$125,000. Additionally, Smith questioned the cost of the Physical Agility Building Training Tower. Dalton stated that in the previous bid the DiMare estimate was \$523,000.

(2:55 p.m.) Jeff Prevatt, Assistant Fire Chief, spoke on the convenience of the location of the towers for training and covering empty stations during training. Discussion ensued on the cost, scope of work, and compatibility of using school fields.

(2:59 p.m.) McCormack suggested that Smith request consensus, during commissioner comments, on adding language to the Purchasing Manual regarding value engineering for future projects over a certain amount.

(3:01 p.m.) Motion by Waldron, seconded by Morris, carried 5/0, to adopt Resolution No. 2017-418, authorizing the county administrator, or his designee, to award Bid No. 18-23, St. Johns County (SJC) Combined Fire Station 5 & Sheriff's South Regional Command Center; and execute a contract with DiMare Construction Company, 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 \$6,449,700.

RESOLUTION NO. 2017-418

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO AWARD BID NO. 18-23; AND TO EXECUTE AN AGREEMENT FOR THE CONSTRUCTION OF ST. JOHNS COUNTY (SJC) COMBINED FIRE STATION 5 AND SHERIFF'S SOUTH REGIONAL COMMAND CENTER

(12/19/17 - 21 - 3:02 p.m.)

11. AFFORDABLE HOUSING GRANT AGREEMENT, BETWEEN ST. JOHNS COUNTY AND HABITAT FOR HUMANITY OF ST. AUGUSTINE/ST. JOHNS COUNTY, INC., ON SEPTEMBER 7, 2016, THE COUNTY ISSUED A NOTICE OF FUNDING AVAILABILITY, INVITING ELIGIBLE ST. JOHNS COUNTY NON-PROFIT ORGANIZATIONS, TO SUBMIT PROPOSALS RELATED TO AFFORDABLE HOUSING OR HOUSING OF HOMELESS INDIVIDUALS, THROUGH THE NEWLY DEVELOPED AND BOARD OF COUNTY COMMISSIONERS APPROVED, AFFORDABLE HOUSING GRANT PROGRAM. PROJECT PROPOSALS WERE ACCEPTED BETWEEN SEPTEMBER 7, 2016, AND SEPTEMBER 30, 2016. ON OCTOBER 19, 2016, A PUBLICLY NOTICED PROJECT APPLICATION EVALUATION MEETING WAS HELD, WHERE PROJECTS WERE EVALUATED BY THE AFFORDABLE HOUSING GRANT REVIEW COMMITTEE. ON NOVEMBER 1, 2016, THE BOARD OF COUNTY COMMISSIONERS APPROVED THE RECOMMENDATIONS OF THE AFFORDABLE HOUSING GRANT REVIEW COMMITTEE AND AUTHORIZED THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO PROCEED WITH THE EXECUTION OF GRANT AGREEMENTS WITH THE ORGANIZATIONS. THIS GRANT AGREEMENT IS BETWEEN THE COUNTY AND HABITAT FOR HUMANITY OF ST. AUGUSTINE/ST. JOHNS COUNTY, INC., IN THE AMOUNT OF \$458,787.27 AND WILL BE USED TO PROVIDE NEEDED INFRASTRUCTURE IN ORDER TO DEVELOP A RESIDENTIAL SUBDIVISION (CANOPY OAKS), WHICH WILL PROVIDE A MINIMUM OF 18 RESIDENCES ON PROPERTY, LOCATED IN WEST ST. AUGUSTINE ON LAND CURRENTLY VACANT AND LACKING FULL VEHICULAR ACCESS AND NECESSARY INFRASTRUCTURE. FUNDING FOR THIS GRANT WAS APPROPRIATED IN THE FY17 BUDGET AS A SPECIAL CONTINGENCY RESERVE IN THE GENERAL FUND, WHICH WAS FUNDED BY DRI FUNDS PAID TO THE COUNTY. IN ORDER TO EXPEND THESE FUNDS FOR THEIR INTENDED PURPOSE, A MOTION TO APPROVE A TRANSFER FROM SPECIAL CONTINGENCY RESERVES IS NECESSARY

Shawna Novak, Director, HHS, presented details of the grant agreement, via PowerPoint.

(3:04 p.m.) Melinda Everson, Executive Director of Habitat for Humanity, expressed her appreciation of the support for affordable housing and the Canopy Oaks Development.

(3:05 p.m.) Smith questioned the number of units in the project. Everson stated that there were 18 units, which included ten free standing houses and eight duplexes.

(3:06 p.m.) **Motion by Johns, seconded by Morris, carried 5/0, to adopt Resolution No. 2017-419, approving the terms, conditions, and requirements of the grant agreement, between St. Johns County and Habitat for Humanity of St. Augustine/St. Johns County, Inc.; and authorizing the county administrator, or designee, to execute the Agreement, on behalf of the County; and approving a transfer in the amount of \$458,787.27 from General Fund Special Contingency Reserves (0083-59902) to Housing - Aid to Private Organizations (0094-58200).**

RESOLUTION NO. 2017-419

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, AND CONDITIONS OF AN AFFORDABLE HOUSING GRANT AGREEMENT, BETWEEN ST. JOHNS COUNTY AND HABITAT FOR HUMANITY OF ST. AUGUSTINE/ST. JOHNS COUNTY, INC.; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY

(3:07 p.m.) Dean mentioned that Bill Lazar, Executive Director of St. Johns Housing Partnership, was recognized at the Jaguar game, for his work on affordable housing.

(12/19/17 - 22 - 3:07 p.m.)

12. PUBLIC HEARING, A SUBSTANTIAL AMENDMENT MUST BE MADE TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) APPROVED 2016-2017 ST. JOHNS COUNTY ANNUAL ACTION PLAN PROJECTS OF PLANNING AND ADMINISTRATION AND HOMELESS HOUSING REHABILITATION, TO BE RE-ALLOCATED TO ANOTHER ELIGIBLE PROJECT. HUD HAS AWARDED THE COUNTY A COMMUNITY DEVELOPMENT BLOCK GRANT, IN THE AMOUNT OF \$799,754, TO ASSIST THE COUNTY IN PROVIDING BENEFITS TO LOW AND MODERATE INCOME RESIDENTS, IN ACCORDANCE WITH THE 2016-2020 CONSOLIDATED PLAN AND THE 2016-2017 ACTION PLAN. THE COUNTY ALLOCATED \$159,951 FOR PLANNING AND ADMINISTRATION FUNCTIONS, BUT ONLY SPENT \$42,744 TO EXECUTE ELIGIBLE FUNCTIONS. THEREFORE, \$117,207 FROM THE PLANNING AND ADMINISTRATION LINE ITEM MUST BE RE-ALLOCATED TO ANOTHER ELIGIBLE PROJECT. ADDITIONALLY, \$90,661 WAS ORIGINALLY ALLOCATED FOR HOMELESS HOUSING REHABILITATION; HOWEVER, HUD LATER DETERMINED THAT THIS PROJECT WAS INELIGIBLE FOR FUNDING. THIS RESOLUTION WILL RE-ALLOCATE \$117,207 FROM ADMINISTRATION AND PLANNING AND RE-ALLOCATE \$90,661 FROM HOMELESS HOUSING REHABILITATION PROJECTS TO INCREASE THE ALLOCATION FOR THE WEST AUGUSTINE DRAINAGE IMPROVEMENT PROJECT, SO THAT THE NEW ALLOCATION WILL BE \$508,270

Proof of publication of the notice of public hearing on CDBG CAPER, was received, having been published in *The St. Augustine Record* on December 3, 2017.

Shawna Novak, Director, HHS, presented details of the Substantial Amendment, via PowerPoint.

(3:10 p.m.) Motion by Smith, seconded by Waldron, carried 5/0, to adopt Resolution No. 2017-420, authorizing the Chair to sign a letter, addressed to the HUD Senior Community Planning and Development Representative, which provides details of the amendments; and authorizing the county administrator, or his designee, to submit the amendments to the 2016-2017 Annual Action Plan, through HUD's Integrated Disbursement and Information System.

RESOLUTION NO. 2017-420

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

AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SUBMIT A SUBSTANTIAL AMENDMENT TO THE 2016-2017 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

(12/19/17 - 23 - 3:11 p.m.)

13. LOCAL STATE OF EMERGENCY EXTENSION

Wanchick requested the Board extend the Local State of Emergency until next Tuesday, at which time the Declaration should no longer be needed.

(3:12 p.m.) **Motion by Smith, seconded by Waldron, carried 5/0, to approve a proclamation [Emergency Proclamation No. 2017-19], extending the Local State of Emergency, as provided by Chapter 252, Part 1, Florida Statutes, and St. Johns County Ordinance No. 94-25.**

EMERGENCY PROCLAMATION NO. 2017-19

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

(12/19/17 - 23 - 3:12 p.m.)

14. 60 DAY EXTENSION REQUEST TO EXTEND THE FARMERS MARKET AGREEMENT

Wanchick presented details of the request to extend the Farmers Market at Pier Park, for 60 days, including options for the location and operation of the Farmers Market and Pier parking lot and off-beach parking fees.

(3:16 p.m.) Johns questioned the date of the first Farmers Market contract. Dean stated it was 15 years ago. Johns suggested reviewing all contracts before their renewal to determine their impact to the County. Wanchick reported that the County was losing \$50,000 in basic operations in that parking lot, over and above the ADA and vendor complaints; and voiced his concern with the variances issued to surrounding businesses for over-flow parking. Discussion ensued on the options related to the Pier parking lot and Farmers Market.

(3:47 p.m.) **Motion by Johns, seconded by Smith, to extend the contract for two months, at a cost of \$1,000 per week, and discuss options at that time.**

(3:47 p.m.) Wanchick clarified that the Farmers Market would only be responsible for a portion of the \$50,000 deficit. Dean suggested the maker of the motion consider \$500 per week. Johns and Smith agreed to \$500 per week for the two month extension, with a report from the Parks and Recreation Department of the actual cost of services provided. Discussion ensued. Smith requested the motion be restated.

(3:40 p.m.) **Motion by Johns, seconded by Smith, carried 5/0, to authorize the county administrator, or designee, to execute a second amendment to the Agreement described herein, to further extend the term until March 31, 2018, subject to receipt from the St. Augustine Beach Civic Association of \$500 per week, during the two month extension [Resolution No. 2017-421].**

RESOLUTION NO. 2017-421

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE ST. AUGUSTINE BEACH PIER PARK FARMERS MARKET AGREEMENT TO EXTEND THE TERM UNTIL MARCH 31, 2018

(12/19/17 - 24 - 3:59 p.m.)
COMMISSIONERS' REPORTS

Commissioner Johns

Johns wished everyone a Merry Christmas and Happy Hanukkah and thanked the Board and staff for their dedication.

Commissioner Morris

(4:01 p.m.) Morris echoed Johns' sentiments.

Commissioner Waldron

(4:01 p.m.) Waldron questioned whether the cable and phone companies could be pressured into completing projects more timely; requested a report on whether the Serenata Beach Club had fulfilled ITS promises to the County; and requested discussion on the TDC fifth-cent [tax] to be used for beach related items.

(4:04 p.m.) Johns responded that they needed to review the regulations of the TDC funds to ensure they could be used for beach related items and requested a report from staff. Dean directed the discussion be placed on the January 16, 2018, agenda and have members of the TDC report. Morris noted that TDC funds were restricted to use, and didn't think it would cover what Waldron was anticipating.

(4:08 p.m.) Ross spoke on the allocation of the fifth-cent tax and allocation of funds.

(4:10 p.m.) Dean added that there was a pre-filed bill to expand the existing uses of TDC funds to include infrastructure, water, and wastewater, which would expand the criteria. He suggested, through the Legislative Delegation, amending the bill to include other criteria.

Commissioner Smith

(4:11 p.m.) Smith provided an agricultural report. He expressed his appreciation to staff, Emergency Management, Solid Waste, and the Building Department for their hard work during the hurricane; and thanked staff for the Valued Engineer project.

Commissioner Dean

(4:17 p.m.) Dean mentioned three red folder items for 2018 Boards and Committees Assignments, *Exhibit A*; a Letter to Legislators expressing appreciation, *Exhibit B*; and a Letter of Support for Deep Creek Debris Removal, *Exhibit C*.

Consensus was given to send a Letter of Appreciation to the Legislation Delegation.

(4:18 p.m.) Dean expressed his appreciation to the Board for welcoming the new commissioners and for their guidance through their first year.

(12/19/17 - 25 - 4:18 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick expressed his appreciation to the commissioners and commended staff members and the Board for their hard work.

(12/19/17 - 25 - 4:20 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack spoke on sexual predator issues and whether the County should review the ordinance regulations, pertaining to Florida Statute 775.21.

(4:22 p.m.) *Consensus was given to authorize staff to review options to have enhanced regulations pertaining to sexual predators.*

Additionally, he spoke on the opioid epidemic and requested authorization to consult an outside firm to review recouping costs related to the opioid crisis.

(4:24 p.m.) Dean commented that he had spoken with Andrews regarding the related costs and encouraged staff to work together on the issue.

(4:25 p.m.) *Consensus was given to authorize the county attorney to review and identify whether an RFP would be appropriate to seek an outside litigation firm.*

(4:25 p.m.) McCormack spoke on the House Bills that negativity impact Home Rule and requested the Chair authorize a letter promoting St. Johns County's position regarding House Bills that were potentially harmful to Home Rule.

Consensus was given to authorize the county attorney to draft a letter for the Board's review pertaining to Home Rule.

McCormack expressed his appreciation to be able to live and work in St. Johns County and voiced concern in retaining young professionals, in the heart of their careers, in the coming years.

(12/19/17 - 25 - 4:29 p.m.)

CLERK OF COURT'S REPORT

No report.

(12/19/17 - 26 - 4:29 p.m.)

ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 4:29 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 552606-552615, totaling \$4,347.63 and Voucher Register, Voucher Nos. 31827-31829, totaling \$755.11 (12/07/17)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 31830-31831, totaling \$9,001.52 (12/07/17)

3. St. Johns County Board of County Commissioners Check Register, Check Nos. 552616-552620, totaling \$199,489.90 (12/08/17)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 552621-552809, totaling \$1,176,662.02 and Voucher Register, Voucher Nos. 31832-31898, totaling \$1,133,687.84 (12/12/17)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 552810-552822, totaling \$10,102 and Voucher Register, Voucher Nos. 31899-31902, totaling \$2,396 (12/13/17)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 552823-552996, totaling \$1,280,573.79 and Voucher Register, Voucher Nos. 31903-31972, totaling \$1,829,550.36 (12/19/17)
7. St. Johns County Board of County Commissioners Check Register, Check No. 552997, totaling \$255.25 (12/19/17)

CORRESPONDENCE:

There was none.

Approved February 6, 2018

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Henry Dean
Henry Dean, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: Sam Halterman
Deputy Clerk

