

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JULY 17, 2018
9:00 A.M.**

Proceedings of a regular meeting of the Board of County Commissioners (BOCC) 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
Sindy Wiseman, Deputy Clerk

Also present: Darrell Locklear, Senior County Administrator; Joy Andrews, Assistant County Administrator; Paolo Soria, Senior Assistant County Attorney; Regina Ross, Deputy County Attorney; Rebecca Lavie, Assistant County Attorney; Brad Bulthuis, Assistant County Attorney

(07/17/18 - 1 - 9:01 a.m.)
CALL TO ORDER

Dean called the meeting to order.

(07/17/18 - 1 - 9:01 a.m.)
ROLL CALL

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

(07/17/18 - 1 - 9:01 a.m.)
INVOCATION

Dr. Ronnie Warren, Church on the Rock, gave the invocation.

(07/17/18 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Waldron led the Pledge of Allegiance.

(07/17/18 - 1 - 9:04 a.m.)
PUBLIC COMMENT

David Williams, 10460 Turpin Avenue, spoke on the road conditions in Flagler Estates and suggested adding the 305 Extension as a part of the Action Plan for FY 19.

(9:07 a.m.) John Delaney, 240 Treasure Beach Road, spoke on contaminated rain water draining into culverts and into the Intercostal Waterway, which affects the oyster reproduction process, and public health and safety, *Exhibit A*.

(9:10 a.m.) William Fisher, on behalf of Flagler Estates residents, spoke on extending the 305 Extension to CR 13, which would decrease first responder response time to Flagler Estates and provide an evacuation route.

(9:11 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on the Florida Trust that had funds available to buy property. Additionally, he recommended Smith for the Tourist Development Council (TDC) position, when Morris retired.

(9:14 a.m.) Ed Slavin, P. O. Box 3084, suggested that the County purchase the property of the proposed Buc-ee's location; adopt OSHA standards; the destroyed Roper Report; the location of the computer servers that were sent to North Carolina, concerning the Michelle O'Connell murder; requiring disclosure of all the beneficial owners of real property seeking zoning favors.

(9:17 a.m.) Merrill Roland, 6281 Old Dixie Drive, extended kudos to the Purchasing Department regarding the Request for Proposal (RFP) to the Pier Park Farmer's Market.

(9:21 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on voting for candidates, placing the sales tax on the ballot, and no tax hike.

(07/17/18 - 2 - 9:22 a.m.)
DELETIONS TO CONSENT AGENDA

There were no deletions.

(07/17/18 - 2 - 9:22 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to accept and approve the Recapitulation 2017 Balanced Tax Roll and Errors and Insolvencies Report
3. Motion to adopt **Resolution No. 2018-185**, authorizing the county administrator, or designee, to execute a Memorandum of Understanding (MOU), with the City of St. Augustine, providing for a water shuttle pilot program to operate between the Vilano Pier and the Municipal Marina, beginning on the effective date of the MOU and continuing through and until Labor Day

RESOLUTION NO. 2018-185

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING, WITH THE CITY OF ST. AUGUSTINE BEACH, TO INITIATE A WATER SHUTTLE PILOT PROGRAM PROVIDING SERVICES TO AND FROM THE VILANO PIER AND THE MUNICIPAL MARINA, THROUGH AND UNTIL LABOR DAY 2018

4. Motion to adopt **Resolution No. 2018-186**, authorizing the county administrator, or designee, to execute an amended Economic Development Grant Agreement extending the term of the original Economic Development Agreement,

substantially in the same form as attached, with MAS HVAC, Inc., on behalf of St. Johns County

RESOLUTION NO. 2018-186

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AMENDED ECONOMIC DEVELOPMENT GRANT AGREEMENT, WITH MAS HVAC, INC., ON BEHALF OF ST. JOHNS COUNTY; PROVIDING FOR THE EFFECT OF RECITALS; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

5. Motion to adopt **Resolution No. 2018-187**, approving the final plat for Julington Lakes, Phase 4, Unit 3

RESOLUTION NO. 2018-187

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR JULINGTON LAKES, PHASE 4, UNIT 3

6. Motion to adopt **Resolution No. 2018-188**, approving the final plat for Whisper Creek, Phase 7

RESOLUTION NO. 2018-188

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR WHISPER CREEK, PHASE 7

7. Motion to adopt **Resolution No. 2018-189**, approving the final plat for Villages of Valencia, Phase 3B

RESOLUTION NO. 2018-189

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR VILLAGES OF VALENCIA, PHASE 3B

8. Motion to adopt **Resolution No. 2018-190**, approving the final plat for Coastal Oaks at Nocatee, Phase 4, Unit 2

RESOLUTION NO. 2018-190

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR COASTAL OAKS AT NOCATEE, PHASE 4, UNIT 2

9. Motion to adopt **Resolution No. 2018-191**, approving the final plat for Bannon Lakes, Phase 1A-1B

RESOLUTION NO. 2018-191

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR BANNON LAKES, PHASE 1A-1B

10. Motion to adopt **Resolution No. 2018-192**, approving the final plat for PLAT 2018-25, Palencia North, Phase III A-5 (Replat)

RESOLUTION NO. 2018-192

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PALENCIA NORTH, PHASE III A-5

11. Motion to adopt **Resolution No. 2018-193**, approving the final plat for Rivertown, Parcel 13 (Replat)

RESOLUTION NO. 2018-193

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RIVERTOWN, PARCEL 13

12. Motion to adopt **Resolution No. 2018-194**, approving the final plat for Palencia North, Phase II C-2 (Replat)

RESOLUTION NO. 2018-194

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PALENCIA NORTH, PHASE II C-2

13. Motion to adopt **Resolution No. 2018-195**, approving the final plat for Palencia North, Phase III A-3 (Replat)

RESOLUTION NO. 2018-195

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PALENCIA NORTH, PHASE III A-3

14. Motion to approve PFS AGREE 2018-01; and authorize the county administrator to execute the Markland (Southaven PUD) Concurrency and Impact Fee Credit Agreement, finding that the proposed agreement is consistent with Section 11.09, of the Land Development Code
15. Motion to approve PFS AGREE 2018-03; and authorize the county administrator to execute the Grand Oaks Concurrency and Impact Fee Credit Agreement, finding that the proposed agreement is consistent with Section 11.09, of the Land Development Code; and approving this agreement contingent on the approval of and effectiveness of companion applications COMPAMD 2016-08 and PUD 2017-02, Grand Oaks

16. Motion to approve the Markland (Southaven PUD) School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2018-01)
17. Motion to adopt **Resolution No. 2018-196**, accepting a Final Release of Lien, Warranty, Easement for Utilities, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer systems, to serve Palencia North, Phase III A-4, located off US 1 North

RESOLUTION NO. 2018-196

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, EASEMENT FOR UTILITIES, AND BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEMS, TO SERVE PALENCIA NORTH, PHASE III A-4, LOCATED OFF US 1 NORTH

18. Motion to adopt **Resolution No. 2018-197**, accepting a Final Release of Lien, Warranty, Easement for Utilities and Bill of Sale and Schedule of Values, conveying all personal property associated with the reuse, water, and sewer systems, to serve Windward Ranch, Phases Three and Four, located off State Road 16

RESOLUTION NO. 2018-197

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, EASEMENT FOR UTILITIES, AND BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE REUSE, WATER, AND SEWER SYSTEMS, TO SERVE WINDWARD RANCH, PHASES THREE AND FOUR, LOCATED OFF STATE ROAD 16

19. Motion to adopt **Resolution No. 2018-198**, accepting a Special Warranty Deed, Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer systems, to serve Villages of Valencia, Phase 3, located off East Watson Road

RESOLUTION NO. 2018-198

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A SPECIAL WARRANTY DEED, FINAL RELEASE OF LIEN, WARRANTY, AND BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEMS, TO SERVE VILLAGES OF VALENCIA, PHASE 3, LOCATED OFF EAST WATSON ROAD

20. Motion to adopt **Resolution No. 2018-199**, accepting a Final Release of Lien, Warranty, Easement for Utilities, and Bill of Sale and Schedule of Values,

conveying all personal property associated with the water system, to serve Preserve Pointe, located off Landrum Lane

RESOLUTION NO. 2018-199

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, EASEMENT FOR UTILITIES, AND BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER SYSTEM, TO SERVE PRESERVE POINTE, LOCATED OFF LANDRUM LANE

21. Motion to adopt **Resolution No. 2018-200**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water lines serving Edward's Moving and Rigging, located off Interstate 95 and State Road 207

RESOLUTION NO. 2018-200

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, AND BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH WATER LINES SERVING EDWARD'S MOVING AND RIGGING, LOCATED OFF INTERSTATE 95 AND STATE ROAD 207

22. Motion to adopt **Resolution No. 2018-201**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer lines serving the Marshall Creek Community Development District (MCCDD) Maintenance Building, located off North Loop Parkway

RESOLUTION NO. 2018-201

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, AND BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER LINES SERVING THE MARSHALL CREEK COMMUNITY DEVELOPMENT DISTRICT (MCCDD) MAINTENANCE BUILDING, LOCATED OFF NORTH LOOP PARKWAY

23. Motion to adopt **Resolution No. 2018-202**, accepting a Final Release of Lien, Warranty, Easement for Utilities, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer systems, to serve Palencia North, Phase III A-2, located off US 1 North

RESOLUTION NO. 2018-202

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

ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, EASEMENT FOR UTILITIES, AND BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEMS, TO SERVE PALENCIA NORTH, PHASE III A-2, LOCATED OFF US 1 NORTH

24. Motion to adopt **Resolution No. 2018-203**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the sewer lines serving the St. Anastasia Catholic Church Christian Formation Building, located off A1A South and Weff Road on Anastasia Island

RESOLUTION NO. 2018-203

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, AND BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE SEWER LINES SERVING THE ST. ANASTASIA CATHOLIC CHURCH CHRISTIAN FORMATION BUILDING, LOCATED OFF A1A SOUTH AND WEFF ROAD ON ANASTASIA ISLAND

25. Motion to adopt **Resolution No. 2018-204**, approving the terms and authorizing the county administrator to execute a Purchase and Sale Agreement for Utility Easement, on behalf of the County, and accepting an Easement for Utilities, associated with a proposed water transmission main along Watson Road, to serve anticipated regional demands

RESOLUTION NO. 2018-204

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR UTILITY EASEMENT, ON BEHALF OF THE COUNTY, AND ACCEPTING AN EASEMENT FOR UTILITIES, ASSOCIATED WITH WATER, SEWER, AND REUSE LINES, TO BE LOCATED ALONG WATSON ROAD

26. Motion to adopt **Resolution No. 2018-205**, approving the terms and authorizing the chair, or designee, to execute the Sovereignty Submerged Lands Fee Waived Lease renewal, associated with the Usina Boat Ramp Park

RESOLUTION NO. 2018-205

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE CHAIR, OR DESIGNEE, TO EXECUTE THE SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE RENEWAL, ASSOCIATED WITH THE USINA BOAT RAMP PARK

27. Motion to adopt **Resolution No. 2018-206**, accepting an Easement for Utilities associated with a proposed water transmission main, located off Watson Road, to serve anticipated regional demands

RESOLUTION NO. 2018-206

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES ASSOCIATED WITH WATER, SEWER AND REUSE LINES LOCATED OFF WATSON ROAD, TO SERVE ANTICIPATED REGIONAL DEMANDS

28. Motion to adopt **Resolution No. 2018-207**, accepting an Easement for Utilities for the relocation and construction of a lift station site, off Old Beach Road in St. Augustine Beach

RESOLUTION NO. 2018-207

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR THE RELOCATION AND CONSTRUCTION OF A LIFT STATION SITE, OFF OLD BEACH ROAD IN ST. AUGUSTINE BEACH

29. Motion to adopt **Resolution No. 2018-208**, approving the terms and authorizing the county administrator, or designee, to execute an Easement to Florida Power and Light Company, to provide electrical service to three County utility well sites

RESOLUTION NO. 2018-208

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, TO PROVIDE ELECTRICAL SERVICE TO THREE COUNTY UTILITY WELLS

30. Motion to adopt **Resolution No. 2018-209**, approving the terms and authorizing the county administrator to execute a Purchase and Sale Agreement for Utility Easement, on behalf of the County, and accepting an Easement for Utilities associated with a water line, to be located along Matanzas Circle

RESOLUTION NO. 2018-209

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR UTILITY EASEMENT, ON BEHALF OF THE COUNTY, AND ACCEPTING AN EASEMENT FOR UTILITIES ASSOCIATED WITH A WATER LINE, TO BE LOCATED ALONG MATANZAS CIRCLE

31. Motion to adopt **Resolution No. 2018-210**, accepting the terms and authorizing the county administrator, or designee, to execute a Non-Exclusive Removal Easement Agreement for a telecommunication tower, to be located off Palm Valley Road and Corridor Road South

RESOLUTION NO. 2018-210

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A NON-EXCLUSIVE REMOVAL EASEMENT AGREEMENT FOR A TELECOMMUNICATION TOWER, TO BE LOCATED OFF PALM VALLEY ROAD AND CORRIDOR ROAD SOUTH

32. Motion to adopt **Resolution No. 2018-211**, authorizing the Chair of the Board, on behalf of the County, to execute a Termination and Vacation of an Easement, terminating the interest of the County, in an easement not needed for County purposes

RESOLUTION NO. 2018-211

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR OF THE BOARD, ON BEHALF OF THE COUNTY, TO EXECUTE A TERMINATION AND VACATION OF AN EASEMENT, TERMINATING THE INTEREST OF THE COUNTY, IN AN EASEMENT NOT NEEDED FOR COUNTY PURPOSES

33. Motion to adopt **Resolution No. 2018-212**, authorizing the Chair of the Board, on behalf of the County, to execute and deliver a County Deed, to the State of Florida Department of Transportation, conveying property in connection with the Race Track Road Widening Project

RESOLUTION NO. 2018-212

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR OF THE BOARD, ON BEHALF OF THE COUNTY, TO EXECUTE AND DELIVER A COUNTY DEED, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, CONVEYING PROPERTY IN CONNECTION WITH THE RACE TRACK ROAD WIDENING PROJECT

34. Motion to adopt **Resolution No. 2018-213**, authorizing the county administrator, or his designee, to award Bid No. 18-69, Courier Services for St. Johns County Environmental Lab, as the lowest, responsive, responsible bidder; and to execute a contract, in substantially the same form and format as attached, for the required services as provided in Bid No. 18-69

RESOLUTION NO. 2018-213

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 18-69; AND TO EXECUTE AN AGREEMENT FOR COURIER SERVICES FOR ST. JOHNS COUNTY ENVIRONMENTAL LAB

35. Motion to adopt **Resolution No. 2018-214**, authorizing the county administrator, or his designee, to award Bid No. 18-39R, Deep Creek Vegetation Removal Services at the County Road (CR) 13 Bridge to Future Horizons, Inc., and to execute a contract, substantially in the same form and format as attached, to complete the work as specified in Bid No. 18-39R, for a total cost not to exceed \$118,590

RESOLUTION NO. 2018-214

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 18-39R; AND TO EXECUTE AN AGREEMENT FOR DEEP CREEK VEGETATION REMOVAL SERVICES

36. Motion to adopt **Resolution No. 2018-215**, authorizing the county administrator, or designee, to award RFP No. 18-51, Management of St. Johns County Pier Park Market to Salt Air Farmers Market, LLC, as the highest ranked firm, to enter into negotiations, and upon successful negotiation, execute a contract, in substantially the same form and format as attached, for performance of the services provided in RFP No. 18-51

RESOLUTION NO. 2018-215

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 18-51, MANAGEMENT OF ST. JOHNS COUNTY PIER PARK MARKET; AND TO EXECUTE AN AGREEMENT WITH SALT AIR FARMERS MARKET, LLC, FOR THE REQUIRED SCOPE OF SERVICES

37. Motion to adopt **Resolution No. 2018-216**, authorizing the county administrator, or designee, to purchase one 2019 Kenworth T880 4x6 tandem axel truck, with grapple, at a total price of \$295,241, from Kenworth of Jacksonville, subject to the terms and conditions of the Florida Sheriff's Association, Contract No. FSA17-VEH15.0

RESOLUTION NO. 2018-216

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 2019 KENWORTH T880

4X6 TANDEM AXEL TRUCK, WITH GRAPPLE, FOR THE ROAD AND BRIDGE DEPARTMENT

38. Motion to adopt **Resolution No. 2018-217**, approving the terms and conditions of the Non-Exclusive Franchise Agreements for Construction and Demolition debris between St. Johns County, Florida, and twenty-two independent Contractors; and authorizing the county administrator, or designee, to execute each one of the Non-Exclusive Franchise Agreements, on behalf of the County

RESOLUTION NO. 2018-217

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A NON-EXCLUSIVE FRANCHISE AGREEMENT FOR CONSTRUCTION AND DEMOLITION DEBRIS BETWEEN ST. JOHNS COUNTY, FLORIDA, AND TWENTY-TWO NON-EXCLUSIVE FRANCHISE HAULERS; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE EACH NON-EXCLUSIVE FRANCHISE AGREEMENT FOR CONSTRUCTION AND DEMOLITION DEBRIS, ON BEHALF OF ST. JOHNS COUNTY

39. Motion to adopt **Resolution No. 2018-218**, approving the transfer of the Non-Exclusive Franchise Agreement of Amason's Roll-Offs, for the collection and transportation of Commercial/Industrial Solid Waste to United Site Services of Florida, LLC; approving the terms and conditions of the Non-Exclusive Franchise Agreement for Commercial/Industrial Solid Waste between St. Johns County, Florida, and three independent contractors; and authorizing the county administrator, or designee, to execute the Non-Exclusive Franchise Agreements, on behalf of the County

RESOLUTION NO. 2018-218

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TRANSFER OF A FRANCHISE FOR THE COLLECTION AND TRANSPORTATION OF COMMERCIAL/INDUSTRIAL SOLID WASTE FROM AMASON'S ROLL OFFS TO UNITED SITE SERVICES OF FLORIDA, LLC; APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF NON-EXCLUSIVE FRANCHISE AGREEMENTS FOR COMMERCIAL/INDUSTRIAL SOLID WASTE BETWEEN ST. JOHNS COUNTY, FLORIDA, AND ALL AMERICAN ROLL-OFF AND RECYCLING SERVICES, MY DUMPSTER GUY, LLC, AND UNITED SITE SERVICES OF FLORIDA, LLC; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE EACH NON-EXCLUSIVE FRANCHISE AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY

40. Motion to adopt **Resolution No. 2018-219**, approving, contingent on the approval of and effectiveness of applications COMPAMD 2016-08 and PUD 2017-02, Grand Oaks, the terms, provisions, conditions, and requirements of a Memorandum of

Understanding agreement between St. Johns County, Florida, and Southeast Development Partners, LLC, to recognize the Developer's required Utility Transmission Contributions; and authorizing the county administrator to execute the agreement, on behalf of St. Johns County

RESOLUTION NO. 2018-219

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A MEMORANDUM OF UNDERSTANDING BETWEEN ST. JOHNS COUNTY, FLORIDA, AND SOUTHEAST DEVELOPMENT PARTNERS, LLC, TO DEFINE REQUIRED UTILITY TRANSMISSION COMMITMENTS AND REIMBURSEMENTS; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING, ON BEHALF OF ST. JOHNS COUNTY

41. Motion to adopt **Resolution No. 2018-220**, approving the terms, provisions, conditions, and requirements of proposed cost-share agreements, for the partial funding of permanent generators at the Shores, Unit 2, Water Ground Storage Tank and the Bartram Oaks Wastewater Treatment Plant; and authorizing the county administrator, or his designee, to execute the agreements, on behalf of St. Johns County, substantially in the same form as attached, with the State of Florida for the Division of Emergency Management, providing funding through the Hazard Mitigation Grant Program

RESOLUTION NO. 2018-220

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF COST-SHARE AGREEMENTS BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE STATE OF FLORIDA, PURSUANT TO THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT'S HAZARD MITIGATION GRANT PROGRAM; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENTS, ON BEHALF OF ST. JOHNS COUNTY

42. Motion to adopt **Resolution No. 2018-221**, approving the terms, conditions, provisions, and requirements of a Hazard Mitigation Grant Program Agreement with the State of Florida, in the amount of \$188,418, for the State's share of Phase I of the North Beach Drainage Improvements project; authorizing the county administrator, or designee, to execute the grant agreement, on behalf of the County; and amending the Fiscal Year 2018 budget to recognize and appropriate grant revenue [Federal Grant Revenue 1111-33120], in an amount not to exceed \$188,418, within the Fiscal Year 2018 Transportation Trust Fund Budget [Federal Grant 1114-55304]; and to transfer \$62,806 from Transportation Trust Fund Capital Outlay Reserves [1131-59927] to Improvements Other Than Building [1114-56301]

RESOLUTION NO. 2018-221

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF A HAZARD MITIGATION GRANT PROGRAM (HMGP) GRANT AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT (DEM), IN THE AMOUNT OF \$188,418, FOR THE STATE'S SHARE OF THE NORTH BEACH DRAINAGE IMPROVEMENTS PROJECT; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY; AND AMENDING THE FISCAL YEAR 2018 TRANSPORTATION TRUST FUND BUDGET TO RECEIVE UNANTICIPATED GRANT REVENUE, TRANSFER \$62,806 AS THE COUNTY'S SHARE OF FUNDING OF THE DRAINAGE IMPROVEMENT PROJECT; AND TO AUTHORIZE ITS EXPENDITURE BY THE ENGINEERING DEPARTMENT

43. Motion to approve the transfer of \$26,279.36, from General Fund Reserves to the Property Appraiser, as part of the Hurricane Matthew FEMA disaster recovery process
44. Motion to adopt **Resolution No. 2018-222**, approving the terms, conditions, and requirements of a grant agreement with the Florida Division of Emergency Management, in the amount of \$85,893, through the Emergency Management Performance Federal Grant, authorizing the county administrator, or his designee, to execute the grant agreement, on behalf of the County; and recognizing and appropriating within the Fiscal Year 2018 General Fund Emergency Management Department

RESOLUTION NO. 2018-222

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG); AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE GRANT CONTRACT, ON BEHALF OF ST. JOHNS COUNTY, FLORIDA, AND ST. JOHNS COUNTY EMERGENCY MANAGEMENT; AND TO RECOGNIZE AND APPROPRIATE WITHIN THE FISCAL YEAR 2018 GENERAL FUND EMERGENCY MANAGEMENT BUDGET

45. Motion to approve one additional Full Time Equivalent (FTE), within the Building Services Fund, necessitating a Building Services Fund reserve transfer of \$6,475, and to approve four additional FTEs within the Fire District Fund, necessitating a Fire District Fund reserve transfer of \$27,475, for Fiscal Year 2018
46. Motion to adopt **Resolution No. 2018-223**, approving the terms, conditions, and requirements of the subrecipient agreement, substantially in the same form as attached, between St Johns County and Alpha-Omega Miracle Home, Inc., in the

amount of \$308,581, for the purpose of purchasing five condominiums that will be used as affordable rental units for individuals and families that have experienced homelessness; and authorizing the county administrator, or designee, to execute the agreement, on behalf of the County

RESOLUTION NO. 2018-223

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO IMPLEMENT A SUBRECIPIENT CONTRACT FOR ALPHA-OMEGA MIRACLE HOME, INC., UNDER THE PROVISIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

47. Motion to adopt **Resolution No. 2018-224**, authorizing the chair to execute the SF-424 Application and Certificates; and authorizing the county administrator, or his designee, to submit the Fiscal Year 2018-2019 Annual Action Plan, SF-424 Universal Application and Certificates to HUD, on behalf of the County

RESOLUTION NO. 2018-224

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SUBMIT TO THE U.S. DEPT OF HOUSING AND URBAN DEVELOPMENT THE APPROVED FISCAL YEAR 2018-2019 ANNUAL ACTION PLAN, SF-424 UNIVERSAL APPLICATION AND CERTIFICATES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019, CDBG ENTITLEMENT GRANT PROGRAM YEAR

48. Motion to adopt **Resolution No. 2018-225**, approving the terms, conditions, and requirements of the agreement between St. Johns County, Florida, and Family Support Services of North Florida, Inc., for Master Trust administrative services; authorizing the county administrator, or designee, to execute the agreement, substantially in the same form as attached, on behalf of the County

RESOLUTION NO. 2018-225

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND FAMILY SUPPORT SERVICES OF NORTH FLORIDA, INC., FOR MASTER TRUST ADMINISTRATION; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF THE COUNTY

49. Motion to adopt **Resolution No. 2018-226**, recognizing and appropriating unanticipated revenue from Carter Environmental Services, from the sale of timber, for \$9,785.78, to 0001-36400 and 0079-56301

RESOLUTION NO. 2018-226

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING AND APPROPRIATING TIMBER SALES FROM TURNBULL PARK

50. Minutes for approval:

- 06/05/18, BCC Regular

51. Proofs:

- a) Proof: Request for Qualifications, RFQ No. 18-68, Environmental Consulting Services, published on May 21, 2018, and May 28, 2018, in *The St. Augustine Record*
- b) Proof: Request for Proposals, RFP No. 18-59, Web-based Payment Processing System, published on May 18, 2018, and May 25, 2018, in *The St. Augustine Record*
- c) Proof: Notice of Meeting, Joint Meeting between the St. Johns County Board of County Commissioners and the St. Johns County School Board on June 6, 2018, published on June 2, 2018, in *The St. Augustine Record*
- d) Proof: Miscellaneous Notice, St. Johns County Value Adjustment Board Seeking Applicants for Special Magistrates, published on June 6, 2018, and June 13, 2018, in *The St. Augustine Record*
- e) Proof: Notice of Meeting, Special Public Meeting and Private Meeting of the SJC Board of County Commissioners on June 19, 2018, published on June 12, 2018, in *The St. Augustine Record*
- f) Proof: Request for Proposals, RFP No. 18-48, Recreation Management Software Solution, published on June 11, 2018, and June 18, 2018, in *The St. Augustine Record*
- g) Proof: Notice of Meeting, Cancellation of Regular SJC Board of County Commissioners Meeting on July 3, 2018, published on June 21, 2018, in *The St. Augustine Record*
- h) Proof: Request for Proposals, RFP No. 18-74, Lease of Seating System and Installation of Permanent Grandstand for St. Augustine Amphitheatre, published on June 20, 2018, and June 27, 2018, in *The St. Augustine Record*

(07/17/18 - 15 - 9:23 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to add a presentation regarding the Matanzas Beach Ramp. Dean added the item as Regular Agenda Item No. 17.

Motion by Waldron, seconded by Smith, carried 5/0, to add the Matanzas Beach Ramp presentation to the Regular Agenda.

(07/17/18 - 15 - 9:26 a.m.)

APPROVAL OF REGULAR AGENDA

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

The Board moved to Item 17.

(07/17/18 - 16 - 9:37 a.m.)

1. PROPERTY APPRAISER FISCAL YEAR 2019 BUDGET PRESENTATION. PRESENTATION OF THE CONSTITUTIONAL OFFICER'S TENTATIVE BUDGETS FOR FISCAL YEAR 2019. UNDER F.S. 129.03(2), ON OR BEFORE JUNE 1 OF EACH YEAR, CONSTITUTIONAL OFFICERS SHALL SUBMIT TO THE BOARD OF COUNTY COMMISSIONERS (BCC) A TENTATIVE BUDGET FOR THEIR RESPECTIVE OFFICES FOR THE ENSUING FISCAL YEAR. SINCE THE TAX COLLECTOR IS FEE-BASED, IT IS NOT REQUIRED FOR THE TAX COLLECTOR'S BUDGET TO BE SUBMITTED TO THE BCC AT THIS TIME. PROPERTY APPRAISER, EDDIE CREAMER, WILL MAKE A BRIEF ORAL PRESENTATION, TO THE BCC, RELATIVE TO HIS RESPECTIVE TENTATIVE BUDGET. THE SUPERVISOR OF ELECTIONS, VICKY OAKES, AND SHERIFF, DAVID B. SHOAR, MADE THEIR BUDGET PRESENTATIONS ON JUNE 5TH. THE CLERK OF COURT, HUNTER S. CONRAD, MADE HIS BUDGET PRESENTATION ON JUNE 19TH

Jesse Dunn, Director of Office of Management and Budget, provided an overview of the budget proceedings and introduced Eddie Creamer, Property Appraiser.

(9:39 a.m.) Creamer presented an explanation of the Property Appraisers' budget process, via PowerPoint, including accomplishments and improvements, challenges, and a three-year plan.

(9:53 a.m.) Waldron asked Creamer to explain what he meant when he spoke on portability. Creamer explained.

(9:56 a.m.) Smith complimented Creamer on the Property Appraiser's user-friendly website.

(9:57 a.m.) Johns thanked Creamer for leveraging technology, reducing the cost of taxpayers' compliance, with various regulations, and provided an explanation that was easily understood. He questioned when a capital improvement request would be needed to maintain the improvements to the software program. Creamer said the software program would be functional for seven to ten years.

(10:00 a.m.) McCormack noted that the presentation showed the strength of Creamer's office and echoed the positive comments. Creamer acknowledged his staff for their incredible performance.

(10:01 a.m.) Dean noted that it would take several years to recover lost revenue caused by the two devastating hurricanes. Creamer explained how a loss in property value affected the assessment cap.

(Regular Agenda Items 2, 3, and 4 were presented together.)

(07/17/18 - 16 - 10:04 a.m.)

2. PUBLIC HEARING, COMPAMD 2017-03, ST. MARKS INDUSTRIAL PARK (ADOPTION). REQUEST TO ADOPT A COMPREHENSIVE PLAN AMENDMENT COMPAMD 2017-03, ST. MARKS INDUSTRIAL PARK, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL/SILVICULTURE (R/S) TO INDUSTRIAL (I), WITH A TEXT AMENDMENT TO LIMIT THE ALLOWABLE USES TO EITHER (1) 100,000 SQUARE FEET OF LIGHT INDUSTRIAL USES (WITH UP TO 57,000 SQUARE FEET OF BUSINESS AND COMMERCE PARK), OR (2) UP TO 200,000 SQUARE FEET OF LIGHT INDUSTRIAL USE, FOR APPROXIMATELY 25.85 ACRES OF LAND, LOCATED ON THE SOUTH SIDE OF INTERNATIONAL GOLF PARKWAY AT THE INTERSECTION OF ST. MARKS POND BOULEVARD. THE PLANNING AND

ZONING AGENCY HELD A PUBLIC HEARING ON JUNE 7, 2018, AND VOTED 5-0 TO RECOMMEND ADOPTION

Proof of publication of the notice of public hearing on COMPAMD 2017-03, St. Marks Industrial Park (Adoption), was received, having been published in *The St. Augustine Record* on May 23, 2018.

Ex parte communication: Waldron stated that he spoke with Karen Taylor and had a conversation with Paul Waubacher about the project. Dean spoke with Karen Taylor.

(10:06 a.m.) Cynthia A. May, Senior Planner, presented details of the request to amend the comprehensive plan amendment, rezoning, and the proposed major modification to the St. Marks Planned Rural Development (PRD), via PowerPoint.

(10:12 a.m.) Karen Taylor, 77 Saragossa Street, presented an overview of the property, via PowerPoint. She requested that the Board consider allowing the PRD to be brought back to the Board within the year requirement, should the new owner wish to reinstate some of the neighborhood as commercial.

(10:17 a.m.) **Motion by Dean, seconded by Morris, carried 5/0, to enact Ordinance No. 2018-34, adopting Comprehensive Plan Amendment COMPAMD 2017-03, St. Marks Industrial Park, based on three findings of fact.**

ORDINANCE NO. 2018-34

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 INDUSTRIAL (I), WITH A TEXT AMENDMENT TO LIMIT THE ALLOWABLE USES TO EITHER: (1) 100,000 SQUARE FEET OF LIGHT INDUSTRIAL USES (WITH UP TO 57,000 SQUARE FEET OF BUSINESS AND COMMERCE PARK, OR (2) UP TO 200,000 SQUARE FEET OF LIGHT INDUSTRIAL USE FOR APPROXIMATELY 25.85 ACRES OF LAND, LOCATED ON THE SOUTH SIDE OF INTERNATIONAL GOLF PARKWAY AT THE INTERSECTION OF ST. MARKS POND BOULEVARD; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

3. PUBLIC HEARING, REZ 2018-02, ST. MARKS INDUSTRIAL PARK. REQUEST TO REZONE APPROXIMATELY 25.8 ACRES OF LAND FROM PLANNED RURAL DEVELOPMENT (PRD) TO INDUSTRIAL WAREHOUSE (IW), TO CONFORM WITH A COMPANION COMPREHENSIVE PLAN AMENDMENT, AMENDING THE FUTURE LAND USE MAP DESIGNATION FROM RURAL/SILVICULTURE TO INDUSTRIAL. THE PURPOSE OF THE REZONING IS TO ALLOW AN INDUSTRIAL PARK WITH LIMITATIONS ON SIZE AND INTENSITY. THE SUBJECT PROPERTY IS LOCATED WEST OF US-1 AT THE INTERSECTION OF ST. MARKS POND BOULEVARD AND INTERNATIONAL GOLF PKWY. THE PLANNING AND ZONING AGENCY HELD A PUBLIC HEARING ON JUNE 7, 2018, AND VOTED 5-0, TO RECOMMEND ADOPTION

Proof of publication of the notice of public hearing on REZ 2018-02, St. Marks Industrial Park, was received, having been published in *The St. Augustine Record* on May 23, 2018.

Discussion occurred with Item 2.

(10:18 a.m.) **Motion by Dean, seconded by Morris, carried 5/0, to enact Ordinance No. 2018-35, to approve REZ 2018-02, St. Marks Industrial Park, based on four findings of fact.**

ORDINANCE NO. 2018-35

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

4. PUBLIC HEARING, MAJMOD 2018-02, ST. MARKS PLANNED RURAL DEVELOPMENT (PRD). REQUEST FOR A MAJOR MODIFICATION TO THE ST. MARKS PLANNED RURAL DEVELOPMENT (PRD) TO REMOVE 25.8 ACRES OF LAND CURRENTLY WITHIN THE BOUNDARY OF THE ST. MARKS PRD, TO ACCOMMODATE A COMPANION REZONING APPLICATION (REZ 2018-02), THROUGH WHICH THE PARCEL WOULD BE ZONED INDUSTRIAL WAREHOUSE (IW). THE MAJOR MODIFICATION WOULD AMEND BOTH THE PRD MASTER DEVELOPMENT PLAN TEXT AND MAP (ORDINANCE 2012-15). THE MAJOR MODIFICATION IS ALSO A COMPANION APPLICATION TO A COMPREHENSIVE PLAN AMENDMENT (COMPAMD 2017-03) TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL/SILVICULTURE TO INDUSTRIAL. THE PLANNING AND ZONING AGENCY HELD A PUBLIC HEARING ON JUNE 7, 2018, AND VOTED 5-0 TO RECOMMEND ADOPTION

Proof of publication of the notice of public hearing on MAJMOD 2018-02, St. Marks PRD, was received, having been published in *The St. Augustine Record* on May 24, 2018.

Discussion occurred with Item 2.

(10:19 a.m.) **Motion by Dean, seconded by Morris, carried 5/0, to enact Ordinance No. 2018-36, approving MAJMOD 2018-02, St. Marks Planned Rural Development (PRD), based on ten findings of fact, and to grant a waiver with the one year limitation for rezoning, pursuant to Land Development Code 904.05c.**

ORDINANCE NO. 2018-36

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE ST. MARKS PLANNED RURAL DEVELOPMENT (PRD), ORDINANCE NO. 2012-15, AS AMENDED; CONTRACTING THE BOUNDARIES OF THE PRD; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(07/17/18 - 19 - 10:21 a.m.)

5. PUBLIC HEARING, MAJMOD 2015-25, VERANDA. MAJMOD 2015-25, VERANDA, REQUEST FOR A MAJOR MODIFICATION TO INCREASE THE COMMERCIAL SQUARE FOOTAGE FROM 410,000 SQUARE FEET TO 416,500 SQUARE FEET, IN ORDER TO ENCLOSE EXISTING STRUCTURES AND TO MODIFY THE UNIFIED SIGN PLAN (USP), INCLUDING ADDITIONAL SIGNS AND SIGN SIZE INCREASES. THE SUBJECT PROPERTY IS LOCATED WEST OF A1A, JUST SOUTH OF PGA TOUR BOULEVARD, IN PONTE VEDRA BEACH, FLORIDA. THE ITEM WAS CONSIDERED BY THE PLANNING AND ZONING AGENCY ON JULY 5, 2018

Proof of publication of the notice of public hearing on MAJMOD 2015-25, Veranda, was received, having been published in *The St. Augustine Record* on June 6, 2018.

There was no ex parte communication.

(10:21 a.m.) Kim K. Del Rance, Senior Planner, presented details of the request, via PowerPoint, including the waivers, and the red folder item, regarding changes to the Unified Sign Plan (USP).

(10:25 a.m.) Kathy Whittington, 24 Cathedral Place, Suite 600, said she was available for questions.

(10:26 a.m.) **Motion by Morris, seconded by Waldron, carried 5/0, to enact Ordinance No. 2018-37, MAJMOD 2015-25, Veranda, based upon the six findings of fact.**

ORDINANCE NO. 2018-37

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE PLAYERS CLUB (PUD), ORDINANCE NO. 1975-15 AND FDP 1996-224 THE VERANDA PROPERTY; CONSOLIDATING AND AMENDING THE CHANGES MADE BY ORDINANCE NO. 2006-140 (VERANDA DEVELOPMENT) AND ORDINANCE NO. 2008-28 (VERANDA USP) AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(07/17/18 - 19 - 10:26 a.m.)

6. PUBLIC HEARING, MAJMOD 2017-11, TREATY GROUND PUD. REQUEST FOR A MAJOR MODIFICATION TO THE TREATY GROUND PLANNED UNIT DEVELOPMENT (PUD) TO ADD 5.1 ACRES OF ADJACENT LAND; RECONFIGURE THE USE DESIGNATIONS OF THE REMAINING UNIMPROVED PARCELS; TO ALLOW FOR COMMERCIAL AND RESIDENTIAL DEVELOPMENT; SLIGHTLY DECREASE THE SQUARE FOOTAGE OF COMMERCIAL; AND INCREASE THE NUMBER OF RESIDENTIAL UNITS BY 24, AS DESCRIBED WITHIN THE REVISED MASTER DEVELOPMENT PLAN (MDP). THE SUBJECT PROPERTY IS LOCATED ON THE EAST SIDE OF STATE ROAD 207, WITH FRONTAGE ALSO ON WILDWOOD DRIVE AND BRINKHOFF ROAD. APPROXIMATELY 63 ACRES WITHIN THE 289 ACRE TREATY GROUND PUD IS SUBJECT TO THIS MODIFICATION REQUEST. THE EXISTING RESIDENTIAL PORTION OF THE PUD WITH SINGLE FAMILY HOMES WILL CONTINUE TO DEVELOP AS PREVIOUSLY APPROVED. THE PLANNING AND ZONING AGENCY

RECOMMENDED APPROVAL OF THIS MODIFICATION, WITH A 5-0 VOTE,
AT THE JUNE 7, 2018, REGULAR MEETING

Proof of publication of the notice of public hearing on MAJMOD 2017-11, Treaty Ground PUD, was received, having been published in *The St. Augustine Record* on June 29, 2018.

Ex parte communications: Smith disclosed that he spoke with Lindsay Haga and Karen Taylor, regarding the history of the property; the premise of the modification; the request for density, in regard to the extra 24 units; the land use map; discussed self-storage; what may be used on the north and south portion; looked at the fire rescue site; discussed Brinkoff Road; multi family plan; the St. Johns County pond off Brinkoff Road; and the waivers. Waldron disclosed that the same information was discussed, as with Smith, with the exception of Haga. Additionally, Waldron discussed with Taylor the drainage issues on Wildwood Drive. Dean, Morris, and Johns disclosed similar conversations with Haga and Taylor.

(10:29 a.m.) Beverly Frazier, Senior Supervising Planner, presented details of the modification, via PowerPoint, including the requested waivers.

(10:34 a.m.) Karen Taylor, 77 Saragossa Street, presented a history of the property and an overview of the modification, via PowerPoint.

(10:39 a.m.) Lindsay Haga, England, Thims & Miller, 14775 Old St. Augustine Road, continued with the PowerPoint presentation regarding the multi-family units, including the improvements to Brinkoff Road from the project entrance to Wildwood Drive.

(10:44 a.m.) Ed Slavin, P. O. Box 3084, spoke on Board members meeting with applicants prior to the public meeting, and performing investigations on applicants.

(10:47 a.m.) **Motion by Waldron, seconded by Smith, carried 5/0, to enact Ordinance No. 2018-38, MAJMOD 2017-11, Treaty Ground PUD, based on six findings of fact.**

ORDINANCE NO. 2018-38

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, APPROVING A MAJOR
MODIFICATION TO THE TREATY GROUND PLANNED
UNIT DEVELOPMENT (PUD), ORDINANCE NO. 1987-37,
AS AMENDED, REZONING LANDS FROM OPEN
RURAL (OR) TO PUD, FOR INCLUSION INTO THE PUD;
MAKING FINDINGS OF FACT; PROVIDING A
SAVINGS CLAUSE; REQUIRING RECORDATION; AND
PROVIDING FOR AN EFFECTIVE DATE**

(Regular Agenda Items 7 and 8 were presented together.)

(07/17/18 - 20 - 10:48 a.m.)

7. PUBLIC HEARING, COMPAMD 2016-08, GRAND OAKS (ADOPTION). ADOPTION HEARING FOR COMPAMD 2016-08, KNOWN AS GRAND OAKS, A COMPREHENSIVE PLAN AMENDMENT TO AMEND THE FUTURE LAND USE MAP FROM RURAL/SILVICULTURE (R/S) TO RESIDENTIAL-C (RES-C), WITH A TEXT AMENDMENT LIMITING THE DEVELOPMENT TO A MAXIMUM OF 999 SINGLE FAMILY DWELLING UNITS, A MAXIMUM OF 100,000 SQUARE FEET OF COMMERCIAL SPACE, AND A MAXIMUM OF 50,000 SQUARE FEET OF OFFICE SPACE. THE SUBJECT PROPERTY IS LOCATED ON STATE ROAD 16 WEST OF INTERSTATE 95. THE PLANNING AND ZONING AGENCY HELD A PUBLIC HEARING ON JUNE 7, 2018, AND VOTED 4-1 TO RECOMMEND ADOPTION. ADDITIONAL INFORMATION IS

PROVIDED IN THE ATTACHED PACKET. PLANNED UNIT DEVELOPMENT (PUD) REZONING (PUD 2017-02 GRAND OAKS) IS A COMPANION ITEM ON THE SAME AGENDA, AS WELL AS THE PROPORTIONATE FAIR SHARE AGREEMENT (PFS AGREE 2018-03), BOTH PENDING APPROVAL OF THE COMPREHENSIVE PLAN AMENDMENT

Proof of publication of the notice of public hearing on COMPAMD 2016-08, Grand Oaks (Adoption), was received, having been published in *The St. Augustine Record* on May 23, 2018.

Ex parte communications: Smith stated that he met with Ellen Avery-Smith, Dr. and Mrs. Smith, Keith Hiatt, and Mark Harris on January 25, 2018, regarding the scope of the project; roadway improvements; the five miles in question and with the Department of Transportation (FDOT); their contribution to the project; proportionate fair share and the public benefit; discussed utilities, reuse, and the loops that create redundancy; and the size of the lines. Smith met with the same individuals on July 12, 2018, regarding the adoption hearing; widening State Road 16; the agreements regarding funding; and the dedication of CR 2209. Waldron met with the same individuals and discussed the timing of the project; the willingness to contribute toward the roads; and the proportionate fair share agreement. Dean met with Avery-Smith and the Smith family, regarding the same points as Smith, and received approximately eight emails expressing concerns and/or objections to the project. Morris met with the same individuals on the same topics. Johns met with the same individuals on July 12, 2018, regarding the same topics and in addition, he discussed the donated parcel for the school.

(10:51 a.m.) Cynthia A. May, Senior Planner, presented details of the requests, via PowerPoint, including the nine waivers requested.

(11:01 a.m.) Dean questioned when State Road 16 would reach 90 percent capacity.

(11:02 a.m.) Phong Nguyen, Transportation Development Manager, stated that with the construction of CR 2209 and the commencement of the First Coast Expressway the draw on the traffic pattern would change and State Road 16 should not reach capacity for five years. Discussion ensued road capacity.

(11:07 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, presented the details on the project, via PowerPoint, and explained how the proposal met the required benefits to the public.

(11:18 a.m.) McCormack questioned whether the \$2.8 million, in upgrading the pipe size, would be recoverable through future connection fees. Avery-Smith responded.

(11:20 a.m.) Rajesh Chindalur, Chindalur Traffic Solutions, 8515 Baymeadows Way, Jacksonville, Florida, spoke on the deficient roadway segments, adversely impacted roadway segments, roadway improvements, proposed mitigation, and the traffic signal at the main entrance on State Road 16.

(11:25 a.m.) Morris asked Chindalur about the location of the CR 2209 access point. Chindalur said he was unable to determine, at this point, where the access to CR 2209 would be. Additionally, Morris clarified that the \$15 million for the three mile segment of road was guaranteed, regardless of the cost at the time of development. Avery-Smith confirmed that whatever the cost, it was committed to be completed.

(11:28 a.m.) Avery-Smith presented the five-year timeline of the project.

(11:30 a.m.) Johns questioned whether there was a minimum amount of commercial and office space. Avery-Smith said there was no minimum amount.

(11:32 a.m.) Waldron questioned the timeline of the road construction. Avery-Smith responded.

(11:35 a.m.) Ron Foster, 4300 CR 208, spoke in favor of and supported the concept of the project.

(11:37 a.m.) Ed Slavin, P. O. Box 3084, requested full disclosure of all beneficial owners and investors, suggested postponing the item, until after the lobbyist ordinance passed, and was opposed to the removal of the multi-family housing.

(11:40 a.m.) Charles Hunt, 5135 Silo Road, spoke on the conflict between former commissioner Allan Roberts' appointment to the St. Johns River Water Management District and the project, *Exhibit A*. Additionally, Hunt noted the difficulty when trying to cross a widened roadway with no added turn lanes.

(11:44 a.m.) Steve Wilson, 241 Wisteria Road, spoke on the impact of the increased traffic in the area.

(11:47 a.m.) Smith voiced his concern with the timing of the project.

(11:48 a.m.) Dean stated that he supported the project as it had addressed all of the concerns.

(11:49 a.m.) Morris stated he had mixed feelings on the project and felt it was the only way to improve the roadway, water lines, and schools in the area, with the County's financial deficit.

(11:53 a.m.) **Motion by Dean, seconded by Morris, carried 3/2, with Smith and Waldron dissenting, to enact Ordinance No. 2018-39, to adopt COMPAMD 2016-08, Grand Oaks, based on three findings of fact.**

ORDINANCE NO. 2018-39

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-C (RES-C), WITH A TEXT AMENDMENT LIMITING THE DEVELOPMENT TO A MAXIMUM OF 999 RESIDENTIAL UNITS, 100,000 SQUARE FEET OF COMMERCIAL DEVELOPMENT, AND 50,000 SQUARE FEET OF OFFICE DEVELOPMENT, FOR APPROXIMATELY 524 ACRES OF LAND, LOCATED ON STATE ROAD 16 WEST OF INTERSTATE 95; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(07/17/18 - 22 - 10:48 a.m.)

8. PUBLIC HEARING, PUD 2017-02, GRAND OAKS. REQUEST TO REZONE APPROXIMATELY 524 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD), TO ALLOW FOR THE DEVELOPMENT OF A MAXIMUM OF 999 RESIDENTIAL UNITS, A MAXIMUM

OF 100,000 SQUARE FEET OF COMMERCIAL SPACE, AND A MAXIMUM OF 50,000 SQUARE FEET OF OFFICE SPACE. THE SUBJECT PROPERTY IS LOCATED ON STATE ROAD 16, WEST OF INTERSTATE 95. THIS IS A COMPANION APPLICATION TO COMPREHENSIVE PLAN AMENDMENT COMPAMD 2016-08 TO CHANGE THE FUTURE LAND USE MAP (FLUM) DESIGNATION FROM RURAL/SILVICULTURE TO RESIDENTIAL-C, WITH A TEXT AMENDMENT. THE PLANNING AND ZONING AGENCY HELD A PUBLIC HEARING ON JUNE 7, 2018, AND VOTED 4-1, TO RECOMMEND APPROVAL. ADDITIONAL INFORMATION IS PROVIDED IN THE ATTACHED PACKET. CONMAJ 2018-10 IS ALSO A COMPANION APPLICATION, ON THIS AGENDA, PENDING APPROVAL OF THE COMPREHENSIVE PLAN AMENDMENT, AND THIS ASSOCIATED PUD REZONING

Proof of publication of the notice of public hearing on PUD 2017-02, Grand Oaks, was received, having been published in *The St. Augustine Record* on May 23, 2018.

Discussion occurred with Item 7.

(11:53 a.m.) Motion by Dean, seconded by Morris, carried 3/2, with Smith and Waldron dissenting, to enact Ordinance No. 2018-40, PUD 2017-02, Grand Oaks, based on nine findings of fact.

ORDINANCE NO. 2018-40

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

(07/17/18 - 23 - 11:54 a.m.)

9. FISCAL YEAR (FY) 2019 RECOMMENDED COUNTY BUDGET PRESENTATION. THE ANNUAL COUNTY BUDGET PROCESS REQUIRES A NUMBER OF STEPS, RANGING FROM ITS PREPARATION THROUGH ADOPTION. FLORIDA STATUTES (F.S. 129.03(3) AND F.S. 200.065, TRUTH IN MILLAGE ("TRIM") REQUIREMENTS) SPECIFY THAT A TENTATIVE BALANCED COUNTY BUDGET MUST BE SUBMITTED, TO THE BOARD OF COUNTY COMMISSIONERS, AS THE NEXT STEP IN THE BUDGET PROCESS. AT THIS POINT IN TIME, THE FY 2019 RECOMMENDED COUNTY BUDGET HAS BEEN BALANCED WITH EXPENDITURES AND ADEQUATE RESERVES WITHIN EACH COUNTY FUND, EQUAL TO PROJECTED FUND REVENUES. COUNTY ADMINISTRATION'S RECOMMENDED COUNTY BUDGET REPRESENTS A FUNDING LEVEL THAT CAN REASONABLY ASSURE THE ACHIEVEMENT OF ST. JOHNS COUNTY'S OPERATIONAL NEEDS WHILE MINIMIZING THE TAX IMPACT ON ITS CITIZENRY. A FOLLOW-UP BOARD MEETING, ON THE FY 2019 RECOMMENDED COUNTY BUDGET, WILL BE SCHEDULED FOR JULY 24, 2018, AT WHICH TIME, THE BOARD WILL BE ASKED TO SET THE TENTATIVE FY 2019 COUNTY MILLAGE RATES IN ORDER TO ACCOMPLISH THE REQUIRED MAILING OF NOTICES OF PROPOSED PROPERTY TAXES UNDER TRIM. FOR PRACTICAL PURPOSES, ONCE THE TENTATIVE MILLAGE RATES ARE SET, THEY CAN STILL BE DECREASED BY THE BOARD, BUT NOT INCREASED. A RECOMMENDED COUNTY BUDGET WORKBOOK WILL BE PROVIDED TO THE COUNTY COMMISSION DURING THE WEEK OF JULY 9TH. IN ADDITION, AN

ELECTRONIC VERSION OF THE WORKBOOK MAY BE FOUND ON THE COUNTY'S WEBSITE AT: WWW.SJCFL.US/OMB

Jesse Dunn, Director, Office of Management and Budget, presented an overview of the FY 19 recommended budget, via PowerPoint, which included a budget workbook, *Exhibit A*. He noted that questions regarding any line items from the workbook would be discussed at next week's workshop, along with setting a tentative millage rate and setting the first public hearing for the FY 19 budget.

(12:42 p.m.) BJ Kalaidi, 8 Newcomb Street, questioned the time and place of next week's workshop.

(12:42 p.m.) Dean stated that the budget workshop would be July 24th at 9:00 a.m. in the county auditorium.

(07/17/18 - 24 - 12:43 p.m.)

10. PUBLIC HEARING, APPROVAL OF THE PUBLIC TRANSPORTATION PROGRAM OF PROJECTS, SUBMITTAL OF THE FEDERAL FISCAL YEAR (FFY) 2018 SECTION 5307, URBANIZED AREA GRANT, BASED ON THE PROGRAM OF PROJECTS, EXECUTION OF THE GRANT, AND RECOGNITION OF FUNDS IN THE 2018 COUNTY BUDGET. EACH YEAR THE TRANSPORTATION PLANNING DIVISION APPLIES FOR A FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307, FORMULA GRANT, THROUGH THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ACT. THE GRANT FUNDS CAN BE USED FOR CAPITAL ASSISTANCE AND OPERATING COSTS. ST. JOHNS COUNTY'S APPORTIONMENT FOR FISCAL YEAR 2018 IS \$983,583. THIS IS A MATCHING GRANT PRORATED AT 50 PERCENT FOR OPERATING AND 20 PERCENT FOR CAPITAL. MATCH DOLLARS FOR OPERATING COSTS COME FROM THE COUNTY GENERAL FUND, THROUGH THE ADOPTED ANNUAL BUDGET FOR TRANSIT (\$276,489), AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) BLOCK GRANTS. THE MATCH FOR CAPITAL WILL COME FROM A SOFT MATCH OF TRANSPORTATION DEVELOPMENT CREDITS, PROVIDED BY THE STATE OF FLORIDA. THIS AGENDA ITEM IS FOR THE APPROVAL OF THE FY 2019 PROGRAM OF PROJECTS, THE SUBMITTAL OF THE FY 2019 SECTION 5307, URBANIZED AREA GRANT, BASED ON THE APPROVED PROGRAM OF PROJECTS; APPROVAL TO EXECUTE THE AWARDED GRANT; AND TO RECOGNIZE THE FUNDS IN THE COUNTY'S FY 2018 BUDGET

Proof of publication of the notice of public hearing on 2018 Program of Projects, was received, having been published in *The St. Augustine Record* on July 2, 2018.

Rachel Garvey, Transit Grants Specialist, presented the details of the item.

(12:44 p.m.) Ed Slavin, P. O. Box 3084, commented on the bus system and requested competitive bidding or to include the system as a County responsibility.

(12:47 p.m.) Motion by Smith, seconded by Waldron, carried 5/0, to adopt Resolution No. 2018-228, approving the proposed Program of Projects, approving submission of the Fiscal Year 2019, Section 5307, Urbanized Area Grant, for federal public transportation funding assistance, 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 Fiscal Year 2018 budget.

RESOLUTION NO. 2018-228

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING SUBMISSION OF A SECTION 5307, URBANIZED AREA GRANT APPLICATION FOR \$983,583 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 TO RECOGNIZE THE FUNDING IN THE BUDGET

(07/17/18 - 25 - 12:48 p.m.)

11. PUBLIC HEARING, LAND DEVELOPMENT CODE AMENDMENTS, ARTICLES II, VI, IX, AND XII. FINAL PUBLIC HEARING. THESE AMENDMENTS WOULD CLARIFY PROVISIONS REGULATING FENCES ON VACANT LOTS, CLARIFYING THE MEASUREMENT OF FENCE HEIGHT, AND MODIFYING THE REVIEW PROCESS FOR 2APS RETAIL PACKAGE SALES OF ALCOHOLIC BEVERAGES. OTHER AMENDMENTS WOULD INCLUDE REMOVING BOAT AND RECREATIONAL VEHICLE PARKING FROM ARTICLE II, PART 2.04.00, PROHIBITED USES, AND PLACING THE RESTRICTION WITHIN ARTICLE VI, PART 6.08.00, SUPPLEMENTAL DESIGN STANDARDS FOR SPECIFIED USES. CURRENTLY, THERE ARE SEVERAL PRIDE CASES SEEKING RELIEF FROM THIS PROHIBITED USE. BY REMOVING THIS SECTION FROM PROHIBITED USES WOULD ALLOW AN APPLICANT TO SEEK RELIEF THROUGH A ZONING VARIANCE, APPROVABLE BY THE PLANNING AND ZONING AGENCY. FINALLY, THIS AMENDMENT WOULD MODIFY PROVISIONS AND PROCEDURES WITHIN ARTICLE VI, PART 6.08.00, SUPPLEMENTAL DESIGN STANDARDS FOR REGULATING KENNELS. THIS AMENDMENT WOULD EXPAND UPON EXISTING TEXT, FOR KENNELS, BY SPECIFYING OTHER SIMILAR USES, AND WOULD CREATE A NEW USE FOR OTHER TYPES OF FACILITIES THAT BOARD DOMESTIC ANIMALS FOR A TEMPORARY PERIOD OF TIME, AS WELL AS PROVIDE OTHER SERVICES

Proof of publication of the notice of public hearing on Land Development Code amendments, was received, having been published in *The St. Augustine Record* on April 19, 2018, and May 24, 2018.

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

(12:52 p.m.) **Motion by Waldron, seconded by Morris, carried 5/0, to enact Ordinance No. 2018-41, revisions to Articles II, VI, IX, and XII of the Land Development Code, finding the modifications consistent with Florida Law and the St. Johns County Comprehensive Plan.**

ORDINANCE NO. 2018-41

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, RELATING TO THE ALCOHOL BEVERAGE SPECIAL USE PERMITS, FENCE HEIGHT MEASUREMENT, RV PARKING AND BOAT STORAGE,

CREATION OF ANIMAL CARE FACILITIES, AND CLARIFYING RESUBMITTAL AND EXPIRATION OF DEVELOPMENT PERMIT APPLICATIONS; AMENDING THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 99-51, AS AMENDED; AMENDING ARTICLE II, PART 2.02.00, USES WITHIN ZONING DISTRICTS, SECTION 2.02.01, USE CLASSIFICATIONS AND DEFINITIONS TO ADD ANIMAL CARE FACILITY AS A USE IN CERTAIN ZONING DISTRICTS; AMENDING ARTICLE II, PART 2.02.00, USES WITHIN ZONING DISTRICTS, SECTION 2.02.04. ACCESSORY USES; AMENDING ARTICLE II, SECTION 2.02.04.B.12, ACCESSORY USES, REVISING THE MEASUREMENT OF FENCE HEIGHT; AMENDING ARTICLE II, TABLE 2.03.01, TO ADD TO THE TABLE OF SPECIAL USES IN ZONING DISTRICT; AMENDING ARTICLE II, SECTION 2.03.02, ALCOHOLIC BEVERAGES; AMENDING ARTICLE II, AND CREATING SECTION 2.03.57, ANIMAL CARE FACILITIES; AMENDING ARTICLE II, AND RELOCATING SECTION 2.04.04, PARKING, STORAGE, AND USE OF MAJOR RECREATIONAL EQUIPMENT TO ARTICLE VI, SECTION 6.01.03, LOT WIDTH AREA AND YARD REQUIREMENTS; AMENDING ARTICLE VI, PART 6.08.00, ADDING SECTION 6.08.43, ANIMAL CARE FACILITIES; AMENDING ARTICLE VI, PART 6.08.00, ANIMAL HOSPITAL, VETERINARY CLINIC, GENERAL AND SMALL; AMENDING ARTICLE VI, PART 6.08.00, SUPPLEMENTAL DESIGN STANDARDS FOR SPECIFIED USES, SECTION 6.08.22, KENNEL; AMENDING ARTICLE IX, PART 9.00.00. GENERALLY, AMENDING SECTION 9.00.04, EXPIRATION OF APPLICATIONS; AMENDING ARTICLE XII DEFINITIONS TO PROVIDE A DEFINITION FOR "ANIMAL CARE FACILITY"; AMENDING THE DEFINITION FOR "TOWNHOUSE"; PROVIDING A SAVINGS CLAUSE; AMENDING PROVIDING FOR INCLUSION AND CODIFICATION AND SCRIVENERS ERRORS INTO THE LAND DEVELOPMENT CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(07/17/18 - 26 - 12:52 p.m.)

12. PUBLIC HEARING, SECOND READING OF PROPOSED AMENDMENTS TO GOLF CART ORDINANCE. AT ITS MAY 15, 2018, MEETING, THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS HEARD THE FIRST READING OF PROPOSED AMENDMENTS TO ST. JOHNS COUNTY ORDINANCE NO. 2010-48, WHICH REGULATES THE OPERATION OF GOLF CARTS ON DESIGNATED COUNTY ROADS. THE PROPOSED AMENDMENTS, DRAFTED AS A REPEAL-AND-REPLACE OF ORDINANCE NO. 2010-48, WOULD INCORPORATE STATUTORY CHANGES SINCE THE ENACTMENT OF THAT ORDINANCE; EXPAND THE PROCEDURE FOR DESIGNATING ROADS AND SIDEWALKS FOR THE USE OF GOLF CART AND SIMILAR MOTOR VEHICLES; AND ADDRESS CERTAIN ENFORCEMENT CONCERNS THROUGH ENHANCED OPERATIONAL AND EQUIPMENT REQUIREMENTS. DURING THE MAY 15 MEETING, THE BOARD DIRECTED STAFF TO RESEARCH POSSIBLE INCLUSION OF LANGUAGE, REQUIRING UNLICENSED OPERATORS OF GOLF CARTS TO

CARRY PHOTO ID, AND REQUIRING APPLICATIONS FOR DESIGNATION OF EXISTING ROADS OR SIDEWALKS FOR GOLF CART USE TO BE SUBMITTED BY THE AFFECTED HOME OWNER ASSOCIATION BOARD. THE REVISED DRAFT ORDINANCE, ATTACHED TO THIS ITEM, INCLUDES THE REQUESTED LANGUAGE, AND ALSO ADDRESSES A CONCERN RAISED BY THE BOARD, REGARDING POTENTIAL LIABILITY

Proof of publication of the notice of public hearing on the Golf Cart Ordinance, was received, having been published in *The St. Augustine Record* on July 7, 2018.

Bradley Bulthuis, Senior Assistant County Attorney, presented the details of the amendments, via PowerPoint.

(12:57 p.m.) **Motion by Morris, seconded by Waldron, carried 5/0, to enact Ordinance No. 2018-42, relating to the operation of golf carts, low-speed vehicles, and mini-trucks on County roads and sidewalks.**

ORDINANCE NO. 2018-42

AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATING TO THE OPERATION OF GOLF CARTS, LOW-SPEED VEHICLES, AND MINI-TRUCKS ON COUNTY ROADS AND SIDEWALKS; PROVIDING FINDINGS OF FACT; REPEALING COUNTY ORDINANCE NO. 2010-48 AND COUNTY RESOLUTION NO. 2009-11; PROVIDING DEFINITIONS AND PURPOSE; PROVIDING FOR PROCEDURE, STANDARDS, AND METHOD OF APPEAL FOR DESIGNATION OF COUNTY ROADS FOR GOLF CART USE, DESIGNATION OF SIDEWALKS FOR GOLF CART, AND LOW-SPEED VEHICLE USE, AND DESIGNATION OF COUNTY ROADS FOR LOW-SPEED VEHICLES AND/OR MINI TRUCKS USE PROHIBITED; PROVIDING GOLF CART, LOW-SPEED VEHICLE, AND MINI-TRUCK OPERATION AND EQUIPMENT REQUIREMENTS; PROVIDING GEOGRAPHIC APPLICATION; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(07/17/18 - 27 - 12:57 p.m.)

13. FIRST READING OF ST. JOHNS COUNTY LOBBYIST REGISTRATION ORDINANCE. AT ITS MARCH 20, 2018, MEETING, THE BOARD OF COUNTY COMMISSIONERS DIRECTED THE OFFICE OF THE COUNTY ATTORNEY TO PREPARE AN ORDINANCE, REGULATING LOBBYISTS WITHIN THE COUNTY. THE ATTACHED ORDINANCE IS BASED ON THE LAKE COUNTY REGULATIONS AND PROVIDES FOR THE REGISTRATION OF LOBBYISTS, THROUGH LOBBYIST LOGS, MAINTAINED IN EACH COUNTY OFFICE. ADDITIONALLY, THE ORDINANCE PROHIBITS THE PAYMENT OF CONTINGENCY FEES TO LOBBYISTS AND REQUIRES LOBBYISTS TO DISCLOSE THEIR STATUS AS LOBBYISTS, PRIOR TO THEIR INITIAL CONTACT WITH COUNTY COMMISSIONERS, COUNTY ADVISORY BOARD MEMBERS, AND COUNTY STAFF. THE OFFICE OF MANAGEMENT AND BUDGET HAS REVIEWED THE ORDINANCE AND HAS DETERMINED THAT IN ITS CURRENT FORM, THE COST RELATED TO THE ENACTMENT OF THE

ORDINANCE, ESTIMATED AT LESS THAN \$100 ANNUALLY, AND DOES NOT NECESSITATE AN ADDITIONAL FUNDING OBLIGATION

Rebecca Lavie, Senior Assistant County Attorney, presented the details of the item, via PowerPoint.

(1:02 p.m.) McCormack noted that the ordinance was in the Board's packet and available online and questioned whether the Board preferred Lavie to present line by line or an expedited presentation. The Board preferred an expedited presentation.

(1:07 p.m.) Ed Slavin, P. O. Pox 3084, asked for a list of the stakeholders, suggested that lobbyists be required to carry photo identification, pay registration fees, add contact information on the County website; and questioned why Lake County was used as a model.

(1:10 p.m.) Smith stated that the State may address the lobbyist registration issue, and questioned why Johns saw a need for a lobbyist ordinance. Johns provided his explanation. Smith suggested postponing until after the legislative session, to determine whether there was a statewide address.

(1:15 p.m.) Morris concurred with Smith and added that there would be additional costs for administering and enforcement of the ordinance.

(1:17 p.m.) Dean concurred with Smith and Morris and suggested postponing as well.

(1:18 p.m.) McCormack thanked Johns for bringing the matter to the Board and said it would be appropriate for the Board to: 1) review the existing tools for possible improvement; or 2) direct the county attorney's office to monitor the proposed legislation. He said the item could be suspended until further notice, should the Board not request a second reading.

(1:21 p.m.) Waldron agreed to postpone and should the State not act, revisit it at a later date.

(07/17/18 - 28 - 1:22 p.m.)

14. CONSIDER APPOINTMENTS TO THE NORTHWEST COMMUNICATIONS TOWER CITIZENS ADVISORY BOARD. ON JUNE 20, 2017, THE BOARD OF COUNTY COMMISSIONERS VOTED TO ADOPT RESOLUTION NO. 2017-219, ADOPTING THE BYLAWS OF THE NORTHWEST COMMUNICATIONS TOWER CITIZENS ADVISORY BOARD. SINCE THAT TIME, THERE HAVE BEEN SEVERAL ATTEMPTS TO HOLD A MEETING FOR THE NORTHWEST COMMUNICATIONS TOWER CITIZENS ADVISORY BOARD, TO CONSIDER APPOINTMENT RECOMMENDATIONS TO THE BCC; HOWEVER, THEY HAVE BEEN UNSUCCESSFUL IN OBTAINING A QUORUM. BECAUSE OF THIS, STAFF SUGGESTS THE BCC MOVE FORWARD WITH CONSIDERING APPOINTMENTS, WITHOUT A RECOMMENDATION. THESE INITIAL APPOINTMENTS UNDER THE NEWLY ESTABLISHED BYLAWS WILL NEED STAGGERED TERMS (SEE BELOW MOTIONS). THE BCC MAY WISH TO ASSIGN THESE TERMS AS THE APPOINTMENTS ARE MADE, OR THEY MAY ALLOW THE NEW MEMBERS TO SELECT THEIR OWN TERMS AND HAVE THAT ISSUE BROUGHT BACK TO THE BCC FOR RATIFICATION, AS A FUTURE CONSENT AGENDA ITEM. PLEASE FIND FOR YOUR REVIEW AND CONSIDERATION, FOUR APPLICATIONS (DAVID LEVY - DIST 1 REP, DEBRA LUMLEY - CIVIC ASSN REP., KAREN ROUMILLAT - PASSIVE ASSN REP., AND GEORGE VANCORE - ATHLETIC ASSN REP.)

Melissa Lundquist, Assistant to the Board of County Commissioners, presented the details of the appointments.

(1:22 p.m.) Motion by Morris, seconded by Johns, carried 5/0, to appoint David Levy, Debra Lumley, Karen Roumillat, and George Vancore, to the Northwest Communications Tower Citizens Advisory Board, with the provision that the Northwest Communications Tower Citizens Advisory Board make the recommendation, as to the terms of each of the newly appointed members, and brought back to the Board for approval, upon a consent agenda.

The meeting reconvened at 2:00 p.m., with all five commissioners, Wanchick, McCormack, Lavie, and Deputy Clerk Natasha McGee present.

(07/17/18 - 29 - 2:00 p.m.)

15. PUBLIC HEARING, SOUTH PONTE VEDRA AND VILANO BEACH DUNE RESTORATION MUNICIPAL SERVICE TAXING UNIT (MSTU). FOLLOWING BOARD DIRECTION ON FEBRUARY 6, 2018, STAFF HAS SURVEYED THE PROPERTIES IN THE SOUTH PONTE VEDRA AND VILANO BEACH MSTU. OF THE 386 PARCELS SURVEYED, 77.8 PERCENT REPLIED TO THE SURVEY, AND 55.9 PERCENT OF THE REPLIES AGREED WITH THE MSTU WHILE 44.1 PERCENT OF THE REPLIES DISAGREED WITH THE MSTU. A MAP OF THE RESULTS IS AVAILABLE ON THE COUNTY'S WEBSITE: WWW.SJCFL.US. IF THE BOARD DECIDES TO CONTINUE DEVELOPMENT OF THE PROJECT AND RETAIN THE ABILITY TO LEVY MILLAGE WITHIN THE MSTU, THE MSTU WILL NEED TO BE INCLUDED IN THE TENTATIVE MILLAGE RATES IN JULY. THE PRESENTATION WILL INCLUDE DISCUSSION OF OTHER FACTORS AND PROJECTS THAT COULD AFFECT THE BOARD'S DELIBERATIONS

Wanchick provided an update. He noted that the U.S. Army Corps of Engineers (USACE) had received about \$36 million in Federal funding for beach restoration in Vilano and South Ponte Vedra Beach, which opened new options for handling the dune restoration and sand renourishment projects.

(2:07 p.m.) Damon Douglas, Project Manager, reviewed the details of the MSTU, via PowerPoint. He reviewed the State Dune Restoration project, Federal USACE project, and the combined projects, including project timelines and the project funding matrix.

(2:18 p.m.) Jason Harrah, project manager for the U.S. Army Corps of Engineers, Jacksonville District, provided an update on the USACE project and Federal funding that was received.

(2:21 p.m.) Discussion ensued on combining the projects; State and Federal funding; the consideration of a one-cent increase to the Tourist Development Tax (TDT); and TDT project funding. Neal Shinkre, Public Works Director, provided additional comments on TDT project funding.

(2:29 p.m.) Kelly Sullivan, 141 Kingston Drive, spoke in support of a one-cent increase to the TDT.

(2:35 p.m.) Joe Honeycutt, 3001 Ponte Vera Boulevard, spoke in favor of the MSTU combined projects.

(2:38 p.m.) Robert Franskowsy, 4430 Coastal Highway, spoke on modifications to the MSTU.

(2:41 p.m.) Jeff Schubart, 503 Porpoise Point Drive, submitted photos of Porpoise Point Beach erosion, *Exhibit A*, and spoke on including Porpoise Point in the USACE project, and safety concerns that included vehicle access, and the need for a lifeguard. Dean and Shinkre commented on a USACE engineering feasibility study regarding Porpoise Point erosion.

(2:45 p.m.) Alan Fisher, 4570 Coastal Highway, spoke in support of the combined projects and in consideration of a one-cent increase to the TDT.

(2:48 p.m.) Barbara Jenness, 203 Porpoise Point Drive, presented property valuation documents, *Exhibit B*, and spoke in support of renourishing South Ponte Vedra Beach, combining the projects, and County funding assistance.

(2:50 p.m.) Ed Slavin, P.O. Box 3084, stated that he supported the proposal.

(2:54 p.m.) Vivian Browning, President of Vilano Beach Main Street, 30 Beachcomber Way, spoke in support of the combined projects, consideration of a one-cent increase to the TDT, and in support of the preliminary study for Regular Agenda Item 16.

(2:57 p.m.) Lawrence Christian, 110 South Serenata Drive, requested that the Board consider including Serenata in the MSTU.

(2:59 p.m.) Jill Franskowsy, 4430 Coastal Highway, spoke in opposition of the current structure and execution of the MSTU and in support of the USACE renourishment project.

(3:02 p.m.) Ervin Bullock, 4370 Coastal Highway, spoke in support of the combined projects.

(3:03 p.m.) Regina Ross, Deputy County Attorney, entered the meeting.

(3:03 p.m.) Shannon Lake, Chair of the St. Johns County Visitors and Convention Bureau (VCB) Board of Directors, 6970 A1A South, stated for the record that the VCB supported the funding for county-wide beach management and renourishment, as recommended by the Tourist Development Council. She noted the following: proceeds from a fifth-cent, as well as all of the TDT funds that were collected, should only be spent on essential tourist activities or services that would benefit all of St. Johns County, those essential to maintaining the health and well-being of tourism, St. Johns County's largest industry, and of these, the highest priority would be to protect the TDT allocations for destination marketing, which only, if protected, would continue to yield the returns that the County depends on.

(3:06 p.m.) Lisa Myers, 503 Porpoise Point Drive, spoke on Porpoise Point Beach safety concerns that included no beach driving and the need for a lifeguard.

(3:07 p.m.) Philip McDaniel, 7 Milton Street, Vice Chair of the St. Johns County Visitors and Convention Bureau Board of Directors, spoke in support of the consideration of a one-cent increase to the TDT, without drastic alterations to the other marketing allocations.

(3:10 p.m.) Brandi Schmidt, 3860 Coastal Highway, spoke in support of the combined projects, and reducing residents' cost-share.

(3:13 p.m.) Sacha Martin, 133 Coastal Hollow Circle, spoke in support of the combined projects. She requested that the USACE utilize the newly identified A-6 and A-7 borrow areas for the sand source, and not take sand from the inlet.

(3:16 p.m.) Bob Natter, 507 Rutile Drive, spoke in support of the project.

(3:17 p.m.) Bill Fogel, 2913 South Ponte Vedra Boulevard, spoke in support of the project.

(3:19 p.m.) Lisa Lloyd, 132 Surfside, spoke in support of the consideration of a one-cent increase to the TDT.

(3:21 p.m.) Tom Turnage, 2809 South Ponte Veda Boulevard, spoke in support of the MSTU and the consideration of a one-cent increase to the TDT.

(3:23 p.m.) Linda Chambless, 3043 South Ponte Vedra, spoke in support of the project.

(3:24 p.m.) Discussion ensued on the TDT, including having an open-ended liability; beach access funding; combining projects, including the Federal and State action steps; acquiring temporary construction easements from residents; establishing the erosion control line; and public beach access. Rajesh Srinivas, Coastal Engineer Consultant for the County, provided additional comments on the erosion control line. Additionally, Board members expressed their positions.

(3:54 p.m.) Motion by Dean, seconded by Morris, carried 4/1, with Smith dissenting, to direct the county administration, or his designee, to establish a tentative millage rate of four mills for the East Ponte Vedra and Vilano Beaches Dune and Beach Restoration Municipal Service Taxing Unit; and to bring an agenda item, for consideration by the Board of County Commissioners, in the current fiscal year, to amend the Ponte Vedra and Vilano Beaches Dune and Beach Restoration Municipal Service Taxing Unit Ordinance to add the USACE St. Johns County Coastal Storm Risk Management project to the project definition; to amend the description of the taxing unit to include all properties within the new project area; and to bring an agenda item, in the current fiscal year, to discuss the addition of a fifth-cent to the TDT to fund beach renourishment activities.

(3:57 p.m.) Ross left the meeting.

(07/17/18 - 31 - 3:57 p.m.)

16. PONTE VEDRA BEACH RESTORATION MUNICIPAL SERVICE TAXING UNIT (MSTU), REQUEST \$200,000 FOR PRELIMINARY WORK. THIS ITEM IS BEING BROUGHT BEFORE THE BOARD PER REQUEST OF THE CHAIR. THE SAVE PONTE VEDRA BEACH MEMBERS ARE REQUESTING THE BOARD APPROVE \$200,000 IN IMMEDIATE FUNDING FOR THE COUNTY TO HIRE OLSEN AND ASSOCIATES TO BEGIN THE WORK NECESSARY TO PERMIT A SAND SOURCE CLOSE TO PONTE VEDRA BEACH. THE BOARD RECENTLY DIRECTED STAFF TO INITIATE THE PROCESS TO DETERMINE COMMUNITY SUPPORT FOR AN MSTU TO FUND THE INITIAL DUE DILIGENCE FOR A POTENTIAL PROJECT, INCLUDING THE CURRENTLY REQUESTED WORK. SAVE PONTE VEDRA BEACH SUBMITTED THE ATTACHED LETTER TO THE CHAIR, REQUESTING THE INITIAL WORK BE STARTED IMMEDIATELY TO LEVERAGE POTENTIAL STATE AND FEDERAL ASSISTANCE. STAFF SEEKS DIRECTION OF THE BOARD TO TAKE THE NEXT STEPS

Neal Shinkre, P.E., Public Works Director, presented details of the request, via PowerPoint.

(4:01) Lori Moffett, 917 Ponte Vedra Boulevard, on behalf of Save Ponte Vedra, Inc., spoke on establishing a beach renourishment program for State and Federal funding sources.

(4:06 p.m.) Discussion ensued on the Olsen Coastal Engineering project proposal for the completion of the entire permitting and design process, including cost details; and State and Federal requirements for beach access. Shinkre and Rajesh Srinivas, Coastal Engineer Consultant for the County, provided additional comments on the Olsen project proposal. Additionally, Board members expressed their positions on the proposal.

(4:14 p.m.) McCormack noted that the County had a continuing contract with Taylor Engineering. He explained that due to the technical nature of the requested services and Florida Statutes regarding procuring engineers, the County would utilize Taylor Engineering, not Olsen and Associates.

(4:15 p.m.) Motion by Morris, seconded by Dean, carried by 3/2, with Johns and Smith dissenting, to amend the scope of St. Johns County Contract No. 18-63, with Taylor Engineering, to include the potential borrow area designated N-1; and to approve the transfer from Beach Renourishment Reserve, in amount not to exceed \$200,000, in Fiscal Year 2018, with the intent that the project cost associated with potential borrow area N-1 would be reimbursed to the County through the proceeds of a future Municipal Service Benefit Unit (MSBU) or Municipal Service Taxing Unit (MSTU) if a MSBU or MSTU is created in connection with the project.

(07/17/18 - 32 - 9:27 a.m.)

17. BEACH CONDITIONS - COOPERATIVE MANAGEMENT AGREEMENT

Billy Zeits, Assistant Director Parks and Recreation, presented details of the partnership agreement, via PowerPoint, including creating a scope of work to determine a cost to design and structurally improve the ramp.

(9:31 a.m.) Johns questioned the timeline to complete the ramp. Zeits said the project would not begin until approximately November due to the turtle laying season.

(9:32 a.m.) Wanchick asked Zeits to clarify the costs. Zeits stated that 100 percent of the cost would be absorbed by the National Park Service.

(9:33 a.m.) Smith thanked Zeits for the update and reiterated that the hold-up of the project was not the fault of St. Johns County.

(9:35 a.m.) McCormack provided options to the Board on how to proceed.

(9:37 a.m.) Motion by Waldron, seconded by Smith, carried 5/0, to grant staff permission to proceed with negotiations with the National Parks Service, to fix and repair the Matanzas Ramp, with no cost to the County at this time.

The Board moved to Item 1.

(07/17/18 - 32 - 4:16 p.m.)

COMMISSIONERS' REPORTS

Commissioner Waldron

Waldron questioned staff on the medical insurance Request for Proposal (RFP); the Other Post-employment Benefits (OPEB) fund; and lifeguard funding and assignment of resources for Porpoise Point. He noted that the deed for age restricted housing was a 30 year deed restriction. Paolo Soria, Senior Assistant County Attorney, explained how age restriction worked in the State of Florida, discussion ensued between Waldron, Soria, and McCormack.

Commissioner Smith

(4:25 p.m.) Smith provided an agricultural report; invited the public to attend the 6th Annual School Supply Giveaway on July 21, 2018, hosted by the St. Johns County Hastings Branch Library and TeamUp Hastings; reported on the invasive species of Cogon grass; expressed his gratitude to the St. Johns Health Department staff; and questioned staff on the St. Johns County Golf Course. Wanchick noted that there would be a Phase III Golf Course Master Plan update on the August 7, 2018, BCC meeting agenda.

Commissioner Dean

(4:30 p.m.) Dean reported that there would be a presentation to the BCC by the Vice Chairman of the St. Johns County Continuum of Care regarding affordable housing on the August 7, 2018, BCC meeting agenda.

Commissioner Morris

No report.

Commissioner Johns

No report.

(07/17/18 - 33 - 4:32 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick reminded the Board that there was a budget meeting on July 24, 2018, and a joint meeting, with the City of St. Augustine, on July 25, 2018. He noted that staff would be building affordable housing into a legislative action plan.

(07/17/18 - 33 - 4:33 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack noted that the interlocal agreement with the St. Johns County School Board and the St. Johns County Sheriff, for the purpose of providing funding for the acquisition and maintenance of capital in connection with the placement of deputies in St. Johns County schools, pursuant to the Marjory Stoneman Douglas High School Public Safety Act, would be on the August 7, 2018, BCC meeting agenda.

(07/17/18 - 33 - 4:34 p.m.)

CLERK OF COURT'S REPORT

No report.

(07/17/18 - 33 - 4:34 p.m.)

ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 4:34 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 558703-558775, totaling \$44,941.72 and Voucher Register, Voucher Nos. 37153-37270, totaling \$78,601.12 (06/20/18)

2. St. Johns County Board of County Commissioners Check Register, Check Nos. 558776-558794, totaling \$43,280.36 and Voucher Register, Voucher Nos. 37271-37273, totaling \$755.11 (06/21/18)
3. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 37274-37275, totaling \$8,601.33 (06/21/18)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 558795-558962, totaling \$577,647.28 and Voucher Register, Voucher Nos. 37276-37384, totaling \$916,788.69 (06/26/18)
5. St. Johns County Board of County Commissioners Check Register, Check No. 558963, totaling \$3,697.28 (06/26/18)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 558964-558978, totaling \$281,043.97 (06/27/18)
7. St. Johns County Board of County Commissioners Check Register, Check No. 558979, totaling \$352,464 (06/27/18)
8. St. Johns County Board of County Commissioners Check Register, Check No. 558980, totaling \$1,300 (06/28/18)
9. St. Johns County Board of County Commissioners Check Register, Check No. 558981, totaling \$80,397 (06/29/18)
10. Letter dated June 29, 2018, regarding Sandy Creek Community Development District's Annual Financial Audit Report for the Fiscal Year ended September 30, 2017
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 558982-559177, totaling \$747,320.11 and Voucher Register, Voucher Nos. 37385-37497, totaling \$918,182.62 (07/03/18)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 559178-559187, totaling \$4,095.74 and Voucher Register, Voucher Nos. 37498-37500, totaling \$755.11 (07/05/18)
13. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 37501-37502, totaling \$8,462.87 (07/05/18)
14. St. Johns County Board of County Commissioners Check Register, Check Nos. 559188-599216, totaling \$31,515.22 and Voucher Register, Voucher Nos. 37509-37518, totaling \$32,006.61 (07/05/18)
15. St. Johns County Board of County Commissioners Check Register, Check No. 559217, totaling \$9,238.52 (07/06/18)
16. St. Johns County Board of County Commissioners Check Register, Check Nos. 559218-559222, totaling \$212,869.39 (07/09/18)
17. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 37519, totaling \$3,734.03 (07/09/18)
18. St. Johns County Board of County Commissioners Check Register, Check Nos. 559223-559374, totaling \$725,910.18 and Voucher Register, Voucher Nos. 37520-37611, totaling \$782,198.13 (07/10/18)
19. St. Johns County Board of County Commissioners Check Register, Check Nos. 559375-559383, totaling \$5,430 and Voucher Register, Voucher Nos. 37612-37618, totaling \$4,487 (07/11/18)
20. St. Johns County Board of County Commissioners Check Register, Check Nos. 559384-559589, totaling \$1,719,141.06 and Voucher Register, Voucher Nos. 37619-37730, totaling \$624,142.11 (07/17/18)
19. St. Johns County Board of County Commissioners Check Register, Check Nos. 559590-559663, totaling \$45,915.52 and Voucher Register, Voucher Nos. 37731-37849, totaling \$82,442.41 (07/18/18)
20. St. Johns County Board of County Commissioners Check Register, Check Nos. 559664-559681, totaling \$43,169.50 and Voucher Register, Voucher Nos. 37850-37852, totaling \$755.11 (07/19/18)
21. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 37853-37854, totaling \$8,277.28 (07/19/18)

CORRESPONDENCE:

There was none.

Approved August 21, 2018

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Henry Dean
Henry Dean, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: Pam Halterman
Deputy Clerk

