

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
AUGUST 7, 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
Natasha McGee, Deputy Clerk

Also present: Darrell Locklear, Senior County Administrator; Joy Andrews, Assistant County Administrator; Paolo Soria, Senior Assistant County Attorney; and Regina Ross, Deputy County Attorney

(08/07/18 - 1 - 9:00 a.m.)
CALL TO ORDER

Dean called the meeting to order.

(08/07/18 - 1 - 9:00 a.m.)
ROLL CALL

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

(08/07/18 - 1 - 9:01 a.m.)
INVOCATION

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

(08/07/18 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(08/07/18 - 1 - 9:03 a.m.)
2018 INTERN RECOGNITION

Kathy Mignerey and Emily Harrison, St. Johns County School District, spoke on the St. Johns County School District's internship partnership with the County. Rocky Agbunag, Public Works, recognized Sebastian Carrion and Trey Chessser, Interns from Creekside High School, and spoke on the work that they conducted over the summer, with photo presentations, *Exhibit A*. Carrion and Chessser spoke on their time with St. Johns County. Larry Miller and Tony Cubbedge, Utilities, recognized Adam Demeter, Intern from Creekside High School, and spoke on the work that he conducted over the summer, via PowerPoint. Jamie Baccari, Parks and Recreation, recognized Jan Feger, Intern from Flagler College, and spoke on the work that he conducted over the summer, via PowerPoint. Michael Ryan, Communications, recognized Jacqueline Allard, Intern from

Nease High School, and spoke on the work she conducted over the summer. He also showed a video presentation that Allard created.

(08/07/18 - 2 - 9:18 a.m.)
PUBLIC COMMENT

(9:19 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, urged the Board to work on the public transportation system.

(9:22 a.m.) Shelly Owen, 25204 East Highway 316, Salt Springs, Florida, spoke on beach management and public beach access. She also submitted written public comment for the record, *Exhibit A*.

(08/07/18 - 2 - 9:26 a.m.)
DELETIONS TO CONSENT AGENDA

Soria requested that Consent Agenda Item 8 be pulled and added to the Regular Agenda as Item 9.

Wanchick requested that Consent Agenda Item 19 be pulled.

(08/07/18 - 2 - 9:28 a.m.)
APPROVAL OF CONSENT AGENDA

Motion by Smith, seconded by Waldron, carried 5/0, to approve the Consent Agenda, as amended, to include the additional documents for Consent Agenda Items 4, 9, and 24.

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2018-227**, recognizing and appropriating the grant funds received by the Supervisor of Elections, pursuant to the Albert Network Monitoring Solution Grant, within the Supervisor of Elections Fiscal Year 2018 budget

RESOLUTION NO. 2018-227

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING ALBERT NETWORK MONITORING SOLUTION GRANT FUNDS AS UNANTICIPATED REVENUE; AND APPROPRIATING THE GRANT FUNDS WITHIN THE SUPERVISOR OF ELECTIONS 2018 FISCAL YEAR BUDGET

3. Motion to adopt **Resolution No. 2018-229**, recognizing and appropriating the grant funds received, pursuant to the Department of State, Division of Elections, and Elections Security Grant Agreement, within the Supervisor of Elections Fiscal Year 2018 budget

RESOLUTION NO. 2018-229

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING GRANT FUNDS RECEIVED PURSUANT TO AN ELECTIONS SECURITY GRANT AS UNANTICIPATED REVENUE; AND APPROPRIATING

**THE GRANT FUNDS WITHIN THE SUPERVISOR OF
ELECTIONS 2018 FISCAL YEAR BUDGET**

4. Motion to transfer \$5,000 from Law Enforcement Trust Fund Reserves to support the INK! (Invest in Kids) program for the St. Johns County School District's Education Foundation
5. Motion to adopt **Resolution No. 2018-230**, authorizing the Sheriff of St. Johns County, Florida, or designee, to submit an application seeking funding assistance through the Florida Department of Law Enforcement Federal Fiscal Year 2017-18 Edward Byrne Memorial Justice Assistance Grant (JAG); and authorizing the county administrator, or designee, to execute the attached Certificate on behalf of the County

RESOLUTION NO. 2018-230

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE SHERIFF, OR DESIGNEE, TO SUBMIT AN APPLICATION SEEKING FUNDING ASSISTANCE THROUGH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FEDERAL FISCAL YEAR 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), STATE SOLICITATION, AND AUTHORIZING THE CHAIR TO EXECUTE A CERTIFICATE OF PARTICIPATION ON BEHALF OF THE COUNTY

6. Motion to adopt **Resolution No. 2018-231**, recognizing unanticipated revenue (associated with additional events activities) in the amount of \$1,260,795, and appropriating such funds to the Cultural Events Department's Fiscal Year 2018 expenditure budget

RESOLUTION NO. 2018-231

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2018 COUNTY CULTURAL CENTER FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY CULTURAL EVENTS DIVISION

7. Motion to adopt **Resolution No. 2018-232**, approving the final plat for Whisper Creek, Phase 8

RESOLUTION NO. 2018-232

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR WHISPER CREEK, PHASE 8

(Consent Agenda Item 8 was pulled and added to the Regular Agenda as Item 9.)

8. Motion to continue the public hearing for VACROA 2016-04, Oak Street (Wilson), petition to vacate a portion of Oak Street, to August 21, 2018, at 9:00 a.m., in the County Auditorium

9. Motion to adopt **Resolution No. 2018-233**, accepting a Bill of Sale for bulkhead improvements and stairs, at the east end of Thirteenth Street, in North Beach Subdivision, and accepting a Deed of Dedication Right-of-Way

RESOLUTION NO. 2018-233

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE FOR BULKHEAD IMPROVEMENTS AND STAIRS, AT THE EAST END OF THIRTEENTH STREET, IN NORTH BEACH SUBDIVISION AND ACCEPTING A DEED OF DEDICATION RIGHT-OF-WAY

10. Motion to adopt **Resolution No. 2018-234**, accepting a Grant of Easement for drainage purposes in East Coast Canal Estates, Unit 2, along South Roscoe Boulevard

RESOLUTION NO. 2018-234

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT FOR DRAINAGE PURPOSES IN EAST COAST CANAL ESTATES, UNIT 2, ALONG SOUTH ROSCOE BOULEVARD

11. Motion to adopt **Resolution No. 2018-235**, authorizing the Chair of the Board, on behalf of the County, to execute and deliver a County Quitclaim Deed and Subordination Agreement to the State of Florida Department of Transportation, conveying and subordinating any County interest in certain lands needed for State Road 16 improvements at the proposed Silverleaf Parkway

RESOLUTION NO. 2018-235

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 QUITCLAIM DEED AND SUBORDINATION AGREEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, CONVEYING AND SUBORDINATING ANY COUNTY INTEREST IN CERTAIN LANDS NEEDED FOR STATE ROAD 16 IMPROVEMENTS AT THE PROPOSED SILVERLEAF PARKWAY

12. Motion to adopt **Resolution No. 2018-236**, approving the terms of a Purchase and Sale Agreement and authorizing the county administrator to execute the Purchase and Sale Agreement, on behalf of the County, for the acquisition of property for a well site in the International Golf Parkway area

RESOLUTION NO. 2018-236

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF A PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE PURCHASE AND

**SALE AGREEMENT, ON BEHALF OF THE COUNTY, FOR
THE ACQUISITION OF PROPERTY FOR A WELL SITE IN
THE INTERNATIONAL GOLF PARKWAY AREA**

13. Motion to adopt **Resolution No. 2018-237**, providing notice to the Florida Department of Transportation of the County's initial interest in accepting the donation of a portion of the existing Shands Bridge for use as a public recreational/fishing pier and public access to the St. Johns River; and further authorizing funding from the Florida Boaters Fund Reserves, in an amount not to exceed \$60,000, to complete the necessary bridge condition assessment

RESOLUTION NO. 2018-237

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
EXPRESSING AN INITIAL INTEREST IN ACCEPTING A
PORTION OF THE EXISTING SHANDS BRIDGE FOR
USE AS A PUBLIC RECREATIONAL/FISHING PIER AND
AN ACCESS POINT TO THE ST. JOHNS RIVER**

14. Motion to adopt **Resolution No. 2018-238**, authorizing the county administrator, or his designee, to award Bid No. 18-74, Lease of Seating System and Installation of Permanent Grandstand for St. Augustine Amphitheatre, to RI of New York, Inc., dba Seating Solutions, as the most responsive, responsible bidder, and to negotiate the terms and upon successful negotiations, execute a lease agreement, in substantially the same form and format as attached, for the required services as provided in Bid No. 18-74

RESOLUTION NO. 2018-238

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AUTHORIZING THE COUNTY ADMINISTRATOR, OR
DESIGNEE, TO AWARD BID NO. 18-74; AND TO
EXECUTE A LEASE AGREEMENT FOR THE LEASE OF A
SEATING SYSTEM AND INSTALLATION OF
PERMANENT GRANDSTAND FOR ST. AUGUSTINE
AMPHITHEATRE**

15. Motion to adopt **Resolution No. 2018-239**, authorizing the county administrator, or designee, to award RFP No. 18-30, Medical and Prescription Claims Administration Services, to Florida Blue, for medical claims administration services, and to CVS Health for prescription claims administration services, and to enter into negotiations, and upon successful negotiation, execute contracts for performance of the services provided in RFP No. 18-30. **Resolution No. 2018-239**, also authorizes the county administrator, or designee, to execute amendments to the contract that are administrative in nature, and that do not materially alter the terms of the contract(s)

RESOLUTION NO. 2018-239

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AUTHORIZING THE COUNTY ADMINISTRATOR, OR
DESIGNEE, TO AWARD RFP NO. 18-30 AND TO
EXECUTE AGREEMENTS FOR MEDICAL AND**

**PRESCRIPTION CLAIMS ADMINISTRATION
SERVICES**

16. Motion to adopt **Resolution No. 2018-240**, authorizing the county administrator to execute Amendment No 1. to DEP Contract No. RP783, to increase the funding increment amount of the contract, for services from May 26, 2017, to September 3, 2018

RESOLUTION NO. 2018-240

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF DEP CONTRACT NO. RP783, AMENDMENT NO. 1, TO PROVIDE LIFEGUARDS TO ANASTASIA RECREATION AREA

17. Motion to approve a transfer from General Fund Reserves (0083-59920) to the Social Services Department (0067-53101), in an amount not to exceed \$7,800, to cover additional burials/cremations, as required by law, for the remainder of Fiscal Year 2018
18. Motion to approve a transfer from General Fund Reserves (0083-59920) to Social Services Department (0061-55704), in an amount not to exceed \$35,000, to cover additional Health Care Responsibility Act (HCRA) claims, as required by law, for the remainder of Fiscal Year 2018

(Consent Agenda Item 19 was pulled.)

19. Motion to authorize the county administrator, or his designee, to take the necessary steps to submit an application for St. Johns County to become a Housing and Urban Development (HUD)-Approved Counseling Agency
20. Motion to adopt **Resolution No. 2018-241**, approving the terms, conditions, and requirements of the contract between St. Johns County and Flagler Hospital, Continuum of Care (CoC) Lead Agency, and authorizing the county administrator, or designee, to execute the contract, substantially in the same form and format as attached, on behalf of the County; and recognizing and appropriating the grant, in the amount of \$29,550, into the General Fund Social Services Department for Fiscal Years 2018 and 2019

RESOLUTION NO. 2018-241

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING GRANT FUNDS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A HOMELESSNESS UNIFIED CONTRACT AGREEMENT, PROVIDING HOMELESS AND HOMELESS PREVENTION FUNDS FOR THE EMERGENCY SOLUTIONS GRANT AND THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES GRANT WITH FLAGLER HOSPITAL, LEAD AGENCY OF THE ST. JOHNS COUNTY CONTINUUM OF CARE, FUNDED BY THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, ON BEHALF OF THE COUNTY; AND APPROPRIATING GRANT FUNDS WITHIN THE SOCIAL SERVICES DEPARTMENT'S BUDGET FOR FISCAL YEARS 2018 AND 2019

21. Motion to adopt **Resolution No. 2018-242**, authorizing the chair to execute and submit the Florida Small Cities Community Development Block Grant (CDBG) Closeout Documents and Engineer's Certification of Completion for CDBG Contract No. 13DB-OI-04-65-01-E07 between the Department of Economic Opportunity and St. Johns County

RESOLUTION NO. 2018-242

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR TO EXECUTE AND SUBMIT THE FLORIDA SMALL CITIES CDBG CLOSEOUT DOCUMENTS AND ENGINEER'S CERTIFICATION OF COMPLETION FOR CDBG NO. 13DB-OI-04-65-01-E07 BETWEEN THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND ST. JOHNS COUNTY

22. Motion to adopt **Resolution No. 2018-243**, approving a license agreement template authorizing portions of the library premises to be utilized for the sole purpose of facilitating volunteer parking and shuttle bus services during a local event, subject to the specific terms and conditions outlined in the attached agreement

RESOLUTION NO. 2018-243

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A LIBRARY PARKING LOT LICENSE AGREEMENT FOR USE BY THE ST. JOHNS COUNTY LIBRARY SYSTEM; AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

23. Motion to adopt **Resolution No. 2018-244**, authorizing the county administrator, or designee, to enter into an agreement with Medical Cost Containment Services (Medcom), as its agent, to provide administrative and reimbursement services for the County's 125 Cafeteria Plan - Flexible Spending Accounts, Dependent Care Accounts, and Health Reimbursement Accounts. Also authorizing the county administrator, or designee, to execute amendments, applications, or documents related to the agreement that are administrative in nature, and that do not materially alter the terms of the agreement

RESOLUTION NO. 2018-244

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ACCEPT THE QUOTE AND RENEW A LEGALLY SUFFICIENT ADMINISTRATIVE SERVICES AGREEMENT FOR THE ADMINISTRATION OF FLEXIBLE SPENDING ACCOUNTS, DEPENDENT CARE ACCOUNTS, AND HEALTH REIMBURSEMENT ACCOUNTS WITH MEDICAL COST CONTAINMENT SERVICES (MEDCOM)

24. Motion to adopt **Resolution No. 2018-245**, authorizing the county administrator, or his designee, to enter into an 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

RESOLUTION NO. 2018-245

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY, THE ST. JOHNS COUNTY SCHOOL BOARD, AND THE ST. JOHNS COUNTY SHERIFF; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

25. Approval of Minutes:
- 06/19/18, BCC Regular
26. Proofs:
- a. Proof: Request for Proposals, RFP No. 18-68, CDBG-DR Environmental Consulting Services, published on June 21, 2018, and June 28, 2018, in *The St. Augustine Record*
 - b. Proof: Request for Bids, Bid No. 18-74, Lease of Seating System and Installation of Permanent Grandstand for St. Augustine Amphitheatre, published on June 25, 2018, and July 2, 2018, in *The St. Augustine Record*
 - c. Proof: Request for Proposals, RFP No. 18-42, Disaster Debris Removal Services, published on June 28, 2018, and July 5, 2018, in *The St. Augustine Record*
 - d. Proof: Request for Bids, Bid No. 18-61, Mickler's Landing Boardwalk and Parking Lot Improvements, published on July 2, 2018, and July 9, 2018, in *The St. Augustine Record*

(08/07/18 - 8 - 9:28 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(08/07/18 - 8 - 9:28 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Morris, seconded by Waldron, carried 5/0, to approve the Regular Agenda, as amended, to include the additional documents for Regular Agenda Items 7 and 8.

(9:29 a.m.) Ross left the meeting.

(08/07/18 - 8 - 9:29 a.m.)

1. PRESENTATION OF THE ST. JOHNS COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT. THE COUNTY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT ("CAFR") REQUIRES ACCEPTANCE FROM THE BOARD OF COUNTY COMMISSIONERS. THE REPORT IS PREPARED BY THE CLERK COMPTROLLER'S OFFICE. AS A FINAL STEP, THE BOARD SHOULD ACCEPT THE FISCAL YEAR (FY) 2017 CAFR, AS AUDITED BY CARR, RIGGS AND

INGRAM, LLC, THE COUNTY'S AUDITING FIRM. THE CAFR AND SAS 114 LETTER IS AVAILABLE ON THE CLERK'S WEBSITE, WHICH CAN BE ACCESSED FROM THE COUNTY'S WEBPAGE, AT THE FOLLOWING LINK: <HTTPS://STJOHNSCLERK.COM/CLERK-INFORMATION/FINANCIALS/COUNTY-ANNUAL-FINANCIAL-REPORT/>. THE BOARD WILL NOW HAVE THE OPPORTUNITY FOR ANY FURTHER DISCUSSION WITH THE AUDITORS. THE COUNTY HAS ONCE AGAIN RECEIVED AN UNQUALIFIED OPINION ON THE FAIR PRESENTATION OF ITS FINANCIAL STATEMENTS

Hunter S. Conrad, Clerk of Court and Comptroller, introduced Lon Stafford, Clerk of Courts Finance Manager.

(9:30 a.m.) Stafford presented details of the St. Johns County Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2017. He noted that the audit results were unmodified.

(9:34 a.m.) Amy Miller, CPA, Carr, Riggs & Ingram, LLC, (CRI) presented details of the Independent Auditor's Report/Letter and audit results.

(9:38 a.m.) Smith questioned Conrad on CRI meeting contractual obligations and deadlines.

(9:39 a.m.) Motion by Smith, seconded by Morris, carried 5/0, to accept the CAFR for the fiscal year ended September 30, 2017, as presented by the Clerk of Court's Comptroller's Office and the County's independent auditors, Carr, Riggs and Ingram.

(9:40 a.m.) Rebecca Lavie, Assistant County Attorney, entered the meeting.

(08/07/18 - 9 - 9:40 a.m.)

2. PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS BY THE VICE-CHAIRMAN OF THE ST. JOHNS COUNTY CONTINUUM OF CARE REGARDING AFFORDABLE HOUSING. THE ST. JOHNS COUNTY CONTINUUM OF CARE (COC) IS A COLLABORATION OF HOMELESS STAKEHOLDERS FROM ACROSS ST. JOHNS COUNTY, WHO ARE COMMITTED TO ENDING HOMELESSNESS THROUGH SHARING EXPERTISE, USING DATA TO INFORM PRACTICE, MONITORING SYSTEM PERFORMANCE, AND USING A COLLECTIVE VOICE TO ADVOCATE FOR OUR HOMELESS POPULATION. THE CONTINUUM OF CARE (COC) PROGRAM IS DESIGNED TO PROMOTE COMMUNITYWIDE COMMITMENT TO THE GOAL OF ENDING HOMELESSNESS; PROVIDE FUNDING FOR EFFORTS BY NONPROFIT PROVIDERS, AND STATE AND LOCAL GOVERNMENTS TO QUICKLY REHOUSE HOMELESS INDIVIDUALS AND FAMILIES, WHILE MINIMIZING THE TRAUMA AND DISLOCATION CAUSED TO HOMELESS INDIVIDUALS, FAMILIES, AND COMMUNITIES BY HOMELESSNESS; PROMOTE ACCESS TO AND EFFECT UTILIZATION OF MAINSTREAM PROGRAMS BY HOMELESS INDIVIDUALS AND FAMILIES; AND OPTIMIZE SELF-SUFFICIENCY AMONG INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS. THE COC HAS STANDING COMMITTEES TO ADDRESS CERTAIN ASPECTS RELATED TO HOMELESSNESS AND, WHEN NECESSARY, WILL CONVENE AN AD HOC COMMITTEE TO ADDRESS A SPECIFIC CONCERN. THIS PRESENTATION WILL ADDRESS AN AFFORDABLE HOUSING POSITION PAPER DEVELOPED BY THE AFFORDABLE HOUSING AD HOC COMMITTEE OF THE COC

Shawna Novak, Director of Health and Human Services, introduced Melissa Nelson, President and Chief Executive Officer of United Way for St. Johns County, 212 Carmine

Lane, and Jerry Cameron, Vice Chair of the St. Johns County Continuum of Care, 735 Segovia Road. Cameron submitted a letter from Suncoast Property Management, LLC, for the record, *Exhibit A*.

(9:40 a.m.) Nelson and Cameron presented details of affordable housing, via PowerPoint.

(9:51 a.m.) Discussion ensued on eliminating, waiving, and paying impact fees; doc stamp designation to the Sadowski Affordable Housing Trust Fund and reimbursement to the County; affordable housing funding sources, including the utilization of State Housing Initiative Partnership (SHIP) and Sadowski funds; and maintaining affordable housing once transferred from one person to another. Additional comments provided by Joseph Cone, Health and Human Services Housing Community Development Manager, on doc stamp designation and reimbursement to the County, and utilizing SHIP and Sadowski funds. Additionally, Board members expressed their positions on the proposed request.

(10:23 a.m.) Mark Nighbor, Vice President of Marketing and Communications for Advanced Disposal, 90 Fort Wade Road, on behalf of the members of the St. Johns County Chamber, as a member of the Public Policy Committee, spoke in support of the CoC's proposal.

(10:26 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in support of the CoC's proposal.

(10:27 a.m.) Bill Lazar, Executive Director of the St. Johns Housing Partnership, 525 West King Street, spoke in support of the CoC's proposal. He also spoke on funding sources.

(10:31 a.m.) Mayor Nancy Shaver, City of St. Augustine, spoke in support of the CoC's proposal. She stated that the City had approved a resolution in support of the proposed concept.

(10:32 a.m.) Herbie Wiles, 63 Bay View Drive, spoke in support of the CoC's proposal. He also spoke on affordable rentals.

(10:33 a.m.) Beth Breeding, Silverfield Development, 10175 Fortune Parkway, Jacksonville, Florida, spoke in support of affordable housing, highlighting ideas regarding regulation modifications.

(10:36 a.m.) Jessie Spradley, Northeast Florida Builders Association, on behalf of members, spoke in support of affordable housing, highlighting ideas regarding regulation modifications.

(10:37 a.m.) Melinda Everson, Habitat for Humanity Executive Director, 131 Duck Pond Drive, spoke in support of the CoC's proposal.

(10:38 a.m.) Bill McCormick, 9224 July Lane, spoke in support of the CoC's proposal. He also submitted an article published on July 16, 2018, *Exhibit B*, and spoke on affordable housing Opportunity Zones.

(10:41 a.m.) Dean stated that the Board was in favor of a solution to the affordable housing crisis. *Consensus of the Board was given to direct staff to work with the Continuum of Care, and the subcommittee, to look at the various questions raised at today's meeting and to bring back a presentation to the Board; and to direct staff and the County's legislative lobbyist to work on securing Affordable Housing Trust Fund money; and to consider requesting an attorney general's opinion on the use of SHIP funds for impact fee payments.*

(10:42 a.m.) Smith spoke on incurred costs, location of affordable housing, tax increases reducing affordability of housing, transitional housing, public transportation, and a consumer educational component regarding disciplined spending.

(10:42 a.m.) Lavie left the meeting.

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

(08/07/18 - 11 - 10:46 a.m.)

3. PUBLIC HEARING, COMPAMD 2018-03, ADOPTION HEARING FOR AMENDMENTS TO THE TRANSPORTATION ELEMENT POLICIES B.1.2.5, B.1.2.6, AND CAPITAL IMPROVEMENT ELEMENT POLICY H.1.5.3 (C). IN ORDER TO PROMOTE ECONOMIC AND BUSINESS DEVELOPMENT, THE BOARD OF COUNTY COMMISSIONERS DIRECTED STAFF TO PREPARE AMENDMENTS TO THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE TO EXEMPT NON-RESIDENTIAL DEVELOPMENT FROM THE COUNTY'S CONCURRENCY PROGRAM. SPECIFICALLY, THE PROPOSED COMPREHENSIVE PLAN AMENDMENTS ARE TO THE TRANSPORTATION ELEMENT POLICIES B.1.2.5, B.1.2.6, AND CAPITAL IMPROVEMENT ELEMENT POLICY H.1.5.3 (C). IN ADDITION, STAFF INCLUDED AMENDMENTS TO REMOVE OUTDATED AND OBSOLETE POLICIES, WHICH ARE NO LONGER REQUIRED BY FLORIDA STATUTES, TO CLARIFY EXISTING POLICIES WITH CURRENT PRACTICE, AS WELL AS PROVIDE FOR THE EXEMPTION OF CONCURRENCY FOR NON-RESIDENTIAL DEVELOPMENT. THIS ITEM WAS HEARD BY THE PLANNING AND ZONING AGENCY ON JULY 19, 2018, AND ITS RECOMMENDATION WAS APPROVAL

Proof of publication of the notice of public hearing on COMPAMD 2018-03, adoption hearing for amendments to the transportation element policies B.1.2.5, B.1.2.6, and capital improvement element policy H.1.5.3 (C), was received, having been published in *The St. Augustine Record* on June 29, 2018.

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

(10:51 a.m.) Beth Breeding, Silverfield Development, 10175 Fortune Parkway, Jacksonville, Florida, spoke in support of the requests.

(10:52 a.m.) Discussion ensued on implementing a rating system for targeted industries, with additional comments provided by McCormack; and the statutory allowance to reduce impact fee credits up to 20 percent, with additional comments provided by Soria and McCormack.

(10:59 a.m.) **Motion by Smith, seconded by Waldron, carried 5/0, to enact Ordinance No. 2018-43, approving COMPAMD 2018-03, amendments to the Transportation Element Policies B.1.2.5, B.1.2.6, and Capital Improvement Element Policy H.1.5.3 (c), adopting three findings of fact.**

ORDINANCE NO. 2018-43

AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, AMENDING THE 2025
COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS
AMENDED, TO AMEND THE TRANSPORTATION
ELEMENT POLICY B.1.2.5 TO REQUIRE A TRAFFIC

IMPACT ANALYSIS, POLICY B.1.2.6 TO PROVIDE FLORIDA STATUTE PROVISION ALLOWING THAT THE TRANSPORTATION IMPACT FEE CREDIT MAY BE REDUCED UP TO 20 PERCENT, BASED ON THE PERCENTAGE OF CAPACITY UTILIZED BY THE PROPOSED DEVELOPMENT TRAFFIC; AMEND THE CAPITAL IMPROVEMENTS ELEMENT OBJECTIVES AND POLICIES TO CORRECT OUTDATED PROVISIONS, PURSUANT TO FLORIDA STATUTES, AND REVISE POLICY H.1.5.3(C) TO EXEMPT NONRESIDENTIAL DEVELOPMENT FROM TRANSPORTATION CONCURRENCY; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(08/07/18 - 12 - 10:46 a.m.)

4. PUBLIC HEARING, LAND DEVELOPMENT CODE AMENDMENTS TO ARTICLES VI, XI, AND APPENDIX A, AS COMPANION TO COMPAMD 2018-03, RELATED TO CONCURRENCY. IN ORDER TO PROMOTE ECONOMIC AND BUSINESS DEVELOPMENT, THE BOARD OF COUNTY COMMISSIONERS DIRECTED STAFF TO PREPARE AMENDMENTS TO THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE TO EXEMPT NON-RESIDENTIAL DEVELOPMENT FROM THE COUNTY'S CONCURRENCY PROGRAM. SPECIFICALLY, THE PROPOSED COMPREHENSIVE PLAN AMENDMENTS ARE TO THE TRANSPORTATION ELEMENT POLICIES AND CAPITAL IMPROVEMENT ELEMENT POLICIES, WHICH RESULTED IN CHANGES TO ARTICLES VI, XI, AND APPENDIX A OF THE LAND DEVELOPMENT CODE. THIS ITEM WAS HEARD BY THE PLANNING AND ZONING AGENCY ON JULY 19, 2018, AND ITS RECOMMENDATION WAS APPROVAL

Proof of publication of the notice of public hearing on Land Development Code Amendments to Articles VI, XI, and Appendix A, was received, having been published in *The St. Augustine Record* on July 7, 2018, and July 24, 2018.

Discussion occurred with Regular Agenda Item 3.

(10:59 a.m.) **Motion by Smith, seconded by Waldron, carried 5/0, to enact Ordinance 2018-44, amendments to Articles VI, XI, and Appendix A of the Land Development Code, finding the amendments consistent with Florida Law and the St. Johns County Comprehensive Plan.**

ORDINANCE NO. 2018-44

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, RELATING TO STANDARDS FOR TRANSPORTATION CONCURRENCY AND TRANSPORTATION ACCESS STANDARDS IN THE UNINCORPORATED AREAS OF ST. JOHNS COUNTY AND IN OVERLAY DISTRICTS; AMENDING ARTICLES VI AND XI OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE, ORDINANCE 99-51, AS AMENDED; PROVIDED FOR AMENDMENTS TO ARTICLE VI, PART 6.04.00 FOR AMENDED ACCESS MANAGEMENT STANDARDS; PROVIDING FOR

AMENDMENTS TO ARTICLE XI, IN RELATION TO EXEMPTION OF TRANSPORTATION CONCURRENCY FOR NONRESIDENTIAL DEVELOPMENTS FOR ECONOMIC DEVELOPMENT AND JOB CREATION; PROVIDING FOR AN AMENDMENT TO APPRAISALS; PROVIDING FOR AN AMENDMENT FOR IMPACT FEE CREDITS; AND PROVIDING FOR OTHER RELATED TRANSPORTATION CONCURRENCY AMENDMENTS; PROVIDING FOR RELATED AMENDMENTS TO APPENDIX A OF THE LAND DEVELOPMENT CODE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR MODIFICATION DURING PUBLIC HEARING; PROVIDING FOR INCLUSION AND CODIFICATION INTO THE LAND DEVELOPMENT CODE; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(08/07/18 - 13 - 11:00 a.m.)

5. PUBLIC HEARING, FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT, FEDERAL FISCAL YEAR (FFY) 2015, SECTION 5339 BUS AND BUS FACILITIES PROGRAM. ST. JOHNS COUNTY HAS BEEN APPORTIONED \$113,331 FOR FEDERAL FISCAL YEAR 2015 (49 U.S.C. SECTION 5339) BUS AND BUS FACILITIES PROGRAM PUBLIC TRANSPORTATION ASSISTANCE FROM THE FEDERAL TRANSIT ADMINISTRATION. THE GRANT APPLICATION WILL BE FOR CAPITAL FUNDING FOR THE ST. JOHNS COUNTY PUBLIC TRANSPORTATION SYSTEM. THE MATCH FOR THE FUNDING WILL COME FROM STATE OF FLORIDA TOLL REVENUE CREDITS. NO FUNDING WILL BE REQUIRED BY THE COUNTY

Proof of publication of the notice of public hearing on Federal Transit Administration Grant, Federal Fiscal Year 2015, Section 5339 Bus and Bus Facilities, was received, having been published in *The St. Augustine Record* on July 13, 2018.

Rachel Garvey, Transit Grants Specialist, presented details of the request, via PowerPoint.

(11:01 a.m.) **Motion by Johns, seconded by Smith, carried 5/0, to adopt Resolution 2018-246, authorizing the county administrator, or his authorized designee, to submit a Section 5339 Bus and Bus Facilities grant for public transportation assistance funding through the Federal Transit Administration.**

RESOLUTION NO. 2018-246

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING SUBMISSION OF A SECTION 5339 GRANT APPLICATION FOR \$113,331 IN FUNDING; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS AUTHORIZED DESIGNEE, TO APPLY FOR AND TO EXECUTE THE GRANT AGREEMENT UPON APPROVAL OF THE APPLICATION BY THE FEDERAL TRANSIT ADMINISTRATION; AND TO RECOGNIZE AND APPROPRIATE THE FUNDING WITHIN THE FISCAL YEAR 2018 TRANSIT BUDGET

(08/07/18 - 14 - 11:02 a.m.)

6. BOAT RAMP SERVICES COST AND COST RECOVERY. PER A FEBRUARY 6, 2018, COMMISSION MEETING DISCUSSION, THE COMMISSION APPROVED THE EXPLORATION OF COST AND COST RECOVERY FOR CERTAIN SERVICES, INCLUDING BEACH SERVICES, PARKS AND RECREATIONAL SERVICES, BOAT RAMP SERVICES, AND LIBRARY SERVICES. THE OFFICE OF MANAGEMENT AND BUDGET IS TO PRESENT EACH SERVICE INCLUDING ANY IMPLIED COST RECOVERY

Jesse Dunn, Director of the Office of Management and Budget, presented details, via PowerPoint.

(11:15 a.m.) Richard Cortell, 5291 Cypress Links Boulevard, asked questions regarding staffing at boat ramps. Dunn responded.

(11:17 a.m.) Patrick McGee, 4555 Carter Road Lot C, spoke in support of a fee based program that would be primarily funded by non-resident users.

(11:20 a.m.) Sandra Marvin, 5343 Riverview Drive, questioned funding sources. Wil Smith, Director of St. Johns County Parks and Recreation, responded. She noted New Smyrna Beach litigation regarding boat ramp user fees.

(11:25 a.m.) Ross entered the meeting.

(11:26 a.m.) Waldron requested additional workshops on the item.

(11:28 a.m.) Discussion ensued on existing boat ramp program funding operation expenses; launch lanes; parking; cost for fee collections; educating constituents on the cost of services; implementing an annual pass; and technology options for collecting user fees. Subsequently, Dean and Wanchick spoke on utilizing an app to facilitate user fee collections for municipalities.

(11:43 a.m.) Wanchick gave an overview of the funding options. Additionally, Board members expressed their positions on the funding options. *Consensus of the Board was given to explore funding options two and four.*

(08/07/18 - 14 - 11:51 a.m.)

7. PHASE III, GOLF COURSE MASTER PLAN UPDATE. TITLE PHASE III, GOLF COURSE MASTER PLAN UPDATE. PREVIOUSLY, THE BOARD HAS AUTHORIZED PHASE I, PHASE II, AND PHASE III OF THE MASTER PLAN FOR ST. JOHNS GOLF CLUB. THE PRESENTATION WILL PROVIDE THE DETAILS OF PHASE III AND THE COMPLETE CONSTRUCTION DOCUMENTS PROVIDED BY LARSEN GOLF. STAFF IS SEEKING DIRECTION FROM THE BOARD AS TO WHETHER TO ENGAGE IN A REQUEST FOR PROPOSAL (RFP) PROCESS THAT WILL INCORPORATE THE GOLF COURSE MASTER PLAN AND ASSOCIATED CONSTRUCTION DOCUMENTS (SPECIFICATIONS, DRAWINGS, AND INSTRUCTIONS) PERTAINING TO FUTURE RENOVATION OF THE GOLF COURSE. THE AUTHORIZATION OF A REQUEST FOR PROPOSAL DOES NOT OBLIGATE THE BOARD TO ANY SPECIFIC FUTURE ACTION OR OUTCOME, NOR WILL IT REQUIRE AN ADDITIONAL FISCAL COMMITMENT AT THIS TIME. IF A RFP IS APPROVED, STAFF WILL EVALUATE RESPONDING PROPOSALS, ACCORDING TO THE COUNTY'S PROCUREMENT POLICY AND BRING THE HIGHEST RANKED PROPOSAL BACK TO THE BOARD FOR REVIEW AND DISCUSSION

Billy Zeits, Assistant Director of Parks and Recreation, presented details, via PowerPoint.

(11:59 a.m.) Smith questioned the total investment of the golf course. He also read a 2018 email, 2011 letter, and a 2011 County Commission Status Update for the record, regarding communications stating that the County could not sell or in any way dispose of the property, and that no development would occur on the land, *Exhibit A*. Wanchick explained that at the time of the communications there were bond funds that had since been paid.

(12:11 p.m.) Discussion ensued on elevated tee boxes; the utilization of the golf course; loss of rounds due to drainage; drainage system repairs; the 2017 audit debt service; finances of the golf course; and the design of the course. Wes Tucker, Golf Course Manger, provided additional comments on elevated tee boxes, utilization of the golf course, loss of rounds, and drainage system repairs. Jesse Dunn, Director of the Office of Management and Budget, provided additional comments on the debt service in the 2017 audit.

(12:21 p.m.) Rand Middleton, 235 Atlantis Circle, expressed his concerns regarding the gold course.

(12:23 p.m.) Lynne Cason, 5150 Cypress Links Boulevard, spoke in support of the RFP.

(12:24 p.m.) Greg Farrer, 5812 Cypress Estates Drive, spoke in support of the RFP. He also voiced his concern on decreased property values regarding adjacent proposed developments.

(12:27 p.m.) Richard Cortell, 5291 Cypress Links Boulevard, spoke in support of the RFP.

(12:28 p.m.) Ken Phillips, Cypress Links, spoke in support of delaying the approval of a RFP.

(12:32 p.m.) Discussion ensued on the number of units in a proposed development, RFP interest, and development and utilization of the excess golf course land. Additionally, Board members expressed their positions on the RFP.

(12:36 p.m.) **Motion by Morris, seconded by Johns, carried 5/0, to authorize staff to initiate an RFP that incorporates all phases of the Golf Course Master Plan for the renovation of the St. Johns Golf Club.**

(12:37 p.m.) The Board moved to Regular Agenda Item 9.

(08/07/18 - 15 - 1:10 p.m.)

8. ST. JOHNS WELFARE FEDERATION D/B/A BAYVIEW ASSISTED LIVING AT BUCKINGHAM SMITH ENHANCED FUNDING REQUEST. ON OCTOBER 19, 2017, THE BCC APPROVED THE ST. JOHNS WELFARE FEDERATION D/B/A BAYVIEW ASSISTED LIVING AT BUCKINGHAM SMITH CONTRACT EXTENSION FOR A THREE MONTH TERM, AT THE REQUEST OF THE HEALTH AND HUMAN SERVICES ADVISORY COUNCIL, UNTIL AN AMENDED CONTRACT COULD BE COMPLETED, IN ORDER TO ENHANCE THE SERVICE PROVISIONS PROVIDED TO THE RESIDENTS OF ST. JOHNS COUNTY. UPON CONTRACT NEGOTIATIONS, BAYVIEW DISCLOSED THAT THE ORIGINAL APPROVED BUDGETED AMOUNT WOULD NOT BE SUFFICIENT TO CONTINUE OPERATIONS AT BUCKINGHAM SMITH ASSISTED LIVING FACILITY. AT THE MAY 15, 2018, BCC MEETING, STAFF WAS DIRECTED TO IDENTIFY SOURCES OF BRIDGE FUNDING TO SUSTAIN THE BUCKINGHAM SMITH PROGRAM FOR THE REMAINDER OF FISCAL YEAR (FY) 2018. AN AMENDED CONTRACT, IN THE AMOUNT OF \$78,798, WAS APPROVED AT THE JUNE 19, 2018, BCC MEETING. BAYVIEW HAS

AGAIN INDICATED THAT AN ADDITIONAL \$394,387 IS NEEDED TO CONTINUE THE PROGRAM THROUGH AUGUST OF 2019. STAFF IDENTIFIED \$141,660 THAT WAS PREVIOUSLY APPROVED AND APPROPRIATED IN THE FY 2018 HEALTH AND HUMAN SERVICES (HHS) BUDGET, FOR SITE DEVELOPMENT OF THE HOMELESS CAMPUS AT STATE ROAD 207. THE BALANCE OF THE REQUESTED AMOUNT (\$252,727) WOULD REQUIRE A TRANSFER FROM THE GENERAL FUND RESERVES. THIS REQUEST IS A ONE-TIME ALLOCATION; FUTURE FUNDING IS NOT CONSIDERED IN THIS ACTION. BAYVIEW HAS PROVIDED A SUSTAINABILITY PLAN AND A BUDGET FOR THE REMAINDER OF FY 2018, AND IS ATTACHED IN THIS AGENDA PACKET. SHOULD THE BCC APPROVE THE FUNDING REQUEST MADE BY ST. JOHNS WELFARE FEDERATION D/B/A BAYVIEW ASSISTED LIVING, IT IS REQUESTED THAT THE BOARD DIRECT STAFF TO PROCEED WITH THE DEVELOPMENT OF A ONE-TIME FUNDING AGREEMENT BETWEEN THE COUNTY AND ST. JOHNS WELFARE FEDERATION. THE PROPOSED FUNDING AGREEMENT WILL BE BROUGHT BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR REVIEW AND APPROVAL

Shawna Novak, Director of Health and Human Services, presented details of the request.

(1:11 p.m.) Dr. Larry Lake, Executive Director, St. Johns Welfare Federation d/b/a Bayview Assisted Living, spoke on the sustainability plan and stated he was available for questions.

(1:14 p.m.) Motion by Dean, seconded by Morris, carried 4/1, with Johns dissenting, to adopt Resolution 2018-247, authorizing the county administrator, or his designee, to enter into a one-time funding agreement with the St. Johns Welfare Federation d/b/a Bayview Assisted Living at Buckingham Smith; and authorizing a transfer, in the amount of \$252,727, from the General Fund Reserves and appropriating those funds into the Fiscal Year 2018 budget.

(1:14 p.m.) Johns asked what other organizations provided the same or similar services in the County. Novak stated that no one currently provided the same or similar services. Johns question whether the facility would shut down without the funding and whether changes were made to prevent a reoccurrence. Lake stated that it would impact the organization and explained changes that were made by consolidating to one facility.

(1:17 p.m.) Smith questioned how many residents the additional funds would accommodate and how long the requested funding would provide. Lake stated 32 residents would be accommodated through September 2019, with the anticipation to continue operation at the County's previous level of funding.

(1:19 p.m.) McCormack clarified the terms of the agreement and suggested language to include the Board's discussion points for Bayview.

RESOLUTION NO. 2018-247

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINSTRATOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT TO PROVIDE A ONE-TIME ALLOCATION OF EMERGENCY FUNDING TO ST. JOHNS WELFARE FEDERATION D/B/A BAYVIEW ASSISTED LIVING AT BUCKINGHAM SMITH; AND AUTHORIZING THE TRANSFER OF

**\$252,727, FROM GENERAL FUND RESERVES TO THE
FISCAL YEAR 2018 BUDGET**

(1:20 p.m.) The Board moved to Commissioners' Reports.

(Formerly Consent Agenda Item 8.)

(08/07/18 - 17 - 12:37 p.m.)

9. MOTION TO CONTINUE THE PUBLIC HEARING FOR VACROA 2016-04, OAK STREET (WILSON), PETITION TO VACATE A PORTION OF OAK STREET, TO AUGUST 21, 2018, AT 9:00 A.M., IN THE COUNTY AUDITORIUM

(12:36 p.m.) Motion by Smith, seconded by Waldron, carried 5/0, to continue the public hearing for VACROA 2016-04, Oak Street (Wilson), petition to vacate a portion of Oak Street, to August 21, 2018, at 9:00 a.m., in the County Auditorium.

The meeting recessed at 12:37 p.m. and reconvened at 1:10 p.m., with Regular Agenda Item 8; and all five commissioners, Wanchick, Locklear, McCormack, and Deputy Clerk Sindy Wiseman in attendance.

(08/07/18 - 17 - 1:20 p.m.)

COMMISSIONERS' REPORTS

Commissioner Johns

Johns commented on the beginning of the school year and reminded everyone to exercise caution on the roads. Additionally, he noted that the St. Augustine Amphitheatre and Ponte Vedra Concert Hall would increase revenue to the County by \$1.2 million.

(1:22 p.m.) Dean noted that the St. Augustine Amphitheatre was ranked 4th in the world for attendance, during the first six months of the year.

(1:27 p.m.) Subsequently, Johns requested from Board members to direct staff to have County Lobbyists provide a presentation, within the next few meetings, regarding State legislative actions, expected to affect St. Johns County.

Consensus was given to direct staff to have County Lobbyists provide a presentation, regarding State legislative actions, expected to affect St. Johns County and their successes from last year.

Commissioner Waldron

(1:23 p.m.) Waldron requested that staff review Flagler County's beach dune replacement program. Additionally, he spoke on reviewing Federal Emergency Management Agency (FEMA) design. Consensus was given to direct staff to review and recommend changes to the FEMA drainage guidelines from a 25 to 100 year storm model.

Commissioner Smith

(1:26 p.m.) Smith gave an agricultural report.

Commissioner Morris

No report.

Commissioner Dean

(1:28 p.m.) Dean requested a funding update from the U.S. Army Corp of Engineer (USACE), regarding the beach renourishment. Locklear stated that the document was on the desk of the Assistant Secretary of the USACE for signature and would be signed.

(08/07/18 - 18 - 1:28 p.m.)

COUNTY ADMINISTRATOR'S REPORT

No report.

(08/07/18 - 18 - 1:28 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack stated that State regulation, regarding medical marijuana, did not comply with the Florida Constitutional Amendment that the State passed and that staff was monitoring the proceedings for the outcome.

(08/07/18 - 18 - 1:29 p.m.)

CLERK OF COURT'S REPORT

No report.

(08/07/18 - 18 - 1:29 p.m.)

ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 1:29 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 559682-559871, totaling \$893,806.15 and Voucher Register, Voucher Nos. 37855-37929, totaling \$954,539.41 (7/24/18)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 559872-559888, totaling \$5,500 and Voucher Register, Voucher Nos. 37930-37944, totaling \$7,300 (7/25/18)
3. St. Johns County Board of County Commissioners Check Register, Check No. 559889, totaling \$24,500 (7/25/18)
4. St. Johns County Board of County Commissioners Check Register, Check No. 559890, totaling \$10,000 (7/25/18)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 559891-559905, totaling \$268,904.36 (7/25/18)
6. St. Johns County Board of County Commissioners Check Register, Check No. 559906, totaling \$46,867.41 (7/30/18)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 559907-560090, totaling \$1,343,733.84 and Voucher Register, Voucher Nos. 37945-38062, totaling \$2,343,774.85 (7/31/18)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 560091-560112, totaling \$26,682.44 and Voucher Register, Voucher Nos. 38063-38081, totaling \$31,925.76 (8/1/18)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 560113-560123, totaling \$26,237.38 and Voucher Register, Voucher Nos. 38082-38084, totaling \$755.11 (8/2/18)
10. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 38085-38086, totaling \$8,277.28 (8/2/18)

11. St. Johns County Board of County Commissioners Check Register, Check Nos. 560124-560269, totaling \$2,030,298.77 and Voucher Register, Voucher Nos. 38087-38182, totaling \$1,656,964.80 (8/7/18)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 560270-560280, totaling \$22,283 and Voucher Register, Voucher Nos. 38183-38188, totaling \$4,902 (8/8/18)
13. St. Johns County Board of County Commissioners Check Register, Check Nos. 560281-560285, totaling \$212,266.31 (8/10/18)

CORRESPONDENCE:

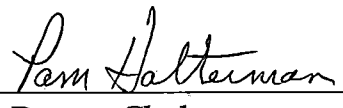
1. Letter dated July 19, 2018, regarding Southaven Community Development District's Annual Financial Audit Report for Fiscal Year Ended September 30, 2017
2. Letter dated July 19, 2018, regarding Trout Creek Community Development District's Annual Financial Audit Report for Fiscal Year Ended September 30, 2017
3. Letter dated July 27, 2018, regarding Madeira Community Development District's Annual Financial Audit Report for Fiscal Year Ended September 30, 2017

Approved _____ September 4 _____, 2018

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Henry Dean, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: 
Deputy Clerk

