

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
AUGUST 21, 2018  
9:00 A.M.**

Proceedings of a regular meeting of the Board of County Commissioners 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

(08/21/18 - 1 - 9:00 a.m.)  
CALL TO ORDER

Dean called the meeting to order.

(08/21/18 - 1 - 9:00 a.m.)  
ROLL CALL

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

(08/21/18 - 1 - 9:01 a.m.)  
INVOCATION

Dennis Hollingsworth, St. Johns County Tax Collector, gave the invocation.

(08/21/18 - 1 - 9:02 a.m.)  
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(08/21/18 - 1 - 9:03 a.m.)  
PROCLAMATION SUPPORTING NORTHEAST FLORIDA REGIONAL COUNCIL

Melissa Lundquist, Assistant to the Board, read the proclamation.

(08/21/18 - 1 - 9:06 a.m.)  
LIEUTENANT LENORA LEDDY RETIREMENT RECOGNITION

Jeff Prevatt, Fire Chief, presented a plaque to Lenora Leddy, in recognition of her 25 years of service to the County. He spoke on her many accomplishments during her tenure with the County.

(08/21/18 - 2 - 9:11 a.m.)

RECOGNITION OF TAX COLLECTOR DENNIS HOLLINGSWORTH'S 40 YEARS OF SERVICE

Jennifer Ravan, Tax Collector's Office, spoke on Dennis Hollingsworth's service and accomplishments over the past 40 years. Johns and Dean expressed their appreciation to Hollingsworth for his many years of service. Hollingsworth thanked his wife for her support.

(08/21/18 - 2 - 9:17 a.m.)

ACCEPTANCE OF PROCLAMATION

**Motion by Waldron, seconded by Smith, carried 5/0, to accept the proclamation.**

(08/21/18 - 2 - 9:18 a.m.)

PUBLIC COMMENT

Richard Marquis, 321 St. George St., St. Augustine, highlighted the headlines of several recently published articles regarding mental health issues, *Exhibit A*, including the lack of funding to address these issues. He suggested a letter writing campaign, to include a copy of one of his ten editorials to the *Times-Union*, to implore legislators, and candidates for public office, to address mental health issues.

(9:22 a.m.) William Fisher, 10130 McMahan Ave., Flagler Estates, expressed his appreciation to the Board, and other agencies, for attempting to alleviate flooding from Six Mile Creek.

(9:23 a.m.) Tom Reynolds, 880 A1A Beach Blvd., St. Augustine Beach, spoke on Tourist Development Council funding allocations for certain festivals.

(9:27 a.m.) Sasha Martin, 133 Coastal Hollow Circle, Vilano Beach, spoke on the negative impact of vacation and short-term rentals on the quality of life of residents. She asked the Board to direct staff to look into the possibility of controls to protect the quality of life of residents from short-term rental businesses in residential areas.

(9:30 a.m.) Tracy Hannah, 404 17th Street, Vilano Beach, addressed the changing complexion of the North Beach area, stating that many homes in the area were being designed for and used as short-term rentals that create noise, trash and parking issues for residents. She asked that the Board investigate the possibility of an ordinance to protect the rights of local residents from the negative impacts of vacation and short-term rental properties.

(9:34 a.m.) Scott Hartman, 404 22nd St., Vilano Beach, vacation rental property owner, stated that he had never received any complaints from neighbors about his property, and that there were already noise ordinances in place to address noise issues.

(9:35 a.m.) Mark Gendzier, 158 Lawn Avenue, spoke regarding two rental homes across the street from his home and the negative impacts of renters. He asked that the Board look into whatever means are available to restrict this activity.

(9:38 a.m.) George Connaughton, 3800 Laurel St., agreed with previous speakers regarding instituting some sort of regulations for the short-term rentals in Vilano Beach.

(9:39 a.m.) Lonnie Carrow, 216 5th Street, spoke concerning access walkways and stairs to the beach on Third and Fifth Streets needing to be rebuilt due to beach erosion. She asked that the Board create some rules and regulations regarding rentals in the North Beach and Vilano Beach areas.

(9:40 a.m.) Dean requested that Wil Smith speak with Carrow regarding the access issues at Third and Fifth Streets. He requested a workshop be held to follow up on issues regarding rentals. He asked for a briefing from McCormack, and appropriate staff, on ordinances dealing with parking, noise and other disturbances, and he invited all stakeholders to be involved. Johns supported a workshop and requested that staff provide information on current code violations, and suggested finding a way to educate renters on proper behavior in residential areas. Waldron also supported a workshop to address the countywide issue of vacation rentals.

(08/21/18 - 3 - 9:46 a.m.)

DELETIONS TO CONSENT AGENDA

Wanchick requested that Consent Agenda Items 17, 28, 29, and 30 be pulled.

(08/21/18 - 3 - 9:47 a.m.)

APPROVAL OF CONSENT AGENDA

**Motion by Smith, seconded by Morris, carried 5/0, to approve the Consent Agenda, as amended, with the removal of Items 17, 28, 29 and 30.**

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2018-248**, approving the final plat for Bannon Lakes, Phase 1B-1B

**RESOLUTION NO. 2018-248**

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

3. Motion to adopt **Resolution No. 2018-249**, approving the final plat for Reserve at Greenbriar, Phase One A, Replat

**RESOLUTION NO. 2018-249**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RESERVE AT GREENBRIAR, PHASE ONE A, REPLAT**

4. Motion to adopt **Resolution No. 2018-250**, approving the final plat for Shearwater, Phase 2A-2 (Replat)

**RESOLUTION NO. 2018-250**

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

5. Motion to adopt **Resolution No. 2018-251**, approving the final plat for Twenty Mile at Nocatee, Phase 5C

**RESOLUTION NO. 2018-251**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,**

**APPROVING A PLAT FOR TWENTY MILE AT NOCATEE, PHASE 5C.**

6. Motion to adopt **Resolution No. 2018-252**, approving the final plat for Shearwater, Phase 1C (Replat)

**RESOLUTION NO. 2018-252**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SHEARWATER, PHASE 1C.**

7. Motion to adopt **Resolution No. 2018-253**, 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, sewer, and sewer force main systems, to serve Southaven, Phase IIB, located off International Golf Parkway

**RESOLUTION NO. 2018-253**

**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, SEWER, AND SEWER FORCE MAIN SYSTEMS, TO SERVE SOUTHAVEN, PHASE IIB, LOCATED OFF INTERNATIONAL GOLF PARKWAY.**

8. Motion to adopt **Resolution No. 2018-254**, accepting a Final Release of Lien, Warranty, Easement for Utilities, a Special Warranty Deed, and Bill of Sale and Schedule of Values, conveying all personal property associated with the reuse, water, sewer, and sewer force main systems to serve Tomoka Pines, located off State Road 16

**RESOLUTION NO. 2018-254**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, EASEMENT FOR UTILITIES, A SPECIAL WARRANTY DEED, AND BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE REUSE, WATER, SEWER, AND SEWER FORCE MAIN SYSTEMS TO SERVE TOMOKA PINES, LOCATED OFF STATE ROAD 16.**

9. Motion to adopt **Resolution No. 2018-255**, 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 to serve Truck Crane Solutions, located off Agricultural Center Drive

**RESOLUTION NO. 2018-255**

**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 TO SERVE TRUCK CRANE SOLUTIONS, LOCATED OFF AGRICULTURAL CENTER DRIVE.**

10. Motion to adopt **Resolution No. 2018-256**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values conveying all personal property associated with water lines serving Vanco Farms Industrial Cooler, located off E. St. Johns Avenue and State Road 207

**RESOLUTION NO. 2018-256**

**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 VANCO FARMS INDUSTRIAL COOLER, LOCATED OFF E. ST. JOHNS AVENUE AND STATE ROAD 207.**

11. Motion to adopt **Resolution No. 2018-257**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with water and sewer lines serving AutoZone #6526, located off US 1 South

**RESOLUTION NO. 2018-257**

**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 AND SEWER LINES SERVING AUTOZONE #6526, LOCATED OFF US 1 SOUTH.**

12. Motion to adopt **Resolution No. 2018-258**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with a force main extension, at 5284 Atlantic View

**RESOLUTION NO. 2018-258**

**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 A FORCE MAIN EXTENSION, AT 5284 ATLANTIC VIEW.**

13. Motion to adopt **Resolution No. 2018-259**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with a force main extension, at 5313 Pelican Way

**RESOLUTION NO. 2018-259**

**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 A FORCE MAIN EXTENSION, AT 5313 PELICAN WAY.**

14. Motion to adopt **Resolution No. 2018-260**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with water and sewer lines serving Shelton Office Warehouse (aka Shelton Auto Window Tint), located off US 1 South

**RESOLUTION NO. 2018-260**

**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 AND SEWER LINES SERVING SHELTON OFFICE WAREHOUSE (AKA SHELTON AUTO WINDOW TINT), LOCATED OFF US 1 SOUTH.**

15. Motion to adopt **Resolution No. 2018-261**, accepting a Final Release of Lien, Warranty, Easement for Utilities, a Special Warranty Deed, and Bill of Sale and Schedule of Values, conveying all personal property associated with the reuse, water, and sewer systems, to serve Windward Ranch, Phase Six, located off State Road 16

**RESOLUTION NO. 2018-261**

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

16. Motion to adopt **Resolution No. 2018-262**, accepting a Grant of Easement from Healthy U Now Foundation, Inc., to St. Johns County, for future maintenance of a sidewalk along Joe Ashton Road

**RESOLUTION NO. 2018-262**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT FROM HEALTHY U NOW FOUNDATION, INC., TO ST. JOHNS COUNTY, FOR FUTURE MAINTENANCE OF A SIDEWALK ALONG JOE ASHTON ROAD.**

*Consent Item 17 was pulled.*

17. Motion authorizing the Clerk of the Courts, under Section 95.361(2), Florida Statutes, to file the survey map for Varella Avenue, serving as prima facie evidence of ownership of the road to the County, for land already dedicated to the County and continuously maintained by the County, for at least the immediate past twenty years
18. Motion to adopt **Resolution No. 2018-263**, authorizing the Chair to execute a Quit Claim Deed, on behalf of the County, to correct a dedication error on the Plat of Aberdeen (D.R. Horton, Phase 3)

**RESOLUTION NO. 2018-263**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR TO EXECUTE A QUIT CLAIM DEED, ON BEHALF OF THE COUNTY, TO CORRECT A DEDICATION ERROR ON THE PLAT OF ABERDEEN (D.R. HORTON, PHASE 3).**

19. Motion to approve **Resolution No. 2018-264**, authorizing the Chair, or the county administrator, to enter into an interlocal agreement with the Twin Creeks North Community Development District, for the District to install and maintain landscaping improvements in CR 210, a County right-of-way

**RESOLUTION NO. 2018-264**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF AN INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY AND THE TWIN CREEKS NORTH COMMUNITY DEVELOPMENT DISTRICT, FOR CONSTRUCTION AND MAINTENANCE BY THE DISTRICT OF LANDSCAPING IMPROVEMENTS IN COUNTY ROAD 210, A COUNTY ROAD RIGHT-OF-WAY; AUTHORIZING THE CHAIR, OR THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE INTERLOCAL AGREEMENT, ON BEHALF OF THE COUNTY; INSTRUCTING THE CLERK OF THE CIRCUIT COURT TO FILE THE INTERLOCAL AGREEMENT IN THE PUBLIC RECORDS OF ST. JOHNS COUNTY.**

20. Motion to adopt **Resolution No. 2018-265**, approving the terms, provisions, conditions, and requirements of a Settlement Agreement and Release with Petticoat-Schmitt Civil Contractors, Inc., relating to disputed amounts for the CR210/I-95 improvement project; authorizing the county administrator, or designee, to execute the Settlement Agreement and Release, on behalf of the County; and authorizing the transfer of \$70,000, from Transportation Trust Fund Reserves to Capital Projects, to be used for payment under the Settlement Agreement and Release

RESOLUTION NO. 2018-265

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF A SETTLEMENT AGREEMENT AND RELEASE BETWEEN ST. JOHNS COUNTY AND PETTICOAT-SCHMITT CIVIL CONTRACTORS, INC.; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE SETTLEMENT AGREEMENT AND RELEASE, ON BEHALF OF ST. JOHNS COUNTY; AND APPROVING THE TRANSFER OF \$70,000, FROM TRANSPORTATION TRUST FUND RESERVES TO CAPITAL PROJECT SETTLEMENTS, REPRESENTING THE COUNTY'S PAYMENT, PURSUANT TO THE SETTLEMENT AGREEMENT AND RELEASE AND AUTHORIZING EXPENDITURE OF THE FUNDS.

21. Motion to declare the attachments as surplus; and authorize the county administrator, or his designee, to dispose of same in accordance with Purchasing Policy 308 and Florida Statute 274
22. Motion to adopt **Resolution No. 2018-266**, authorizing the county administrator, or his designee, to award RFP No. 18-49, Development, Installation & Implementation of Access Control Security System for St. Johns County Detention Center; and to enter into negotiations with the top ranked firm, Miller Electric Company, and upon successful negotiations, execute a contract to complete all work associated with Phase 1 of the project, including submission of a proposal for the completion of Phase 2, as described in the RFP; and further authorizing the county administrator, or his designee, to conduct the initial review of such proposal, for final consideration by the BCC

RESOLUTION NO. 2018-266

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 18-49; AND TO EXECUTE AGREEMENT FOR DEVELOPMENT, INSTALLATION, AND IMPLEMENTATION OF ACCESS CONTROL SECURITY SYSTEM FOR SJC DETENTION CENTER, PHASE 1, SYSTEM INVESTIGATION & DEVELOPMENT.

23. Motion to adopt **Resolution No. 2018-267**, authorizing the county administrator, or designee, to award RFP No. 18-68, CDBG-DR Environmental Consulting Services to the top eight ranked firms, as provided herein, to enter into negotiations, and upon successful negotiation, execute contracts, in substantially the same form and format as attached, for performance of the services provided in RFP No. 18-68

RESOLUTION NO. 2018-267

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 18-68; AND TO EXECUTE AGREEMENTS FOR COMMUNITY



**DEVELOPMENT BLOCK GRANT - DISASTER  
RECOVERY (CDBG-DR) ENVIRONMENTAL  
CONSULTING SERVICES.**

24. Motion to execute and issue the Certificate of Public Convenience and Necessity for Century Transport Services, Inc., effective until September 15, 2021
25. Motion to adopt **Resolution No. 2018-268**, approving the terms, conditions, and requirements of the grant agreement between St. Johns County and the U.S. Department of Housing and Urban Development; authorizing the county administrator, or designee, to execute the agreement, on behalf of the County; and recognizing and appropriating the grant in the amount of \$17,956, into the General Fund Social Services Department, for Fiscal Year 2019

**RESOLUTION NO. 2018-268**

**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 CONTINUUM OF CARE PROGRAM GRANT - HOMELESS RAPID REHOUSING AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), ON BEHALF OF THE COUNTY; AND APPROPRIATING GRANT FUNDS WITHIN THE SOCIAL SERVICES DEPARTMENT'S BUDGET, FOR FISCAL YEAR 2019**

26. Motion to adopt **Resolution No. 2018-269**, approving the terms, conditions, and requirements between St. Johns County and Children's Home Society, Inc., to conduct Parent Resources for Information, Development, and Education (PRIDE) training classes, as allowed, and funding by Department of Children and Families contract for Community Based Care; and authorizing the county administrator, or designee, to execute the extension agreement, on behalf of the County

**RESOLUTION NO. 2018-269**

**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 CHILDREN'S HOME SOCIETY, INC.; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE SECOND CONTRACT EXTENSION AGREEMENT, ON BEHALF OF THE COUNTY**

27. Motion to adopt **Resolution No. 2018-270**, authorizing 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

**RESOLUTION NO. 2018-270**

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

**HIS DESIGNEE, TO TAKE THE NECESSARY STEPS TO  
SUBMIT AN APPLICATION FOR ST. JOHNS COUNTY  
TO BECOME A U.S. DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT-APPROVED COUNSELING  
AGENCY**

*Consent Item 28 was pulled.*

28. Motion authorizing the county administrator, or designee, to seek available grant funding to complete the proposed improvements to the Cora C. Harrison Preserve, described herein; and further authorizing the county administrator, or designee, to execute all grant applications, agreements, and supplemental documents necessary to secure such funding for completion of the project

*Consent Item 29 was pulled.*

29. Motion authorizing the county administrator, or designee, on behalf of the County, to assume the duties and responsibilities provided by the award of the Florida Recreation Development Assistance Program Grant, for completion of Phase I Improvements at Hastings Park, as described herein; and further authorizing the county administrator, or designee, to execute all agreements and supplemental documentation necessary to secure the grant funds

*Consent Item 30 was pulled.*

30. Motion authorizing the county administrator, or designee, on behalf of the County, to assume the duties and responsibilities provided by the award of the Florida Recreation Development Assistance Program Grant, for completion of the Phase II Improvements at Railroad Park, as described herein; and further authorizing the county administrator, or designee, to execute all agreements and supplemental documentation necessary to secure the grant funds
31. Motion to adopt the St. Johns County Board of County Commissioners Deferred Compensation Plan Investment Policy Statement
32. Motion to adopt **Resolution No. 2018-271**, authorizing the county administrator, or designee, to award Employer-Paid Basic Life and AD&D, Employer-Paid Long Term Disability, Voluntary Life, and Voluntary Short Term Disability Insurance to The Standard, to enter into negotiations, and upon successful negotiations, execute an agreement for performance of the services, provided in the market analysis, together with any required supplemental documentation, as well as, any subsequent amendments to the agreement that are administrative in nature, and do not change or modify any material terms of the agreement

**RESOLUTION NO. 2018-271**

**A RESOLUTION BY THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
AUTHORIZING THE COUNTY ADMINISTRATOR, OR  
DESIGNEE, TO ACCEPT THE QUOTE AND ENTER INTO  
A LEGALLY SUFFICIENT AGREEMENT, FOR  
EMPLOYER PAID LIFE AND AD&D, EMPLOYER PAID  
LONG TERM DISABILITY, VOLUNTARY SHORT-TERM  
DISABILITY INSURANCE WITH THE STANDARD**

33. Motion to approve minutes:
- 07/17/18, BCC Regular Meeting
  - 07/24/18, BCC Special Meeting
  - 07/25/18, BCC/City of St. Augustine Joint Meeting

34. Proofs:
- a. Proof: Notice of Public Hearing, an ordinance of St. Johns County to the operation of golf carts, low speed vehicles, and mini trucks on county roads and sidewalks, published on July 7, 2018, in *The St. Augustine Record*
  - b. Proof: Request for Bids, Bid No. 18-62, Masters Tract Soil Stockpile Sale and Removal, published on July 2, 2018, and July 9, 2018, in *The St. Augustine Record*
  - c. Proof: Notice of Meeting, Joint Meeting, with the City of St. Augustine Commission, on July 25, 2018, published on July 11, 2018, in *The St. Augustine Record*
  - d. Proof: Notice of Public Hearing, an ordinance of St. Johns County relating to alcohol beverage special use permits, fence height measurement, RV parking, and boat storage, separation requirements for gas stations, located adjacent to residential zoned properties, creation of animal care facilities, and clarifying resubmittal and expiration of development permit applications, published on July 3, 2018, and July 10, 2018, in *The St. Augustine Record*
  - e. Proof: Notice of Public Hearing, an ordinance of St. Johns County relating to standards for transportation concurrency and transportation access standards in the unincorporated areas of St. Johns County and overlay districts, published on July 7, 2018, and July 24, 2018, in *The St. Augustine Record*

(08/21/18 - 11 - 9:47 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Dean requested that an item, regarding the Fort Matanzas [vehicle access] ramp, be added to the Regular Agenda as Item 8, and that it be heard first.

(08/21/18 - 11 - 9:48 a.m.)

APPROVAL OF REGULAR AGENDA

**Motion by Smith, seconded by Johns, carried 5/0, to approve the Regular Agenda, as amended, with the addition of Item 8.**

The Board moved to Regular Agenda Item 8.

(08/21/18 - 11 - 9:54 a.m.)

1. PUBLIC HEARING, PUD 2016-20, SHOPPES AT MILL CREEK FOREST. A REQUEST TO REZONE APPROXIMATELY 124 ACRES FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FOR 399,000 SQUARE FEET OF COMMERCIAL/RETAIL SPACE AND 135,000 SQUARE FEET OF PROFESSIONAL OFFICE SPACE, LOCATED AT GREENBRIAR ROAD AND LONGLEAF PARKWAY. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL AT ITS JULY 19, 2018, MEETING, WITH A 6-1 VOTE

Proof of publication of the notice of public hearing, PUD 2016-20, Shoppes at Mill Creek Forest, was received, having been published in *The St. Augustine Record* on June 29, 2018.

Smith, Johns, Dean, and Morris disclosed ex parte communication with Joe Helow, his son, and Tom Fleming, with whom they discussed the details of the PUD application. Waldron also discussed the details of the PUD, including drainage and traffic concerns, with Mr. Helow.

Teresa Bishop, Planning Division Manager, reviewed the details of the request, via PowerPoint, including the requested waivers and the phasing schedule.

(10:00 a.m.) Doug Burnett, St. Johns Law Group, 109 Seagrove Main Street, representing the applicant, reviewed the location of the project, the site plan, and the requested waivers.

(10:09 a.m.) Bill Schilling, Kimley Horn and Associates, 12740 Grand Bay Parkway West, Suite 2350, Jacksonville, commented on drainage, stating that it would be addressed during the design and environmental resource permitting phases.

(10:10 a.m.) **Motion by Johns, seconded by Morris, carried 5/0, to enact Ordinance No. 2018-45, approving PUD 2016-20, Shoppes at Mill Creek Forest, subject to nine findings of fact.**

#### ORDINANCE NO. 2018-45

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

(08/21/18 - 12 - 10:11 a.m.)

2. PUBLIC HEARING, REZ 2018-06, UPS EXPANSION ST. AUGUSTINE. REQUEST TO REZONE APPROXIMATELY 2.04 ACRES OF LAND FROM OPEN RURAL (OR) TO INDUSTRIAL WAREHOUSE (IW), TO MATCH THE EXISTING ZONING ON THE REMAINDER OF THE PROPERTY AND ACCOMMODATE EXPANSION TO IMPROVE FACILITY OPERATIONS, AT 2855 INDUSTRY CENTER ROAD. THE PLANNING AND ZONING AGENCY HELD A PUBLIC HEARING ON JULY 19, 2018, AND VOTED 7 TO 0, IN FAVOR OF RECOMMENDING APPROVAL OF THE APPLICATION

Proof of publication of the notice of public hearing, REZ 2018-06, UPS Expansion St. Augustine, was received, having been published in *The St. Augustine Record* on June 29, 2018.

Cynthia A. May, Senior Planner, presented the details of the rezoning request.

(10:15 a.m.) **Motion by Smith, seconded by Waldron, carried 5/0, to enact Ordinance No. 2018-46, REZ 2018-06, UPS Expansion St. Augustine, based on four findings of fact to support the motion.**

#### ORDINANCE NO. 2018-46

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

(08/21/18 - 12 - 10:15 a.m.)

3. PUBLIC HEARING, PUD 2017-08, DEERFIELD FOREST. PUD 2017-08, DEERFIELD FOREST, REQUEST TO REZONE APPROXIMATELY 37.3 ACRES FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD), TO ALLOW FOR A 63 UNIT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, ON THE SOUTH SIDE OF WATSON ROAD AND WEST OF CRESCENT

TECHNICAL COURT. THE SUBJECT PROPERTY HAS ACCESS TO WATSON ROAD BY WAY OF DEERFIELD FOREST DRIVE, THROUGH DEERFIELD MEADOWS PUD. ON JULY 5, 2018, THE PLANNING AND ZONING AGENCY HELD A PUBLIC HEARING AND VOTED 7 TO 0, TO RECOMMEND DENIAL

Proof of publication of the notice of public hearing PUD 2017-08, Deerfield Forest, was received, having been published in *The St. Augustine Record* on June 6, 2018.

Paolo Soria, Senior Assistant County Attorney, explained that the applicant requested that the item be remanded back to the PZA.

(10:17 a.m.) Doug Burnett, St. Johns Law Group, 104 Seagrove Main Street, St. Augustine, explained that they received requests to improve the intersection at Watson Road and US 1. Therefore, language was put in to the PUD stating that they would prepay impact fees of \$393,000 towards improving the intersection, but the PZA wanted the improvements constructed. He requested the application be remanded back to the PZA to show that they had incorporated construction of the improvements in to the PUD.

(10:19 a.m.) Allen Lauro, 243 Deerfield Glen Drive, expressed his concerns about the "one-way in/one-way out" railroad crossing, flooding and improving the intersection without improving Watson Road.

(10:21 a.m.) BJ Kalaidi, 8 Newcomb Street, was opposed to the project moving forward.

(10:25 a.m.) Peter Dorpema, 4812 Winton Circle, spoke on the needed improvements to Watson Road; he was opposed to the project moving forward.

(10:26 a.m.) Waldron questioned if the applicant planned to address the location of construction entrances if the item was sent back to PZA. Burnett explained the entrance plan and addressed the right-of-way needs for improving the intersection. Discussion ensued on the timing of the improvements, vehicle access at the railroad crossing, and the costs and lack of funds to cover the complete costs of improving the intersection.

(10:37 a.m.) McCormack explained that if the item was not to be remanded back to the PZA, the application would need to be heard, on its merits, as advertised.

(10:37 a.m.) Smith, Waldron, Dean, Morris and Johns disclosed ex parte communication with the applicant Kelly Smith and Doug Burnett regarding the PZA vote, traffic issues, the railroad crossing at Watson Road, impact fees, the costs of, and funding for, the intersection improvements and drainage.

(10:41 a.m.) Cynthia A. May, Senior Planner, presented the details of the request, via PowerPoint, explaining that the applicant removed all waiver requests following the PZA meeting.

(10:49 a.m.) Dick D'Souza, Chief Engineer, Growth Management, explained that "compensating storage" was not required as stormwater drainage would not negatively impact the surrounding neighbors.

(10:54 a.m.) Burnett explained that their application had been modified, following PZA denial, to remove the requested waivers; that an agreement with the school board was in place for school currency; that the project met the County's technical requirements and was able to obtain a certificate for traffic concurrency; and that his client would commit to construct the intersection improvements, at the time of construction plan approval for the infrastructure of the 63 homes, on the west side of US 1 and Watson Road.

(10:58 a.m.) William Schaffer, President of Dominion Engineering Group, 4348 South Point Boulevard, Jacksonville, spoke on the drainage plan for the site, the planned lot sizes and the stormwater improvements. Discussion ensued.

(11:06 a.m.) McCormack advised the Board that information given during the remand discussion should not be used in the decision process for the rezoning application; he reviewed the types of evidence that could be considered.

(11:09 a.m.) Allen Lauro, 243 Deerfield Glen Drive, spoke on the flood conditions on Watson Road and the adjacent developments.

(11:12 a.m.) Peter Dorpema, 4812 Winton Circle, spoke on the dangers to pedestrians and cyclists along Watson Road.

(11:13 a.m.) BJ Kalaidi, 8 Newcomb Street, requested that the Board deny the application due to health, safety and welfare concerns.

(11:16 a.m.) Ron Smith, 121 Deerfield Grove Way, explained that operators of large equipment, coming largely from Crescent Technical Court, should be responsible for repairs to Watson Road. He felt the applicants were showing good faith, in working with the community, and deserved the chance to return to PZA.

(11:19 a.m.) Burnett explained that he was trying to keep all of the parties who would be impacted by the PUD, informed of all changes, via e-mail. He reviewed the status of adjacent developments, discussed the shared lift station and the applicant's offer to make the intersection improvements. Discussion ensued on construction traffic access, stormwater control, and the proposed intersection improvements.

(11:32 a.m.) Smith asked for more information regarding an obstructed culvert mentioned during public comment. D'Souza explained that Public Works was looking into the culvert issue, along with other drainage issues in the area. Discussion ensued on the blockage and location of the culvert, and the timing and purpose of the NBR notice.

(11:38 a.m.) Suzanne Konchan, Director of Growth Management, explained that a Comprehensive Plan Amendment was in process for areas along Crescent Technical Park Court. Discussion ensued on the present density entitlement with the current zoning of the property.

(11:40 a.m.) Jan Trantham, Senior Transportation Planner, reported on the number and types of accidents at the Watson Road and US 1 intersection that resulted in adjustments to the signalization by FDOT. Discussion commenced on accessibility and emergency access at the railroad crossing, the commitment to make improvements to an intersection controlled by FDOT, and the drainage plan.

(11:53 a.m.) **Motion by Waldron, seconded by Morris, carried 5/0, to deny PUD 2017-08, Deerfield Forest, based on ten findings of fact to support the motion.**

(08/21/18 - 14 - 11:54 a.m.)

4. PUBLIC HEARING, CDD 2017-03, GRAND OAKS COMMUNITY DEVELOPMENT DISTRICT (CDD). PETITION TO ESTABLISH THE GRAND OAKS COMMUNITY DEVELOPMENT DISTRICT, LOCATED ENTIRELY WITHIN ST. JOHNS COUNTY, FLORIDA. THE PROPOSED DISTRICT COVERS APPROXIMATELY 450 ACRES OF LAND. THE SITE IS GENERALLY LOCATED ALONG THE SOUTH SIDE OF STATE ROAD 16, APPROXIMATELY 2 MILES WEST OF THE I-95 INTERCHANGE AND 3 MILES EAST OF THE PACETTI ROAD/INTERNATIONAL GOLF PARKWAY INTERSECTION. THE SUBJECT PROPERTY IS ZONED GRAND OAKS PUD. THE CDD INCLUDES ONLY THE

AREA OF THE GRAND OAKS PUD PLANNED FOR UP TO 999 SINGLE FAMILY RESIDENTIAL DWELLING UNITS. FLORIDA STATUTES, CHAPTER 190 PROVIDES THE LOCAL GOVERNMENT, IN WHICH THE DCC IS LOCATED, MAY CONDUCT A PUBLIC HEARING TO CONSIDER THE RELATIONSHIP OF THE PETITION TO THE SIX FACTORS SPECIFIED IN THE STATUTE. THE CDD PROPOSES TO FINANCE, ACQUIRE, CONSTRUCT, OPERATE, AND MAINTAIN THE FOLLOWING TYPES OF INFRASTRUCTURE, BUT NOT LIMITED TO: ROADWAYS, WATER, WASTEWATER, AND REUSE FACILITIES, STORM WATER MANAGEMENT, RECREATION FACILITIES, IRRIGATION, LANDSCAPING, WETLAND/UPLAND RESTORATION, AND MITIGATION. THE ESTIMATED COST OF THE PLANNED IMPROVEMENTS UNDER THIS CDD IS APPROXIMATELY \$32,692,000. THE ESTABLISHMENT OF THE CDD DOES NOT OBLIGATE THE COUNTY TO OWNERSHIP, OPERATION, OR MAINTENANCE OF ANY INFRASTRUCTURE

Proof of publication of the notice of public hearing on CDD 2017-03, Grand Oaks Community Development District, was received, having been published in *The St. Augustine Record* on July 24, 2018, July 31, 2018, August 7, 2018, and August 14, 2018.

Dean disclosed ex parte communication with Ellen Avery-Smith via telephone.

(11:56 a.m.) Cynthia A. May, Senior Planner, presented the details of the request, via PowerPoint.

(11:58 a.m.) Sarah Warren, applicant, stated she was available for questions.

(11:58 a.m.) Soria noted that three affidavits, from the applicant's experts, were submitted via red folder.

(11:59 a.m.) **Motion by Smith, seconded by Johns, carried 5/0, to enact Ordinance 2018-47, establishing CDD 2017-03, Grand Oaks Community Development District (CDD), based on three findings of fact.**

#### ORDINANCE NO. 2018-47

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, ESTABLISHING THE GRAND OAKS COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES (2018); NAMING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; DESCRIBING THE FUNCTIONS AND POWERS OF THE DISTRICT; DESIGNATING FIVE PERSONS TO SERVE AS THE INITIAL MEMBERS OF THE DISTRICT'S BOARD OF SUPERVISORS; PROVIDING FOR A LIMITATION ON COUNTY OBLIGATIONS AND ACCEPTANCE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR THE ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AND PROVIDING AN EFFECTIVE DATE.

(08/21/18 - 16 - 12:00 p.m.)

5. DISCUSSION ON VARIOUS POTENTIAL LAND DEVELOPMENT CODE AMENDMENTS. THIS ITEM IS A DISCUSSION ITEM ON SEVERAL POSSIBLE CHANGES TO THE LAND DEVELOPMENT CODE. STAFF WILL BE SEEKING GENERAL DIRECTION FROM THE BOARD ON THE FOLLOWING TOPICS: 1.) RURAL INDUSTRIES LAND USE, 2.) BREWPUBS AND MICROBREWERY LAND USE, 3.) FOLLOW UP DISCUSSION ON THE EXPIRED DOMESTIC HENS PILOT PROGRAM, AND 4.)THREE-HUNDRED FOOT SEPARATION REQUIREMENTS FOR UNDERGROUND STORAGE TANKS (FUEL)

Joseph C. Cearley, Special Projects Manager, presented the details of the proposed Land Development Code amendments, via PowerPoint.

(12:06 p.m.) Smith commented on the lot size, delivery limitation, set back, and landscaping and buffering recommendations for certain zoning classifications. Discussion ensued on height limitations, limiting the size of manufacturing operations, and the possible downsides of limiting acreage and deliveries.

(12:14 p.m.) Cearley presented the details of the proposed amendments for brewpubs and microbreweries and the domestic hen program. Discussion ensued on reducing application costs and removing the hearing requirement for the backyard hen program.

(12:22 p.m.) Cearley presented the details of a 300-foot separation requirement, by the Federal Housing Authority (FHA), for underground storage tanks. He asked the Board for direction on proceeding with an amendment to match the FHA's requirement. Discussion ensued regarding the amendment only relating to underground tanks.

Lavie entered the meeting at 12:24 p.m.

(08/21/18 - 16 - 12:25 p.m.)

6. HURRICANE IRMA FEDERALLY-FUNDED PUBLIC ASSISTANCE STATE AGREEMENT. FEMA'S PUBLIC ASSISTANCE PROGRAM IS A FEDERAL GRANT TO AID STATE AND LOCAL GOVERNMENTS IN RETURNING A DISASTER AREA TO PRE-DISASTER CONDITIONS. A MINIMUM OF 75 PERCENT OF ELIGIBLE COST IS PROVIDED, TO PRIMARILY ADDRESS THE REPAIR AND RESTORATION OF PUBLIC FACILITIES AND INFRASTRUCTURE, WHICH HAVE BEEN DAMAGED OR DESTROYED, OR THE RESTORATION OF SERVICES, WHICH WERE NEGATIVELY IMPACTED. BECAUSE ST. JOHNS COUNTY'S REQUEST FOR PUBLIC ASSISTANCE (RPA) WAS APPROVED AND PROJECTS ARE BEING OBLIGATED, IT IS NOW NECESSARY TO ENTER INTO THE ATTACHED AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT. UNDER NEW POLICY FROM THE STATE, IT IS REQUIRED FOR EACH PROJECT OBLIGATION THAT A SEPARATE FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT BE SIGNED

Joseph Giammanco, Disaster Recovery, reviewed the status of the projects related to Hurricanes Matthew and Irma, and presented the details of the required agreements.

**(12:32 p.m.) Motion by Smith, seconded by Johns, carried 5/0, to adopt Resolution No. 2018-272, authorizing the county administrator the designation of authority to execute federally funded sub award and grant agreements with the State of Florida in response to Hurricane Irma.**

#### RESOLUTION NO. 2018-272

#### RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,



**AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT.**

Lavie left the meeting at 12:33 p.m.

(08/21/18 - 17 - 12:34 p.m.)

7. CONSIDER INITIAL APPOINTMENTS TO THE CITIZENS FLOOD MITIGATION ADVISORY COMMITTEE. PER RESOLUTION NO. 2018-88, THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS ("BOARD") ESTABLISHED THE CITIZENS FLOOD MITIGATION ADVISORY COMMITTEE ("CFMAC"), A NINE-MEMBER COMMITTEE WITH THE STATED PURPOSE OF HELPING EVALUATE A PROGRAM FOR PUBLIC INFORMATION, REGARDING FLOOD SAFETY AND PROTECTION OF FLOODPLAINS, A FLOOD INSURANCE COVERAGE IMPROVEMENT PLAN, AND A FLOODPLAIN MANAGEMENT OR HAZARD MITIGATION PLAN. THIS ITEM SEEKS THE APPOINTMENT OF THE INITIAL MEMBERS OF THE CFMAC. THE REGULAR TERM FOR MEMBERS OF THE CFMAC WILL BE FOUR YEARS. HOWEVER, TO ENSURE CONTINUITY, THE TERMS OF THE INITIAL APPOINTEE MEMBERS SHALL BE AS FOLLOWS: TWO REGULAR MEMBERS SHALL BE APPOINTED TO A 1-YEAR TERM; TWO REGULAR MEMBERS SHALL BE APPOINTED TO 2-YEAR TERMS; TWO REGULAR MEMBERS SHALL BE APPOINTED TO 3-YEAR TERMS; AND THREE REGULAR MEMBERS SHALL BE APPOINTED TO 4-YEAR TERMS. AFTER THE INITIAL TERM, THOSE INITIAL APPOINTEE MEMBERS WHO SERVED A TERM OF LESS THAN 4 YEARS WOULD BE ELIGIBLE TO SERVE ANOTHER 2 CONSECUTIVE 4-YEAR TERMS, WHILE THOSE WHO HAD SERVED A 4-YEAR TERM WOULD BE ELIGIBLE TO SERVE FOR ONLY 1 ADDITIONAL 4-YEAR TERM. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION, THE 11 APPLICATIONS SUBMITTED TO THE COUNTY: RALPH KLEIN (DIST. 3), DENIS FRAZEL (DIST. 5), JESSICA VEENSTRA (DIST. 3), STEVE MCINALL (DIST. 1), JOE STEPHENSON (DIST. 3), DENNIS GINDER (DIST. 1), JUAN DELGADO (DIST. 5), RAYMOND SHARP (DIST. 1), MICHAEL BRUCE (DIST. 5), LISA WARD (DIST. 4) AND PETER DORPEMA (DIST. 3). BUILDING DIVISION STAFF HAS GATHERED INFORMATION AND IMPRESSION ON THE APPLICANTS. STAFF HAS PROPOSED NON-BINDING RECOMMENDATIONS AND PROPOSED INITIAL TERMS FOR EACH RECOMMENDED APPOINTEE. THE BOARD MAY CONSIDER ALL 11 APPLICANTS FOR THE 9 POSITIONS. AT THE BOARD'S DISCRETION, THE BOARD MAY (A) APPOINT THE NINE MEMBERS RECOMMENDED BY STAFF, ALONG WITH THE TERMS RECOMMENDED, TOGETHER IN ONE MOTION, OR (B) APPOINT EACH MEMBER INDIVIDUALLY AND EITHER ASSIGN SPECIFIC TERMS TO EACH MEMBER OR ALLOW THE TERMS FOR EACH MEMBER TO BE DESIGNATED, BY DRAWING LOTS AT THE FIRST MEETING OF THE CFMAC

Melissa Lundquist, Assistant to the BCC, presented the details of the appointments.

**(12:35 p.m.) Motion by Morris, seconded by Waldron, carried 5/0, to appoint nine members to the Citizens Flood Mitigation Advisory Committee and assign terms, as recommended by staff.**

The meeting moved to Commissioners' Reports.

(08/21/18 - 18 - 9:48 a.m.)

8. FORT MATANZAS VEHICLE ACCESS RAMP

Billy Zeits, Assistant Director of Parks and Recreation, provided an update on the agreement between the National Park Service and the County for repairs to the Fort Matanzas vehicle access ramp. The Cooperative Management Agreement was revised to include reimbursement, to the County, of up to \$500,000 for the repairs. Zeits requested a transfer of \$150,000, to cover the costs of a structural assessment and design, and for authorization for the county administrator to sign the agreement. Discussion occurred on the likely costs of the repairs, the reimbursement schedule, and a timeline for completion of the repairs.

**(9:53 a.m.) Motion by Waldron, seconded by Morris, carried 5/0, to transfer \$150,000 to account number 1137-53120, from General Funds Reserves, to facilitate the repair of the Fort Matanzas vehicle access ramp, with the knowledge that 100 percent of the funds will be reimbursed by the National Park Service, through the Cooperative Management Agreement [and authorizing the county administrator to sign the agreement].**

The meeting moved to Item No. 1.

(08/21/18 - 18 - 12:36 p.m.)

COMMISSIONERS' REPORTS

Commissioner Smith

Smith asked for an update on the Hastings Youth Academy; gave an agriculture report; stated that high school football season was beginning; and he encouraged people to exercise their right to vote.

Commissioner Waldron

(12:38 p.m.) Waldron suggested that the investment committee meet quarterly. He spoke on reducing healthcare costs by visiting frequent emergency room patients at home.

Commissioner Morris

No report.

Commissioner Johns

(12:40 p.m.) Johns noted that \$680,000 was collected in beach access fees over the past year, which was an increase over the previous year's collections.

Commissioner Dean

No report.

(08/21/18 - 18 - 12:41 p.m.)

COUNTY ADMINISTRATOR'S REPORT

No report.

(08/21/18 - 18 - 12:41 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack expressed his appreciation for the quality of the county's constitutional officers.

(08/21/18 - 19 - 12:42 p.m.)  
CLERK OF COURT'S REPORT

No report.

(08/21/18 - 19 - 12:42 p.m.)  
ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 12:42 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 560286-560461, totaling \$1,130,807.29 and Voucher Register, Voucher Nos. 38189-38303, totaling \$1,856,908.30 (8/14/18)
2. St. Johns County Board of County Commissioners Check Register, Check No. 560462, totaling \$76,644.86 (8/15/18)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 560463-560539, totaling \$49,439.40 and Voucher Register, Voucher Nos. 38304-38423, totaling \$79,412.76 (8/15/18)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 560540-560557, totaling \$43,128.85 and Voucher Register, Voucher Nos. 38424-38426, totaling \$755.11 (8/16/18)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 38427-38428, totaling \$8,277.28 (8/16/18)
6. St. Johns County Board of County Commissioners Check Register, Check No. 560558, totaling \$1,8175 (8/17/18)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 560559-560813, totaling \$1,457,444.17 and Voucher Register, Voucher Nos. 38429-38488, totaling \$1,070,976.25 (8/21/18)
8. St. Johns County Board of County Commissioners Check Register, Check No. 560814, totaling \$5,226.29 (8/23/18)

CORRESPONDENCE:

1. Memorandum from Allen MacDonald, CFO of Comptroller's Office, to County Commissioners, Michael Wanchick, County Administrator, Hunter S. Conrad, Clerk of Courts, filing the PFM - OPEB Quarterly Investment Performance Review
2. Memorandum from Allen MacDonald, CFO of Comptroller's Office, to County Commissioners, Michael Wanchick, County Administrator, Hunter S. Conrad, Clerk of Courts, filing the PFM - OPEB Quarterly Investment Performance Review (Financial Market Review)
3. Letter from Heritage Landing CDD, dated August 13, 2018, regarding Resolution No. 2018-05, Fiscal Year 2018/2019 meeting schedule
4. Letter from Heritage Landing CDD, dated August 13, 2018, filing its Fiscal Year 2018/2019 budget
5. Letter dated August 15, 2018, regarding Southaven Community Development District's final adopted Fiscal Year 2018/2019 budget
6. Letter dated August 16, 2018, regarding Sandy Creek Community Development District's final adopted Fiscal Year 2018/2019 budget

Approved \_\_\_\_\_ September 18 \_\_\_\_\_, 2018

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: Paul M. Waldron  
Henry Dean, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: Pam Halterman  
Deputy Clerk

