

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
SEPTEMBER 4, 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, Assistant County Administrator; Joy Andrews, Assistant County Administrator; Paolo Soria, Senior Assistant County Attorney; Regina Ross, Deputy County Attorney; Rebecca Lavie, Assistant County Attorney; Crystal Smith, Clerk

(09/04/18 - 1 - 9:00 a.m.)
CALL TO ORDER

Dean called the meeting to order.

(09/04/18 - 1 - 9:00 a.m.)
ROLL CALL

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

(09/04/18 - 1 - 9:00 a.m.)
INVOCATION

Reverend Ken Wilcox, Center for Spiritual Living, gave the invocation.

(09/04/18 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(09/04/18 - 1 - 9:02 a.m.)
CONSTITUTION WEEK PROCLAMATION

Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation.

(09/04/18 - 1 - 9:04 a.m.)
ACCEPTANCE OF PROCLAMATION

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

(09/04/18 - 2 - 9:04 a.m.)
PUBLIC COMMENT

There was none.

(09/04/18 - 2 - 9:05 a.m.)
DELETIONS TO CONSENT AGENDA

Wanchick requested that Item 15 be pulled from the Consent Agenda.

(09/04/18 - 2 - 9:05 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2018-273**, authorizing the chair to execute an agreement, in substantially the same form and format as attached hereto, between St. Johns County and Jacksonville Area Legal Aid, Inc., to provide legal services to indigent persons residing within St. Johns County, during Fiscal Year 2019

RESOLUTION NO. 2018-273

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR TO EXECUTE A CONTRACT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND JACKSONVILLE AREA LEGAL AID, INC., TO PROVIDE LEGAL SERVICES TO INDIGENT PERSONS RESIDING WITHIN ST. JOHNS COUNTY, FLORIDA

3. Motion to adopt **Resolution No. 2018-274**, approving the final plat for Greenstone Townhomes

RESOLUTION NO. 2018-274

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR GREENSTONE TOWNHOMES

4. Motion to adopt **Resolution No. 2018-275**, approving the final plat for Creekside at Twin Creeks, Phase 2A

RESOLUTION NO. 2018-275

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR CREEKSIDE AT TWIN CREEKS, PHASE 2A

5. Motion to adopt **Resolution No. 2018-276**, approving the final plat for Casper Acre (replat)

RESOLUTION NO. 2018-276

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR CASPER ACRE

6. Motion to adopt **Resolution No. 2018-277**, 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

RESOLUTION NO. 2018-277

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CLERK OF THE COURTS, UNDER SECTION 95.361(2), FLORIDA STATUTES, TO FILE THE SURVEY MAP FOR VARELLA AVENUE, AND 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

7. Motion to adopt **Resolution No. 2018-278**, approving an exchange of real property pursuant to Section 125.37, Florida Statutes, in connection with the Parkway Place Comp Plan Amendment; and declaring adjacent property surplus, to sell to the adjacent property owner

RESOLUTION NO. 2018-278

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AN EXCHANGE OF REAL PROPERTY, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, IN CONNECTION WITH PARKWAY PLACE COMP PLAN AMENDMENT; AND DECLARING ADJACENT PROPERTY SURPLUS, TO SELL TO THE ADJACENT PROPERTY OWNER

8. Motion to adopt **Resolution No. 2018-279**, approving the terms of a Purchase and Sale Agreement; and authorizing the county administrator, or designee, 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. 2018-279

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, OR DESIGNEE, 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

9. Motion to adopt **Resolution No. 2018-280**, accepting a Grant of Drainage and Utilities Easement and Quit Claim Deeds, from certain property owners adjacent to a portion of Oak Street, in North Beach subdivision

RESOLUTION NO. 2018-280

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF DRAINAGE AND UTILITIES EASEMENT AND QUIT CLAIM DEEDS, FROM CERTAIN PROPERTY OWNERS ADJACENT TO A PORTION OF OAK STREET, IN NORTH BEACH SUBDIVISION

10. Motion to adopt **Resolution No. 2018-281**, approving the 2018-2019 Non-ad Valorem Assessment Roll for the Moultrie Crossing Lift Station MSBU; and to authorize the chair, or designee, to certify and deliver the 2018-2019 assessment roll to the St. Johns County Tax Collector

RESOLUTION NO. 2018-281

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2018-2019 NON-AD VALOREM ASSESSMENT ROLL AND ANNUAL ASSESSMENT RATE FOR THE MOULTRIE CROSSING LIFT STATION MUNICIPAL SERVICE BENEFIT UNIT; AND AUTHORIZING THE CERTIFICATION OF SAID ASSESSMENT ROLL TO THE ST. JOHNS COUNTY TAX COLLECTOR, BY THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

11. Motion to adopt **Resolution No. 2018-282**, approving the 2018-2019 Non-ad Valorem assessment roll for the Ponte Vedra Wastewater Vacuum Sewer Project, pursuant to Resolution 2002-245; and authorizing the chair, or designee, to certify and deliver the 2018-2019 assessment roll to the St. Johns County Tax Collector

RESOLUTION NO. 2018-282

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING ASSESSMENT ROLLS FOR VARIOUS ASSESSMENT AREAS ESTABLISHED, PURSUANT TO ORDINANCE NO. 2002-55; ESTABLISHING THE LIEN ASSOCIATED THEREWITH; DIRECTING THAT THE ASSESSMENT ROLL BE CERTIFIED TO THE ST. JOHNS COUNTY TAX COLLECTOR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

12. Motion to adopt **Resolution No. 2018-283**, approving the 2018-2019 Non-ad Valorem Assessment Roll for the Treasure Beach Canals MSBU; and to authorize the chair, or designee, to certify and deliver the 2018-2019 assessment roll to the St. Johns County Tax Collector

RESOLUTION NO. 2018-283

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2018-2019 NON-AD VALOREM ASSESSMENT ROLL AND ANNUAL ASSESSMENT RATE, FOR THE TREASURE BEACH CANALS MUNICIPAL SERVICE BENEFIT UNIT; AND AUTHORIZING THE CERTIFICATION OF SAID ASSESSMENT ROLL TO THE ST. JOHNS COUNTY TAX COLLECTOR, BY THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

13. Motion to adopt **Resolution No. 2018-284**, approving the 2018-2019 Non-ad Valorem Assessment Roll for the Deerwood Lane Right-of-Way MSBU; and to authorize the chair, or designee, to certify and deliver the 2018-2019 assessment roll to the St. Johns County Tax Collector

RESOLUTION NO. 2018-284

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2018-2019 NON-AD VALOREM ASSESSMENT ROLL AND ANNUAL ASSESSMENT RATE FOR THE DEERWOOD LANE RIGHT-OF-WAY MUNICIPAL SERVICE BENEFIT UNIT; AND AUTHORIZING THE CERTIFICATION OF SAID ASSESSMENT ROLL TO THE ST. JOHNS COUNTY TAX COLLECTOR, BY THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

14. Motion to adopt **Resolution No. 2018-285**, approving the terms and conditions of the Non-Exclusive Franchise Agreement for Construction and Demolition debris between St. Johns County, Florida, and Sun State Disposal and Recycling, Inc.; and authorizing the county administrator, or designee, to execute the Non-Exclusive Franchise Agreement, on behalf of the County

RESOLUTION NO. 2018-285

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A NON-EXCLUSIVE FRANCHISE AGREEMENT FOR CONSTRUCTION AND DEMOLITION DEBRIS BETWEEN ST. JOHNS COUNTY, FLORIDA, AND SUN STATE DISPOSAL & RECYCLING, INC.; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NON-EXCLUSIVE FRANCHISE AGREEMENT FOR CONSTRUCTION AND DEMOLITION DEBRIS, ON BEHALF OF ST. JOHNS COUNTY

Consent Agenda Item 15 was pulled.

15. Motion authorizing the county administrator, or his designee, to award RFP No. 18-60, Employee Assistance Program (EAP) Services, and to negotiate, and upon successful negotiations, execute a contract, in substantially same form and format as attached hereto, with Deer Oaks EAP Services, LLC, for the provision of Employee Assistance Program (EAP) services for St. Johns County, as provided in RFP 18-60

16. Motion to adopt **Resolution No. 2018-286**, authorizing the county administrator, or designee, to execute a consent, in substantially the same form and format as attached hereto, providing for an assignment of the current continuing agreement with AMEC Foster Wheeler Environment & Infrastructure, Inc., to Wood Environment & Infrastructure Solutions, Inc., subject to the same terms and conditions provided under RFQ No. 17-17, Professional Services

RESOLUTION NO. 2018-286

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ASSIGN THE CONTRACT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC., UNDER RFQ NO. 17-17, PROFESSIONAL SERVICES, TO WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC.

17. Motion to adopt **Resolution No. 2018-287**, approving the 2018-2019 Solid Waste Cost, Assessment Rates, and Non-Ad Valorem Assessment Roll for the Solid Waste MSBUs; and authorizing the chairman to certify and deliver the 2018-2019 Assessment Roll to the St. Johns County Tax Collector

RESOLUTION NO. 2018-287

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ADOPTING THE ANNUAL ASSESSMENT RESOLUTION FOR FISCAL YEAR 2018-2019, PURSUANT TO THE SOLID WASTE ORDINANCE; ESTABLISHING THE SOLID WASTE COST TO BE ASSESSED AND APPORTIONED; ESTABLISHING THE RATE OF EACH SOLID WASTE SPECIAL NON-AD VALOREM ASSESSMENT; APPROVING THE NON-AD VALOREM ASSESSMENT ROLL FOR THE SOLID WASTE MUNICIPAL SERVICE BENEFIT UNITS; AUTHORIZING THE CERTIFICATION OF SAID ASSESSMENT ROLL TO THE ST. JOHNS COUNTY TAX COLLECTOR BY THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA; DETERMINING THE METHOD OF COLLECTION OF THE SOLID WASTE SPECIAL NON-AD VALOREM ASSESSMENTS; PROVIDING FOR THE EFFECT OF ADOPTION OF THE RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

18. Motion to adopt **Resolution No. 2018-288**, authorizing the county administrator, or his designee, to execute an agreement with the Mayo Clinic of Jacksonville, to provide Pre-Hospital Telestroke services, on behalf of the County, in substantially the same form as attached

RESOLUTION NO. 2018-288

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 AND MAYO CLINIC OF JACKSONVILLE, FOR THE PROVISION OF EMERGENCY VASCULAR NEUROLOGY TELEMEDICINE CONSULTATIVE SERVICES; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY

19. Motion to authorize staff to prepare and submit an application for funding, for the 2018 Department of Housing and Urban Development NOFA for the CoC Program - Renewal Rapid Rehousing Project, for St. Johns County residents
20. Motion to adopt **Resolution No. 2018-289**, authorizing the county administrator, or his designee, to execute a one-time funding agreement with St. Johns Welfare Federation d/b/a Bayview Assisted Living Facility at Buckingham Smith, for the purpose of continued operations of the program, and in an amount not to exceed \$394,387.00

RESOLUTION NO. 2018-289

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO ENTER INTO A ONE TIME FUNDING AGREEMENT BETWEEN ST. JOHNS COUNTY AND ST. JOHNS WELFARE FEDERATION D/B/A BAYVIEW ASSISTED LIVING AT BUCKINGHAM SMITH, IN AN AMOUNT NOT TO EXCEED \$394,387

21. Motion to adopt **Resolution No. 2018-290**, authorizing the county administrator, or designee, to execute a contract, in substantially the same form and format as attached, providing for St. Johns County to host Triple Crown youth sporting events, for a term of five years, beginning in 2018 and continuing through 2022

RESOLUTION NO. 2018-290

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTRACT BETWEEN ST. JOHNS COUNTY AND TRIPLE CROWN SPORTS, INC., FOR SOFTBALL / BASEBALL TOURNAMENTS, SCHEDULED IN 2018-2022

22. Motion to adopt **Resolution No. 2018-291**, authorizing the county administrator, or designee, to execute a Memorandum of Understanding, in substantially the same form and format as attached hereto, by and between St. Johns County and the National Park Service, a Bureau of the United States Department of the Interior, to cooperatively provide onsite historical, educational, and recreational opportunities, visitor services, and event planning, at the Castillo de San Marcos and Fort Matanzas National Monuments

RESOLUTION NO. 2018-291

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE, ON BEHALF OF ST. JOHNS COUNTY, A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL PARK SERVICE, TO COOPERATIVELY PROVIDE ONSITE HISTORICAL, EDUCATIONAL, AND RECREATIONAL OPPORTUNITIES; VISITOR SERVICES; AND EVENT PLANNING, AT THE CASTILLO DE SAN MARCOS AND FORT MATANZAS NATIONAL MONUMENTS

23. Motion to adopt **Resolution No. 2018-292**, approving the recognition and appropriation of received FY 2018 library donations, in the amount of \$21,776, amending the FY 2018 Budget

RESOLUTION NO. 2018-292

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2018 GENERAL FUND, TO INCLUDE CERTAIN UNANTICIPATED REVENUE; AND AUTHORIZE ITS EXPENDITURE BY THE LIBRARY SYSTEM

24. Motion to adopt **Resolution No. 2018-293**, approving the terms, conditions, provisions, and requirements of Collective Bargaining Agreements, for Supervisory Unit and Rank and File bargaining units between the St. Johns County Board of County Commissioners and St. Johns County Professional Firefighters and Paramedics Local #3865; and authorizing the chair, county administrator, and fire chief to execute the Collective Bargaining Agreements, on behalf of the County

RESOLUTION NO. 2018-293

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF COLLECTIVE BARGAINING AGREEMENTS, FOR SUPERVISORY UNIT AND RANK AND FILE BETWEEN THE ST. JOHNS COUNTY PROFESSIONAL FIREFIGHTERS AND PARAMEDICS IAFF, LOCAL #3865 AND ST. JOHNS COUNTY; AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, THE COUNTY ADMINISTRATOR, AND THE FIRE CHIEF TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENTS, ON BEHALF OF THE COUNTY

25. Motion to adopt **Resolution No. 2018-294**, approving amendment of the current Administrative Services Agreement with Blue Cross and Blue Shield of Florida, Inc., d/b/a Florida Blue, Exhibit E: Pharmacy Related Financial Arrangements and Exhibit 3: Disclosure of Protected Health Information for Plan Administration; and authorizing the county administrator, or designee, to execute the amendments and any necessary supplemental documentation, which is administrative in nature and does not change any material term(s) of the Agreement

RESOLUTION NO. 2018-294

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AMENDMENTS TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC. D/B/A FLORIDA BLUE

26. Motion to approve Minutes:
- 08/07/18, BCC Regular Meeting
27. Proofs:
- a. Proof: Notice of Meeting, BCC Special Meeting on July 24, 2018, to consider and adopt the tentative millage rates for FY 2019, published on July 20, 2018, in *The St. Augustine Record*
 - b. Proof: Request for Proposals, RFP No. 18-79, Outside Legal Counsel for Opioid Litigation, published on July 19, 2018, and July 26, 2018, in *The St. Augustine Record*
 - c. Proof: Request for Proposals, RFP No. 18-81, SJC Tourism Market Research and Economic Impact Study, published on July 26, 2018, and August 2, 2018, in *The St. Augustine Record*
 - d. Proof: Request for Bids, Bid No. 18-67, Finish Mowing Services, published on July 25, 2018, and August 1, 2018, in *The St. Augustine Record*
 - e. Proof: Request for Bids, Bid No. 18-54R, SJC Pet Center Hurricane Shutters, published on July 27, 2018, and August 3, 2018, in *The St. Augustine Record*

(09/04/18 - 9 - 9:05 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(09/04/18 - 9 - 9:05 a.m.)

APPROVAL OF REGULAR AGENDA

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

(09/04/18 - 9 - 9:06 a.m.)

1. PRESENTATION ON INTEGRATED METER PARKING PILOT PROGRAM. JEFF SHEFFIELD, EXECUTIVE DIRECTOR FOR NORTH FLORIDA TRANSPORTATION PLANNING ORGANIZATION (NORTH FLORIDA TPO) WILL PRESENT THE TPO'S SMART REGION INITIATIVE, INCLUDING THE REGIONAL PARKING DATA EXCHANGE INITIATIVE. MR. RUBEN FRANKLIN, MOBILITY PROGRAM MANAGER FOR THE CITY OF ST. AUGUSTINE, WILL PRESENT THE CITY'S SMART PARKING PILOT PROGRAM, WHICH IS FUNDED BY THE TPO

Phong Nguyen, Transportation Division Manager, introduced the presenters for this item.

(9:07 a.m.) Jeff Sheffield, 9075 Timberland Lake Road, Executive Director for North Florida Transportation Planning Organization, presented the details of the Smart Region Initiative program.

(9:16 a.m.) Reuben Franklin, 616 Sundown Circle, City of St. Augustine Mobility Program Manager, spoke on a park-and-ride program, monitoring parking capacity, and a mobile pay application available for mobile devices. Franklin entertained questions from the Board, to which he responded, on whether the mobile pay app would be able to capture discounts for local residents; if the system was managed by a single organization; if quotes, or RFQs, would have to be solicited for ongoing services.

(09/04/18 - 10 - 9:26 a.m.)

2. PUBLIC HEARING, VACROA 2016-04, A PUBLIC HEARING TO VACATE A PORTION OF OAK STREET (WILSON). THE APPLICANT REQUESTS THE VACATION OF AN UNOPENED, UNIMPROVED PORTION OF OAK STREET, WITHIN THE NORTH BEACH SUBDIVISION, LYING BETWEEN LOTS 2 AND 3, BLOCK 50, AND LOTS 14 AND 15, BLOCK 51. BASED ON STAFF'S REVIEW, TRAFFIC PATTERNS WILL NOT BE NEGATIVELY IMPACTED, AND NO PARTY WILL BE UNREASONABLY AFFECTED BY THE REQUESTED VACATION. AN EASEMENT FOR DRAINAGE FACILITIES, AND A DEED FOR A 10' STRIP, BOTH IN FAVOR OF THE COUNTY, WILL APPEAR ON THE CONSENT AGENDA, CONTINGENT UPON APPROVAL OF THIS ITEM. EASEMENTS TO NORTH BEACH UTILITIES AND AT&T ARE ALSO A PART OF THE PROPOSED VACATION

Proof of publication of the notice of public hearing for VACROA 2016-04, vacating a portion of Oak Street, was received, having been published in *The St. Augustine Record* on August 27, 2018.

David Suarez, Engineer, Transportation Development Division of Growth Management, presented the details of the vacation, via PowerPoint.

(9:31 a.m.) Johns questioned if the drainage easement was in use. Soria responded the easement was in use, and the easement documents would not allow fencing on the easement without prior written permission.

(9:33 a.m.) Rachael Bennett, 920 Salt Water Circle, on behalf of one of the applicants, expressed appreciation to staff for an innovative solutions, and the preservation of the pedestrian access.

(9:34 a.m.) Motion by Dean, seconded by Morris, carried 5/0, to adopt Resolution 2018-295, approving VACROA 2016-04, Oak Street (Wilson), petition to vacate a portion of Oak Street, within the North Beach subdivision.

RESOLUTION NO. 2018-295

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF THE 50 FOOT RIGHT-OF-WAY, KNOWN AS OAK STREET

Regular Agenda Items 3 and 4 were presented together.

(09/04/18 - 11 - 9:34 a.m.)

3. PUBLIC HEARING, CPA (SS) 2017-05, PARKWAY PLACE. THIS IS A REQUEST TO AMEND APPROXIMATELY 7.4 ACRES ON THE FUTURE LAND USE MAP FROM RURAL SILVICULTURE (R/S) TO MIXED USE (MD), FOR A PARCEL OF LAND ON THE SOUTHEAST CORNER OF RACE TRACK ROAD AND ST. JOHNS PARKWAY. A TEXT AMENDMENT IS PROPOSED LIMITING USES TO NEIGHBORHOOD BUSINESS AND COMMERCIAL, GENERAL BUSINESS AND COMMERCIAL, AND OFFICE AND PROFESSIONAL SERVICES

Proof of publication of the notice of public hearing for CPA (SS) 2017-05, Parkway Place, was received, having been published in *The St. Augustine Record* on June 29, 2018.

Ex parte communications: Dean stated he had a brief conversation with Ellen Avery-Smith, via telephone. Johns met with Bill Ware, George Leon, Andy Allen, and Bill Schilling to discuss proposed conceptual plan of development; he also spoke, via telephone, with various owners of the property regarding the shared access.

(9:35 a.m.) Shannon Acevedo, Senior Supervising Planner, presented the details of the request, including a potential ingress and egress, if approved by JEA.

(9:42 a.m.) Johns questioned the timeline for the construction of the stormwater pond. Acevedo responded the pond already existed and there was a drainage easement that was being worked out.

(9:42 a.m.) Waldron questioned the expandability of the retention pond.

(9:43 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, reviewed the details of the project, including the location, drainage easement, surrounding zoning, and the requested zoning changes. She responded to Waldron's question, stating that the pond was expandable. Avery-Smith distributed a new MDP map, *Exhibit A*.

(9:45 a.m.) Bill Schilling, Kimley Horn & Associates, 12740 Grand Bay Parkway W., Suite 2350, reviewed two minor changes to the MDP map, distributed by Avery-Smith.

(9:51 a.m.) **Motion by Johns, seconded by Morris, carried 5/0, to enact Ordinance 2018-48, CPA (SS) 2017-05, Parkway Place, based upon three findings of fact.**

ORDINANCE NO. 2018-48

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL/SILVICULTURE (R/S), TO MIXED USE DISTRICT (MD) FOR APPROXIMATELY 7.4 ACRES, LOCATED IN THE SOUTHEAST CORNER OF RACE TRACK ROAD AND ST. JOHNS PARKWAY, WITH A TEXT AMENDMENT LIMITING PERMITTED USES TO NEIGHBORHOOD BUSINESS AND COMMERCIAL USES, GENERAL BUSINESS AND COMMERCIAL USES, AND OFFICE AND PROFESSIONAL SERVICES; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(09/04/18 - 12 - 9:51 a.m.)

4. PUBLIC HEARING, PUD 2017-14, PARKWAY PLACE. THIS IS A REQUEST TO REZONE APPROXIMATELY 7.4 ACRES FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD), TO ALLOW FOR DEVELOPMENT OF 120,000 SQUARE FEET OF COMMERCIAL SPACE, SPECIFICALLY LOCATED SOUTH OF RACETRACK ROAD AND EAST OF ST. JOHNS PARKWAY

Proof of publication of the notice of public hearing for PUD 2017-14, Parkway Place, was received, having been published in *The St. Augustine Record* on June 29, 2018.

Discussion occurred with Item 3.

(9:51 a.m.) Motion by Johns, seconded by Morris, carried 5/0, to enact Ordinance No. 2018-49, PUD 2017-14, Parkway Place, subject to nine findings of fact to support the motion, as amended with additional material presented at the hearing for the PUD.

ORDINANCE NO. 2018-49

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.

(09/04/18 - 12 - 9:52 a.m.)

5. CONSIDER APPOINTMENTS TO THE HOUSING FINANCE AUTHORITY. CURRENTLY THERE ARE TWO VACANCIES ON THE HOUSING FINANCE AUTHORITY. ONE VACANCY IS DUE TO AN EXPIRED TERM AND THE OTHER IS DUE TO A RESIGNATION. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION, TWO APPLICATIONS (MICHAEL O'DONNELL -DISTRICT 5, AND MALINDA PEEPLES - DISTRICT 2), ALONG WITH A REAPPOINTMENT REQUEST FROM MS. PEEPLES, AND A RECOMMENDATION LETTER FROM THE HOUSING FINANCE AUTHORITY. PER FLORIDA STATUTE 159.605, TERMS FOR THE HOUSING FINANCE AUTHORITY SHALL BE FOUR YEARS. THE MOTIONS BELOW REFLECT SUCH TERMS. ADDITIONALLY, SHOULD MS. PEEPLES BE REAPPOINTED, IT WOULD REQUIRE SUSPENDING BCC RULE 2.203(C) THAT LIMITS TERMS OF SERVICE TO TWO CONSECUTIVE TERMS, AND REINSTATEMENT OF SAID RULE AFTER THE APPOINTMENT IS MADE

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

(9:53 a.m.) Motion by Smith, seconded by Waldron, carried 5/0, to appoint Michael O'Donnell to the Housing Finance Authority, for a partial term, scheduled to expire August 4, 2019.

(9:53 a.m.) Motion by Smith, seconded by Waldron, carried 5/0, to suspend Board Rule 2.203(C) limiting terms of service to two consecutive terms.

(9:54 a.m.) Motion by Smith, seconded by Waldron, carried 5/0, to reappoint Malinda Peebles to the Housing Finance Authority, for a full four-year term, scheduled to expire June 1, 2022.

(9:54 a.m.) **Motion by Smith, seconded by Waldron, carried 5/0, to reinstate Board Rule 2.203(C), reestablishing extent of consecutive term limits.**

(9:54 a.m.) Dean moved to commissioner reports.

(09/04/18 - 13 - 11:00 a.m.)

6. PUBLIC HEARING - UPDATE FOR SOUTH PONTE VEDRA AND VILANO BEACH RESTORATION PROJECTS AND THE FIRST HEARING TO AMEND THE MSTU ORDINANCE. ON JULY 17, 2018, THE COMMISSION DIRECTED STAFF TO BRING AN AGENDA ITEM IN THE CURRENT FISCAL YEAR TO AMEND THE EAST PONTE VEDRA AND VILANO BEACHES DUNE AND BEACH RESTORATION MSTU ORDINANCE, TO ADD THE U.S. ARMY CORPS OF ENGINEERS (USACE) PROJECT TO THE MSTU, AND TO DISCUSS THE ADDITION OF A FIFTH CENT TO THE TOURIST DEVELOPMENT TAX TO FUND BEACH NOURISHMENT ACTIVITIES. STAFF WILL PRESENT AN UPDATE REGARDING THE USACE PROJECT AND THE HURRICANE MATTHEW FUNDING FROM THE STATE, HOLD THE FIRST HEARING FOR THE AMENDMENT OF THE MSTU ORDINANCE, AND DISCUSS FUNDING NEEDS, IN ADVANCE, OF AN AGENDA ITEM ON SEPTEMBER 18, TO DISCUSS THE TDT AND AMEND THE MSTU

Rebecca Lavie, Assistant County Attorney, entered the meeting at 11:00 a.m.

Damon Douglas, Project Manager, presented an update on the South Ponte Vedra and Vilano Beach restoration efforts, via PowerPoint.

(11:07 a.m.) Waldron questioned the basis of having an erosion control line and why the Army Corps of Engineers was doing the project instead of the County. Douglas responded there were no long-term impacts or effects on the project, and it was by law that the Army Corps of Engineers was handling the project. Discussion ensued.

(11:11 a.m.) Vivian Browning, 30 Beachcomber Way, spoke on the importance of long-term beach renourishment and protecting the tax base of the county.

(09/04/18 - 13 - 9:54 a.m.)
COMMISSIONERS' REPORTS

Commissioner Dean

Dean spoke on the closing of a portion of Porpoise Point to vehicular traffic.

Wanchick spoke on the controversy of the closure. Dean requested information regarding the safety of the beach. Discussion ensued on getting further information from staff and the sheriff's department.

(11:15 a.m.) Billy Zeits, Assistant Director of Parks and Recreation, following up on the request for additional information, provided an update on beach access on Porpoise Point.

(10:00 a.m.) Waldron questioned if there had been a determination on the Winton Circle issue. Locklear responded.

Commissioner Smith

(10:03 a.m.) Smith commended Staff's involvement with the new bridge over Deep Creek at CR 13. He presented an agriculture report, and commended Pedro Menendez High School on its first varsity football win over St. Augustine High School on August 31, 2018.

Commissioner Waldron

(10:05 a.m.) Waldron commended former Bartram Trail football player Nathan Peterman, who would start for the Buffalo Bills.

Commissioner Morris

No report.

Commissioner Johns

No report.

Dean reopened public comment.

(10:06 a.m.) James Allen, 770 West Chapin Street, requested that acoustic tiles be installed at the Solomon Calhoun Center; brief discussion ensued.

(09/04/18 - 14 - 11:16 a.m.)
COUNTY ADMINISTRATOR'S REPORT

No report.

(09/04/18 - 14 - 10:09 a.m.)
COUNTY ATTORNEY'S REPORT

McCormack requested authorization to draft a foreclosed properties registration ordinance. (10:11 a.m.) *The Board gave consensus for the county attorney to draft an ordinance.*

(10:11 a.m.) Morris questioned what action could be taken to force banks to accept liability for abandoned properties. McCormack stated that the current unsafe building abatement ordinance addressed the issue. Suzanne Konchan, Director of Growth Management, further addressed the issue.

(10:16 a.m.) Waldron commented on short-term rentals, specifically, a residence listed as an eight-bedroom property that could sleep 22 to 24 people, that was listed as residential. McCormack responded that the property would be researched.

The meeting recessed at 10:18 a.m. and resumed at 11:00 a.m. with Regular Agenda Item 6.

(09/04/18 - 14 - 11:16 a.m.)
CLERK OF COURT'S REPORT

No report.

(09/04/18 - 14 - 11:16 a.m.)
ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 11:16 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 560815-561040, totaling \$1,716,046.06 and Voucher Register, Voucher Nos. 38489-38601, totaling \$2,138,774.90 (8/28/18)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 561041-561055, totaling \$268,094.36 (8/28/18)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 561056-561065, totaling \$4,095.74 and Voucher Register, Voucher Nos. 38602-38604, totaling \$755.11 (8/30/18)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 38605-38606, totaling \$8,277.25 (8/30/18)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 561066-561302, totaling \$695,973.88 and Voucher Register, Voucher Nos. 38607-38700, totaling \$1,404,501.35 (9/4/18)

CORRESPONDENCE:

1. Letter dated August 20, 2018, regarding Sandy Creek Community Development District's Resolution 2018-03, identifying the Fiscal Year 2018/2019 meeting schedule.
2. Letter dated August 20, 2018, regarding Trout Creek Community Development District's Resolution 2018-09, identifying the Fiscal Year 2018/2019 meeting schedule.
3. Letter dated August 20, 2018, regarding Trout Creek Community Development District's final adopted Fiscal Year 2018/2019 budget.
4. Letter dated August 15, 2018, regarding Southaven Community Development District's Resolution 2018-05, identifying the Fiscal Year 2018/2019 meeting schedule.

Approved _____ October 2 _____, 2018

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Henry Dean, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: 
Deputy Clerk

