

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
SEPTEMBER 18, 2018  
9:00 A.M.**

Proceedings of a regular meeting of the Board of County Commissioners (BCC) of St. Johns County, Florida, held in the auditorium at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Present: Henry Dean, District 5, Chair  
Paul M. Waldron, District 3, Vice Chair  
James K. Johns, District 1  
Jeb S. Smith, District 2  
Jay Morris, District 4  
Michael Wanchick, County Administrator  
Patrick McCormack, County Attorney  
Natasha McGee, Deputy Clerk

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

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

Dean called the meeting to order.

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

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

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

Reverend Eliut Alicea, from My Bridge of Life, gave the invocation.

(09/18/18 - 1 - 9:02 a.m.)  
PLEDGE OF ALLEGIANCE

Johns led the Pledge of Allegiance.

(09/18/18 - 1 - 9:02 a.m.)  
RETIREMENT RECOGNITION OF BEN STEWART

Neal Shinkre, Public Works Director, spoke on Stewart's tenure and contributions to the community.

(09/18/18 - 1 - 9:02 a.m.)  
RETIREMENT RECOGNITION OF MICHAEL KEITH

Neal Shinkre, Public Works Director, spoke on Keith's tenure and contributions to the community.

(09/18/18 - 2 - 9:11 a.m.)

PUBLIC COMMENT

(9:13 a.m.) William Fisher, President of Flagler Estates Road and Water Control District, 10130 Mc Mahon Avenue, spoke on the agreement between St. Johns County and the Flagler Estates Road and Water Control District, regarding maintaining the roads and ditches on Flagler Estates Boulevard and Kirchherr Avenue; and regarding the drainage cleanup efforts on the County Road 13 Bridge.

(9:15 a.m.) Robert Richmond, Thirteenth Street, spoke on beach stabilization and renourishment.

(9:17 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, referenced an Arts, Cultural, and Heritage Grant funding recommendation spreadsheet, *Exhibit A*, and spoke in opposition to the funding allocation to the St. Johns County Chamber for the Ponte Vedra Auto Show; referenced a proposed Fiscal Year 2019 Budget projection, *Exhibit B*, from the City of St. Augustine Beach, and spoke on parking fee revenues, in the amount of \$403,368; and referenced the Code of Ethics, from the Board Rules and Policies, *Exhibit C*, and spoke on ethics/public scrutiny.

(9:20 a.m.) Ed Slavin, P.O. Box 3084, spoke on Fish Island; the St. Augustine National Historical Park and National Seashore designation; the government adopting Occupational Safety and Health Administration (OSHA) standards; the Michelle O'Connell case; and designating an independent inspector general.

(9:23 a.m.) Robert Norwood, 4860 Flagler Estates Boulevard, spoke on Deep Creek and 16 Mile Creek restoration and drainage concerns.

(9:25 a.m.) Mike Spade, 201 Mission Trace Drive, spoke on gun violence, and requested that the Board consider adopting an ordinance to require background checks for the sale or transfer of all firearms, whether through unlicensed sellers, online, or gun shows, and to impose a waiting period for private gun sales.

(9:28 a.m.) Kenneth McClain, P.O. Box 912, spoke on the Florida Poor Peoples' Campaign; veterans assistance; and Deep Creek Drainage concerns.

(9:31 a.m.) BJ Kalaidi, 8 Newcomb Street, stated she was opposed to the County funding the City of St. Augustine's infrastructure road needs. She also spoke on the City of St. Augustine's mobility concerns; animals permitted in City residential zones/communities; and the sale of Cannabidiol (CDB) and marijuana and gambling facilities within the City limits. She also stated, to the residents of St. Johns County, to vote "no" on the proposed increase to the exemption legislation.

(09/18/18 - 2 - 9:34 a.m.)

DELETIONS TO CONSENT AGENDA

There were none.

(09/18/18 - 2 - 9:34 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report

2. Motion to adopt **Resolution No. 2018-298**, approving the terms, provisions, conditions, and requirements of the contract between the Board of County Commissioners of St. Johns County and the State of Florida Department of Health, for operation of the St. Johns County Health Department, to provide environmental health services, communicable disease control services, and primary care services from October 1, 2018, through and until September 30, 2019; and authorizing the chair to execute the contract on behalf of the County

**RESOLUTION NO. 2018-298**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH FOR OPERATION OF THE ST. JOHNS COUNTY HEALTH DEPARTMENT; AND AUTHORIZING THE CHAIR TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY**

3. Motion to adopt **Resolution No. 2018-299**, amending the St. Johns County Fee Schedule for services provided by St. Johns County Departments for Fiscal Year 2019

**RESOLUTION NO. 2018-299**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE AMENDED SCHEDULE OF FEES FOR CERTAIN COUNTY DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE**

4. Motion to approve the write-off of the following delinquent accounts receivable accounts, effective September 30, 2018: 4,247 Emergency Medical Service (EMS) accounts totaling \$1,713,359.64; 358 Utility Service accounts totaling \$58,011.39; 58 Ponte Vedra Utility Service accounts totaling \$10,066.80; and four Community Based Care (CBC) accounts totaling \$994.75
5. Motion to adopt **Resolution No. 2018-300**, approving the final plat for Whisper Creek, Phase 5, Unit B

**RESOLUTION NO. 2018-300**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR WHISPER CREEK, PHASE 5, UNIT B**

6. Motion to adopt **Resolution No. 2018-301**, approving the final plat for Shearwater, Phase 2B (Replat)

**RESOLUTION NO. 2018-301**

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

7. Motion to adopt **Resolution No. 2018-302**, approving the terms and conditions of a Joint Participation Agreement, Financial Project 418441-1-84-19, for receiving a State of Florida Public Transit Block Grant for \$440,987 and authorizing the chair to execute the agreement, substantially in the same form as attached, on behalf of the County, recognizing the revenues for the St. Johns County Transit revenue and expenditure budgets for Fiscal Year 18/19; and authorizing the County Administrator, or his authorized designee, to execute any other documents or Supplemental Joint Participation Agreements for the purpose of scope changes and/or funding adjustments and all other documents as may be required

**RESOLUTION NO. 2018-302**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, DESIGNATING ST. JOHNS COUNTY AS THE RECIPIENT OF A PUBLIC TRANSIT BLOCK GRANT, FINANCIAL PROJECT 41844118419, IN THE AMOUNT OF \$440,987; AND TO RECOGNIZE THESE REVENUES IN THE TRANSIT REVENUE AND EXPENDITURE BUDGET FOR FISCAL YEAR 2018; AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO EXECUTE THE JOINT PARTICIPATION AGREEMENT, ON BEHALF OF THE COUNTY, AND AUTHORIZE THEIR EXPENDITURE BY ST. JOHNS COUNTY**

8. Motion to adopt **Resolution No. 2018-303**, approving an exchange of real property pursuant to Section 125.37, Florida Statutes, in connection with the Pine Island Road right-of-way

**RESOLUTION NO. 2018-303**

**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 THE PINE ISLAND ROAD RIGHT-OF-WAY**

9. Motion to adopt **Resolution No. 2018-304**, approving an exchange of real property pursuant to Section 125.37, Florida Statutes, in connection with the Pine Island Road right-of-way

**RESOLUTION NO. 2018-304**

**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 THE PINE ISLAND ROAD RIGHT-OF-WAY**

10. Motion to adopt **Resolution No. 2018-305**, relating to the terms and conditions of Special Condition 32(c) in the Nocatee Development of Regional Impact (DRI) development order; mutually agreeing to accelerate the reversion date in order for Developer to pay the County the sum of one million six-hundred and forty thousand dollars (\$1,640,000) in exchange for release of the conveyance of 20 acres and in full satisfaction of Special Condition 32(c)

**RESOLUTION NO. 2018-305**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, RELATING TO THE TERMS AND CONDITIONS OF SPECIAL CONDITION 32(C) IN THE NOCATEE DEVELOPMENT OF REGIONAL IMPACT DEVELOPMENT ORDER; MUTUALLY AGREEING TO ACCELERATE THE REVERSION DATE IN ORDER FOR DEVELOPER TO ELECT TO PAY TO THE COUNTY THE SUM OF ONE MILLION SIX-HUNDRED AND FORTY THOUSAND DOLLARS (\$1,640,000) IN EXCHANGE FOR RELEASE OF THE CONVEYANCE OF 20 ACRES AND IN FULL SATISFACTION OF SPECIAL CONDITION 32(C); AND PROVIDING AN EFFECTIVE DATE**

11. Motion to adopt **Resolution No. 2018-306**, approving the terms, provisions, conditions, and requirements of the grant request to the State of Florida Department of Environmental Protection for Ponte Vedra feasibility study expenses; and authorizing the county administrator, or designee, to budget for the Joint Participation Funds required for Beach Management Funding Assistance

**RESOLUTION NO. 2018-306**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A LONG RANGE BEACH EROSION CONTROL BUDGET PLAN WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF BEACHES AND COASTAL SYSTEMS**

12. Motion to adopt **Resolution No. 2018-307**, approving the terms, provisions, conditions, and requirements of the grant request to the State of Florida Department of Environmental Protection for potential design and construction expenses, and the United States Army Corps of Engineers (USACE) South Ponte Vedra - Vilano Beach Coastal Storm Risk Management Project; and authorizing the county administrator, or designee, to budget for the Joint Participation Funds required for Beach Management Funding Assistance

**RESOLUTION NO. 2018-307**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A LONG RANGE BEACH EROSION CONTROL BUDGET PLAN WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF BEACHES AND COASTAL SYSTEMS**

13. Motion to adopt **Resolution No. 2018-308**, approving the terms, provisions, conditions, and requirements of the grant request to the State of Florida Department of Environmental Protection, for United States Army Corps of Engineers (USACE) feasibility study expenses, for Porpoise Point; and authorizing the county administrator, or designee, to budget for the Joint Participation Funds required for Beach Management Funding Assistance

**RESOLUTION NO. 2018-308**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A LONG RANGE BEACH EROSION CONTROL BUDGET PLAN WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF BEACHES AND COASTAL SYSTEMS**

14. Motion to adopt **Resolution No. 2018-309**, approving the terms, provisions, conditions, and requirements of the grant request to the State of Florida Department of Environmental Protection, for monitoring expenses at the recently completed United States Army Corps of Engineers (USACE) Shore Protection Project on St. Augustine Beach; and authorizing the county administrator, or designee, to budget for the joint participation funds, required for beach management funding assistance

**RESOLUTION NO. 2018-309**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A LONG RANGE BEACH EROSION CONTROL BUDGET PLAN WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF BEACHES AND COASTAL SYSTEMS**

15. Motion to adopt **Resolution No. 2018-310**, approving the terms, provisions, conditions, and requirements of the State Revolving Fund Loan Amendment for Construction of the Ponte Vedra Players Club Water Reclamation Facility and interconnecting projects, for a revised amount of \$35,791,390, excluding capitalized interest; and authorizing the execution and delivery of the State Revolving Fund Loan Amendment

**RESOLUTION NO. 2018-310**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATING TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING LOAN PROGRAM; APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A CLEAN WATER STATE REVOLVING FUND LOAN AMENDMENT, RELATING TO THE CONSTRUCTION AND FINANCING OF THE PONTE VEDRA PLAYERS CLUB WATER RECLAMATION FACILITY; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID LOAN AMENDMENT, ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING AN EFFECTIVE DATE

16. Motion to adopt **Resolution No. 2018-311**, recognizing and adjusting the Utility Fund revenue and expenditure budgets to account for unanticipated revenue, in the amount of \$15,791,390, from the Florida Department of Environmental Protection State Revolving Loan program; and authorizing the reallocation and transfer of \$12,778,000 from (Dept. 4461 - SRF Capital Projects) to Utility System Enterprise Fund reserve balances (Dept. 4426 - Utility Reserves)

**RESOLUTION NO. 2018-311**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2018 UTILITY FUND BUDGET, IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND COMPLETE A REQUIRED RESERVE TRANSFER; AND TO AUTHORIZE ITS EXPENDITURE, FOR THE PLAYERS CLUB WATER RECLAMATION FACILITY PROJECT, BY THE ST. JOHNS COUNTY UTILITY DEPARTMENT

17. Motion to declare the attachments as surplus and authorize the county administrator, or his designee, to dispose of same in accordance with the Purchasing Policy 308 and Florida Statute 274
18. Motion to adopt **Resolution No. 2018-312**, authorizing the county administrator, or his designee, to award Bid No. 18-67, Finish Mowing Services, to Southland Specialties, Inc., of Tennessee, as the lowest, responsive, responsible bidder, and to execute a contract, in substantially the same form and format as attached, for the required services, as provided, in Bid No. 18-67

**RESOLUTION NO. 2018-312**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 18-67, AND TO EXECUTE AN AGREEMENT FOR FINISH MOWING SERVICES

19. Motion to adopt **Resolution No. 2018-313**, approving the terms and conditions of the Non-Exclusive Franchise Agreement for Construction and Demolition debris between St. Johns County, Florida, and Meridian Waste Florida, LLC, and

authorizing the county administrator, or designee, to execute the Non-Exclusive Franchise Agreement on behalf of the County

**RESOLUTION NO. 2018-313**

**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 MERIDIAN WASTE FLORIDA, LLC, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NON-EXCLUSIVE FRANCHISE AGREEMENT FOR CONSTRUCTION AND DEMOLITION DEBRIS ON BEHALF OF ST. JOHNS COUNTY**

20. Motion to adopt **Resolution No. 2018-314**, approving the terms and conditions of the Non-Exclusive Franchise Agreement for Commercial/Industrial Solid Waste between St. Johns County, Florida, and Meridian Waste Florida, LLC, and authorizing the county administrator, or designee, to execute the Non-Exclusive Franchise Agreement on behalf of the County

**RESOLUTION NO. 2018-314**

**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 COMMERCIAL/INDUSTRIAL SOLID WASTE BETWEEN ST. JOHNS COUNTY, FLORIDA, AND MERIDIAN WASTE FLORIDA, LLC, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NON-EXCLUSIVE FRANCHISE AGREEMENT FOR COMMERCIAL/INDUSTRIAL SOLID WASTE ON BEHALF OF ST. JOHNS COUNTY**

21. Motion to adopt **Resolution No. 2018-315**, approving the terms, conditions, and requirements of a 2017 Staffing for Adequate Fire and Emergency Response (SAFER) grant award in the amount of \$1,122,960, with a total project cost of \$1,821,015, for the hiring of nine firefighters by St. Johns County Fire Rescue, in accordance with the 2017 SAFER Notice of Funding Opportunity, and authorizing the county administrator, or his designee, to accept the grant award on behalf of the County

**RESOLUTION NO. 2018-315**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF A U.S. DEPARTMENT OF HOMELAND SECURITY STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO ACCEPT**



**THE GRANT AWARD ON BEHALF OF ST. JOHNS  
COUNTY**

22. Motion to adopt **Resolution No. 2018-316**, approving the terms, provisions, conditions, and requirements of the Interagency Training Agreement between the St. Johns County, Florida, and Community Partnership for Children, Inc., and Family Support Services of North Florida, Inc., substantially in the same form as attached, and authorizing the county administrator, or his designee, to execute the agreement, on behalf of St. Johns County, substantially in the same form as attached

**RESOLUTION NO. 2018-316**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND FAMILY SUPPORT SERVICES OF NORTH FLORIDA, INC., AND COMMUNITY PARTNERSHIP FOR CHILDREN, INC**

23. Motion to adopt **Resolution No. 2018-317**, approving the terms, provisions, conditions, and requirements of the Agreement between St. Johns County and St. Johns Care Connect, Inc., substantially in the same form as attached, and authorizing the county administrator, or his designee, to execute the agreement on behalf of St. Johns County

**RESOLUTION NO. 2018-317**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND ST. JOHNS CARE CONNECT, INC**

24. Motion to adopt **Resolution No. 2018-318**, authorizing the county administrator, or designee, to execute an agreement, in substantially the same form and format as attached, on behalf of St. Johns County, providing for the Stetson Kennedy Foundation to operate and manage Beluthahatchee Park, in accordance with the guidelines contained in the Management Plan created for the property

**RESOLUTION NO. 2018-318**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN OPERATIONS AND MANAGEMENT AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE STETSON KENNEDY FOUNDATION, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE, ON BEHALF OF ST. JOHNS COUNTY, FLORIDA, THE BELUTHAHATCHEE PARK OPERATIONS AND MANAGEMENT AGREEMENT**

25. Motion to adopt **Resolution No. 2018-319**, approving the terms, conditions, provisions, and requirements of St Johns County's State Aid to Libraries Grant Application, Grant Agreement, and authorizing the chair of the Board of County Commissioners to execute the Grant Application and Grant Agreement on behalf of the County

**RESOLUTION NO. 2018-319**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, AND REQUIREMENTS OF A STATE OF FLORIDA STATE AID TO LIBRARIES GRANT APPLICATION AND GRANT AGREEMENT, AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY**

26. Motion to approve minutes:
- 08/21/18, BCC Regular Meeting
27. Proofs:
- a. Proof: Request for Proposals, RFP No. 18-71, Management of CDBG-DR for Hurricane Projects and Programs, published on August 8, 2018, and August 15, 2018, in *The St. Augustine Record*
  - b. Proof: Request for Bids, Bid No. 18-65, Post Disaster Signalization Services, published on August 8, 2018, and August 15, 2018, in *The St. Augustine Record*
  - c. Proof: Request for Bids, Bid No. 18-72, CR 214 WTP Membrane Replacement, published on August 8, 2018, and August 15, 2018, in *The St. Augustine Record*
  - d. Proof: Notice of Meeting, Special Meeting to consider and adopt the tentative millage rates and budget for Fiscal Year 2019, published on August 21, 2018, in *The St. Augustine Record*
  - e. Proof: Miscellaneous Notice, Unclaimed Monies, published on August 20, 2018, in *The St. Augustine Record*
  - f. Proof: Notice of Meeting, St. Johns County Insurance Committee Meeting on August 22, 2018, published on August 20, 2018, in *The St. Augustine Record*
  - g. Proof: Request for Bids, Bid No. 18-76, Inlet Beach Master Pump Station Improvements, published on August 15, 2018, and August 22, 2018, in *The St. Augustine Record*

(09/18/18 - 10 - 9:35 a.m.)

**ADDITIONS/DELETIONS TO REGULAR AGENDA**

(9:11 a.m.) Prior to public comment, McCormack noted that the additional Consent Agenda Items would be proposed for the Regular Agenda.

Wanchick requested that the additional Consent Agenda Items be added to the Regular Agenda as Items 9 and 10.

(09/18/18 - 10 - 9:35 a.m.)

**APPROVAL OF REGULAR AGENDA**

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

(09/18/18 - 11 - 9:36 a.m.)

1. UPDATE ON JUDICIAL ORDER AND THE EFFECT ON ST. JOHNS COUNTY RESIDENTS. A FEDERAL VOTING RIGHTS ACT (VRA) CASE WAS FILED AGAINST THE FLORIDA SECRETARY OF STATE AND THE ALACHUA COUNTY SUPERVISOR OF ELECTIONS, AND INCLUDED ALLEGATIONS PERTAINING TO 32 FLORIDA COUNTIES (INCLUDING ST. JOHNS) ABOUT ALLEGED NONCOMPLIANCE WITH VRA IN REGARDS TO CERTAIN VOTERS FROM PUERTO RICO, INCLUDING PERSONS DISPLACED AFTER HURRICANE MARIA. FRIDAY, SEPTEMBER 7, 2018, FEDERAL DISTRICT COURT JUDGE MARK WALKER, AS A PRELIMINARY INJUNCTION, ORDERED THAT THE FLORIDA SECRETARY OF STATE DIRECT THE 32 COUNTIES TO PROVIDE CERTAIN MATERIALS AVAILABLE FOR AND IN PREPARATION FOR THE 2018 GENERAL ELECTION. SPANISH LANGUAGE SAMPLE BALLOTS AND CERTAIN POLLING PLACE SIGNAGE WERE INCLUDED IN THE ORDER

Vicky C. Oakes, Supervisor of Elections, gave an update on the judicial order and the effect on St. Johns County residents. She noted two requirements within the order: 1) to provide sample ballots to voters in both English and Spanish; and 2) to provide certain polling place signage in both English and Spanish. She referenced a sample ballot that was in both English and Spanish, *Exhibit A*, and spoke on the translation process. She highlighted how the elections office provided sample ballots to voters; how sample ballots were translated; the hiring of additional bilingual poll workers; and the translated general election materials provided online.

(9:43 a.m.) McCormack gave an overview of the lawsuit. He noted that the St. Johns County Board of County Commissioners was not a party to the lawsuit and that the St. Johns County Supervisor of Elections Office could potentially be a future litigant to the lawsuit. He also noted that the Supervisor of Elections had been directed through the order to take the noted actions.

(9:44 a.m.) Ed Slavin, P.O. Box 3084, spoke on the Voting Rights Act; redistricting; and early voting locations.

(9:47 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on elections regarding the St. Johns Chamber of Commerce; and thanked Oaks for her update.

(9:49 a.m.) Ross left the meeting.

(09/18/18 - 11 - 9:49 a.m.)

2. HISTORICAL LEGISLATIVE UPDATE FROM THE FIORENTINO GROUP. THE FIORENTINO GROUP HAS REPRESENTED ST. JOHNS COUNTY FOR MORE THAN A DECADE AS ITS STATE LOBBYIST. PER THE BOARD'S REQUEST, THE FIORENTINO GROUP WILL BE PRESENTING A HISTORICAL LEGISLATIVE UPDATE THAT HIGHLIGHTS OUR COMPREHENSIVE GOVERNMENT AFFAIRS STRATEGY, ACCOMPLISHMENTS, AND PREPARATIONS FOR THE COMING LEGISLATIVE SESSION

Marty Fiorentino, President of The Fiorentino Group, 1301 Riverplace Boulevard, Suite 1300, Jacksonville, Florida, introduced himself, the firm, additional team members, and St. Johns County State legislators, who were not in attendance, for the record.

(9:54 a.m.) Joe Mobley, Principal of The Fiorentino Group, 1301 Riverplace Boulevard, Suite 1300, Jacksonville, Florida, referenced a document titled: Overview of 2016-2017 State Government Relations Services, *Exhibit A*, and highlighted recent legislative accomplishments.

(9:56 a.m.) Johns noted that the presentation did not include the information that was requested. Johns and Waldron requested a report on legislative actions proposed by other counties that would affect St. Johns County. Discussion ensued on bill sponsors.

(10:01 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on the current State legislators.

(10:03 a.m.) Ed Slavin, P.O. Box 3084, spoke on lobbying topics; St. Johns County lobbyist registration; and organizational conflict of interest.

(10:07 a.m.) David Williams, 10460 Turpin Avenue, spoke in favor of the legislative action plan regarding County Road 305 Extension from County Road 13 South to State Road 206.

(10:08 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in opposition to the legislative bill regarding redrawing St. Johns County boundaries.

(10:11 a.m.) Kenneth McClain, P.O. Box 912, stated that the presentation that was given by The Fiorentino Group was not the presentation that was stated on the agenda.

(10:14 a.m.) In response to Commissioner John's concern, regarding the presentation, Wanchick stated that The Fiorentino Group could provide a future presentation to the Board. He also explained the cost savings from hiring outside firms to manage St. Johns County legislative affairs.

(10:17 a.m.) McCormack and Dean shared their experience with The Fiorentino Group.

(10:21 a.m.) Paolo Soria, Senior Assistant County Attorney, entered the meeting.

(09/18/18 - 12 - 10:21 a.m.)

3. CONSIDER THE PROPOSED 2019 ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN AND TOP THREE LEGISLATIVE PRIORITIES. THE ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN IS A FOCUSED LIST OF PRIORITIES FOR WHICH THE COUNTY REQUESTS FINANCIAL ASSISTANCE AND OTHER SUPPORT FROM OUR STATE AND FEDERAL LEGISLATIVE DELEGATION MEMBERS. LEGISLATIVE PRIORITIES HAVE HISTORICALLY INCLUDED ISSUES RELATED TO FLORIDA STATUTES, TRANSPORTATION, WATER QUALITY, UNFUNDED MANDATES, AND A VARIETY OF OTHER SUBJECTS. DURING THIS ITEM, COUNTY ADMINISTRATION WILL PRESENT A LIST OF RECOMMENDED LEGISLATIVE PRIORITIES THAT WAS COMPILED WITH INPUT FROM STAFF, CONSTITUTIONAL OFFICERS, LOCAL CITIES, AND OTHER REGIONAL PARTNERS FOR THE BOARD TO CONSIDER ADOPTING AS THE 2019 LEGISLATIVE ACTION PLAN. THE APPROVED LEGISLATIVE ACTION PLAN IS SUBSEQUENTLY PRESENTED TO THE PUBLIC AND SUBMITTED TO THE COUNTY'S LEGISLATIVE DELEGATION FOR CONSIDERATION PRIOR TO THE NEXT LEGISLATIVE SESSION. IN ADDITION, THE NORTHEAST FLORIDA REGIONAL COUNCIL (NEFRC) REQUESTS THAT ALL MEMBER COUNTIES IDENTIFY AND CONSIDER ADOPTING THREE TOP LEGISLATIVE PRIORITIES FROM THE LEGISLATIVE ACTION PLAN. THE NEFRC LEGISLATIVE COMMITTEE WILL SUBSEQUENTLY IDENTIFY REGIONAL PRIORITIES FOR THE 2019 LEGISLATIVE SESSION THAT WILL BE SUBMITTED TO THE REGION'S STATE AND FEDERAL ELECTED OFFICIALS

Michael Ryan, Director of Communications, presented details of the proposed 2019 Legislative Action Plan, via PowerPoint. He submitted revised documents: 1) summary of legislative proprieties and 2) a top three legislative priorities list, *Exhibit A*. He noted that there were 18 legislative priority items for 2019; and that the red footnotes on the revised summary indicated whether the item was updated or transferred from last year.

(10:24 a.m.) Ed Slavin, P.O. Box 3084, stated his top legislative priorities.

(10:28 a.m.) Robert Norwood, 4860 Flagler Estates Boulevard, spoke on the need for improvements to Deep Creek drainage.

**(10:30 a.m.) Motion by Dean, seconded by Waldron, carried 5/0, to adopt the [2019] St. Johns County Legislative Action Plan and the selected top three Legislative priorities for the NEFRC regional legislative priority guide, as amended.**

(10:30 a.m.) Discussion ensued on the prioritization of the top three legislative priorities.

(10:35 a.m.) Wanchick spoke on the importance of all the priorities and clarified for the public that the top three priorities were required for the NEFRC's annual exercise to create a regional planning document.

(10:35 a.m.) *Dean suggested the following amendment, which was to include affordable housing on item two of the top three legislative priorities list: Economic Development/Affordable Housing. Consensus was given.*

(10:36 a.m.) Waldron spoke on economic development.

(09/18/18 - 13 - 10:38 a.m.)

4. PUBLIC HEARING, MAJMOD 2018-01, ANDERSON PARK PLANNED UNIT DEVELOPMENT (PUD) HOTELS. A REQUEST TO AMEND THE ANDERSON PARK PUD TO EXTEND THE PHASING FOR PARCEL C-1 BY TWO YEARS, ADD HOTEL/MOTEL USE FOR THE PARCEL, AND ALLOW CROSS ACCESS WITH AN ADJACENT EXISTING MOTEL. THE ANDERSON PARK PUD HOTELS IS LOCATED NORTH OF COUNTY ROAD 208 AND SOUTH OF STATE ROAD 16 ON THE EAST SIDE OF TOMS ROAD. ON AUGUST 2, 2018, THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE MAJOR MODIFICATION BY A VOTE OF 6-0. PLEASE SEE THE ATTACHED GROWTH MANAGEMENT REPORT FOR STAFF'S ANALYSIS AND DRAFT ORDINANCE

Proof of publication of the notice of public hearing on MAJMOD 2018-01, Anderson Park Planned Unit Development (PUD) Hotels, was received, having been published in *The St. Augustine Record* on July 18, 2018.

Ex parte communication: Smith disclosed that he received an email from the applicant's representative, Karen Taylor. He noted that the email asked if he had any questions regarding the request, to which he responded no. He stated that there was no additional discussion in the email. He also disclosed receiving an email; and a petition in opposition to the request, with 55 signatures, from Dennis Stewart; and that he had conducted a site visit. He noted that Stewart's email asked multiple questions, to which staff responded to the email. Waldron, Dean, Morris, and Johns disclosed the same ex parte communications as Smith. Waldron disclosed a site visit. Dean and Johns disclosed that they inadvertently drove by the site.

(10:40 a.m.) Shannon Acevedo, Senior Supervising Planner, presented details of the request, via PowerPoint, including the requested waivers. She also noted that an email

in opposition to the proposed hotel and a petition in opposition to the proposed hotel, with 55 signatures, had been received, *Exhibit A*.

(10:47 a.m.) Discussion ensued on communicating proposed development that could impact other agencies, with additional comments provided by Phong Nguyen, Transportation Development Manager.

(10:56 a.m.) Karen Taylor, Land Planner, Karen Taylor, 77 Saragossa Street, representing the applicant, presented details of the request, via PowerPoint. She highlighted Mr. Stewart's concerns. She noted that she wasn't aware of the local opposition Acevedo noted, and that she had received phone calls regarding transportation and traffic concerns.

(11:09 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on Exhibit A, presented by Acevedo, and surrounding businesses.

(11:11 a.m.) Ed Slavin, P.O. Box 3084, spoke on transportation; and beneficial owners.

(11:14 a.m.) **Motion by Johns, seconded by Morris, carried 5/0, to enact Ordinance 2018-50, approving MAJMOD 2018-01, Anderson Park PUD Hotels, based upon six findings of fact.**

#### ORDINANCE NO. 2018-50

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE ANDERSON PARK PUD, ORDINANCE NO. 1996-66, AS AMENDED, REZONING LANDS FROM PLANNED UNIT DEVELOPMENT (PUD) TO PUD; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE**

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

5. WINTON CIRCLE DRAINAGE PROJECT. ON SEPTEMBER 4, 2018, THE BOARD REQUESTED THAT THE WINTON CIRCLE DRAINAGE PROJECT BE BROUGHT BACK TO DISCUSS FUNDING FOR THE CONSTRUCTION IN FISCAL YEAR 2019

Jay Brawley, P.E., AICP, County Engineer, provided an update on Winton Circle drainage, via PowerPoint. He also highlighted low wetland areas; and noted that construction costs were approximately \$750,000.

(11:20 a.m.) Discussion ensued on the construction timeline; and additional costs for wetland impacts or other expenses included in the quote.

(11:22 a.m.) Kenneth McClain, P.O. Box 912, spoke on Hasting's need for a drainage plan/design.

(11:23 a.m.) Sue Bergeron, 4857 Winton Circle, referenced a photo, *Exhibit A*, and spoke in favor of funding the construction of the Winton Circle Drainage Project.

(11:26 a.m.) Ed Slavin, P.O. Box 3084, spoke on Winton Circle drainage; adopting a County outreach program for citizen concerns; the need for an inspector general; and mismanagement of the County.

(11:29 a.m.) Additionally, Board members expressed their positions on the request. Morris noted that the design phase was approved on March 3, 2018, with an initial cost of \$1.8 million. Discussion ensued on prioritizing future projects.

(11:39 a.m.) **Motion by Waldron, seconded by Morris, carried 5/0, to transfer up to \$750,000 from Transportation Trust Fund Reserves (1131-59927) to Capital Projects Improvements other than Buildings (1114-56301) to fund the construction of Winton Circle Drainage Project in Fiscal Year 2019.**

(11:40 a.m.) The Board moved to Regular Agenda Item 7.

(09/18/18 - 15 - 11:53 a.m.)

6. PUBLIC HEARING, ARTICLE III LAND DEVELOPMENT CODE AMENDMENT TO RESTRUCTURE THE CULTURAL RESOURCE REVIEW BOARD (CRRB) MEMBERSHIP. AT THE OCTOBER 2, 2017, MEETING, THE CULTURAL RESOURCES REVIEW BOARD MEMBERS PRESENT UNANIMOUSLY AGREED TO A NEW BOARD STRUCTURE. THE NEW STRUCTURE WOULD CONSIST OF FIVE DISTRICT REPRESENTATIVE MEMBERS AND TWO ALTERNATE MEMBERS FOR A TOTAL OF A SEVEN MEMBER BOARD. THE CHANGE INVOLVES REDUCING THE ALTERNATE MEMBERSHIP FROM THE CURRENT FOUR MEMBER REQUIREMENT TO TWO MEMBERS AND ELIMINATING THE TWO EX OFFICIO MEMBER REQUIREMENT, AS THESE POSITIONS HAVE NEVER BEEN FILLED. AN ELEVEN MEMBER BOARD IS REDUCED TO A SEVEN MEMBER BOARD. THIS CHANGE WILL FACILITATE OBTAINING A QUORUM FOR EACH MEETING. IN ADDITION, THE BOARD IS ASKED TO APPROVE CHANGES TO THE CRRB BYLAWS TO MIRROR THE ORDINANCE. THE ITEM WAS HEARD BY THE PLANNING AND ZONING AGENCY ON AUGUST 16, 2018, AND THEIR RECOMMENDATION WAS APPROVAL

Proof of publication of the notice of public hearing on Article Land Development Code Amendment to restructure the Cultural Resource Review Board membership, was received, having been published in *The St. Augustine Record* on August 2, 2018, and September 4, 2018.

Jan Brewer, Environmental Division Manager, presented details of the request.

(11:54 a.m.) **Motion by Morris, seconded by Waldron, carried 4/0, with Dean not in attendance, to enact Ordinance 2018-51, revisions to Article III of the Land Development Code, as presented, as consistent with Florida Law and the St. Johns County Comprehensive Plan.**

#### ORDINANCE NO. 2018-51

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, RELATING TO REDUCING THE NUMBER OF REQUIRED MEMBERS APPOINTED TO THE CULTURAL RESOURCES REVIEW BOARD; AMENDING THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 99-51, AS AMENDED; AMENDING ARTICLE III SPECIAL DISTRICTS, PART 3.01.01, CULTURAL RESOURCES PRESERVATION, AND SECTION 3.01.02, CULTURAL RESOURCES REVIEW BOARD; PROVIDING A SAVINGS CLAUSE; AMENDING PROVIDING FOR INCLUSION AND

**CODIFICATION AND SCRIVENERS ERRORS INTO THE  
LAND DEVELOPMENT CODE; PROVIDING FOR  
SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE  
DATE**

(11:55 a.m.) The Board moved to Regular Agenda Item 8.

(11:40 a.m.) Ross entered the meeting.

(09/18/18 - 16 - 11:40 a.m.)

7. RESOLUTION TO BORROW FROM THE POOLED COMMERCIAL PAPER LOAN PROGRAM/ACQUISITION OF LAND FOR WETLAND MITIGATION AND PASSIVE RECREATIONAL ACTIVITIES. THE BOARD OF COUNTY COMMISSIONERS (THE "BCC") HAS DETERMINED TO UNDERTAKE A CAPITAL PROJECT FOR THE ACQUISITION OF LAND FOR WETLAND MITIGATION AND PASSIVE RECREATIONAL ACTIVITIES, WITH THE FUNDING SOURCE BEING THE FLORIDA LOCAL GOVERNMENT FINANCE COMMISSION'S POOLED COMMERCIAL PAPER LOAN PROGRAM. TO ACCOMPLISH THIS BORROWING, THE BCC NEEDS TO ADOPT THE ATTACHED RESOLUTION. THE RESOLUTION (I) PLEDGES CERTAIN NON-AD VALOREM FUNDS TO THE REPAYMENT OF FUNDS ACTUALLY BORROWED, (II) AUTHORIZES THE ACTUAL BORROWING OF \$2,009,000 FOR THE PROJECT, (III) AUTHORIZES THE EXECUTION AND DELIVERY OF THE LOAN NOTE AND OTHER RELATED DOCUMENTS AND (IV) AMENDS THE CURRENT FISCAL YEAR TREE BANK FUND AND COMMERCIAL PAPER PROGRAM FUND BUDGETS TO RECEIVE UNANTICIPATED COMMERCIAL PAPER LOAN PROGRAM LOAN PROCEEDS, AND AUTHORIZE AN EXPENDITURE FOR THE PURCHASE OF THE LAND AND THE PAYMENT OF COSTS OF ISSUANCE RELATING TO THIS BORROWING. JEAN M. MANGU, THE COUNTY'S GENERAL FINANCE COUNSEL, IS SERVING AS COUNSEL FOR THE COUNTY ON THIS BORROWING

Patrick F. McCormack, County Attorney, presented details of the request.

(11:43 a.m.) **Motion by Morris, seconded by Dean, carried 4/1, with Smith dissenting, to adopt Resolution 2018-320, authorizing the execution and delivery of the Loan Note and other related documents associated with the County's participation in the Florida Local Government Finance Commission Pooled Commercial Paper Loan Program, and the borrowing of \$2,009,000, to acquire land for wetland mitigation and passive recreational activities and an adjustment to the tree bank fund revenue and expenditure budgets, to account for unanticipated funds, in the amount of \$2,000,000, for the purchase of the land and the commercial paper program fund revenue and expenditure budgets to account for unanticipated funds in the amount of \$9,000, for payment of the cost of issuance.**

(11:44 a.m.) Johns questioned the possibility of borrowing from one reserve to another reserve. Discussion ensued on utilization/borrowing of funds, with additional comments provided by Jesse Dunn, Director of Office and Management and Budget.

(11:50 a.m.) Smith spoke in opposition of the request.

**RESOLUTION NO. 2018-320**

**A RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
THAT SUPPLEMENTS ST. JOHNS COUNTY  
RESOLUTION NO. 2012-341; MAKES FINDINGS;**



PROVIDES DEFINITIONS; AUTHORIZES THE COUNTY TO BORROW \$2,009,000 (THE "FIFTH LOAN"), FOR THE PROJECT DESCRIBED HEREIN, FROM THE POOLED COMMERCIAL PAPER LOAN PROGRAM OF THE FLORIDA LOCAL GOVERNMENT FINANCE COMMISSION; PLEDGES CERTAIN NON-AD VALOREM FUNDS TO THE PAYMENT OF THE FIFTH LOAN; APPROVES THE TERMS AND CONDITIONS OF THE NOTE THAT WILL EVIDENCE THE FIFTH LOAN; AUTHORIZES A NEGOTIATED SALE OF THE FIFTH LOAN NOTE; AUTHORIZES THE EXECUTION AND DELIVERY OF THE FIFTH LOAN NOTE; DIRECTS THE COUNTY ADMINISTRATOR TO ENSURE THAT CERTAIN TASKS ARE PERFORMED; AUTHORIZES THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS; AMENDS CERTAIN CURRENT FISCAL YEAR FUND BUDGETS TO RECEIVE UNANTICIPATED COMMERCIAL PAPER LOAN PROGRAM LOAN PROCEEDS AND AUTHORIZE EXPENDITURES FOR THE PROJECT DESCRIBED HEREIN; AND PROVIDES AN EFFECTIVE DATE

(11:50 a.m.) Ross left the meeting. The Board moved to Regular Agenda Item 6.

(09/18/18 - 17 - 11:55 a.m.)

8. CONSIDER AN APPOINTMENT TO THE LIBRARY ADVISORY BOARD (LAB). CURRENTLY THERE IS ONE VACANCY ON THE LIBRARY ADVISORY BOARD DUE TO A MEMBER RESIGNATION. THIS UNEXPECTED VACANCY HAS BEEN ADVERTISED FOR A FOUR WEEK SPAN SEEKING REPRESENTATION FROM DISTRICT 1 OR 4. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION THREE APPLICATIONS (BETTY STROUD, DISTRICT 1; LOUANN S. WILLIAMS, DISTRICT 1; AND LEA E. WILLIFORD, DISTRICT 1), ALONG WITH A RECOMMENDATION LETTER FROM THE LIBRARY ADVISORY BOARD

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

**(11:56 a.m.) Motion by Smith, seconded by Waldron, carried 4/0, Dean not in attendance, to appoint Louann S. Williams to the Library Advisory Board for a full four-year term, scheduled to expire September 30, 2022.**

*(Regular Agenda Items 9 and 10 were presented together.)*

(09/18/18 - 17 - 11:56 a.m.)

9. HASTINGS PARK IMPROVEMENTS, PHASE 1

Billy Zeits, Assistant Director, Parks and Recreation, presented details of the requests.

(11:57 a.m.) Smith noted that the items were in place prior to the dissolution of the Town of Hastings.

**(11:58 a.m.) Motion by Smith, seconded by Morris, carried 4/0, with Dean not in attendance, to adopt Resolution No. 2018-321, 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 (FRDAP) Grant for completion of Phase I Improvements at Hasting 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; and Motion to direct staff to incorporate the FRDAP Grant, in the amount of \$50,000, into the Fiscal Year 2019 tentative budget.

**RESOLUTION NO. 2018-321**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, 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 I IMPROVEMENTS AT HASTINGS PARK; AND FURTHER AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND SUPPLEMENTAL DOCUMENTATION NECESSARY TO SECURE THE GRANT FUNDS**

(09/18/18 - 18 - 11:56 a.m.)

10. HASTINGS RAILROAD PARK

Discussion occurred with Regular Agenda Item 9.

(11:59 a.m.) Motion by Smith, seconded by Morris, carried 4/0, with Dean not in attendance, to adopt Resolution No. 2018-322, 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 (FRDAP) Grant for completion of 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; and motion to direct staff to incorporate the FRDAP grant, in the amount of \$50,000, into the Fiscal Year 2019 tentative budget.

**RESOLUTION NO. 2018-322**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, 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; AND FURTHER AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND SUPPLEMENTAL DOCUMENTATION NECESSARY TO SECURE THE GRANT FUNDS**

(09/18/18 - 19 - 12:00 p.m.)

COMMISSIONERS' REPORTS

Commissioner Dean

(11:51 a.m.) Prior to Regular Agenda Item 6, Dean noted that he planned to schedule the following item on the October 16, 2018, BCC meeting: the consideration of the one-cent bed tax increase.

(09/18/18 - 19 - 12:01 p.m.)  
COUNTY ADMINISTRATOR'S REPORT

Wanchick reminded the Board that there was a final budget meeting on September 20, 2018, at 5:01 p.m.

(09/18/18 - 19 - 12:01 p.m.)  
COUNTY ATTORNEY'S REPORT

No report.

(09/18/18 - 19 - 12:01 p.m.)  
CLERK OF COURT'S REPORT

No report.

(09/18/18 - 19 - 12:01 p.m.)  
ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 12:01 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 561303-561330, totaling \$31,040.66 and Voucher Register, Voucher Nos. 38701-38715, totaling \$32,243.27 (9/5/18)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 561331-561335, totaling \$213,864.42 (9/5/18)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 561336-561478, totaling \$396,649.75 and Voucher Register, Voucher Nos. 38716-38807, totaling \$2,146,031.27 (9/11/18)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 561479-561486, totaling \$5,075 and Voucher Register, Voucher Nos. 38808-38813, totaling \$4,504 (9/12/18)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 561487-561496, totaling \$3,760.26 and Voucher Register, Voucher Nos. 38814-38816, totaling \$755.11 (9/13/18)
6. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 38817-388118, totaling \$8,277.28 (9/13/18)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 561497-561664, totaling \$2,217,933.12 and Voucher Register, Voucher Nos. 38819-38903, totaling \$1,531,040.59 (9/18/18)
8. St. Johns County Board of County Commissioners Check Register, Check No. 561665, totaling \$202.71 (9/18/18)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 561666-561749, totaling \$55,642.34 and Voucher Register, Voucher Nos. 38904-39023, totaling \$88,379.03 (9/20/18)

10. St. Johns County Board of County Commissioners Check Register, Check Nos. 561750-561984, totaling \$2,158,867.49 and Voucher Register, Voucher Nos. 39024-39162, totaling \$4,922,180.33 (9/25/18)
11. St. Johns County Board of County Commissioners Check Register, Check No. 561985, totaling \$8,916.53 (9/25/18)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 561986-562003, totaling \$42,960.32 and Voucher Register, Voucher Nos. 39163-39165, totaling \$755.11 (9/27/18)
13. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 39166-39167, totaling \$8,277.27 (9/27/18)
14. St. Johns County Board of County Commissioners Check Register, Check Nos. 562004-562018, totaling \$287,888.63 (9/28/18)

CORRESPONDENCE:

1. Letter dated August 28, 2018, regarding World Commerce Community Development District's Resolution No. 2018-3, identifying the Fiscal Year 2018/2019 meeting schedule
2. Letter dated August 28, 2018, regarding World Commerce Community Development District's Fiscal Year 2018/2019 budget
3. Letter dated August 29, 2018, regarding Madeira Community Development District's Resolution No. 2018-5, identifying the Fiscal Year 2018/2019 meeting schedule
4. Letter dated August 29, 2018, regarding Madeira Community Development District's Fiscal Year 2018/2019 budget
5. Letter dated August 30, 2018, regarding Glen St. Johns Community Development District's Fiscal Year 2018/2019 meeting schedule
6. Letter dated September 13, 2018, regarding the rule repeal for Big Island Community Development District

Approved \_\_\_\_\_ October 16 \_\_\_\_\_, 2018

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: Henry Dean  
Henry Dean, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: Sam Halterman  
Deputy Clerk

