

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
NOVEMBER 20, 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: Paul M. Waldron, District 3, Chair  
Jeb S. Smith, District 2, Vice Chair  
James K. Johns, District 1  
Jeremiah R. Blocker, District 4  
Henry Dean, District 5  
Michael Wanchick, County Administrator  
Patrick McCormack, County Attorney  
Sindy Wiseman, Deputy Clerk

Also present: Darrell Locklear, Assistant County Administrator; and Paolo Soria, Senior Assistant County Attorney

(11/20/18 - 1 - 9:56 a.m.)  
CALL TO ORDER

Waldron called the meeting to order.

(11/20/18 - 1 - 9:56 a.m.)  
ROLL CALL

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

(11/20/18 - 1 - 9:56 a.m.)  
INVOCATION

Father Edward Shaner, Saint Paul II Catholic Church, gave the invocation.

(11/20/18 - 1 - 9:58 a.m.)  
PLEDGE OF ALLEGIANCE

Waldron led the Pledge of Allegiance.

(11/20/18 - 1 - 9:59 a.m.)  
PUBLIC COMMENT

Kenneth McClain, PO Box 912, spoke on black history.

(10:03 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the failure of Amendment 1 on the November ballot and the needs of the County.

(10:05 a.m.) Ed Slavin, P.O. Box 3084, welcomed Commissioner Blocker; and spoke on the need for an agenda item on lobbyists' disclosures, a St. Augustine National Historical Park and National Seashore, and an ombudsman and inspector general.

(10:08 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on the new Embassy Suites on St. Augustine Beach, requested a request for proposals for a Music by the Sea event, and voiced his concern with allowing the sale of alcohol at Beach events.

(11/20/18 - 2 - 10:11 a.m.)  
DELETIONS TO CONSENT AGENDA

Wanchick requested that Consent Agenda Item 20 be pulled.

(11/20/18 - 2 - 10:11 a.m.)  
APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2018-387**, approving the final plat for Windward Ranch, Phase Nine

**RESOLUTION NO. 2018-387**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR WINDWARD RANCH, PHASE NINE**

3. Motion to adopt **Resolution No.2018-388**, approving the final plat for Windward Ranch, Phase Ten

**RESOLUTION NO. 2018-388**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR WINDWARD RANCH, PHASE TEN**

4. Motion to adopt **Resolution No.2018-389**, approving the final plat for Windward Ranch, Phase Twelve

**RESOLUTION NO. 2018-389**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR WINDWARD RANCH, PHASE TWELVE**

5. Motion to adopt **Resolution No. 2018-390**, approving the final plat for Coastal Oaks at Nocatee, Phase 4, Unit 3

**RESOLUTION NO. 2018-390**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR COASTAL OAKS AT NOCATEE, PHASE 4, UNIT 3**

6. Motion to adopt **Resolution No. 2018-391**, approving the final plat for Marsh Dunes II

**RESOLUTION NO. 2018-391**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR MARSH DUNES II**

7. Motion to adopt **Resolution No. 2018-392**, approving the final plat for Deep Creek Landing, Phase 1 (replat)

**RESOLUTION NO. 2018-392**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR DEEP CREEK LANDING, PHASE 1**

8. Motion to adopt **Resolution No. 2018-393**, approving the final plat for Treaty Oaks, Phase 2, Unit 1

**RESOLUTION NO. 2018-393**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR TREATY OAKS, PHASE 2, UNIT 1**

9. Motion to adopt **Resolution No. 2018-394**, approving the final plat for Treaty Oaks, Phase 2, Units 2 and 3

**RESOLUTION NO. 2018-394**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR TREATY OAKS, PHASE 2, UNITS 2 AND 3**

10. Motion to adopt **Resolution No. 2018-395**, approving the final plat for Celestina, Phases 3A and 3B

**RESOLUTION NO. 2018-395**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PLAT 2018-39 CELESTINA, PHASE 3A AND 3B**

11. Motion to adopt **Resolution No. 2018-396**, 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 a Grant of Easement for a sidewalk, two water meters, and a sewer line, located along North Main Street in Hastings, Florida

**RESOLUTION NO. 2018-396**

**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 A GRANT OF EASEMENT FOR A SIDEWALK, TWO WATER METERS, AND A SEWER LINE, LOCATED ALONG NORTH MAIN STREET IN HASTINGS, FLORIDA**

12. Motion to adopt **Resolution No. 2018-397**, declaring certain County-owned property as surplus, and approving a private sale to the adjoining property owner, pursuant to provisions set forth in Section 125.35(2), Florida Statutes; and authorizing the chair to execute the County Deed, prior to closing on the property

**RESOLUTION NO. 2018-397**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DECLARING CERTAIN COUNTY-OWNED PROPERTY AS SURPLUS, AND APPROVING A PRIVATE SALE TO THE ADJOINING PROPERTY OWNER, PURSUANT TO PROVISIONS SET FORTH IN SECTION 125.35(2), FLORIDA STATUTES; AND AUTHORIZING THE CHAIR TO EXECUTE THE COUNTY DEED, PRIOR TO CLOSING ON THE PROPERTY**

13. Motion to adopt **Resolution No. 2018-398**, accepting Grants of Easement to St. Johns County for improvements to a drainage system, located south of Brough Road

**RESOLUTION NO. 2018-398**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING GRANTS OF EASEMENT TO ST. JOHNS COUNTY FOR IMPROVEMENTS TO A DRAINAGE SYSTEM, LOCATED SOUTH OF BROUGH ROAD**

14. Motion to adopt **Resolution No. 2018-399**, authorizing the chair of the Board, on behalf of the County, to execute and deliver a Temporary Easement to the State of Florida Department of Transportation, conveying easement rights over a portion of Ocean Boulevard

**RESOLUTION NO. 2018-399**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR OF THE BOARD, ON BEHALF OF THE COUNTY, TO EXECUTE AND DELIVER A TEMPORARY EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, CONVEYING EASEMENT RIGHTS OVER A PORTION OF OCEAN BOULEVARD**

15. Motion to adopt **Resolution No. 2018-400**, authorizing the chair of the Board, on behalf of the County, to execute and deliver a Temporary Easement to the State of Florida Department of Transportation, conveying easement rights over a portion of San Sebastian View

**RESOLUTION NO. 2018-400**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR OF THE BOARD, ON BEHALF OF THE COUNTY, TO EXECUTE AND DELIVER A TEMPORARY EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, CONVEYING EASEMENT RIGHTS OVER A PORTION OF SAN SEBASTIAN VIEW**

16. 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
17. Motion to adopt **Resolution No. 2018-401**, authorizing the purchase of FY 19 vehicles, described herein, subject to the terms and conditions contained in Florida Sheriff's Association Contracts Nos. FSA18-VEL26.0 and FSA 18-VEL16.0, and Florida State Term Contract No. 2150000-18-1; and authorizing the county administrator, or designee, to execute purchase orders to effectuate the purchases

**RESOLUTION NO. 2018-401**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND TO EXECUTE PURCHASE ORDERS FOR FY 19 VEHICLES**

18. Motion to adopt **Resolution No. 2018-402**, authorizing the county administrator, or his designee, to issue a task order to PBM Constructors, Inc., under RFP No. 18-22, Utility Rehabilitation/Construction Services (Master Contract No. 18-MCC-PBM-08948), in the amount of \$257,998.95, for pump station improvements, at the SR 207 Master Pump Station

**RESOLUTION NO. 2018-402**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO APPROVE PBM CONSTRUCTORS, INC., TASK ORDER NO. 08 FOR SR 207 MASTER PUMP STATION IMPROVEMENTS UNDER RFP NO. 18-22 (MASTER CONTRACT NO. 18-MCC-PBM-08948)**

19. Motion to adopt **Resolution No. 2018-403**, authorizing the county administrator, or designee, to execute a Consent to Assignment, in substantially the same form and format as attached hereto, providing for an assignment of the current continuing agreement, with Vet-Environmental Services, LLC, to Trilogy Medwaste, Inc., subject to the same terms and conditions provided under Bid No. 14-80, Hazardous Biomedical Waste Collection Services

RESOLUTION NO. 2018-403

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ASSIGN THE CONTRACT WITH VET-US ENVIRONMENTAL SERVICES, LLC, UNDER BID NO. 14-80, HAZARDOUS BIOMEDICAL WASTE COLLECTION SERVICES TO TRILOGY MEDWASTE, INC.

*Consent Agenda Item 20 was pulled.*

20. Motion to adopt a resolution authorizing the county administrator, or designee, to award RFP No. 18-42, Disaster Debris Removal Services, to the top six 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. 18-42
21. Motion to approve the Fiscal Year 2018 end-of-year fund reserve transfers, per the attached schedule, to ensure fiscal year-end positive account balances, per the Administrative Code
22. Motion to adopt **Resolution No. 2018-404**, authorizing the county administrator, or his designee, to enter into to a contract between St. Johns County, PGA Tour, Inc., and Motorola Solutions, Inc., in substantially the same form and format as attached, for the relocation of the County's Interoperable Communications Equipment

RESOLUTION NO. 2018-404

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, THE PGA TOUR, AND MOTOROLA SOLUTIONS, INC., FOR THE RELOCATION OF THE COUNTY'S INTEROPERABLE COMMUNICATIONS FACILITIES, INCLUDING THE PROVISION OF A TEMPORARY COMMUNICATIONS SITE DURING THE RELOCATION PROCESS; RECOGNIZING UNANTICIPATED REVENUE IN THE AMOUNT OF \$341,118; AND APPROPRIATING THE FUNDS INTO THE COUNTY'S FISCAL YEAR 2019 BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY

(11/20/18 - 6 - 10:12 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(11/20/18 - 6 - 10:12 a.m.)

APPROVAL OF REGULAR AGENDA

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

(11/20/18 - 7 - 10:12 a.m.)

1. MAJMOD 2018-06, SAWGRASS CLUBHOUSE REDEVELOPMENT. REQUEST FOR A MAJOR MODIFICATION TO THE SAWGRASS PLANNED UNIT DEVELOPMENT (ORDINANCE 1973-08), SPECIFICALLY, FINAL DEVELOPMENT PLAN RESOLUTION NO. 1995-18, TO ALLOW ADDITIONAL SQUARE FOOTAGE AND INCREASED BUILDING HEIGHT, FOR REDEVELOPMENT OF THE 9-ACRE CLUBHOUSE SITE, LOCATED AT 10034 GOLF CLUB DRIVE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE MODIFICATION, WITH A 7-0 VOTE, AT THE OCTOBER 18, 2018, REGULAR MEETING. THE AGENCY DISCUSSED THE ARCHITECTURAL DESIGN, EXISTING SITE CONDITIONS, LOCATION WITHIN THE PRIVATE COMMUNITY, AND ONGOING INVOLVEMENT WITH THE SAWGRASS ASSOCIATION AND ADJACENT HOMEOWNERS, FOR SUPPORT FOR THE AMENITY REDEVELOPMENT

Proof of publication of the notice of public hearing on MAJMOD 2018-06, Sawgrass Clubhouse Redevelopment, was received, having been published in *The St. Augustine Record* on October 3, 2018.

Ex parte communications: Dean disclosed that Doug Miller, with England, Thims, and Miller, asked whether he had any questions regarding the project, which he did not. Blocker disclosed that he had a brief conversation with Miller.

(10:13 a.m.) Beverly Frazier, Senior Supervising Planner, presented details of the redevelopment, via PowerPoint, including the waivers for an increased height of 60 feet to accommodate the clubhouse design, tree island standards, and Master Development Plan (MDP) formatting.

(10:21 a.m.) Lindsey Haga, England, Thims, and Miller, 14775 Old St. Augustine Road, said she was available for questions.

**(9:22 a.m.) Motion by Smith, seconded by Johns, carried 5/0, to enact Ordinance No. 018-56, MAJMOD 2018-06, Sawgrass Clubhouse Redevelopment, major modification to the Sawgrass Planned Unit Development (Ordinance No. 1973-08), specifically, Final Development Plan Resolution No. 1995-18, based upon six findings of fact.**

#### ORDINANCE NO. 2018-56

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE SAWGRASS PLANNED UNIT DEVELOPMENT (PUD), ORDINANCE NO. 1973-08, AS AMENDED, MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE**

(11/20/18 - 7 - 10:23 a.m.)

2. MAJMOD 2018-07, DURBIN PARK, PHASE 1A. REQUEST FOR A MAJOR MODIFICATION TO THE DURBIN PARK, PHASE 1A, PLANNED UNIT DEVELOPMENT (ORDINANCE NO. 2016-64, AS AMENDED), TO ALLOW FOR MODIFICATION TO THE UNIFIED SIGN PLAN, LOCATED EAST OF STATE ROAD 9B, NORTHEAST OF WEST PEYTON PARKWAY, AND SOUTHEAST OF RACE TRACK ROAD. DURBIN IS CONSIDERED THE URBAN SERVICE AREA OF ST. JOHNS COUNTY. A NORTHWEST SECTOR COMMUNITY MEETING WAS HELD ON OCTOBER 17, 2018, NO MEMBERS OF THE PUBLIC MADE AN APPEARANCE. THE PLANNING AND ZONING AGENCY HEARD THE

REQUEST DURING THEIR REGULARLY SCHEDULED PUBLIC HEARING ON OCTOBER 18, 2018, AND RECOMMENDED APPROVAL OF THE APPLICATION, WITH A UNANIMOUS VOTE (7-0); THERE WAS NO PUBLIC COMMENT

Proof of publication of the notice of public hearing on MAJMOD 2018-07, Durbin Park, Phase 1A, Planned Unit Development, was received, having been published in *The St. Augustine Record* on October 3, 2018.

Ex parte communications: Blocker disclosed a conversation with Misty Skipper, Gate Petroleum, regarding signage.

(10:24 a.m.) Casey Keough, Planner, presented details of the item, via PowerPoint, including the location and proposed sign plan changes.

(10:26 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, provided the history of the project and spoke on the sign plan changes.

(10:32 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the need for the Board to oversee more of the projects brought for approval.

(10:33 a.m.) **Motion by Smith, seconded by Johns, carried 5/0, to enact Ordinance No. 2018-57 MAJMOD 2018-07, Durbin Park, Phase 1A, request for Major Modification to the Durbin Park, Phase 1A, PUD (Ordinance No. 2016-64, as amended), to allow for modification to the Unified Sign Plan, based upon six findings of fact.**

#### ORDINANCE NO. 2018-57

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE DURBIN PARK, PHASE 1A, PLANNED UNIT DEVELOPMENT (PUD), ORDINANCE NO. 2016-64, AS AMENDED, MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE**

(11/20/18 - 8 - 10:34 a.m.)

3. PUBLIC HEARING, FIRST PUBLIC HEARING, PONTE VEDRA BEACH, PHASE I, MUNICIPAL SERVICE TAXING UNIT (MSTU) FOR COSTS ASSOCIATED WITH PROJECT DEVELOPMENT AND PRELIMINARY DESIGN, FOR FUTURE BEACH RESTORATION. THE COMMISSION PROVIDED DIRECTION TO STAFF ON JUNE 5, 2018, TO SURVEY PROPERTY OWNERS, IN PONTE VEDRA BEACH, REGARDING SUPPORT FOR A PHASE I MSTU TO FUND PERMITS, STUDIES, AND DESIGN WORK NECESSARY TO DEFINE A BEACH RESTORATION PROJECT, FOR LATER CONSIDERATION. TWO COMMUNITY MEETINGS WERE HELD TO INFORM THE PROPERTY OWNERS OF THE MSTU PROCESS. SURVEYS WERE MAILED TO THE OWNERS OF 746 PROPERTIES, EAST OF PONTE VEDRA BOULEVARD. SURVEYS WERE RECEIVED FROM 65 PERCENT OF THE PROPERTIES, WITH 92 PERCENT OF THE SURVEY RESPONSES IN FAVOR OF THE CREATION OF A PHASE I MSTU AND 8 PERCENT IN OPPOSITION. AN MSTU ORDINANCE WILL BE PRESENTED FOR CONSIDERATION BY THE COMMISSION

Damon Douglas, Project Manager, updated the Board on phase one of the proposed Municipal Service Taxing Unit (MSTU) Ordinance, via PowerPoint. He stated that there



was an application with the Department of Environmental Protection (DEP) for matching funds, which an expected decision for approval would be made in the spring.

Rebecca Lavie, entered the meeting at 10:38 a.m.

(10:41 a.m.) Diane Jacobsen, 965 Spinnaker Reach Drive, spoke in support of the MSTU and requested moving forward with the next phase.

(10:44 a.m.) Misty Eltrich, 1213 Ponte Vedra Beach Blvd., requested support to move forward with the next phase and spoke on comments from the last meeting regarding alternative funding sources, in lieu of the bed tax.

(10:47 a.m.) Ed Slavin, P.O. Box 3084, spoke in support of the MSTU and voiced his concerns with the preservation of the wetlands and shorelines.

(10:50 a.m.) Christie Austin, 629B Ponte Vedra Boulevard, spoke in support of the MSTU and educating the residents.

(10:54 a.m.) Discussion ensued on the MSTU, including timing, the possibility of excluding properties from the MSTU, how other counties handled beach erosion, and conducting additional surveys.

(11/20/18 - 9 - 11:08 a.m.)

4. PUBLIC HEARING, LDC AMENDMENTS TO ARTICLES II, VI, AND XII. THIS IS THE FIRST PUBLIC HEARING IN A THREE PART SERIES, REGARDING AMENDMENTS TO ARTICLES II, VI, AND XII OF THE LAND DEVELOPMENT CODE (LDC). THESE AMENDMENTS ADDRESS SEVERAL NEW SPECIAL USES SUCH AS BREWPUBS, MICROBREWRIES, AND RURAL INDUSTRY. THE AMENDMENTS ALSO RELOCATE THE DOMESTIC HEN PILOT PROGRAM FROM THE SPECIAL USE SECTION TO THE ACCESSORY USE SECTION OF THE LDC. ORDINANCES THAT CHANGE THE SPECIFIC LIST OF USES IN A ZONING DISTRICT REQUIRE TWO PUBLIC HEARINGS, ONE OF WHICH MUST BE HELD AFTER 5:00 P.M. ON A WEEKDAY, UNLESS A MAJORITY PLUS ONE OF THE BOARD OF COUNTY COMMISSIONERS VOTES TO HOLD THE HEARING AT ANOTHER TIME. AN OPTIONAL MOTION IS PROVIDED FOR THE SECOND HEARINGS TO BE CONDUCTED AT A HEARING BEGINNING AT THE STANDARD TIME OF 9:00 A.M. ON DECEMBER 18, 2018

Proof of publication of the notice of public hearing on LDC Amendments to Articles II, VI, and XII was received, having been published in *The St. Augustine Record* on November 12, 2018.

Joseph Cearley, Special Projects Manager, presented a background and summary of the request, via PowerPoint.

(11:14 a.m.) BJ Kalaidi, 8 Newcomb St., spoke in opposition of the ordinance. She requested that the next hearing be held at a regular 9:00 a.m. meeting, and voiced her concerns with allowing chickens in residential areas.

(11:17 a.m.) Ed Slavin, P.O. Box 3084, supported holding the hearing at 5:01 p.m. He spoke on the number of feral chickens near Leonardi Street.

(11:20 a.m.) William Fisher, 10130 McMahan Ave., addressed chickens in residential areas; commenting that residents would not want to be awaked at 5:30 a.m. by a crowing rooster.

(11:20 a.m.) Smith and Johns spoke on the height restriction. Smith questioned whether there had been any complaints regarding illegal possession of domestic fowl during the pilot program, or since. Cearley stated that prior to the pilot program there had been complaints regarding roosters, but not since, and that the pilot program prohibited roosters.

(11:23 a.m.) Waldron commented that he wanted to ensure that the modified distance didn't hinder business operations in pre-approved subdivisions that may or may not be built.

**(11:24 a.m.) Motion by Smith, seconded by Dean, carried 5/0, to announce public hearings before the Planning and Zoning Agency on December 6th, 2018, and before the Board of County Commissioners on December 18th, 2018, at a hearing beginning at 9:00 a.m. at 500 San Sebastian View in the County Auditorium.**

(11/20/18 - 10 - 11:25 a.m.)

5. CONSIDER AN APPOINTMENT TO THE TOURIST DEVELOPMENT COUNCIL. CURRENTLY THERE IS ONE VACANCY ON THE TOURIST DEVELOPMENT COUNCIL (TDC), DUE TO A MEMBER RESIGNATION. THE VACANCY REQUIRES THE APPOINTMENT OF A QUALIFYING TOURIST ACCOMMODATIONS REPRESENTATIVE AS PROVIDED IN SECTION 124.0104, F.S. (THE LOCAL OPTION TOURIST DEVELOPMENT ACT). DURING ITS OCTOBER 15, 2018, MEETING, THE TDC CONSIDERED EACH APPLICATION SUBMITTED FOR THE POSITION, AND UNANIMOUSLY RECOMMENDED THE APPOINTMENT OF TOM MANNO, VICE PRESIDENT OF OPERATIONS FOR JALARAM HOTELS. FOR YOUR REVIEW AND CONSIDERATION, PLEASE FIND ATTACHED A LETTER FROM TERA MEEKS, DIRECTOR OF TOURISM AND CULTURAL DEVELOPMENT, EXPRESSING THE TOURIST DEVELOPMENT COUNCIL'S RECOMMENDATION AND FIVE APPLICATIONS. THEY ARE: SHANNON DEARIN - (DISTRICT 1), TOM MANNO - (DISTRICT 4), CONRAD MATT - (DISTRICT 3), CHARLES J. ROBLES - (DISTRICT 5) AND MARIELENA SCIBELLI - (DISTRICT 3)

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

**(11:26 a.m.) Motion by Smith, seconded by Dean, carried 5/0, to appoint Tom Manno, as an accommodation member to the Tourist Development Council for a partial term, scheduled to expire June 20, 2021.**

(11/20/18 - 10 - 11:26 a.m.)

6. CONSIDER APPOINTMENTS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC). THE PURPOSE OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE IS TO REVIEW ESTABLISHED POLICIES AND PROCEDURES, ORDINANCES, LAND DEVELOPMENT REGULATIONS, AND ADOPTED LOCAL GOVERNMENT COMPREHENSIVE PLAN AND RECOMMEND SPECIFIC ACTION OR INITIATIVES TO ENCOURAGE OR FACILITATE AFFORDABLE HOUSING WHILE PROTECTING THE ABILITY OF THE PROPERTY TO APPRECIATE IN VALUE. CURRENTLY, THERE ARE THREE VACANCIES ON THE AFFORDABLE HOUSING ADVISORY COMMITTEE. TWO ARE DUE TO EXPIRED TERMS AND ONE IS DUE TO AN APPOINTED MEMBER NEVER FORMALLY ACCEPTING THE POSITION. PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 420.9076, FLORIDA STATUTES, THE THREE VACANCIES ARE REQUIRED TO BE: 1. A CITIZEN WHO IS ACTIVELY ENGAGED IN THE BANKING OR MORTGAGE BANKING INDUSTRY; 2. A CITIZEN WHO IS ACTIVELY ENGAGED IN THE

RESIDENTIAL HOME BUILDING INDUSTRY; 3. A CITIZEN REPRESENTING ESSENTIAL SERVICES PERSONNEL. PLEASE BE AWARE THAT NO QUALIFIED APPLICATIONS WERE RECEIVED FOR THE ESSENTIAL SERVICES PERSONNEL VACANCY. THAT VACANCY HAS BEEN RE-ADVERTISED AND WILL BE BROUGHT BEFORE THE BOARD OF COUNTY COMMISSIONERS AT A LATER DATE. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION A RECOMMENDATION FROM THE AHAC AND FOUR APPLICATIONS (ANDREW EVENER, DISTRICT - 4, TRACY A. HAYES, DISTRICT - 2, TRUDY PADILLA, DISTRICT - 3, AND JAN THOMAS, DISTRICT - 3)

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

(11:28 a.m.) Ed Slavin, P.O. Box 3084, requested postponing the appointments until the third application had been received.

(11:31 a.m.) Waldron asked whether the applicant who was a realtor was considered a citizen engaged in residential home building industry. Rebecca Lavie, Assistant County Attorney, responded that it was researched and with no other applicants, found to be legally sufficient; however, the opening could be re-advertised.

**(11:33 a.m.) Motion by Smith, seconded by Waldron, carried 5/0, to appoint Tracy Hayes to the Affordable Housing Advisory Committee, as a representative of the banking or mortgage banking industry, for a full four-year term, scheduled to expire November 20, 2022.**

(11/20/18 - 11 - 11:34 a.m.)  
COMMISSIONERS' REPORTS

#### Commissioner Dean

Dean requested that the victims of Hurricane Michael, in the Panhandle, and of the fires in California be remembered. He commended Vicky Oakes, and her staff, for the tremendous job they did during the election.

#### Commissioner Smith

(11:35 a.m.) Smith commended and welcomed the incoming and outgoing members of the Board; and gave an agriculture report.

#### Commissioner Blocker

(11:37 a.m.) Blocker expressed his appreciation for the opportunity to serve on the Board. He reminded everyone to remember the service men and women during the holidays.

#### Commissioner Johns

(11:39 a.m.) Johns shared the same sentiments for the blessings throughout the County.

#### Commissioner Waldron

(11:40 a.m.) Waldron expressed appreciation for the nomination to serve as chairman of the BCC. He thanked Commissioner Dean for his service. Additionally, he thanked his father, Harry Waldron, Rachael Bennett, and the other former County Commissioners for attending.

(11:42 a.m.) Subsequently, Waldron mentioned a discussion regarding December 31. Wanchick stated that, in the past, when Christmas or New Year's Day fell on a Tuesday, staff was given the preceding Monday off. He requested the Board grant December 31, 2018, as an additional day off for staff.

**(11:43 a.m.) Motion by Dean, seconded by Waldron, carried 5/0, to grant December 31, 2018, as an additional day off for staff.**

(11/20/18 - 12 - 11:41 a.m.)  
COUNTY ADMINISTRATOR'S REPORT

No report.

(11/20/18 - 12 - 11:41 a.m.)  
COUNTY ATTORNEY'S REPORT

McCormack commented on the expertise of Vicky Oakes and her staff.

(11/20/18 - 12 - 11:44 a.m.)  
CLERK OF COURT'S REPORT

No report.

(11/20/18 - 12 - 11:44 a.m.)  
ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 11:44 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 563246-563253, totaling \$5,647 and Voucher Register, Voucher Nos. 39899-39903, totaling \$3,461 (11/07/18)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 563254-563280, totaling \$35,641.40 and Voucher Register, Voucher Nos. 39904-39923, totaling \$32,935.95 (11/07/18)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 563281-563290, totaling \$3,760.26 and Voucher Register, Voucher Nos. 39924-39926, totaling \$755.11 (11/08/18)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 39927-39928, totaling \$8,548.95 (11/08/18)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 563291-563472, totaling \$1,745,350.32 and Voucher Register, Voucher Nos. 39929-40031, totaling \$673,882.01 (11/13/18)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 563473-563478, totaling \$242,403.95 (11/14/18)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 563479-563564, totaling \$58,187.58 and Voucher Register, Voucher Nos. 40032-40152, totaling \$84,450.80 (11/14/18)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 563565-563705, totaling \$461,064.88 and Voucher Register, Voucher Nos. 40153-40213, totaling \$364,701.06 (11/19/18)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 564088-564097, totaling \$3,760.26 and Voucher Register, Voucher Nos. 40443-40445, totaling \$755.11 (12/06/18)

10. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 40446-40447, totaling \$8,272.03 (12/06/18)
11. St. Johns County Board of County Commissioners Check Register, Check No. 564098, totaling \$500.00 (12/06/18)

CORRESPONDENCE:

There was none.

Approved \_\_\_\_\_ December 18 \_\_\_\_\_, 2018

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: Paul M. Waldron  
Paul M. Waldron, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: Pam Halterman  
Deputy Clerk

