

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MARCH 19, 2019
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
Henry Dean, District 5
Jeremiah R. Blocker, District 4
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Natasha McGee, Deputy Clerk

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

(03/19/19 - 1 - 9:00 a.m.)
CALL TO ORDER

Waldron called the meeting to order.

(03/19/19 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll, and all Board members were present.

(03/19/19 - 1 - 9:00 a.m.)
INVOCATION

Pastor Jeff Gatlin, Freedom Church, gave the invocation.

(03/19/19 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

Blocker led the Pledge of Allegiance.

(03/19/19 - 1 - 9:02 a.m.)
PROCLAMATION RECOGNIZING March 25-31, 2019, AS FLOOD AWARENESS WEEK

Johns presented the proclamation. Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation for the record. Patrick Doty, Growth Management, staff liaison, spoke on the importance of flood awareness, flood preparedness, the new St. Johns County Flood Zone maps, and the County's efforts to educate and inform the community on flood-related issues.

(03/19/19 - 2 - 9:07 a.m.)

FLORIDA ASSOCIATION OF COUNTIES TRUST 30TH ANNIVERSARY PRESENTATION

Dean opened the presentation. Ken Moneghan, Florida Association of Counties Trust, spoke on the important role the Florida Association of Counties Trust played in the region, recognizing St. Johns County as a valuable member. He presented the Board with a plaque. Ginger Delegal, Florida Association of Counties Trust, Executive Director, expressed her appreciation to the Board members for their involvement and investment.

(03/19/19 - 2 - 9:11 a.m.)

ACCEPTANCE OF PROCLAMATION

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

(03/19/19 - 2 - 9:11 a.m.)

PUBLIC COMMENT

(9:12 a.m.) Justin Palesotti, St. Johns Middle School Athletic Association President, 680 Irish Rose Road, spoke on the lack of field space in St. Johns County; and leasing/ utilizing field space from St. Johns County schools.

(9:15 a.m.) Dan Davenport, Head Coach for Swiss Point Middle School's football team, 1601 Hawkcrest Drive, spoke on the lack of field space in St. Johns County; and leasing/ utilizing field space from St. Johns County schools.

(9:18 a.m.) Jason Cutler, Head Coach for Liberty Pines Middle School, 1908 Glenfield Crossing Court, spoke on the lack of field space in St. Johns County; and leasing/ utilizing field space from St. Johns County schools.

(9:20 a.m.) Dean requested that staff work with the St. Johns Middle School Athletic Association on leasing/ utilizing field space from St. Johns County schools; and to present an update to the Board in April 2019.

(03/19/19 - 2 - 9:21 a.m.)

DELETIONS TO CONSENT AGENDA

Smith requested that Consent Agenda Item 25 be pulled and added to the Regular Agenda as Item 12.

Johns requested that Consent Agenda Item 21 be pulled and added to the Regular Agenda as Item 13.

(03/19/19 - 2 - 9:22 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2019-81**, approving the final plat for Coastal Oaks at Nocatee, Phase 2D, Unit 2B

RESOLUTION NO. 2019-81

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR COASTAL OAKS AT NOCATEE, PHASE 2D, UNIT 2B

3. Motion to adopt **Resolution No. 2019-82**, approving the final plat for Celestina, Phases 2B

RESOLUTION NO. 2019-82

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

4. Motion to adopt **Resolution No. 2019-83**, approving the final plat for Chasewood

RESOLUTION NO. 2019-83

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

5. Motion to adopt **Resolution No. 2019-84**, approving the final plat for Duran Drive

RESOLUTION NO. 2019-84

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR DURAN DRIVE

6. Motion to adopt **Resolution No. 2019-85**, authorizing the notice required by Section 336.10, F.S., for a public hearing on May 7, 2019, at 9:00 a.m., or at a date and time, as soon thereafter as possible, to hear a request for the vacation of a portion of Panther Lane (formerly Second Avenue) right-of-way for utility construction

RESOLUTION NO. 2019-85

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SETTING A PUBLIC HEARING DATE OF MAY 7, 2019, AT 9:00 A.M., TO HEAR A REQUEST FOR THE VACATION OF A PORTION OF PANTHER LANE (FORMERLY SECOND AVENUE) RIGHT-OF-WAY FOR UTILITY CONSTRUCTION

7. Motion to adopt **Resolution No. 2019-86**, accepting an Easement for Utilities associated with Dolphin Cove, located off A1A North

RESOLUTION NO. 2019-86

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES ASSOCIATED WITH DOLPHIN COVE, LOCATED OFF A1A NORTH

8. Motion to adopt **Resolution No. 2019-87**, authorizing the chair of the Board, on behalf of the County, to execute an Abandonment and Release of Easement; and accepting a Grant of Easement to replace the abandoned easement, in connection with property west of Barcelona Park Subdivision

RESOLUTION NO. 2019-87

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 AN ABANDONMENT AND RELEASE OF EASEMENT; AND ACCEPTING A GRANT OF EASEMENT TO REPLACE THE ABANDONED EASEMENT, IN CONNECTION WITH PROPERTY WEST OF BARCELONA PARK SUBDIVISION

9. Motion to adopt **Resolution No. 2019-88**, accepting a Deed of Dedication from KB Homes Jacksonville, LLC, to St. Johns County, as required in the Concurrency and Impact Fee Credit Agreement (PFSAGREE 2018-04), for property located on Wildwood Drive

RESOLUTION NO. 2019-88

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION FROM KB HOMES JACKSONVILLE, LLC, TO ST. JOHNS COUNTY, AS REQUIRED IN THE CONCURRENCY AND IMPACT FEE CREDIT AGREEMENT, FOR PROPERTY LOCATED ON WILDWOOD DRIVE

10. Motion to adopt **Resolution No. 2019-89**, authorizing the county administrator, or his designee, to purchase one new service body dump truck, with crane, and five new crew cab dump trucks, at a total price of \$622,107, from Bozard Ford, subject to the terms and conditions contained in the Florida Sheriff's Association Contract No. FSA18-VEH16.0

RESOLUTION NO. 2019-89

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE, AND TO EXECUTE A PURCHASE ORDER, FOR ONE SERVICE BODY DUMP TRUCK, WITH CRANE, AND FIVE CREW CAB DUMP TRUCKS FOR THE ROAD AND BRIDGE DEPARTMENT

11. Motion to adopt **Resolution No. 2019-90**, authorizing the county administrator, or his designee, to award Bid No. 19-36, to Floaters Portable Sanitation, Inc., and to execute a contract, substantially in the same form and format as attached, for portable restroom rental and servicing for St. Johns County Beach Services, in accordance with Bid No. 19-36

RESOLUTION NO. 2019-90

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 19-36, AND TO EXECUTE AN AGREEMENT FOR PORTABLE RESTROOM RENTAL AND SERVICING FOR ST. JOHNS COUNTY BEACH SERVICES

12. Motion to adopt **Resolution No. 2019-91**, authorizing the county administrator, or his designee, to execute Task Order No. 18, with G & H Underground Construction, Inc., under Bid No. 18-14, Countywide Roadway Drainage and Infrastructure Maintenance, in the amount of \$674,108.91, to complete the turn lane project on Ray Road, in accordance with the plans and specifications provided by the County

RESOLUTION NO. 2019-91

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ISSUE AND EXECUTE TASK ORDER NO. 18, WITH G & H UNDERGROUND CONSTRUCTION, INC., FOR RAY ROAD TURN LANE WIDENING, UNDER BID NO. 18-14 (MASTER CONTRACT NO. 17-MCC-GHU-08971)

13. Motion to adopt **Resolution No. 2019-92**, authorizing the county administrator, or designee, to execute an amendment, in substantially the same form and format as attached hereto, extending Master Contract No. 08-MCC-PRO-04197, with Professional Concessions, Inc., for a period of six calendar months, through and until September 30, 2019

RESOLUTION NO. 2019-92

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE CONTRACT AMENDMENT NO. 7, WITH PROFESSIONAL CONCESSIONS, INC., UNDER RFP NO. 08-102 (MASTER CONTRACT NO: 08-MCC-PRO-04197)

14. Motion to adopt **Resolution No. 2019-93**, authorizing the county administrator, or his designee, to execute Contract Amendment No. 6, with Swagit Productions, LLC, under Misc. 2014, video streaming services (Master Contract No: 17-MAS-SWA-05012) to add closed captioning services through September 2019, at the cost of \$44,435

RESOLUTION NO. 2019-93

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ISSUE AND EXECUTE CONTRACT AMENDMENT NO. 6, WITH SWAGIT PRODUCTIONS, LLC, FOR CLOSED CAPTIONING SERVICES, UNDER

MISC. 2014 MASTER CONTRACT NO. 14-MAS-SWA-05012)

15. Motion to declare the timber located in the McCullough Creek Conservation Area, between Moccasin and McCullough Creeks, as surplus; and authorize the county administrator, or his designee, to issue a sealed bid for the sale of the declared timber to the highest responsive, responsible bidder, per Purchasing Policy and Florida Statute 274.05 and 125.35
16. Motion to adopt **Resolution No. 2019-94**, authorizing the county administrator, or designee, to execute a Consent to Assignment Agreement, in substantially the same form and format as attached hereto, providing for an assignment of the current continuing agreement with Environmental Resource Solutions, Inc., to SES Energy Services, LLC, Inc., subject to the same terms and conditions provided under RFQ No. 17-17, Professional Services

RESOLUTION NO. 2019-94

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ASSIGN THE CONTRACT WITH ENVIRONMENTAL RESOURCE SOLUTIONS, INC., UNDER RFQ NO. 17-17, PROFESSIONAL SERVICES, TO BRISTOL BAY NATIVE CORPORATION

17. Motion to approve the Fiscal Year 2019 Capital Improvement Program re-appropriation and associated budget transfers per the attached schedule
18. Motion to adopt **Resolution No. 2019-95**, approving the terms, conditions, provisions, and requirements of the Library Services and Construction Act Innovation Grant Agreement, authorizing the county administrator, or his designee, to execute the agreement, substantially in the same form as attached, and recognizing and appropriating \$2,875.12, thereby amending the Fiscal Year 2019 Budget

RESOLUTION NO. 2019-95

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, AND REQUIREMENTS OF A LIBRARY SERVICES AND CONSTRUCTION ACT INNOVATION GRANT AWARD, AND RECOGNIZING AND APPROPRIATING WITHIN THE GENERAL FUND LIBRARY SERVICES DEPARTMENT

19. Motion to adopt **Resolution No. 2019-96**, approving the terms, conditions, and requirements of the subrecipient agreement between St. Johns County and Catholic Charities Bureau, Inc., St. Augustine Regional Office; and authorizing the county administrator, or designee, to execute the agreement on behalf of the County

RESOLUTION NO. 2019-96

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF A SUBRECIPIENT AGREEMENT BETWEEN ST. JOHNS COUNTY AND CATHOLIC CHARITIES BUREAU, INC., ST. AUGUSTINE REGIONAL OFFICE, UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE THE SUBRECIPIENT AGREEMENT ON BEHALF OF THE COUNTY

20. Motion to adopt **Resolution No. 2019-97**, approving the terms, conditions, and requirements of the grant agreement between St. Johns County and the U.S. Department of Housing and Urban Development, authorizing the county administrator, or designee, to execute the agreement, substantially in the same form as attached, on behalf of the County; and recognizing and appropriating the grant, in the amount of \$17,572, into the General Fund Social Services Department for Fiscal Year 2020

RESOLUTION NO. 2019-97

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING GRANT FUNDS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTINUUM OF CARE PROGRAM GRANT, HOMELESS RAPID REHOUSING AGREEMENT, WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), ON BEHALF OF THE COUNTY; AND APPROPRIATING GRANT FUNDS WITHIN THE SOCIAL SERVICES DEPARTMENT'S BUDGET FOR FISCAL YEAR 2020

(Consent Agenda Item 21 was pulled and added to the Regular Agenda as Item 13.)

21. Motion to authorize the county administrator, or designee, to submit a grant application to the Florida Inland Navigation District, on behalf of St. Johns County, in an effort to secure funding for the redesign of the Vilano Boat Ramp; and further authorizing the county administrator to execute all supplemental documents necessary to secure an award of grant funds
22. Motion to adopt **Resolution No. 2019-98**, for assistance under the Florida Inland Navigation District 2019 Waterways Assistance Program; to authorize the county administrator, or designee, to submit a grant application to the Florida Inland Navigation District, on behalf of St. Johns County, in an effort to secure funding for the redesign of the Palm Valley East Boat Ramp; and further authorizing the county administrator, or designee, to execute all supplemental documents necessary to secure an award of grant funds

RESOLUTION NO. 2019-98

A RESOLUTION FOR ASSISTANCE 2019-98, UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM

23. Motion to adopt **Resolution No. 2019-99**, for assistance under the Florida Inland Navigation District 2019 Waterways Assistance Program; to authorize the county administrator, or designee, to submit a grant application to the Florida Inland Navigation District, on behalf of St. Johns County, in an effort to secure funding for the design of non-motorized launching facilities and park-like amenities at Palm Valley West; and further authorizing the county administrator, or designee, to execute all supplemental documents necessary to secure an award of grant funds

RESOLUTION NO. 2019-99

**A RESOLUTION FOR ASSISTANCE 2019-99, UNDER THE
FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM**

24. Motion to adopt **Resolution No. 2019-100**, for assistance under the Florida Inland Navigation District 2019 Waterways Assistance Program; to authorize the county administrator, or designee, to submit a grant application to the Florida Inland Navigation District, on behalf of St. Johns County, in an effort to secure funding for design of the Palmetto Park Fishing Pier; and further authorizing the county administrator, or designee, to execute all supplemental documents necessary to secure an award of grant funds

RESOLUTION NO. 2019-100

**A RESOLUTION FOR ASSISTANCE 2019-100, UNDER
THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM**

(Consent Agenda Item 25 was pulled and added to the Regular Agenda as Item 12.)

25. Motion for assistance under the Florida Inland Navigation District 2019 Waterways Assistance Program; to authorize the county administrator, or designee, to submit a grant application to the Florida Inland Navigation District, on behalf of St. Johns County, in an effort to secure funding for Riverdale land acquisition; and further authorizing the county administrator, or designee, to execute all supplemental documents necessary to secure an award of grant funds
26. Proofs:
- a. Proof: Request for Bids, Bid No. 19-38, Demolition of Onion Patch Tower and Water Plant Road Tower, published on February 11, 2019, and February 18, 2019, in *The St. Augustine Record*
 - b. Proof: Request for Bids, Bid No. 19-46, Purchase of Panasonic Toughbooks, published on February 07, 2019, and February 14, 2019, in *The St. Augustine Record*
 - c. Proof: Request for Bids, Bid No. 19-40, Duct Cleaning of St. Johns County Sheriff's Office Criminal Justice Facility, published on February 8, 2019, and February 15, 2019, in *The St. Augustine Record*
 - d. Proof: Request for Bids, Bid No. 19-30, West Augustine Drainage Improvements, Service Area 3, published on February 15, 2019, and February 22, 2019, in *The St. Augustine Record*

(03/19/19 - 8 - 9:22 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Johns requested that Regular Agenda Items 9, 10, and 11 be presented together.

(03/19/19 - 9 - 9:23 a.m.)
APPROVAL OF REGULAR AGENDA

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

(9:23 a.m.) Andrews left the meeting.

(03/19/19 - 9 - 9:23 a.m.)

1. PUBLIC HEARING, MAJMOD 2018-12, TREATY GROUND PLANNED UNIT DEVELOPMENT (PUD). REQUEST FOR A MAJOR MODIFICATION TO THE TREATY GROUND PUD (ORDINANCE NO. 1987-37, AS AMENDED) TO ALLOW DEVELOPMENT OF 160 SINGLE FAMILY ATTACHED TOWNHOME UNITS AS AN ALTERNATIVE TO 49 SINGLE FAMILY DETACHED UNITS WITHIN THE 33.3 ACRE PORTION NORTH OF BRINKHOFF ROAD; AND TO SPECIFY THE ALLOWANCE OF SCHOOL USES WITHIN THE 1.2 ACRE PORTION ADJACENT TO THE ST. JOHNS ACADEMY ON WILDWOOD DRIVE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL, WITH A 4-2 VOTE, AT THE FEBRUARY 7, 2019, REGULAR MEETING. THE DETAILS OF THE REQUESTED MODIFICATION AND REVISED MASTER DEVELOPMENT PLAN ARE OUTLINED IN THE GROWTH MANAGEMENT DIVISION STAFF REPORT

Proof of publication of the notice of public hearing on MAJMOD 2018-12, Treaty Ground PUD, was received, having been published in *The St. Augustine Record* on January 23, 2019.

Soria noted email correspondence that was submitted for the record, *Exhibit A*.

Ex parte communications: Dean met with Bill Schilling, applicant's consultant; Kathryn Whittington, applicant's attorney; and applicant Victor Narusas, Double Eagle Development, LLC. Smith met with the same individuals on March 7, 2019, and discussed the following topics: general scope of the project; the number of single family homes entitled to the property; conserving wetlands; townhome units north of Brinkhoff Road; the road network; the parcel donation to St. Johns Academy; Brinkhoff road phasing, completion, and signalization at State Road (SR) 207; single family unit capacity; generated peak hour trips; the reduction of the school impact; amenity centers; valuations, price point, and compatibility; mixed use; buffering and screening; and drainage. Blocker and Johns met with the same individuals on March 7, 2019, and discussed the general scope of the project; the reason for the request; and road improvements. Waldron met with the same individuals, as Blocker and Johns, on March 7, 2019, and discussed the general scope of the project; the reason for the request; and road improvements. He also conducted a site visit, and received phone calls and emails.

(9:26 a.m.) Beverly Frazier, Senior Supervising Planner, presented the details of the request, via PowerPoint.

(9:33 a.m.) Bill Schilling, Kimley-Horn and Associates, 12740 Grand Bay Parkway West, Suite 2350, Jacksonville, Florida, on behalf of both applicants, Double Eagle Development, LLC, and St. Johns Academy, presented details of the request, via PowerPoint.

(9:54 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the project's lack of affordable housing units, the installation of the traffic signal at SR 207, the community workshop results,

with regard to opposition or support of the proposed changes, and the enforcement of the single family residency.

(9:57 a.m.) Principal Wallis Brooks, St. Johns Academy, 1533 Wildwood Drive, on behalf of the St. Johns Academy Board of Governors, faculty, and students, spoke on the parcel that was gifted to the academy.

(9:59 a.m.) Schilling responded to public comment, with regard to price point, signalization, and enforcing existing community amenities.

(10:01 a.m.) Discussion ensued on roadway dedications, proposed bedroom unit counts, affordable housing, school and traffic impacts, and the \$5.45 million infrastructure improvements required by the existing PUD. Additional comments provided by Phong Nguyen, Transportation Development Manager, on current traffic patterns, crash data, and traffic impacts.

(10:10 a.m.) Schilling stated that the townhome project roadways would be retained as private roads; and that there would be no more than 25 percent of the single family attached townhome units with more than two bedrooms.

(10:13 a.m.) Waldron asked if the applicant would pull the school site from the major modification request and retain as a future request. Schilling responded that the applicant could not commit to the request.

(10:14 a.m.) Motion by Waldron, seconded by Blocker, carried 4/1, with Johns dissenting, to deny MAJMOD 2018-12, Treaty Ground PUD, based upon seven findings of fact.

(10:40 a.m.) Subsequently, Soria cited Section 9.04.05, Limitations on Rezoning Land, of the Land Development Code (LDC). He noted that the Board could waive the one year time period, in Section 9.04.05, for further application filing, if deemed necessary to prevent injustice or to facilitate proper development of the County. Schilling requested that the time period be waived. McCormack requested the following condition: that there be no appeal of today's denial. Schilling stated that the applicants waived their right to appeal the March 19, 2019, denial.

(10:43 a.m.) Motion by Dean, seconded by Smith, carried 5/0, to grant the waiver of the one year time period requirement [for further application], with the stated condition that the applicant agreed to waive the right to appeal the March 19, 2019, denial.

(10:44 a.m.) BJ Kalaidi, 8 Newcomb Street, requested clarification of the approved motion waiving the one year time period. Soria responded.

(03/19/19 - 10 - 10:15 a.m.)

2. PUBLIC HEARING, MAJMOD 2018-15, SAWGRASS ANIMAL CLINIC AND PET RESORT. REQUEST FOR A MAJOR MODIFICATION TO THE PLAYERS CLUB PLANNED UNIT DEVELOPMENT (PUD) (ORDINANCE NO. 1975-15, AS AMENDED) TO ALLOW FOR AN ADDITION OF 2,995 SQUARE FEET, FOR DEVELOPMENT OF A 4,994 SQUARE FOOT BUILDING, TO BE USED AS A BOARDING FACILITY, ACCESSORY TO THE EXISTING VET OFFICE, ADDITIONALLY PROVIDING FOR PARKING AND OTHER ASSOCIATED DESIGN STANDARDS; LOCATED AT 8000 SAWGRASS VILLAGE CIRCLE. THE PLANNING AND ZONING AGENCY HEARD THE REQUEST ON FEBRUARY 7, 2019, AND VOTED 6-0 TO RECOMMEND APPROVAL. THERE WAS MINIMAL DISCUSSION AND NO PUBLIC COMMENT. PLEASE REFER TO THE PREPARED STAFF REPORT FOR ADDITIONAL INFORMATION

Proof of publication of the notice of public hearing on MAJMOD 2018-15, Sawgrass Animal Clinic and Pet Resort, was received, having been published in *The St. Augustine Record* on January 8, 2019.

Ex parte communications: Dean met with Karen Taylor, applicant's land planner consultant, and the applicant, Kate Wagner, and discussed the following topics: the site plan; activities of the proposed resort; drainage; and the design of the facility, with regard to the current shopping center. Smith met with the same individuals on March 14, 2019, and discussed the following topics: current property outlay and the proposed property outlay; site location; berm wall transition; the operation of the proposed facility; waivers; the homeowners' association's opposition and support; and history of the square footage approvals and current square footage proposal. Blocker spoke with Taylor and the Jason Braughton, contractor, on March 12, 2019, and discussed the following topics: general scope of the project; facility designs, including the proposed design of the facility, with regard to the current shopping center; and noise mitigation. Johns disclosed a phone call, with Taylor, on March 14, 2019, to discuss the expansion details; concerns by a neighbor regarding noise and smells associated with the proposed development; plans to alleviate the neighbor's concerns; details of the design; and the community support. He also spoke with Braughton on March 19, 2019, before the Board of County Commissioners meeting regarding the proposed development. Waldron met with Taylor and Wagner on March 14, 2019, and discussed the location; noise mitigation; and facility designs.

(10:18 a.m.) Casey Dendor, Planner, presented the details of the request, including the proposed waivers, via PowerPoint. She noted letters of support and two letters of opposition.

(10:24 a.m.) Karen Taylor, Land Planner, Matthews Design Group, 77 Saragossa Street, representing the applicant, presented details of the request, via PowerPoint.

(10:36 a.m.) BJ Kalaidi, 8 Newcomb Street, referenced Ordinance No. 2015-19, and spoke on noise concerns.

(10:39 a.m.) Taylor responded to public comment regarding noise concerns.

(10:40 a.m.) **Motion by Blocker, seconded by Dean, carried 5/0, to enact Ordinance No. 2019-21, MAJMOD 2018-15, Sawgrass Animal Clinic and Pet Resort, based upon six findings of fact.**

ORDINANCE NO. 2019-21

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE PLAYERS CLUB PLANNED UNIT DEVELOPMENT (PUD), ORDINANCE NO. 1975-15, AS AMENDED, MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(03/19/19 - 12 - 10:45 a.m.)

3. PUBLIC HEARING, VACROA 2018-03, A PUBLIC HEARING TO VACATE PORTIONS OF ESTRELLA AVENUE AND CASA COLA WAY. THE APPLICANT (ST. AUGUSTINE-ST. JOHNS COUNTY AIRPORT AUTHORITY)

HAS REQUESTED THE VACATION OF THE PUBLICALLY OWNED PORTION OF ESTRELLA AVENUE, EXCEPT APPROXIMATELY 273 FEET OF ESTRELLA LYING WEST OF LOT 14, BLOCK G OF ARAQUAY PARK, UNIT 2. THE VACATION ALSO INCLUDES APPROXIMATELY 150 FEET OF CASA COLA WAY, LYING BETWEEN THE CENTERLINE OF BLOCK G OF ARAQUAY, UNIT 2, TO THE SOUTH, AND ESTRELLA AVENUE TO THE NORTH. THE APPLICANT HAS RECEIVED ALL UTILITY SERVICES LETTERS OF NO OBJECTION. COUNTY ENGINEERING, AND ALL APPROPRIATE DEPARTMENTS, HAVE REVIEWED THE APPLICATION, AND THERE ARE NO INTERNAL OBJECTIONS TO THE VACATION REQUEST. APPROVAL OF THIS ROAD VACATION PETITION DOES NOT CREATE LAND LOCKED PARCELS

Proof of publication of the notice of public hearing on VACROA 2018-03, a public hearing to vacate portions of Estrella Avenue and Casa Cola Way, was received, having been published in *The St. Augustine Record* on March 5, 2019.

Dick D'Souza, Chief Engineer, Growth Management, presented the details of the request, via PowerPoint. He noted the following error/correction on page 3 of the staff report: "St. Augustine South Drive" to "Estrella Avenue and Casa Cola Way."

(10:47 a.m.) Doug Burnett, St. Johns Law Group, 104 Sea Grove Main Street, representing the applicant, noted a partial funding source from a FDOT grant.

(10:48 a.m.) Johns questioned D'Souza on the right-of-way dedication. Discussion ensued on the dedication of right-of-way, public utilities, and emergency accessibility.

(10:51 a.m.) **Motion by Blocker, seconded by Waldron, carried 5/0, to adopt Resolution No. 2019-73, approving VACROA 2018-03, petition to vacate portions of Estrella Avenue and Casa Cola Way.**

RESOLUTION NO. 2019-73

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF THE RIGHTS-OF-WAY KNOWN AS ESTRELLA AVENUE AND CASA COLA WAY

(03/19/19 - 12 - 10:52 a.m.)

4. PUBLIC HEARING, REZ 2018-17, FLAGLER COMMERCE CENTER. A REQUEST TO REZONE APPROXIMATELY 6.0 ACRES FROM INDUSTRIAL WAREHOUSING (IW) TO COMMERCIAL INTENSIVE (CI), SPECIFICALLY LOCATED AT 6236 US HIGHWAY 1 NORTH

Proof of publication of the notice of public hearing on REZ 2018-17, Flagler Commerce Center, was received, having been published in *The St. Augustine Record* on March 1, 2019.

Ex parte communications: Dean, Smith, Waldron, Blocker, and Johns received an email from Karen Taylor, applicant's land planning consultant, with no questions or further correspondence. Johns also received a phone call from Taylor on March 14, 2019.

(10:53 a.m.) Justin Kelly, Planner, presented the details of the request, via PowerPoint.

(10:56 a.m.) Karen Taylor, Land Planner, Matthews Design Group, 77 Saragossa Street, representing the applicant, presented details of the request, via PowerPoint.

(10:59 a.m.) Paul Nelson, 6220 US Highway 1 North, spoke on flooding concerns.

(11:00 a.m.) **Motion by Blocker, seconded by Waldron, carried 5/0, to enact Ordinance No. 2019-22, REZ 2018-17, Flagler Commerce Center, a request to rezone approximately 6.0 acres from Industrial Warehousing (IW) to Commercial Intensive (CI), specifically located at 6236 US Highway 1 North; based upon four findings of fact, as provided in the staff report.**

ORDINANCE NO. 2019-22

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

(03/19/19 - 13 - 11:01 a.m.)

5. PUBLIC HEARING, PUD 2018-08, 259 STATE ROAD (SR) 16 PLANNED UNIT DEVELOPEMNT (PUD). REQUEST TO REZONE APPROXIMATELY 0.35 ACRES FROM RESIDENTIAL SINGLE FAMILY (RS-3) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW THE EXISTING USE AND CONDITIONS TO REMAIN, AS WELL AS PROVIDE FOR NEIGHBORHOOD COMMERCIAL AND COMMUNITY COMMERCIAL USES, SPECIFICALLY LOCATED AT 259 SR 16. THE PLANNING AND ZONING AGENCY HEARD THIS ITEM ON FEBRUARY 7, 2019, AND VOTED TO RECOMMEND APPROVAL BY A 6-0 VOTE

Proof of publication of the notice of public hearing on PUD 2018-08, 259 State Road 16 Planned Unit Development, was received, having been published in *The St. Augustine Record* on January 23, 2019.

Ex parte Communications: Waldron disclosed a site visit.

Shannon Acevedo, Senior Supervising Planner, presented the details of the request, via PowerPoint.

(11:06 a.m.) Brad Wester, Driver, McAfee, Hawthorne, and Diebenow, PLLC, One Independent Drive, Suite 1200, Jacksonville, Florida, representing the applicant, stated he was available for questions.

(11:07 a.m.) **Motion by Dean, seconded by Smith, carried 5/0, to enact Ordinance No. 2019-23, PUD 2018-08, 259 State Road 16 PUD, subject to nine findings of fact to support the motion.**

ORDINANCE NO. 2019-23

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM RESIDENTIAL,

SINGL-FAMILY (RS-3) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(11:08 a.m.) Andrews entered the meeting.

(03/19/19 - 14 - 11:08 a.m.)

6. PRESENTATION BY BARTH AND ASSOCIATES FOR THE NEEDS ASSESSMENTS AND IMPLEMENTATION STRATEGY OF THE ST. JOHNS COUNTY PARKS AND RECREATION MASTER PLAN. BARTH AND ASSOCIATES, ON BEHALF OF THE ST. JOHNS COUNTY PARKS AND RECREATION DEPARTMENT, PRESENTED THE NEEDS ASSESSMENTS AND IMPLEMENTATION STRATEGIES OF THE MASTER PLAN. ITEMS PRESENTED INCLUDED THE LONG RANGE VISION IN RESPONSE TO THESE NEEDS. THIS IS THE FINAL PRESENTATION OF THE COMPLETED PARKS AND RECREATION MASTER PLAN

Billy Zeits, Interim Director of Parks and Recreation, provided the history of the Parks and Recreation Master Plan, via PowerPoint.

(11:09 a.m.) David Barth, Barth and Associates, LLC, 10030 South West 52nd Road, Gainesville, Florida, presented details of the Needs Assessments and Implantation Strategies of the Master Plan, via PowerPoint.

(11:34 a.m.) Blocker spoke on his idea for St. Johns County, with regard to the department/staffing organizational structure.

(11:35 a.m.) Justin Palesotti, St. Johns Middle School Athletic Association (SJMSAA) President, 680 Irish Rose Road, spoke on the need for recreational flatland field space for sports.

(11:38 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in support of a comprehensive indoor aquatic center, and multipurpose paths for pedestrians and bicyclists.

(11:41 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the survey result percentages that supported additional tax dollars as a source of revenue; and in support of additional flatland field space for sports.

(11:44 a.m.) Discussion ensued on the survey effort (mailing); survey results, including multipurpose path uses, and the following survey initiatives: hiring a grant coordinator, updating and/or preparing standard operating procedures, and updating the land development regulations; survey cost; available undeveloped County properties; a public/private partnership agreement for SJMSAA, utilizing undeveloped County owned property; and implementing a Parks and Recreation vision/mission statement that could be adopted by the Board. Additional comments were provided by Palesotti on a public/private partnership agreement, and from Wanchick on the Board's vision for Parks and Recreation.

(12:07 p.m.) Waldron requested data, before the 2019 budget meetings, on transforming pocket parks to regional facilities. Discussion ensued on local parks versus regional parks.

(12:10 p.m.) Rebecca Lavie, Assistant County Attorney, entered the meeting and Soria left the meeting.

(03/19/19 - 15 - 12:10 p.m.)

7. PUBLIC HEARING, STATE REVOLVING FUND LOAN APPLICATION FOR CONSTRUCTION OF THE NORTHEAST GROUND STORAGE TANK AND HIGH SERVICE PUMPING STATION AND THE NORTHWEST WATER TREATMENT PLANT EXPANSION PROJECTS. THE UTILITY DEPARTMENT HAS DETERMINED THAT A FAVORABLE STATE REVOLVING FUND (SRF) LOAN FOR THE CONSTRUCTION OF THE NORTHEAST GROUND STORAGE TANK AND HIGH SERVICE PUMPING STATION AND THE NORTHWEST WATER TREATMENT PLANT EXPANSION PROJECTS MAY BE AVAILABLE FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP). THE PROJECTS ARE DESCRIBED IN THE FACILITY PLAN AND BUSINESS PLAN, DATED FEBRUARY 2019, PREPARED BY CDM SMITH (THE "PLAN"). TO SUBMIT AN APPLICATION FOR SUCH SRF LOAN, THE BOARD OF COUNTY COMMISSIONERS NEEDS TO (A) HOLD A PUBLIC HEARING AND DISCUSS THE RESULTS AND RECOMMENDATIONS OF THE PLAN AT SUCH PUBLIC HEARING; AND ADOPT A RESOLUTION APPROVING THE PLAN AS A PLANNING DOCUMENT FOR THE FDEP AND (B) ADOPT A RESOLUTION AUTHORIZING THE APPLICATION FOR THE SRF LOAN, ESTABLISHING PLEDGED REVENUES AND DESIGNATING AUTHORIZED REPRESENTATIVES

Proof of publication of the notice of public hearing on the State Revolving Fund Loan Application for construction of the Northeast Ground Storage Tank and High Service Pumping Station and the Northwest Water Treatment Plant Expansion projects, was received, having been published in *The St. Augustine Record* on March 5, 2019.

Bill Young, Director of Utilities, presented the details of the request, via PowerPoint.

(12:18 p.m.) McCormack noted that the approval of the loan would come back to the Board; and that the revenues pledged for the repayment of the loan were from the net water and sewer revenues of the system, together with legally available connection fees (no tax dollars).

(12:19 p.m.) Discussion ensued on the estimated cost.

(12:20 p.m.) Motion by Dean, seconded by Smith, carried 5/0, to adopt Resolution No. 2019-74, authorizing the County to apply for a SRF loan, with the Florida Department of Environmental Protection, for the construction of the Northeast Ground Storage Tank and High Service Pumping Station and the Northwest Water Treatment Plant Expansion projects, establishing pledged revenues and designating authorized representatives.

RESOLUTION NO. 2019-74

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; AUTHORIZING APPLICATION FOR LOAN; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; AUTHORIZING SUBMITTAL OF LOAN APPLICATION; AND PROVIDING AN EFFECTIVE DATE

(12:21 p.m.) Motion by Dean, seconded by Smith, carried 5/0, to adopt Resolution No. 2019-75, adopting the Facility and Business Plan for the Northeast Ground Storage

Tank and High Service Pumping Station and the Northwest Water Treatment Plant Expansion projects, dated February 2019.

RESOLUTION NO. 2019-75

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; ADOPTING THE FACILITY PLAN FOR THE NORTHEAST GROUND STORAGE TANK AND HIGH SERVICE PUMPING STATION AND AN EXPANSION OF THE NORTHWEST WATER TREATMENT PLANT PROJECTS; AUTHORIZING THE SUBMITTAL OF THE ADOPTED FACILITY PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AND PROVIDING AN EFFECTIVE DATE

(03/19/19 - 16 - 12:23 p.m.)

8. SUNSHINE BUS/COA FUNDING REQUEST (ST. JOHNS COUNTY PUBLIC TRANSPORTATION SYSTEM). THIS IS A REQUEST FOR FUNDING FOR THE COUNTY'S PUBLIC TRANSPORTATION SYSTEM TO PROVIDE FOR A SHORTFALL IN OPERATING REVENUES. FEDERAL, STATE, AND LOCAL FUNDING FOR THE TRANSIT SYSTEM HAVE REMAINED FLAT OR DECLINED OVER THE LAST DECADE, WHILE COSTS AND LEVEL OF SERVICE HAVE CONTINUED TO INCREASE. PREVIOUS SOURCES OF REVENUE HAVE BEEN SUBJECT TO FEDERAL BUDGET CUTS AND ARE NO LONGER AVAILABLE TO SUPPORT THE SYSTEM. FOR THE PAST SEVERAL YEARS REVENUE HAS FALLEN SHORT OF OPERATION COSTS. THE COUNTY HAS BEEN ABLE TO ACCESS FUTURE YEAR GRANTS EARLY TO MAINTAIN SERVICES WITHOUT INTERRUPTION. HOWEVER, THIS PRACTICE HAS RESULTED IN A SHORTFALL OF REVENUES THIS FISCAL YEAR, BEFORE FISCAL YEAR (FY) 2020 STATE AND FEDERAL GRANTS BECOME ACCESSIBLE. THE PROJECTED SHORTFALL THROUGH FISCAL YEAR 2019 IS \$506,490. AT A MINIMUM, \$102,000 IS NEEDED TO BRIDGE THE FUNDING GAP UNTIL AUGUST WHEN FY 2020 GRANT DOLLARS BECOME AVAILABLE. COUNTY STAFF, IN CONJUNCTION WITH THE COUNCIL ON AGING, CONTINUES TO IDENTIFY ADDITIONAL FUNDING SHORT AND LONG TERM FUNDING STRATEGIES AS PART OF THE COUNTY'S FY 2020 BUDGET PROCESS. FOR EXAMPLE, THE COUNCIL ON AGING HAS ALREADY STARTED THE PROCESS TO CONSIDER AN INCREASE IN FARE BOX RATES. ADDITIONALLY, STAFF IS WORKING WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ON POSSIBLE ONE TIME REVENUE FUNDING SIMILAR TO PREVIOUS YEARS. HOWEVER, COUNTY FUNDING IS NECESSARY TO MAINTAIN SERVICES IN THE SHORT TERM

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

(12:27 p.m.) Discussion ensued between the Board members, Wanchick, and Becky Yanni, Executive Director of the St. Johns Council on Aging, 6834 East Seacove Avenue, on pursuing funding participation from the City of St. Augustine and the City of St. Augustine Beach; pursuing an increase to the fare box rates, including the anticipated increase to revenue; vehicle replacement savings/increased costs; current transportation routes to the other municipalities (out of 24,000 rides per month, 8,000 trips per month are for the City of St. Augustine and 3,000 trips per month are for the City of St. Augustine Beach); and decreased funding sources.

(12:36 p.m.) Johns requested the following data: a list of County services provided to the City of St. Augustine and the City of St. Augustine Beach. Wanchick questioned if the Board wanted letters sent to the municipalities regarding funding participation. Waldron responded yes.

(12:38 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke in support of requesting funding participation from both municipalities.

(12:41 p.m.) Joe Stephenson, 3161 Mac Road, spoke in support of requesting funding participation from both municipalities, and the expansion of public transit.

(12:43 p.m.) Motion by Dean, seconded by Blocker, carried 5/0, to adopt Resolution No. 2019-76, authorizing the county administrator, or his designee, to transfer \$102,000 from General Fund Reserves for the purpose of funding the public transportation system through Fiscal Year 2019.

RESOLUTION NO. 2019-76

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINSTRATOR, OR HIS DESIGNEE, TO TRANSFER FUNDS FOR THE PUBLIC TRANSPORTATION SYSTEM FROM GENERAL FUND RESERVES TO THE FISCAL YEAR 2019 BUDGET

The meeting recessed at 12:44 p.m. and reconvened at 1:15 p.m., with all commissioners; Wanchick; Locklear; Andrews; McCormack; Soria; Rebecca Lavie, Assistant County Attorney; Regina Ross, Deputy County Attorney; and Deputy Clerk Sindy Wiseman in attendance.

(Regular Agenda Items 9, 10, and 11 were presented together.)
(03/19/19 - 17 - 1:16 p.m.)

9. PROPOSED MUNICIPAL SERVICE TAXING UNIT (MSTU) ORDINANCE CREATING THE SOUTH PONTE VEDRA BOULEVARD AND COASTAL HIGHWAY DUNE AND BEACH RESTORATION MSTUS, ALONG WITH A U.S. ARMY CORPS OF ENGINEERS (USACE) PROJECT PARTICIPATION AGREEMENT AND A FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AGREEMENT FOR HURRICANE MATTHEW FUNDING. STAFF HAS RESURVEYED THE OCEANFRONT PROPERTY OWNERS IN THE SEPARATE PROJECT AREAS IN SOUTH PONTE VEDRA AND VILANO. OF THE 269 PARCELS IN THE PROPOSED ONE-TIME DUNE RESTORATION PROJECT AREA 66.5 PERCENT RESPONDED, AND 77.7 PERCENT OF THE REPLIES AGREED WITH THE MSTU AND PROJECT WHILE 22.3 PERCENT DISAGREED. OF THE 116 PARCELS IN THE 50-YEAR USACE BEACH RESTORATION PROJECT AREA 72 PERCENT RESPONDED, AND 95.2 PERCENT OF THE REPLIES AGREED WITH THAT MSTU AND PROJECT WHILE 4.8 PERCENT DISAGREED. A NEW MSTU ORDINANCE TO CREATE SEPARATE MSTUS FOR THE TWO SEPARATE PROJECTS HAS BEEN PREPARED FOR CONSIDERATION BY THE COMMISSION. ALSO INCLUDED IS A RESOLUTION TO APPROVE A FINAL DRAFT OF THE U.S. ARMY CORPS PROJECT PARTICIPATION AGREEMENT AND A RESOLUTION TO APPROVE AN AMENDMENT TO THE FDEP AGREEMENT FOR HURRICANE MATTHEW RELATED FUNDING

Proof of publication of the notice of public hearing on the proposed Municipal Service Taxing Unit (MSTU) ordinance creating the South Ponte Vedra Boulevard and Coastal

Highway Dune and Beach Restoration MSTUs, was received, having been published in *The St. Augustine Record* on March 8, 2019.

Damon Douglas, Administrative Manager, presented the details of the beach projects, via PowerPoint, including project tasks, funding, cost and financing, funding matrix, and Board actions.

(1:26 p.m.) Tera Meeks, Tourism and Cultural Development Director, presented details of the amendment to the tourism ordinance, via PowerPoint. She presented the current allocation of the four percent bed tax and the proposed reallocation and addition of a category five, labeled Tourism Assets and the uses for that category. She noted some revisions in the ordinance: 1) remove the language specific to the Tax Collectors' fees, allowing the tax collector fee to be paid from all four categories; 2) an adjustment to the annual Amphitheater bond payment reflecting the increase in the commitment starting Fiscal Year 2020; and 3) an adjustment to the annual allocation to the Tournament Players Club (TPC), reflective of the current contract.

(1:34 p.m.) Regina Ross, Deputy County Attorney, presented the details of the request to levy and impose an additional one percent Tourist Development Tax (TDT), and to amend the County's current Tourist Development Plan to allocate the additional tax revenues for beach renourishment, via PowerPoint.

(1:38 p.m.) Darrell Locklear, Assistant County Administrator, presented details of how the three projects could fit together as a solution for the beaches, via PowerPoint.

(1:44 p.m.) The following public comment speakers were in favor of moving forward with the beach renourishment projects, supported the one-cent bed tax, and were opposed to the reallocation of the fourth-cent bed tax without more discussion on the impact of the reallocation.

- John Walls, 1085 Ponte Vedra Boulevard
- Steven Hutson, 13 Bernard Street
- John Kittle, 324 Village Drive
- Bob O'Neal, 3614 Cattail Drive
- Victor Adison, 211 Porpoise Point Drive
- Roger Mintz, 952 Spinnakers Reach Drive
- Carolyn Smith, 239 South Matanzas Boulevard
- Karen Watts, 27207 Harbor Vista Circle
- Tom Dolan, 4320 Palmetto Street
- Mitch Kolesaire, 384 South Mill View Way
- Mark White, 380 Village Drive
- Jorge Rivera, 9 Pine Street
- Anthony Saxton, 11 Cadiz Street
- Shannon Lake, 6970 A1A South
- Pat Dobosz, 38 Marine Street
- Samantha Palmer, 364 West Tropical Trace
- Farid Ashdji, 2741 Race Track Road
- Kathy Catron, 201 Pine Arbor Circle
- William Jones, P.O. Box 840127
- Caroline Prescott, 1121 South Marsh Wind Way
- Andrew Witt, 84 Ocale Court
- Barbara Mcnees, 35213 Harbor Vista Circle
- Joann Everett, 70 North St. Augustine Boulevard
- Lisa Boyd, 132 Surfside Avenue
- Tom Turnage, 2809 South Ponte Vedra Boulevard,
- Guy Rash, 2803 South Ponte Vedra Boulevard

- Charles Cox, 3689 Lone Wolf Trail
- Isabell Reneault, address unknown St. Augustine
- Irving Kass, 887 Garrison Drive
- Joe Finnegan, 34 St. Francis Street
- Richard Goldman, 178 Water Oak
- BJ Kalaidi, 8 Newcomb Street

The following public speakers were in favor of moving forward with the beach renourishment projects; supported the one-cent bed tax; and opposed the reallocation of the fourth-cent bed tax, unless it was the only way to move forward:

- Laura Pilecki, 411 Seventeenth Street,
- Vivian Browning, 30 Beachcomber Way,
- Elaine Ashourian, 315 Ponte Vedra Boulevard
- Kelly Sullivan, 141 Kingston Drive
- Linda Chambliss, 3043 South Ponte Vedra Boulevard
- Phil McDaniel, 112 Riberia Street
- Tom Manno, 141 Turtle Shores
- Sacha Martin, 133 Coastal Hollow Circle

(3:57 p.m.) Waldron asked Meeks to explain what the Tourist Development Council (TDC) voted on in the March 18, 2019, meeting. Meeks explained the discussion held on the TDC's recommendation to the Board.

(3:58 p.m.) Blocker asked Kass to explain the decision of the TDC Council.

(3:58 p.m.) Kass explained why the TDC set a workshop on the reallocation of the fourth-cent tax.

(4:00 p.m.) Blocker questioned whether Kass was aware of the timeline restraints. Kass responded.

(4:01 p.m.) Blocker asked Neal Shinkre, Public Works Director, whether he had questioned the Department of Environmental Protection (DEP) regarding funding options. Shinkre spoke on a letter received from DEP regarding funds to be received from the State, the agreement deadline, and the timeline of approval, *Exhibit A*.

(4:09 p.m.) Dean spoke in support of the projects and approval of a funding source to move the projects forward.

(4:13 p.m.) Ross explained the Board's proposed options: Option 1) levy the fifth-cent and allocate the revenues to the existing third category, or; Option 2) levy the fifth-cent and add a fifth category regarding beach renourishment. Discussion ensued on the Boards options.

(4:21 p.m.) Johns voiced his concerns with the County's liability, the funds being sufficient to complete the projects, and terms within the contract that would hold the County liable. Discussion ensued.

(4:30 p.m.) Ross stated the effective date of the ordinance, was May 1, 2019. She also mentioned the revisions noted by Meeks, regarding the Boards current obligation to the debt payment on the Amphitheatre, as well as a reflection of the current contract the Board had with the Professional Golfers' Association (PGA) Tour for the amount of funding. Additionally, she noted that the plan could be amended in the future. Discussion ensued.

(4:34 p.m.) Jason Harrah, Army Corps of Engineers, clarified that the language in the agreement was standard, and that the non-federal funds had to be revised prior to the award of an initial contract or any future renourishment contract. Discussion ensued.

(4:44 p.m.) Motion by Dean, seconded by Waldron, carried 4/1, with Johns dissenting, to enact Ordinance No. 2019-25, creating the South Ponte Vedra Boulevard and Coastal Highway Municipal Service Taxing Units, and changing the language in Section 3 of the proposed MSTU, to read the fiscal year starting October 1, 2020.

(4:44 p.m.) McCormack noted that in Section 3 of the proposed MSTU, the fiscal year starting October 1, 2019, should read October 1, 2020. Douglas said that was a scrivener's error because the ordinance was drafted prior to the new year.

ORDINANCE NO. 2019-25

AN ORDINANCE CREATING MUNICIPAL SERVICE TAXING UNITS FOR THE PROVISION OF DUNE AND BEACH RESTORATION, FOR SOUTH PONTE VEDRA AND VILANO BEACHES, WITHIN THE UNINCORPORATED AREA OF ST. JOHNS COUNTY; DESCRIBING THE BOUNDARIES OF THE MUNICIPAL SERVICE TAXING UNITS; AUTHORIZING THE MUNICIPAL SERVICE TAXING UNITS TO ANNUALLY LEVY AD VALOREM TAXES TO PROVIDE DUNE AND BEACH RENOURISHMENT, RESTORATION, EROSION CONTROL AND STORM PROTECTION, AND OTHER RELATED SERVICES, FACILITIES, IMPROVEMENTS, AND PROGRAMS; AUTHORIZING A PLEDGE OF THE MUNICIPAL SERVICE TAXING UNITS' AD VALOREM TAX REVENUES TO THE RETIREMENT OF DEBT, AS PROVIDED BY GENERAL LAW; AND PROVIDING AN EFFECTIVE DATE

(4:46 p.m.) Motion by Dean, seconded by Waldron, carried 4/1, with Smith dissenting, to adopt Resolution No. 2019-77, approving the terms, conditions, provisions, and requirements of a Project Partnership Agreement between St. Johns County and the U.S. Army Corps of Engineers for the construction of the Coastal Storm Risk Management Project, as authorized by Section 1401(3) of the Water Resources Development Act of 2018, Public Law 115-270; and authorizing the chair, or his designee, to execute the agreement, on behalf of the County, substantially in the same form as attached.

RESOLUTION NO. 2019-77

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF, AND AUTHORIZING THE EXECUTION OF, A PROJECT PARTNERSHIP AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND ST. JOHNS COUNTY FOR THE ST. JOHNS COUNTY, FLORIDA, COASTAL STORM RISK MANAGEMENT PROJECT IN PORTIONS OF THE SOUTH PONTE VEDRA AND VILANO BEACH REACHES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CORRECTION OF ERRORS; PROVIDING DIRECTION; AND PROVIDING AN EFFECTIVE DATE

(4:47 p.m.) Motion by Dean, seconded by Waldron, carried 5/0, to adopt Resolution No. 2019-78, approving the terms, conditions, provisions, and requirements of an amendment to Department of Environmental Protection Agreement No. 17SJ1 between St. Johns County and the Department of Environmental Protection; and authorizing the chair, or his designee, to execute the agreement, on behalf of the County, substantially in the same form as attached.

RESOLUTION NO. 2019-78

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF, AND AUTHORIZING THE EXECUTION OF, AN AMENDMENT TO GRANT AGREEMENT NO. 17SJ1 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ST. JOHNS COUNTY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CORRECTION OF ERRORS; PROVIDING DIRECTION; AND PROVIDING AN EFFECTIVE DATE

(4:48 p.m.) Motion by Dean, seconded by Waldron, carried 4/1, with Smith dissenting, authorizing the county administrator, or designee, to assemble a financing team to prepare necessary financing documents, providing up to \$32.6 million, for the construction of the dune restoration and beach nourishment projects.

(03/19/19 - 21 - 1:16 p.m.)

10. PUBLIC HEARING, PROPOSED ORDINANCE AMENDING AND CHANGING THE COUNTY'S CURRENT TOURIST DEVELOPMENT PLAN TO, AMONG OTHER THINGS, REALLOCATED TOURIST DEVELOPMENT TAX REVENUES AND CREATE AN ADDITIONAL CATEGORY OF USE. ON SEPTEMBER 6, 2011, THE CURRENT ST. JOHNS COUNTY TOURIST DEVELOPMENT PLAN (PLAN) WAS IMPLEMENTED THROUGH THE ENACTMENT OF ORDINANCE NO. 2011-31. THE PLAN SETS FORTH PERMISSIBLE USES AND ALLOCATIONS OF TOURIST DEVELOPMENT TAX REVENUES COLLECTED THROUGHOUT THE COUNTY, SUBJECT TO THE PROVISIONS CONTAINED IN SECTION 125.0104, F.S., KNOWN AS THE "LOCAL OPTION TOURIST DEVELOPMENT ACT." EARLIER THIS YEAR, DURING ITS INITIAL BUDGET DISCUSSIONS, THE BOARD REQUESTED THAT COUNTY STAFF REVIEW AND ESTIMATE THE PROJECTED TOURIST DEVELOPMENT TAX REVENUES AND EXPENDITURES FOR FISCAL YEAR (FY) 2020. BASED UPON SUCH REVIEW, THE BOARD FURTHER REQUESTED RECOMMENDATIONS TO AMEND AND CHANGE THE COUNTY'S CURRENT TOURIST DEVELOPMENT PLAN. HERE, A PROPOSED ORDINANCE HAS BEEN PREPARED, WHICH INCLUDES SUCH RECOMMENDATIONS FOR THE BOARD'S CONSIDERATION. A DRAFT OF THE PROPOSED ORDINANCE IS ATTACHED HERETO, AND INCORPORATED HEREIN

Proof of publication of the notice of public hearing on the proposed ordinance amending and changing the County's current Tourist Development Plan, was received, having been published in *The St. Augustine Record* on March 9, 2019.

Discussion occurred with Regular Agenda Item 9.

(4:38 p.m.) Motion by Dean, seconded by Blocker, carried 4/1, with Smith dissenting, to enact Ordinance No. 2019-24, amending Ordinance No. 2011-31, to amend and change the St. Johns County Tourist Development Plan, as provided herein, and in

accordance with section 125.0104, F.S., to be revisited by the Board in no later than three years.

(4:42 p.m.) Richard Goldman, Visitors and Convention Bureau (VCB), commented on the proposed growth and stated that the VCB would carry on as best as they could. Waldron recommended a workshop with the TDC.

ORDINANCE NO. 2019-24

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, AMENDING ST. JOHNS COUNTY ORDINANCE NUMBER 2011-31, AS AMENDED, PROVIDING FOR FINDINGS OF FACT; AMENDING, CHANGING, AND RESTATING (IN WHOLE OR IN PART) THE ST. JOHNS COUNTY TOURIST DEVELOPMENT PLAN TO, AMONG OTHER THINGS, INCLUDE AN ADDITIONAL CATEGORY OF USE, A REALLOCATION OF TOURIST DEVELOPMENT TAX REVENUES, APPROPRIATION OF FUNDING FOR CERTAIN SPECIAL EVENTS AND USES, AND CATEGORY FUND RETENTION; PROVIDING FOR CORRECTION OF ERRORS; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(03/19/19 - 22 - 1:16 p.m.)

11. SECOND READING OF A PROPOSED ORDINANCE THAT LEVIES AND IMPOSES AN ADDITIONAL ONE PERCENT TOURIST DEVELOPMENT TAX AND AMENDS THE COUNTY'S CURRENT TOURIST DEVELOPMENT PLAN TO ALLOCATE THE ADDITIONAL TAX REVENUES FOR BEACH RENOURISHMENT. SECTION 125.0104, F.S (AS AMENDED), KNOWN AS THE LOCAL OPTION TOURIST DEVELOPMENT ACT (ACT), AUTHORIZES THE COUNTY TO LEVY AND IMPOSE A TOURIST DEVELOPMENT TAX ON THE PRIVILEGE OF RENTING, LEASING, OR LETTING FOR CONSIDERATION ANY LIVING QUARTERS OR ACCOMMODATIONS FOR A TERM OF SIX MONTHS OR LESS. THE ACT ALSO AUTHORIZES THE BOARD TO ESTABLISH AND, FROM TIME TO TIME, AMEND A TOURIST DEVELOPMENT PLAN THAT SETS FORTH THE SPECIFIC USES AND ALLOCATION OF TOURIST DEVELOPMENT TAX REVENUES. THE COUNTY'S CURRENT TOTAL TOURIST DEVELOPMENT TAX RATE IS FOUR PERCENT (SEE ORDINANCE NOS. 86-72, 91-44, AND 09-62). PURSUANT TO SECTION 125.0104(3)(N) OF THE ACT, THE COUNTY IS AUTHORIZED TO LEVY AND IMPOSE AN ADDITIONAL ONE PERCENT TOURIST DEVELOPMENT TAX. EXERCISING AUTHORITY PURSUANT TO THIS SECTION OF THE ACT WOULD INCREASE THE COUNTY'S TOTAL TOURIST DEVELOPMENT TAX RATE TO FIVE PERCENT. SOMETIME LAST YEAR, IN RESPONSE TO DISCUSSIONS REGARDING THE POST-STORM CONDITIONS OF LOCAL BEACHES, THE TOURIST DEVELOPMENT COUNCIL (TDC) APPROVED A RECOMMENDATION TO THE BOARD THAT THE COUNTY'S TOURIST DEVELOPMENT TAX RATE BE INCREASED TO FIVE PERCENT, AND THAT TO THE GREATEST EXTENT POSSIBLE, THE ADDITIONAL REVENUES GENERATED BY THE TAX BE ALLOCATED TO BEACH RENOURISHMENT. AT ITS REGULARLY SCHEDULED MEETING ON NOVEMBER 6, 2018, THE BOARD CONDUCTED ITS FIRST READING OF THE ATTACHED PROPOSED ORDINANCE. AS CURRENTLY DRAFTED, THE PROPOSED ORDINANCE CONTAINS TWO DIFFERENT OPTIONS, EITHER

OF WHICH, IF APPROVED, WOULD LEVY AND IMPOSE AN ADDITIONAL ONE PERCENT TOURIST DEVELOPMENT TAX, AND ALLOCATE REVENUES GENERATED BY THE TAX FOR BEACH RENOURISHMENT. HERE, THIS SECOND READING OF THE PROPOSED ORDINANCE ALLOWS FOR THE BOARD'S FURTHER REVIEW, DISCUSSION, DIRECTION, AND POSSIBLE ACTION

Proof of publication of the notice of public hearing, on the second reading of a proposed ordinance that levies and imposes an additional one percent Tourist Development Tax and amends the County's current Tourist Development Plan, was received, having been published in *The St. Augustine Record* on March 9, 2019.

Discussion occurred with Regular Agenda Item 9.

(4:36 p.m.) Motion by Dean, seconded by Blocker, failed 3/2, with Smith and Johns dissenting, to enact an Ordinance, with the inclusion of option one, the effective date of May 1, 2019, and the revised items mentioned, levying and imposing an additional one percent Tourist Development Tax throughout St. Johns County, Florida, pursuant to Section 125.0104 of the Florida Statutes, and amending and changing the St. Johns County Tourist Development Plan (Ordinance No. 2011-31, as amended) to include allocation of the additional one percent Tourist Development Tax revenues.

(4:52 p.m.) The Board moved to Regular Agenda Item 14.

(Formerly Consent Agenda Item 25.)

(03/19/19 - 23 - 5:03 p.m.)

12. MOTION TO ADOPT A RESOLUTION FOR ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT 2019 WATERWAYS ASSISTANCE PROGRAM; TO AUTHORIZE THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, ON BEHALF OF ST. JOHNS COUNTY, IN EFFORTS TO SECURE FUNDING FOR RIVERDALE LAND ACQUISITION; AND FURTHER AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE ALL SUPPLEMENTAL DOCUMENTS NECESSARY TO SECURE AN AWARD OF GRANT FUNDS

Smith questioned why there was a request for an additional 25 percent cost, when the original project, passed on September 21, 2018, stated "the acquisition and any future improvement costs that are anticipated to be eligible for the Inland Navigational District Waterway Assistance Program Grant that provided fifty percent cost reimbursement". Additionally, he said that there was no mention of wells or septic tanks in the original document and asked the cost to handle the septic tanks, who would pay for it, and when the property would be open.

(5:05 p.m.) Billy Zeits, Interim Director of Parks and Recreation, explained that the Acquisition Grant funded 25 percent of the reimbursement costs and that the Improvement Grant funded 50 percent of the reimbursement costs.

(5:09 p.m.) Locklear said that staff would determine whether the septic tanks were usable.

(5:12 p.m.) Motion by Smith, seconded by Johns, carried 5/0, to adopt Resolution No. 2019-79, for assistance under the Florida Inland Navigation District 2019 Waterways Assistance Program; to authorize the county administrator, or designee, to submit a grant application to the Florida Inland Navigation District, on behalf of St. Johns County, in efforts to secure funding for Riverdale land acquisition; and further

authorizing the county administrator, or designee, to execute all supplemental documents necessary to secure an award of grant funds.

RESOLUTION NO. 2019-79

**A RESOLUTION FOR ASSISTANCE 2019-79 UNDER THE
FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM**

(Formerly Consent Agenda Item 21.)

(03/19/19 - 24 - 5:13 p.m.)

13. MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, ON BEHALF OF ST. JOHNS COUNTY, IN EFFORTS TO SECURE FUNDING FOR THE REDESIGN OF THE VILANO BOAT RAMP; AND FURTHER AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL SUPPLEMENTAL DOCUMENTS NECESSARY TO SECURE AN AWARD OF GRANT FUNDS

Johns questioned why the request was not part of the budget process.

(5:13 p.m.) Billy responded that the application cycle for the Florida Inland Navigational District (F.I.N.D.) application was due March 31, 2019, and then through the budget process and should the projects get funded they could remain as an active grant and if not, they could be removed from the grant process.

(5:14 p.m.) Waldron spoke on the presentation that F.I.N.D. gave in the TDC meeting regarding the impact of the waterways and the fishing industry in the County. Additionally, he commented on an email he received regarding the 100 percent funding for the placement of sand on Porpoise Point, with the shoal material dredged from the navigational channel, *Exhibit A*.

(5:16 p.m.) Motion by Waldron, seconded by Smith, carried 5/0, [to adopt Resolution No. 2019-80], authorizing the county administrator, or designee, to submit a grant application to the Florida Inland Navigation District, on behalf of St. Johns County, in efforts to secure funding for the redesign of the Vilano Boat Ramp, and further authorizing the county administrator to execute all supplemental documents necessary to secure an award of grant funds.

RESOLUTION NO. 2019-80

**A RESOLUTION FOR ASSISTANCE 2019-80 UNDER THE
FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM**

(03/19/19 - 25 - 4:53 p.m.)

14. EMERGENCY PROCLAMATION DECLARING A STATE OF EMERGENCY IN CERTAIN COASTAL AREAS

McCormack stated that the Public Works director informed staff of the need to request an Emergency Proclamation for a Local State of Emergency pertaining to an area in Porpoise Point, due to an approaching Nor'easter.

(4:54 p.m.) Neal Shinkre, Public Works Director, briefed the Board on the need for an Emergency Proclamation for Porpoise Point, via PowerPoint.

(4:58 p.m.) Jason Harrah, Army Corps of Engineers, explained the process for removing sand from the navigational channel, stating that the shoal material removed from the channel, if in the best interest of the taxpayer, could be placed on the adjacent beach. He said that he would perform a Hydrographic Survey to determine whether shoal material was available for Porpoise Point, as a temporary solution. He said the total process would take six to eight months.

(5:00 p.m.) McCormack read language from the proposed Emergency Proclamation. He proposed a motion to add Agenda Item 14 to the Regular Agenda and to approve Emergency Proclamation No. 2019-1.

(5:02 p.m.) Motion by Waldron, seconded by Smith, carried 5/0, to add Agenda Item 14 to the regular Agenda; and to approve Emergency Proclamation No. 2019-1.

(5:02 p.m.) Vivian Browning, 30 beachcomber way, requested approval of the Emergency Proclamation.

EMERGENCY PROCLAMATION NO. 2019-1

A PROCLAMATION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DECLARING A STATE OF EMERGENCY IN CERTAIN COASTAL AREAS

(5:03 p.m.) The Board moved to Regular Agenda Item 12.

(03/19/19 - 25 - 5:17 p.m.)
COMMISSIONERS' REPORTS

Commissioner Dean

Dean inquired on the status of certain beautification projects on West King Street and requested to add an item on the next agenda to possibly use Tree Bank Funds for the projects.

Commissioner Smith

(5:19 p.m.) Smith reported that the Putnam County Fair started March 22, 2019. Additionally, he commented on the status of the Jax USA partnership.

Commissioner Blocker

(5:23 p.m.) Blocker spoke on an issue with the language in Section 6.04.04(d) of the Land Development Code (LDC), where permits were issued for mailboxes, then after the expense, code enforcement was issuing fines daily, for the structure. McCormack clarified that the permit issued was for the home which did not include the mailbox. Discussion ensued on the LDC language. He requested that the county attorney review the language for clarification. Discussion ensued regarding the mailboxes.

(5:37 p.m.) Waldron requested to pause the fines until the review and present to the Board with options and clarification of the language. Discussion ensued. The Board stated enforcement would be handled by professional staff.

(5:38 p.m.) Additionally, Blocker requested a status update on the County Road 210 widening project. Locklear said it would be reviewed at a future meeting.

Commissioner Johns

(5:45 p.m.) Johns inquired whether Wanchicks contract would be discussed. Waldron said it would be on the next agenda.

Additionally, Johns questioned whether design work had been done on the Sheriff's facility prior to approval and how it was funded. Discussion ensued.

(5:51 p.m.) Smith questioned the timber removal process. Blocker questioned the Board's options to have a review conducted. McCormack responded.

(5:55 p.m.) Motion by Blocker, seconded by Johns, carried 5/0, to authorize the chair to write a letter requesting that the clerks inspector general review the matter of the design and construction work of the sheriff's training facility site to date; and to authorize administration and county attorney to develop a reasonable list of questions, and if for any reason the inspector general determines that it would not be appropriate to do the review, then the county attorney would present questions, in writing, to the sheriff's office to include timber sales and any and all associated activity to the facility.

Commissioner Waldron

(6:00 p.m.) Waldron clarified that the upcoming Land Development Code (LDC) workshop would include Parks and Recreation.

(03/19/19 - 26 - 6:00 p.m.)
COUNTY ADMINISTRATOR'S REPORT

No report.

(03/19/19 - 26 - 6:01 p.m.)
COUNTY ATTORNEY'S REPORT

McCormack spoke on the risk management training provided by the Florida Association of Counties Trust (FACT).

(03/19/19 - 26 - 6:01 p.m.)
CLERK OF COURT'S REPORT

No report.

(03/19/19 - 26 - 6:01 p.m.)
ADJOURN

With there being no further business to come before the Board, Waldron adjourned the meeting at 6:01 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 566756-566956, totaling \$1,446,150.56 and Voucher Register, Voucher Nos. 42056-42170, totaling \$1,804,927.58 (03/12/19)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 566957-566961, totaling \$4,157 and Voucher Register, Voucher Nos. 42171-42175, totaling \$3,809 (03/13/19)
3. St. Johns County Board of County Commissioners Check Register, Check No. 566962, totaling \$142 (03/13/19)

4. St. Johns County Board of County Commissioners Check Register, Check Nos. 566963-566981, totaling \$47,818.26 and Voucher Register, Voucher Nos. 42176-42178, totaling \$755.11 (03/14/19)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 42179-42180, totaling \$8,484.97 (03/14/19)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 566982-567180, totaling \$888,490.54 and Voucher Register, Voucher Nos. 42181-42297, totaling \$1,179,579.42 (03/19/19)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 567181-567183, totaling \$3,629.01 (03/20/19)
8. St. Johns County Board of County Commissioners Check Register, Check No. 567184, totaling \$712.64 (03/25/19)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 567185-567381, totaling \$2,463,909.78 and Voucher Register, Voucher Nos. 42298-42419, totaling \$3,741,323.92 (03/26/19)

CORRESPONDENCE:

There was none.

Approved _____ May 21 _____, 2019

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

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

ATTEST: HUNTER S. CONRAD, CLERK

By: Sam Halterman
Deputy Clerk

