

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 7, 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
Crystal Smith, Deputy Clerk

Also present: Joy Andrews, Assistant County Administrator

(05/07/19 - 1 - 9:00 a.m.)
CALL TO ORDER

Waldron called the meeting to order.

(05/07/19 - 1 - 9:00 a.m.)
ROLL CALL

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

(05/07/19 - 1 - 9:00 a.m.)
INVOCATION

Pastor Jeff Gatlin, Freedom Church, gave the invocation.

(05/07/19 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

Waldron led the Pledge of Allegiance.

(05/07/19 - 1 - 9:02 a.m.)
PROCLAMATION RECOGNIZING MAY 2019 AS NATIONAL DRUG COURT MONTH

Commissioner Waldron called Judge Alexander Christine, and all representatives, to the podium. He said a few words about National Drug Court Month.

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

Judge Christine commended the Commissioners and the community for their support and spoke on the significance of recognizing National Drug Court Month and the positive impact St. Johns County's Drug Court has had within the community. He also invited the public to attend a graduation ceremony on May 24, 2019.

(05/07/19 - 2 - 9:12 a.m.)

PROCLAMATION RECOGNIZING MAY 2019 AS FOSTER PARENT APPRECIATION MONTH

Commissioner Smith called Kim Mayo, President, SJC Foster and Adoptive Parent Association, and all representatives from the St. Johns County's Family Integrity Program, to the podium.

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

Commissioner Smith presented the proclamation to Kim Mayo. Ms. Mayo said a few words about the importance of recognizing Foster Parent Appreciation Month and the important role foster and adoptive parents played in the community.

(05/07/19 - 2 - 9:16 a.m.)

PROCLAMATION RECOGNIZING MAY 2019 AS OLDER AMERICANS MONTH

Commissioner Dean called Becky Yanni, and all representatives from the Council on Aging, to the podium.

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

Mrs. Yanni said a few words about the importance of recognizing Older Americans Month and the important role senior residents played in the community and introduced the Council on Aging representatives.

(05/07/19 - 2 - 9:20 a.m.)

PROCLAMATION RECOGNIZING MAY 2019 AS ST. AUGUSTINE GIVING DAY

Commissioner Johns called Brad Layland, and all representatives from St. Augustine Giving Day, to the podium.

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

Johns said a few words about St. Augustine Giving Day and commended the community.

Mike Fleming said a few words about the importance of recognizing St. Augustine Giving Day and participating in the event on behalf of the community's non-profit agencies.

(9:25 a.m.) Darrell Locklear, Assistant County Administrator, entered the meeting.

(05/07/19 - 2 - 9:26 a.m.)

ACCEPTANCE OF PROCLAMATIONS

Motion by Smith, seconded by Johns, carried 5/0, to accept the proclamations.

(05/07/19 - 2 - 9:26 a.m.)

PUBLIC COMMENT

(9:28 a.m.) Duane Conoyer, 837 Valnera Court, spoke on his business *Successful Life Dynamics* and presented a poster board on the overhead, *Exhibit A*. He invited the commissioners to attend a Family Home and Health Expo he was hosting on Sunday, June 9, at the Solomon Calhoun Center.

(9:32 a.m.) Rebecca Lavie, Assistant County Attorney, entered the meeting.

(9:32 a.m.) Anthony J. Kippes, 177 N. Roscoe Blvd., Ponte Vedra Beach, spoke on his concerns with real estate development, traffic and the growth of the community. Dean responded.

(9:37 a.m.) Ken McClain, P.O. Box 912, Hastings, spoke on his concerns with the conditions and infrastructure of Hastings and the African American Act. McClain commended Commissioner Smith for his direction and guidance.

(9:40 a.m.) Tom Reynolds, 880 A1A Beach Blvd., spoke on his concerns with alcohol consumption at the St. Augustine Beach Pier and the additional sand that was added to the beaches in 2012 and 2018.

(05/07/19 - 3 - 9:43 a.m.)

DELETIONS TO CONSENT AGENDA

Wanchick requested that Consent Agenda Item 3 be pulled; Waldron requested to move Consent Agenda Item 10 to the Regular Agenda as Item 11.

(05/07/19 - 3 - 9:44 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 St. Johns County **Resolution No. 2019-150**, approving the terms, conditions, and requirements of the Interlocal Agreement between St. Johns County and the St. Johns County School Board, substantially in the same form as attached; and authorizing the county administrator, or his designee, to execute the agreement on behalf of the County; authorizing payment to the St. Johns County School Board of costs associated with the provision of emergency sheltering during Hurricane Irma, in an amount not to exceed \$369,765.10, as provided in the attached invoice; and recognizing and appropriating FEMA grant funding within the General Fund budget

RESOLUTION NO. 2019-150

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY AND THE ST. JOHNS COUNTY SCHOOL BOARD, AUTHORIZING REIMBURSEMENT TO THE SCHOOL BOARD OF SHELTERING COSTS RELATED TO HURRICANE IRMA, AND RECOGNIZING AND APPROPRIATING FEMA REIMBURSEMENT TO THE COUNTY WITHIN THE FY 2019 BUDGET

(Consent Agenda Item 3 was pulled.)

3. Motion to approve the final plat for Bannon Lakes, Parcel B
4. Motion to adopt **Resolution No. 2019-151**, approving the final plat for Creekside at Twin Creeks, Phase 2B

RESOLUTION NO. 2019-151

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

5. Motion to adopt **Resolution No. 2019-152**, approving the final plat for Creekside at Twin Creeks, Phase 2C (replat)

RESOLUTION NO. 2019-152

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

6. Motion to adopt **Resolution No. 2019-153**, approving the final plat for Twin Creeks North, Parcels 10 and 11, Phase 2

RESOLUTION NO. 2019-153

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR TWIN CREEKS NORTH, PARCELS 10 AND 11, PHASE 2

7. Motion to adopt **Resolution No. 2019-154**, approving the final plat for Twin Creeks North, Parcel 12, Phase 2

RESOLUTION NO. 2019-154

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR TWIN CREEKS NORTH, PARCEL 12, PHASE 2

8. Motion to adopt **Resolution No. 2019-155**, approving the final plat for Twin Creeks North, Parcel 13, Phase 2

RESOLUTION NO. 2019-155

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR TWIN CREEKS NORTH, PARCEL 13, PHASE 2

9. Motion to adopt **Resolution No. 2019-156**, approving the final plat for Twin Creeks North, Parcel 14, Phase 2

RESOLUTION NO. 2019-156

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR TWIN CREEKS NORTH, PARCEL 14, PHASE 2

(Consent Agenda Item 10 was moved to the Regular Agenda as Item 11.)

10. Motion to approve PFS AGREE 2019-03 and authorize the county administrator to execute the Lightsey Road Extension PUD Proportionate Fair Share Agreement, finding that the proposed Agreement was consistent with Section 11.09 of the Land Development Code
11. Motion to adopt **Resolution No. 2019-157**, accepting a Final Release of Lien, Warranty, Easement for Utilities, Bill of Sale and Schedule of Values conveying all personal property associated with the water, sewer and reuse systems to serve Bannon Lakes Phase 1A-1B located off International Golf Parkway

RESOLUTION NO. 2019-157

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, EASEMENT FOR UTILITIES, AND BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER, SEWER, AND REUSE SYSTEMS TO SERVE BANNON LAKES, PHASE 1A-1B, LOCATED OFF INTERNATIONAL GOLF PARKWAY

12. Motion to adopt **Resolution No. 2019-158**, approving the terms of, and authorizing the county administrator to execute, a Purchase and Sale Agreement for an Easement, on behalf of the County, and accepting an Easement for a Sewer Force Main, to be located off State Road 13 North

RESOLUTION NO. 2019-158

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE, A PURCHASE AND SALE AGREEMENT FOR AN EASEMENT, ON BEHALF OF THE COUNTY AND ACCEPTING AN EASEMENT FOR A SEWER FORCE MAIN LINE, TO BE LOCATED OFF STATE ROAD 13 NORTH

13. Motion to Adopt **Resolution No. 2019-159**, authorizing the chair of the Board of County Commissioners to execute a reimbursement agreement on behalf of the County, with the State of Florida's Department of Transportation (FDOT) to reimburse the County's 25 percent cost share under the HMGP program

RESOLUTION NO. 2019-159

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF A CONSTRUCTION REIMBURSEMENT AGREEMENT WITH THE STATE OF FLORIDA'S DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$403,361, IN ORDER TO REIMBURSE THE COUNTY'S SHARE OF DESIGN AND CONSTRUCTION COSTS FOR SIGNALIZATION IMPROVEMENTS, AT THE INTERSECTIONS OF US-1 WITH CR-210, SHORE DRIVE,

AND LEWIS POINT ROAD; AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE GRANT AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY (COUNTY); AND AMENDING THE FISCAL YEAR 2019 IMPACT FEE BUDGET TO RECEIVE UNANTICIPATED REVENUE

14. 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
15. Motion to adopt **Resolution No. 2019-160**, authorizing the county administrator, or his designee, to award Bid No. 19-30, West Augustine Drainage Improvements, Service Area 3; and execute a contract, in substantially same form and format as attached hereto, with G&H Underground Construction, Inc., for completion of the project, as provided in Bid No. 19-30, for a lump sum cost of \$181,275.40

RESOLUTION NO. 2019-160

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 19-30; AND TO EXECUTE AN AGREEMENT FOR WEST AUGUSTINE DRAINAGE IMPROVEMENTS, SERVICE AREA 3

16. Motion to adopt **Resolution No. 2019-161**, authorizing the county administrator, or his designee, to award Bid No. 19-37, Painting of the St. Johns County Sheriff's Office Criminal Justice Facility, Building L, Jail Outback to Shamrock Restoration Services, Inc.; and to execute a contract, in substantially the same form and format as attached, for completion of the work at a lump sum price of \$144,197

RESOLUTION NO. 2019-161

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 19-37; AND TO EXECUTE AN AGREEMENT WITH SHAMROCK RESTORATION SERVICES, INC., FOR PAINTING OF THE ST. JOHNS COUNTY SHERIFF'S OFFICE CRIMINAL JUSTICE FACILITY, BUILDING L, JAIL OUTBACK

17. Motion to approve the addition of one full-time Federal Funding Specialist position, for the Community Based Care, at pay grade 14
18. Motion to adopt **Resolution No. 2019-162**, ratifying the county administrator's execution of Amendment No. 17 to Community Based Care Contract No. NJ206, between St. Johns County, Florida, and the State of Florida, Department of Children and Families, which inserts the Schedule of Funds, dated 01/15/2019, for Fiscal Year 2018--2019, and recognizing unanticipated revenue of \$21,382

RESOLUTION NO. 2019-162

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,

**RATIFYING THE COUNTY ADMINISTRATOR'S
EXECUTION OF THE SEVENTEENTH AMENDMENT TO
CONTRACT NO. NJ206, BETWEEN ST. JOHNS COUNTY
BOARD OF COUNTY COMMISSIONERS AND THE
DEPARTMENT OF CHILDREN AND FAMILIES; AND
RECOGNIZING UNANTICIPATED REVENUE**

19. Motion to transfer \$100,000 from the Northwest Recreation Projects Reserve to complete the restoration of the Alpine Groves Farmhouse
20. Motion to approve Minutes:
 - 02/19/19, BCC Regular
21. Proofs:
 - a. Proof: Request for Bids, Bid No. 19-50, Automated Car Wash Service, published on March 4, 2019, and March 11, 2019, in *The St. Augustine Record*.
 - b. Proof: Request for Bids, Bid No. 19-15, Ravenswood Drive Drainage Improvements, published on March 13, 2019, and March 20, 2019, in *The St. Augustine Record*.
 - c. Proof: Request for Bids, Bid No. 19-48, Sale of Real Property Located at 4735 Avenue A, St. Augustine, Florida, published on March 13, 2019, and March 20, 2019, in *The St. Augustine Record*.
 - d. Proof: Request for Bids, Bid No. 19-49, Purchase and Installation of Playground Equipment at Royal Road Park and Al Wilke Park, published on March 18, 2019, and March 25, 2019, in *The St. Augustine Record*.
 - e. Proof: Request for Bids, Bid No. 19-53, Holiday Isle Lift Station Improvements, published on March 18, 2019, and March 25, 2019, in *The St. Augustine Record*.
 - f. Proof: Request for Bids, Bid No. 19-54, Villages of Valencia Offsite Force Main Replacement, published on March 23, 2019, and March 30, 2019, in *The St. Augustine Record*.
 - g. Proof: Request for Proposals, RFP No. 19-18, Grant Administration Services for Community Development Block Grant (CDBG), published on March 23, 2019, and March 30, 2019, in *The St. Augustine Record*.
 - h. Proof: Notice of Hearing, Public Hearing to consider the adoption of an ordinance creating a MSTU for the provision of dune and beach restoration for South Ponte Vedra Beach and Vilano Beaches, heard on March 19, 2019, published on March 8, 2019, in *The St. Augustine Record*.
 - i. Proof: Notice of Hearing, Public Hearing to consider the adoption of an ordinance levying and imposing an additional one percent Tourist Development Tax throughout SJC, heard on March 19, 2019, published on March 9, 2019, in *The St. Augustine Record*.

(05/07/19 - 7 - 9:44 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

Waldron requested to hear Regular Agenda Item 5 before Regular Agenda Item 2. Consent Agenda Item 10 was moved to the Regular Agenda as Item 11.

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

(05/07/19 - 7 - 9:46 a.m.)

1. PRESENTATION BY AUNDRA WALLACE, PRESIDENT OF JAXUSA PARTNERSHIP - JAXUSA UPDATE. AUNDRA WALLACE, PRESIDENT OF JAXUSA PARTNERSHIP, WILL PROVIDE A PRESENTATION TO THE BOARD

OF COUNTY COMMISSIONERS ON ECONOMIC DEVELOPMENT-RELATED PROGRAMS AND ACTIVITIES AT JAXUSA PARTNERSHIP

Melissa Glasgow, Director of Economic Development, introduced Audra Wallace and provided details of the item.

(9:46 a.m.) Audra Wallace, President, JAXUSA Partnership, presented details of the item, via PowerPoint. He said economic development was dependent on two things: the availability of industrial/office/warehouse space and the workforce. He further addressed the impacts of housing and school systems on economic development. Discussion ensued.

(9:56 a.m.) Brad Bulthuis, Assistant County Attorney, entered the meeting.

(10:03 a.m.) Dean spoke on Northrup Grumman and the Navy contract that was awarded. Waldron spoke on his concerns with future housing developments.

(10:05 a.m.) Tom Reynolds, 880 A1A Beach Blvd., spoke on his concerns with JAXUSA and the Chamber of Commerce being mentioned together during the presentation. He spoke on an article in *The St. Augustine Record*, and the need for industrial businesses near SR 206 in St. Augustine.

(10:09 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of the item and her concerns with the lack of affordable housing.

(10:12 a.m.) Duane Conoyer, 837 Valnera Court, spoke in opposition of the item.

(10:15 a.m.) Rebecca Lavie, Senior Assistant County Attorney, left the meeting.

The Board moved to Regular Agenda Item 5.

(05/07/19 - 8 - 10:49 a.m.)

2. PRESENTATION BY COGITO, LLC, ON THE UPDATED LIBRARY MASTER PLAN, 2018-2028. THE FIRST MASTER PLAN FOR THE LIBRARY SYSTEM WAS CONDUCTED IN THE 1980S, FOLLOWED BY AN UPDATE IN THE 1990S, AND UPDATED AGAIN IN THE EARLY 2000S. IN FY2018, THE LIBRARY DEPARTMENT CONTRACTED WITH COGITO, LLC, TO UPDATE THE MASTER PLAN FOR LIBRARY FACILITIES THROUGH THE YEAR 2028. THE PRESENTATION INCLUDES A REPORT ON THE DATA COLLECTED, COMMUNITY SURVEYS, COMMUNITY VISIONING SESSIONS, STAFF AND LIBRARY ADVISORY BOARD INPUT, OVERALL ANALYSES OF LIBRARY STAFFING LEVELS, LIBRARY PROGRAMS, AND LIBRARY FACILITIES, AND RECOMMENDATIONS FOR FUTURE DIRECTION. ALL LONG-RANGE PLANNING DOCUMENTATION IS A REQUIRED COMPONENT OF THE STATE AID TO LIBRARIES GRANT PROGRAM AND MUST BE SUBMITTED TO THE STATE LIBRARY ANNUALLY, AS PART OF SJCPLS' STATE AID GRANT APPLICATION PACKET

Debra Rhodes Gibson, Library Director, gave an overview of the item.

(10:50 a.m.) Rachael Bennett, 111 Nature Park Walkway, Suite 102, presented details of the item, via PowerPoint.

(11:13 a.m.) Mike Kleiman, 87 Wild Cypress Circle, Ponte Vedra, spoke in support of adding a library branch in Nocatee.

(11:15 a.m.) Patricia Laurencelle, 23 Versaggi Drive, spoke in support of the item and submitted written public comment, *Exhibit A*.

(11:17 a.m.) Tom Reynolds, 880 A1A Beach Blvd., spoke in opposition to new branches, suggested adding public libraries into public schools, and extending hours of operation.

(11:20 a.m.) Charlene Vincent, 2314 Vista Cove Road, spoke on the quality of life and importance of public libraries, and in support of additional library locations.

(11:22 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in support of the item.

(11:24 a.m.) Smith asked for clarification on information in the Master Development Plan. Discussion ensued on when the public library system was established, an email that was submitted in the Master Development Plan, the outcome score of the Florida Public Library survey, programs, public libraries in schools, additional library locations, and visioning meetings.

(11:51 a.m.) Motion by Dean, seconded by Blocker, carried 4/0 with Johns absent, to adopt Resolution No. 2019-145, approving the Library's Master Plan 2018-2028 and directing staff to develop a program of capital improvements for the public library system; and authorizing revisions to the Library Master Plan based on comments made at the May 7, 2019, Board of County Commissioners meeting, such revisions to be reviewed and approved by the library director upon advise of the County Attorney.

RESOLUTION NO. 2019-145

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE LIBRARY'S MASTER PLAN 2018-2028, AND DIRECTING STAFF TO DEVELOP A PROGRAM OF CAPITAL IMPROVEMENTS FOR THE PUBLIC LIBRARY SYSTEM

(11:54 a.m.) Brad Bulthuis, Assistant County Attorney, entered the meeting.

(05/07/19 - 9 - 11:54 a.m.)

3. SOLID WASTE PRESENTATION ON RECYCLING AND SPECIAL ASSESSMENTS. RECENT CHANGES IN THE RECYCLING MARKET AND INCREASES IN THE CONSUMER PRICE INDEX (CPI) ARE ANTICIPATED TO INCREASE ANNUAL EXPENSES WITHIN THE SOLID WASTE MUNICIPAL SERVICES BUSINESS UNIT (MSBU). IN ORDER TO MAINTAIN CURRENT SERVICES TO COUNTY RESIDENTS WITHIN THE MSBU, THE ANNUAL ASSESSMENT WILL HAVE TO BE INCREASED. (SEE DETAIL IN ATTACHMENT A.) STAFF WILL PROVIDE A BRIEF PRESENTATION AND SEEK BOARD APPROVAL OF THE CONTRACTORS' RATE ADJUSTMENTS, NEGOTIATE AND DRAFT PROPOSED AMENDMENTS TO THE FRANCHISE AGREEMENTS AND TO PROCEED WITH THE PROPOSED INCREASES TO THE SOLID WASTE MSBU ASSESSMENTS, INCLUDING ALL LEGALLY REQUIRED NOTICES AND PUBLIC HEARINGS

Greg Caldwell, Assistant Public Works Director, presented details of the item, via PowerPoint.

(12:07 a.m.) Greg Huntington, 90 Fort Wade Road, Suite 200, Ponte Vedra Beach, Municipal Marketing and Government Affairs Manager, Advanced Disposal, spoke on the processing fee increase, and urged the board to support the request.

(12:09 p.m.) Tom Reynolds, 880 A1A Beach Blvd., spoke in support of the item, and urged the Board to support both motions.

(12:12 p.m.) Charlie Latham, Florida Chapter Chairman, National Waste and Recycling Association, spoke on the marketing shutdown in China and the two primary components of the cost increase.

(12:14 p.m.) Susan Newman, 64 Clarys Run, spoke on her concerns with Republic Services regarding not respecting the law, recyclables not getting picked up on many occasions, trash receptacles left in the street, and no response from Solid Waste Management on the issues.

(12:16 p.m.) Smith questioned the recycling market. Caldwell responded.

(12:17 p.m.) **Motion by Dean, seconded by Smith, carried 4/0 with Johns absent, to adopt Resolution No. 2019-146, approving extraordinary rate adjustment for Republic Service of Florida, Limited Partnership, pursuant to Franchise Agreement for the Collection and Transportation of Residential Solid Waste for FY2019.**

RESOLUTION NO. 2019-146

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AN EXTRAORDINARY RATE ADJUSTMENT TO REPUBLIC SERVICES OF FLORIDA, LIMITED PARTNERSHIP, AS PERMITTED BY THE FRANCHISE AGREEMENT FOR THE COLLECTION AND TRANSPORTATION OF RESIDENTIAL SOLID WASTE WITH ST. JOHNS COUNTY, AS AMENDED

(12:18 p.m.) **Motion by Dean, seconded by Smith, carried 4/0 with Johns absent, to adopt Resolution No. 2019-147, approving extraordinary rate adjustment for Advanced Disposal Services of Jacksonville, LLC, pursuant to Franchise Agreement for the Collection and Transportation of Residential Solid Waste.**

RESOLUTION NO. 2019-147

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AN EXTRAORDINARY RATE ADJUSTMENT TO ADVANCED DISPOSAL SERVICES OF JACKSONVILLE, LLC, AS PERMITTED BY THE FRANCHISE AGREEMENT FOR THE COLLECTION AND TRANSPORTATION OF RESIDENTIAL SOLID WASTE WITH ST. JOHNS COUNTY, AS AMENDED

(12:18 p.m.) **Motion by Dean, seconded by Smith, carried 4/0 with Johns absent, to direct staff to negotiate and draft proposed amendments to the franchise agreements with Republic Services of Florida, Limited Partnership, and Advanced Disposal Services of Jacksonville, LLC.**

(12:18 p.m.) **Motion by Dean, seconded by Smith, carried 4/0 with Johns absent, to direct staff to prepare proposed adjustments to the maximum Solid Waste Special Assessment rates for FY 2020, and future fiscal years, for consideration during the budget adoption process at a duly noticed public hearing, and to provide such notice as required by law.**

(12:19 p.m.) Smith explained that the contract had been thoroughly vetted, with ample documentation. Caldwell responded.

Waldron recessed the meeting at 12:20 p.m. and reconvened at 1:00 p.m., with commissioners Waldron, Dean, Smith, and Blocker; Wanchick; Locklear; McCormack; Lavie, and Deputy Clerk Sindy Wiseman present.

(05/07/19 - 11 - 1:00 p.m.)

4. FIRST READING OF THE ST. JOHNS COUNTY EMERGENCY MANAGEMENT ORDINANCE. THE CURRENT VERSION OF THE ST. JOHNS COUNTY EMERGENCY MANAGEMENT ORDINANCE WAS ENACTED IN 1994 AND AMENDED IN 2000. BASED ON THE COUNTY'S EXPERIENCES WITH HURRICANES MATTHEW AND IRMA, IT HAS BEEN DETERMINED THAT IT IS ADVISABLE TO UPDATE THE EMERGENCY MANAGEMENT ORDINANCE IN ORDER TO MORE EFFECTIVELY HANDLE STATES OF LOCAL EMERGENCY. THE UPDATED ORDINANCE STREAMLINES THE PROCEDURE FOR DECLARING A STATE OF LOCAL EMERGENCY AND PROVIDES PROCEDURES FOR THE REMOVAL OF DISASTER-GENERATED DEBRIS

Rebecca Lavie, Senior Assistant County Attorney, presented details of the proposed modifications to the Emergency Management Ordinance, via PowerPoint.

(1:10 p.m.) Smith stated that he preferred that Section 5B of the ordinance remain unchanged. Discussion ensued on the current process.

(05/07/19 - 11 - 10:15 a.m.)

5. PUBLIC HEARING - PUD 2018-15, MOULTRIE OAKS TOWNHOMES. PUBLIC HEARING FOR PUD 2018-15, MOULTRIE OAKS TOWNHOMES, A REQUEST TO REZONE APPROXIMATELY 9.6 ACRES OF LAND FROM COMMERCIAL NEIGHBORHOOD (CN) TO PLANNED UNIT DEVELOPMENT TO ACCOMMODATE DEVELOPMENT OF A 66-UNIT TOWNHOME SUBDIVISION

Proof of publication of the notice of public hearing on PUD 2018-15, Moultrie Oaks Townhomes, was received, having been published in *The St. Augustine Record* on March 31, 2019.

Ex parte communications: Dean met with Ellen Avery-Smith and Jay McGarvey Wednesday, May 1, and discussed the aspects of the project, including transportation and drainage issues. Smith, Johns, Waldron, and Blocker met with Jay McGarvey, Matt McGarvey, Shawn McGarvey, Lindsay Haga, Jeff Crammond, and Ellen Avery-Smith on May 2, and discussed the family and its history, compatibility of the project, the three waivers, impact fees, the Master Development Plan, the conservation easement, traffic concerns, school concurrency, and the additional portion of the property being provided for future expansion of Old Moultrie Road.

(10:19 a.m.) Valerie Stukes, Planner, provided a copy of an email correspondence and a small text revision in the Master Development Plan, *Exhibit A*, and presented details of the item, via PowerPoint.

(10:23 a.m.) Lindsey Haga, representing the applicant, England Thims and Miller, Inc., 1477 Old St. Augustine Road, introduced Shawn McGarvey, 1102 A1A N., Ponte Vedra, who gave an overview about their company and the vision of the property. Haga presented additional details of the item, via PowerPoint.

(10:34 a.m.) Tom Reynolds, 880 A1A Beach Blvd., spoke in support of the project.

(10:37 a.m.) Dan and Yolanda Ditmore, 82 Water Street, spoke in support of the project and commended the McGarveys on their excellent work.

(10:37 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of the project and her concerns with affordable housing.

(10:40 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, clarified that the townhomes would be available for anyone who worked in the general vicinity of the project.

(10:41 a.m.) Blocker spoke in support of the project and the need for more infrastructure, growth management, economic development, and workforce housing. Discussion ensued on the Board's reasoning for supporting the project.

(10:48 a.m.) **Motion by Waldron, seconded by Dean, carried 5/0, to enact Ordinance No. 2019-30, approving PUD 2018-15, Moultrie Oaks Townhomes, based upon nine findings of fact.**

ORDINANCE NO. 2019-30

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM COMMERCIAL NEIGHBORHOOD (CN) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(10:48 a.m.) Rebecca Lavie, Senior Assistant County Attorney, entered the meeting and Brad Bulthuis, Assistant County Attorney; and Commissioner Johns left the meeting.

The Board moved to Regular Agenda Item 2.

(05/07/19 - 12 - 1:13 p.m.)

6. PUBLIC HEARING, REZ 2018-20, OLD CITY RV AND BOAT STORAGE FACILITY. REQUEST TO REZONE APPROXIMATELY 1.38 ACRES OF LAND FROM OPEN RURAL (OR) TO COMMERCIAL INTENSIVE (CI) TO ACCOMMODATE INTENDED DEVELOPMENT OF AN RV AND BOAT STORAGE FACILITY; LOCATED WEST OF US HIGHWAY 1, SOUTH OF BIG OAK ROAD AND EAST OF AVENUE B WITHIN THE AIRPORT DISTRICT. PER SECTION 3.04.04.B.1 OF THE LAND DEVELOPMENT CODE, THE AIRPORT OVERLAY DISTRICT REQUIRES REVIEW BY THE AIRPORT AUTHORITY AND A RECOMMENDATION, PRIOR TO BEING PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS, IN ADDITION TO A RECOMMENDATION BY THE PLANNING AND ZONING AGENCY (PZA). AS OF APRIL 17, 2019, THE AIRPORT AUTHORITY HAS NOT PROVIDED A RECOMMENDATION OF THE REQUESTED REZONING. THE PLANNING AND ZONING AGENCY HEARD THE REQUEST DURING THEIR REGULARLY SCHEDULED PUBLIC HEARING ON MARCH 21, 2019, AND VOTED 5-1 TO RECOMMEND APPROVAL OF THE APPLICATION

Proof of publication of the notice of public hearing on REZ-2018-20, Old City RV and Boat Storage, was received, having been published in *The St. Augustine Record* on March 6, 2019.

Ex parte communications: Dean disclosed that he met with Karen Taylor and the applicant regarding the project, any possible impacts, and how the fence and buffer would protect the surrounding area. Smith met with Taylor, Jamie Jo Cribbs and Vernon Cribbs on May 2, 2019. They discussed the family owned property, response and lack of response from the Airport Authority, condition of the home located on the property, other commercial properties surrounding the project, tree code, the letter of objection, the Master Development Plan, buffers, exit, the queuing area, the structure to be built, and the unusual shape of the right-of-way. Blocker met with Taylor, and the Cribbs regarding the outline of the scope of the project, concerns with traffic mitigation and neighbors, and how the project would work in the location. Waldron met with Taylor and the Cribbs on May 2, 2019, regarding the location, airport, family history, entrance and exit, other commercial properties in the area, and whether the Airport Authority had tried to purchase the property. He also disclosed a site visit.

(1:16 p.m.) Casey Dendor, Planner, presented details of the item, via PowerPoint.

(1:19 p.m.) Karen Taylor, 77 Saragossa Street, presented details of the application, via PowerPoint.

(1:29 p.m.) Motion by Dean, seconded by Smith, carried 4/0, with Johns absent, to enact Ordinance No. 2019-31, REZ 2018-20, Old City RV and Boat Storage, a request to rezone approximately 1.38 acres of land from Open Rural (OR) to Commercial Intensive (CI); located west of US Highway 1, south of Big Oak Road, and east of Avenue B, based upon four findings of fact.

ORDINANCE NO. 2019-31

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

(05/07/19 - 13 - 1:30 p.m.)

7. PUBLIC HEARING, VACROA 2018-06, PETITION TO VACATE A PORTION OF PANTHER LANE. PETITION TO VACATE THAT PORTION OF PANTHER LANE, FORMERLY SECOND AVENUE, HILDEN SUBDIVISION, AS RECORDED IN MAP BOOK 3, PAGE 59 OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY, FLORIDA, LYING BETWEEN LOTS 2, 4, 6, 8, 10, 12, 14, 16, 18, AND 20, BLOCK 48 AND LOTS 1, 3, 5, 7, 9, 11, 13, 15, 19, AND 19, BLOCK 49 OF SAID HILDEN SUBDIVISION. THE RIGHT-OF-WAY BEING PROPOSED FOR VACATION IS UNOPENED AND UNIMPROVED AND DOES NOT SERVE AS ACCESS TO ANY PROPERTIES. THE REQUEST IS MADE BY THE ST. JOHNS COUNTY UTILITY DEPARTMENT TO FACILITATE THE EXPANSION OF THE COUNTY'S NORTHEAST WATER TREATMENT PLANT, LOCATED APPROXIMATELY 350 FEET EAST OF THE INTERSECTION OF US 1 NORTH AND RAY ROAD. THE ADJACENT PROPERTY OWNER HAS JOINED THE PETITION

Proof of publication of the notice of public hearing on VACROA 2018-06, Panther Lane Vacation, was received, having been published in *The St. Augustine Record* on April 18, 2019.

Dick D'Souza, Chief Engineer, Growth Management, presented the details of the item, via PowerPoint.

(1:32 p.m.) **Motion by Blocker, seconded by Smith, carried 4/0, with Johns absent, to adopt Resolution No. 2019-148, approving VACROA 2018-06, petition to vacate a portion of Panther Lane.**

RESOLUTION NO. 2019-148

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF THE RIGHT-OF-WAY KNOWN AS PANTHER LANE, FORMERLY SECOND AVENUE IN THE HILDEN SUBDIVISION, MAP BOOK 3, PAGE 59, OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY

(05/07/19 - 14 - 1:32 p.m.)

8. LAND DEVELOPMENT CODE DISCUSSION ITEM. AT THE DIRECTION OF THE BOARD OF COUNTY COMMISSIONERS (THE "BOARD"), STAFF WAS ASKED TO ADDRESS THE FOLLOWING ISSUES: PARK MASTER PLAN (BARTH REPORT) PROPOSED CODE CHANGES; STORMWATER DESIGN STANDARDS; AFFORDABLE HOUSING LAND USE OPTIONS; AND CHANGES TO LAND DEVELOPMENT CODE TREE PROTECTION STANDARDS, STAFF SEEKS DIRECTION FROM THE BOARD ON ALL ITEMS

Suzanne Konchan, Growth Management Director, presented an overview of the item, via PowerPoint, referencing the Barth Report.

(1:37 p.m.) Joseph Cearley, Growth Management, presented a review for Active Recreation, via PowerPoint.

(1:41 p.m.) Blocker spoke on the need for regional parks. Discussion ensued.

Joy Andrews, Assistant County Administrator, entered the meeting at 1:42 p.m.

(1:46 p.m.) Dick D'Souza, Chief Engineer, Growth Management, presented the details of the Stormwater Design Standards, via PowerPoint.

(1:50 p.m.) Patrick Doty, Floodplain Manager, spoke on the National Flood Insurance Program savings. Discussion ensued on the 25-year storm water event standard, potential cost, preventing older neighborhoods from flooding, and storm water basin modeling.

(2:09 p.m.) Chuck Labanowski, 1748 North Cappero Drive, spoke on flooding concerns and the need to keep the downstream drainage clean.

(2:11 p.m.) Nate Day, 3741 San Jose Place, spoke on downstream impacts and the size of stormwater ponds.

(2:14 p.m.) Bob Porter, 4220 Race Track Road, spoke on street flooding and backyard sizes.

(2:15 p.m.) Mel Longo, 620 21st Street, spoke on the retention pond concerns, required lot sizes, drainage, and flooding on North Beach.

(2:18 p.m.) Dick D'Souza responded to space used for ponds. Doty also responded on flood insurance.

(2:20 p.m.) Smith spoke on the responsibilities for stormwater maintenance. Discussion ensued.

(2:24 p.m.) Jan Brewer, Growth Management, presented the details of the Tree Protection Standards, via PowerPoint.

(2:30 p.m.) Dean voiced his concerns with changing the Eagle protection standards.

(2:31 p.m.) Blocker asked what the standards were in surrounding counties. Brewer stated that no other county had the same standards as St. Johns County. Discussion ensued.

(2:35 p.m.) Brian Paradise, 13 Arbor Club Drive, voiced his concern with the amount of clear-cutting throughout the County. He suggested implementing a tree management program.

(2:38 p.m.) William McCormick, 9224 July Lane, spoke on the meetings held regarding tree protection.

(2:40 p.m.) Mark Gendzier, 1581 Lawn Avenue, spoke on tree canopy preservation.

(2:45 p.m.) Dianne Battle, 631 Sweetwater Branch Lane, spoke on the endangered St. Augustine Sweadner's Juniper Hairstreak Butterfly.

(2:48 p.m.) Amy Koch, 27 Fishermans Cove Road, President of the St. Johns County Audubon Society, Volunteer Coordinator for Eagle Watch for St. Johns and Putnam Counties, spoke on a letter from the Audubon Society regarding eagle protection boundaries, *Exhibit A*.

(2:51 p.m.) Nicole Crosby, 1169 Neck Road, spoke on stronger tree ordinances.

(2:54 p.m.) Ruth Hope, 133 Neptune Road, spoke on clear-cutting trees, flooding, and the concern for wildlife refuge.

(2:57 p.m.) Keto Burnes, 6857 East Sea Cove Avenue, President of South Anastasia Community Association (SACA), spoke against clear-cutting trees.

(2:59 p.m.) Beth Breeding, 1368 Birmingham Road South, Jacksonville, Florida, commented that the clear-cutting was a result of all the protections within the Land Development Code.

(3:01 p.m.) David Parlin, 4571 Eden Bay Drive, spoke on clear-cutting trees and provided pictures of the property that was adjacent to his that was clear cut, *Exhibit B*.

(3:05 p.m.) Jen Lumbert, 291 Cubbedge Road, spoke in opposition of the tree preservation standard changes.

(3:08 p.m.) Nate Day, 3741 San Jose Place, spoke on the value of trees, developing without removing trees, and the benefit of the density bonus to use less land.

(3:11 p.m.) Sacha Martin, 133 Coastal Hollow Circle, spoke in opposition of clear-cutting property and in favor of tree preservation, she submitted photos of properties that had been clear-cut of all trees, *Exhibit C*.

(3:16 p.m.) Virginia Quelch, 158 Lawn Avenue, Citizens for a New Tree Ordinance, spoke in opposition of clear-cutting and requested the denial of the application.

(3:19 p.m.) John Pilecki, 411 17th Street, encouraged the Board to pass a sensible tree ordinance that did not include clear-cutting.

(3:21 p.m.) Maureen Long, 1821 Castile Street, spoke in opposition of clear-cutting, the benefit of trees to the environment, and provided pictures of properties throughout the County that had been clear-cut, *Exhibit D*.

(3:21 p.m.) Mel Longo, 620 21st Street, spoke on clear-cutting the footprint of the home to be built.

(3:27 p.m.) Dean and Blocker spoke in favor of the second option directing staff to explore a different approach and to bring other options to the Board for consideration. Discussion ensued.

(3:30 p.m.) Smith spoke on clear-cutting, with regard to specific habitats. Discussion ensued.

(3:39 p.m.) Cearley presented the details of the Affordable Housing Land Use options, via PowerPoint.

(3:43 p.m.) Konchan spoke on incentives for workforce and affordable housing, including an increase in density maximums and density bonuses; subsidizing or waiving impact fees, utility connection fees and/or building permit fees; creating a new voluntary zone district; and to relax the restriction for accessory family units.

(3:51 p.m.) Dean spoke on the new impact fee waiver that came from the latest Legislative Session, in House Bill 7103. Discussion ensued on the legal issues, with regard to waiving impact fees.

(5:56 p.m.) Beth Breeding, 1368 Birmingham Road South, Jacksonville, Florida, 32207, on behalf of the Builders Association, spoke on the need for affordable housing. She said she supported the modifications.

(3:58 p.m.) Bill Lazar, 525 West King Street, St. Johns Housing Partnership, spoke on affordable housing. He said he supported the modifications.

(4:01 p.m.) Tom Ingram, 50 North Laura Street, Jacksonville, Florida, spoke on House Bill 7103, density, and incentives.

(4:05 p.m.) Bob Porter, 4220 Race Track Road, expressed appreciation to staff for their experience and cooperation; and spoke on extended density incentives.

(4:05 p.m.) William McCormick, 7224 July Lane, spoke on opportunity zones from the Urban Land Institute 2019 spring meeting, *Exhibit E*.

(4:09 p.m.) Melissa Nelson, 212 Carmine Lane, spoke on the dialog regarding affordable housing.

(4:10 p.m.) Discussion ensued on options to move forward.

(4:13 p.m.) Wanchick asked for clarity on which impact fees would be waived. Discussion ensued.

(05/07/19 - 17 - 4:18 p.m.)

9. REQUEST TO SPLIT PRECINCTS 105 AND 406 INTO TWO PRECINCTS TO ALLOW FOR SMOOTH OPERATIONS ON ELECTION DAY FOR VOTERS AND WORKERS AT THE POLLS. DUE TO HIGH POPULATION GROWTH OF TWO PRECINCTS IN THE COUNTY TO OVER 10,000 VOTERS IN EACH PRECINCT, THE TWO PRECINCTS SHOULD BE SPLIT IN ADVANCE OF THE 2020 ELECTIONS. DURING THE 2018 GENERAL ELECTION, EVEN THOUGH OVER 50 PERCENT OF THE VOTERS IN THESE TWO PRECINCTS VOTED EARLY OR BY MAIL, EACH PRECINCT HAD NEARLY 3,000 VOTERS ON ELECTION DAY GO TO THE PRECINCT TO CAST THEIR BALLOT, CAUSING LINES MOST ALL DAY IN AN ELECTION WITH A 70 PERCENT VOTER TURNOUT. WITH THE EXPECTED GROWTH IN THE UPCOMING YEARS, PLUS ANTICIPATED VOTER TURNOUT FOR THE UPCOMING 2020 ELECTIONS, ACTION NEEDS TO BE TAKEN FOR THESE TWO HIGH GROWTH PRECINCTS. THE TWO PRECINCTS TO BE SPLIT ARE 105 (COUNTY ROAD 210 AREA BETWEEN US 1 AND I-95) AND 406 (NOCATEE). THEY WILL EACH BE SPLIT INTO TWO PRECINCTS TO ALLOW FOR ANTICIPATED FUTURE GROWTH AND SMOOTH OPERATIONS ON ELECTION DAY FOR THE VOTERS AND WORKERS AT THE POLLS. THE NEW PRECINCTS NUMBERS WILL BE 111 AND 410. POLLING PLACES WERE NOT INCLUDED IN THIS INFORMATION ON PURPOSE. WE DO HAVE LOCATIONS, BUT HAVE NOT RECEIVED BACK SIGNED CONTRACTS. ONCE THE CONTRACTS ARE RECEIVED, WE CAN MOVE FORWARD WITH ASSIGNING THE POLLING LOCATION. BY MAKING THIS CHANGE, ST. JOHNS COUNTY WILL GO FROM 46 TO 48 PRECINCTS AND 38 TO 40 POLLING LOCATIONS OPEN ON ELECTION DAY. ALL AFFECTED VOTERS WILL RECEIVE NEW VOTER INFORMATION CARDS NOTIFYING THEM OF THE CHANGES, ONCE THE NEW POLLING PLACES FOR THE NEW PRECINCTS HAVE BEEN FULLY SECURED AND ARE UNDER CONTRACT

Vicky C. Oakes, Supervisor of Elections, presented the details of the request, via PowerPoint.

(4:23 a.m.) Motion by Smith, seconded by Waldron, carried 4/0, with Johns absent, to adopt Resolution No. 2019-149, splitting precincts 105 and 406 each into two precincts, as shown on the attached exhibits, to provide for future growth and smooth operations on Election Day for the voters and workers at the polls.

RESOLUTION NO. 2019-149

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, REVISING THE BOUNDARIES OF ST. JOHNS COUNTY PRECINCTS 105 AND 406

(05/07/19 - 17 - 4:24 p.m.)

10. CONSIDER APPOINTMENTS TO THE ARTS, CULTURE AND HERITAGE FUNDING PANEL. CURRENTLY THERE ARE SIX VACANCIES ON THE ARTS, CULTURE AND HERITAGE FUNDING PANEL. ALL SIX VACANCIES ARE DUE TO EXPIRED TERMS. THREE OF THE VACANCIES ARE MEMBER POSITIONS RESIDING WITHIN ST. JOHNS COUNTY AND THREE OF THE VACANCIES ARE MEMBER POSITIONS RESIDING OUTSIDE OF ST. JOHNS COUNTY, ONE OF WHICH IS AN ALTERNATE. ALL MEMBERS ARE REQUIRED TO DEMONSTRATE AN INTEREST IN TOURISM/CULTURAL DEVELOPMENT AND PROMOTION. ST. JOHNS COUNTY RESIDENT MEMBERS SERVE TWO YEAR TERMS AND NON-RESIDENTS SERVE ONE

YEAR TERMS. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION TWENTY APPLICATIONS: OLGA AGUILAR (DIST. 2 RESIDENT), KATHLEEN BOND (DIST. 1 RESIDENT), JOHN C BOYD (DIST. 5 RESIDENT), SHERRY CHURCHILL (DIST. 2 RESIDENT), CHARLES J EASTMAN (DIST. 4 RESIDENT), JOHN E. GRAHAM (NON-RESIDENT), ADRIENNE M HINES (DIST. 4 RESIDENT), JIM HIRSCHFIELD (NON-RESIDENT), SONIA JOHNSON (DIST. 1 RESIDENT), MARY M MATTHEWS (DIST. 1 RESIDENT), STEPHANIE MAYNARD (DIST. 1 RESIDENT), STACEY MILES (DIST. 4 RESIDENT), KAI MUI (DIST. 4 RESIDENT), CINDY RODRIGUEZ (NON-RESIDENT), DIANE RUGGIERO (NON-RESIDENT), SUSANNE SCHUENKE (DIST. 4 RESIDENT), JACOB C SINATRA (NON-RESIDENT), RAMESH N SHAH (DIST. 4 RESIDENT), CHRISTINA WEST (DIST. 3 RESIDENT), AND TRACY LAURITZEN WRIGHT (NON-RESIDENT), ALONG WITH A RECOMMENDATION FROM THE ARTS, CULTURE AND HERITAGE FUNDING PANEL

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

(4:25 p.m.) Motion by Smith, seconded by Waldron, carried 4/0, with Johns absent, to appoint Olga Aguilar, Susanne Schuenke, and Stacey Miles to the Arts, Culture and Heritage Funding Panel for a two-year term, scheduled to expire May 7, 2021, (Regular member residing in St. Johns County).

(4:26 p.m.) Motion by Smith, seconded by Waldron, carried 4/0, with Johns absent, to appoint John Graham and Diane Ruggiero to the Arts, Culture and Heritage Funding Panel for a one-year term, scheduled to expire May 7, 2020, (Regular member residing outside of St. Johns County).

(4:27 p.m.) Motion by Smith, seconded by Waldron, carried 4/0, with Johns absent, to appoint Jacob Sinatra to the Arts, Culture and Heritage Funding Panel for a one-year term, scheduled to expire May 7, 2020, (Alternate member residing outside of St. Johns County).

(Formerly Consent Agenda Item 10.)

(05/07/19 - 18 - 4:28 p.m.)

11. MOTION TO APPROVE PFS AGREE 2019-03, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE LIGHTSEY ROAD EXTENSION PUD PROPORTIONATE FAIR SHARE AGREEMENT, FINDING THAT THE PROPOSED AGREEMENT WAS CONSISTENT WITH SECTION 11.09 OF THE LAND DEVELOPMENT CODE

Waldron recused himself from the item due to a possible conflict of interest.

(4:28 a.m.) Motion by Dean, seconded by Blocker, carried 3/0, with Johns absent and Waldron recused, to approve PFS AGREE 2019-03; and to authorize the county administrator to execute the Lightsey Road Extension Planned Unit Development (PUD) Proportionate Fair Share Agreement, finding that the proposed Agreement is consistent with Section 11.09 of the Land Development Code.

(05/07/19 - 18 - 4:29 p.m.)

COMMISSIONERS' REPORTS

Commissioner Dean

Dean spoke on positive legislation appropriations for the County.

Commissioner Smith

(4:30 p.m.) Smith provided an agriculture report; and reported that the University of Florida (UF) Institute of Food and Sciences (IFAS) announced that Crissy Fletcher was appointed as a Commercial Agriculture Extension Agent. Smith requested a disaster recovery update.

(4:32 p.m.) Joe Giammanco, Disaster Recovery Director, provided an update on Hurricanes Matthew and Irma disaster recovery efforts, reporting the amounts reimbursed to date, *Exhibit A*.

(4:37 p.m.) Additionally, Smith spoke on the World Golf Village Master Plan, *Exhibit B*.

Commissioner Blocker

(4:39 p.m.) Blocker spoke on National Nurse Week and read a quote from the "*Florida Trend*" magazine regarding the need for nurses, *Exhibit C*. Additionally, he questioned the update regarding subtitles on the Government Television "GTV" broadcast. Michael Ryan, Communications Director, responded that funding had been allocated to move forward with closed captioning.

Commissioner Waldron

(4:41 p.m.) Waldron spoke on the Lighthouse Museum letter of support request. He stated that he was waiting for a response as to whether the County would be liable for any costs. Smith noted that letters of support had been written for them in the past.

(4:42 p.m.) Motion by Smith, seconded by Blocker, carried 4/0, with Johns absent, to authorize the Board to send a letter of support to the Lighthouse Maritime Museum for a Grant for summer camp.

(4:43 p.m.) Additionally, Waldron suggested cancelling the July 2, 2019, BCC meeting.

(4:43 p.m.) Motion by Waldron, seconded by Smith, carried 4/0, with Johns absent, to cancel the July 2, 2019, Regular BCC meeting.

(05/07/19 - 19 - 4:44 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick spoke on the Complete Count Committee formation regarding the upcoming Census. Additionally, he referenced Agenda Item 1 and asked if the Board was ready to relinquish the dues payment to JaxUSA. Wanchick requested to pay JaxUSA separately from the Chamber Contract.

(4:46 p.m.) Motion by Smith, seconded by Waldron, carried 4/0, with Johns absent, to pay the dues to JaxUSA; and to separate the JaxUSA payment from the Chamber of Commerce Joint Contract.

(05/07/19 - 19 - 4:47 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack voiced his concerns, with regards to House Bill 7103. Discussion ensued.

(05/07/19 - 19 - 4:58 p.m.)

CLERK OF COURT'S REPORT

No report.

(05/07/19 - 20 - 4:58 p.m.)

ADJOURN

With there being no further business to come before the Board, Waldron adjourned the meeting at 4:58 p.m.

REPORTS:

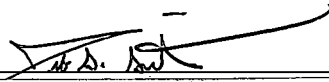
1. St. Johns County Board of County Commissioners Check Register, Check Nos. 568134-568303, totaling \$3,054,131.54 and Voucher Register, Voucher Nos. 42917-43033, totaling \$1,593,738.88 (04/23/19)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 568304-568392, totaling \$63,881.14 and Voucher Register, Voucher Nos. 43034-43164, totaling \$95,820.68 (04/23/19)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 568393-568411, totaling \$47,577.72 and Voucher Register, Voucher Nos. 43165-43167, totaling \$755.11 (04/25/19)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 43168-43169, totaling \$8,458.50 (04/25/19)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 568412-568428, totaling \$347,976.83 (04/26/19)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 568429-568517, totaling \$581,360.42 and Voucher Register, Voucher Nos. 43170-43240, totaling \$1,546,069.40 (04/30/19)
7. St. Johns County Board of County Commissioners Check Register, Check No. 568518, totaling \$44,634.47 (04/30/19)
8. St. Johns County Board of County Commissioners Check Register, Check No. 568519, totaling \$61 (05/1/19)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 568520-568734, totaling \$796,959.70 and Voucher Register, Voucher Nos. 43241-43364, totaling \$2,070,016.08 (05/07/19)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 568735-568738, totaling \$2,901.00 and Voucher Register, Voucher Nos. 43365-43368, totaling \$2,719.00 (05/08/19)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 568739-568755, totaling \$23,500.59 and Voucher Register, Voucher Nos. 43369-43386, totaling \$42,023.57 (05/08/19)
12. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 43387-43388, totaling \$8,371.39 (05/09/19)
13. St. Johns County Board of County Commissioners Check Register, Check Nos. 568756-568767, totaling \$4,261.11 and Voucher Register, Voucher Nos. 43389-43391, totaling \$755.11 (05/09/19)
14. St. Johns County Board of County Commissioners Check Register, Check Nos. 568768-569000, totaling \$1,664,614.04 and Voucher Register, Voucher Nos. 43392-43509, totaling \$2,583,019.66 (05/14/19)
15. St. Johns County Board of County Commissioners Check Register, Check No. 569001, totaling \$249.96 (05/14/19)

CORRESPONDENCE:


1. Letter dated April 17, 2019, regarding World Commerce Community Development District's Fiscal Year 2019/2020 budget

Approved _____ July 16 _____, 2019

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Jeb S. Smith, Vice Chairman

ATTEST: HUNTER S. CONRAD, CLERK

By: 
Deputy Clerk

