

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JUNE 4, 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
Jeremiah R. Blocker, District 4
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Sindy Wiseman, Deputy Clerk

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

Absent: Henry Dean, District 5

(06/04/19 - 1 - 9:00 a.m.)
CALL TO ORDER

Waldron called the meeting to order.

(06/04/19 - 1 - 9:00 a.m.)
ROLL CALL

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

(06/04/19 - 1 - 9:00 a.m.)
INVOCATION

Pastor Matt McClohy, Colonial Church, gave the invocation.

(06/04/19 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

Waldron led the Pledge of Allegiance.

(06/04/19 - 1 - 9:02 a.m.)
PROCLAMATION RECOGNIZING JUNE 3-7, 2019, AS CODE ENFORCEMENT OFFICERS' APPRECIATION WEEK

Commissioner Johns expressed his appreciation to the Code Enforcement Department and thanked staff for their service to the County. Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation for the record. Roderick Potter, Code Enforcement Division, expressed his appreciation for the recognition, and to the staff of the Code Enforcement Division for their hard work and dedication.

(06/04/19 - 2 - 9:08 a.m.)

ACCEPTANCE OF PROCLAMATION

Motion by Smith, seconded by Johns, carried 4/0, with Dean absent, to accept the proclamation.

(06/04/19 - 2 - 9:08 a.m.)

PUBLIC COMMENT

Dr. Gulani, 1087 Ponte Vedra Boulevard, voiced his concerns with the damage to his property, due to the building on the adjacent property at 1085 Ponte Vedra Boulevard. He requested intervention by the Board.

(9:10 a.m.) Lauren Rueger, 22 Solano Road, spoke on the zoning restrictions regarding the cell phone tower next to the Boles Ponte Vedra Beach Elementary School.

(9:12 a.m.) Lori Moffett, 917 Ponte Vedra Boulevard, read a statement from Dr. Laila Samiian, who could not attend the meeting, regarding the cancer-causing materials connected with the cell tower adjacent to the Boles Ponte Vedra Beach Elementary School, *Exhibit A*.

(9:16 a.m.) Ed Slavin, P. O. Box 3084, spoke on science technology, with regard to the cell tower adjacent to the Boles Ponte Vedra Beach Elementary School. He requested an agenda item regarding gay pride; extended public comment time; and a Charter for the County.

(9:19 a.m.) Rose Bailey, 403 A Street, spoke on the distance of the cell tower to the school. Additionally, she recognized the Constitution of the United States, *Exhibit B*.

(9:21 a.m.) Aydin Shirazi, 400 Clearwater Drive, spoke on the cell tower adjacent to the Boles Ponte Vedra Beach Elementary School.

(9:22 a.m.) Sherry Badger, 2772 South Collins Avenue, spoke on County inconsistencies involving the radius of the roads.

(9:22 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on the letter grades the sheriff was assigning to local officials, the criminal actions of Sheriff Shoar, and spoke on the cover-up of the Michelle O'Connell murder. *Exhibit C (not submitted)*.

(9:26 a.m.) Alexandra Balfour, 349 San Juan Drive, spoke on amending the ordinance regarding the distance of cell towers to schools.

(9:27 a.m.) Leah Zalupski, 331 Pablo Road, spoke on amending the ordinance regarding the distance of cell towers to schools.

(9:30 a.m.) Merrill Rolland, 6281 Old Dixie Drive, spoke on radiation exposure from cell towers.

(9:33 a.m.) McCormack spoke on the Federal regulations for telecommunications and read from the Federal regulations, *Exhibit D*. Wanchick added that the County did not own the tower in question; however, the Professional Golfers Association (PGA) Tour stated that they had suspended installation of the cell tower temporarily to explore options. Discussion ensued on cell tower regulations.

(06/04/19 - 2 - 9:41 a.m.)

DELETIONS TO CONSENT AGENDA

Wanchick requested that Consent Agenda Item 5 be pulled.

Motion by Johns, seconded by Blocker, carried 4/0, with Dean absent, to approve the Consent Agenda, as amended.

1. Motion to approve the Cash Requirement Report
2. Motion authorizing the county administrator, on behalf of St. Johns County, Florida, to execute a Memoranda of Understanding, in substantially the same form and format as attached hereto, which authorizes the Tax Collector to deduct 18 percent of any taxes, penalties, and interest collected, as the result of each audit performed by The Exemption Project to pay as compensation for completion of the services
3. Motion to approve the attached amendment to the January 17, 2017, Professional Services Agreement between Michael D. Wanchick and the County, providing for an extension of the effective term until January 1, 2021, and deletion of the renewal provision; and authorizing the chair to execute the amendment on behalf of the County
4. Motion to adopt **Resolution No. 2019-185**, approving the final plat for St. Johns Parkway and Silverleaf Parkway

RESOLUTION NO. 2019-185

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ST. JOHNS PARKWAY AND SILVERLEAF PARKWAY

(Consent Agenda Item 5 was pulled.)

5. Motion to approve IFAM 2019-02; and authorize the county administrator to execute the Amended Concurrency and Impact Fee Credit Agreement for the Fountains at St. Johns PUD, finding that the amendment of PFS AGREE 2016-05 is consistent with Article XI of the Land Development Code, as amended
6. Motion to approve the Rock Springs Farm School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2019-04)
7. Motion to approve **Resolution No. 2019-186**, confirming satisfaction and waiver of the Park and Ride lot adjacent to US 1, pursuant to Special Condition 25(l) of the Nocatee Development of Regional Impact Development Order, Resolution No. 2001-30, as amended, as shown on Map H of the Nocatee DRI, and replacing Resolution No. 2019-101

RESOLUTION NO. 2019-186

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, CONFIRMING SATISFACTION AND WAIVER OF THE PARK AND RIDE LOT ADJACENT TO US 1, PURSUANT TO SPECIAL CONDITION 25(L) OF THE NOCATEE DEVELOPMENT OF REGIONAL IMPACT DEVELOPMENT ORDER, RESOLUTION NO. 2001-30, AS AMENDED, AS SHOWN ON MAP H OF THE NOCATEE DRI; REPLACING ST. JOHNS COUNTY

RESOLUTION NO. 2019-101; AND PROVIDING AN EFFECTIVE DATE

8. Motion to adopt **Resolution No. 2019-187**, approving the terms; and authorizing the county administrator to execute two Purchase and Sale Agreements, substantially in the same form as attached, for Easements for a Sewer Force Main to be located off State Road 13 North

RESOLUTION NO. 2019-187

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE TWO PURCHASE AND SALE AGREEMENTS, FOR EASEMENTS FOR A SEWER FORCE MAIN LINE TO BE LOCATED OFF STATE ROAD 13 NORTH

9. Motion to adopt **Resolution No. 2019-188**, approving the terms, conditions, provisions, and requirements of the Landscaping Maintenance and Hold Harmless Agreement, with FBP Development PV, LLC, for the maintenance of the landscaping of the County Road (CR) 210/Mickler Road roundabout; and authorizing the county administrator, or designee, to execute the agreement on behalf of the County

RESOLUTION NO. 2019-188

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF AN MAINTENANCE AGREEMENT BETWEEN FBP DEVELOPMENT PV, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND ST. JOHNS COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE MAINTENANCE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

10. Motion to adopt **Resolution No. 2019-189**, approving the terms and conditions of the Non-Exclusive Franchise Agreement for Commercial/Industrial Solid Waste between St. Johns County, Florida, and Jacksonville Dumpster LLC D/B/A Bin There Dump That; and authorizing the county administrator, or designee, to execute the Non-Exclusive Franchise Agreement on behalf of the County

RESOLUTION NO. 2019-189

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A NON-EXCLUSIVE FRANCHISE AGREEMENT FOR COMMERCIAL/INDUSTRIAL SOLID WASTE BETWEEN ST. JOHNS COUNTY, FLORIDA, AND JACKSONVILLE DUMPSTER, LLC, D/B/A BIN THERE DUMP THAT; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NON-EXCLUSIVE FRANCHISE

**AGREEMENT FOR COMMERCIAL/INDUSTRIAL SOLID
WASTE ON BEHALF OF ST. JOHNS COUNTY**

11. Motion to adopt **Resolution No. 2019-190**, approving the terms, provisions, conditions, and requirements of the Non-Exclusive Franchise Agreement for Construction and Demolition debris between St. Johns County, Florida, and Jacksonville Dumpster, LLC, D/B/A Bin There Dump That; and authorizing the county administrator, or designee, to execute the Non-Exclusive Franchise Agreement on behalf of the County

RESOLUTION NO. 2019-190

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A NON-EXCLUSIVE FRANCHISE AGREEMENT FOR CONSTRUCTION AND DEMOLITION DEBRIS BETWEEN ST. JOHNS COUNTY, FLORIDA, AND JACKSONVILLE DUMPSTER, LLC, D/B/A BIN THERE DUMP THAT; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NON-EXCLUSIVE FRANCHISE AGREEMENT FOR CONSTRUCTION AND DEMOLITION DEBRIS ON BEHALF OF ST. JOHNS COUNTY

12. Motion to declare the attachments as surplus; and authorize the county administrator, or his designee, to dispose of same, in accordance with the Purchasing Policy 308 and Florida Statute 274
13. Motion to adopt **Resolution No. 2019-191**, authorizing the county administrator, or his designee, to award Bid No. 19-53, Holiday Isle Lift Station Improvements, to Danus Utilities, 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 \$393,150

RESOLUTION NO. 2019-191

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 19-53; AND TO EXECUTE AN AGREEMENT FOR HOLIDAY ISLE LIFT STATION IMPROVEMENTS

14. Motion to adopt **Resolution No. 2019-192**, authorizing the county administrator, or his designee, to award Bid No. 19-57, Collection, Transportation, and Disposal of Wastewater Sludge, to H and H Sludge Disposal, Inc.; and to execute a contract, in substantially the same form and format as attached, for performance of the work, at the approved unit pricing

RESOLUTION NO. 2019-192

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 19-57; AND TO EXECUTE AN AGREEMENT FOR COLLECTION,

**TRANSPORTATION, AND DISPOSAL OF
WASTEWATER SLUDGE**

15. Motion to adopt **Resolution No. 2019-193**, authorizing the county administrator, or his designee, to award Bid No. 19-15, Ravenswood Drive Drainage Improvements, contingent upon approval of the transfer of funds; and to execute a contract, in substantially same form and format as attached hereto, with Besch and Smith Civil Group, Inc., for the completion of the project, as provided in Bid No. 19-15, for a lump sum cost of \$529,154.52; and approve the transfer of \$185,000 from Impact Fees Roads Zone C Capital Outlay Reserves (1191-59927) to Impact Fees Roads Zone C Improvement Other Than Buildings (1191-56301) for the Ravenswood Improvements Project

RESOLUTION NO. 2019-193

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE TRANSFER OF FUNDING FROM THE IMPACT FEES ROADS ZONE C CAPITAL OUTLAY RESERVES TO IMPACT FEES ROADS ZONE C IMPROVEMENT OTHER THAN BUILDINGS TO FUND THE RAVENSWOOD DRIVE DRAINAGE IMPROVEMENTS PROJECT; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 19-15; AND TO EXECUTE AN AGREEMENT FOR RAVENSWOOD DRIVE DRAINAGE IMPROVEMENTS

16. Motion to adopt **Resolution No. 2019-194**, amending the St. Johns County Fee Schedule for services provided by St. Johns County Departments for Fiscal Year 2019

RESOLUTION NO. 2019-194

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

17. Motion to adopt **Resolution No. 2019-195**, authorizing the county administrator, or designee, to purchase the specified equipment for the Fire Rescue Computer Aided Dispatch (CAD) System from Motorola Solutions, Inc., at a total cost of \$3,148,223, upon legal appropriation of funds, in accordance with Misc. No. 17-87, Master Purchase Agreement; and to authorize a Fiscal Year 2019 transfer from Fire District Fund Capital Outlay Reserve in the amount of \$3,148,223

RESOLUTION NO. 2019-195

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE PROVISIONS OF AMENDMENT 1 TO THE MASTER PURCHASE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND MOTOROLA SOLUTIONS, INC., FOR THE PURCHASE AND INSTALLATION OF A COMPUTER AIDED DISPATCH AND STATION ALERTING PROGRAM FOR THE

PUBLIC SAFETY INTEROPERABLE RADIO SYSTEM IN THE AMOUNT OF \$3,148,223; AND APPROPRIATING THE FUNDS INTO THE COUNTY'S FISCAL YEAR 2019 BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AMENDMENT ON BEHALF OF ST. JOHNS COUNTY, FLORIDA

18. Motion to approve Minutes:

- 04/24/19, BCC Emergency

19. Proofs:

- a. Proof: Request for Proposals, RFP No. 19-47, Public Transportation Bus Advertising Services, published on April 25, 2019, and May 2, 2019, in *The St. Augustine Record*
- b. Proof: Request for Proposals, RFP No. 19-39, Design-Build Services for Moultrie Trails Area Drainage Improvements, published on April 25, 2019, and May 2, 2019, in *The St. Augustine Record*
- c. Proof: Request for Qualifications, RFQ No. 19-51, Ponte Vedra Beach Management Project Development, Design, and Permitting, published on April 25, 2019, and May 2, 2019, in *The St. Augustine Record*
- d. Proof: Request for Bids, Bid No. 19-34, Purchase and Installation of Two Generators, published on April 25, 2019, and May 2, 2019, in *The St. Augustine Record*
- e. Proof: Request for Qualifications, RFQ No. 19-60, Design-Build Services for SJSO Emergency Communications and Training Facility, published on April 27, 2019, and May 4, 2019, in *The St. Augustine Record*
- f. Proof: Request for Bids, Bid No. 19-62, St. Johns County Ocean and Fishing Pier Rehabilitation, published on April 26, 2019, and May 3, 2019, in *The St. Augustine Record*
- g. Proof: Notice of Hearing, Public Hearing on an ordinance amending, changing, and restating the SJC Tourist Development Plan to, among other things, include an additional category of use, reallocation of tax revenues, appropriation of funding for certain special events and uses, and category fund retention, heard on March 19, 2019, published on March 9, 2019, in *The St. Augustine Record*

(06/04/19 - 7 - 9:42 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Waldron requested that the Board consider the addition of the following item: Fire Rescue, as Regular Agenda Item 14.

Wanchick noted that Items 5, 6, 7, and 8 were proposed to be continued to the June 18, 2019, BCC meeting.

(9:44 a.m.) BJ Kalaidi, 8 Newcomb Street, requested an explanation for the continuation. Wanchick explained why the items were continued.

(9:47 a.m.) Ed Slavin, P. O. Box 3084, commented on the items being continued and spoke on a moratorium on building.

(1:48 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, expressed his appreciation for the transparency on the items.

(06/04/19 - 7 - 9:49 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Smith, seconded by Johns, carried 4/0, with Dean absent, to approve the Regular Agenda, as amended.

The Board moved to Item 5.

(06/04/19 - 8 - 9:53 a.m.)

1. ST. JOHNS COUNTY CANVASSING BOARD SCHEDULE AND APPOINTMENT. PURSUANT TO SECTION 102.141, FLORIDA STATUTES, THE COUNTY CANVASSING BOARD SHALL BE COMPOSED OF THE SUPERVISOR OF ELECTIONS; A COUNTY COURT JUDGE, WHO SHALL ACT AS CHAIR; AND THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS. THE STATUTE PROVIDES FOR THE APPOINTMENT OF SUBSTITUTE MEMBERS, IN THE EVENT ONE OF THESE MEMBERS IS UNABLE TO SERVE OR DISQUALIFIED. IF THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS IS UNABLE TO SERVE OR DISQUALIFIED FROM SERVING, THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS SHALL APPOINT ONE OF ITS MEMBERS AS A SUBSTITUTE. IF NO MEMBER OF THE BOARD OF COUNTY COMMISSIONERS CAN BE APPOINTED, THE CHIEF JUDGE OF THE JUDICIAL CIRCUIT, IN WHICH THE COUNTY IS LOCATED, SHALL APPOINT A QUALIFIED ELECTOR WITHIN THE COUNTY AS A SUBSTITUTE MEMBER. THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS IS REQUIRED TO APPOINT A MEMBER OF THE BOARD OF COUNTY COMMISSIONERS AS AN ALTERNATE MEMBER OF THE CANVASSING BOARD. IF EACH MEMBER OF THE BOARD IS UNABLE TO SERVE OR IS DISQUALIFIED, THE CHAIR SHALL APPOINT A QUALIFIED ELECTOR WITHIN THE COUNTY AS AN ALTERNATE MEMBER. THE SUPERVISOR OF ELECTIONS OFFICE IS REQUESTING APPOINTMENT OF A COUNTY COMMISSIONER AND AN ALTERNATE TO SERVE ON THE COUNTY CANVASSING BOARD FOR THE 2020 PRIMARY AND GENERAL ELECTIONS

Patrick McCormack, County Attorney, summarized the item.

(9:53 a.m.) Vicky Oakes, Supervisor of Elections, presented the request to appoint a member of the Board to serve on the Canvassing Board and an alternate member. McCormack explained the criteria for serving on the Canvassing Board.

(9:56 a.m.) Smith spoke on the eligibility changing between now and the election process and questioned the time commitment for training and participation on the Canvassing Board. Discussion ensued. Blocker and Smith volunteered to participate.

(10:01 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on the volunteers; and expressed appreciation to Oakes for her service.

(10:02 a.m.) McCormack said the item would be placed on a future Consent Agenda.

(06/04/19 - 8 - 10:04 a.m.)

2. PRESENTATION ON THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR FISCAL YEARS 2019/2020 THROUGH 2023/2024. WANDA FORREST, TRANSPORTATION PLANNING MANAGER FOR THE NORTH FLORIDA TRANSPORTATION PLANNING ORGANIZATION (TPO), WILL PROVIDE A PRESENTATION ON THE TRANSPORTATION IMPROVEMENT PROGRAM. THE NORTH FLORIDA TPO IS DEVELOPING THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR FISCAL YEARS 2019/2020 THROUGH 2023/2024. THE TIP IDENTIFIES ALL PUBLICLY FUNDED HIGHWAY, TRANSIT, AND AVIATION PROJECTS, WITHIN THE

NORTH FLORIDA TPO AREA, WHICH INCLUDES CLAY, DUVAL, NASSAU,
AND ST. JOHNS COUNTIES

Wanda Forrest, North Florida Transportation Planning Organization (TPO), presented details of the Fiscal Years 2019/2020 through 2023/2024 TPO program, via PowerPoint. She highlighted projects in St. Johns County.

(10:08 a.m.) Johns pointed out on the revenue returned to the County through the efforts of the TPO.

(10:10 a.m.) Forrest presented a copy of the 2045 Long Range Transportation Plan and requested Board comment, *Exhibit A*.

(10:11 a.m.) Ed Slavin, P. O. Box 3084, spoke on the need for public transportation.

(10:14 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on the importance of the roadways.

(10:16 a.m.) Chuck Labanowski, 1748 North Cappero Drive, spoke on the proposed projects.

(10:17 a.m.) Wanchick requested that Forrest provide the Town Hall information to place on the County's website.

(11:22 a.m.) Subsequently, McCormack spoke on Consent Agenda Item 2, presenting the addition of the Memorandum of Understanding (MOU) for Board review, *Exhibit A*.

The Board recessed the meeting to review the MOU at 11:25 a.m. and reconvened at 11:30 a.m.

(11:31 a.m.) McCormack spoke on the omission of the MOU agreement from the original Board agenda, noting that it was the same agreement, as seen at the Board's April 2, 2019, BCC meeting, with two changes 1) on the first page toward the bottom the 30 percent fee had been updated to 18 percent fee; and 2) the audit provider had changed to a different entity.

(11:31 a.m.) Ed Slavin, P. O. Box 3084, commended the Property Appraiser and stated he supported the MOU.

(11:35 a.m.) Motion by Blocker, seconded by Johns, carried 4/0, with Dean absent, to authorize the county administrator, on behalf of St. Johns County, Florida, to execute an Memorandum of Understanding, in substantially the same form and format as attached hereto, which authorizes the tax collector to deduct 18 percent from any taxes, penalties, or interest collected, as a result of each audit performed of the exemption project to pay as compensation for completion of the services.

(06/04/19 - 9 - 10:18 a.m.)

3. PALMS PROFESSIONAL PARK, LLC, ECONOMIC DEVELOPMENT INCENTIVE REQUEST. THE ST. JOHNS COUNTY ECONOMIC DEVELOPMENT AGENCY (AGENCY) HAS RECEIVED AN APPLICATION FROM PALMS PROFESSIONAL PARK, LLC (APPLICANT), FOR ECONOMIC DEVELOPMENT INCENTIVES TO CONSTRUCT A 24,896 SQUARE FOOT SPECULATIVE OFFICE, LOCATED ALONG ST. JOHNS PARKWAY. THE APPLICANT IS BUILDING PROFESSIONAL AND MEDICAL OFFICE SPACE TO LEASE TO PROSPECTIVE TENANTS. THE PROJECT SCORED 5 POINTS UNDER THE 'SPECULATIVE SPACE' CATEGORY OF THE COUNTY'S BUSINESS INCENTIVE PROGRAM, WHICH MAKES IT ELIGIBLE FOR

EXPEDITED PERMITTING AND AN ECONOMIC DEVELOPMENT GRANT OF UP TO 100 PERCENT OF FEES, PAID TO THE COUNTY BY THE APPLICANT (IMPACT FEES) AND FOUR YEARS AD VALOREM TAXES PAID, BY THE APPLICANT (GENERAL COUNTY PORTION) ON CAPITAL IMPROVEMENTS. THE PROJECT IS LOCATED OUTSIDE OF THE COUNTY'S UTILITY SERVICE AREA, SO NO CONNECTION FEES ARE BEING INCLUDED IN THIS INCENTIVE PROPOSAL. COMPLETION OF THE PROJECT IS ANTICIPATED BY THE LAST QUARTER OF CALENDAR YEAR 2020. WITH THIS SCHEDULE, THE FIRST ANNUAL GRANT PAYMENT WOULD BE ANTICIPATED DURING Fiscal Year (FY) 2022. THE TOTAL ESTIMATED VALUE OF THE INCENTIVE IS \$153,539. IN ACCORDANCE WITH PROGRAM REQUIREMENTS, THE AGENCY IS REQUIRED TO REVIEW THE APPLICATION AND MAKE A WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS. STAFF RECOMMENDS SUPPORT OF THIS INCENTIVE APPLICATION

Melissa Glasgow, Director of Economic Development, presented the details of the incentive request, via PowerPoint.

(10:20 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in support of the application.

(10:22 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke in support of the application and in opposition of the incentive.

(10:24 a.m.) **Motion by Smith, seconded by Waldron, carried 4/0, with Dean absent, to instruct the county attorney to draft an Economic Development Grant Agreement for Palms Professional Park, LLC, to construct a 24,896 +/- square foot speculative professional and medical office building and place the proposed Grant Agreement for consideration by the Board, at a later regularly scheduled meeting.**

(06/04/19 - 10 - 10:25 a.m.)

4. PYROTEK E3, LLC, ECONOMIC DEVELOPMENT INCENTIVE REQUEST. THE ST. JOHNS COUNTY ECONOMIC DEVELOPMENT AGENCY (AGENCY) HAS RECEIVED AN APPLICATION FROM PYROTEK E3, LLC (APPLICANT), FOR ECONOMIC DEVELOPMENT INCENTIVES TO CONSTRUCT A 15,000 SQUARE FOOT SPECULATIVE OFFICE, LOCATED IN NOCATEE, ALONG VALLEY RIDGE BOULEVARD. THE APPLICANT IS BUILDING OFFICE SPACE TO LEASE TO PROSPECTIVE TENANTS. AFTER THE APPLICANT SUBMITTED THEIR APPLICATION, THEY SUBSEQUENTLY WITHDREW THEIR REQUEST FOR CONFIDENTIALITY. THE PROJECT SCORED 3 POINTS UNDER THE 'SPECULATIVE SPACE' CATEGORY OF THE COUNTY'S BUSINESS INCENTIVE PROGRAM, WHICH MAKES IT ELIGIBLE FOR EXPEDITED PERMITTING AND AN ECONOMIC DEVELOPMENT GRANT OF UP TO 50 PERCENT OF FEES, PAID TO THE COUNTY BY THE APPLICANT (IMPACT FEES) AND TWO YEARS AD VALOREM TAXES, PAID BY THE APPLICANT (GENERAL COUNTY PORTION), ON CAPITAL IMPROVEMENTS. THE PROJECT IS LOCATED OUTSIDE OF THE COUNTY'S UTILITY SERVICE AREA, SO NO CONNECTION FEES ARE BEING INCLUDED IN THIS INCENTIVE PROPOSAL. COMPLETION OF THE PROJECT IS ANTICIPATED BY THE LAST QUARTER OF CALENDAR YEAR 2021. WITH THIS SCHEDULE, THE FIRST ANNUAL GRANT PAYMENT WOULD BE ANTICIPATED DURING FISCAL YEAR (FY) 2023. THE TOTAL ESTIMATED VALUE OF THE INCENTIVE IS \$48,218. IN ACCORDANCE WITH PROGRAM REQUIREMENTS, THE AGENCY IS REQUIRED TO REVIEW THE APPLICATION AND MAKE A WRITTEN REPORT TO THE BOARD OF

COUNTY COMMISSIONERS. STAFF RECOMMENDS SUPPORT OF THIS INCENTIVE APPLICATION

Melissa Glasgow, Director of Economic Development, presented the details of the incentive request, via PowerPoint.

(10:27 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in support of the application, and on all utilities being in the St. Johns County service area.

(10:29 a.m.) **Motion by Blocker, seconded by Smith, carried 4/0, with Dean absent, to instruct the county attorney to draft an Economic Development Grant Agreement for Pyrotek E3, LLC, to construct a 15,000 +/- square foot speculative office building and place the proposed Grant Agreement for consideration by the Board, at a later regularly scheduled meeting.**

The Board moved to Regular Agenda Item 9.

(06/04/19 - 11 - 9:50 a.m.)

5. PUBLIC HEARING, MAJMOD 2018-08, MOULTRIE BLUFF PUD (COMMERCIAL). REQUEST FOR A MAJOR MODIFICATION TO THE MOULTRIE BLUFF PLANNED UNIT DEVELOPMENT (PUD) (ORDINANCE 2009-31, AS AMENDED), TO CLARIFY ALLOWED USES FOR THE NON-RESIDENTIAL PORTION OF THE PROJECT; REVISE THE SITE PLAN AND DESIGN STANDARDS; REDUCE BUFFER REQUIREMENTS; INCREASE ALLOWANCES FOR GROUND SIGNAGE; AND UPDATE PHASING AS OUTLINED IN THE REVISED MASTER DEVELOPMENT PLAN (MDP) TEXT AND MAP. THE PUD IS LOCATED WEST OF US HIGHWAY 1 SOUTH AND NORTH OF WILDWOOD DRIVE. THE PLANNING AND ZONING AGENCY RECOMMENDED DENIAL OF THE MODIFICATION AT THE MAY 2, 2019, REGULAR MEETING, WITH A 4-2 VOTE. A SUMMARY OF THE PROPOSED CHANGES AND CONCERNS EXPRESSED BY NEIGHBORING RESIDENTS ARE INCLUDED IN THE GROWTH MANAGEMENT DEPARTMENT STAFF REPORT. THIS ITEM HAS BEEN CONTINUED TO JUNE 18, 2019

Proof of publication of the notice of public hearing on MAJMOD 2018-08, Moultrie Bluff PUD, was received, having been published in *The St. Augustine Record* on April 17, 2019.

Motion by Blocker, seconded by Waldron, carried 4/0, with Dean absent, to continue MAJMOD 2018-08, Moultrie Bluff PUD, to a date certain of June 18, 2019, at 9:00 a.m.

(06/04/19 - 11 - 9:51 a.m.)

6. PUBLIC HEARING, PUD 2018-12, BENCHIP MIXED USE PUD. A REQUEST TO REZONE APPROXIMATELY 33.4 ACRES OF LAND FROM OPEN RURAL (OR) AND COMMERCIAL GENERAL (CG) TO PLANNED UNIT DEVELOPMENT (PUD), TO ACCOMMODATE DEVELOPMENT OF A MIXED-USE PROJECT, CONSISTING OF UP TO 280 MULTI-FAMILY OR TOWNHOME DWELLING UNITS AND 100,000 SQUARE FEET OF COMMERCIAL, LOCATED AT THE SOUTHWEST QUADRANT OF THE STATE ROAD 207 AND WILDWOOD DRIVE INTERSECTION. THE PLANNING AND ZONING AGENCY HEARD THE REQUEST ON MAY 2, 2019, AND VOTED 4-2 TO RECOMMEND APPROVAL. CONCERNS REGARDING INTERCONNECTIVITY BETWEEN THE RESIDENTIAL AND NON-RESIDENTIAL PORTIONS OF THE DEVELOPMENT, NUMBER OF REQUESTED SIGNS, SCHOOL CAPACITY, AND UTILIZATION OF THE TERM "WORKFORCE HOUSING" WERE DISCUSSED. THERE WAS ONE PUBLIC COMMENT FROM A NEIGHBORING PROPERTY OWNER IN OPPOSITION OF THE REQUESTED REZONING

Proof of publication for the notice of public hearing on PUD 2018-12, Benchip Mixed Use PUD, was received, having been published in *The St. Augustine Record* on April 17, 2019.

Motion by Waldron, seconded by Blocker, carried 4/0, with Dean absent, to continue PUD 2018-12, Benchip Mixed use PUD, to a date certain of June 18, 2019, at 9:00 a.m.

(06/04/19 - 12 - 9:52 a.m.)

7. PUBLIC HEARING, COMPAMD 2018-09, MILL CREEK FOREST (ADOPTION). ADOPTION HEARING FOR COMPAMD 2018-09, KNOWN AS MILL CREEK FOREST, A COMPREHENSIVE PLAN AMENDMENT, TO AMEND THE FUTURE LAND USE MAP FROM RURAL/SILVICULTURE (R/S) TO RESIDENTIAL-B, WITH A TEXT AMENDMENT LIMITING THE NUMBER OF RESIDENTIAL UNITS TO A MAXIMUM OF 305 SINGLE FAMILY DWELLING UNITS. THE SUBJECT PROPERTY FRONTS ALONG GREENBRIAR ROAD, EAST OF LONGLEAF PINE PARKWAY, IN THE VICINITY OF 601 GREENBRIAR ROAD. ON MAY 2, 2017, THE MAJORITY OF BOARD OF COUNTY COMMISSIONERS VOTED TO DENY ADOPTION. THIS IS A NEW APPLICATION TO REQUEST A COMPREHENSIVE PLAN AMENDMENT. THE BOARD TRANSMITTED THIS PROPOSED AMENDMENT ON FEBRUARY 18, 2019. ON APRIL 4, 2019, THE PLANNING AND ZONING AGENCY HELD A PUBLIC HEARING AND VOTED 6-1 IN FAVOR OF RECOMMENDING ADOPTION OF THE COMPREHENSIVE PLAN AMENDMENT. PLEASE SEE GROWTH MANAGEMENT DEPARTMENT STAFF REPORT FOR PROJECT HISTORY AND DETAILS

Proof of publication of the notice of public hearing on COMPAMD 2018-09, Mill Creek Forest (Adoption), was received, having been published in *The St. Augustine Record* on March 20, 2019.

Motion by Waldron, seconded by Blocker, carried 4/0, with Dean absent, to continue COMPAMD 2018-09, Mill Creek Forest, to a date certain of June 18, 2019, at 9:00 a.m.

(06/04/19 - 12 - 9:52 a.m.)

8. PUBLIC HEARING, PUD 2016-12, MILL CREEK FOREST. PUBLIC HEARING FOR PUD 2016-12, MILL CREEK FOREST, A REQUEST TO REZONE APPROXIMATELY 264 ACRES FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FOR THE DEVELOPMENT OF A 305 UNIT SINGLE FAMILY DEVELOPMENT. THE PLANNING AND ZONING AGENCY HELD A PUBLIC HEARING ON APRIL 4, 2019, AND VOTED 4-3 IN FAVOR OF RECOMMENDING APPROVAL. PLEASE SEE GROWTH MANAGEMENT DEPARTMENT STAFF REPORT FOR PROJECT HISTORY AND DETAILS

Proof of publication of the notice of public hearing on PUD 2016-12, Mill Creek Forest, was received, having been published in *The St. Augustine Record* on March 20, 2019.

Motion by Waldron, seconded by Blocker, carried 4/0, with Dean absent, to continue PUD 2016-12, Mill Creek Forest, to a date certain of June 18, 2019 at 9:00 a.m.

The Board moved to Regular Agenda Item 1.

(06/04/19 - 12 - 10:29 a.m.)

9. PUD 2016-19, THE POPE SITE. REQUEST TO REZONE APPROXIMATELY 11.99 ACRES OF OPEN RURAL (OR) VACANT LAND TO PUD TO ALLOW UP TO 94,000 SQUARE FEET OF COMMERCIAL USES. THE PLANNING AND ZONING AGENCY VOTED 6-0 TO RECOMMEND APPROVAL AT ITS MAY 2, 2019, HEARING. PLEASE SEE THE STAFF REPORT FOR ADDITIONAL INFORMATION

Proof of publication of the notice of public hearing on PUD 2016-19, The Pope Site, was received, having been published in *The St. Augustine Record* on April 17, 2019.

Ex parte communications: Blocker disclosed that he met with Ben Perry and Randall Whitfield, from Ash Properties, May 2, 2019, at 9:30 a.m., regarding the general scope of the project; and addressed his questions and concerns. Johns stated that he often drove by the site but had no communications.

(10:30 a.m.) Cynthia May, Growth Management, presented the details of the item, via PowerPoint.

(10:34 a.m.) Randall Whitfield, Applicant, 7880 Gate Parkway, Jacksonville, FL, presented the details of the application.

(10:36 a.m.) BJ Kalaidi, 8 Newcomb Street, voiced her concerns with the visual appeal of the development.

(10:38 a.m.) Ed Slavin, P. O. Box 3084, requested disclosure of all investors and owners in the project.

(10:42 a.m.) Whitfield clarified that any application would be brought before the Board for approval.

(10:43 a.m.) **Motion by Blocker, seconded by Smith, carried 4/0, with Dean absent, to enact Ordinance No. 2019-37, PUD 2016-19, The Pope Site, based upon findings of fact 1-9.**

ORDINANCE NO. 2019-37

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

(Regular Agenda Items 10 and 11 were presented together.)

(06/04/19 - 13 - 10:43 a.m.)

10. PUBLIC HEARING, CPA(SS) 2018-10, OCEAN GROVE RV SALES AND STORAGE. ADOPTION OF CPA (SS) 2018-10, OCEAN GROVE RV SALES AND STORAGE, A REQUEST FOR A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE MAP DESIGNATION OF APPROXIMATELY 9.98 ACRES OF LAND FROM COMMUNITY COMMERCIAL (CC) AND RESIDENTIAL-B (RES-B) TO MIXED USE DISTRICT (MD), WITH A TEXT AMENDMENT FOR THE EAST PARCEL, LIMITING USES TO COMMUNITY COMMERCIAL USES, BUT ALLOWING FOR LIMITED HIGH INTENSITY COMMERCIAL USES

Proof of publication of the notice of public hearing on CPA(SS) 2018-10, Ocean Grove RV Sales and Storage, was received, having been published in *The St. Augustine Record* on April 17, 2019.

Ex parte communications: Smith disclosed that on May 30, 2019, at 2:30 p.m., he met with Karen Taylor, Rob Rothenhouser, and Joey Schneider regarding family and property

history, including the sequence of the acquisition; discussed the text amendment on the east property; and the restriction of uses. Blocker met with Taylor and the applicant on May 30, 2019, at 8:30 a.m., regarding the projects scope of work; and questions regarding traffic. Johns met with the same individuals, on May 29, 2019, regarding the basis for the changes before the Board versus any changes to the existing commercial uses of the properties. Waldron met with the same individuals on May 30, 2019, regarding the project; their business; and the growth of the intersection.

(10:45 a.m.) Cynthia May, Growth Management, presented details of the items, via PowerPoint.

(10:50 a.m.) McCormack left the meeting.

(10:50 a.m.) Karen Taylor, Applicant, 77 Saragossa Street, presented details of the application, including a history of the property, via PowerPoint.

(10:57 a.m.) **Motion by Waldron, seconded by Johns, carried 4/0, with Dean absent, to enact Ordinance No. 2019-38, CPA (SS) 2018-10, Ocean Grove RV Sales and Storage.**

ORDINANCE NO. 2019-38

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM COMMUNITY COMMERCIAL (CC) AND RESIDENTIAL-B (RES-B) TO MIXED USE DISTRICT (MD), FOR APPROXIMATELY 9.98 ACRES OF LAND, LOCATED AT 230 STATE ROAD 206 WEST, WITH A TEXT AMENDMENT FOR THE EAST PARCEL, LIMITING USES TO COMMUNITY COMMERCIAL USES, BUT ALLOWING FOR LIMITED HIGH INTENSITY COMMERCIAL USES; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(06/04/19 - 14 - 10:43 a.m.)

11. PUBLIC HEARING, REZ 2018-21, OCEAN GROVE RV SALES AND STORAGE. A REQUEST TO REZONE APPROXIMATELY 7.69 ACRES OF LAND FROM OPEN RURAL (OR) AND COMMERCIAL WAREHOUSE (CW) TO COMMERCIAL INTENSIVE (CI), TO ALLOW FOR THE EXISTING USE ON THE PROPERTY AND TO ACCOMMODATE INTENDED DEVELOPMENT OF A BOAT AND RV STORAGE FACILITY

Proof of publication of the notice of public hearing on REZ 2018-21, Ocean Grove RV Sales and Storage, was received, having been published in *The St. Augustine Record* on March 31, 2019.

Discussion occurred with Regular Agenda Item 10.

(10:57 a.m.) **Motion by Waldron, seconded by Johns, carried 4/0, with Dean absent, to enact Ordinance No. 2019-39, REZ 2018-21, Ocean Grove RV Sales and Storage.**

ORDINANCE NO. 2019-39

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) AND COMMERCIAL WAREHOUSE (CW) TO COMMERCIAL INTENSIVE (CI); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(06/04/19 - 15 - 10:58 a.m.)

12. SOUTH PONTE VEDRA ONE-TIME DUNE RESTORATION AND VILANO US ARMY CORPS BEACH NOURISHMENT PROJECT - REQUEST \$550,000 FOR PRELIMINARY WORK. ON MARCH 19, 2019, COUNTY STAFF WAS AUTHORIZED TO ASSEMBLE A FINANCING TEAM TO PREPARE A PLAN FOR PROVIDING UP TO \$32.6 MILLION TO COVER BOTH THE ONE-TIME DUNE RESTORATION PROJECT IN SOUTH PONTE VEDRA BEACH AND THE INITIAL US ARMY CORPS (USACE) BEACH NOURISHMENT IN VILANO BEACH. THE FINANCING TEAM INTENDS TO SOLICIT THE FULL FINANCING ONLY AFTER THE COUNTY OBTAINS THE NECESSARY PROPERTY EASEMENTS AND THE USACE BEGINS PREPARATIONS FOR A FORMAL REQUEST FOR THE NON-FEDERAL SHARE OF THE USACE BEACH NOURISHMENT. STAFF IS REQUESTING THE COMMISSION APPROVE UP TO \$550,000 IN IMMEDIATE FUNDING TO COMPLETE THE PREREQUISITES NEEDED FOR THE TWO PROJECTS, SUCH AS ESTABLISHMENT OF EROSION CONTROL LINES, REAL ESTATE EXPENSES RELATED TO EASEMENTS, PERMIT LEVEL DESIGNS, CONCEPTUAL DESIGNS, SAND PLACEMENT PERMITS, AND FINAL PLANS AND SPECS. THESE EXPENDITURES WILL BE TRACKED IN THE SEPARATE PROJECTS, AND WOULD BE REIMBURSED FROM THE BORROWED FUNDS, AFTER THE FINANCING IS IN PLACE

Damon Douglas, Administrative Manager, presented the details of the request, via PowerPoint.

(11:01 a.m.) Smith asked how the project would be paid if the necessary property easements were not secured. Douglas responded.

(11:02 a.m.) Ed Slavin, P. O. Box 3084, supported the project. He also requested to add the St. Augustine National Historical Park and National Seashore on a future agenda.

(11:02) Rebecca Lavie, Assistant County Attorney, entered the meeting.

(11:03 a.m.) Johns asked how many unapproved easements would delay or stop the project.

(11:05 a.m.) Will Riley, US Army Corps of Engineers, spoke on moving forward with limited easements. Discussion ensued on what would cause the project to fail, a contingency plan, the erosion control line, and mean high water line.

(11:14 a.m.) Motion by Blocker, seconded by Waldron, carried 4/0, with Dean absent, to approve the transfer of up to \$550,000 from General Fund Reserves to perform due diligence for the one-time dune restoration project in South Ponte Vedra Beach and the initial US Army Corps (USACE) beach nourishment in Vilano Beach.

(06/04/19 - 15 - 11:15 a.m.)

13. PUBLIC HEARING, SECOND READING OF 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. BASED ON INPUT FROM THE BOARD AT THE ORDINANCE'S FIRST READING, THE REVISIONS REGARDING THE PROCESS FOR DECLARING A STATE OF LOCAL EMERGENCY HAVE BEEN REMOVED. THE PROCEDURE FOR DECLARING A STATE OF LOCAL EMERGENCY REMAINS THE SAME, AS PROVIDED IN ORDINANCE 1994-25

Proof of publication of the notice of public hearing on June 4, 2019, Emergency Management Ordinance, was received, having been published in *The St. Augustine Record* on May 25, 2019.

Rebecca Lavie, Senior Assistant County Attorney, presented details of the revisions, via PowerPoint.

(11:17 a.m.) Ed Slavin, P. O. Box 3084, spoke on the location of the emergency meetings and transparency. Additionally, he voiced his concerns with using a State park as a staging area for contaminated debris.

(11:20 a.m.) **Motion by Smith, seconded by Waldron, carried 4/0, with Dean absent, to enact St. Johns County Ordinance No. 2019-40, the St. Johns County Emergency Management Ordinance.**

ORDINANCE NO. 2019-40

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, CREATING THE ST. JOHNS COUNTY EMERGENCY MANAGEMENT ORDINANCE; MAKING FINDINGS OF FACT; PROVIDING SCOPE; PROVIDING DEFINITIONS; DESIGNATING A LOCAL EMERGENCY MANAGEMENT AGENCY; PROVIDING FOR THE DECLARATION OF LOCAL STATES OF EMERGENCY; PROVIDING FOR EMERGENCY POWERS; PROVIDING FOR THE REMOVAL OF DISASTER-GENERATED DEBRIS; PROVIDING FOR CONSTRUCTION; PROVIDING PENALTIES; REPEALING ST. JOHNS COUNTY ORDINANCES 1994-25 AND 2000-38; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(06/04/19 - 16 - 11:21 a.m.)

14. AMENDED GRANT FUNDING

Jeff Prevatt, Fire Chief, presented the details of the request.

(11:21 a.m.) **Motion by Johns, seconded by Blocker, carried 4/0, with Dean absent, to approve the request [Resolution No. 2019-196].**

RESOLUTION NO. 2019-196

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING AND APPROPRIATING GRANT FUNDING PROVIDED BY NORTHEAST FLORIDA HEALTHCARE COALITION, FOR THE PURCHASE OF PUBLIC SAFETY EQUIPMENT, INCLUDING THE

**PURCHASE OF MASS CASUALTY INCIDENT (MIC)
BAGS**

(06/04/19 - 17 - 11:36 a.m.)
COMMISSIONERS' REPORTS

Commissioner Johns

Johns requested a review of the Jacksonville Electric Authority (JEA) contract to determine whether St. Johns County could acquire the responsibilities of the contracted area at the end of the contract. Discussion ensued on reviewing the options.

Commissioner Blocker

(11:40 a.m.) Blocker reported on the anniversary of the commencement of "Operation Overlord". He spoke on the lives lost and remembering them in the decisions made by the County. He requested to have staff review other counties requirements regarding cell towers. Additionally, he voiced his concern with the Clerk of Court being ordered to pay restitution in a juvenile case. He requested that staff obtain the transcripts from the proceedings to review.

(11:46 a.m.) Motion by Blocker, seconded by Johns, carried 4/0, with Dean absent, to direct staff to review the Neighborhood Bill of Rights for any recommended changes; and to review the Land Development Code (LDC) pertaining to telecommunication towers, consistent with the Federal Telecommunications Act, and report to the Board, any potential modifications.

(11:47 a.m.) McCormack stated that he would review the transcripts on the issue of tax dollars being used toward restitution. Brad Bradley, General Counsel to the Clerk of Courts Office, spoke on the order entered, stating that there would be additional proceedings on the matter. Discussion ensued.

(11:52 a.m.) Ed Slavin, P. O. Box 3084, requested to table the matter until more information could be obtained.

(11:54 a.m.) Blocker requested that the Board consider directing staff to review creating an additional advisory committee for innovation sustainability for the Board's review. McCormack stated staff would bring an agenda item to the Board. Wanchick suggested that the recommendation should come from the county administration staff.

(11:58 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on vagueness of the juvenile court case proceeding.

Commissioner Smith

No report.

Commissioner Waldron

(12:01 p.m.) Waldron spoke on the interest from a developer on a cost approach regarding an affordable housing project. Discussion ensued.

(12:06 p.m.) Ed Slavin, P. O. Box 3084, said he supported a project for affordable housing, and spoke about an 80-acre parcel owned by the City of St. Augustine on Holmes Boulevard that could be used.

(12:07 p.m.) *Waldron requested Board consensus to consider a timeframe to receive major changes for a scheduled agenda item.* Discussion ensued on specific deadlines for moving a project

forward and making a procedure for last minute item changes. *Consensus was given to direct staff to develop a Board policy for Red Folder items.*

(06/04/19 - 18 - 12:23 p.m.)

COUNTY ADMINISTRATOR'S REPORT

No report.

(06/04/19 - 18 - 12:23 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack spoke on the anniversary of the Battle of Midway.

(06/04/19 - 18 - 12:24 p.m.)

CLERK OF COURT'S REPORT

No report.

(06/04/19 - 18 - 12:24 p.m.)

ADJOURN

With there being no further business to come before the Board, Waldron adjourned the meeting at 12:24 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 569003-569214, totaling \$1,871,993.99 and Voucher Register, Voucher Nos. 43510-43643, totaling \$1,235,772.04 (05/21/19)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 569215-569297, totaling \$52,123.59 and Voucher Register, Voucher Nos. 43644-43779, totaling \$98,302.44 (05/22/19)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 569298-569316, totaling \$47,439.29 and Voucher Register, Voucher Nos. 43780-43782, totaling \$755.11 (05/23/19)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 43783-43784, totaling \$8,371.36 (05/23/19)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 569317-569498, totaling \$1,798,658.52 and Voucher Register, Voucher Nos. 43785-43889, totaling 3,019,757.83 (05/29/19)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 569499-569514, totaling \$280,899.38 (05/30/19)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 569515-569630, totaling \$400,894.29 and Voucher Register, Voucher Nos. 43890-43945, totaling 345,607.77 (06/04/19)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 569631-569646, totaling \$23,122.68 and Voucher Register, Voucher Nos. 43946-43965, totaling 50,591 (06/05/19)
9. St. Johns County Board of County Commissioners Check Register, Check No. 569647, totaling \$2,002.72 (06/06/19)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 569648-569658, totaling \$4,069.61 and Voucher Register, Voucher Nos. 43966-43968, totaling 755.11 (06/06/19)
11. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 43969, totaling \$8,458.50 (06/06/19)
12. St. Johns County Board of County Commissioners Check Register, Check No. 569659, totaling \$79,137.67 (06/10/19)

CORRESPONDENCE:

1. Letter dated May 15, 2019, regarding Heritage Landing Community Development District's proposed Fiscal Year 2019/2020 budget
2. Letter dated May 15, 2019, regarding Sandy Creek Community Development District's proposed 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

