

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
SEPTEMBER 17, 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: Darrell Locklear, Assistant County Administrator; Joy Andrews, Assistant County Administrator; Paolo Soria, Senior Assistant County Attorney

(09/17/19 - 1 - 9:00 a.m.)  
CALL TO ORDER

Waldron called the meeting to order.

(09/17/19 - 1 - 9:00 a.m.)  
ROLL CALL

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

(09/17/19 - 1 - 9:01 a.m.)  
INVOCATION

Pastor Matt McCloghry, Colonial Church, gave the invocation.

(09/17/19 - 1 - 9:02 a.m.)  
PLEDGE OF ALLEGIANCE

Waldron led the Pledge of Allegiance.

(09/17/19 - 1 - 9:03 a.m.)  
PROCLAMATION RECOGNIZING THE FLORIDA CHAMBER MUSIC PROJECT

Commissioner Johns called Mr. Earl Barker and all representatives from the Florida Chamber Music Project to the podium.

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

Mr. Barker said a few words about the Florida Chamber Music Project and its contributions to St. Johns County.

(09/17/19 - 2 - 9:08 a.m.)

PROCLAMATION RECOGNIZING SEPTEMBER 20, 2019, AS POW/MIA RECOGNITION DAY

Commissioner Blocker called Bill Dudley with the St. Johns County Veteran's Council to the podium.

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

Blocker spoke on the POW/MIA Flag and his experience and commended Mr. Dudley for all he did. Mr. Dudley commended the commissioners for the recognition and said a few words about the importance of POW/MIA Recognition Day and stated St. Johns County was a Purple Heart County.

(09/17/19 - 2 - 9:12 a.m.)

PROCLAMATION RECOGNIZING SEPTEMBER 17-23, 2019, AS CONSTITUTION WEEK

Commissioner Waldron called members from the Daughters of the American Revolution to the podium.

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

Carol Burtin, Daughters of the American Revolution, expressed her gratitude.

(09/17/19 - 2 - 9:17 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

(09/17/19 - 2 - 9:18 a.m.)

PUBLIC COMMENT

(9:19 a.m.) Sherry Badger, 2772 S. Collins Avenue, spoke on her concerns with the intersection at West Gate Plaza, on Collins Avenue, and presented a map, via overhead, *Exhibit A*.

(9:20 a.m.) Ed Slavin, P.O. Box 3084, commended the Board for removing Regular Agenda Item 8, spoke on the illegal dumping of the landfill in the lake by the City of St. Augustine, and requested that the board start videotaping their ex parte communications.

(9:23 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on her concerns with Regular Agenda Item 8 regarding the Outpost.

(9:25 a.m.) Susie White, 535 Canal Road, Ponte Vedra, spoke on her concerns regarding false information that was presented at a previous Board meeting about Roscoe Community Marina. She requested the Board return to the appeal and deny it being that no facts were presented. She also provided a copy explaining the meaning of competent, substantial evidence, *Exhibit B*.

(9:27 a.m.) John White, 535 Canal Road, Ponte Vedra, spoke in support of the Roscoe Community Marina and requested that the Board reconsider the boat storage, providing that false information was given.

(9:30 a.m.) Paul Rohan, 6724 Epping Forest Way, Jacksonville, developer of the Roscoe Marina, expressed his frustrations with previous events surrounding his variance request and with false information being provided at the last meeting by the appellees. He also provided documents from the appellees, regarding Roscoe Community Marina, *Exhibit C*.

(9:34 a.m.) Ellen Whitmer, 1178 Natures Hammock Road S., Saint Johns, spoke on the importance of the US and Florida Constitutions and the rights they provide.

(9:35 a.m.) David Plummer, 363 N. Roscoe Blvd., explained the building of the Roscoe Community Marina and the width of the Intracoastal were safe.

(9:38 a.m.) Blocker noted that several Palm Valley residents had reached out to him regarding the Roscoe Marina, including the Palm Valley Association and the Ponte Vedra Coalition. He said he was concerned with the standing issue, based on distance, and possible procedural defects.

(9:40 a.m.) **Motion by Blocker, seconded by Dean, to bring the matter [Roscoe Community Marina] back to the Board for reconsideration, based on his review of some of the legal matters.** (10:08 a.m.) **Subsequently, the motion carried 5/0.**

(9:40 a.m.) McCormack stated that it was his opinion, based on the standing issues, that the item not be brought back for hearing on the merits; however, material misrepresentations, made at the initial hearing, should have been addressed then, as several of the parties were represented by counsel. He outlined the Board's options: vote to have the matter set for rehearing or decline to hold another hearing and the applicant would have judicial remedies.

(9:45 a.m.) Blocker stated that there were material misrepresentations made at the hearing and that he stood by his motion. Discussion ensued on the fact that it was the Board's decision whether to rehear the item.

(9:47 a.m.) Johns questioned if there was a method, or some type of legal ramifications, for situations where testimony or presentations were determined to be factually inaccurate or misleading. McCormack said that all witnesses could be placed under oath, and there could be consequences for misrepresentations. Discussion ensued on where the responsibility would fall for pursuing misinformation or inaccuracies made to the Board. McCormack explained there were consequences in the Land Development Code to address material misrepresentations by an applicant and there could possibly be law enforcement consequences for material misrepresentations given under sworn testimony. Discussion ensued on the procedures that should be followed, the Board's options and timelines to appeal Board decisions.

(9:57 a.m.) Waldron clarified that cross-examinations could have been done at the time of the hearing and misrepresentations should be decided upon by a judge. McCormack explained it was the Board's decision to either reconsider or direct staff for a rehearing of the matter. Dean explained his reasoning for seconding the motion to reconsider the item was due to misrepresentations and false information that was given during the meeting.

(10:01 a.m.) Ed Slavin, P.O. Box 3084, spoke in support of the motion.

(10:04 a.m.) Sherry Badger, 2772 S. Collins Avenue, spoke on her concerns with misinformation being provided by staff and the Planning and Zoning Agency.

(10:05 a.m.) Susie White, 535 Canal Road, Ponte Vedra, urged the board to reconsider Roscoe Marina and explained false information could have been addressed if rebuttal was allowed during public comment.

(10:06 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in support of the motion and on her concerns with the rebuttal procedures for public comments.

(10:08 a.m.) Waldron clarified whether the item would need to be re-advertised. Soria explained the item would have to be re-advertised for hearing. Discussion ensued on allegations that were made at the meeting.

(10:10 a.m.) McCormack explained the October 15 Board meeting would be more time appropriate for another hearing.

(10:10 a.m.) Johns questioned how the Board would keep people within boundaries when making presentations at a quasi-judicial presentation. Discussion ensued on subjective and objective arguments, expert testimony and opposing perceptions.

(10:16 a.m.) Waldron requested that McCormack reach out to the State Attorney's Office to find out the process for the allegations that had been made. Discussion ensued on public speakers being sworn in.

(10:19 a.m.) Blocker questioned if allegations of extortion had been made before. McCormack responded; discussion ensued. Wanchick clarified that the Board had a procedural process for similar situations.

(09/17/19 - 4 - 10:22 a.m.)

#### DELETIONS TO THE CONSENT AGENDA

There were none.

(09/17/19 - 4 - 10:22 a.m.)

#### APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2019-301**, approving the terms, provisions, conditions, and requirements of the contract between the Board of County Commissioners of St. Johns County and the State of Florida Department of Health, for operation of the St. Johns County Health Department to provide environmental health services, communicable disease control services, and primary care services from October 1, 2019, through and until September 30, 2020; and authorizing the chair to execute the contract on behalf of the County, substantially in the same form as attached

#### RESOLUTION NO. 2019-301

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

EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

3. Motion to adopt **Resolution No. 2019-305**, authorizing the county administrator, or his designee, to execute a contract in substantially the same form of the attached contract, between St. Johns County, Florida, and St. Johns County Chamber of Commerce, for the purpose of promoting economic development within St. Johns County

**RESOLUTION NO. 2019-305**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A CONTRACT BETWEEN ST. JOHNS COUNTY AND THE ST. JOHNS COUNTY CHAMBER OF COMMERCE FOR THE PURPOSE OF PROMOTING ECONOMIC DEVELOPMENT WITHIN ST. JOHNS COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE COUNTY; PROVIDING FOR THE EFFECT OF RECITALS; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

4. Motion to adopt **Resolution No. 2019-306**, authorizing the county administrator, or his designee, to execute a contract in substantially the same form of the attached contract, between St. Johns County, Florida, and JAXUSA Partnership, for the purpose of marketing the Northeast Florida region, including St. Johns County, nationally and internationally to attract new businesses and talent to the region

**RESOLUTION NO. 2019-306**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A CONTRACT BETWEEN ST. JOHNS COUNTY AND JAXUSA PARTNERSHIP FOR THE PURPOSE OF WORKING COOPERATIVELY TO ENCOURAGE CAPITAL INVESTMENT AND JOB GROWTH WITHIN ST. JOHNS COUNTY, FROM BOTH THE EXPANSION OF EXISTING BUSINESSES AND THE RECRUITMENT OF NEW BUSINESSES FOR THE BENEFIT OF ECONOMIC DEVELOPMENT OF THE COUNTY AND ITS RESIDENTS AND BUSINESSES; AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE COUNTY; PROVIDING FOR THE EFFECT OF RECITALS; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

5. Motion to adopt **Resolution No. 2019-307**, in support of House Bill 0385, designating a portion of U. S. 1, between S.R. 207 and the Matanzas River in St. Johns County, as "Troopers Merle J. Cook, Robert L. Pruitt, and Cleo L. Tomlinson, Jr., Memorial Highway

**RESOLUTION NO. 2019-307**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, IN SUPPORT OF HOUSE BILL 0385 DESIGNATING A PORTION OF U.S. 1, BETWEEN S.R. 207 AND THE MATANZAS RIVER IN ST. JOHNS COUNTY, AS THE "TROOPERS MERLE J. COOK, ROBERT L. PRUITT AND CLEO L. TOMLINSON, JR., MEMORIAL HIGHWAY"**

6. Motion to adopt **Resolution No. 2019-308**, approving the terms of, and authorizing the county administrator, or designee, to execute, a Lease Agreement with the Friends of A1A Scenic and Historic Coastal Byway, Inc., for space at the St. Johns County Parks & Recreation Administration Office, located on Mizell Road

**RESOLUTION NO. 2019-308**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A LEASE AGREEMENT WITH THE FRIENDS OF A1A SCENIC AND HISTORIC COASTAL BYWAY, INC., FOR SPACE AT THE ST. JOHNS COUNTY PARKS & RECREATION ADMINISTRATION OFFICE LOCATED ON MIZELL ROAD**

7. Motion to adopt **Resolution No. 2019-309**, authorizing the submission of a suggested ten-year budget plan to the Florida Department of Environmental Protection (FDEP) in connection with the South Ponte Vedra Beach Dune Restoration Project; and authorizing the county administrator, or his designee, to execute any necessary agreements with FDEP concerning the South Ponte Vedra Beach Dune Restoration Project, upon a finding of legal sufficiency by the office of the county attorney

**RESOLUTION NO. 2019-309**

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

8. Motion to adopt **Resolution No. 2019-310**, authorizing the submission of a suggested ten-year budget plan to the Florida Department of Environmental Protection (FDEP) in connection with the USACE South Ponte Vedra/Vilano Beach Coastal Storm Risk Management Project; and authorizing the county administrator, or his designee, to execute any necessary agreements with FDEP concerning the USACE South Ponte Vedra/Vilano Beach Coastal Storm Risk Management Project, upon a finding of legal sufficiency by the office of the county attorney

**RESOLUTION NO. 2019-310**

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

9. Motion to adopt **Resolution No. 2019-311**, authorizing the submission of a suggested ten-year budget plan to the Florida Department of Environmental Protection (FDEP) in connection with the funding for a U.S. Army Corps of Engineers feasibility study for Ponte Vedra Beach and South Ponte Vedra Beach; and authorizing the county administrator, or his designee, to execute any necessary agreements with FDEP concerning the feasibility study, upon a finding of legal sufficiency by the office of the county attorney

**RESOLUTION NO. 2019-311**

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

10. Motion to adopt **Resolution No. 2019-312**, authorizing the submission of a suggested ten-year budget plan to the Florida Department of Environmental Protection (FDEP) in connection with the Phase I project development and design for the Ponte Vedra Beach Dune and Beach Restoration Project; and authorizing the county administrator, or his designee, to execute any necessary agreements with FDEP concerning the project, upon a finding of legal sufficiency by the office of the county attorney

**RESOLUTION NO. 2019-312**

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

11. Motion to adopt **Resolution No. 2019-313**, authorizing the submission of a suggested ten-year budget plan to the Florida Department of Environmental Protection (FDEP) in connection with the beach restoration for the portion of beaches between FDEP Range Markers R137 and R151; and authorizing the county administrator, or his designee, to execute any necessary agreements with FDEP concerning the beach restoration project, upon a finding of legal sufficiency by the office of the county attorney

**RESOLUTION NO. 2019-313**

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

12. Motion to adopt **Resolution No. 2019-314**, authorizing the submission of the attached ten-year budget plan to the Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems; and authorizing the county administrator, or his designee, to execute any necessary agreements concerning the beach projects with the Department of Environmental Protection, upon a finding of legal sufficiency by the office of the county attorney

**RESOLUTION NO. 2019-314**

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

13. Motion to adopt **Resolution No. 2019-315**, approving the terms and conditions of the Non-Exclusive Franchise Agreement for Construction and Demolition Debris between St. Johns County, Florida, and Phillips Roll-Off Containers; and authorizing the county administrator, or designee, to execute the Non-Exclusive Franchise Agreement, on behalf of the County

**RESOLUTION NO. 2019-315**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A NONEXCLUSIVE FRANCHISE AGREEMENT FOR CONSTRUCTION AND DEMOLITION DEBRIS BETWEEN ST. JOHNS COUNTY, FLORIDA, AND PHILLIPS ROLL-OFF CONTAINERS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NON-EXCLUSIVE FRANCHISE AGREEMENT FOR CONSTRUCTION AND DEMOLITION DEBRIS ON BEHALF OF ST. JOHNS COUNTY**

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 approve a transfer in the amount not to exceed \$1,200,000 from Transportation Trust Fund Reserves (1131-59927) in Fiscal Year 2019 to Transportation Capital Projects (1114-56301), in order to issue a task order; and to



approve a transfer in the amount not to exceed \$1,200,000 from Transportation Trust Fund Reserves (1131-59927) in Fiscal Year 2020 budget to Transportation Capital Projects (1114-56301); and to adopt **Resolution No. 2019-316**, authorizing the county administrator, or his designee, to execute Task Order No. 05 with P & G Construction, Inc., under RFQ No. 18-05, as needed Small Scale Construction, Renovation & Repair Services (Master Contract No: 18-MCC-PCG-09212), in an amount not to exceed \$1,200,000, for the complete assessment and necessary replacement of components on the Mickler Weir

**RESOLUTION NO. 2019-316**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE TASK ORDER NO. 05 WITH P&G CONSTRUCTION, INC., FOR COMPLETE ASSESSMENT AND NECESSARY REPLACEMENT OF COMPONENTS ON THE MICKLER WEIR UNDER RFQ NO. 18-05 (MASTER CONTRACT NO. 18-MCC-PCG-09212)**

16. Motion to adopt **Resolution No. 2019-317**, authorizing the county administrator, or designee, to execute an amendment, in substantially the same form and format as attached hereto, extending Master Contract No. 08-MCC-PRO-04197, with Professional Concessions, Inc., for a period of three calendar months, through and until December 31, 2019

**RESOLUTION NO. 2019-317**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE CONTRACT AMENDMENT #8 WITH PROFESSIONAL CONCESSIONS, INC., UNDER RFP NO. 08-102 (MASTER CONTRACT NO. 08-MCC-PRO-04197)**

17. Motion to adopt **Resolution No. 2019-318**, authorizing the county administrator, or his designee, to award Bid No. 19-61, Countywide Aquatic Inspection and Maintenance Services, to Florida Waterways, Inc., as the lowest responsive, responsible bidder, and execute a contract, in substantially same form and format as attached hereto, for the provision of all labor, materials, tools, equipment, and incidentals required for the inspection and maintenance of ponds and water bodies, located throughout St. Johns County, Florida, as provided in Bid No. 19-61

**RESOLUTION NO. 2019-318**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 19-61 AND TO EXECUTE AN AGREEMENT WITH FLORIDA WATERWAYS, INC., FOR COUNTYWIDE AQUATIC INSPECTION AND MAINTENANCE SERVICES**

18. Motion to adopt **Resolution No. 2019-319**, authorizing the county administrator, or designee, to execute an agreement, in substantially the same form and format as attached, to upgrade to Kronos Workforce TeleStaff v7 SaaS for \$59,540, for the first year implementation, and \$38,400 per year, for annual services; and to execute any associated contracts or amendments going forward, unless additional approval by the BOCC is required by policy

**RESOLUTION NO. 2019-319**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO UPGRADE AND TO EXECUTE AN AGREEMENT FOR KRONOS WORKFORCE TELESTAFF V7 SAAS**

19. Motion to adopt **Resolution No. 2019-320**, amending the St. Johns County Fee Schedule, for services provided by St. Johns County Departments for Fiscal Year 2020

**RESOLUTION NO. 2019-320**

**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**

20. Motion to approve the write-off of the following delinquent accounts receivable accounts, effective September 30, 2019: 3,708 EMS accounts totaling \$1,484,472.87; 349 Utility Service accounts totaling \$61,643.24; and 63 Ponte Vedra Utility Service accounts totaling \$8,578.15
21. Motion to adopt **Resolution No. 2019-321**, recognizing unanticipated revenue in the amount of \$2,500, increasing the Fire District fund revenue budget and appropriating this receipt to the Fire District Fund Administration department, for the purchase of Pet Oxygen Masks

**RESOLUTION NO. 2019-321**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING AND APPROPRIATING UNANTICIPATED REVENUE PROVIDED BY ST. JOHNS CARES FOR THE PURCHASE OF PET OXYGEN MASKS FOR PLACEMENT ON FIRE RESCUE APPARATUS**

22. Motion to adopt **Resolution No. 2019-322**, authorizing the county administrator, or designee, to execute the Letter of Agreement between St. Johns County and the State of Florida, Agency for Health Care Administration, and the Agreement between St. Johns County and Flagler Hospital, in substantially the same form as attached, on behalf of the County, to provide for the intergovernmental transfer of an amount not to exceed \$456,815

**RESOLUTION NO. 2019-322**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, AND THE STATE OF FLORIDA, AGENCY FOR HEALTHCARE ADMINISTRATION (AHCA), AND THE AGREEMENT BETWEEN ST. JOHNS COUNTY AND FLAGLER HOSPITAL, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY**

23. Motion to adopt **Resolution No. 2019-323**, accepting the Homeless Management Information System agency participation agreement with St. Johns Care Connect, as attached hereto; and authorizing the county administrator, or designee, to execute the agreement, substantially in the same form and format as attached, on behalf of the County

**RESOLUTION NO. 2019-323**

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

24. Motion to adopt **Resolution No. 2019-324**, approving the terms, conditions, provisions, and requirements of St. Johns County's State Aid to Libraries Grant Application, Grant Agreement; and authorizing the chair of the Board of County Commissioners to execute the Grant Application and Grant Agreement, on behalf of the County

**RESOLUTION NO. 2019-324**

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

25. Motion to adopt **Resolution No. 2019-325**, approving the Library Long-Range Plan, 2020-2023

RESOLUTION NO. 2019-325

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE LIBRARY LONG-RANGE PLAN, 2020-2023**

26. Motion to adopt **Resolution No. 2019-326**, approving the terms, provisions, conditions, and requirements of the attached agreement between St. Johns County and the University of Florida, to provide extension services and programming; and authorizing the county administrator, or designee, to execute an agreement, in substantially the same form and format as attached hereto, on behalf of the County

RESOLUTION NO. 2019-326

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE UNIVERSITY OF FLORIDA TO PROVIDE EXTENSION SERVICES AND PROGRAMMING**

27. Proofs:
- a. Proof: Request for Bids, Bid No. 19-48R; Sale of Real Property Located at 4735 Avenue A St. Augustine, Florida, published on July 22, 2019, and July 29, 2019, in *The St. Augustine Record*.
  - b. Proof: Request for Bids, Bid No. 19-81; Hazardous Biomedical Waste Collection Services, published on July 22, 2019, and July 29, 2019, in *The St. Augustine Record*.
  - c. Proof: Request for Bids, Bid No. 19-82; Insert Valve Project, published on July 29, 2019, and August 5, 2019, in *The St. Augustine Record*.
  - d. Proof: Request for Bids, Bid No. 19-83; Northwest WTP Phase I (6 to 9 MGD) Expansion, published on July 29, 2019, and August 5, 2019, in *The St. Augustine Record*.
  - e. Proof: Request for Bids, Bid No. 19-75R; Sale of Real Property Located at 448 Shores Blvd (Known as Shores Fire Station) St. Augustine, Florida, published on August 14, 2019, and August 21, 2019, in *The St. Augustine Record*.

(09/17/19 - 12 - 10:22 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

McCormack requested to discuss an Emergency Declaration as Item 9 and stated the applicant requested to withdrawal Regular Agenda Item 8.

(09/17/19 - 12 - 10:25 a.m.)

APPROVAL OF REGULAR AGENDA

**Motion by Dean, seconded by Smith, carried 5/0, to approve the Regular Agenda, as amended, approving the withdrawal of COMPAMD 2019-03, Vista Tranquilla.**

(09/17/19 - 12 - 10:25 a.m.)

1. PUBLIC HEARING, NZVAR 2019-09, KERSEY ROAD EASEMENT. REQUESTS VARIANCES TO LDC 6.04.07.B.1, AND LDC 6.04.07.B.2.B TO ALLOW AN ADDITIONAL DWELLING TO TAKE ACCESS FROM AN EASEMENT

SERVING MORE THAN TWO PROPERTIES, AND TO ALLOW THE UTILIZATION OF A DRIVING SURFACE LESS THAN 20 FEET IN WIDTH

Ex parte communications: Waldron spoke with Luke Kersey, Joel Kersey, Darren Luvet to the discuss the process and drove on site multiple times.

(10:26 a.m.) Eric Clark, Engineer, presented details of the item, via PowerPoint.

(10:28 a.m.) **Motion by Waldron, seconded by Smith, carried 5/0, to approve NZVAR 2019-09, Kersey Road Easement, request for a Non-Zoning Variance to Land Development Code Section 6.04.07.B.1, to allow an additional dwelling to take access from an easement serving more than two properties, and to Section 6.04.07.B.2.b, to allow the utilization of a driving surface less than 20 feet in width, based on six findings and subject to four conditions, as listed in the Staff Report.**

(09/17/19 - 13 - 10:30 a.m.)

2. PUBLIC HEARING, REZ 2019-07, DOBBS ROAD BUSINESS PARK. A REQUEST TO REZONE APPROXIMATELY THREE ACRES OF LAND FROM INDUSTRIAL, WAREHOUSING (IW) WITH CONDITIONS TO INDUSTRIAL, WAREHOUSING (IW). THIS REQUEST WAS RECOMMENDED FOR APPROVAL, WITH A 6-0 VOTE, BY THE PLANNING AND ZONING AGENCY AT ITS REGULARLY SCHEDULED PUBLIC HEARING ON AUGUST 15, 2019

Proof of publication of the notice of hearing on REZ 2019-07, Dobbs Road Business Park, was received, having been published in *The St. Augustine Record* on July 27, 2019.

Ex parte communications: Waldron drove past the site.

(10:31 a.m.) Justin Kelly, Planner, presented details of the item, via PowerPoint.

(10:35 a.m.) Howard Allgood, 33 Comares Avenue, Suite 101, representative, stated he was available to answer any questions.

(10:35 a.m.) Sherry Badger, 2772 S. Collins Avenue, spoke on her concerns with the affect storage units had on communities. She urged the Board to take caution when approving storage units.

(10:36 a.m.) Ed Slavin, P.O. Box 3084, asked that all the beneficial owners and investors of the project be identified, requested that all witnesses be sworn in and that Florida Statute 90 be adopted. He spoke in opposition of the project.

(10:40 a.m.) **Motion by Waldron, seconded by Smith, carried 5/0, to enact Ordinance No. 2019-61, a request to rezone approximately three acres of land from Industrial, Warehousing (IW) with conditions, to Industrial, Warehousing (IW) based on four findings of fact.**

**ORDINANCE NO. 2019-61**

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

(Regular Agenda Items 3 and 4 were presented together.)

(09/17/19 - 14 - 10:40 a.m.)

3. PUBLIC HEARING, NZVAR 2019-07, VILANO BEACH TOWN CENTER TOWNHOMES. REQUEST FOR A NON-ZONING VARIANCE TO LAND DEVELOPMENT CODE SECTION 3.10.05.C.2, TO ALLOW AN EIGHT FOOT ENCROACHMENT INTO THE TWELVE FOOT SETBACK ALONG LOJA STREET AND VILANO ROAD; AND FROM LDC 6.01.01 (TABLE 6.01) TO ALLOW FOR A FLOOR AREA RATIO (FAR) GREATER THAN 80%, PER COMPREHENSIVE PLAN POLICY A.1.11.3, LOCATED AT 149 VILANO ROAD. THIS HAS A COMPANION APPLICATION, VBTCDR 2019-04, FOR DESIGN APPROVAL OF THE SITE AND ASSOCIATED PARKING. THE NORTH COASTAL DESIGN REVIEW BOARD (NCDRB) UNANIMOUSLY RECOMMENDED APPROVAL OF BOTH THE REQUESTED VARIANCES AND THE SITE DESIGN AT ITS SEPTEMBER 2019, PUBLIC HEARING

Proof of publication of the notice of public hearing on NZVAR 2019-07 was received, having been published in *The St. Augustine Record* on July 27, 2019.

Ex parte communications: Dean met on September 12 with the Dylan Cadwalader and Karen Taylor; met with several nearby homeowners: Dotty Hudson, Cynthia Barrancotto, Aurora Barrancotto, and Richard Livingston and discussed concerns with the townhouse development on impacts of their residential area; and spoke with Vivian Browning. Smith met with Karen Taylor and Dylan Cadwalader on September 9, at 1:30, and discussed the two variance requests for setbacks and the floor area ratio, looked at the site plan, discussed the motel that exists on the property, the two road frontages, the alleyway, the plat from the 1920s, past land purchases; and received emails from Dotty Hudson, Cynthia Barrancotto, Aurora Barrancotto, and Richard Livingston. Johns met with Karen Taylor and Dylan Cadwalader on September 12, at 12:30 p.m., and discussed the proposed developments, variances, considerations for the surrounding properties, existing and potential uses, and the history of the property; and received emails in support and against the development. Blocker met with Karen Taylor and Dylan K. on September 12, at 1:30 p.m., and discussed the scope of the project and details of the layout; and received emails in support and against the development. Waldron met on September 12, at 11:00 a.m., with Karen Taylor and Dylan K. and discussed the site plan, alleyway, the two variances, the old hotel, and additional parking for public uses in the area; spoke with Vivian Browning regarding passing on the request; and received emails from Dotty Hudson, Cynthia Barrancotto, Aurora Barrancotto, and Richard Livingston.

(10:44 a.m.) Kim Del Rance, Senior Planner, presented details of the item, via PowerPoint.

(10:51 a.m.) Karen Taylor, 77 Saragossa Street, representing the applicant, Matthews Design Group, presented additional details of the item, via PowerPoint, and explained the alleyway changes made to the site plan, *Exhibit A*.

(11:15 a.m.) Dylan Cadwalader, 1990 Isherwood Terrace, gave an overview of the project and explained they worked hard to meet the visions to make the project work and urged the Board to approve it.

(11:20 a.m.) Smith noted an email that was requested to be read. Soria read from an email sent by Cynthia Barrancotto, regarding her concerns, *Exhibit B*.

(11:24 a.m.) Ed Slavin, P.O. Box 3084, spoke on his concerns with the email and requested that the item be referred back to the Planning Zoning Agency for fact finding and commended Vivian Browning on the Vilano Beach project.

(11:27 a.m.) Vivian Browning, President, Vilano Main Street, 30 Beachcomber Way, Vilano Beach, spoke in support of the item.

(11:30 a.m.) Dottie Hudson, 100 Ferrol Road, spoke in support of the item and noted her only concession was the 20-foot alleyway.

(11:32 a.m.) Soria explained that the alleyway was never dedicated to St. Johns County; therefore, the proposed construction is consistent with the plat.

(11:35 a.m.) Taylor submitted a copy of the memorandum regarding the status of the unnamed 20-foot alleyway that was sent from the Office of the County Attorney, *Exhibit C*.

(11:37 a.m.) Waldron questioned if the vote would include the site plan. Soria explained there was a site plan component to the Vilano Beach Town Center regarding consistency with the Vilano Beach overlay standards that were in the application.

(11:38 a.m.) Dean spoke in support of the project and stated the applicant had worked very diligently to meet the concerns raised by the homeowners on Ferrol Road and requested that the memorandum, the setbacks, and the additional conditions be incorporated into the motion. Soria explained the approval process to incorporate the conditions. Discussion ensued on adding the memorandum to the motion and drafting an order to incorporate the email as an additional proffer.

(11:43 a.m.) **Motion by Dean, seconded by Blocker, to approve NZVAR 2019-07, based on six findings and subject to six conditions, as listed in the staff report, including the memorandum submitted by Karen Taylor, regarding the setbacks and the visual impacts of the project, be attached and incorporated as conditions.**

(11:43 a.m.) McCormack clarified that the right-of-way was not owned by the County.

(11:45 a.m.) **The motion carried 5/0.**

(09/17/19 - 15 - 10:40 a.m.)

4. PUBLIC HEARING, VBTCDR 2019-04, VILANO BEACH TOWN CENTER TOWNHOMES. THIS IS A REQUEST FOR DESIGN APPROVAL FOR THE SITE PLAN AND LANDSCAPING OF 49 TOWNHOMES, LOCATED AT 149 VILANO ROAD. THIS HAS A COMPANION APPLICATION, NZVAR 2019-07, FOR NON-ZONING VARIANCES FOR THE SITE. THE NORTH COASTAL DESIGN REVIEW BOARD (NCDRB) UNANIMOUSLY RECOMMENDED APPROVAL OF BOTH THE REQUESTED NON-ZONING VARIANCE TO THE OVERLAY STANDARDS AND THE SITE PLAN AT ITS AUGUST 14, 2019, PUBLIC HEARING

Discussion occurred with Regular Agenda Item 3.

(11:45 a.m.) **Motion by Dean, seconded by Blocker, carried 5/0, to approve VBTCDR 2019-04, Vilano Beach Town Center Townhomes, based on one finding and subject to three conditions, as listed in the staff report, as amended with the site plan.**

(09/17/19 - 15 - 11:46 a.m.)

5. PUBLIC HEARING, REZ 2019-06, INMAN ROAD COMMERCIAL. REQUEST TO REZONE APPROXIMATELY 5 ACRES OF AN 8.14-ACRE PARCEL FROM INDUSTRIAL WAREHOUSE (IW) TO COMMERCIAL INTENSIVE (CI), TO PROVIDE COMMERCIAL INTENSIVE ZONING FOR THE ENTIRE PARCEL. THE PLANNING AND ZONING AGENCY HEARD THIS ITEM AT THE AUGUST 1, 2019, REGULAR MEETING, AND VOTED 5-0, TO RECOMMEND APPROVAL OF THE REZONING AS SUBMITTED. NO PUBLIC COMMENT WAS PROVIDED

Proof of publication of the notice of public hearing on REZ 2019-06, Inman Road Commercial, was received, having been published in *The St. Augustine Record* on July 16, 2019.

Ex parte communications: Waldron stated he drove past the site.

(11:46 a.m.) Megan Kuehne, Planner, presented details of the item, via PowerPoint.

(11:49 a.m.) Karen Taylor, representing the applicant, 77 Saragossa Street, presented additional details of the item regarding zoning, via PowerPoint.

(11:54 a.m.) **Motion by Dean, seconded by Smith, carried 5/0, to enact Ordinance No. 2019-62, REZ 2019-06, Inman Road, rezoning approximately five acres of land from Industrial Warehouse (IW) to Commercial Intensive (CI), based upon four findings of fact.**

#### ORDINANCE NO. 2019-62

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

(09/17/19 - 16 - 11:55 a.m.)

6. PUBLIC HEARING, ADMR 2019-02, REZONING COUNTY PROPERTIES TO PUBLIC SERVICE (PS). THIS IS THE FINAL PUBLIC HEARING FOR A REQUEST FOR ADMINISTRATIVE REZONING OF CERTAIN LANDS OWNED BY ST. JOHNS COUNTY AND USED FOR GOVERNMENT SERVICES TO PUBLIC SERVICE (PS). THIS REQUEST IS A COUNTY-INITIATED LARGE-SCALE REZONING OF 24 PARCELS OF LAND TOTALING APPROXIMATELY 650 ACRES THROUGHOUT ST. JOHNS COUNTY. THE PZA RECOMMENDED APPROVAL, BY A 6-0 VOTE, AT ITS AUGUST 15, 2019 HEARING

Proof of publication of the notice of public hearing on ADMR 2019-02 was received, having been published in *The St. Augustine Record* on September 6, 2019.

Soria explained that the item was a large-scale administrative rezoning and was legislative in nature.

(11:55 p.m.) Cynthia A. May, Senior Supervising Planner, presented details of the item, via PowerPoint.

(11:57 p.m.) Ed Slavin, P.O. Box 3084, spoke in opposition of the project and requested it be conservation land.

(12:00 p.m.) **Motion by Smith, seconded by Johns, carried 5/0, to enact Ordinance No. 2019-63, ADMR 2019-02, County Properties Rezoning, based on four findings of fact.**

#### ORDINANCE NO. 2019-63

AN ORDINANCE OF ST. JOHNS COUNTY, STATE OF FLORIDA, REZONING CERTAIN LANDS OWNED BY ST. JOHNS COUNTY AND USED FOR GOVERNMENT



SERVICES TO PUBLIC SERVICE (PS); REZONING APPROXIMATELY 28.41 ACRES FROM INDUSTRIAL WAREHOUSE (IW) TO PUBLIC SERVICE (PS); REZONING APPROXIMATELY 57.93 ACRES FROM OPEN RURAL (OR) TO PUBLIC SERVICE (PS); REZONING APPROXIMATELY 7.0 ACRES FROM OPEN RURAL (OR) TO PUBLIC SERVICE (PS); REZONING APPROXIMATELY 7.21 ACRES FROM INDUSTRIAL WAREHOUSE (IW) TO PUBLIC SERVICE (PS); REZONING APPROXIMATELY 2.5 ACRES FROM OPEN RURAL (OR) TO PUBLIC SERVICE (PS); REZONING APPROXIMATELY 17.26 ACRES FROM OPEN RURAL (OR) TO PUBLIC SERVICE (PS); REZONING APPROXIMATELY 420.87 ACRES FROM OPEN RURAL (OR) TO PUBLIC SERVICE (PS); REZONING APPROXIMATELY 10.63 ACRES FROM INDUSTRIAL WAREHOUSE (IW) TO PUBLIC SERVICE (PS); REZONING APPROXIMATELY 98.21 ACRES FROM OPEN RURAL (OR) TO PUBLIC SERVICE (PS); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(09/17/19 - 17 - 12:01 p.m.)

7. CONSIDER APPOINTMENTS TO THE ST. JOHNS COUNTY PUBLIC SAFETY COORDINATING COUNCIL. THE ST. JOHNS COUNTY PUBLIC SAFETY COORDINATING COUNCIL (PSCC) WAS CREATED VIA COUNTY RESOLUTION 2005-98, ON APRIL 6, 2005, IN ACCORDANCE WITH FLORIDA STATUE 951.26. SINCE THAT TIME THE PSCC HAS BEEN HOLDING REGULAR MEETINGS FOR THE PURPOSE OF ASSESSING THE POPULATION STATUS OF ALL DETENTION OR CORRECTIONAL FACILITIES OWNED OR CONTRACTED BY THE COUNTY AND FORMULATING RECOMMENDATIONS TO ENSURE THAT THE CAPACITIES OF SUCH FACILITIES ARE NOT EXCEEDED. AS PART OF THE STRATEGY TO AVOID JAIL OVER-POPULATION, THE PSCC HAS BEEN ACTIVELY DISCUSSING THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES CRIMINAL JUSTICE, MENTAL HEALTH AND SUBSTANCE ABUSE GRANT PROGRAMS. THE PSCC, DESIGNATED AS THE OVERSIGHT COMMITTEE, AUTHORIZED EPIC BEHAVIORAL HEALTHCARE, IN PARTNERSHIP WITH SMA, AND THE ST. JOHNS COUNTY CONSORTIUM, TO APPLY FOR THE CRIMINAL JUSTICE, MENTAL HEALTH AND SUBSTANCE ABUSE IMPLEMENTATION GRANT, AT ITS JANUARY 11, 2019, MEETING. PURSUANT TO FLORIDA STATUTE TITLE XXIX CHAPTER 394.657, THE PSCC IS REQUIRED TO HAVE REPRESENTATION AND MEMBERSHIP FROM THE LIST OF SPECIFIC DESIGNEES. THE PSCC, IN EFFORT TO NOTE THAT ITS MEMBERSHIP INCLUDES ALL PERSONS LISTED IN PARAGRAPH (2)(A), HAS REQUESTED THAT THE BOARD OF COUNTY COMMISSIONERS REVIEW THE LIST OF DESIGNEES (SEE LAST PAGE OF AGENDA PACKET) AND REAFFIRM THE MEMBERSHIP

Melissa Lundquist, Assistant to the Board of County Commissioners, provided details of the item.

(12:04 p.m.) **Motion by Smith, seconded by Dean, carried 5/0, to adopt Resolution No. 2019-304, designating the St. Johns County Public Safety Coordinating Council as the planning council relating to the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program, in accordance with Section 394.657, Florida Statutes.**

RESOLUTION NO. 2019-304

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DESIGNATING THE COUNTY PUBLIC SAFETY COORDINATING COUNCIL AS THE PLANNING COUNCIL RELATING TO THE CRIMINAL JUSTICE, MENTAL HEALTH, AND SUBSTANCE ABUSE REINVESTMENT GRANT PROGRAM, IN ACCORDANCE WITH SECTION 394.657, FLORIDA STATUTES

(12:05 p.m.) Motion by Smith, seconded by Waldron, carried 5/0, to ratify the list of membership designees of the St. Johns County Public Safety Coordinating Council, as provided on the last page of this agenda packet, thereby noting the specific member names.

*(Regular Agenda Item 8 was pulled.)*

8. PUBLIC HEARING, COMPAMD 2019-03, VISTA TRANQUILA TRANSMITTAL.

(09/17/19 - 18 - 12:05 p.m.)

9. EMERGENCY PROCLAMATION EXTENSION

Wanchick noted Locklear would put the justification for the need of the emergency declaration into the record.

(12:06 p.m.) McCormack provided an update on the Emergency Declaration and explained the timing for the renewal. Locklear recommended extending the declaration.

(12:08 p.m.) BJ Kalaidi, West Augustine, City of St. Augustine, asked for clarity on when the extension would end and explained the declaration was for those affected by the hurricane.

(12:10 p.m.) McCormack explained if the declaration was approved, it would extend until the following Tuesday, September 24, and if it was denied, it would expire Thursday, September 19.

12:11 p.m.) Soria explained Section 252, regarding the provisions in Florida law for emergency situations. Waldron questioned if the State removed the declaration for emergency. Soria explained the declaration for the State typically lasted for 60 days.

(12:12 p.m.) Motion by Smith, seconded by Waldron, carried 5/0, to adopt Emergency Proclamation No. 2019-5, to extend the declaration of a local state of emergency for all portions of St. Johns County from State Road A1A, extending eastward to the Atlantic Ocean, as provided by Chapter 252, Part 1, Florida Statutes, and by St. Johns County Ordinance No. 2019-40.

EMERGENCY PROCLAMATION NO. 2019-5

A PROCLAMATION EXTENDING THE DECLARATION OF A STATE OF LOCAL EMERGENCY FOR ALL THE PORTIONS OF ST. JOHNS COUNTY FROM STATE ROAD A1A, EXTENDING EASTWARD TO THE ATLANTIC OCEAN, AS PROVIDED BY CHAPTER 252, PART 1, FLORIDA STATUTES, AND BY ST. JOHNS COUNTY ORDINANCE NUMBER 2019-40

(09/17/19 - 19 - 12:13 p.m.)  
COMMISSIONERS' REPORTS

Commissioner Smith

Smith gave an agricultural report, said Cracker Day would be held on October 19, at the St. Johns County Fairgrounds, and was celebrating its 60th year. He spoke on Consent Agenda Item 26.

Commissioner Johns

(12:14 p.m.) Johns commended staff on their continued correspondence with JEA to collect the data necessary to evaluate the water and sewer systems in St. Johns County.

Commissioner Blocker

(12:15 p.m.) Blocker commended staff on their great work and leadership during the hurricane; and spoke on creating a Memorandum of Understanding (MOU) to allow for an advisory committee to assist local governments to collaborate and address veteran suicide.

(12:17 p.m.) Wanchick explained the MOU would be consistent with the Board's prior support for veterans in the county and he would be in support. Discussion ensued on the importance, cost of the MOU agreement, and the amount of time needed to move forward.

**(12:20 p.m.) Motion by Blocker, seconded by Waldron, carried 5/0, to direct staff to bring back a recommended MOU for an advisory committee to address veteran suicide for the next scheduled meeting, October 1, 2019.**

Commissioner Waldron

(12:21 p.m.) Waldron spoke on the clear cutting of trees around Treaty Park and the \$27,000 cost to plant 60 two-inch caliber trees from the tree bank fund. Discussion ensued on the present count for tree bank funding.

**(12:23 p.m.) Motion by Waldron, seconded by Blocker, to move forward with the planting of trees at Treaty Park.**

(12:23 p.m.) McCormack questioned if there was a cost cap. Wanchick explained the funding cost would be brought back as a consent agenda item. Discussion ensued.

**(12:23 p.m.) The motion carried 5/0.**

(12:24 p.m.) Waldron spoke on easement access timelines for future projects. Discussion ensued on streamlining regulations, summaries being submitted to applicants prior to the meeting.

(09/17/19 - 19 - 12:29 p.m.)  
COUNTY ADMINISTRATOR'S REPORT

Wanchick explained there was an opportunity to apply for a Department of Environmental Protection grant, for the coastline, from the University of Florida. Locklear provided details of the grant opportunities. Johns questioned if there would be a local match requirement. Locklear responded.

(12:32 p.m.) Wanchick informed that the SAFER grants to fund staffing of the new northeast fire station was approved.

(12:34 p.m.) *Consensus was given by the Board to give the county administrator the authority to except a \$75,000 grant from the University of Florida for resiliency.*

(09/17/19 - 20 - 12:34 p.m.)  
COUNTY ATTORNEY'S REPORT

McCormack recommended posting notices prior to meetings that sworn testimony may be needed. Blocker agreed.

(09/17/19 - 20 - 12:36 p.m.)  
CLERK OF COURT'S REPORT

No report.

(09/17/19 - 20 - 12:36 p.m.)  
ADJOURN

With there being no further business to come before the Board, Waldron adjourned the meeting at 12:36 p.m.

REPORTS:

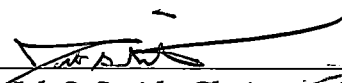
1. St. Johns County Board of County Commissioners Check Register, Check Nos. 572641-572789, totaling \$820,205.78 and Voucher Register, Voucher Nos. 45919-45993, totaling \$1,946,680.38 (09/17/19)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 572790-572959, totaling \$1,022,434.82 and Voucher Register, Voucher Nos. 45994-46097, totaling \$1,692,709.75 (09/24/19)

CORRESPONDENCE:

1. Letter dated September 11, 2019, regarding Resolution 2019-05, identifying the Fiscal Year 2019/2020 meeting schedule for the Madera Community Development District.
2. Letter dated September 11, 2019, regarding Resolution 2019-06, identifying the Fiscal Year 2019/2020 meeting schedule for the Trout Creek Community Development District.
3. Letter dated September 11, 2019, regarding Southaven Community Development District's Final Adopted Fiscal Year 2019/2020 Budget.
4. Letter dated September 11, 2019, regarding Madeira Community Development District's Final Adopted Fiscal Year 2019/2020 Budget.
5. Letter dated September 11, 2019, regarding Trout Creek Community Development District's Final Adopted Fiscal Year 2019/2020 Budget.

Approved \_\_\_December 17\_\_\_\_\_, 2019

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Jeb S. Smith, Chair

ATTEST: BRANDON PATTY, CLERK

By:   
Deputy Clerk

