

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
OCTOBER 1, 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

(10/01/19 - 1 - 9:00 a.m.)  
CALL TO ORDER

Waldron called the meeting to order.

(10/01/19 - 1 - 9:00 a.m.)  
ROLL CALL

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

(10/01/19 - 1 - 9:00 a.m.)  
INVOCATION

Father Ken Herzog, Trinity Episcopal Parish, gave the invocation.

(10/01/19 - 1 - 9:01 a.m.)  
PLEDGE OF ALLEGIANCE

Waldron led the Pledge of Allegiance.

(9:02 a.m.) Waldron called for a moment of silence in remembrance of Herbie Wiles. Smith said a prayer.

(9:04 a.m.) Harry Waldron, Patrick McCormack, Ellen Avery-Smith, and Commissioner Dean spoke in remembrance of Herbie Wiles.

(10/01/19 - 1 - 9:09 a.m.)  
PROCLAMATION RECOGNIZING OCTOBER 6-12, 2019 AS 4-H WEEK

Commissioner Smith called Geralyn Sachs, Julia Kelly, Kelly Anderson and all representatives from St. Johns County 4-H to the podium.

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

Smith spoke on the important impacts 4-H had on his family. He encouraged the community to get involved.

Ms. Sachs said a few words about the importance of recognizing 4-H week.

Isaac Angelo, St. Johns County Council President, said a few about the importance of 4-H week and what it involved.

(10/01/19 - 2 - 9:16 a.m.)

PROCLAMATION RECOGNIZING 2019 AS DOMESTIC VIOLENCE AWARENESS MONTH

Commissioner Johns called Joyce Mahr and all representatives from the Betty Griffin House to the podium.

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

Ms. Mahr said a few words about the importance of recognizing Domestic Violence Awareness month and provided the hotline number: 904-824-1555.

(10/01/19 - 2 - 9:23 a.m.)

PROCLAMATION RECOGNIZING OCTOBER 2019 AS ARTS AND HUMANITIES MONTH

Commissioner Dean called Andy Witt and all members from the St. Johns County Cultural Council to the podium.

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

Mr. Witt said a few words about the importance of recognizing Arts and Humanities month.

(10/01/19 - 2 - 9:28 a.m.)

PROCLAMATION RECOGNIZING WHITNEY LABS

Commissioner Blocker called Dr. Mark Martindale and all representatives from Whitney Labs to the podium.

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

Blocker encouraged the public to visit the Whitney Labs.

Dr. Martindale said a few words about the important work conducted by Whitney Labs.

(10/01/19 - 2 - 9:32 a.m.)

PROCLAMATION RECOGNIZING OCTOBER 14, 2019 AS COLUMBUS DAY

Commissioner Waldron called Dan McIntyre, Clyde Slick, and Bob Grimaldi, and all representatives from the Knights of Columbus to the podium.

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

Mr. McIntyre said a few words about the importance of recognizing Columbus Day.

(10/01/19 - 3 - 9:36 a.m.)

#### PROCLAMATION RECOGNIZING BACK COUNTRY HORSEMEN FIRST COAST

Commissioner Johns called Judy Simms and all representatives from the Back Country Horsemen First Coast to the podium.

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

Ms. Simms said a few words about the Back Country Horsemen First Coast's contributions to the community and St. Johns County.

(10/01/19 - 3 - 9:43 a.m.)

#### ACCEPTANCE OF PROCLAMATIONS

**Motion by Waldron, seconded by Blocker, carried 5/0, to accept the proclamations.**

(9:43 a.m.) Blocker commended all the different groups in the county.

(10/01/19 - 3 - 9:43 a.m.)

#### PUBLIC COMMENT

(9:44 a.m.) Sherry Badger, 2772 S. Collins Avenue, spoke on her concerns with signage for pedestrians at the entrance of West Gate Plaza and provided photos, *Exhibit A*.

(9:46 a.m.) McCormack recommended hearing any matters related to the Roscoe Marina at the October 15, Board of County Commission meeting. Dean explained he encouraged anyone to speak during public comment and explained that the Board was not in the position to take any action related to matters on the Roscoe Marina.

(9:51 a.m.) Marie Colee, 5949 County Road 208, commended the commissioners for recognizing the Betty Griffin House; invited the public to attend two events related to Domestic Violence on Tuesday, October 8 at 6:00 p.m., at the Downtown Plaza in St. Augustine, hosted by Pastor Jeff Gatlin, and the My Brother's Keeper 5K on Saturday, October 19, held at the Douglas C. Crane boat ramp in St. Augustine South.

(9:54 a.m.) Tom Reynolds, 50 Brigantine Court, spoke on his concerns with polluted stormwater being pumped into the dunes on the beach. He presented a photo, via overhead, *Exhibit B*. He also spoke on his concerns regarding a lawsuit between himself and Richard Burt O'Brien, St. Augustine Beach Mayor.

(9:57 a.m.) Maureen Long, 1821 Castile Street, spoke on a letter she sent to Kim Del Rance regarding sign renderings and a PRIDE (Public Records Inquiry Data Exchange) Report issue, *Exhibit C*.

(10:00 a.m.) BJ Kalaidi, West City of St. Augustine, questioned if taxpayers would receive any profits from the property of Buckingham Smith at 169 Martin Luther King once it was sold, spoke on her concerns with the meeting time for the City of St. Augustine Commissioners, and stated "The love of money is the root of all evil."

(10:03 a.m.) Dean requested that staff look into a memorandum to balance out transparency and public comment issues. Further discussion took place during Commissioner Reports. Waldron requested that Collins Road be addressed for road closures.

(10/01/19 - 4 - 10:06 a.m.)  
DELETIONS TO THE CONSENT AGENDA

There were none.

(10/01/19 - 4 - 10:06 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. 2019-330**, authorizing the county administrator, or his designee, to execute an agreement, substantially in the same form as the attached Economic Development Grant Agreement, with Global Realty of North Florida, LLC, on behalf of St. Johns County

**RESOLUTION NO. 2019-330**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH GLOBAL REALTY OF NORTH FLORIDA, LLC, ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING FOR THE EFFECT OF RECITALS; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE**

3. Motion to adopt **Resolution No. 2019-331**, approving the final plat for Oakwood at Nocatee

**RESOLUTION NO. 2019-331**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR OAKWOOD AT NOCATEE**

4. Motion to adopt **Resolution No. 2019-332**, approving the final plat for Aberdeen (D.R. Horton - Phase 5B)

**RESOLUTION NO. 2019-332**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ABERDEEN (D.R. HORTON - PHASE 5B)**

5. Motion to adopt **Resolution No. 2019-333**, authorizing the county administrator, or his designee, to determine hunting activities by the listed hunting organizations and to execute agreements between the County and the Florida Fish and Wildlife Conservation Commission, Florida Forest Service and other non-profit hunting organizations, substantially in the same form as attached, to permit these agencies and non-profit hunting groups to conduct periodic hunts at the McCullough Creek Conservation Area, as determined by the county administrator

**RESOLUTION NO. 2019-333**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND OTHER HUNTING ORGANIZATIONS FOR THE PURPOSE OF CONDUCTING A SCHEDULED HUNT WITHIN THE MCCULLOUGH CREEK CONSERVATION AREA**

6. Motion to adopt **Resolution No. 2019-334**, approving the terms and conditions of a Purchase and Sale Agreement for the acquisition of property desired for an off-beach parking area; and authorizing the county administrator, or designee, to execute the agreement on behalf of the County

**RESOLUTION NO. 2019-334**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF PROPERTY DESIRED FOR AN OFF BEACH PARKING AREA AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY**

7. Motion to adopt **Resolution No. 2019-335**, authorizing the chair of the board, on behalf of the County, to join in the execution of Easement Agreements to allow for ingress and egress across a portion of County-owned property to access property north of Moccasin Creek Lane

**RESOLUTION NO. 2019-335**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR OF THE BOARD, ON BEHALF OF THE COUNTY, TO JOIN IN THE EXECUTION OF EASEMENT AGREEMENTS TO ALLOW FOR INGRESS AND EGRESS ACROSS A PORTION OF COUNTY-OWNED PROPERTY TO ACCESS PROPERTY NORTH OF MOCCASIN CREEK LANE**

8. Motion to adopt **Resolution No. 2019-336**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values conveying all personal property associated with the water system to serve Davis Industrial Park Lot 4, located off South Holmes Blvd.

**RESOLUTION NO. 2019-336**

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

ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, AND BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER SYSTEM TO SERVE DAVIS INDUSTRIAL PARK LOT 4, LOCATED OFF SOUTH HOLMES BLVD.

9. Motion to adopt **Resolution No. 2019-337**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values conveying all personal property associated with the sewer system to serve 4968 Atlantic View located off A1A South

**RESOLUTION NO. 2019-337**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, AND BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE SEWER SYSTEM TO SERVE 4968 ATLANTIC VIEW, LOCATED OFF A1A SOUTH

10. Motion to adopt **Resolution No. 2019-338**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values conveying all personal property associated with the water system to serve Treaty Oaks Phase 2 Units 2 and 3, located off State Road 207

**RESOLUTION NO. 2019-338**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, AND BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER SYSTEM TO SERVE TREATY OAKS PHASE 2 UNITS 2 AND 3, LOCATED OFF STATE ROAD 207

11. Motion to adopt **Resolution No. 2019-339**, accepting a Grant of Easement from Ponte Vedra Corporation, Inc., to St. Johns County for the San Diego Road Drainage Improvement Project

**RESOLUTION NO. 2019-339**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT FROM PONTE VEDRA CORPORATION, INC., TO ST. JOHNS COUNTY FOR THE SAN DIEGO ROAD DRAINAGE IMPROVEMENT PROJECT

12. Motion to adopt **Resolution No. 2019-340**, authorizing the county administrator, or his designee, to execute a contract in substantially same form and format as attached hereto, with Tyler Technologies, to perform the services in accordance with RFP 19-10, St. Johns County Growth Management - Electronic Permitting, Plan Review & Inspection System (EPPRIS)

**RESOLUTION NO. 2019-340**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTRACT WITH TYLER TECHNOLOGIES FOR SOFTWARE DEVELOPMENT, IMPLEMENTATION, AND ANNUAL SUPPORT UNDER RFP NO. 19-10 FOR ST. JOHNS COUNTY GROWTH MANAGEMENT - ELECTRONIC PERMITTING, PLAN REVIEW & INSPECTION SYSTEM (EPPRIS)**

13. Motion to adopt **Resolution No. 2019-341**, authorizing the county administrator, or his designee, to award Bid No. 19-48R, Sale of Real Property Located at 4735 Avenue A, St. Augustine, Florida, to A to Z Custom Homes, Inc., as the highest, responsive, responsible bidder, and execute a Purchase and Sale Agreement in substantially the same form and format as attached hereto, for the sale of real property located at 4735 Avenue A, St. Augustine, Florida, in St. Johns County as provided in Bid No. 19-48R

**RESOLUTION NO. 2019-341**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 19-48R AND TO EXECUTE AN AGREEMENT FOR SALE OF REAL PROPERTY LOCATED AT 4735 AVENUE A, ST. AUGUSTINE, FLORIDA**

14. Motion to adopt **Resolution No. 2019-342**, authorizing the county administrator, or designee, to piggyback the Florida Sheriff's Association Contracts FSA-18-VEH16.0, FSA19-VEL27.0 and FSA19-VEH17.0, and State of Florida Contract No: 215101600-16-1, as appropriate to purchase specified FY20 Vehicles included in the budget, and authorizing the county administrator, or designee, to execute and issue purchase orders relative to these purchases

**RESOLUTION NO. 2019-342**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND TO EXECUTE PURCHASE ORDERS FOR FY 20 VEHICLES**

15. Motion to adopt **Resolution No. 2019-343**, authorizing the county administrator, or his designee, to piggyback the Florida Sheriff's Association Contract No: FSA18-VEH16.0 and execute and issue a purchase order to Southern Sewer Equipment Sales for the purchase of one Vac-Con Sewer Combination Cleaner, as specified, at a total price of \$395,000.00

**RESOLUTION NO. 2019-343**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PIGGYBACK THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO: FSA18-VEH16.0 AND TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF ONE (1) VAC-CON SEWER COMBINATION CLEANER FROM SOUTHERN SEWER EQUIPMENT SALES FOR THE SJC UTILITY DEPARTMENT

16. Motion to adopt **Resolution No. 2019-344**, authorizing the county administrator, or his designee, to execute an agreement, substantially in the same form and format as attached, with Miller Electric Company, for the completion of Phase 2 of the work specified under RFP No. 18-49, Development, Installation & Implementation of Access Control Security System for SJC Detention Center, for a total cost of \$4,069,303.02

**RESOLUTION NO. 2019-344**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH MILLER ELECTRIC COMPANY FOR DEVELOPMENT, INSTALLATION AND IMPLEMENTATION OF ACCESS CONTROL SECURITY SYSTEM FOR SJC DETENTION CENTER - PHASE 2 - INSTALLATION AND IMPLEMENTATION UNDER RFP NO. 18-49

17. Motion to adopt **Resolution No. 2019-345**, authorizing the county administrator, or his designee, to execute Task Order #24 with A.W.A. Contracting Company, Inc., under Bid No. 18-14, Countywide Roadway Drainage & Infrastructure Maintenance (Master Contract No: 14-MCC-AWA-08972) in the amount of \$551,381.10, to complete drainage improvements on San Diego Road

**RESOLUTION NO. 2019-345**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO APPROVE A.W.A. CONTRACTING COMPANY, INC., TASK ORDER NO. 24 FOR DRAINAGE IMPROVEMENTS ON SAN DIEGO ROAD, UNDER BID NO. 18-14 (MASTER CONTRACT NO. 17-MCC-AWA-08972)

18. Motion to execute and issue the Certificate of Public Convenience and Necessity AmeriPro EMS of Florida, LLC, effective until October 1, 2022
19. Motion to adopt St. Johns County **Resolution No. 2019-346**, approving the terms, conditions, and requirements of a 2018 Staffing for Adequate Fire and Emergency Response (SAFER) grant program to hire eighteen firefighters by St. Johns County Fire Rescue in accordance with the 2018 SAFER Notice of Funding Opportunity; and authorizing the county administrator, or his designee, to accept the grant award on behalf of the County



**RESOLUTION NO. 2019-346**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF A U.S. DEPARTMENT OF HOMELAND SECURITY STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO ACCEPT THE GRANT AWARD ON BEHALF OF ST. JOHNS COUNTY**

20. Motion to adopt **Resolution No. 2019-347**, approving the terms, provisions, conditions, and requirements of the contract template to be used to create and execute final agreements between St. Johns County and nonprofit agencies as recommended by the St. Johns County Health and Human Services Advisory Council; and to authorize the county administrator, or designee, to execute final agreements in substantially the same form as the contract template on behalf of the County

**RESOLUTION NO. 2019-347**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF THE CONTRACT TEMPLATE TO BE USED TO CREATE AND EXECUTE AGREEMENTS BETWEEN ST. JOHNS COUNTY AND NONPROFIT AGENCIES; AND TO AUTHORIZE THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY**

21. Motion to adopt **Resolution No. 2019-348**, awarding an Affordable Housing Grant to Ability Housing, Inc., in the amount of \$425,625.00, in conjunction with funding from the FHFC Low Income Housing Tax Credit Program (LIHTC) to create 56 affordable rental units, directing the Office of the County Attorney to prepare a grant agreement for consideration by the Board at a future meeting; and authorizing the chair to execute the attached Florida Housing Finance Corporation Local Government Verification of Contribution Grant Form, on behalf of the County

**RESOLUTION NO. 2019-348**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AWARDED AN AFFORDABLE HOUSING GRANT TO ABILITY HOUSING, INC., IN THE AMOUNT OF \$425,625 TO BE OFFERED AS THE REQUIRED LOCAL GOVERNMENT CONTRIBUTION FOR A PROJECT SEEKING FUNDING UNDER THE FLORIDA HOUSING FINANCE CORPORATION'S LOW INCOME HOUSING TAX CREDIT PROGRAM TO CREATE AFFORDABLE RENTAL UNITS THAT WILL INCREASE THE SUPPLY OF AFFORDABLE HOUSING IN ST. JOHNS COUNTY**

22. Motion to approve a transfer from General Fund Reserves in an amount up to \$500,000, for the repair of the breach at Summer Haven, as approved by the BCC on September 12, 2019
  
23. Proofs:
  - a. Proof: Request for Proposals, RFP No. 19-41, Sports Courts Assessment, Recommendation, and Repair, published on August 19, 2019, and August 26, 2019, in *The St. Augustine Record*.
  - b. Proof: Notice of Meeting, Special Meeting of the Board of County Commissioners to consider and adopt the tentative millage rates and budget for Fiscal Year 2020, to be held on September 3, 2019, published on August 20, 2019, in *The St. Augustine Record*.
  - c. Proof: Request for Bids, Bid No. 19-89, SJC Tillman Ridge Landfill Leachate System Automation, published on August 22, 2019, and August 29, 2019, in *The St. Augustine Record*.
  - d. Proof: Notice of Meeting, Special Meeting of the Board of County Commissioners to consider and adopt the tentative millage rates and budget for Fiscal Year 2020, to be held on September 12, 2019, published on August 29, 2019, in *The St. Augustine Record*.
  - e. Proof: Request for Bids, Bid No. 19-86, Construction of the SJC Sheriff's Office Emergency Communications & Training Facility Entry Road, published on August 26, 2019, and September 2, 2019, in *The St. Augustine Record*.
  - f. Proof: Request for Proposals, RFP No. 19-42, Food & Beverage Services for SJC Cultural Events, published on August 28, 2019, and September 04, 2019, in *The St. Augustine Record*.
  - g. Proof: Notice of Meeting, Cancellation and Reschedule of the Regular Meeting of the Board of County Commissioners that was to be held on Tuesday, September 3, 2019, rescheduled for Thursday, September 12, 2019, published on August 31, 2019, in *The St. Augustine Record*.
  - h. Proof: Notice of Meeting, Cancellation of Special Meeting of the Board of County Commissioners to consider and adopt the tentative millage rates and budget for Fiscal Year 2020, that was to be held on September 3, 2019, published on September 04, 2019, in *The St. Augustine Record*.

(10/01/19 - 10 - 10:06 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

Wanchick requested to add a letter of support for the Federally Qualified Health Center as Regular Agenda Item 9.

(10/01/19 - 10 - 10:07 a.m.)

APPROVAL OF REGULAR AGENDA

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

(10:09 a.m.) Regina Ross, Deputy County Attorney, entered the meeting.

(10/01/19 - 10 - 10:07 a.m.)

1. TOWN OF HASTINGS TRANSITION STORY MAP. IN 1909 HASTINGS WAS INCORPORATED BY A SPECIAL ACT OF THE FLORIDA LEGISLATURE. IN A 2017 GENERAL ELECTION, 82 PERCENT OF THE CITIZENS VOTED TO REVOKE THE TOWN'S CHARTER. THIS MARKED THE SECOND TIME IN FLORIDA HISTORY THAT A TOWN WAS DISINCORPORATED BY A VOTE OF ITS CITIZENS. ON MARCH 1, 2018, THE TOWN OF HASTINGS WAS DISSOLVED. THE COUNTY ASSUMED RESPONSIBILITY FOR PROVIDING

SERVICES THAT HAD PREVIOUSLY BEEN PROVIDED BY THE TOWN. THE PURPOSE OF THE STORY MAP WAS TO DOCUMENT THE TOWN'S HISTORY AND THE TRANSITION TO COUNTY SERVICES. THE STORY MAP CAN BE READ ON THE WEB, INTERACTIVELY, AT [HTTP://ARCG.IS/119SJM0](http://ARCG.IS/119SJM0) AND WILL ALSO BE AVAILABLE ON THE COUNTY'S WEBSITE. THE STORY MAP HAS AN AUTOPLAY FEATURE WHICH CAN BE ACCESSED AT [HTTP://ARCG.IS/00IIMSJ](http://ARCG.IS/00IIMSJ). ARCGIS STORY MAPS IS A TOOL TO CREATE INSPIRING, IMMERSIVE STORIES BY COMBINING TEXT, INTERACTIVE MAPS, AND OTHER MULTIMEDIA CONTENT. COUNTY STAFF CHOOSE THIS FORM OF MEDIA TO PUBLISH AND DOCUMENT THE STORY OF THE HASTINGS TRANSITION, FOR MANY YEARS TO COME

Gail Oliver, Land Management Systems Director, presented details of the item, via PowerPoint, and spoke on the history of Hastings.

(10:28 a.m.) Waldron and McCormack commended staff for their hard work in the dissolution of the Town of Hastings. McCormack also commended Mayor Ward and Shelby Jack. Smith commended Gail Oliver for her efforts.

*(Regular Agenda Items 2 and 3 were heard together.)*

(10/01/19 - 11 - 10:33 a.m.)

2. PUBLIC HEARING - COMPAMD 2018-05, NORTH BEACH CAMPGROUND. ADOPTION HEARING FOR COMPAMD 2018-05, KNOWN AS NORTH BEACH CAMPGROUND. A COMPREHENSIVE PLAN AMENDMENT TO AMEND THE FUTURE LAND USE MAP FROM RESIDENTIAL-C (RES-C) TO RURAL COMMERCIAL (RC). THE SUBJECT PROPERTY IS LOCATED AT 4191 AND 4201 COASTAL HIGHWAY, NORTH OF VILANO BEACH. THE PLANNING AND ZONING AGENCY VOTED 6-0, IN FAVOR OF RECOMMENDING APPROVAL OF THE APPLICATION

Proof of publication of the notice of public hearing on COMPAMD-2018-05, North Beach Campground, was received, having been published in *The St. Augustine Record* on July 28, 2019.

Ex parte communications: Waldron spoke with Frank Usina to discuss the changes made to the campground and noted he had been on site.

(10:34 a.m.) Kim Del Rance, Senior Planner, presented details of the item, via PowerPoint.

(10:40 a.m.) Johns questioned if open comments in the briefing book had been addressed. Del Rance explained they were environmental comments that had been addressed regarding the riprap along the river.

(10:41 a.m.) Karen Taylor, 77 Saragossa Street, presented additional information on the item, via PowerPoint, including buffers.

(10:51 a.m.) Del Rance noted that three surveys in the packet, behind the legal description, were misplaced.

**(10:52 a.m.) Motion by Dean, seconded by Blocker, carried 5/0, to enact Ordinance No. 2019-64, COMPAMD 2018-05, North Beach Campground, subject to four findings of fact, excluding the three surveys behind the legal description.**

**ORDINANCE NO. 2019-64**

**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 RESIDENTIAL-C (RES-C) TO RURAL COMMERCIAL (RC), FOR APPROXIMATELY 15.8 ACRES OF LAND, LOCATED WEST OF COASTAL HIGHWAY; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(10/01/19 - 12 - 10:33 a.m.)

3. PUBLIC HEARING - PUD 2019-07, NORTH BEACH CAMPGROUND. REQUEST TO REZONE APPROXIMATELY 15.8 ACRES OF LAND FROM RESIDENTIAL MANUFACTURED/MOBILE HOME (RMH) TO PLANNED UNIT DEVELOPMENT (PUD) TO SERVE AS EXPANSION OF THE EXISTING CAMPGROUND TO THE SOUTH, BY PROVIDING FOR AN ADDITIONAL 70 CAMPSITES, BATHHOUSE, AND RECREATIONAL FACILITIES; THIS APPLICATION IS COMPANION TO A COMPREHENSIVE PLAN AMENDMENT (COMPAMD 2018-05) TO CHANGE THE FUTURE LAND USE MAP CLASSIFICATION FROM RESIDENTIAL-C (RES-C) TO RURAL COMMERCIAL (RC), WHICH WAS TRANSMITTED ON MARCH 5, 2019, BY THE BOARD OF COUNTY COMMISSIONERS. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL BY A 6-0 VOTE

Proof of publication of the notice of public hearing on PUD 2019-07, North Beach Campground, was received, having been published in *The St. Augustine Record* on July 28, 2019.

Discussion for this item occurred with Item 2.

(10:53 a.m.) **Motion by Dean, seconded by Blocker, carried 5/0, to enact Ordinance No. 2019-65, PUD 2019-07, North Beach Campground, subject to nine findings of fact.**

#### ORDINANCE NO. 2019-65

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

(10/01/19 - 12 - 10:53 a.m.)

4. PUBLIC HEARING - PUD 2019-04, DURBIN CREEK CROSSING. REQUEST TO REZONE APPROXIMATELY 71 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD), FOR A MIXED-USE DEVELOPMENT, CONSISTING OF UP TO 250,000 SQUARE FEET OF NEIGHBORHOOD RETAIL AND OFFICE SPACE AND 400 MULTI-FAMILY RESIDENTIAL UNITS, ON THE SOUTHWEST QUADRANT OF THE INTERSECTION OF RACETRACK ROAD AND ST. JOHNS PARKWAY. APPROXIMATELY 19 ACRES SHALL REMAIN IN CONSERVATION LAND. THE PLANNING AND ZONING AGENCY (PZA) VOTED 4-2, IN FAVOR OF RECOMMENDING APPROVAL OF THE APPLICATION. DETAILS REGARDING THE PZA HEARING ARE INCLUDED IN THE ATTACHED STAFF REPORT

Proof of publication of the notice of public hearing on PUD 2019-04, Durbin Creek Crossing, was received, having been published in *The St. Augustine Record* on September 16, 2019.

Ex parte communications: Dean met with Ellen Avery-Smith and Paul Ferber to discuss the application and the various issues; and received various emails on the project from surrounding neighbors regarding their concerns. Smith received several emails; met on June 19, with Ellen Avery-Smith, Tom Mundy, and Regina Ross to discuss the location, changes to the site plan, changes to the pond, traffic, construction timeline, variance on County Road 2209, speed tables, and pedestrian amenities, including the five-foot sidewalk throughout the project. Johns received numerous emails supporting and against the project. Blocker met with Ellen Avery-Smith, Tom Mundy, and Lindsay Haga, on May 30, to discuss the project; received emails in support and against the project; had a phone conversation with Clint Bedlock to discuss his concerns with the project; met with Chris Payne on his concerns; and had multiple correspondences with Tom Brownley concerning the height of the building. Waldron met with Ellen Avery-Smith, Tom Mundy, and Lindsay Haga, on June 13, at 11:00 a.m., to discuss the scope of the project and the need for workforce housing; and received emails in support and against the project.

(10:57 a.m.) Cynthia A. May, ASLA, Senior Supervising Planner, presented details of the item, via PowerPoint, including seven waivers.

(11:03 a.m.) Ellen Avery-Smith, representing the applicant, Rogers Towers, 100 Whetstone Place, presented additional information of the project, via PowerPoint.

(11:07 a.m.) Lindsay Haga, England Thims and Miller, 14775 Old St. Augustine Road, presented details of the Master Development Plan map and text, via PowerPoint.

(11:20 a.m.) Mary Chapman, 237 E. Betony Branch Way, read from a letter, *Exhibit A*, and spoke in opposition of the project with concerns regarding the proposed location, the height of the building, and the cost of the workforce housing.

(11:24 a.m.) Chris Payne, 232 E. Betony Branch Way, spoke in opposition of the project with concerns on the lack of continuity with other developments in the area, the overcrowding of other schools, the impacts it would have on Racetrack Road, and the cost of workforce housing.

(11:27 a.m.) BJ Kalaidi, West City of St. Augustine, spoke in opposition of the project regarding affordable housing and urged the Board to send the project back to the Planning and Zoning Agency.

(11:29 a.m.) Avery-Smith noted that the unentitled property on the regional map was the only one in the area, the school mitigation application process was submitted, and explained the reason for the number of parking spaces requested.

(11:33 a.m.) Haga provided additional information regarding the height of the development.

(11:36 a.m.) Waldron questioned what would prevent the apartments from being built against the commercial land. Haga explained the residential use was already labeled under the Land Development Code and it would have to be built there. Discussion ensued.

(11:38 a.m.) Johns asked if the apartments were gated and not privately owned. Avery-Smith explained the multi-family sites were written into the PUD as gated and no more than thirty percent of the units would have three or more bedrooms. Discussion ensued on parking and traffic concerns for the development.

(11:46 a.m.) Avery-Smith provided information on a parking study, via overhead, *Exhibit B*.

(11:47 a.m.) Haga responded to Commissioner Johns' question regarding the timeline for the project, via overhead, *Exhibit C*, and explained that the access point on St. Johns Parkway would be bonded.

(11:53 a.m.) Dean questioned the height of the building. Haga explained the Land Development Code requirements for the height of the building.

(11:56 a.m.) Waldron spoke on his concerns regarding school capacities, a more detailed master development plan map, the height of the building, and parking spaces. Avery-Smith explained the school concurrency, the proportionate share agreement, and the master development plan process. Avery-Smith referenced an aerial map, *Exhibit D*, and explained the proposed changes regarding the height of the commercial building being limited to 40 feet, the residential within the area would be limited to 50 feet, and everything south of the black line would be limited to 60 feet. Discussion ensued on density, height concerns, and school capacities.

(12:15 p.m.) Soria referenced the draft ordinance, which included the proposed changes, *Exhibit E*.

**(12:16 a.m.) Motion by Johns, seconded by Dean, carried 5/0, to enact Ordinance No. 2019-66, PUD 2019-04, Durbin Creek Crossing, based on nine findings of fact for approval, including the proposed changes.**

#### ORDINANCE NO. 2019-66

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

(10/01/19 - 14 - 12:18 p.m.)

5. PUBLIC HEARING - PLNAPPL 2019-03, COASTAL AGGREGATES. THIS IS AN APPEAL OF A DECISION BY THE PLANNING AND ZONING AGENCY MADE ON JUNE 20, 2019, APPROVING SUPMAJ 2017-17, A SPECIAL USE PERMIT TO ALLOW A BORROW PIT, BASED ON LAND DEVELOPMENT CODE SECTION 2.03.10, LOCATED IN THE HASTINGS AREA, SOUTH OF STATE ROAD (SR) 207, SPECIFICALLY ADDRESSED AS 9087 BARREL FACTORY ROAD

Proof of publication of the notice of public hearing on PLNAPPL 2019-03, Coastal Aggregates, was received, having been published in *The St. Augustine Record* on September 16, 2019.

Ex parte communications: Dean met with the representatives and the attorney with Coastal Aggregates; met with Ellen Avery-Smith; had a conversation with John Browning; and met with Ashley Ravenscroft on September 30. Smith drove down the intersection to canal 14 and 17 on September 29; met with Ellen Avery-Smith, TJ Smith, Paolo Soria, and Cynthia May on September 26 and discussed the Coastal Aggregates, the site of Coastal Aggregates, standings, and rights to rights-of-way; met with TJ Smith on March 24, 2017 and May 5, 2017, and discussed permitting by St. Johns County Water Management, potential hauling routes for the pit, and navigating the County process;

and had a phone conversation on September 26, with Ashley Ravenscroft and discussed her client's concerns regarding safety, maintenance inequities, disruption of business, and the legal aspects of the access route. Johns met on September 12 with Ellen Avery-Smith and John Browning and discussed the history of the process for the permitting of the parcel for the borrow pit, the ownership of the parcels proposed for the route, width of the proposed path, and the correspondence with the appellant; had a phone conversation on September 26, with Ashley Ravenscroft, and discussed parcel ownership, the borrow pit process, safety concerns that were expressed by the appellant, maintenance agreements by the appellants and the property owners, the legality of documents that were signed approving the use of the route, and inequities that were expressed for the maintenance of the route. Blocker met on September 12, with Ellen Avery-Smith and John Browning and discussed the scope of the project; had a phone conversation with Ashley Ravenscroft on September 30, and discussed the concerns her clients had, safety issues, and equity issues; and had a phone conversation with TJ Smith and discussed the importance of the project. Waldron met on September 26 with Ellen Avery-Smith, TJ Smith, and staff and discussed concerns regarding the Hastings drainage district, rights-of-way, and permitting; met with Ashley Ravenscroft on September 30, and discussed safety, access, legality of the right-of-way, and maintenance agreements; spoke with John Browning six months prior and discussed the issues at that time; spoke with Fred Myles and discussed the project; and received previous phone calls from Ellen Avery-Smith and TJ Smith.

(12:27 p.m.) Paolo Soria, Senior Assistant County Attorney, presented details of the item, via PowerPoint, and explained the reason for the appeal.

(12:38 p.m.) Blocker clarified the swearing in of witnesses. McCormack swore in John Williams, John Miklos, Tad Durance, TJ Smith, John Browning, and Johnny Counts.

(12:41 p.m.) Ashley Ravenscroft, attorney representing the appellee, clarified that the east coast pit and west wind pit were the same and presented details of the item, via PowerPoint. She requested that the special use permit, issued by the Planning and Zoning Agency, be overturned; spoke on her concerns with traffic safety; and explained that no environmental studies had been performed.

(12:57 p.m.) Blocker questioned if anyone would testify on the safety issues. Ravenscroft informed that no safety studies had been performed. Discussion ensued.

(1:01 p.m.) John Williams, 305 Royal Caribbean Court, Manager, SRM Materials, LLC, explained the safety concerns including burning and traffic patterns.

(1:03 p.m.) Blocker questioned if a safety plan would be mitigated to address safety concerns. Williams explained safety concerns would be addressed and traffic was a concern that they were addressing. Discussion ensued.

(1:12 p.m.) Waldron questioned the concerns on how many pedestrians and bicyclists were typically near the pit, and the homeowners in the area. Ravenscroft explained that the main concern was traffic, not the bicyclists, and the pedestrians would be the employees. Discussion ensued on the properties around the site.

(1:14 p.m.) Deputy Clerk Crystal Smith left the meeting and Deputy Clerk Sindy Wiseman entered the meeting.

(1:14 p.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, representing the appellant, provided the details of the application, including material regarding the special use permit application, the PZA staff report, and the PZA PowerPoint presentation, *Exhibit A*. She pointed out that Maryfield Lane was also referenced as

Hastings Drainage District Canal (HDDC) No. 17. She spoke on the proposed haul route, ownership of the property, objections to the haul route, the site of the subject property, and the history of the haul route.

(1:25 p.m.) Smith questioned the width of the right-of-way for Drainage District Canal (DDC) No. 17; ingress and egress for DDS No. 17/Maryfield Lane; who owned Maryfield Lane; and whether there was an agreement to use Maryfield Lane. Avery-Smith showed a survey map, provided in *Exhibit A* that showed the width of DDC No. 17 right-of-way to be 100 feet, and that HDD owned the Maryfield Lane property. Smith asked Ravenscroft whether there was an agreement between her client and the HDD to drive on the property. Ravenscroft responded that her client had deeded access through an 85-foot easement which was known as Maryfield Lane. Additionally, Smith asked when Wildwood Lane would be paved. Avery-Smith and Ravenscroft responded. Williams spoke on the location of the scale house. Discussion ensued on safety.

(1:41 p.m.) Johnny Counts, 9470 Barrell Factory Road, spoke on the right-of-way width at the crossing at DDC No. 17, DDC No. 13, and DDC No. 14.

(1:44 p.m.) Smith asked about a statement made by Santo Vicaro, in the PZA meeting, regarding the cost to maintain access. Ravenscroft responded. Discussion ensued on the haul routes.

(2:06 p.m.) Blocker reviewed the appeal and voiced his concern on the lack of factual evidence to overturn the decision.

**(2:12 p.m.) Motion by Dean, seconded by Smith, carried 5/0, to deny PLNAPPL 2019-03, Coastal Aggregates (SUPMAJ 2017-17), Upholding the decision of the Planning and Zoning Agency and approving SUPMAJ 2017-17, based upon eight findings of fact and nine conditions; changing the haul route from DDC Nos. 14 and 17 to DDC Nos. 13 and 17; and that all associated maps be conformed to the new proposed haul route.**

The Board recessed the meeting at 2:13 p.m. and reconvened at 3:00 p.m. with all commissioners, Wanchick, Locklear, Andrews, McCormack, Soria, and Deputy Clerk Sindy Wiseman present.

(10/01/19 - 16 - 3:00 p.m.)

6. CONSTRUCTION ACCESS AT MICKLER'S LANDING PUBLIC BEACHFRONT PARK. HAYWARD CONSTRUCTION GROUP (CONTRACTOR) SEEKS TEMPORARY USE OF THE MICKLER'S LANDING BEACHFRONT PARK, AS A STAGING AREA TO STORE SAND, HEAVY EQUIPMENT, AND OTHER ACCESSORIES NECESSARY TO COMPLETE BEACH DUNE RESTORATION ALONG PORTIONS OF THE LOCAL COASTLINE, WHICH WERE IMPACTED BY THE EFFECTS OF HURRICANE DORIAN AND OTHER TROPICAL STORM CONDITIONS

Billy Zeits, Assistant Director of Parks and Recreation, presented the details of the item, via PowerPoint. He explained that the request was to allow Worley Shoreline Services the use of Mickler's Beachfront Park for construction access for a coastal armoring project for approximately 45 to 60 days. The location was used previously, by the private residents, for construction access and for FEMA debris removal. The residences are located from 925 Ponte Vedra Blvd. and 1085 Ponte Vedra Blvd. He noted that the contractor would pay for any damages associated with the use of the site during construction access.

(3:02 p.m.) Blocker questioned whether the park access point would be used for future renourishment projects. Zeits stated that it could possibly be used for future access. Discussion ensued on the use of the property, whether there was a bond offered with the



request, property damage liability, the length of the access to the property, and language for liability and repair.

(3:05 p.m.) Soria left the meeting and Ross entered.

(3:16 p.m.) Johns voiced his concerns approving the proposed contract. Blocker suggested additional language to the contract regarding a bond covering all three entities, clear language on liability for all three entities, and to add a clause for St. Johns County to be added as insured. Discussion ensued.

(3:25 p.m.) Scott Phillips, 1065 Ponte Vedra Boulevard, spoke on the responsibility for any potential damages to any County property. He explained that the intent was to return the facility to its original condition, barring normal wear-and-tear, consistent with normal daily public access use.

(3:28 p.m.) Wanchick summarized the conditions to the contract: *full cost recovery for the county; either a bond or letter of credit on the project; clarification of liability; adding the County as an insured; a time frame of 60 days; a repair date for any damages done to any County property; and a pre-inspection of the parking lot.*

**(3:31 p.m.) Motion by Blocker, seconded by Waldron, carried 5/0, to adopt Resolution No. 2019-329, authorizing the county administrator, or designee, to execute a non-exclusive permissive use agreement, in substantially the same form and format as attached hereto, including the changes and guidance discussed, authorizing temporary use of County-owned property.**

#### RESOLUTION NO. 2019-329

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A NON-EXCLUSIVE PERMISSIVE USE AGREEMENT FOR USE OF COUNTY PROPERTY**

(10/01/19 - 17 - 3:31 p.m.)

7. INTERLOCAL AGREEMENT REGARDING VETERANS' SUICIDE PREVENTION. ACCORDING TO RECENT REPORTS BY THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS OFFICE FOR SUICIDE PREVENTION, APPROXIMATELY 20 VETERANS DIE BY SUICIDE EACH DAY NATIONWIDE. THE STATE OF FLORIDA HAS THE THIRD LARGEST VETERAN POPULATION IN THE NATION, PRECEDED ONLY BY CALIFORNIA AND TEXAS. GIVEN THE PROXIMITY OF MILITARY INSTALLATIONS SITUATED IN NORTHEAST FLORIDA, A SIGNIFICANT NUMBER OF MILITARY VETERANS LIVE IN ST. JOHNS AND SURROUNDING COUNTIES. IN EFFORTS TO REDUCE THE NUMBER OF SUICIDES AMONG NORTHEAST FLORIDA MILITARY VETERANS, ST. JOHNS, DUVAL (CITY OF JACKSONVILLE), BAKER, CLAY, AND NASSAU COUNTIES SEEK TO ENTER AN AGREEMENT TO PROVIDE CERTAIN VETERAN SUICIDE PREVENTION RESOURCES. SPECIFICALLY, THE AGREEMENT CREATES THE NORTHEAST FLORIDA FIRE WATCH COUNCIL (COUNCIL), A MULTI-JURISDICTIONAL AGENCY MADE UP OF ONE VOTING MEMBER, APPOINTED BY EACH PARTICIPATING COUNTY. EACH COUNCIL MEMBER MUST BE AN ACTIVE OR RETIRED MEMBER OF THE UNITED ARMED SERVICES, OR ALTERNATIVELY, A PERSON WITH NOTABLE EXPERIENCE IN VETERAN AFFAIRS. APPOINTED COUNCIL MEMBERS SHALL SERVE FOUR YEAR TERMS (WITHOUT COMPENSATION). AMONG

OTHER DUTIES AND POWERS, THE COUNCIL SHALL: (1) ESTABLISH ALL RULES OF PROCEDURE NECESSARY TO GOVERN AND CONDUCT ITS AFFAIRS; (2) HAVE THE AUTHORITY TO ENTER INTO CONTRACTS, (3) SECURE AND ALLOCATE GRANT FUNDING; (4) COORDINATE SUICIDE PREVENTION EFFORTS ACROSS PUBLIC AND PRIVATE SECTORS; (5) INCREASE ACCESS TO VETERANS' SUICIDE PREVENTION RESOURCES; AND (6) DEVELOP AND APPROVAL OF AN ANNUAL BUDGET. THE CITY OF JACKSONVILLE SHALL PROVIDE ADMINISTRATIVE AND STAFF SUPPORT TO THE COUNCIL, AND EACH COUNTY SHALL PROVIDE AN INITIAL MONETARY CONTRIBUTION. HERE, STAFF SEEKS THE BOARD'S COMMENTS AND FURTHER DIRECTION IN FINALIZING THE PROPOSED AGREEMENT

Regina D. Ross, Deputy County Attorney, presented the details of the item, via PowerPoint. She stated that the name of the organization would be the Northeast Florida Fire Watch Council and provided the scope of duties.

(3:41 p.m.) Blocker said that Jacksonville would provide staffing and requested discussion regarding St. Johns County's contribution to the program. Johns questioned the proposed funding source. Discussion ensued on the funding source, the qualifications of the appointed council members, the criteria for a non-voting liaison member, and ongoing funding through grants.

(3:46 p.m.) Blocker suggested discussion on having ongoing funding designated in the budget, clarification of the dollar amount of the contribution in the agreement and applying for grant funding. Smith asked how other areas were funding their programs and the success of programs. Blocker responded. Discussion ensued. Ross summarized the Boards concerns: 1) on going funding; 2) how amendments would be handled; 3) how distribution would be made; and 4) the initial contribution amount.

(10/01/19 - 18 - 4:16 p.m.)

8. CONSIDER THE PROPOSED 2020 ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN AND TOP THREE LEGISLATIVE PRIORITIES. THE ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN IS A FOCUSED LIST OF PRIORITIES FOR WHICH THE COUNTY REQUESTS FINANCIAL ASSISTANCE AND OTHER SUPPORT FROM OUR STATE AND FEDERAL REPRESENTATIVES. LEGISLATIVE PRIORITIES HAVE HISTORICALLY INCLUDED ISSUES RELATED TO FLORIDA STATUTES, TRANSPORTATION, WATER QUALITY, UNFUNDED MANDATES, AND A VARIETY OF OTHER SUBJECTS. COUNTY ADMINISTRATION PRESENTS A DRAFT LIST OF RECOMMENDED ITEMS FROM COUNTY STAFF, CONSTITUTIONAL OFFICERS, LOCAL CITIES, AND OTHER EXTERNAL PARTNERS AND AGENCIES FOR THE BOARD TO CONSIDER ADOPTING AS THE 2020 LEGISLATIVE ACTION PLAN. THE APPROVED LEGISLATIVE ACTION PLAN IS SUBSEQUENTLY PRESENTED TO THE PUBLIC AND SUBMITTED TO THE COUNTY'S LEGISLATIVE DELEGATION FOR CONSIDERATION PRIOR TO THE NEXT LEGISLATIVE SESSION. IN ADDITION, THE NORTHEAST FLORIDA REGIONAL COUNCIL (NEFRC) REQUESTS THAT ALL MEMBER COUNTIES ADOPT THREE TOP LEGISLATIVE PRIORITIES THAT MOST SIGNIFICANTLY REPRESENT THE CRITICAL NEEDS AND CONCERNS FOR INCORPORATION IN A REGIONAL LEGISLATIVE PRIORITY GUIDE. THE NEFRC LEGISLATIVE COMMITTEE SUBSEQUENTLY COMPILES THE SUBMITTED ISSUES AND IDENTIFIES REGIONAL PRIORITIES FOR THE 2020 LEGISLATIVE SESSION. THE GUIDE IS THEN SUBMITTED TO THE REGION'S STATE AND FEDERAL ELECTED OFFICIALS

Michael Ryan, Director of Communications, presented the details of the item, via PowerPoint.

**(4:20 p.m.) Motion by Waldron, seconded by Blocker, carried 5/0, to adopt the 2020 St. Johns County Legislative Action Plan and the top three Legislative priorities for the Northeast Florida Regional Council legislative priority guide.**

(10/01/19 - 19 - 4:21 p.m.)

9. LETTER OF SUPPORT - FEDERALLY QUALIFIED HEALTH CENTER

Joy Andrews, Assistant County Administrator, presented the details of the request for a letter supporting the Federally Qualified Health Center.

(4:22 p.m.) McCormack questioned the meaning of the last few words of the proposed letter "and offers full support for available funding opportunities". Andrews said the intent was to support the effort to apply for any funding opportunities, on their own, and did not imply any funding obligation from the County. McCormack suggested changing the wording.

**(4:23 p.m.) Motion by Dean, seconded by Waldron, carried 5/0, to authorize the chairman and administrator to submit a letter of support for the Federally Qualified Health Center [as amended].**

(4:24 p.m.) Wanchick commented on the concern with the Public Request Inquiry Data Exchange (PRIDE) system and stated that the system was being replaced.

(10/01/19 - 19 - 4:25 p.m.)

COMMISSIONERS' REPORTS

Commissioner Johns

Johns reported on a letter dated September 27, 2019, from Jacksonville Electric Authority (JEA), related to the potential sale of JEA assets. He questioned whether it was legally enforceable if the requested documents, under the current agreement with JEA, had not been provided. McCormack said staff was in the process of vetting the issue. Wanchick stated that they would be responding appropriately after JEA's special council met with staff.

(4:30 p.m.) Dean spoke on the massive retooling of the County's utility system in addition to the purchase amount, should the County decide to attain JEA's interest in the water and waste water utilities serving St. Johns County. Locklear said that the original agreement with JEA anticipated the retooling issues and could be addressed through that agreement. Discussion ensued on the value.

Commissioners Blocker, Dean and Waldron

No report.

Commissioner Smith

(4:36 p.m.) Smith provided an agricultural report; mentioned the Sunbelt Agricultural Exposition, in Moultrie Georgia, on October 15-17, 2019; and Cracker Day, at the St. Johns County Fairgrounds, on October 19, 2019. Additionally, he offered condolences to the Register family, on the passing of Sharon Register.

(10/01/19 - 20 - 4:37 p.m.)

The county administrator, county attorney, nor the clerk of courts gave a report.

(10/01/19 - 20 - 4:37 p.m.)

ADJOURN

With there being no further business to come before the Board, Waldron adjourned the meeting at 4:37 p.m.

REPORTS:

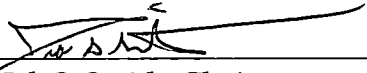
1. St. Johns County Board of County Commissioners Check Register, Check Nos. 572960-572979, totaling \$20,305.35 and Voucher Register, Voucher Nos. 46098-46123, totaling \$35,292.31 (09/25/19)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 572980-573052, totaling \$50,576.95 and Voucher Register, Voucher Nos. 46124-46272, totaling \$104,178.58 (09/25/19)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 572053-573074, totaling \$48,037.46 and Voucher Register, Voucher Nos. 46273-46275, totaling \$755.11 (09/26/19)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 46276-46277, totaling \$7,877.12 (09/26/19)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 572075-573090, totaling \$332,543.17 (09/26/19)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 573091-573217, totaling \$2,590,154.66 and Voucher Register, Voucher Nos. 46278-46331, totaling \$1,143,532.96 (10/01/19)
7. St. Johns County Board of County Commissioners Check Register, Check No. 573218, totaling \$500 (10/07/19)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 573219-573476, totaling \$948,265.12 and Voucher Register, Voucher Nos. 46332-46445, totaling \$2,079,180.90 (10/08/19)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 573477-573485, totaling \$10,263.00 and Voucher Register, Voucher Nos. 46446-46450, totaling \$4,138.00 (10/10/19)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 573486-573498, totaling \$4,877.44 and Voucher Register, Voucher Nos. 46451-46453, totaling \$755.11 (10/10/19)
11. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 46454-46455, totaling \$7,877.12 (10/10/19)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 573499-573638, totaling \$755,874.55 and Voucher Register, Voucher Nos. 46456-46538, totaling \$2,877,777.88 (10/15/19)

CORRESPONDENCE:


1. Letter dated October 3, 2019, identifying the Fiscal Year 2019/2020 meeting schedule for the Heritage Landing Community Development District.
2. Letter dated August 27, 2019, regarding Sandy Creek Community Development District's Final Adopted Budget for Fiscal Year 2019/2020.
3. Letter dated October 2, 2019, identifying the Fiscal Year 2019/2020 schedule for the Sandy Creek Community Development District.
4. Letter dated September 11, 2019, identifying the Fiscal Year 2019/2020 meeting schedule for the Southaven Community Development District.
5. Letter dated August 28, 2019, identifying the Fiscal Year 2019/2020 meeting schedule for the World Commerce Community Development District.

Approved \_\_\_\_January 21\_\_\_\_\_, 2020

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Jeb S. Smith, Chair

ATTEST: BRANDON PATTY, CLERK

By:   
Deputy Clerk

