

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
OCTOBER 15, 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  
Sindy Wiseman, Deputy Clerk

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

(10/15/19 - 1 - 9:00 a.m.)  
CALL TO ORDER

Waldron called the meeting to order.

(10/15/19 - 1 - 9:00 a.m.)  
ROLL CALL

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

(10/15/19 - 1 - 9:00 a.m.)  
INVOCATION

Pastor Matt McCloghry, Colonial Church, gave the invocation.

(10/15/19 - 1 - 9:01 a.m.)  
PLEDGE OF ALLEGIANCE

Waldron led the Pledge of Allegiance.

(10/15/19 - 1 - 9:02 a.m.)  
PUBLIC COMMENT

Robert Norwood, 4860 Flagler Estates Boulevard, requested consideration to use the right-of-way on the south side of County Road (CR) 13, as a boat ramp, to remove debris from Deep Creek. He noted that the debris in Deep Creek caused higher water lines and flooding.

(9:06 a.m.) Sherry Badger, 2772 South Collins Avenue, presented pictures of flooding on Collins Avenue, *Exhibit A*.

(9:07 a.m.) Kevin Gay, 20 20th Avenue North, Jacksonville Beach, FL, spoke on Operation New Hope, Ready4Work program. He requested the Board's support with the program's efforts in St. Johns County.

(9:11 a.m.) Curtis Hazel, Operation New Hope, 5 Seminole Drive, spoke on the importance of recidivism, and on the New Hope, Ready4Work program. He requested the Board's support with the program's efforts in St. Johns County.

(9:14 a.m.) Brenda Kauffman, 871 Viscaya Boulevard, spoke on climate change, including the impacts of growth and development to the community.

(9:17 a.m.) Chase Harrell, 59 Martin Luther King Avenue, spoke on the impact of climate change to the community.

(9:19 a.m.) Jared Olson, 23209 Harbour Vista Circle, requested that the Board consider the effects of climate change and environmental destruction to the community.

(9:22 a.m.) Camille Montoro, 1137 NW 46th Place, Sunrise Florida, 33323, spoke on the impacts of climate change to the community.

(9:25 a.m.) Sabrina Gutierrez, 515 Brokenshire Drive, spoke on the impacts of climate change to the community.

(9:28 a.m.) Janine Thweatt, 17 Grant Street Apartment A, presented a theological argument on the environmental impacts of climate change.

(9:31 a.m.) Chris Blanco, 239 Riberia Street, spoke on environmental impacts of climate change.

(9:34 a.m.) Victoria Troop, 144 King Street, spoke on the impacts of climate change.

(9:37 a.m.) Sherry Lloyd, 157 Ocean Hollow Lane, spoke on setting new policies to protect the earth.

(9:41 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the St. Johns County Animal Control's website regarding animal adoption; and on her concerns with reported code violations filed in the County's PRIDE system remaining anonymous. She questioned whether Flagler College intended on using their endowment to help protect the environment, since they pay no property taxes.

(9:44 a.m.) Blocker asked whether staff had completed any assessments of sustainability through the County. Wanchick responded that they had and suggested that the interested group meet with Jan Brewer, Environmental Manager. Dean noted that the Senate Environment Natural Resources Committee held a three-hour hearing on climate change and resiliency. Additionally, Dean stated that Governor DeSantis hired a State Resiliency Officer and a State Science Officer.

(9:47 a.m.) Waldron spoke on the debris clean-up of Deep Creek.

(10/15/19 - 2 - 9:48 a.m.)  
DELETIONS TO THE CONSENT AGENDA

There were none.

(10/15/19 - 2 - 9:48 a.m.)  
APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2019-350**, approving the final plat for Crosswater Village, Phase 3

**RESOLUTION NO. 2019-350**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR CROSSWATER VILLAGE, PHASE 3**

3. Motion to approve the Bridgewater PUD School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2019-06)
4. Motion to approve the ICI Middlebourne PUD School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2019-07)
5. Motion to adopt **Resolution No. 2019-351**, authorizing the transfer of not more than \$40,000 from Tree Bank Fund Reserves for a landscaping project for Treaty Park; and authorizing the county administrator, or designee, to execute any and all paperwork associated with, or necessary to accomplish, the landscaping project

**RESOLUTION NO. 2019-351**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE TRANSFER OF FUNDING FROM THE TREE BANK RESERVES TO FUND LANDSCAPING IMPROVEMENTS RELATED TO TREATY PARK**

6. Motion to adopt **Resolution No. 2019-352**, declaring certain County-owned property located on Carmona Place as surplus; and authorizing sale of the property pursuant to Florida Statutes 125.35(2)

**RESOLUTION NO. 2019-352**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DECLARING CERTAIN COUNTY-OWNED PROPERTY LOCATED ON CARMONA PLACE AS SURPLUS; AND AUTHORIZING SALE OF THE PROPERTY PURSUANT TO FLORIDA STATUTE 125.35(2)**

7. Motion to adopt **Resolution No. 2019-353**, authorizing the chair of the Board, on behalf of the County, to execute a Release of Phosphate, Minerals, Metals, and Petroleum Reservations; and Release Related Rights of Entry and Exploration set forth in County Deed

**RESOLUTION NO. 2019-353**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR OF THE BOARD, ON BEHALF OF THE COUNTY, TO EXECUTE A RELEASE OF PHOSPHATE, MINERALS, METALS, AND PETROLEUM RESERVATIONS; AND RELEASE RELATED RIGHTS OF ENTRY AND EXPLORATION SET FORTH IN COUNTY DEED**

8. Motion to adopt **Resolution No. 2019-354**, accepting and authorizing the county administrator, or designee, to execute a Temporary Access Easement to a communication antenna tower site, located off South Holmes Boulevard, in St. Augustine, Florida

**RESOLUTION NO. 2019-354**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A TEMPORARY ACCESS EASEMENT TO A COMMUNICATION ANTENNA TOWER SITE, LOCATED OFF SOUTH HOLMES BOULEVARD, IN ST. AUGUSTINE, FLORIDA**

9. Motion to adopt **Resolution No. 2019-355**, accepting a Deed of Dedication and Grant of Easement from DAR Investments One, LLC, to St. Johns County, as required in the Amended Concurrency and Impact Fee Credit Agreement, for property north of County Road 210

**RESOLUTION NO. 2019-355**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION AND GRANT OF EASEMENT FROM DAR INVESTMENTS ONE, LLC, TO ST. JOHNS COUNTY, AS REQUIRED IN THE AMENDED CONCURRENCY AND IMPACT FEE CREDIT AGREEMENT, FOR PROPERTY NORTH OF COUNTY ROAD 210**

10. Motion to adopt **Resolution No. 2019-356**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer systems to serve Treaty Oaks, Phase 2, Unit 1, located off State Road 207

**RESOLUTION NO. 2019-356**

**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 AND SEWER SYSTEMS TO SERVE TREATY OAKS, PHASE 2, UNIT 1, LOCATED OFF STATE ROAD 207**

11. Motion to adopt **Resolution No. 2019-357**, 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 The Golf Village Church, located off Pacetti Road

**RESOLUTION NO. 2019-357**

**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 THE GOLF VILLAGE CHURCH, LOCATED OFF PACETTI ROAD**

12. Motion to adopt **Resolution No. 2019-358**, accepting a Final Release of Lien, Warranty, Easement for Utilities, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water, sewer, and reuse systems to serve Windward Ranch, Phase Fifteen, located off State Road 16

**RESOLUTION NO. 2019-358**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, EASEMENT FOR UTILITIES, AND BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER, SEWER, AND REUSE SYSTEMS TO SERVE WINDWARD RANCH, PHASE FIFTEEN, LOCATED OFF STATE ROAD 16**

13. Motion to adopt **Resolution No. 2019-359**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer systems to serve Andalusia, Phase 3, located off Wildwood Drive

**RESOLUTION NO. 2019-359**

**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 AND SEWER SYSTEMS TO SERVE ANDALUSIA, PHASE 3, LOCATED OFF WILDWOOD DRIVE**

14. Motion to adopt **Resolution No. 2019-360**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer systems to serve Safari Pest Control, located off County Road 208

**RESOLUTION NO. 2019-360**

**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 AND SEWER  
SYSTEMS TO SERVE SAFARI PEST CONTROL,  
LOCATED OFF COUNTY ROAD 208

15. Motion to adopt **Resolution No. 2019-361**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer systems to serve Mill Creek Plaza, Phase 1A, located off State Road 16

**RESOLUTION NO. 2019-361**

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 AND SEWER  
SYSTEMS TO SERVE MILL CREEK PLAZA, PHASE 1A,  
LOCATED OFF STATE ROAD 16

16. Motion to adopt **Resolution No. 2019-362**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer systems to serve Farah & Farah, located on US Highway 1 South

**RESOLUTION NO. 2019-362**

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 AND SEWER  
SYSTEMS TO SERVE FARAH & FARAH, LOCATED ON  
US HIGHWAY 1 SOUTH

17. Motion to adopt **Resolution No. 2019-363**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer systems to serve Wards Creek, located off State Road 16A

**RESOLUTION NO. 2019-363**

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 AND SEWER  
SYSTEMS TO SERVE WARDS CREEK, LOCATED OFF  
STATE ROAD 16A

18. Motion to adopt **Resolution No. 2019-364**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer systems to serve St. Johns County Combined

Fire Station 5/11 and Sheriff's South Regional Command Center, located on US Highway 1 South

**RESOLUTION NO. 2019-364**

**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 AND SEWER SYSTEMS TO SERVE ST. JOHNS COUNTY COMBINED FIRE STATION 5/11 AND SHERIFF'S SOUTH REGIONAL COMMAND CENTER, LOCATED ON US HIGHWAY 1 SOUTH**

19. Motion to adopt **Resolution No. 2019-365**, approving Amendment three to the SRF Loan Agreement DW550110; and authorizing the county administrator to execute the amendment, in substantially the same form as attached

**RESOLUTION NO. 2019-365**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATING TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING LOAN PROGRAM; APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A DRINKING WATER STATE REVOLVING FUND LOAN AGREEMENT AMENDMENT TO INCLUDE THE CONSTRUCTION AND FINANCING OF THE PREVIOUSLY EXECUTED LOAN AGREEMENT DW550110; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID LOAN AGREEMENT AMENDMENT ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING AN EFFECTIVE DATE**

20. Motion to adopt **Resolution No. 2019-366**, authorizing the County to apply for a loan under the State Revolving Loan program, in the principal amount not to exceed \$12,110,393, including capitalized interest; and the submittal of the related loan application, to finance eligible projects proposed in the St. Johns County Utility Facility Planning Document, including the Northeast Ground Storage Tank and High Service Pumping Station; and an expansion of the Northwest Water Treatment Plant projects

**RESOLUTION NO. 2019-366**

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

21. Motion to adopt **Resolution No. 2019-367**, recognizing and appropriating within the Fiscal Year 2020 Utility Services Fund to account for unanticipated revenue, in

the amount of \$6,637,670, from the Florida Department of Environmental Protection State Revolving Loan program

**RESOLUTION NO. 2019-367**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2020 UTILITY FUND BUDGET IN ORDER TO RECEIVE UNANTICIPATED REVENUE FOR THE EXPANSION OF THE NORTHWEST WATER TREATMENT PLANT PROJECT BY THE ST. JOHNS COUNTY UTILITY DEPARTMENT**

22. Motion to adopt **Resolution No. 2019-368**, approving the terms, conditions, provisions, and requirements of a Local Agency Program (LAP) Agreement between the State of Florida, Department of Transportation, and St. Johns County for construction project management of the Wildwood Drive and U.S. 1 intersection improvements; and authorizing the county administrator, or designee, to execute the agreement, and any other necessary paperwork on behalf of the County

**RESOLUTION NO. 2019-368**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN THE STATE OF FLORIDA AND ST. JOHNS COUNTY FOR CONSTRUCTION OF WILDWOOD DRIVE AND U.S. 1 INTERSECTION; AND PROVIDING AN EFFECTIVE DATE**

23. Motion to declare the attachments as surplus; and authorize the county administrator, or his designee, to dispose of same, in accordance with the Purchasing Policy 308 and Florida Statute 274
24. Motion to adopt **Resolution No. 2019-369**, authorizing the county administrator, or designee, to enter a ten-year service contract, with Commercial Energy Specialists, for Solomon Calhoun Pool Maintenance

**RESOLUTION NO. 2019-369**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY, PROVIDING POOL MAINTENANCE SERVICES, AT THE SOLOMON CALHOUN COMMUNITY CENTER POOL**

25. Motion to adopt **Resolution No. 2019-370**, authorizing the county administrator, or his designee, to award Misc. No. 19-108, Library Purchase of Books and Programming Materials, with Baker and Taylor, LLC, piggybacking off of the State of Florida Contract No. 55101500-17-ACS



RESOLUTION NO. 2019-370

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD MISC. NO. 19-108, PROVIDING FOR THE PURCHASE OF LIBRARY BOOKS AND PROGRAMMING MATERIALS, THROUGH USE OF THE STATE OF FLORIDA'S COOPERATIVE CONTRACT NO. 55101500-17-ACS

26. Motion to adopt **Resolution No. 2019-371**, authorizing the county administrator, or his designee, to award Bid No. 19-75R; Sale of Real Property, located at 448 Shores Boulevard, St. Augustine, Florida, (known as The Shores Fire Station 11); and execute a Purchase and Sale agreement, in substantially the same form and format as attached hereto, with The Deltona Corporation, for the sale of real property located at 448 Shores Boulevard, St. Augustine, Florida, in St. Johns County, as provided in Bid No. 19-75R

RESOLUTION NO. 2019-371

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 19-75R; AND TO EXECUTE AN AGREEMENT FOR SALE OF REAL PROPERTY, LOCATED AT 448 SHORES BOULEVARD, ST. AUGUSTINE, FLORIDA, (KNOWN AS THE SHORES FIRE STATION 11)

27. Motion to adopt **Resolution No. 2019-372**, authorizing the county administrator, or his designee, to award Bid No. 19-83, Northwest WTP, Phase 1 (6 to 9MGD) Expansion, to Sawcross, Inc., as the lowest, responsive, responsible, bidder; and to execute an agreement, in substantially the same form and format as attached, for the completion of the specified work, at the lump sum price of \$6,834,000

RESOLUTION NO. 2019-372

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 19-83; AND TO EXECUTE AN AGREEMENT FOR NORTHWEST WTP, PHASE 1 (6 TO 9MGD) EXPANSION

28. Motion to approve the updated terms, conditions, provisions, and requirements of Collective Bargaining Agreements for Supervisory Unit and Rank and File bargaining units between the St. Johns County Board of County Commissioners and St. Johns County Professional Firefighters and Paramedics Local No. 3865; and to authorize the chair, county administrator, and Fire Chief, to execute the Collective Bargaining Agreements on behalf of the County
29. Proofs:
- a. Proof: Request for Proposals, RFP No. 19-91, SJC Strategic Plan for Health and Human Services, published on September 2, 2019, and September 9, 2019, in *The St. Augustine Record*

- b. Proof: Request for Bids, Bid No. 19-92, Construction of Fort Matanzas Beach Ramp, published on September 2, 2019, and September 9, 2019, in *The St. Augustine Record*
- c. Proof: Notice of Meeting, Cancellation and Reschedule of the Special 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 September 10, 2019, in *The St. Augustine Record*
- d. Proof: Request for Bids, Bid No. 20-03, Insert Valves Project II, published on September 13, 2019, and September 20, 2019, in *The St. Augustine Record*
- e. Proof: Request for Bids, Bid No. 20-04, Purchase of Personal Computers, published on September 16, 2019, and September 23, 2019, in *The St. Augustine Record*
- f. Proof: Notice of Meeting, Special Meeting of the Board of County Commissioners to consider and adopt the final millage rates and budget for Fiscal Year 2020, to be held on September 24, 2019, published on September 19, 2019, in *The St. Augustine Record*

(10/15/19 - 10 - 9:48 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(10/15/19 - 10 - 9:48 a.m.)

APPROVAL OF REGULAR AGENDA

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

(10/15/19 - 10 - 9:49 a.m.)

1. PUBLIC HEARING, COUNTY LANDMARK APPLICATION, MOULTRIE CHURCH AND WILDWOOD CEMETERY. THIS APPLICATION IS FOR A COUNTY LANDMARK DESIGNATION OF THE MOULTRIE CHURCH AND WILDWOOD CEMETERY. THE PROPERTY IS MANAGED BY THE HAGAN WILDWOOD RESTORATION ASSOCIATION, INC. THE CHURCH WAS LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES IN 2014. THE APPLICATION MEETS THE CRITERIA FOR COUNTY LANDMARKS AS OUTLINED IN THE LAND DEVELOPMENT CODE, SECTION 3.01.03.C. IT IS 50 YEARS OLD OR OLDER. THE PROPERTY MEETS ALL THE CRITERIA FOR ATTRIBUTES OF INTEGRITY: LOCATION, DESIGN, SETTING, MATERIALS, WORKMANSHIP, FEELING, AND ASSOCIATION. IT MEETS FOUR OF THE ADDITIONAL REQUIRED CRITERIA FOR ELIGIBILITY: (1) ASSOCIATED IN A SIGNIFICANT WAY WITH THE LIFE OF A PERSON OF RECOGNIZED IMPORTANCE; (2) EXEMPLIFIES A HISTORIC, CULTURAL, POLITICAL, ECONOMIC, OR SOCIAL TREND OF ST. JOHNS COUNTY, THE STATE OF FLORIDA, OR THE NATION; (3) HAS VALUE AS A BUILDING THAT IS RECOGNIZED FOR THE QUALITY OF ITS ARCHITECTURE AND THAT RETAINS SUFFICIENT FEATURES SHOWING ITS ARCHITECTURAL SIGNIFICANCE; AND (4) IS A GEOGRAPHICALLY DEFINABLE AREA OR NEIGHBORHOOD UNITED BY CULTURE, ARCHITECTURAL STYLES, OR PHYSICAL DEVELOPMENT, WHICH HAS HISTORIC OR CULTURAL SIGNIFICANCE IN THE COMMUNITY

Proof of publication of the notice of public hearing on LMA 2019-01, Moultrie Church and Wildwood Cemetery, was received, having been published in *The St. Augustine Record* on July 19, 2019.

Ex parte communications: Smith and Waldron disclosed site visits. Waldron stated that he had attended church there in the past. Additionally, Waldron stated that the project was discussed at the Cultural Review Board meeting, and that he had spoken with a neighbor regarding parking concerns.

(9:50 a.m.) Mercedes Harrold, Cultural Resources Coordinator, presented the details of the request, via PowerPoint, including the criteria for meeting the landmark designation.

**(9:56 a.m.) Motion by Smith, seconded by Blocker, carried 5/0, to approve LMA 2019-01, Moultrie Church and Wildwood Cemetery, granting St. Johns County Landmark designation to the "Moultrie Church and Wildwood Cemetery," located at 480 Wildwood Drive, adopting findings of fact 1-4 to support the motion.**

(10/15/19 - 11 - 9:56 a.m.)

2. PUBLIC HEARING, LMA 2019-03, COUNTY LANDMARK APPLICATION, DIXIE HIGHWAY. THE APPLICATION IS FOR A COUNTY LANDMARK DESIGNATION OF THE DIXIE HIGHWAY. THE PROPERTY IS MANAGED BY ST. JOHNS COUNTY. THE DIXIE HIGHWAY WAS LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES IN 2005. THE DIXIE HIGHWAY IS ELIGIBLE FOR COUNTY LANDMARK DESIGNATION UNDER SECTION 3.01.03.C, OF THE LAND DEVELOPMENT CODE. IT MEETS ALL CRITERIA FOR ATTRIBUTES OF INTEGRITY: LOCATION, DESIGN, SETTING, MATERIALS, WORKMANSHIP, FEELING, AND ASSOCIATION. IT MEETS THREE ADDITIONAL CRITERIA: (1) EXEMPLIFIES A HISTORIC, CULTURAL, POLITICAL, ECONOMIC, OR SOCIAL TREND OF ST. JOHNS COUNTY, THE STATE OF FLORIDA, OR THE NATION; (2) EMBODIES DISTINGUISHING CHARACTERISTICS OF AN ARCHITECTURAL STYLE, PERIOD, OR METHOD OF CONSTRUCTION; AND (3) IS A GEOGRAPHICALLY DEFINABLE AREA OR NEIGHBORHOOD UNITED BY CULTURE, ARCHITECTURAL STYLES, OR PHYSICAL DEVELOPMENT, WHICH HAS HISTORIC OR CULTURAL SIGNIFICANCE IN THE COMMUNITY

Proof of publication of the notice of public hearing on LMA 2019-03, County Landmark Application, Dixie Highway, was received, having been published in *The St. Augustine Record* on July 19, 2019.

Ex parte communications: Smith and Waldron disclosed site visits. Additionally, Waldron stated that the project was discussed at a Cultural Review Board meeting.

(9:57 a.m.) Mercedes Harrold, Cultural Resources Coordinator, presented the details of the request, via PowerPoint, including the criteria for meeting the landmark designation.

(10:00 a.m.) Smith questioned if there would be changes to the maintenance of the road and if access would continue with no impediment. He also questioned the cost for the sign designation. Harrold responded that access would not change and that there would be no additional signage.

**(10:01 a.m.) Motion by Waldron, seconded by Smith, carried 5/0, to approve LMA 2019-03, Dixie Highway, granting St. Johns County Landmark designation to the "Dixie Highway," located at Old Brick Road, adopting findings of fact 1-4 to support the motion.**

(10/15/19 - 12 - 10:01 a.m.)

3. MAJMOD 2018-08, MOULTRIE BLUFF PLANNED UNIT DEVELOPMENT (PUD) (COMMERCIAL). REQUEST FOR A MAJOR MODIFICATION TO THE MOULTRIE BLUFF PLANNED UNIT DEVELOPMENT (ORDINANCE 2009-31, AS AMENDED) TO CLARIFY ALLOWED USES FOR THE NON-RESIDENTIAL PORTION OF THE PROJECT; REVISE THE SITE PLAN AND DESIGN STANDARDS; REDUCE BUFFER REQUIREMENTS; INCREASE ALLOWANCES FOR GROUND SIGNAGE; AND UPDATE PHASING AS OUTLINED IN THE REVISED MASTER DEVELOPMENT PLAN (MDP) TEXT AND MAP. THE PUD IS LOCATED WEST OF US HIGHWAY 1 SOUTH AND NORTH OF WILDWOOD DRIVE. THIS APPLICATION WAS INITIALLY RECOMMENDED FOR DENIAL, WITH A 4-2 VOTE, FROM THE PLANNING AND ZONING AGENCY ON MAY 2, 2019. THE MODIFICATION REQUEST WAS REMANDED BACK TO THE PLANNING AND ZONING AGENCY FROM THE BOARD OF COUNTY COMMISSIONERS, WITH ADDITIONAL REVISIONS ON JUNE 18, 2019. THE PLANNING AND ZONING AGENCY REHEARD THIS MODIFICATION ON SEPTEMBER 19, 2019, AND RECOMMENDED APPROVAL, WITH A 3-1 VOTE, WITH FURTHER REVISIONS, WHICH HAVE BEEN INCLUDED IN THE UPDATED MASTER DEVELOPMENT PLAN

Proof of publication of the notice of public hearing on MAJMOD 2018-08, Moultrie Bluff PUD, was received, having been published in *The St. Augustine Record* on August 20, 2019.

Ex parte communications: Dean disclosed that he had met with the applicant's attorney Doug Burnett on June 17, 2019, and received several emails opposing the application. Subsequently, Dean stated that he had met with Burnett on October 9, 2019, regarding the same issues that Smith and Blocker disclosed. Smith disclosed that he had met with Burnett and Paolo Soria on October 10, 2019. They discussed adjoining neighborhoods' concerns; redesigning the pond adjacent to West Genung Street; the consents that the neighbors had with the removal of the general commercial designation and the limitation of the neighborhood commercial with no drive-through financial; signage, the Planning and Zoning's vote; the median access; the building height; enhanced landscape; the reduction of the building square footage; delivery being in the back of the building; and outdoor seating. Johns disclosed that he had received numerous phone calls and emails supporting and opposing the development. Additionally, he stated that he had met with Burnett and County staff on October 10, 2019. They discussed the same details that Burnett reviewed with Smith. Blocker disclosed that he had met with Burnett on October 10, 2019. They discussed the scope of the project, including changes since the last presentation. Additionally, he stated that he had received numerous emails supporting and opposing the project. Waldron disclosed that he had met with Burnett, Carry Manley, and Mike Tiner, on June 13, 2019. They discussed the project details; neighbor concerns, traffic concerns, and location of the retention ponds. He also stated that he had met with Mr. Sleiman on October 9, 2019. They discussed project details, neighbors' concerns with a mixed-use project, traffic concerns; and the Florida Department of Transportation's median ideas. Additionally, he met with Burnett and Soria on October 10, 2019. They discussed changes to the following: 1) buffering; 2) relocating the retention pond; 3) 24-hour access; and 4) other changes that had been made.

(10:06 a.m.) Beverly Frazier, Senior Supervising Planner, presented the details of the item, via PowerPoint. She spoke on the requested waivers and the location and background history of the property.

(10:13 a.m.) Doug Burnett, St. Johns Law Group, 104 Sea Grove Main Street, presented the details of the application, including the proposed usage limitations, via PowerPoint.

(10:21 a.m.) Smith questioned the language in the 2008 Memorandum of Understanding (MOU) regarding the limited uses. Soria responded on the intent of the MOU.

(10:25 a.m.) David Finlay, 206 Raintree Trail, spoke in opposition of the project, due to the impact and incompatibility with the adjacent neighborhoods.

(10:29 a.m.) Kelley Thomas, 727 Camelia Trail, voiced her concerns with traffic safety.

(10:31 a.m.) Amber Ettinger, 214 Raintree Trail, voiced her concerns with the development, wildlife in the area, traffic concerns, congestion, and quality of life.

(10:34 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on sustainability and the destruction of the quality of life in the community.

(10:36 a.m.) Dean clarified that the project had already been approved. He voiced his concerns with late night uses involving bars and outdoor music.

(10:39 a.m.) Burnett clarified that there was not a stand-alone bar in the plan. Discussion ensued on uses, and a summary of the changes made to the project since the last meeting.

(10:45 a.m.) Smith spoke on the reduction in intensity. He voiced his concern with a 24-hour use. Waldron questioned the reason for a 24-hour use. Discussion ensued on 24-hour use and limiting hours of operation. Soria presented a revised ordinance that changed the limitations in Section 4 to the following: *No restaurant, cafes, coffee shops, bakeries, and other similar uses shall be open for new patrons after 11:00 p.m. until 6:00 a.m. Friday and Saturday. No restaurant, cafes, coffee shops, bakeries, and other similar uses shall be open for new patrons after 10:00 p.m. until 6:00 a.m. on Sunday, Monday, Tuesday, Wednesday, and Thursday nights, Exhibit A.*

(11:05 a.m.) **Motion by Waldron, seconded by Dean, carried 4/1, with Smith dissenting, to enact Ordinance No. 2019-67, MAJMOD 2018-08, Moultrie Bluff PUD, subject to six findings of fact, to include the [ordinance text amendment, to support the motion.]**

#### ORDINANCE NO. 2019-67

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE TREATY GROUND PLANNED UNIT DEVELOPMENT (PUD), ORDINANCE NO. 1987-37, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE**

(11:06 a.m.) The Board moved to Regular Agenda Item 5. Regina Ross, Deputy County Attorney, entered the meeting.

(10/15/19 - 13 - 1:00 p.m.)

4. LDC AMENDMENTS, ARTICLES II, V, VI, IX, AND XII. THIS IS THE FIRST OF THREE PUBLIC HEARINGS REGARDING PROPOSED LAND DEVELOPMENT CODE AMENDMENTS. THESE AMENDMENTS WOULD COLUMNIZE LAND USE DESIGNATIONS AND ALLOWABLE USES IN ZONING DISTRICTS WITHIN ARTICLE II INTO A USER-FRIENDLY USE MATRIX, TO CLARIFY WHAT USES ARE ALLOWED IN WHAT ZONING DESIGNATIONS. OTHER AMENDMENTS INCLUDE REVISING FRONT YARD SETBACKS WITHIN PUDS TO ACCOUNT FOR THE PARKING OF VEHICLES; CLARIFYING BUILDING RESTRICTION LINE SETBACKS; REDUCING PARKING

REQUIREMENTS FOR TOWNHOMES; CLARIFYING PROVISIONS IN SEC. 6.04.04.D.2., FOR THE ALLOWANCE OF MAILBOXES WITHIN A RIGHT-OF-WAY; AMENDING EASEMENT STANDARDS FOR UNPLATTED RESIDENTIAL LOTS; EXTENDING THE PUBLIC NOTICE MAILING PERIOD FROM 10 DAYS TO 15 DAYS, PRIOR TO THE DATE OF A PUBLIC HEARING; AND FINALLY, DEFINING "DEDICATE" AND "DONATE" IN ARTICLE XII. THE MOTION BEFORE THE BOARD IS WHETHER TO HEAR THE LAST HEARING AT A TIME OTHER THAN 5:01 P.M. ON A WEEKDAY

Joseph Cearley, Special Projects Manager, presented details of the item, via PowerPoint, including the access easement standards and mailbox allowances.

(1:08 p.m.) Bulthuis clarified the standard details for mailboxes.

(1:09 p.m.) McCormack read notes that were given to him from James Middleton on his concerns regarding rigid type mailbox regulations and vandalism in the area, *Exhibit A*.

**(1:11 p.m.) Motion by Dean, seconded by Smith, carried 5/0, to hold the final hearing on the proposed Land Development Code Amendments at the regularly scheduled Board of County Commissioners hearing, at 9:00 a.m., on December 17, 2019.**

The Board moved to Regular Agenda Item 7.

(10/15/19 - 14 - 11:06 a.m.)

5. INTERLOCAL AGREEMENT REGARDING VETERANS' SUICIDE PREVENTION. 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 INTERLOCAL 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 APPROVE AN ANNUAL BUDGET. THE AGREEMENT PROVIDES THAT THE COUNTIES PROVIDE THE COUNCIL \$100,000 AS INITIAL FUNDING. IN ADDITION TO PROVIDING THE COUNCIL'S ADMINISTRATIVE AND STAFF SUPPORT, THE CITY OF JACKSONVILLE WILL CONTRIBUTE \$70,000. THE REMAINING \$30,000 IS TO BE PAID BY THE REMAINING PARTICIPATING COUNTIES

Regina D. Ross, Deputy County Attorney, presented the details of the item, via PowerPoint. She reviewed the interlocal agreement amendment process and on-going funding/future funding requests. She noted that contributions were not required as a requirement for participation in the Council. *Ross also noted that she had received a letter from the City of Jacksonville that requested a correction to the fund name for donation deposits.* McCormack read the current membership qualifications for the record: "each council member must be an active or retired member of the United States Armed Services, or

alternatively, a person with experience, background, and/or a strong interest in military veterans' affairs." He stated that there had been a request to clarify the language for the following: "active or retired member of the United States Armed Services".

(11:13 a.m.) Bill Dudley, 1072 Alcala Drive, spoke on the number of veterans in need of suicide assistance; and voiced his support of the veterans "Fire Watch" program.

(11:16 a.m.) Ray Quinn, 1097 Winterhawk Drive, spoke on the war against veteran suicide; and requested the Board's support of the program.

(11:18 a.m.) Jason Snodgrass, 409 16th Avenue South, Jacksonville, Florida, spoke on reducing the number of veteran suicides in the Country.

(11:19 a.m.) Chris Whitehurst, 4048 Lonicera Loop, spoke on veteran suicide; and the "Fire Watch" program.

(11:20 a.m.) John Leslie, 205 Blue Bird Lane, requested the Board's support of the "Fire Watch" program.

(11:22 a.m.) Ann Johnson, 100 Leeward Court, spoke on connecting the key stakeholders to support veterans of all eras; working together to reduce stigma; and promoting health seeking behaviors to reduce veterans' suicide.

(11:24 a.m.) Brandon Patty, 1036 Meadow View Lane, spoke in support of the "Fire Watch" Council.

(11:26 a.m.) Board members expressed their position/support of the proposed program and Interlocal Agreement. Ross explained the organizations' plan for implementation. Discussion ensued.

**(11:46 a.m.) Motion by Blocker, seconded by Waldron, carried 5/0, to adopt Resolution No. 2019-349, authorizing the chair to execute an Interlocal Agreement, in substantially the same form and format as attached, with Duval, Clay, Baker and Nassau Counties, establishing the Northeast Fire Watch Council in efforts to reduce the number of suicides among Northeast Florida military veterans; and further authorizing a transfer from General Fund Reserves, in an amount not to exceed \$15,000, as the initial contribution; and [to incorporate the revisions as described by counsel.]**

#### **RESOLUTION NO. 2019-349**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE BAKER, CLAY, DUVAL, AND NASSAU COUNTIES ESTABLISHING THE NORTHEAST FIRE WATCH COUNCIL, IN EFFORTS TO REDUCE THE NUMBER OF SUICIDES AMONG VETERANS LIVING IN NORTHEAST FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE**

(11:48 a.m.) Blocker suggested the appointment of General Michael Fleming as the interim chairman of the Northeast Fire Watch Council. McCormack explained the purpose of the interim appointment. Additionally, McCormack explained that a County Commission liaison could be appointed. Dean recommended Blocker for the liaison position.

(11:50 a.m.) Dudley questioned the recommended interim appointment. He also nominated Coronel Ann Johnson as the St. Johns County representative.

(11:53 a.m.) **Motion by Blocker, seconded by Smith, carried 5/0, to appoint General Michael Fleming, retired, as the interim Chairman of the Northeast Fire Watch Council.**

(11:53 a.m.) **Motion by Dean, seconded by Johns, carried 5/0, to appoint Commissioner Jeremiah Blocker to serve as the commission liaison.**

(10/15/19 - 16 - 11:56 a.m.)

6. CONSIDER APPOINTMENTS TO THE CONTRACTORS REVIEW BOARD (CRB). CURRENTLY THERE ARE THREE VACANCIES ON THE CONTRACTORS REVIEW BOARD DUE TO EXPIRED TERMS. THE VACANCIES REQUIRE REPRESENTATION FROM EACH OF THE FOLLOWING LICENSED PROFESSIONS: 1) PLUMBING CONTRACTOR, 2) GENERAL, BUILDING, OR RESIDENTIAL CONTRACTOR, AND 3) CLASS II CONTRACTOR (SPECIALTY CONTRACTOR THAT PERFORMS STRUCTURAL TRADES, I.E. MASONRY, CONCRETE, CARPENTRY, ALUMINUM, ETC.). THESE THREE VACANCIES WERE ADVERTISED FOR A FOUR-WEEK SPAN, ENDING JULY 30, 2019. SINCE NO QUALIFYING APPLICATIONS WERE RECEIVED FOR THE PLUMBING CONTRACTOR REQUIREMENT, THAT REQUIREMENT WAS ADVERTISED AGAIN WITH A DEADLINE OF SEPTEMBER 13, 2019. THREE QUALIFIED APPLICATIONS WERE RECEIVED AND ARE ATTACHED FOR REVIEW AND CONSIDERATION (TYLER B LEE - BUILDING CONTRACTOR, KYLEE WADE TURNER - CLASS II CONTRACTOR, AND KYLE JONES - PLUMBING CONTRACTOR). TWO LETTERS OF RECOMMENDATION FROM THE CONTRACTORS REVIEW BOARD ARE ALSO ATTACHED FROM THEIR MEETINGS, HELD IN AUGUST AND SEPTEMBER

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

(11:57 a.m.) Ross left the meeting and Brad Bulthuis, Assistant County Attorney, entered the meeting.

(11:59 a.m.) **Motion by Smith, seconded by Waldron, carried 5/0, to appoint Tyler B. Lee to the Contractors Review Board for a full four-year term, scheduled to expire October 15, 2023 (filling the Building Contractor requirement).**

(11:59 a.m.) **Motion by Smith, seconded by Waldron, carried 5/0, to appoint Kylee Wade Turner to the Contractors Review Board for a full four-year term, scheduled to expire October 15, 2023 (filling the Class II Contractor requirement).**

(11:59 a.m.) **Motion by Smith, seconded by Waldron, carried 5/0, to appoint Kyle Jones to the Contractors Review Board for a full four-year term, scheduled to expire October 15, 2023 (filling the Plumbing Contractor requirement).**

The meeting recessed at 12:00 p.m. and reconvened at 1:00 p.m. with the commissioners, Wanchick, Locklear, Soria, McCormack, Brad Bulthuis, Assistant County Attorney, and Deputy Clerk Crystal Smith present. The Board moved to Regular Agenda Item 4.

The Regular Board of County Commission Meeting recessed at 1:12 p.m., and the St. Johns County Community Redevelopment Agency (CRA) convened at 1:12 p.m.



(10/15/19 - 17 - 1:12 p.m.)

7. EXTENSION OF THE AGREEMENT BETWEEN THE ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY AND VILANO BEACH MAIN STREET, INC. THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS, BY THE ADOPTION OF ITS RESOLUTION 2002-184, ESTABLISHED THE BOUNDARIES OF THE VILANO BEACH COMMUNITY REDEVELOPMENT AREA, AND, BY THE ADOPTION OF ITS RESOLUTION 2002-208, INCORPORATED THE BOUNDARY AREAS OF THE VILANO BEACH COMMUNITY REDEVELOPMENT AREA INTO THE CRA. THE VILANO BEACH MAIN STREET, INC., (VBMS), IS A NOT-FOR-PROFIT ORGANIZATION DEDICATED TO ENHANCING, PROMOTING, AND PRESERVING THE HISTORIC CHARACTER AND ECONOMIC VITALITY OF THE VILANO BEACH TOWN CENTER, BY IMPLEMENTING THE NATIONAL MAIN STREET PROGRAM. IN 2018, THE VBMS REQUESTED FUNDING FROM THE ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY TO CONTINUE ITS EFFORTS AS A RECOGNIZED FLORIDA MAIN STREET COMMUNITY. (RESOLUTION NO. 2019-2008) THE ORIGINAL FUNDING REQUEST WAS APPROVED AS PART OF THE ADOPTION OF THE FY 2019 BUDGET. VBMS REQUESTED AN EXTENSION OF THE EXISTING AGREEMENT, FOR FY 2020, ON MARCH 19, 2019. THIS FUNDING REQUEST WAS APPROVED AS PART OF THE ADOPTION OF THE FY 2020 BUDGET, WHICH WAS ADOPTED ON SEPTEMBER 24, 2019. THIS AGENDA ITEM IS A SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY AND VBMS IN AN AMOUNT NOT TO EXCEED \$10,000, FOR THE PURPOSE OF PROVIDING SERVICES IN SUPPORT OF ECONOMIC DEVELOPMENT, WITHIN THE VILANO BEACH COMMUNITY REDEVELOPMENT AREA, AS RECOMMENDED BY THE JULY 31, 2007, MARKET ANALYSIS, PREPARED BY THOMAS POINT AND ASSOCIATES. A MOTION TO APPROVE THIS SUB-RECIPIENT AGREEMENT IS NECESSARY

Joseph Cone, Housing and Community Development Manager, Health and Human Services, explained the details of the item.

(1:13 p.m.) Vivian Browning, President, Vilano Main Street, 30 Beachcomber Way, spoke in support of the item and explained the funding needs.

Joy Andrews, Assistant County Administrator, entered the meeting at 1:15 p.m.

(1:16 p.m.) Sallie O'Hara, 3101 1st Street, Vilano Beach, spoke in support of the item and invited the public to Sea Turtle Soiree, Tour of Homes, Vilano 5K, and the Music Fest in May.

(1:19 p.m.) Dean commended Vivian Browning and Sallie O'Hara on the improvements that had been made in Vilano Beach.

**(1:20 p.m.) Motion by Dean, seconded by Waldron, carried 5/0, to adopt CRA Resolution No. 2019-2, approving an extension of the terms, provisions, and conditions of the contract between the St. Johns County Community Redevelopment Agency and Vilano Beach Main Street, Inc., in an amount not to exceed \$10,000, for the purpose of providing services in support of economic development, within the Vilano Beach Community Redevelopment Area; and authorizing the county administrator, or designee, to execute the contract substantially in the same form as attached, on behalf of the St. Johns County Community Redevelopment Agency.**

CRA RESOLUTION NO. 2019-2

A RESOLUTION APPROVING THE TERMS, PROVISIONS, AND CONDITIONS OF AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF ST. JOHNS COUNTY, FLORIDA, AND VILANO BEACH MAIN STREET, INC.; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY

The St. Johns County Community Redevelopment Agency (CRA) adjourned at 1:21 p.m., and the Regular Board of County Commission Meeting reconvened at 1:21 p.m.

(1:21 p.m.) McCormack informed the Board that a lawsuit had been served regarding the Roscoe Community Marina and recommended that the Board move to Commissioner Reports to allow time for discussion on the matter.

*(Regular Agenda Item 8 was withdrawn.)*

8. PUBLIC HEARING, PLNAPPL 2019-01 AND PLNAPPL 2019-02, ROSCOE COMMUNITY MARINA ZVAR 2019-12.

(10/15/19 - 18 - 1:23 p.m.)  
COMMISSIONERS' REPORTS

Commissioner Johns

(1:23 p.m.) Johns encouraged the public to attend the many festivities within the county and commended state, federal and local staff members on their hard work.

Commissioner Blocker

(1:24 p.m.) Blocker spoke on his concern with a development that cut down trees without a permit and the penalties not being enough. Discussion ensued.

**(1:30 p.m.) Motion by Blocker, seconded by Waldron, carried 5/0, to direct staff to review the current penalties and recommendations on enhanced penalties for environmental damage on the clear cutting of trees without a permit and bring it back to the Board in 60 days.**

Commissioner Dean

(1:31 p.m.) Dean recognized former County Commissioner Mary Kohnke, spoke about the Sea Turtle Soiree event on Vilano Main Street, and on the unpermitted excavation in District 5. He asked for clarity on possible violations of excavations in St. Johns County. Locklear explained St. Johns County was fully permitted for the work that was being done.

Commissioner Smith

(1:34 p.m.) Smith gave an agricultural report, stated the crop maze in Elkton was open and to watch for tractors. He encouraged the public to attend the Breast Cancer Awareness walk in Hastings on October 19, Cracker Day at the St. Johns County Fairgrounds on October 19, Revitalizing of the St. Johns County Ag Hall of Fame event on October 19, and the Sunbelt Ag Expo in Moultrie, Georgia, October 15 through October 17.

Commissioner Waldron

(1:36 p.m.) Waldron spoke on a Webelo's event he attended at Ponte Vedra Methodist Church and the Scouts discussed their concerns on the environment and growth.

(10/15/19 - 19 - 1:37 p.m.)

COUNTY ADMINISTRATOR'S REPORT

No report.

(10/15/19 - 19 - 1:37 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack spoke on the Kings Grant lawsuit and informed the Board that they intended to schedule a closed executive meeting on November 5. He also spoke on the opioid litigation and recommended that the County not opt-out of the negotiating class.

**(1:44 p.m.) Motion by Smith, seconded by Waldron, carried 5/0, to adhere to the recommendation to stay in the negotiating class regarding the opioid litigation.**

(1:45 p.m.) McCormack explained the appellants to the Roscoe Community Marina variance agreed to have the matter rescheduled. The meeting recessed at 1:47 p.m. and reconvened at 1:52 p.m. (1:53 p.m.) McCormack explained that after consulting with attorneys on both sides, he recommended the withdrawal of the item and for it to be rescheduled to a later time.

(10/15/19 - 19 - 1:55 p.m.)

CLERK OF COURT'S REPORT

No report.

(10/15/19 - 19 - 1:55 p.m.)

ADJOURN


With there being no further business to come before the Board, Waldron adjourned the meeting at 1:55 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 573639-573847, totaling \$3,664,683.72 and Voucher Register, Voucher Nos. 46539-46639, totaling \$1,689,994.64 (10/22/19)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 573848-573918, totaling \$48,803.77 and Voucher Register, Voucher Nos. 46640-46791, totaling \$109,368.54 (10/23/19)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 573919-573938, totaling \$47,368.28 and Voucher Register, Voucher Nos. 46792-46794, totaling \$755.11 (10/24/19)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 46795-46796, totaling \$7,562.35 (10/24/19)

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

