

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
JANUARY 21, 2020  
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:       Jeb S. Smith, District 2, Chair  
                  Jeremiah R. Blocker, District 4, Vice Chair  
                  James K. Johns, District 1  
                  Paul M. Waldron, District 3  
                  Henry Dean, District 5  
                  Hunter S. Conrad, Interim County Administrator  
                  Patrick McCormack, County Attorney  
                  Sindy Wiseman, Deputy Clerk

Also present: Brad Bradley, Assistant County Administrator; Joy Andrews, Assistant County Administrator; and Paolo Soria, Assistant County Attorney

(01/21/20 - 1 - 9:00 a.m.)  
CALL TO ORDER

Smith called the meeting to order.

(01/21/20 - 1 - 9:00 a.m.)  
ROLL CALL

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

(01/21/20 - 1 - 9:00 a.m.)  
INVOCATION

Pastor Matt McGlohry, Colonial Church, gave the invocation.

(01/21/20 - 1 - 9:01 a.m.)  
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(01/21/20 - 1 - 9:02 a.m.)  
PROCLAMATION RECOGNIZING HUMAN TRAFFICKING AWARENESS

Commissioner Johns called Betsy Ford and all representatives of the St. Augustine Branch of the American Association of University Women (AAUW) to the podium. Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation.

(9:05 a.m.) Johns spoke on Human Trafficking Awareness.

(9:05 a.m.) Ford said a few words about the importance of recognizing Human Trafficking Awareness. She requested the consideration of an ordinance informing victims of available help through signage postings.

(9:19 a.m.) Subsequently, Blocker asked staff for follow-up on the human trafficking ordinance request.

(01/21/20 - 2 - 9:09 a.m.)

PROCLAMATION RECOGNIZING JANUARY AS ST. JOHNS COUNTY JEWISH HISTORY MONTH

Smith called Rabbi Shapiro, St. Johns Jewish Historical Society, to the podium. Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation.

(9:12 a.m.) Rabbi Shipero expressed his appreciation for the support in preserving the history of the Jewish community.

(01/21/20 - 2 - 9:14 a.m.)

RETIREMENT RECOGNITION OF RANDY HARRIS

Smith called Bill Young, Utility Department Director, to the podium.

(9:14 a.m.) Young called Randy Harris, Utility Department, to the podium. Young spoke about his history with the County and his contributions to the organization.

(9:17 a.m.) Harris expressed his appreciation for the opportunity to work for the County.

(01/21/20 - 2 - 9:21 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

(01/21/20 - 2 - 9:21 a.m.)

PUBLIC COMMENT

Sherry Badger, 2772 South Collins Avenue, clarified that deep creek was deemed as being navigable by the United States Army Corps of Engineers not the United States Coast Guard as stated in a previous meeting. Additionally, she spoke on flooding in her neighborhood.

(9:24 a.m.) Ed Slavin, P. O. Box 3084, requested that the Board direct staff to place back-up material for Regular Item 7 on the County website for review. He also spoke on the deaths of Ellie Washtock and Michelle O'Connell. Additionally, he requested an Inspector General, a County Charter, and an Ombudsman.

(01/21/20 - 2 - 9:27 a.m.)

DELETIONS TO THE CONSENT AGENDA

Conrad requested that Consent Agenda Item 20 be pulled.

(01/21/20 - 2 - 9:27 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to approve the transfer \$10,000 from the Law Enforcement Trust Fund reserves for appropriation to the Sheriff's Office for use in accordance with section

932.7055, F.S., to support the construction of Veteran's Centennial Park by American Legion Post 194

3. Motion to adopt **Resolution No. 2020-1**, approving the final plat for Julington Lakes, Phase 4, Unit 4

**RESOLUTION NO. 2020-1**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR JULINGTON LAKES, PHASE 4, UNIT 4**

4. Motion to adopt **Resolution No. 2020-2**, approving the final plat for Aberdeen (D.R. Horton - Phase 5A) Replat

**RESOLUTION NO. 2020-2**

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

5. Motion to adopt **Resolution No. 2020-3**, approving the final plat for Beacon Lake, Phase 2A

**RESOLUTION NO. 2020-3**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR BEACON LAKE, PHASE 2A**

6. Motion to adopt **Resolution No. 2020-4**, approving the final plat for Beacon Lake, Phase 2B

**RESOLUTION NO. 2020-4**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR BEACON LAKE, PHASE 2B**

7. Motion to adopt **Resolution No. 2020-5**, approving the final plat for Beacon Lake, Phase 2C

**RESOLUTION NO. 2020-5**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR BEACON LAKE, PHASE 2C**

8. Motion to adopt **Resolution No. 2020-6**, approving the final plat for plat 2019-23, Orchard Park, Phase

**RESOLUTION NO. 2020-6**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ORCHARD PARK, PHASE 1**

9. Motion to adopt **Resolution No. 2020-7**, approving the final plat for Retreat and Westlake at Rivertown

**RESOLUTION NO. 2020-7**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RETREAT AND WESTLAKE AT RIVERTOWN**

10. Motion to adopt **Resolution No. 2020-8**, approving the final plat for Rivertown, Parcel 23, Phase 3

**RESOLUTION NO. 2020-8**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RIVERTOWN, PARCEL 23, PHASE 3**

11. Motion to adopt **Resolution No. 2020-9**, authorizing the county administrator to execute the Impact Fee Credit Agreement with Opus Group, LLC (IFA 2019-04), with a total road impact fee credit of \$34,875

**RESOLUTION NO. 2020-9**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN IMPACT FEE CREDIT AGREEMENT WITH OPUS GROUP, LLC**

12. Motion to adopt **Resolution No. 2020-10**, authorizing the county administrator to execute the Impact Fee Credit Agreement, with Whites Ford Timber, LLC (IFA 2019-05), with a total park impact fee credit of \$1,800,000

**RESOLUTION NO. 2020-10**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN IMPACT FEE CREDIT AGREEMENT WITH WHITE'S FORD TIMBER, LLC**

13. Motion to adopt **Resolution No. 2020-11**, accepting a Deed of Dedication, Bill of Sale, and Memorandum of Understanding for a 100-acre community park, located within Rivertown Development of Regional Impact (DRI), pursuant to the terms of the amended Development Order

**RESOLUTION NO. 2020-11**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION, A BILL OF SALE AND MEMORANDUM OF UNDERSTANDING FOR A 100-ACRE COMMUNITY PARK, LOCATED WITHIN RIVERTOWN DRI, PURSUANT TO THE TERMS OF THE AMENDED DEVELOPMENT ORDER**

14. Motion to adopt **Resolution No. 2020-12**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water, sewer, and reuse systems to serve Bannon Lakes, Parcel B, located off International Golf Parkway

**RESOLUTION NO. 2020-12**

**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, SEWER, AND REUSE SYSTEMS TO SERVE BANNON LAKES, PARCEL B, LOCATED OFF INTERNATIONAL GOLF PARKWAY**

15. Motion to declare the attachments as surplus and authorize the county administrator, or his designee, to dispose of same in accordance with Purchasing Policy 308 and Florida Statute 274
16. Motion to adopt **Resolution No. 2020-13**, authorizing the county administrator, or his designee, to award Bid No. 19-92, Construction of Fort Matanzas Beach Ramp to Construct Company, Inc., as the lowest, responsive, responsible bidder, and to execute a contract, in substantially the same form and format as attached, for the completion of the project, at the lump sum price of \$460,260, and amending the Fiscal Year 2020 General Fund Budget in the amount of \$53,298

**RESOLUTION NO. 2020-13**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 19-92, AND TO EXECUTE AN AGREEMENT WITH CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF FORT MATANZAS BEACH RAMP; AND AMENDING THE FISCAL YEAR 2020 GENERAL FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE; AND AUTHORIZE ITS EXPENDITURE BY THE RECREATION FACILITIES DEPARTMENT**

17. Motion to adopt **Resolution No. 2020-14**, authorizing the county administrator, or his designee, to award Bid No. 20-02, Fruit Cove Sewer Interconnect to Constantine Constructors, 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 in accordance with Bid No. 20-02, at the lump sum price of \$790,440

**RESOLUTION NO. 2020-14**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 20-02, FRUIT COVE SEWER INTERCONNECT TO CONSTANTINE CONSTRUCTORS, INC.; AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK**

18. Motion to adopt **Resolution No. 2020-15**, authorizing the county administrator, or designee, to execute a Consent to Assignment Agreement, in substantially the same form and format as attached hereto, assigning the current Lease Agreement with RI, Inc., dba Seating Solutions, Inc., to InProduction, Inc., subject to the same terms and conditions provided under Bid No. 18-74, Lease of Seating System and Installation of Grandstand for St. Augustine Amphitheatre

**RESOLUTION NO. 2020-15**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ASSIGN THE LEASE AGREEMENT WITH SEATING SOLUTIONS, INC., UNDER BID NO. 18-74, LEASE OF SEATING SYSTEM AND INSTALLATION OF GRANDSTAND FOR ST. AUGUSTINE AMPHITHEATRE TO INPRODUCTION, INC.**

19. Motion to adopt **Resolution No. 2020-16**, authorizing the county administrator, or his designee, to award Bid No. 20-05, CDBG-DR Project, Hastings, Phase I, Sanitary Sewer Rehabilitation to J&H Waterstop Utilities, Inc., as the lowest, responsive, responsible bidder; and to execute a contract, in substantially the same form and format as attached hereto, for completion of the project, at a lump sum cost of \$757,723.98

**RESOLUTION NO. 2020-16**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 20-05, TO J&H WATERSTOP, AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER; AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK FOR CDBG-DR PROJECT, HASTINGS, PHASE I, SANITARY SEWER REHABILITATION**

*(Consent Agenda Item 20 was pulled.)*

20. Motion authorizing the county administrator, or his designee, to award Bid No. 20-27, Construction of the St. Johns County Sheriff's Office Emergency Communications and Training Facility Entry Road to A.W.A. Contracting Company, Inc., as the lowest, responsive, responsible bidder, and to execute a contract, substantially the same form and format as attached, for the completion of the work, at the lump sum price of \$1,423,668.95
21. Motion to adopt **Resolution No. 2020-17**, authorizing the county administrator, or his designee, to enter into a contract with Public Consulting Group, Inc., as the top

ranked firm under RFP No. 19-91, SJC Strategic Plan for Health and Human Services (HHS), and upon successful negotiations, to award and execute a contract with Public Consulting Group, Inc., to perform the services in accordance with RFP No. 19-91

**RESOLUTION NO. 2020-17**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO A CONTRACT WITH PUBLIC CONSULTING GROUP, INC., AS THE NUMBER ONE RANKED FIRM UNDER RFP NO. 19-91, FOR COMPLETION OF THE STRATEGIC PLAN FOR ST. JOHNS COUNTY HEALTH AND HUMAN SERVICES (HHS)**

22. Motion to adopt **Resolution No. 2020-18**, authorizing the county administrator, or his designee, to award Misc. No. 20-07, Road Repairs in St. Augustine Shores, St. Augustine, Florida, to Hubbard Construction Company; and to execute a contract in substantially the same form and format as attached hereto, for the completion of the work, as provided in Misc. No. 20-07, for a lump sum cost of \$105,088; and amending the Fiscal Year 2020 Transportation Trust Fund Budget to account for unanticipated revenue in the amount of \$91,365.51

**RESOLUTION NO. 2020-18**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD MISC. NO. 20-07, TO HUBBARD CONSTRUCTION COMPANY, AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF ROADWAY REPAIR TO DAMAGED ROADWAYS IN ST. AUGUSTINE SHORES; AND AMENDING THE FISCAL YEAR 2020 TRANSPORTATION TRUST FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE; AND AUTHORIZE ITS EXPENDITURE BY THE TRANSPORTATION CAPITAL PROJECTS DEPARTMENT**

23. Motion to adopt **Resolution No. 2020-19**, authorizing the county administrator, or his designee, to award SS No. 20-09, Biblioboard/Indie Author Project Database to BiblioLabs, LLC, ("BiblioLabs"); and to execute a contract in substantially the same form and format attached hereto, for the performance of services in accordance with SS No. 20-09

**RESOLUTION NO. 2020-19**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BIBLIOLABS, LLC FOR BIBLIOBOARD/INDIE AUTHOR PROJECT DATABASE**

24. Motion to adopt **Resolution No. 2020-20**, authorizing the county administrator, or designee, to extend the duration of the attached professional services contracts through Fiscal Year 2022

**RESOLUTION NO. 2020-20**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AMEND THE SPECIFIED PROFESSIONAL SERVICES CONTRACTS THROUGH FISCAL YEAR 2022**

25. Motion to adopt **Resolution No. 2020-21**, authorizing the county administrator, or authorized designee, to submit a grant application to the Florida Department of Health Emergency Medical Services Program; and to execute a grant agreement, or other documents associated with the grant, upon a finding of legal sufficiency by the office of the county attorney

**RESOLUTION NO. 2020-21**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO APPLY FOR GRANT FUNDS UNDER THE STATE OF FLORIDA'S EMERGENCY MEDICAL SERVICES COUNTY GRANT PROGRAM, ON BEHALF OF ST. JOHNS COUNTY, FLORIDA, AND CERTIFYING THAT THE GRANT FUNDS WILL BE USED FOR THE IMPROVEMENT AND EXPANSION OF THE COUNTY'S PRE-HOSPITAL EMERGENCY MEDICAL SERVICES SYSTEM**

26. Motion to adopt **Resolution No. 2020-22**, amending the Fiscal Year 2020 Budget to recognize the \$3,578 contribution by Julington Creek Baseball, as unanticipated revenue, and approving allocation of the funds for use by the Parks and Recreation Department, to complete improvements to the Durbin Crossing Park baseball field, as described herein

**RESOLUTION NO. 2020-22**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2020 BUDGET TO RECEIVE UNANTICIPATED REVENUE; AND AUTHORIZING ITS APPROPRIATION AND EXPENDITURE BY THE ST. JOHNS COUNTY PARKS AND RECREATION DEPARTMENT**

27. Motion to authorize staff to prepare and submit an application for funding in the amount of \$1,000,000 per year, for four years, for the SAMHSA Grant for Expansion and Sustainability of the Comprehensive Community Mental Health Services for Serious Emotional Disturbances
28. Motion to adopt **Resolution No. 2020-23**, approving an exchange of real property, pursuant to Section 125.37, Florida Statutes, in connection with the New High School site on International Golf Parkway



**RESOLUTION NO. 2020-23**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AN EXCHANGE OF REAL PROPERTY, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, IN CONNECTION WITH THE PROPOSED NEW HIGH SCHOOL ALONG INTERNATIONAL GOLF PARKWAY, NORTH OF THE INTERSECTION WITH STATE ROAD 16 AND AT OR NEAR THE INTERSECTION WITH FUTURE COUNTY ROAD 2209**

29. Motion to adopt **Resolution No. 2020-24**, approving the terms, conditions, and requirements of the Interlocal Agreement between St. Johns County and Flagler County; authorizing the chair of the Board of County Commissioners, or designee, to execute the Interlocal Agreement, substantially in the form as attached, on behalf of the county

**RESOLUTION NO. 2020-24**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY AND FLAGLER COUNTY ("COUNTIES") FOR THE PROVISION OF 9-1-1 CALL TRANSFERS AND ROUTING; AND PROVIDING AN EFFECTIVE DATE**

30. Motion to approve Minutes:
- 10/01/19, Regular BCC Meeting
  - 11/05/19, Regular BCC Meeting
  - 11/19/19, Regular BCC Meeting
  - 11/19/19, Special BCC Meeting
  - 12/03/19, Regular BCC Meeting
  - 12/09/19, Special BCC Meeting
  - 12/17/19, Regular BCC Meeting
31. Proofs:
- a. Proof: Request for Bids, Bid No. 20-80R, West King Street Landscaping Project, published on November 11, 2019, and November 18, 2019, in *The St. Augustine Record*
  - b. Proof: Request for Bids, Bid No. 20-15, Lease of Electric Golf Carts with Chargers and Utility Unit with Cage, published on November 11, 2019, and November 18, 2019, in *The St. Augustine Record*
  - c. Proof: Notice of Invitation to Attend Event, 2019 Tri-County Agricultural Area Legislative Farm Tour and Luncheon to take place at UF/IFAS Putnam Extension Office, published on November 12, 2019, in *The St. Augustine Record*
  - d. Proof: Notice of Special Reorganizational Meeting, November 19, 2019, BCC Reorganizational Meeting, published on November 13, 2019, in *The St. Augustine Record*
  - e. Proof: Notice of November 22, 2019, Legislative Delegation Meeting, published on November 16, 2019, in *The St. Augustine Record*
  - f. Proof: Notice of Hearing; December 3, 2019, MSTU Ordinance, published on November 23, 2019, in *The St. Augustine Record*

- g. Proof: Notice of Advertisement for SA Legal Retail, in the matter of 10/15/19, 11/21/19, 12/17/19, LDC, was published in *The St. Augustine Record* on 10/04/2019
- h. Proof: Notice of Advertisement for SA Legal Retail, in the matter of 10/15/19, 11/21/19, 12/17/19, LDC, was published in *The St. Augustine Record* on 10/04/2019 and 12/03/2019
- i. Proof: Request for Bids, Bid No. 20-06, CDBG-DR Project-Hastings, Phase II, Lift Station Upgrades, published on November 18, 2019, and November 25, 2019, in *The St. Augustine Record*
- j. Proof: Request for Bids, Bid No. 20-22, Hazardous Biomedical Waste Collection Services, published on November 18, 2019, and November 25, 2019, in *The St. Augustine Record*
- k. Proof: Request for Bids, Bid No. 20-09R, Lawn Maintenance St. Johns County Facilities, published on November 25, 2019, and December 2, 2019, in *The St. Augustine Record*
- l. Proof: Request for Proposals, RFP No. 19-29R, CDBG-DR Owner Occupied Rehabilitation/Elevation/Reconstruction, published on November 27, 2019, and December 4, 2019, in *The St. Augustine Record*
- m. Proof: Request for Bids, Bid No. 20-29, Purchase of Miscellaneous Cisco Components for SJC Detention Center, published on November 28, 2019, and December 5, 2019, in *The St. Augustine Record*
- n. Proof: Request for Bids, Bid No. 20-27, Construction of the St. Johns County Sheriff's Office Emergency Communications and Training Facility Entry Road, published on November 28, 2019, and December 5, 2019, in *The St. Augustine Record*
- o. Proof: Request for Bids, Bid No. 20-24, Construction of McCullough Creek Parking Area, published on November 28, 2019, and December 5, 2019, in *The St. Augustine Record*
- p. Proof: Request for Bids, Bid No. 20-18, Operation and Management of the Concession at the St. Johns County Services Center, published on November 28, 2019, and December 5, 2019, in *The St. Augustine Record*
- q. Proof: Notice of 12/09/19, Special Meeting, to review and consider a draft employment agreement for an Interim County Administrator, related issues and all other business that may come before the Board. One County Commissioner, on travel due to military orders, is expected to attend and participate telephonically, as permitted by Florida Law. Published on December 6, 2019, in *The St. Augustine Record*
- r. Proof: Notice of Meeting in the matter of 2019 VAB First Certification Meeting, published in *The St. Augustine Record* on September 30, 2019

(01/21/20 - 10 - 9:28 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(01/21/20 - 10 - 9:28 a.m.)

APPROVAL OF REGULAR AGENDA

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

(01/21/20 - 10 - 9:28 a.m.)

- 1. 2020 ROADWAY AND TRANSPORTATION ALTERNATIVES LIST OF PRIORITY PROJECTS (LOPP). THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE NORTH FLORIDA TRANSPORTATION PLANNING ORGANIZATION (TPO) REQUEST FROM LOCAL GOVERNMENTS, THEIR PROJECT PRIORITIES, FOR POTENTIAL

FUNDING OF NEW TRANSPORTATION PROJECTS TO BE CONSIDERED FOR INCLUSION IN THE NEW FISCAL YEAR (FY 2024/25) OF FDOT'S WORK PROGRAM. THIS IS AN ANNUAL RECURRING REQUEST TO LOCAL GOVERNMENTS. THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS IS CHARGED WITH PRIORITIZING ALL PROJECTS WITHIN THE COUNTY, INCLUDING THOSE WITHIN MUNICIPAL BOUNDARIES. THE TRANSPORTATION ADVISORY GROUP (TAG), CONSISTING OF COUNTY STAFF, REPRESENTATIVES OF THE CITY OF ST. AUGUSTINE, ST. AUGUSTINE BEACH, ST. JOHNS COUNTY SCHOOL DISTRICT, ST. JOHNS COUNTY SHERIFF'S OFFICE, AND THE ST. AUGUSTINE-ST. JOHNS COUNTY AIRPORT AUTHORITY, MET ON NOVEMBER 22, 2019, TO REVIEW LAST YEAR'S PRIORITIES AND TO RECOMMEND THIS YEAR'S PRIORITIES. THE ATTACHED LOPP INCLUDES RECOMMENDATIONS OF THE TAG FOR BOTH HIGHWAY AND ALTERNATIVES PROJECTS

Phong Nguyen, Transportation Development Manager, presented the details of the item, via PowerPoint. He noted an error on the list for the dates of Fiscal Year 20/21 to 24/25 that should be Fiscal Year 21/22 to 25/26. He gave the funding updates on the top five projects.

(9:41 a.m.) Waldron questioned whether Race Track Road would have an interchange. Nguyen stated that there would not be an interchange at that location.

(9:44 a.m.) Chuck Labanowski, 1748 North Cappero Drive, voiced his concerns with the extension of County Road (CR) 2209 closing the left entrance/exit to Murabella. He provided maps of the current entrance/exits, *Exhibit A*.

(9:47 a.m.) Ed Slavin, P. O. Box 3084, spoke on transit needs.

(9:50 a.m.) **Motion by Johns, seconded by Waldron, carried 5/0, to approve the 2020 St. Johns County Roadway and Transportation Alternatives List of Priority Projects for transmittal to the Florida Department of Transportation and the North Florida Transportation Planning Organization (TPO).**

(01/21/20 - 11 - 9:50 a.m.)

2. PUBLIC HEARING, REZ 2019-08, STAR LANE REZONING. REQUEST TO REZONE A PROPERTY APPROXIMATELY 14.8 ACRES IN SIZE, THAT INCLUDES TWO PARCELS LOCATED ON THE EAST AND WEST SIDE OF STAR LANE, THE PROPERTY ON THE EAST SIDE OF STAR LANE IS A REQUEST TO REZONE FROM PLANNED UNIT DEVELOPMENT (PUD) TO INDUSTRIAL WAREHOUSE (IW) AND THE PROPERTY ON WEST SIDE OF STAR LANE IS A REQUEST TO REZONE FROM INDUSTRIAL WAREHOUSE (IW) TO HEAVY INDUSTRIAL (HI). THE SUBJECT PROPERTY IS JUST WEST OF US-1 AND INTERNATIONAL GOLF PARKWAY INTERSECTION, TO THE SOUTH ON INDUSTRY PLACE (A/K/A RINKER ROAD) TO PROPERTIES ON EITHER SIDE OF STAR LANE. THE PLANNING AND ZONING AGENCY HELD A PUBLIC HEARING ON NOVEMBER 7, 2019, AND VOTED 7-0, TO RECOMMEND APPROVAL

Proof of publication of the notice of public hearing on REZ 2019-08, Star Lane Rezoning, was received, having been published in *The St. Augustine Record* on January 6, 2020.

Ex parte communications: Dean spoke with Karen Taylor regarding the discussions with Northrup Grumman. Waldron and Johns received the group emails between the applicant and Northrup Grumman. Smith stated that he had received the same group emails, including the one received December 13, 2019, from Alexia Doss, Northrup

Grumman, requesting to table the item until January 21, 2020, to review the potential impacts to the property and operations.

(9:52 a.m.) Cynthia A. May, ASLA, Senior Supervising Planner, presented the details of the item, via PowerPoint. She noted that a copy of the proposed agreement was provided to the Board, *Exhibit A*.

(9:58 a.m.) Karen Taylor, 77 Saragossa Street, representing the applicant, clarified for the record that the email referenced in ex parte communications was sent in December when the Star Lane project, along with two other projects, were scheduled before the Board. The Star Lane project was continued to the January meeting date. Additionally, she presented the details of the application, via PowerPoint, and showed site maps of the 300-foot area along the southern boarder, that was restricted from crushing, *Exhibit B*.

(10:06 a.m.) Blocker questioned whether there were any environmental concerns with the air quality regarding the concrete crushing.

(10:07 a.m.) David Dostie, 6924 Distribution Avenue South, Jacksonville, FL 32256, spoke on the environmental requirements and movement of the crushing equipment.

(10:08 a.m.) Ed Slavin, P. O. Box 3084, spoke on the need for an environmental representative in St. Johns County, requested a list of beneficial owners, and spoke on the public agenda book regarding supporting documentation.

(10:10 a.m.) **Motion by Dean, seconded by Blocker, carried 5/0, to enact Ordinance No. 2020-1, to approve REZ 2019-08, Star Lane Rezoning, based on four findings of fact.**

#### ORDINANCE NO. 2020-1

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED; HEREINAFTER, FROM THE PRESENT ZONING CLASSIFICATION OF REQUEST TO REZONE PROPERTY EAST OF STAR LANE FROM PLANNED UNIT DEVELOPMENT (PUD) TO INDUSTRIAL WAREHOUSE (IW) AND PROPERTY WEST OF STAR LANE FROM INDUSTRIAL WAREHOUSE (IW) TO HEAVY INDUSTRIAL (HI); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(01/21/20 - 12 - 10:11 a.m.)

3. PUBLIC HEARING, MAJMOD 2019-07, BARTRAM PARK. MAJMOD 2019-07, BARTRAM PARK, REQUEST FOR A MAJOR MODIFICATION TO THE BARTRAM SPRINGS PORTION OF THE BARTRAM PARK PLANNED UNIT DEVELOPMENT (PUD) (ORDINANCE 2001-03, AS AMENDED), TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES FOR OFF-SITE CONSUMPTION, SPECIFICALLY PACKAGE LIQUOR STORES, BY RIGHT AS DEFINED WITHIN THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE

Proof of publication of the notice of public hearing on MAJMOD 2019-07, Bartram Park PUD, was received, having been published in *The St. Augustine Record* on November 20, 2019.

Ex parte communications: There were none.

Cynthia A. May, ASLA, Senior Supervising Planner, presented the details of the item, via PowerPoint.

(10:16 a.m.) James Whitehouse, 104 Sea Grove Main Street, representing the applicant, stated that he was available for questions.

(10:17 a.m.) **Motion by Johns, seconded by Waldron, carried 4/1, with Blocker dissenting, to enact Ordinance No. 2020-2, MAJMOD 2019-07, Bartram Park PUD, a Major Modification to the Bartram Park PUD (Ordinance 2001-03, as amended), to allow for the sale of alcoholic beverages for off-site consumption as defined within the St. Johns County Land Development Code, based on six findings of fact.**

#### ORDINANCE NO. 2020-2

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE BARTRAM PARK (PUD), ORDINANCE NO. 2001-03, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE**

(01/21/20 - 13 - 10:18 a.m.)

4. PUBLIC HEARING, MAJMOD 2019-08, PARKWAY PLACE PUD. MAJMOD 2019-08, PARKWAY PLACE PLANNED UNIT DEVELOPMENT (PUD) REQUEST FOR A MAJOR MODIFICATION TO THE PARKWAY PLACE PUD (ORDINANCE 2018-49), TO ALLOW AN INCREASE IN THE PERMITTED COMMERCIAL AND OFFICE DEVELOPMENT RIGHTS FROM 120,000 SQUARE FEET TO 130,000 SQUARE FEET. THE PLANNING AND ZONING AGENCY HEARD THIS ITEM AT THE DECEMBER 19, 2019, REGULAR MEETING, AND VOTED 7-0 TO RECOMMEND APPROVAL OF THE MAJOR MODIFICATION, AS SUBMITTED. NO PUBLIC COMMENT WAS PROVIDED

Proof of publication of the notice of public hearing on MAJMOD 2016-08, Parkway Place PUD, was received, having been published in *The St. Augustine Record* on December 4, 2019.

Ex parte communications: There were none.

Megan Kuehne, Planner, presented the details of the item, via PowerPoint.

(10:22 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, representing the applicant, stated she was available for questions.

(10:23 a.m.) **Motion by Johns, seconded by Waldron, carried 5/0, to enact Ordinance No. 2020-3, MAJMOD 2019-08, Parkway Place PUD, a Major Modification to the Parkway Place PUD (Ordinance 2018-49), to allow an increase in the permitted commercial and office development rights from 120,000 square feet to 130,000 square feet, based on six findings of fact.**

#### ORDINANCE NO. 2020-3

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE PARKWAY PLACE PLANNED UNIT DEVELOPMENT (PUD), ORDINANCE NO. 2018-49, AS AMENDED; MAKING FINDINGS OF FACT;**

**PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE**

*(Regular Agenda items 5 and 6 were presented together.)*

*(01/21/20 - 14 - 10:24 a.m.)*

5. PUBLIC HEARING, REZ 2019-21, TAYLOR REZONE. REQUEST TO REZONE APPROXIMATELY 3.67 ACRES OF LAND FROM OPEN RURAL (OR) TO RESIDENTIAL, MANUFACTURED/MOBILE HOME OR SINGLE FAMILY (RMH(S)) TO ACCOMMODATE THE CONSTRUCTION OF TWO NEW SINGLE FAMILY HOMES, LOCATED AT 861 POINSETTIA ROAD

Proof of publication of the notice of public hearing on REZ 2019-21, Taylor Rezone, was received, having been published in *The St. Augustine Record* on November 20, 2019.

Valerie Stukes, Planner, presented the details of the items, via PowerPoint.

**(10:31 a.m.) Motion by Waldron, seconded by Blocker, carried 5/0, to enact Ordinance No. 2020-4, REZ 2019-21 Taylor Rezone, request to rezone approximately 3.67 acres of land from Open Rural (OR) to Residential, Manufactured/Mobile Home or Single Family (RMH(S)), based upon four findings of fact.**

**ORDINANCE NO. 2020-4**

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED; HEREINAFTER, FROM THE PRESENT ZONING CLASSIFICATION OF OPEN RURAL (OR) TO RESIDENTIAL, MANUFACTURED/MOBILE HOME OR SINGLE FAMILY (RMH(S)); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE**

*(01/21/20 - 14 - 10:24 a.m.)*

6. PUBLIC HEARING, NZVAR 2019-11, TAYLOR REZONE. A REQUEST FOR A NON-ZONING VARIANCE TO LAND DEVELOPMENT CODE, SECTION 6.02.01.B.3.A TO ALLOW FOR AN EASEMENT TO ACCESS A PUBLIC ROADWAY, AND SECTION 5.01.01.C.3 TO ALLOW RELIEF FROM THE PLATTING REQUIREMENTS FOR A PREVIOUSLY PLATTED SUBDIVISION, LOCATED WEST OF OLD MOULTRIE ROAD, SOUTH OF KINGS ESTATE ROAD, AND JUST SOUTH OF POINSETTIA ROAD, MORE SPECIFICALLY 861 POINSETTIA ROAD. THIS IS A COMPANION APPLICATION TO THE REZONING APPLICATION REZ 19-21, TAYLOR REZONE

Proof of publication of the notice of public hearing on NZVAR 2019-11, Taylor Rezone, was received, having been published in *The St. Augustine Record* on January 6, 2020.

Discussion occurred with Regular Agenda Item 5.

**(10:31 a.m.) Motion by Waldron, seconded by Blocker, carried 5/0, to approve NZVAR 2019-11, Taylor Rezone, a request for a Non-Zoning Variance to Land Development Code, Section 6.02.01.B.3.a to allow for an easement to access a Public Roadway, and Section 5.01.01.C.3 to allow relief from the platting requirements for a previously platted Subdivision; based on the five conditions and six findings of fact, as provided in the staff report.**

(01/21/20 - 15 - 10:32 a.m.)

7. PRESENTATION OF OPTIONS FOR COUNTY ADMINISTRATOR RECRUITMENT

Hunter S. Conrad, Interim County Administrator, provided the four options in the search for county administrator.

(10:40 a.m.) Dean requested discussion to recommended Conrad as the permanent County Administrator. Blocker concurred with Dean regarding Conrad's ability to run the County.

(10:50 a.m.) McCormack reviewed the county administrator position qualifications.

(10:55 a.m.) Bill Dudley, 1072 Alcala Drive, spoke in support of appointing Conrad as the permanent county administrator.

(10:57 a.m.) Christian Whitehurst, 4048 Lonicera Loop, spoke in support of appointing Conrad as the permanent county administrator.

(10:59 a.m.) Ed Slavin, P. O. Box 3084, spoke on violations regarding the Sunshine Law and Title Seven of the 1964 Civil Rights Act. He requested that the Board table the motion until the item was properly noticed and placed as an agenda item for discussion.

(11:02 a.m.) Lisa McGreevy, 703 Pinehurst Place, spoke in support of appointing Conrad as the permanent county administrator.

(11:04 a.m.) Cathy Roche, 520 Fox Hollow Lane, spoke in support of appointing Conrad as the permanent county administrator.

(11:06 a.m.) Waldron spoke in support of offering Conrad the permanent county administrator position.

(11:08 a.m.) Johns questioned whether there was a legal requirement to have an agenda item open for public comment, when to discuss contract details, and whether Conrad's experiences qualified him to legally meet the responsibilities of the ordinance. McCormack responded. Discussion ensued on revisions to the interim contract to be brought back to the Board at the next available meeting.

**(11:11 a.m.) Motion by Dean, seconded by Blocker, carried 5/0, to offer Hunter S. Conrad, the position of permanent county administrator; and to appoint the chair, or designee, to negotiate a draft contract to be reviewed by the Board at the next available meeting.**

(11:51 a.m.) Subsequently, Dean referenced Attorney General Options regarding violation concerns with regard to the Sunshine Law. He explained that Commissioner Smith had the authority to negotiate, on behalf of the Board, subject to public notice.

(01/21/20 - 15 - 11:17 a.m.)

8. DISCUSSION OF JEA WATER AND WASTEWATER INTERLOCAL AGREEMENT

William G. Young, Utility Director, presented the details of the item, via PowerPoint. He presented the options regarding the purchase of JEA Interlocal Agreement assets: 1) do nothing and risk the loss of right to purchase using the favorable price formula, 2) do not initiate negotiations, as long as JEA timely resends it's notice and reaffirms county purchase rights, provided that the local agreement remain intact, and 3) give JEA notice of the decision to negotiate the terms of purchase using the purchase price formula in the

interlocal agreement. He said it was staff's recommendation to give formal notice to JEA and that the County was prepared to negotiate the terms of purchase of JEA's assets.

(11:21 a.m.) Ed Slavin, P. O. Box 3084, spoke in support of staff's recommendation and spoke on the public agenda book regarding supporting documentation. Blocker requested that Conrad review the supporting documentation provided for the public.

**(11:25 a.m.) Motion by Waldron, seconded by Blocker, carried 5/0, to authorize formal notice to be sent to JEA of the County's decision to enter into negotiations for the purchase of JEA's assets, pursuant to Section 5.2 of the Interlocal Agreement.**

(01/21/20 - 16 - 11:29 a.m.)  
COMMISSIONERS' REPORTS

#### Commissioner Waldron

Waldron requested Board consensus to direct staff to review the voting rights for the insurance commission liaison. McCormack said the request would be reviewed by staff and revised language would be presented to the Board. *Consensus was given.*

(11:31 a.m.) Ed Slavin, P. O. Box 3084, spoke in support of having a voting member on the insurance committee. He also requested that the insurance committee meeting be televised.

#### Commissioner Blocker

(11:34 a.m.) Blocker requested that the applicant PowerPoint presentations be included in the supporting documentation packets; that supporting documentation be available to the public; and the implementation of a report regarding follow-up requests from the Board members. Discussion ensued on a tracking process and timeline for requests.

(11:43 a.m.) Additionally, Blocker asked for a follow-up on the Cell Phone Tower Architectural Review Board formation; and to compile information from other Florida Counties regarding the Second Amendment Sanctuary subject.

(11:48 a.m.) Ed Slavin, P. O. Box 3084, spoke in support of the request to review information regarding the Second Amendment Sanctuary subject.

**(11:49 a.m.) Motion by Smith, seconded by Waldron, carried 5/0, to direct staff to compile a resolution reflective of those adopted by Lake and Clay counties, and to report back to the Board at the next scheduled meeting.**

#### Commissioner Dean

(11:51 a.m.) Dean's comment provided under Regular Agenda Item 7.

#### Commissioner Johns

(11:52 a.m.) Johns spoke on Consent Agenda Item 26, and thanked the Julington Creek Baseball for the monetary donation to improvements to the Durbin Crossing Park baseball field. Additionally, he spoke on an article regarding the JEA investigations. Discussion ensued.

#### Commissioner Smith

(12:05 p.m.) Smith spoke on a letter dated November 21, 2019, removing an individual from the Health and Human Services Advisory Council, a subsequent letter of appeal



received January 2, 2020, and records of attendance, *Exhibit A*. He requested input regarding the appeal, due to some absences being for active duty deployment. McCormack stated that staff would review the letter of appeal and advise the Board how to proceed.

Smith gave an agricultural report. He reported that Arbor Day in Murabella would be on January 25, 2020, on the ribbon cutting dedication for the Hasting Trail Head; and the Putnam County's 70th fair would be open to St. Johns County youth's participation.

(01/21/20 - 17 - 12:14 p.m.)

#### COUNTY ADMINISTRATOR'S REPORT

Conrad spoke on St. Johns County's 200th year of existence and requested the Board's direction on moving forward with Bi-Centennial Celebrations. Dean suggested making an agenda item to allow time to prepare thoughts. Blocker suggested reviewing other counties for examples. Discussion ensued on communicating with constituents and placing on the agenda for review.

Conrad spoke on a proposal regarding the ability to view minutes in on centralized location for all of the county's appointed boards and committees. *Consensus was given to place an item on the next Board agenda for review.*

Conrad spoke on having two 5G mobile communications' workshops, one in February and one in March, stating that he would coordinate the commissioner's calendars.

(01/21/20 - 17 - 12:23 p.m.)

#### COUNTY ATTORNEY'S REPORT

No report.

(01/21/20 - 17 - 12:23 p.m.)

#### CLERK OF COURT'S REPORT

No report.

(01/21/20 - 17 - 12:23 p.m.)

#### ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 12:23 p.m.

#### REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 575766-575790, totaling \$21,701.35 and Voucher Register, Voucher Nos. 48057-48081, totaling \$41,060.48 (12/31/19)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 575791-575801, totaling \$4,610.88 and Voucher Register, Voucher Nos. 48082-48084, totaling \$755.11 (01/02/20)
3. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 48085-48086, totaling \$7,752.25 (01/02/20)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 575802-575857, totaling \$150,889.56 and Voucher Register, Voucher Nos. 48087-48114, totaling \$302,036.21 (01/07/20)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 575858-575871, totaling \$15,262.58 and Voucher Register, Voucher Nos. 48115-48126, totaling \$10,566.54 (01/08/20)

6. St. Johns County Board of County Commissioners Check Register, Check Nos. 575872-575873, totaling \$300 (01/10/20)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 575874-576027, totaling \$669,322.29 and Voucher Register, Voucher Nos. 48127-48212, totaling \$1,044,513.78 (01/14/20)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 576028-576047, totaling \$46,440.21 and Voucher Register, Voucher Nos. 48213-48215, totaling \$755.11 (01/16/20)
9. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 48216-48217, totaling \$7,752.25 (01/16/2020)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 576048-576246, totaling \$1,872,204.99 and Voucher Register, Voucher Nos. 48218-48308, totaling \$1,200,958.38 (01/21/20)
11. St. Johns County Board of County Commissioners Check Register, Check No. 576247, totaling \$11,947.50 (01/21/2020)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 576248-576317, totaling \$44,004.21 and Voucher Register, Voucher Nos. 48309-48461, totaling \$110,280.70 (01/22/20)
13. St. Johns County Board of County Commissioners Check Register, Check Nos. 576318-576319, totaling \$3,226.82 (01/23/2020)

CORRESPONDENCE:

Letter dated January 7, 2020, announcing the revised 2020 meeting schedule for the St. Johns River Water Management District's Governing Board.

Approved \_\_\_\_\_ March 3 \_\_\_\_\_, 2020

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: \_\_\_\_\_

Jeb S. Smith, Chair

ATTEST: BRANDON PATTY, CLERK

By: \_\_\_\_\_

Deputy Clerk

