

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
MARCH 3, 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, County Administrator  
                  Patrick McCormack, County Attorney  
                  Sindy Wiseman, Deputy Clerk

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

(03/03/20 - 1 - 9:00 a.m.)  
CALL TO ORDER

Smith called the meeting to order.

(03/03/20 - 1 - 9:00 a.m.)  
ROLL CALL

The clerk called the roll: All Board members were present.

(03/03/20 - 1 - 9:00 a.m.)  
INVOCATION

Pastor Earl Glisson, Anchor Faith Church, gave the invocation.

(03/03/20 - 1 - 9:01 a.m.)  
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(03/03/20 - 1 - 9:02 a.m.)  
PROCLAMATION RECOGNIZING MARCH 2020 AS FLORIDA ARCHEOLOGY MONTH

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

Mercedes Harrold, Cultural Resources Coordinator, spoke on the importance of recognizing Florida Archeology Month and all the work archeologists and related disciplines conduct in the county.

(03/03/20 - 2 - 9:09 a.m.)  
ACCEPTANCE OF PROCLAMATION

**Motion by Waldron, seconded by Johns, carried 5/0, to accept the proclamation.**

(03/03/20 - 2 - 9:09 a.m.)  
PUBLIC COMMENT

McCormack noted that there was a request to withdraw Regular Agenda Item 2, stating that the Board could invite comment for the item during public comment. Smith stated the request would be addressed during the item.

(9:11 a.m.) Tom Reynolds, 50 Brigantine Court, spoke on his concerns with Music by the Sea. Additionally, he spoke on the hiring process for the administrator's position and the lack of body and dash cameras for deputies.

(9:14 a.m.) Christopher Nardone, 260 Majorca Road, spoke on the completion of the Treasure Beach dredging project.

(9:16 a.m.) Craig Ansell, 133 Lagoon Forrest Drive, spoke on dog kennel permit requirements. Blocker asked McCormack to direct Ansell to the proper department to assist him with his concerns.

(03/03/20 - 2 - 9:21 a.m.)  
DELETIONS TO THE CONSENT AGENDA

There were none.

(03/03/20 - 2 - 9:21 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. 2020-62**, approving the final plat for Villages of Valencia, Phase 4

**RESOLUTION NO. 2020-62**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR VILLAGES OF VALENCIA, PHASE 4**

3. Motion to adopt **Resolution No. 2020-63**, approving the final plat for Arbors at Rivertown, Phase One

**RESOLUTION NO. 2020-63**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ARBORS AT RIVERTOWN, PHASE ONE**

4. Motion to adopt **Resolution No. 2020-64**, approving the final plat for Shearwater, Phase 2A-5 (Replat)

**RESOLUTION NO. 2020-64**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SHEARWATER, PHASE 2A-5**

5. Motion to adopt **Resolution No. 2020-65**, approving the final plat for Shearwater, Phase 2B-4 (Replat)

**RESOLUTION NO. 2020-65**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SHEARWATER, PHASE 2B-4**

6. Motion to adopt **Resolution No. 2020-66**, approving the final plat for Beacon Lake, Phase 3A

**RESOLUTION NO. 2020-66**

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

7. Motion to adopt **Resolution No. 2020-67**, approving the terms of, and authorizing the county administrator, or designee, to execute, a Non-Exclusive Permissive Use Agreement for use of St. Johns County Property in Ponte Vedra, for construction access

**RESOLUTION NO. 2020-67**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A NON-EXCLUSIVE PERMISSIVE USE AGREEMENT FOR USE OF ST. JOHNS COUNTY PROPERTY IN PONTE VEDRA, FOR CONSTRUCTION ACCESS**

8. Motion to adopt **Resolution No. 2020-68**, approving the terms of, and authorizing the county administrator, or designee, to execute, a Lease Agreement with The Historic St. Johns County Police Athletic League, Inc., for space at the W. E. Harris Community Center in Hastings

**RESOLUTION NO. 2020-68**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A LEASE AGREEMENT WITH THE HISTORIC ST. JOHNS COUNTY POLICE ATHLETIC LEAGUE, INC.,**

**FOR SPACE AT THE W. E. HARRIS COMMUNITY  
CENTER IN HASTINGS**

9. Motion to adopt **Resolution No. 2020-69**, accepting a Final Release of Lien, Warranty, Easement for Utilities, and a Bill of Sale conveying all personal property associated with the water, sewer, and reuse systems to serve Windward Ranch, Phase Twelve, located off State Road 16

**RESOLUTION NO. 2020-69**

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

10. Motion to adopt **Resolution No. 2020-70**, accepting a Final Release of Lien, Warranty, Easement for Utilities, and a Bill of Sale conveying all personal property associated with the water and sewer force main systems to serve St. Johns Marketplace Drive, located off State Road 207

**RESOLUTION NO. 2020-70**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, EASEMENT FOR UTILITIES, AND A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER FORCE MAIN SYSTEMS TO SERVE ST. JOHNS MARKETPLACE DRIVE, LOCATED OFF STATE ROAD 207**

11. Motion to adopt **Resolution No. 2020-71**, 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 Wendy's, located off State Road 207

**RESOLUTION NO. 2020-71**

**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 WENDY'S, LOCATED OFF STATE ROAD 207**

12. Motion to adopt **Resolution No. 2020-72**, 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 Beaches Dermatology, located off International Golf Parkway

**RESOLUTION NO. 2020-72**

**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 BEACHES DERMATOLOGY, LOCATED OFF INTERNATIONAL GOLF PARKWAY**

13. Motion to adopt **Resolution No. 2020-73**, 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 Arbors at Valencia, Phase Two, located off U.S. Highway 1 South

**RESOLUTION NO. 2020-73**

**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 ARBORS AT VALENCIA, PHASE TWO, LOCATED OFF U.S. HIGHWAY 1 SOUTH**

14. Motion to adopt **Resolution No. 2020-74**, accepting a Final Release of Lien, Warranty, Easement for Utilities, and a Bill of Sale conveying all personal property associated with the water system to serve Rainbow Childcare, located off Pacetti Road

**RESOLUTION NO. 2020-74**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, EASEMENT FOR UTILITIES, AND A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER SYSTEM TO SERVE RAINBOW CHILDCARE, LOCATED OFF PACETTI ROAD**

15. Motion to adopt **Resolution No. 2020-75**, accepting a Final Release of Lien, Warranty, Easement for Utilities, Special Warranty Deed, and a Bill of Sale conveying all personal property associated with the water, sewer, reuse, pump station and sewer force mains systems to serve Arbors at Valencia, Phase One, located off US 1 South

**RESOLUTION NO. 2020-75**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, EASEMENT FOR UTILITIES, SPECIAL WARRANTY DEED, AND A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER, SEWER, REUSE, PUMP STATION AND SEWER**

**FORCE MAINS SYSTEMS TO SERVE ARBORS AT VALENCIA, PHASE ONE, LOCATED OFF US 1 SOUTH**

16. Motion to adopt **Resolution No. 2020-76**, authorizing the county administrator, or his designee, to award Bid No. 20-14, Construction of Turn Lane on Race Track Road at Veterans Parkway, to G&H Underground Construction, Inc., as the lowest, responsive, responsible bidder, and to execute a contract, in substantially same form and format as attached hereto, for completion of the project as provided in Bid No. 20-14, for a lump sum cost of \$554,632

**RESOLUTION NO. 2020-76**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 20-14 AND TO EXECUTE AN AGREEMENT WITH G&H UNDERGROUND CONSTRUCTION, INC., FOR CONSTRUCTION OF TURN LANE ON RACE TRACK ROAD AT VETERANS PARKWAY**

17. 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
18. Motion to adopt **Resolution No. 2020-77**, authorizing the county administrator, or designee, to execute a Consent to Assignment Agreement, in substantially the same form and format as attached hereto, providing for an assignment of Master Contract No. 16-MCC-SOU-07683 to TRP Construction Group, LLC

**RESOLUTION NO. 2020-77**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ASSIGN THE CONTRACT WITH SOUTHERN STATES PAVEMENT MARKINGS, LLC, UNDER BID NO. 16-49, COUNTYWIDE ROADWAY STRIPING SERVICES, TO TRP CONSTRUCTION GROUP, LLC**

19. Motion to adopt **Resolution No. 2020-78**, authorizing the chair to execute local government certifications for SFY 16/17, FY 17/18, and 18/19 SHIP annual reports

**RESOLUTION NO. 2020-78**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE SUBMITTAL OF THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) ANNUAL REPORT FOR STATE FISCAL YEARS 2016-2017, 2017-2018, AND 2018-2019 TO THE FLORIDA HOUSING FINANCE CORPORATION; AUTHORIZING THE CHAIR TO SIGN THE NECESSARY CERTIFICATIONS ACCEPTING THE REPORT; AND PROVIDING AN EFFECTIVE DATE**

20. Motion to adopt **Resolution No. 2020-79**, approving the terms, conditions, and requirements of the subrecipient agreement, substantially in the same form as attached, between St. Johns County and St. Johns Housing Partnership, Inc., in the amount of \$323,798, for the purpose of providing housing rehabilitation for low to moderate-income homeowners; and authorizing the county administrator, or designee, to execute the Agreement on behalf of the County

**RESOLUTION NO. 2020-79**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO IMPLEMENT A SUBRECIPIENT CONTRACT FOR THE ST. JOHNS HOUSING PARTNERSHIP, INC., UNDER THE PROVISIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

21. Motion to adopt **Resolution No. 2020-80**, approving the terms, provisions, conditions, and requirements of the Agreement between the St. Johns County, Florida, and Council on Accreditation; and authorizing the county administrator, or designee, to execute the Agreement on behalf of the County

**RESOLUTION NO. 2020-80**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND COUNCIL ON ACCREDITATION; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY**

22. Motion to approve the transfer of \$2,411,765 from Fire District reserves for the purchase of Self-Contained Breathing Apparatus (SCBA) from 10-8 Fire Equipment, the contracted vendor
23. Motion to adopt **Resolution No. 2020-81**, authorizing the chair to execute the attached Certification of County Matching Funds, as required by the Department of State, Division of Elections, to award the Supervisor of Elections a 2019-2020 Federal Election Security grant; and recognizing the grant award as unanticipated revenue and directing the county administrator, or designee, to allocate the funds to the Supervisor of Elections' Fiscal Year (FY) 2020 budget

**RESOLUTION NO. 2020-81**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A CERTIFICATE OF COUNTY MATCHING FUNDS, ON BEHALF OF THE COUNTY, IN ACCORDANCE WITH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS REQUIREMENTS; RECOGNIZING THE GRANT FUNDS AS UNANTICIPATED REVENUE; AND**

**APPROPRIATING SUCH FUNDS WITHIN THE  
SUPERVISOR OF ELECTIONS' FISCAL YEAR 2020  
BUDGET**

24. Motion to adopt **Resolution No. 2020-82**, amending the Fiscal Year 2020 Budget to recognize the \$1,820 contribution by Creeks Baseball Club as unanticipated revenue; and approving allocation of the funds for use by the Parks and Recreation Department, for the purchase and installation of a Wall of Fame signboard as described herein

**RESOLUTION NO. 2020-82**

**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**

25. Motion to approve **Resolution No. 2020-83**, authorizing the chair, or the county administrator, to execute the Consent Amendment to SilverLeaf DRI School Proportionate Share Payment and School Siting Agreement, adjusting the school Proportionate Share Mitigation Payment and per-unit payment in the SilverLeaf DRI

**RESOLUTION NO. 2020-83**

**A RESOLUTION BY THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
APPROVING THE TERMS, CONDITIONS,  
PROVISIONS, AND REQUIREMENTS OF THE  
CONSENT AMENDMENT TO SILVERLEAF DRI  
SCHOOL PROPORTIONATE SHARE PAYMENT AND  
SCHOOL SITING AGREEMENT**

26. Motion to approve Minutes:
- 01/21/2020, BCC Regular

(03/03/20 - 8 - 9:21 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(03/03/20 - 8 - 9:21 a.m.)

APPROVAL OF REGULAR AGENDA

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

(03/03/20 - 8 - 9:22 a.m.)

1. PUBLIC HEARING - PUD 2019-06, CIRCLE K AT MASTERS DRIVE. REQUEST TO REZONE APPROXIMATELY 1.68 ACRES OF LAND FROM COMMERCIAL INTENSIVE (CI) AND RESIDENTIAL, SINGLE FAMILY (RS-3) TO PLANNED UNIT DEVELOPMENT (PUD) TO ACCOMMODATE DEVELOPMENT OF A CONVENIENCE STORE WITH GAS PUMPS IN THE RESIDENTIAL-C FUTURE LAND USE MAP DESIGNATION. THE PROPERTY IS LOCATED EAST OF



MASTERS DRIVE AND SOUTH OF STATE ROAD 16. THE PLANNING AND ZONING AGENCY HEARD THIS ITEM ON DECEMBER 19, 2019, AND VOTED 5-2, TO RECOMMEND APPROVAL OF THE PUD REZONING, WITH REMOVAL OF THE WAIVER REQUESTED FOR UPLAND BUFFER REDUCTION AND RELOCATION OF ONE GROUND SIGN. THE UPDATED MASTER DEVELOPMENT PLAN (MDP) AND ADDITIONAL INFORMATION IS PROVIDED IN THE ATTACHED GROWTH MANAGEMENT REPORT

Proof of publication of the notice of public hearing for PUD-2019-06, Circle K, was received, having been published in *The St. Augustine Record* on February 7, 2020.

Ex parte Communications: Dean disclosed that he had a conversation with Doug Burnett regarding any potential questions. Additionally, he mentioned an undated memo that was received this morning, *Exhibit A*. Blocker disclosed that he had a conversation with James Whitehouse, February 27, 2020, regarding potential concerns. Waldron disclosed that he had a conversation with Whitehouse regarding potential concerns; with J. B. Comes regarding the time of today's meeting; and with Diane Lehmann regarding access to the property by semi-trucks, traffic, and the location of the gas tanks. Johns disclosed that he had a phone conversation with Whitehouse regarding potential questions; with Lehmann regarding access to the property by fueling trucks and emergency vehicles; the previous use versus the new use; and the insurability of homes affected by the location of the fuel tanks. Additionally, he stated that he had a conversation with Whitehouse this morning, regarding his concerns. Smith disclosed that he had received opposing emails and had a conversation with Lehmann regarding the size and scope of the facility, what was requested versus what was previous, movement of semi-trucks, home values, and the ability to secure loans via the Federal Housing Administration (FHA).

(9:26 a.m.) Beverly Frazier, Senior Supervising Planner, presented the details of the item, including the requested waivers, via PowerPoint. She noted the emails received concerning environmental impacts, compatibility, the scale of the proposed increase of traffic, loss of property value, privacy, noise and safety.

(9:33 a.m.) Dean questioned staff's position on the underground storage tank waiver. Frazier responded that staff did not support the waiver for the storage tanks.

(9:34 a.m.) Doug Burnett, St. Johns Law Group, 104 Seagrove Main Street, representing the applicant, provided the details of the application, including the concerns with the waivers.

(9:37 a.m.) Rafael Power, 226 Menecal Avenue, spoke on the previous filling station explosion and the impact of the Circle K to the community.

(9:41 a.m.) Dean voiced his concerns with the 300-foot setback waiver.

(9:43 a.m.) Terry Pacetti, 3516 Carolwood Lane, on behalf of the owners, spoke on his concerns with the safety of the surrounding residents and the owners' rights to redevelop their property. McCormack requested Pacetti provide his credentials. Pacetti responded.

(9:47 a.m.) James Whitehouse, St. Johns Law Group, 104 Sea Grove Main Street, spoke on the concerns with the 300-foot setback waiver. Burnett spoke on the size of the store and added buffers.

(9:55 a.m.) Blocker requested further explanation on the environmental issues raised by the public. Burnett responded on extra measures taken to protect the environment.

(9:57 a.m.) Dean questioned when the original tanks were installed.

(9:58 a.m.) J. B. Coomes, 600 Kings Estate Road, spoke on the installation of the original tanks and subsequent replacements.

(10:00 a.m.) Waldron questioned the design of traffic flow. Burnett spoke on after peak hour refueling and ingress and egress to the site. Waldron noted that he requested that staff lobby to reduce the speed limit on State Road (SR) 16.

(10:03 a.m.) Johns requested clarification that there would not be pumps for tractor trailers. Burnett responded there would not.

(10:07 a.m.) Waldron recused himself from the item due to owning property within a 300-foot distance of the fuel tank placement. Soria spoke on recusal criteria.

(10:07 a.m.) **Motion by Dean, seconded by Smith, carried 4/0, with Waldron recused, to enact Ordinance No. 2020-6, to approve PUD 2019-06, Circle K at Master Drive, based on nine findings of fact, as listed in the staff report.**

#### ORDINANCE NO. 2020-6

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM RESIDENTIAL, SINGLE FAMILY (RS-3) AND COMMERCIAL INTENSIVE (CI) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(03/03/20 - 10 - 10:11 a.m.)

2. PUBLIC HEARING - PLNAPPL 2020-01, SUPMAJ 2019-12 (VILLAGE GARDEN FOOD TRUCK PARK). THIS IS AN APPEAL FILED PURSUANT TO LAND DEVELOPMENT CODE SECTION 2.03.02, APPEALS FROM DECISIONS OF THE PLANNING AND ZONING AGENCY, FILED BY THE APPLICANT, BRENDAN SCHNECK. MR. SCHNECK IS APPEALING A DECISION BY THE PLANNING AND ZONING AGENCY ON DECEMBER 5, 2019, DENYING A REQUEST FOR A SPECIAL USE PERMIT (SUPMAJ 2019-12). THE AGENCY DECISION WAS BASED ON FAILURE TO OBTAIN A MAJORITY VOTE OF THE AGENCY MEMBERS PRESENT, TO ALLOW ON-SITE CONSUMPTION OF BEER AND WINE, IN CONNECTION WITH A RESTAURANT, CONSISTENT WITH A STATE OF FLORIDA TYPE 2COP LICENSE, IN COMMERCIAL INTENSIVE (CI) ZONING, PURSUANT TO LDC, SECTION 2.03.02, SPECIFICALLY LOCATED AT 1480 OLD A1A SOUTH. THE DENIAL CONSTITUTES A TECHNICAL DENIAL, DUE TO A 3-3 VOTE WITH NO RESOLUTION, AND COMES BEFORE THE BOARD WITH NO RECOMMENDED FINDINGS FROM THE AGENCY. PLEASE REFER TO THE ATTACHED GROWTH MANAGEMENT STAFF REPORT FOR DETAILS. PLEASE ALSO SEE A VIDEO RECORDING OF THE DECEMBER 5, 2019, PLANNING AND ZONING AGENCY PUBLIC HEARING. A LINK IS PROVIDED IN THE GROWTH MANAGEMENT STAFF REPORT

Proof of publication of the notice of public hearing on PLNAPPL-2020-01 (Village Garden Food Truck Park) was received, having been published in *The St. Augustine Record* on February 2, 2020.

Soria presented the request to withdraw the item from the agenda.

(10:12 a.m.) **Motion by Dean, seconded by Waldron, carried 5/0, to accept the request to withdraw the item from the agenda.**

(03/03/20 - 11 - 10:13 a.m.)

3. UNITED STATES ARMY CORPS OF ENGINEER (USACE) SOUTH PONTE VEDRA AND VILANO BEACH RESTORATION PROJECT. ON MARCH 19, 2019, THE ST. JOHNS COUNTY COMMISSION APPROVED THE ST. JOHNS COUNTY AND US ARMY CORPS OF ENGINEERS' PROJECT PARTNERSHIP AGREEMENT (PPA) THAT WOULD ALLOW THE USACE TO CONSTRUCT A BEACH NOURISHMENT PROJECT AT SOUTH PONTE VEDRA AND VILANO BEACH, AND PERFORM SUBSEQUENT BEACH NOURISHMENTS, AS NEEDED, (ESTIMATED NOURISHMENT INTERVAL OF TWELVE YEARS) OVER THE NEXT 50 YEARS. FOLLOWING BOARD APPROVAL AND DIRECTION, COUNTY STAFF HAS WORKED WITH THE USACE OFFICIALS TO PROVIDE PROJECT OUTREACH TO ITS IMPACTED RESIDENTS, OBTAIN NECESSARY EASEMENTS AS REQUIRED BY THE PPA, AND REVIEW THE NEXT STEPS OF PROJECT FINANCING. ON MARCH 3, 2020, STAFF WILL PRESENT THE COMPLETION OF THESE TASKS AND SEEK BOARD APPROVAL TO ALLOW USACE TO ADVERTISE, SOLICIT BIDS, AND CONSTRUCT THE FIRST BEACH NOURISHMENT AND RESTORATION AT SOUTH PONTE VEDRA AND VILANO BEACH. STAFF WILL SEEK BOARD APPROVAL TO (1) ACCEPT EASEMENTS AS REQUIRED BY THE PPA, (2) AUTHORIZE AN ESCROW AGREEMENT NECESSARY FOR CERTAIN PRIVATE LAND OWNERS, (3) AUTHORIZE THE SOLICITATION OF REQUIRED FUNDING, AND (4) AUTHORIZE TRANSMITTAL OF NECESSARY FUNDS TO THE USACE REQUIRED PER THE PPA

Damon Douglas, Administrative Manager, presented the details of the item, including the next steps, via PowerPoint.

(10:22 a.m.) Jesse Dunn, Director of the Office of Management and Budget, presented the funding overview for the project, via PowerPoint.

(10:32 a.m.) Douglas reviewed the action requested.

(10:34 a.m.) Waldron questioned the life of the loan and damages that may be incurred by a hurricane. Dunn responded.

(10:35 a.m.) Ervin Bullock, 4370 Coastal Highway, expressed appreciation to the Board for its support.

(10:36 a.m.) Vivian Browning, 30 Beachcomber Way, spoke on the importance of the beach and expressed her appreciation to the Board, the Army Corps of Engineers, and Dunn for their support.

(10:38 a.m.) Joe Bateman, 22 North Serenata Drive, expressed his appreciation to the Board.

(10:40 a.m.) Smith questioned the .5 mil Municipal Service Taxing Unit (MSTU) contribution to the project, and the cost of Public Financial Management (PFM), Inc., to solicit the financing proposal. Dunn responded.

(10:41 a.m.) Johns spoke on the contract process and procedure to get sand on the beach, and sustainable funding sources. He requested clarification on the difference in an erosion control line, a coastal construction control line, and a property line. Douglas responded. Discussion ensued.

(10:56 a.m.) Motion by Dean, seconded by Blocker, carried 5/0, to adopt Resolution No. 2020-60, approving the terms and conditions of the Escrow Agreement; and authorizing the county administrator, or designee, to execute the agreements, in substantially the same form as attached, on behalf of the County.

**RESOLUTION NO. 2020-60**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ST. JOHNS COUNTY, FLORIDA, COASTAL STORM RISK MANAGEMENT PROJECT (SOUTH PONTE VEDRA BEACH AND VILANO BEACH REACHES PROJECT); AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE TO EXECUTE THE AGREEMENTS, ON BEHALF OF THE COUNTY**

(10:56 a.m.) Motion by Dean, seconded by Blocker, carried 5/0, to adopt Resolution No. 2020-61, accepting the Perpetual Beach Storm Damage Reduction Easements and the Temporary Pipeline Easements for the St. Johns County, Florida, Coastal Storm Risk Management Project (South Ponte Vedra Beach and Vilano Beach Reaches).

**RESOLUTION NO. 2020-61**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING PERPETUAL BEACH STORM DAMAGE REDUCTION EASEMENTS AND TEMPORARY PIPELINE EASEMENTS FROM BEACHFRONT PROPERTY OWNERS TO ST. JOHNS COUNTY, FOR THE ST. JOHNS COUNTY, FLORIDA, COASTAL STORM RISK MANAGEMENT PROJECT (SOUTH PONTE VEDRA BEACH AND VILANO BEACH REACHES PROJECT)**

(10:57 a.m.) Motion by Dean, seconded by Blocker, carried 5/0, to transfer \$1,113,280, from Tourist Development Tax Category V reserves and transmit to the U.S. Army Corps of Engineers for the non-federal share of the permitting, engineering, and design expenses for the St. Johns County, Florida, Coastal Storm Risk Management Project (South Ponte Vedra Beach and Vilano Beach Reaches).

(10:58 a.m.) Motion by Dean, seconded by Blocker, carried 4/1, with Smith dissenting, authorizing the County's financial advisor, PFM Financial Advisors, LLC, to issue a Request for Proposals (RFP) to borrow up to \$22 million for the non-federal share of the St. Johns County, Florida, Coastal Storm Risk Management Project (South Ponte Vedra Beach and Vilano Beach Reaches).

(03/03/20 - 12 - 10:59 a.m.)

4. PUBLIC HEARING - COMPAMD 2019-06, FAVER DYKES HOMESITES. TRANSMITTAL HEARING FOR COMPAMD 2019-06, FAVER DYKES HOMESITES, REQUEST FOR A COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE CLASSIFICATION OF APPROXIMATELY 16.48 ACRES OF LAND FROM RURAL/SILVICULTURE (R/S) TO RESIDENTIAL-A (RES-A), WITH A TEXT AMENDMENT LIMITATION OF FIVE DWELLING UNITS, SPECIFICALLY LOCATED AT 820-860 FAVER DYKES ROAD. THE PLANNING AND ZONING AGENCY VOTED 6-0 TO RECOMMEND TRANSMITTAL OF THE REQUESTED AMENDMENT ON

JANUARY 16, 2020. ADDITIONAL DETAILS AND POSSIBLE IMPACTS REGARDING THE REQUEST ARE OUTLINED IN THE ATTACHED GROWTH MANAGEMENT STAFF REPORT AND APPLICATION SUBMITTAL DOCUMENTS

Proof of publication of the notice of public hearing on COMPAMD-2019-06 was received, having been published in *The St. Augustine Record* on December 30, 2019.

Beverly Frazier, Senior Supervising Planner, presented the details of the item, via PowerPoint.

(11:06 a.m.) Chris Shee, 200 Business Park Circle, Suite 105, applicant, presented the details of his application, via PowerPoint.

(11:12 a.m.) Karen Taylor, 77 Saragossa Street, representing the applicant, presented additional details of the application, including the drainage, via PowerPoint. Discussion ensued on the topography of the property, property division, school concurrency, water retention and flow, and a shared driveway.

**(11:24 a.m.) Motion by Blocker, seconded by Johns, carried 5/0, to approve transmittal of COMPAMD 2019-06, Faver Dykes Homesites, subject to four findings of fact.**

(03/03/20 - 13 - 11:25 a.m.)

5. PUBLIC HEARING - CDD 2019-01, PETITION TO ESTABLISH THE RIVERS EDGE III COMMUNITY DEVELOPMENT DISTRICT. ST. JOHNS COUNTY RECEIVED A PETITION TO ESTABLISH THE RIVERS EDGE III COMMUNITY DEVELOPMENT DISTRICT (CDD) ON OCTOBER 8, 2019. THE CDD COMPRISES APPROXIMATELY 989.14 ACRES OF LAND AND WILL SERVE PORTIONS OF THE RIVERTOWN DEVELOPMENT OF REGIONAL IMPACT (DRI) AND PLANNED UNIT DEVELOPMENT (PUD). THE RIVERTOWN PUD WAS APPROVED IN 2005 AND WAS LAST MODIFIED IN AUGUST 2019. RIVERTOWN HAS CONTINUALLY DEVELOPED, SINCE ITS APPROVAL. THERE ARE APPROXIMATELY 2,460 UNITS IN REVIEW IN SUBDIVISION CONSTRUCTION PLANS, PLATS, OR ARE APPROVED. TWO CDDS CURRENTLY EXIST WITHIN THE RIVERTOWN DEVELOPMENT: RIVERS EDGE AND RIVERS EDGE II. PLEASE SEE THE GROWTH MANAGEMENT DEPARTMENT STAFF REPORT FOR PROJECT DETAILS

Proof of publication of the notice of public hearing on the Rivers Edge III CDD was received, having been published in *The St. Augustine Record* on February 4, 11,18, and 25, 2020.

Teresa Bishop, AICP, Planning Division Manager, presented the details of the item, via PowerPoint.

(11:29 a.m.) Lauren Gentry, Hopping, Green, and Sams, 119 South Monroe Street, Suite 300, Tallahassee, Florida, representing the applicant, said they were available for any questions.

**(11:30 a.m.) Motion by Johns, seconded by Waldron, carried 5/0, to enact Ordinance No. 2020-7, approving CDD 2019-01, Rivers Edge III Community Development District, subject to three findings of fact.**

#### ORDINANCE NO. 2020-7

AN ORDINANCE OF THE COUNTY OF ST. JOHNS,  
STATE OF FLORIDA, ESTABLISHING THE RIVERS

EDGE III COMMUNITY DEVELOPMENT DISTRICT, PURSUANT TO CHAPTER 190, FLORIDA STATUTES, NAMING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; DESCRIBING THE FUNCTIONS AND POWERS OF THE DISTRICT; DESIGNATING FIVE PERSONS TO SERVE AS THE INITIAL MEMBERS OF THE DISTRICT'S BOARD OF SUPERVISORS; PROVIDING FOR A LIMITATION ON COUNTY OBLIGATIONS AND ACCEPTANCE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

(03/03/20 - 14 - 11:31 a.m.)

6. CONTINUED DISCUSSION ON PROPOSED FINES FOR UNAUTHORIZED TREE REMOVAL OR LAND CLEARING. DURING COMMISSIONER'S REPORTS OF OCTOBER 15, 2019, THE BOARD OF COUNTY COMMISSIONERS (BCC) DIRECTED STAFF TO BRING FORWARD TO THE BCC A DISCUSSION ITEM CONCERNING POTENTIAL FINES FOR UNAUTHORIZED TREE REMOVAL OR LAND CLEARING. THIS ITEM BRINGS FORWARD A PROPOSED DRAFT ORDINANCE, WITH DRAFTED LANGUAGE CONSISTENT WITH PREVIOUS BOARD DIRECTION. STAFF IS SEEKING FURTHER DIRECTION TO PROCESS AND IMPLEMENT THE PROPOSED CHANGES TO THE LAND DEVELOPMENT CODE. ON DECEMBER 17, 2019, A DISCUSSION ITEM WAS BROUGHT FORWARD TO THE BCC. THE BCC DIRECTED STAFF TO DEVELOP PROPOSED LDC TREE ENFORCEMENT REQUIREMENTS THAT INCLUDE: 1) A TIERED FINE APPROACH FOR UNAUTHORIZED TREE REMOVAL, 2) A TIME DELAY FOR DEVELOPMENT APPROVALS, 3) A FINE FOR SPECIMEN TREE REMOVAL, AND 4) A PER ACRE FINE FOR UNAUTHORIZED CLEARING, WHEN TREE INCHES LOST CANNOT BE DETERMINED. STAFF CONDUCTED ADDITIONAL RESEARCH TO DETERMINE HOW OTHER JURISDICTIONS ADDRESS UNAUTHORIZED REMOVAL OF SPECIMEN TREES. THIS INFORMATION IS PROVIDED WITHIN THE AGENDA PACKAGE. BASED ON THE GUIDANCE PROVIDED BY THE BCC AND THE ADDITIONAL RESEARCH THAT WAS CONDUCTED, STAFF HAS PREPARED A DRAFT AMENDMENT TO THE LAND DEVELOPMENT CODE FOR DISCUSSION

Jan Brewer, Environmental Division Manager, presented the details of the item, via PowerPoint.

(11:41 a.m.) Jay Kamys, 1315 County Road 13 South, provided his credentials and expressed his appreciation to the Board and staff on their efforts to preserve trees and on the value of specimen trees.

(11:44 a.m.) Smith questioned where the coastal maritime hammock three-mile marker would be. Brewer said she didn't have the marker and recommended using a geographical identifier. Smith suggested using the three-mile marker as "*anything east of the intracoastal waterway.*" Discussion ensued.

(11:48 a.m.) **Motion by Dean, seconded by Blocker, carried 5/0, to direct staff to advertise and process the proposed amendments to the Land Development Code, regarding fines and penalties for unauthorized tree removal, including deliberations made.**

(03/03/20 - 15 - 11:49 a.m.)

7. SECOND READING OF AMENDMENTS TO ST. JOHNS COUNTY ORDINANCE NO. 2011-4, RELATING TO SETTLEMENT AUTHORITY OF LIABILITY CLAIMS. AT ITS FEBRUARY 4, 2020, PUBLIC MEETING, THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS (BOARD) HEARD THE FIRST READING OF PROPOSED AMENDMENTS TO ORDINANCE NO. 2011-4, WHICH CURRENTLY AUTHORIZES THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO NEGOTIATE AND SETTLE ANY LIABILITY CLAIM, UP TO AN AMOUNT NOT TO EXCEED \$10,000, UPON CONCURRENCE OF THE COUNTY ATTORNEY. THE PROPOSED AMENDMENTS TO THE ORDINANCE (ATTACHED TO THIS ITEM) WOULD (A) INCREASE THE COUNTY ADMINISTRATOR'S SETTLEMENT AUTHORITY TO A COUNTY COST OF UP TO \$25,000; (B) SET FORTH CERTAIN FACTORS FOR THE COUNTY ADMINISTRATOR'S CONSIDERATION IN DETERMINING WHETHER A SETTLEMENT OR COMPROMISE IS IN THE BEST INTEREST OF THE COUNTY; AND (C) PROVIDE THAT ANY SETTLEMENT OR COMPROMISE BY THE COUNTY ADMINISTRATOR SHALL BE WITH THE ADVICE, RATHER THAN CONCURRENCE, OF THE COUNTY ATTORNEY, IN ORDER TO CLARIFY THEIR RESPECTIVE ROLES

Proof of publication of the notice of public hearing on the Settlement Authority of Liability Claims was received, having been published in *The St. Augustine Record* on February 21, 2020.

Brad Bulthuis, Senior Assistant County Attorney, presented the details of the item, via PowerPoint. He stated that should the Board choose to keep the settlement authority as it was, he recommended adopting the factors and additional language about advice versus concurrence.

(11:51 a.m.) Smith stated that his preference was to stay at the \$10,000 limit, and the change in language from "concurrence" to "advice."

(11:52 a.m.) McCormack spoke on the basis of the suggested change from \$10,000 to \$25,000. Johns said that without a significant impact, he saw no reason to change the amount. Blocker spoke on the growth and being more adaptable.

(11:55 a.m.) **Motion by Blocker, seconded by Dean, failed 2/3, with Smith, Waldron and Johns dissenting, to enact an ordinance, amending Ordinance No. 2011-4, pertaining to providing for the settlement authority of liability claims, increasing the limit to \$25,000.**

(11:56 a.m.) **Motion by Waldron, seconded by Dean, carried 5/0, to enact Ordinance No. 2020-8, amending Ordinance No. 2011-4, pertaining to providing for the settlement authority of liability claims, keeping the County's costs at \$10,000.**

#### ORDINANCE NO. 2020-8

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, AMENDING ORDINANCE NO. 2011-4 PERTAINING TO PROVIDING FOR THE SETTLEMENT AUTHORITY OF CLAIMS; THIS ORDINANCE AMENDS SECTION 1, ENTITLED "SETTLEMENT OF CERTAIN CLAIMS" AND SECTION 2, ENTITLED "REJECTION OF CLAIMS"; MAKING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Bulthuis provided the additional language clarification that there would not be an increase in the settlement authority, the factors would be included; and to remove the increase to \$25,000.

(03/03/20 - 16 - 11:58 a.m.)

8. CONSIDER EXCEPTION TO BCC RULE 2.202.A.1, REGARDING THE ATTENDANCE OF A MEMBER OF THE HEALTH & HUMAN SERVICES ADVISORY COUNCIL. IN ACCORDANCE WITH BCC RULE 2.202.A.1, DR. ERIC COLON WAS REMOVED FROM THE HEALTH & HUMAN SERVICES ADVISORY BOARD (HHSAC) DUE TO EXCESSIVE ABSENTEEISM ON NOVEMBER 21, 2019. HHSAC STAFF RECORDS INDICATE THAT DR. COLON MISSED THE CONSECUTIVELY HELD MONTHLY MEETINGS OF JULY 18, AUGUST 15, AND OCTOBER 17, 2019, (NOTE: NO HHSAC MEETINGS WERE HELD IN MARCH, MAY, OR SEPTEMBER DUE TO RFP BLACKOUT PERIODS). RULE 2.202.A.3 OF THE BOARD RULES AND POLICIES PROVIDES THAT WHEN A MEMBER OF AN ADVISORY BOARD IS REMOVED DUE TO VIOLATION OF THE ATTENDANCE REQUIREMENTS, THE BOARD OF COUNTY COMMISSIONERS MAY TAKE ACTION TO ALLOW THAT MEMBER TO SERVE UPON A SHOWING OF GOOD CAUSE AND EXCEPTIONAL CIRCUMSTANCES. DR. COLON PROVIDED A LETTER REQUESTING REINSTATEMENT ON THE HEALTH AND HUMAN SERVICES ADVISORY COMMITTEE ON JANUARY 2, 2020, AND SUBSEQUENTLY PROVIDED BACKUP DOCUMENTATION SHOWING THAT HE WAS UNDER MILITARY ORDERS DURING THE PERIOD IN QUESTION. PLEASE FIND ATTACHED FOR YOUR CONSIDERATION RULE 2.202 OF BOARD RULES AND POLICIES, THE REMOVAL LETTER DATED NOVEMBER 21, 2019, THE LETTER OF APPEAL FROM DR. COLON DATED JANUARY 2, 2020, ALONG WITH HIS MILITARY ORDERS, AND THE PAGE OF HHSAC MINUTES DURING DR. COLON'S TENURE ON THE COUNCIL THAT REFLECTS MEMBER ABSENCES (JULY 2016 THROUGH OCTOBER 2019)

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

(12:01 p.m.) Blocker questioned whether the rules and policies referenced excusals for military leave. Discussion ensued regarding an excused absence and accountability. Waldron questioned the number of meetings the HHS Advisory Board had. Discussion ensued.

**(12:13 p.m.) Motion by Smith, seconded by Dean, carried 5/0, to reinstate Dr. Eric Colon to the Health & Human Services Advisory Council, to complete his unexpired term scheduled to expire June 21, 2020.**

(03/03/20 - 16 - 12:14 p.m.)

9. ST. JOHNS COUNTY 200TH ANNIVERSARY CELEBRATION OPTIONS. ONE OF FLORIDA'S TWO ORIGINAL COUNTIES ESTABLISHED JULY 21, 1821, ST. JOHNS COUNTY WILL CELEBRATE ITS 200TH ANNIVERSARY IN 2021. DURING THE JANUARY 17, 2020, BOARD MEETING, THE BOARD REQUESTED OPTIONS TO COMMEMORATE THIS MILESTONE. THROUGH STAFF RESEARCH AND COMMUNICATION WITH OTHER COUNTIES, FIVE OPTIONS WERE IDENTIFIED TO PRESENT TO THE BOARD FOR CONSIDERATION

Michael Ryan, Director, Communications Division, presented the details of the item, via PowerPoint. He outlined five options: 1) do nothing; 2) recognition ceremony; 3) community campaign; 4) signature event; and 5) any combination of options 2, 3, and 4.



(12:19 p.m.) Discussion ensued on the proposed options. Smith and Dean recommended Option 2, with a recognition at the June 20, 2021, BCC meeting. Johns recommended a kick-off ceremony and a commemorative logo or coin that could be duplicated and included on any website or festival throughout the year. Waldron suggested combining it with the Sing Out Loud events. Blocker recommended Option 2, with invitations from members of the University of Florida (UF). *Consensus of the Board was for recognition at the June 20, 2021, BCC meeting, incorporating with Sing Out Loud events, and inviting participation from UF members and Flagler College.* Ryan said he would put together a presentation with the recommendations and bring it back to the Board for review.

(12:29 p.m.) Mercedes Harrold, Cultural Resource Coordinator, verified the birth date of the County.

(03/03/20 - 17 - 12:30 p.m.)  
COMMISSIONERS' REPORTS

#### Commissioner Johns

Johns expressed his appreciation to the Creeks Baseball Club on the \$1,800 donation for the Wall of Fame, located at the Rivertown baseball complex. Additionally, he commended the Bartram Trail High School girls' soccer team for its state championship victory.

#### Commissioner Waldron

(12:32 p.m.) Waldron noted that Saturday morning was opening day for little league; he invited residents to participate.

#### Commissioner Dean

(12:33 p.m.) Dean spoke on the legislation regarding short-term rentals.

#### Commissioner Blocker

(12:35 p.m.) Blocker spoke on high school athletics and commended the Ponte Vedra Lady Sharks soccer runners up. He spoke on tree burning regulations.

*Consensus was given directing staff to research where the County stood with the Florida Forrester Service and what the preemption was and what opportunities there were.*

Blocker requested to give direction to staff to bring a recommendation to the Board to rename the Field of Dreams to the Keith Martin Field of Dreams. Waldron requested the Parks and Recreation Board be informed. *Consensus was given to move forward with the process of renaming the Field of Dreams to the Keith Martin Field of Dreams and including the Parks and Recreation Board in the process.*

(12:40 p.m.) Kim Kendall, 856 Eagle Point Drive, spoke on the history of Martin's accomplishments and requested the renaming be placed on the next agenda.

(12:43 p.m.) Blocker notified the Board that he would be on military leave and would provide a copy of his orders.

Commissioner Smith

(12:44 p.m.) Smith provided an agriculture report. He announced that the Institute of Food and Agricultural Sciences (IFAS) had extended an offer to Dr. Christian Christensen for the director of the Hastings Agricultural Extension Center position.

He mentioned the Putnam County Fair, March 20 – 28, 2020, and noted that St. Johns County 4-H and residents would be allowed to participate in the fair.

Additionally, he mentioned that the Pedro Menendez High School girls' soccer team made it to regionals for the first time.

He recommended reading the novel *A Land Remembered*, by Patrick Smith, regarding Florida's history.

(03/03/20 - 18 - 12:47 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Conrad provided an update the on human trafficking awareness signage. *Consensus was given to move forward with the human trafficking awareness signage.* Conrad updated the Board on the Transportation Trust Fund millage; the 5G workshop; and the coronavirus.

(03/03/20 - 18 - 12:49 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack spoke on a proposed rule change regarding hazard mitigation and suggested that it would be a negative for St. Johns County. He invited Kelly Wilson, St. Johns County Emergency Management, to express her concerns. He asked for the Board's authority to have the chair sign a letter on the topic, to send to the Division of Emergency Management.

(12:51 p.m.) Wilson spoke on the proposed rule changes and requested the Board deny the language change.

(12:54 p.m.) **Motion by Blocker, seconded by Waldron, carried 5/0, to have the chair submit a letter, and to have the letter read into the record at the March 13, 2020, public meeting.**

(12:55 p.m.) Lavie presented the details of the proposed no wake zone ordinance for the Matanzas Inlet. Waldron mentioned that he attended a harbor safety meeting and stated that the Federal park system said they would pay to move the signs, once they were designated.

(12:57 p.m.) Additionally, Lavie presented an update on the insurance committee bylaw revisions.

(03/03/20 - 18 - 12:59 p.m.)

ADJOURN

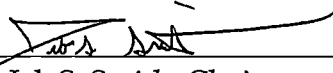
With there being no further business to come before the Board, Smith adjourned the meeting at 12:59 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 576862-577038, totaling \$1,110,353.59 and Voucher Nos. 48766-48864, totaling \$1,513,158.04 (02/18/20)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 577039-577104, totaling \$41,842.61 and Voucher Nos. 48865-49021, totaling \$111,586.48 (02/19/20)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 577105-577168, totaling \$5,100 (02/20/20)
4. St. Johns County Board of County Commissioners Check Register, Check No. 577169, totaling \$417 (02/21/20)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 577170-577343, totaling \$1,897,881.47 and Voucher Nos. 49022-49136, totaling \$2,603,313.80 (02/25/20)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 577344-577358, totaling \$346,976.39 (02/25/20)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 577359-577381, totaling \$50,942.49 and Voucher Nos. 49137-49139, totaling \$755.11 (02/27/20)
8. St. Johns County Board of County Commissioners Voucher Nos. 49140-49141, totaling \$8,772.93 (02/27/20)

Approved \_\_\_\_April 21\_\_\_\_\_, 2020

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Jeb S. Smith, Chair

ATTEST: BRANDON PATTY, CLERK

By:   
Deputy Clerk

