

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
APRIL 7, 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: Joy Andrews, Assistant County Administrator; and Alice Morris, Assistant County Attorney

(04/07/20 - 1 - 10:41 a.m.)
CALL TO ORDER

Smith called the meeting to order. He spoke on the Executive Order No. 20-69, by Governor DeSantis, suspending the requirement of a physical quorum and providing for a virtual quorum, due to the current state of emergency; and Emergency Proclamation 20-3, by the Board of County Commissioners, conducting proceedings through remote participation.

(04/07/20 - 1 - 10:44 a.m.)
ROLL CALL

The clerk called the roll, and all Board members were present, with Dean and Blocker participating remotely.

(04/07/20 - 1 - 10:44 a.m.)
INVOCATION

Pastor Jeff Gatilin, Freedom Church, gave the invocation.

(04/07/20 - 1 - 10:46 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(04/07/20 - 1 - 10:46 a.m.)
PROCLAMATION RECOGNIZING APRIL 2020 AS SEXUAL ASSAULT AWARENESS MONTH

Waldron read the proclamation for the record.

(04/07/20 - 1 - 10:49 a.m.)
PROCLAMATION RECOGNIZING APRIL 2020 AS CHILD ABUSE PREVENTION MONTH

Johns read the proclamation for the record.

(04/07/20 - 2 - 10:51 a.m.)

PROCLAMATION RECOGNIZING APRIL 2020 AS WATER CONSERVATION MONTH

Smith read the proclamation for the record.

(04/07/20 - 2 - 10:53 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

(04/07/20 - 2 - 10:53 a.m.)

PUBLIC COMMENT

There were none.

(04/07/20 - 2 - 10:53 a.m.)

DELETIONS TO THE CONSENT AGENDA

There was none.

(04/07/20 - 2 - 10:55 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2020-98**, approving the final plat for Braewick

RESOLUTION NO. 2020-98

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR BRAEWICK

3. Motion to adopt **Resolution No. 2020-99**, approving the final plat for Colonnade Drive

RESOLUTION NO. 2020-99

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR COLONNADE DRIVE

4. Motion to adopt **Resolution No. 2020-100**, approving the final plat for HighPointe at Rivertown, Phase One

RESOLUTION NO. 2020-100

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

5. Motion to adopt **Resolution No. 2020-101**, approving the final plat for Shearwater, Phase 2C-3, Replat

RESOLUTION NO. 2020-101

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SHEARWATER, PHASE 2C-3, REPLAT

6. Motion to approve PFS AGREE 2020-01; and authorize the county administrator to execute the Minorcan Mill PUD Proportionate Fair Share Agreement, finding that the proposed agreement is consistent with Section 11.09 of the Land Development Code
7. Motion to adopt **Resolution No. 2020-102**, authorizing the notice required by Section 336.10, F.S. for a Public Hearing on May 5, 2020, at 9:00 a.m., or at a date and time as soon thereafter as possible, to hear a request for the vacation of unopened alleyways located within Block 12, Hastings Land and Improvement Subdivision (VACROA 2019-04 Ancient City Construction)

RESOLUTION NO. 2020-102

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SETTING A PUBLIC HEARING DATE OF MAY 5, 2020, AT 9:00 A.M., TO HEAR A REQUEST FOR THE VACATION OF UNOPENED ALLEYWAYS LOCATED WITHIN BLOCK12, HASTINGS LAND AND IMPROVEMENT SUBDIVISION (VACROA 2019-04 ANCIENT CITY CONSTRUCTION)

8. Motion to Adopt **Resolution No. 2020-103**, approving the terms and authorizing the county administrator, or designee, to execute a Purchase and Sale Agreement for an easement required for the CR210 widening project, outside the Twin Creeks Development of Regional Impact (DRI)

RESOLUTION NO. 2020-103

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 PURCHASE AND SALE AGREEMENT FOR AN EASEMENT REQUIRED FOR THE CR210 WIDENING PROJECT, OUTSIDE THE TWIN CREEKS DRI

9. Motion to adopt **Resolution No. 2020-104**, declaring certain county-owned property, located on Harmony Drive South, as surplus property; and authorizing the appraisal and advertisement for sale bids, pursuant to Florida Statute 125.35

RESOLUTION NO. 2020-104

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DECLARING CERTAIN COUNTY-OWNED PROPERTY,

LOCATED ON HARMONY DRIVE SOUTH, AS SURPLUS PROPERTY; AND AUTHORIZING THE APPRAISAL AND ADVERTISEMENT FOR SEALED BIDS, PURSUANT TO FLORIDA STATUTE 125.35

10. Motion to adopt **Resolution No. 2020-105**, accepting a Bill of Sale for bulkhead improvements, at the east end of Fifth Street, in North Beach Subdivision

RESOLUTION NO. 2020-105

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE FOR BULKHEAD IMPROVEMENTS, AT THE EAST END OF FIFTH STREET, IN NORTH BEACH SUBDIVISION

11. Motion to adopt **Resolution No. 2020-106**, approving the terms and authorizing the county administrator, or designee, to execute a Lease Agreement, with Municipal Service District of Ponte Vedra Beach, for space at the St. Johns County Ponte Vedra Annex

RESOLUTION NO. 2020-106

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 MUNICIPAL SERVICE DISTRICT OF PONTE VEDRA BEACH, FOR SPACE AT THE ST. JOHNS COUNTY PONTE VEDRA ANNEX

12. Motion to Adopt **Resolution No. 2020-107**, accepting a Deed of Dedication from DRP FL 4, LLC, to St. Johns County, as required in the Concurrency and Impact Fee Credit Agreement

RESOLUTION NO. 2020-107

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION FROM DRP FL 4, LLC, TO ST. JOHNS COUNTY, AS REQUIRED IN THE CONCURRENCY AND IMPACT FEE CREDIT AGREEMENT

13. Motion to adopt **Resolution No. 2020-108**, declaring certain county-owned property, located off Gaspar Street, as surplus property, pursuant to F.S. 125.35; recognizing the sale of surplus property as unanticipated revenue; and appropriating such funds within the Fiscal Year 2020 General Fund Housing Department Affordable Housing Trust Fund Budget

RESOLUTION NO. 2020-108

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DECLARING CERTAIN COUNTY-OWNED PROPERTY, LOCATED OFF GASPER STREET, AS SURPLUS PROPERTY, AND AUTHORIZING THE APPRAISAL

AND ADVERTISEMENT FOR SEALED BIDS PURSUANT TO FLORIDA STATUTE 125.35; RECOGNIZING THE SALE OF SURPLUS PROPERTY AS UNANTICIPATED REVENUE; AND APPROPRIATING SUCH FUNDS WITHIN THE FISCAL YEAR 2020 GENERAL FUND HOUSING DEPARTMENT AFFORDABLE HOUSING TRUST FUND BUDGET

14. Motion to adopt **Resolution No. 2020-109**, approving the terms and authorizing the county administrator, or designee, to execute a Non-Exclusive Permissive Use Agreement granting Florida Power and light (FPL) use of the St. Johns County Fairgrounds as a staging area during a disaster

RESOLUTION NO. 2020-109

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 GRANTING FPL USE OF THE ST. JOHNS COUNTY FAIRGROUNDS AS A STAGING AREA DURING A DISASTER

15. Motion to Adopt **Resolution No. 2020-110**, approving the terms and authorizing the county administrator, or designee, to execute a Purchase and Sale Agreement for an easement required for the County Road 210 widening project, outside the Twin Creeks Development of Regional Impact (DRI)

RESOLUTION NO. 2020-110

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 PURCHASE AND SALE AGREEMENT FOR AN EASEMENT REQUIRED FOR THE CR210 WIDENING PROJECT, OUTSIDE THE TWIN CREEKS DRI

16. Motion to adopt **Resolution No. 2020-111**, accepting a Corrective Easement for Utilities associated with reclaimed water serving The King and The Bear Golf Course, located off Registry Boulevard, in World Golf Village

RESOLUTION NO. 2020-111

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A CORRECTIVE EASEMENT FOR UTILITIES ASSOCIATED WITH RECLAIMED WATER SERVING THE KING AND THE BEAR GOLF COURSE, LOCATED OFF REGISTRY BOULEVARD, IN WORLD GOLF VILLAGE

17. Motion to adopt **Resolution No. 2020-112**, approving the release of automatic mineral reservation, as reserved in County Deed, pursuant to Section 270.11 Florida Statutes

RESOLUTION NO. 2020-112

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE RELEASE OF AUTOMATIC MINERAL RESERVATION, AS RESERVED IN COUNTY DEED, PURSUANT TO SECTION 270.11 FLORIDA STATUTES

18. Motion to adopt **Resolution No. 2020-113**, approve the terms, provisions, conditions, and requirements of a license agreement between St. Johns County, Florida, and the City of St. Augustine, Florida, to construct and maintain a sign on City of St. Augustine property; and authorizing the county administrator, or designee, to execute the agreement on behalf of the County

RESOLUTION NO. 2020-113

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A LICENSE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE CITY OF ST. AUGUSTINE, FLORIDA, TO CONSTRUCT AND MAINTAIN A SIGN ON CITY OF ST. AUGUSTINE PROPERTY; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

19. Motion to adopt **Resolution No. 2020-114**, authorizing the county administrator, or designee, to execute an amendment to an agreement, with the Rivers Edge Community Development District, for traffic control upon roads owned and maintained by the Community Development District

RESOLUTION NO. 2020-114

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO AN AGREEMENT, WITH THE RIVERS EDGE COMMUNITY DEVELOPMENT DISTRICT, FOR TRAFFIC CONTROL UPON ROADS OWNED AND MAINTAINED BY THE COMMUNITY DEVELOPMENT DISTRICT

20. Motion to adopt **Resolution No. 2020-115**, approving a Memorandum of Understanding and Restrictive Covenant for multi-family affordable housing, as required by the Ashford Mills (a/k/a Shearwater) Development of Regional Impact

RESOLUTION NO. 2020-115

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF THE MEMORANDUM OF UNDERSTANDING (ASHFORD MILLS - AFFORDABLE HOUSING) AND RESTRICTIVE

**COVENANT, PURSUANT TO THE ASHFORD MILLS
DEVELOPMENT OF REGIONAL IMPACT,
RESOLUTION NO. 2006-64, AS AMENDED**

21. Motion to adopt **Resolution No. 2020-116**, approving the terms, provisions, conditions, and requirements of Amendment No. 3 to Department of Environmental Protection (DEP) Contract No. RP783; and authorizing the county administrator, or his designee, to execute the amendment, substantially in the same form as attached, on behalf of the County

RESOLUTION NO. 2020-116

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AUTHORIZING THE EXECUTION OF DEP CONTRACT
NO. RP783, AMENDMENT NO. 3, TO PROVIDE
LIFEGUARDS TO ANASTASIA RECREATION AREA**

22. Motion to adopt **Resolution No. 2020-117**, approving the terms, conditions, provisions, and requirements of St. Johns County's State E-911 State Grant Application; and authorizing the chair of the Board of County Commissioners to execute the Grant Application on behalf of the County

RESOLUTION NO. 2020-117

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AUTHORIZING THE COUNTY ADMINISTRATOR, OR
DESIGNEE, TO SUBMIT AN APPLICATION SEEKING
FUNDING ASSISTANCE THROUGH THE FLORIDA
STATE E-911 GRANT PROGRAM TO UPGRADE E-911
SYSTEM HARDWARE AND SOFTWARE**

23. Motion to adopt **Resolution No. 2020-118**, authorizing the county administrator, or his designee, to execute a contract, in substantially the same form and format attached hereto, with Environmental Systems Research Institute, Inc. (ESRI), for a three-year agreement, amending the existing agreement with ESRI for the ESRI Small Government Departmental Platform Program (SGDPP), granting access to ESRI term license software currently used by the Public Works Department, at the cost of \$60,000 per year, for a total three-year cost of \$180,000

RESOLUTION NO. 2020-118

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AUTHORIZING THE COUNTY ADMINISTRATOR, OR
DESIGNEE, TO EXECUTE AN AGREEMENT, WITH
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE,
INC. (ESRI), FOR ESRI SMALL GOVERNMENT
DEPARTMENTAL PLATFORM PROGRAM (SGDPP) TO
AMEND THE CURRENT AGREEMENT WITH ESRI FOR
THE PUBLIC WORKS DEPARTMENT**

24. Motion to adopt **Resolution No. 2020-119**, authorizing the county administrator, or his designee, to execute a contract, in substantially the same form and format attached hereto, with CompassCom Software Company, for a perpetual agreement, for the CompassTrac software, for the existing Automatic Vehicle

Tracking (AVL) system, at the cost of \$9,750 per year; and to execute contract amendments, as necessary, for future price increases, when additional modems for additional vehicles are added to the contract

RESOLUTION NO. 2020-119

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT, WITH COMPASSCOM SOFTWARE COMPANY, FOR COMPASSTRACK SOFTWARE LICENSE, FOR MOBILE RESOURCE UNIT MANAGEMENT AND AUTOMATIC VEHICLE TRACKING (AVL), FOR THE PUBLIC WORKS DEPARTMENT

25. Motion to adopt **Resolution No. 2020-120**, authorizing the county administrator, or designee, to execute a contract, in substantially same form and format as attached hereto, with Ring Power Corporation, to provide all labor, materials, and equipment necessary to repair county-owned Caterpillar Equipment, at a price not to exceed \$70,000 per fiscal year

RESOLUTION NO. 2020-120

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT, WITH RING POWER CORPORATION, FOR MISC NO. 20-85; REPAIRS TO ST. JOHNS COUNTY OWNED CATERPILLAR EQUIPMENT

26. Motion to adopt **Resolution No. 2020-121**, authorizing the county administrator, or designee, to execute a contract, in substantially same form and format as attached hereto, with Southern Sewer Equipment Sales, to provide all labor, materials, and equipment necessary to repair county-owned Vac-Con Equipment, at a purchase price not to exceed \$50,000 per fiscal year

RESOLUTION NO. 2020-121

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT, WITH SOUTHERN SEWER EQUIPMENT SALES, FOR MISC NO. 20-86; REPAIRS TO ST. JOHNS COUNTY OWNED VAC-CON EQUIPMENT

27. Motion to adopt **Resolution No. 2020-122**, authorizing the county administrator, or designee, to execute a contract, in substantially same form and format as attached hereto, with Maudlin International Parts and Service of Daytona Beach, LLC, to provide all labor, materials, and equipment necessary for repairs to county-owned vehicles, as described herein, at a purchase price not to exceed \$25,000 per fiscal year

RESOLUTION NO. 2020-122

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT, WITH MAUDLIN INTERNATIONAL PARTS AND SERVICES DAYTONA BEACH, LLC, FOR PARTS AND SERVICE FOR ST. JOHNS COUNTY OWNED INTERNATIONAL TRUCKS

28. Motion to adopt **Resolution No. 2020-123**, authorizing the county administrator, or his designee, to enter into negotiations with the top ranked firm, Gulf Coast Underground, LLC, under RFP No. 19-39R; Design-Build Services for Moultrie Trails Area Drainage Improvements, and upon successful negotiations, to award and execute contract(s), with Gulf Coast Underground, LLC, to perform the services in accordance with RFP No. 19-39R, and as negotiated. In the event an agreement cannot be reached with any firm, the county administrator, or designee, is authorized to cease negotiations and enter into negotiations with the next successively ranked respondent until an agreement is reached, or it is determined it is not in the best interest of the County to continue negotiations

RESOLUTION NO. 2020-123

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS, AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE CONTRACT(S), WITH THE GULF COAST UNDERGROUND, LLC, AS THE NUMBER ONE RANKED FIRM, FOR THE COMPLETION OF THE WORK UNDER RFP NO. 19-39R, FOR DESIGN-BUILD SERVICES FOR MOULTRIE TRAILS AREA DRAINAGE IMPROVEMENTS

29. Motion to adopt **Resolution No. 2020-124**, authorizing the county administrator, or designee, to execute Task Order No. 07, for U.S. Water Services Corporation to provide all labor, materials, and equipment for the repair/rehabilitation of the drainage pipe, located at 213-217 South Roscoe Boulevard, Ponte Vedra Beach, Florida, for an amount not to exceed \$215,462, under RFP No. 18-22, Utility Rehabilitation/Construction Services (Master Contract No: 18-MCC-USW-08950)

RESOLUTION NO. 2020-124

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO APPROVE U.S. WATER SERVICES CORPORATION TASK ORDER NO. 07, FOR DRAINAGE REPAIR/REHABILITATION FOR 213-217 SOUTH ROSCOE BOULEVARD, PONTE VEDRA BEACH, FLORIDA, UNDER RFP NO. 18-22 (MASTER CONTRACT NO. 18-MCC-USW-08950)

30. Motion to adopt **Resolution No. 2020-125**, authorizing the county administrator, or his designee, to execute a contract, in substantially same form and format as

attached hereto, as negotiated, with Hybrid Design, Inc., to perform the services in accordance with RFP No. 19-47R, Public Transportation Bus Advertising Services

RESOLUTION NO. 2020-125

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTRACT WITH HYBRID DESIGN, INC., FOR MANAGEMENT OF AN ADVERTISING PROGRAM ON PUBLIC TRANSPORTATION VEHICLES FOR ST. JOHNS COUNTY GROWTH MANAGEMENT TRANSPORTATION DEVELOPMENT DIVISION UNDER RFP NO. 19-47R FOR PUBLIC TRANSPORTATION BUS ADVERTISING SERVICES

31. Motion to adopt **Resolution No. 2020-126**, authorizing the county administrator, or his designee, to enter into negotiations with the top ranked firm, England-Thims and Miller, Inc., under RFQ No. 20-10, Design of Intersection and Widening Improvements, for State Road (SR) 16, from International Golf Parkway (IGP) to San Giacomo Road, and upon successful negotiations, to award and execute a contract with England-Thims and Miller, Inc., to perform the services in accordance with RFQ No. 20-10, and as negotiated, in the event an agreement cannot be reached with the firm, the county administrator, or designee, is authorized to cease negotiations and enter in negotiations with the next successively ranked respondent(s) until an agreement is reached, or it is determined it is not in the best interest of the County to continue negotiations

RESOLUTION NO. 2020-126

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE A CONTRACT WITH ENGLAND-THIMS AND MILLER, INC., AS THE NUMBER ONE RANKED FIRM, FOR THE COMPLETION OF THE WORK UNDER RFQ NO. 20-10, FOR DESIGN OF INTERSECTION AND WIDENING IMPROVEMENTS, FOR STATE ROAD (SR) 16, FROM INTERNATIONAL GOLF PARKWAY (IGP) TO SAN GIACOMO ROAD

32. Motion to adopt **Resolution No. 2020-127**, authorizing the county administrator, or designee, to execute Task Order No. 49, for G&H Underground Construction, Inc., to replace drainage pipes along Fountain of Youth Boulevard, for an amount not to exceed \$297,773.40, under Bid No. 18-14, Countywide Roadway Drainage and Infrastructure Maintenance (Master Contract No: 17-MCC-GHU-08981)

RESOLUTION NO. 2020-127

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

AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO APPROVE G&H UNDERGROUND CONSTRUCTION, INC., TASK ORDER NO. 49, FOR FOUNTAIN OF YOUTH DRAINAGE BOULEVARD DRAINAGE IMPROVEMENTS, PHASE II, UNDER BID NO. 18-14 (MASTER CONTRACT NO. 17- MCC-GHU-08981)

33. 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
34. Motion to adopt **Resolution No. 2020-128**, authorizing the county administrator, or designee, to enter into negotiations, with the top ranked firm, Fisher Koppenhafer, P.A., under RFQ No. 20-07, SJC Water and Wastewater Laboratory Design Services, and upon successful negotiations, to award and execute a contract with Fisher Koppenhafer, P.A., to perform the services in accordance with RFQ No. 20-07, and as negotiated

RESOLUTION NO. 2020-128

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS, AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE CONTRACT(S), WITH FISHER KOPPENHAFER, P.A., AS THE NUMBER ONE RANKED FIRM, FOR RFQ NO, 20-07, FOR ST. JOHNS UTILITY WATER AND WASTEWATER LABORATORY DESIGN SERVICES

35. Motion to adopt **Resolution No. 2020-129**, authorizing the county administrator, or his designee, execute a purchase order, with Acela Truck Company, for the purchase one multi-purpose vehicle, at a purchase price of \$135,723

RESOLUTION NO. 2020-129

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND TO EXECUTE A PURCHASE ORDER FOR ONE MULTI-PURPOSE VEHICLE

36. Motion to approve **Resolution No. 2020-130**, authorizing the county administrator, or designee, to purchase MAKO Air Compressors; to award SS No. 20-34, Maintenance and Inspection of MAKO Air Compressors, to Channel Innovations Corporation; and to execute a contract, in substantially the same form and format attached hereto, for performance the services in accordance with SS No. 20-34

RESOLUTION NO. 2020-130

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE STANDARDIZATION OF MAKO

AIR COMPRESSORS FOR ST JOHNS COUNTY FIRE RESCUE; AND TO AWARD SS NO. 20-34; AND TO EXECUTE AN AGREEMENT, WITH CHANNEL INNOVATIONS CORPORATION, FOR THE MAINTENANCE AND INSPECTION OF MAKO AIR COMPRESSORS

37. Motion to approve a General Fund transfer, in the amount of \$182,225, and the re-appropriation of \$40,000 from within General Fund Departments to ensure sufficient budget within the County Administration Department for the remainder of Fiscal Year 2020

(04/07/20 - 12 - 10:55 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

Smith amended the agenda to reflect that Regular Agenda Item 12 was withdrawn.

(04/07/20 - 12 - 10:57 a.m.)

APPROVAL OF REGULAR AGENDA

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

1. POSTPONED UNTIL LATER DATE TO BE DETERMINED - PUBLIC HEARING, PLNAPPL 2020-02 AND ARC APPEAL 2020-01, GATE C-STORE/GAS STATION AND CARWASH

Proof of publication of the notice of public hearing on PLNAPPL 2020-02 and ARC APPEAL 2020-01, Gate C Store/Gas Station and Carwash, was received, having been published in *The St. Augustine Record* on March 13, 2020.

2. POSTPONED UNTIL LATER DATE TO BE DETERMINED - PUBLIC HEARING, REZ 2019-16, STRATTON BOULEVARD REZONING

Proof of publication of the notice of public hearing on REZ 2019-16, Stratton Boulevard Rezoning, was received, having been published in *The St. Augustine Record* on March 13, 2020.

3. POSTPONED UNTIL LATER DATE TO BE DETERMINED - PUBLIC HEARING, PUD 2019-14, BENCHIP COMMERCIAL

Proof of publication of the notice of public hearing on PUD 2019-14, Benchip Commercial, was received, having been published in *The St. Augustine Record* on January 27, 2020.

4. POSTPONED UNTIL LATER DATE TO BE DETERMINED PUBLIC HEARING, PUD 2019-13, FOUNTAINS NORTH

Proof of publication of the notice of public hearing on PUD 2019-13, Fountains North, was received, having been published in *The St. Augustine Record* on January 27, 2020.

5. POSTPONED UNTIL LATER DATE TO BE DETERMINED PUBLIC HEARING, REZ 2019-18, STOKES INDUSTRIAL

Proof of publication of the notice of public hearing on REZ 2019-18, Stokes Industrial, was received, having been published in *The St. Augustine Record* on February 10, 2020.

(Regular Agenda Items 6 and 7 were presented together.)

(04/07/20 - 13 - 10:57 a.m.)

6. PUBLIC HEARING, COMPAMD 2020-01, AMENDMENTS TO THE COMPREHENSIVE PLAN TEXT FOR NEW WORKFORCE HOUSING ZONING DESIGNATION. TRANSMITTAL HEARING FOR PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN "A LAND USE ELEMENT" AND "C HOUSING ELEMENT" TO CREATE A DENSITY CATEGORY FOR THE NEW WORKFORCE HOUSING ZONING DESIGNATION. THESE AMENDMENTS WILL PROVIDE FOR AN INCREASE IN THE RESIDENTIAL B, RESIDENTIAL C, AND MIXED USE LAND USE CATEGORIES FOR DEVELOPMENTS THAT REZONE TO THE PROPOSED WORKFORCE HOUSING ZONING DESIGNATION

Proof of publication of the notice of public hearing on COMPAMD 2020-01, Workforce Housing, was received, having been published in *The St. Augustine Record* on January 27, 2020.

Joseph Cearley, Special Projects Manager, presented the details of the item, via PowerPoint. He explained that a super majority vote was required to move the item forward. He requested the following amendments to be included: 1) *in A.1.9.4 to omit the language that mixed use districts over ten acres were required to apply for a Planned Unit Development, and add a caveat that this requirement shall now apply to development within the Work Force Housing Zoning designation; and 2) A.1.9.1 optional Density Bonuses would not apply within the Workforce Housing Zoning designation, Exhibit A.* He noted a correction to the staff report that referenced a one-year deed restriction, which should be from the construction of the home, at a price point of \$210,000, to the initial sale.

(11:07 a.m.) Bob Porter, 4220 Race Track Road, spoke on the history of the project and stated he was available for questions.

(11:09 a.m.) Cearley read an email from Beth Breeding in support of the project, *Exhibit B.* She requested to raise the max price point from \$210,000 to \$250,000, and requested the outcome of the accessory unit discussion.

(11:10 a.m.) Joan Tischer, 2350 Golden Lake Loop, recommended that some of the housing be first floor housing or free-standing homes, and commented on the elevated price. Additionally, she spoke on the proposed commercial warehousing on Stratton Boulevard, which would obstruct the view of the \$300,000 and above homes.

(11:13 a.m.) Richard Hilsenbeck, 213 Golden Oaks Lane, Planning and Zoning Board, spoke on the exemption of the open space and active recreation requirements. Additionally, he requested that the percentage of workforce housing be increased to a 50 percent threshold.

(11:15 a.m.) Dean requested to amend the max price point allowance to from \$210,000 to \$250,000.

(11:16 a.m.) Johns questioned the impact to the intent of the program. Cearley responded.

(11:20 a.m.) Waldron spoke in opposition to an increased max price point.

(11:24 a.m.) **Motion by Waldron, seconded by Blocker, to transmit COMPAMD 2020-01, "Workforce Housing", proposed text amendments to the Comprehensive Plan, based on three findings of fact.** Dean proposed an amendment to *raise the price point from \$210,000 to \$250,000.* There was no vote.

(11:26 a.m.) **Motion by Dean, seconded by Blocker, failed 2/3, with Johns, Smith, and Waldron dissenting, to transmit COMPAMD 2020-01, "Workforce Housing", proposed**

text amendments to the Comprehensive Plan, based on three findings of fact, to include the price point amendment.

(11:27 a.m.) Motion by Waldron, seconded by Blocker, carried 5/0, to transmit COMPAMD 2020-01, "Workforce Housing", proposed text amendments to the Comprehensive Plan, based on three findings of fact, with the amendments in the staff report.

(04/07/20 - 14 - 10:57 a.m.)

7. PUBLIC HEARING, LAND DEVELOPMENT CODE AMENDMENTS, CREATION OF A WORKFORCE HOUSING ZONING DESIGNATION. PROPOSED AMENDMENTS WOULD REVISE ARTICLES II, V, VI, AND XII OF THE LAND DEVELOPMENT CODE. THIS IS THE FIRST OF THREE PUBLIC HEARINGS FOR LAND DEVELOPMENT CODE AMENDMENTS CREATING A WORKFORCE HOUSING ZONING DESIGNATION, PROVIDING FOR SITE DEVELOPMENT STANDARDS, DENSITY BONUS, AND DEFINITIONS, SPECIFICALLY AMENDING ARTICLES II, V, VI, AND XII OF THE LAND DEVELOPMENT CODE. THESE AMENDMENTS WILL RUN CONCURRENTLY WITH COMPREHENSIVE PLAN POLICY AMENDMENTS AND WILL CREATE A NEW ZONING DESIGNATION THAT WOULD ENCOURAGE THE CONSTRUCTION OF ATTAINABLE WORKFORCE HOUSING, BY PROVIDING A DENSITY BONUS TO THOSE DEVELOPMENTS DEDICATING AT LEAST 40 PERCENT OF THE DWELLING UNITS TO BE SOLD AT A PRICE POINT OF NO MORE THAN \$210,000 UPON THE INITIAL SALE. A NEW ZONING DISTRICT REQUIRES TWO PUBLIC HEARINGS BEFORE THE BOARD OF COUNTY COMMISSIONERS, WITH ONE OF THE PUBLIC HEARINGS BEING AFTER 5:00 P.M. ON A WEEKDAY, UNLESS A MAJORITY PLUS ONE OF THE BOARD VOTES TO HOLD THE HEARING AT A DIFFERENT TIME. ORDINANCES THAT CHANGE THE SPECIFIC LIST OF USES IN A ZONING DISTRICT REQUIRE TWO PUBLIC HEARINGS, ONE OF WHICH MUST BE HELD AFTER 5:00 P.M. ON A WEEKDAY, UNLESS A MAJORITY PLUS ONE OF THE BOARD OF COUNTY COMMISSIONERS VOTES TO HOLD THE HEARING AT ANOTHER TIME. AN OPTIONAL MOTION IS PROVIDED FOR THE SECOND HEARINGS TO BE CONDUCTED AT A HEARING BEGINNING AT THE STANDARD TIME OF 9:00 A.M.

Proof of publication of the notice of public hearing on Land Development Code Amendments, Creation of a Workforce Housing Zoning Designation, was received, having been published in *The St. Augustine Record* on March 24, 2020.

Discussion occurred with Regular Agenda Item 6.

(11:28 a.m.) Motion by Waldron, seconded by Johns, carried 5/0, to announce public hearings before the Planning and Zoning Agency on May 21, 2020, and before the Board of County Commissioners on July 7, 2020, at a hearing beginning at 9:00 a.m., at 500 San Sebastian View, in the County Auditorium.

(04/07/20 - 14 - 11:30 a.m.)

8. PUBLIC HEARING, ORDINANCE ESTABLISHING SLOW SPEED/MINIMUM WAKE ZONES IN MATANZAS INLET. CHANGING CONDITIONS IN THE MATANZAS INLET HAVE LED TO UNSAFE LEVELS OF VEHICLE CONGESTION, CREATING A SIGNIFICANT RISK TO PERSONS SWIMMING AND/OR BOATING IN THE AREA. PURSUANT TO SECTION 327.46(1)(C), FLORIDA STATUTES, THE COUNTY HAS THE AUTHORITY TO ESTABLISH, BY ORDINANCE, BOATING-RESTRICTED AREAS IN AREAS THAT ARE SUBJECT TO UNSAFE LEVELS OF VEHICLE CONGESTION, SUBJECT TO A FINDING BY THE FLORIDA FISH AND WILDLIFE CONSERVATION

COMMISSION THAT THE ORDINANCE IS NECESSARY TO PROTECT PUBLIC SAFETY. THIS ORDINANCE WILL ESTABLISH A SLOW SPEED MINIMUM WAKE ZONE RESTRICTING BOAT SPEEDS THROUGHOUT THE ENTIRETY OF MATANZAS INLET. AT ITS FEBRUARY 4, 2020, MEETING, THE BOARD OF COUNTY COMMISSIONERS AUTHORIZED THE WAIVER OF THE TWO-HEARING REQUIREMENT FOR ORDINANCES SET FORTH IN RULE 3.103 OF THE BOARD RULES AND POLICIES. THIS IS THE FIRST READING OF THIS ORDINANCE

Proof of publication of the notice of public hearing on Matanzas Inlet slow speed/minimum wake zones, was received, having been published in *The St. Augustine Record* on March 27, 2020.

McCormack stated that in light of the Fish and Wildlife Commission (FWC) rule, staff requested to treat the item as a first reading, with a second reading to be held on April 21, 2020.

(11:31 a.m.) Rebecca Lavie, Senior Assistant County Attorney, presented the details of the item, via PowerPoint. She showed pictures of the congested area and the designated slow speed wake zone area, and stated that the pictures were available in the agenda packet.

(11:39 a.m.) Smith noted that the second reading would be on April 21, 2020.

(04/07/20 - 15 - 11:40 a.m.)

9. HURRICANE DORIAN FEDERALLY FUNDED PUBLIC ASSISTANCE STATE AGREEMENT AND RECOGNITION AND APPROPRIATION OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT FUNDING FOR ELIGIBLE RECOVERY PROJECTS. FEMA'S PUBLIC ASSISTANCE PROGRAM IS A FEDERAL GRANT TO AID STATE AND LOCAL GOVERNMENTS IN RETURNING A DISASTER AREA TO PRE-DISASTER CONDITIONS. THE GRANT IS PROVIDED TO PRIMARILY ADDRESS THE REPAIR AND RESTORATION OF PUBLIC FACILITIES AND INFRASTRUCTURE, WHICH HAVE BEEN DAMAGED OR DESTROYED, OR THE RESTORATION OF SERVICES WHICH WERE NEGATIVELY IMPACTED. BECAUSE ST. JOHNS COUNTY'S REQUEST FOR PUBLIC ASSISTANCE (RPA) WAS APPROVED, IT IS NOW NECESSARY TO ENTER INTO THE ATTACHED AGREEMENT, WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT. IN ADDITION, THE ATTACHED LIST ARE PROJECTS THAT WERE IDENTIFIED BY COUNTY STAFF AS A RESULT OF HURRICANE DORIAN. THE LIST HAS BEEN INITIALLY REVIEWED BY FEMA FOR INCLUSION INTO THE PUBLIC ASSISTANCE PROGRAM. THE COUNTY ESTIMATES THAT THE ELIGIBLE COSTS FOR THESE PROJECTS ARE \$3,284,000. IT IS ESTIMATED THAT FEMA WILL REIMBURSE UP TO 75 PERCENT OF ELIGIBLE EXPENDITURES AND THE STATE WILL REIMBURSE UP TO 12.5 PERCENT OF ELIGIBLE EXPENDITURES, LEAVING ST. JOHNS COUNTY TO FUND THE REMAINING 12.5 PERCENT. ESTIMATES FOR ELIGIBLE REIMBURSEMENT FOR EXPENSES RELATED TO THESE PROJECTS: FEMA AT \$2,463,000, STATE AT \$410,500, AND THE COUNTY AT \$410,500. THE COUNTY PORTION IS REQUESTED TO BE TRANSFERRED FROM THE APPROPRIATE FUND ACCOUNTS, AS NOTED ON THE ATTACHED PROJECT LIST SPREADSHEET. HOWEVER, CERTAIN PROJECTS HAVE ALREADY BEEN APPROPRIATED THEREFORE THIS AGENDA ITEM IS RECOGNIZING THE GRANT FUNDS AND APPROPRIATING THE REMAINING BALANCE

Joseph Giammanco, Disaster Recovery and Grants Director, presented the details of the item, via PowerPoint.

(11:43 a.m.) Motion by Waldron, seconded by Blocker, carried 5/0, to adopt Resolution No. 2020-96, authorizing the county administrator, or designee, to execute a Hurricane Dorian Disaster Declaration (FEMA-4468-DR-FL) Federally Funded Public Assistance State Agreement, in substantially the same form and format as attached hereto.

RESOLUTION NO. 2020-96

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT

(11:43 a.m.) Motion by Waldron, seconded by Johns, carried 5/0, to adopt Resolution No. 2020-97, recognizing and appropriating a Department of Homeland Security FEMA Hurricane Dorian Grant, in an amount not to exceed \$2,463,000; and a State of Florida Division of Emergency Management Grant, in an amount not to exceed \$410,500, within the Fiscal Year 2020; and motion to approve the transfer of \$284,750 from the General Fund Reserves.

RESOLUTION NO. 2020-97

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING AND APPROPRIATING A U.S. DEPARTMENT OF HOMELAND SECURITY FEMA GRANT AND A STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT GRANT WITHIN THE FISCAL YEAR 2020 GENERAL FUND

(04/07/20 - 16 - 11:45 a.m.)

10. CONSIDER AN APPOINTMENT TO THE NORTH FLORIDA TPO CITIZEN ADVISORY COMMITTEE. THE NORTH FLORIDA TRANSPORTATION PLANNING ORGANIZATION (TPO) CITIZEN ADVISORY COMMITTEE HAS THREE SEATS DESIGNATED TO BE REPRESENTATIVES FROM ST. JOHNS COUNTY. CURRENTLY, ONE OF THESE AT-LARGE POSITIONS IS VACANT ,DUE TO THE RESIGNATION OF MR. WARREN BUTLER. ST. JOHNS COUNTY ADVERTISED THE VACANCY FROM FEBRUARY 7, 2020, TO MARCH 6, 2020. THE TPO HAS FORWARDED THREE APPLICATIONS FOR REVIEW AND CONSIDERATION FOR NOMINATION TO THE VACANT POSITION (MARK ALLEN - DIST 4, LISA MCGREEVY MCGLYNN - DIST 3, AND ROB SCHLINGMANN - DIST 4)

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

(11:47 a.m.) Motion by Dean, seconded by Waldron, carried 5/0, to nominate Lisa McGreevy, to the North Florida TPO Citizen Advisory Committee as a St. Johns County representative, for a four-year term scheduled to expire April 7, 2024.

(11:48 a.m.) Dean commented on all of the excellent applicants.

11. POSTPONED UNTIL LATER DATE TO BE DETERMINED - PUBLIC HEARING, LMA 2019-05, COUNTY LANDMARK APPLICATION, HASTINGS JAIL

Proof of publication of the notice of public hearing on LMA 2019-05, Hastings Jail County Landmark Designation, was received, having been published in *The St. Augustine Record* on January 6, 2020.

12. POSTPONED UNTIL LATER DATE TO BE DETERMINED - PUBLIC HEARING, LMA 2019-06, COUNTY LANDMARK APPLICATION, HASTINGS HOTEL

Proof of publication of the notice of public hearing on LMA 2019-05, Hastings Hotel County Landmark Designation, was received, having been published in *The St. Augustine Record* on January 6, 2020.

Regular Agenda Item 12 was withdrawn during public comment.

(04/07/20 - 17 - 11:48 a.m.)
COMMISSIONERS' REPORTS

Commissioner Dean

Dean reported on the approved funding from Federal Emergency Management Agency (FEMA) for the berms from Hurricane Matthew. He suggested that staff submit a proposal to allow Engineering to move forward with the beach restoration.

Commissioner Blocker

(11:50 a.m.) Blocker expressed his appreciation to all who made the meeting possible, business owners keeping their businesses open to the public, all Emergency Management staff, first responders, farmers, grocery store workers, and the National Guard for keeping the community running and safe.

Commissioner Waldron

(11:52 a.m.) Waldron thanked staff, first responders, pharmacy workers, grocery store workers, and farmers for their hard work during this difficult time.

Commissioner Johns

(11:54 a.m.) Johns wished everyone a Happy Easter. Additionally, he requested input from employers on recommendations to get businesses back to normal.

Commissioner Smith

(11:56 a.m.) Smith spoke on the postponed agenda items. Discussion ensued on how to proceed with the postponed items.

Smith provided an agriculture report noting that Dr. Christen Christensen was appointed as the Director for the Hastings Agricultural Extension Center. Additionally, he presented a letter in support of the designation of Highway A1A as an All-American Road, *Exhibit A*. Discussion ensued. *Consensus was given to move forward with the letter of support to the Office of Human Environment, Livability Team Federal Highway Administration, for the A1A Scenic and Historic Coastal Byway as an All-American Road designation.*

(04/07/20 - 17 - 12:16 p.m.)
COUNTY ADMINISTRATOR'S REPORT

No report.

(04/07/20 - 18 - 12:16 p.m.)
COUNTY ATTORNEY'S REPORT

McCormack spoke on public comment input and the continued interest in beach access.

(04/07/20 - 18 - 12:18 p.m.)
CLERK OF COURT'S REPORT

No report.
(04/07/20 - 18 - 12:18 p.m.)
ADJOURN

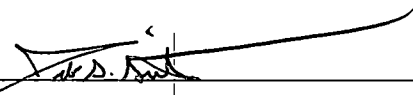
With there being no further business to come before the Board, Smith adjourned the meeting at 12:18 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 578100-578122, totaling \$51,863.40 and Voucher Nos. 49525-49527, totaling \$755.11 (03/26/20)
2. St. Johns County Board of County Commissioners Voucher Nos. 49528-49529, totaling \$8,767.68 (03/26/20)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 578123-578153, totaling \$28,036.72 and Voucher Nos. 49530-49556, totaling \$40,549.05 (03/27/20)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 578154-578310, totaling \$1,603,593.53 and Voucher Nos. 49557-49635, totaling \$2,220,707.06 (03/30/20)
5. St. Johns County Board of County Commissioners Check Register, Check No. 578311, totaling \$154,766 (04/02/20)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 578312-578319, totaling \$5,854 and Voucher Nos. 49636-49643, totaling \$7,357 (04/03/20)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 578320-578479, totaling \$700,786.14 and Voucher Nos. 49644-49725, totaling \$690,559.43 (04/06/20)
8. St. Johns County Board of County Commissioners Check Register, Check No. 578480, totaling \$940.40 (04/07/20)

Approved _____ May 5 _____, 2020

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 

Jeb S. Smith, Chair

ATTEST: BRANDON PATTY, CLERK

By: 
Deputy Clerk

