

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
APRIL 21, 2020
9:00 A.M.**

Proceedings of a regular meeting of the Board of County Commissioners 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
 Crystal Smith, Deputy Clerk

Also present: Joy Andrews, Assistant County Administrator; Alice Morris, Assistant County Attorney

(04/21/20 - 1 - 10:05 a.m.)
CALL TO ORDER

Smith called the meeting to order. He made opening comments regarding remote public participation.

(04/21/20 - 1 - 10:05 a.m.)
ROLL CALL

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

(04/21/20 - 1 - 10:07 a.m.)
INVOCATION

Hunter S. Conrad, County Administrator, gave the invocation.

(04/21/20 - 1 - 10:09 a.m.)
PLEDGE OF ALLEGIANCE

Waldron led the Pledge of Allegiance.

(04/21/20 - 1 - 10:09 a.m.)
PUBLIC COMMENT

(10:09 a.m.) Sherry Badger, 2772 S. Collins Avenue, voiced her concerns with flooding on Collins Avenue from West Gate Plaza, and referenced images, *Exhibit A*.

(10:13 a.m.) Waldron and Dean requested that staff address the concerns raised by Ms. Badger.

(10:16 a.m.) Tom Reynolds, 50 Brigantine Court, spoke on cancelling all summer concerts due to the ongoing concern of COVID-19, the use of alcohol, and the type of concerts that

were held. He recommended that the St. Johns County Cultural Council be in charge of future summer concerts; and requested the Board discuss opening the beaches 24/7.

(04/21/20 - 2 - 10:19 a.m.)

DELETIONS TO THE CONSENT AGENDA

There were none.

(04/21/20 - 2 - 10:19 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Johns, seconded by Waldron, carried 5/0, via roll call vote, with Dean and Blocker participating remotely, to approve the Consent Agenda, as submitted.

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2020-131**, approving the final plat for Franklin Square at Crosswater Townhomes Phase 1

RESOLUTION NO. 2020-131

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR FRANKLIN SQUARE AT CROSSWATER TOWNHOMES PHASE 1.

3. Motion to adopt **Resolution No. 2020-132**, ratifying the county administrator's signature of a Use Agreement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida to St. Johns County, for the Coastal Storm Risk Management Project (South Ponte Vedra Beach and Vilano Beach Reaches Project)

RESOLUTION NO. 2020-132

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE OF A USE AGREEMENT FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA TO ST. JOHNS COUNTY, FOR THE COASTAL STORM RISK MANAGEMENT PROJECT (SOUTH PONTE VEDRA BEACH AND VILANO BEACH REACHES PROJECT)

4. Motion to adopt **Resolution No. 2020-133**, accepting a Grant of Easement for an existing sidewalk and utilities located near the intersection of State Road 16 and International Golf Parkway

RESOLUTION NO. 2020-133

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT FOR AN EXISTING SIDEWALK AND UTILITIES LOCATED NEAR THE INTERSECTION OF STATE ROAD 16 AND INTERNATIONAL GOLF PARKWAY.

5. Motion to adopt **Resolution No. 2020-134**, accepting two Grant of Easements to St. Johns County across Bella Terra Drive, for drainage improvements in connection with the Winton Circle Drainage Project

RESOLUTION NO. 2020-134

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING TWO GRANT OF EASEMENTS TO ST. JOHNS COUNTY ACROSS BELLA TERRA DRIVE, IN CONNECTION WITH THE WINTON CIRCLE DRAINAGE PROJECT.

6. Motion to adopt **Resolution No. 2020-135**, accepting Perpetual Beach Storm Damage Reduction Easements, a Temporary Pipeline Easement and Temporary Work Area Easements from beachfront property owners to St. Johns County, for the St. Johns County, Florida, Coastal Storm Risk Management Project (South Ponte Vedra and Vilano Beach Reaches Project)

RESOLUTION NO. 2020-135

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING PERPETUAL BEACH STORM DAMAGE REDUCTION EASEMENTS, A TEMPORARY PIPELINE EASEMENT AND TEMPORARY WORK AREA 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).

7. Motion to adopt **Resolution No. 2020-136**, approving the road renaming of Poplar Avenue, in Surfside Subdivision, to Vivian Browning Avenue

RESOLUTION NO. 2020-136

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE ROAD RENAMING OF POPLAR AVENUE, IN SURFSIDE SUBDIVISION, TO VIVIAN BROWNING AVENUE.

8. Motion to adopt **Resolution No. 2020-137**, approving the terms of a First Amendment to License Agreement between St. Johns County and PGA Tour, Inc.

RESOLUTION NO. 2020-137

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF A FIRST AMENDMENT TO LICENSE AGREEMENT BETWEEN ST. JOHNS COUNTY AND PGA TOUR, INC., AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THIS AMENDMENT ON BEHALF OF ST. JOHNS COUNTY.

9. Motion to adopt **Resolution No. 2020-138**, accepting the terms of, and authorizing the county administrator, or designee, to execute, a Non-Exclusive Removal Easement Agreement, for a telecommunication tower, to be located off Palm Valley Road and Corridor Road South

RESOLUTION NO. 2020-138

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A NON-EXCLUSIVE REMOVAL EASEMENT AGREEMENT FOR A TELECOMMUNICATION TOWER TO BE LOCATED OFF PALM VALLEY ROAD AND CORRIDOR ROAD SOUTH.

10. Motion to adopt **Resolution No. 2020-139**, approving the terms, provisions, conditions, and requirements of FDEP Agreement Number 20SJL, and authorizing the county administrator, or designee, to execute the Grant Agreement for the Ponte Vedra Beach Restoration Project, along with any supplemental documentation, on behalf of the County

RESOLUTION NO. 2020-139

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ST. JOHNS COUNTY; PROVIDING FOR THE EFFECT OF RECITALS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT AND SUPPLEMENTAL DOCUMENTATION; PROVIDING FOR CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE.

11. Motion to adopt **Resolution No. 2020-140**, approving the terms, provisions, conditions, and requirements of FDEP Agreement Number 20SJ1, and authorizing the county administrator, or designee, to execute the Grant Agreement for the St. Augustine Beach Renourishment Project, along with any supplemental documentation, on behalf of the County

RESOLUTION NO. 2020-140

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ST. JOHNS COUNTY; PROVIDING FOR THE EFFECT OF RECITALS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT AND SUPPLEMENTAL DOCUMENTATION; PROVIDING FOR CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE.

12. Motion to adopt **Resolution No. 2020-141**, authorizing the county administrator, or his designee, to award Bid No. 20-28, Installation, Maintenance and Repair of Lighting and Communication Equipment on SJC Rescue Apparatus, to TJ Communications, 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 an annual projected cost of \$50,000 annually

RESOLUTION NO. 2020-141

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 20-28, AND TO EXECUTE AN AGREEMENT WITH TJ COMMUNICATIONS, FOR INSTALLATION, MAINTENANCE AND REPAIR OF LIGHTING & COMMUNICATION EQUIPMENT ON SJC RESCUE APPARATUS

13. Motion to adopt **Resolution No. 2020-142**, authorizing the county administrator, or his designee, to enter into negotiations with the top ranked firm, Jones Edmunds & Associates, Inc., under RFQ No. 20-21, Professional Engineering Services, for three CDBG-DR Transportation & Drainage Projects, and, upon successful negotiations, to award and execute a contract with Jones Edmunds & Associates, Inc., to perform the services, in accordance with RFQ 20-21, and as negotiated

RESOLUTION NO. 2020-142

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ NO. 20-21 AND TO EXECUTE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THREE (3) CDBG-DR TRANSPORTATION & DRAINAGE PROJECTS.

14. Motion to adopt **Resolution No. 2020-143**, authorizing the county administrator, or his designee, to enter into negotiations with the top ranked firm, RS&H, Inc., under RFQ 20-30, Professional Construction Engineering and Inspection (CEI) Services, for SR-313 at US-1 (US-5) Improvements - FDOT #445799-1-54-01 project, and, upon successful negotiations, to award and execute a contract with RS&H, Inc. to perform the work; and in the event negotiations are unsuccessful, further authorizing the county administrator, or designee, to enter into negotiations with the next successively ranked respondent(s) until an agreement is reached

RESOLUTION NO. 2020-143

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 RS&H, INC., AS THE NUMBER ONE RANKED FIRM, FOR THE COMPLETION OF THE WORK UNDER RFQ NO: 20-30 FOR PROFESSIONAL CONSTRUCTION ENGINEERING

**AND INSPECTION (CEI) SERVICES FOR SR-313 AT US-1
(SR-5) - FDOT #445799-1-54-01.**

15. Motion to adopt **Resolution No. 2020-144**, authorizing the county administrator, or his designee, to award SS No. 20-32; Sirsi Corporation dba SirsiDynix ("SirsiDynix"), and to execute a contract substantially the same form and format attached, for the performance of services, in accordance with SS No. 20-32

RESOLUTION NO. 2020-144

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH SIRSIDYNIX FOR PURCHASE OF A SOFTWARE PROGRAM FOR ACQUISITIONS, CIRCULATION, CATALOGING, PUBLIC CATALOG, COLLECTIONS, AND INVENTORY FOR THE ST. JOHNS COUNTY LIBRARIES.

16. Motion to adopt **Resolution No. 2020-145**, approving the recognition and appropriation of received FY 2020 library donations, in the amount of \$6,003, amending the FY 2020 Budget

RESOLUTION NO. 2020-145

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2020 GENERAL FUND, TO INCLUDE CERTAIN UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE LIBRARY SYSTEM.

17. Motion to adopt **Resolution No. 2020-146**, approving the recognition and appropriation of received FY 2020 State Aid to Libraries Grants, in the amount of \$139,504, amending the FY 2020 Budget

RESOLUTION NO. 2020-146

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2020 GENERAL FUND, TO INCLUDE CERTAIN UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE LIBRARY SYSTEM.

18. Motion to approve minutes:
- March 3, 2020 Regular
 - March 17, 2020 Regular
 - March 24, 2020 Special
19. Proofs:
- a. Request for Bids, Bid No. 20-51; Construction of Intersection Improvements on Solana Road at SR-A1A. Published on February 18, 2020 and February 25, 2020, in *The St. Augustine Record*
 - b. Proof: Request for Bids, Bid No. 20-48; Laboratory Services. Published on February 21, 2020 and February 28, 2020, in *The St. Augustine Record*

- c. Proof: Request for Bids, Bid No. 20-52; Wildwood Drive at US-1 (SR-5) Intersection Improvements - FDOT LAP 439470-1-58-01. Published on February 26, 2020 and March 4, 2020, in *The St. Augustine Record*
- d. Proof: Request for Proposals, RFP No. 20-17R; Development Partner for CDBG-DR Multifamily Affordable Housing - Facility Location 2. Published on February 28, 2020 and March 6, 2020, in *The St. Augustine Record*
- e. Proof: Request for Proposals, Bid No. 20-49; Temporary Housing Services. Published on March 6, 2020 and March 13, 2020, in *The St. Augustine Record*
- f. Proof: Request for Bids, Bid No. 20-43; Construction of New Traffic Signal at Intersection of CR-13A (Pacetti Road) and Meadowlark Lane / Samara Lakes Parkway. Published on March 11, 2020 and March 18, 2020, in *The St. Augustine Record*
- g. Proof: Request for Proposals, RFP No. 20-54; Disk Backup Storage Replacement for St. Johns County MIS. Published on March 11, 2020 and March 18, 2020, in *The St. Augustine Record*
- h. Proof: Notice of Hearing, in the matter of 031720 CRA BCC, published on March 12, 2020, in *The St. Augustine Record*

(04/21/20 - 7 - 10:20 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(04/21/20 - 7 - 10:20 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Waldron, seconded by Johns, carried 5/0, via roll call vote, with Dean and Blocker participating remotely, to approve the Regular Agenda, as submitted.

(04/21/20 - 7 - 10:21 a.m.)

1. PUBLIC HEARING - COMPAMD 2019-01, OXFORD ESTATES EAST (TRANSMITTAL). TRANSMITTAL HEARING FOR COMPAMD 2019-01, OXFORD ESTATES EAST (FUTURE PHASE), TO CHANGE THE FUTURE LAND USE MAP DESIGNATION OF APPROXIMATELY 32 ACRES FROM RURAL/SILVICULTURE (R/S) TO RESIDENTIAL-B (RES-B) FOR THE EXPANSION OF THE OXFORD ESTATES PUD. THE SUBJECT PROPERTY IS LOCATED ON THE EAST SIDE OF LONGLEAF PINE PARKWAY AND NORTH OF OXBRIDGE WAY. ACCESS TO THE PROPOSED FUTURE PHASE WOULD BE THROUGH OLD HALE WAY. THE PLANNING AND ZONING AGENCY HEARD THIS ITEM ON FEBRUARY 6, 2020 AND VOTED 5-2 IN FAVOR OF RECOMMENDING TRANSMITTAL. THERE WAS NO PUBLIC INPUT. ON MARCH 17, 2020, THE BOARD CONTINUED THIS ITEM, AT THE REQUEST OF THE APPLICANT, TO THE APRIL 21, 2020 AGENDA

Proof of publication of the notice of public hearing for the transmittal of COMPAMD 2019-01, Oxford Estates East, was received, having been published in *The St. Augustine Record* on January 13, 2020.

Megan Kuehne, Planner, Growth Management, presented the details of the requested amendment to the Comprehensive Plan, via PowerPoint.

(10:29 a.m.) Nate Day, 3741 San Jose Place, Suite 7, Jacksonville, applicant, participating remotely, provided additional information on the request including the location and the surrounding zoning uses. He explained the discrepancy between the master development plan and the comprehensive plan amendment regarding the legal description not matching.

(10:32 a.m.) Smith questioned staff on the road concurrency and the peak transportation percentages. Phong Nguyen, Transportation Development Manager, explained that 78 percent was traffic on the road and 137 percent included all of the approved developments. Discussion ensued on mitigation fees, other development agreements, total and peak hour trips, and the current traffic conditions.

(10:45 a.m.) **Motion by Blocker, seconded by Johns, carried 5/0, via roll call vote, with Dean and Blocker participating remotely, to transmit COMPAMD 2019-01, Oxford Estates East (Future Phase), based on four findings of fact.**

(04/21/20 - 8 - 10:46 a.m.)

2. PUBLIC HEARING - SECOND READING OF 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. THE FIRST READING OF THIS ORDINANCE OCCURRED AT THE APRIL 7, 2020, BOARD OF COUNTY COMMISSIONERS' MEETING. THIS IS THE SECOND READING OF THE ORDINANCE

Proof of publication of the notice of public hearing establishing a slow speed/minimum wake zone in the Matanzas Inlet was received, having been published in *The St. Augustine Record* on April 10 and April 17, 2020.

Rebecca Lavie, Senior Assistant County Attorney, participating remotely, presented the details of the proposed ordinance, via PowerPoint.

(10:50 a.m.) Waldron noted that he received emails and phone calls from residents in support of moving forward.

(10:51 a.m.) Lavie explained the next steps to the process if the proposed ordinance was approved. McCormack noted that the "proposed revision" on the ordinance would be removed if approved by the Board.

(10:54 a.m.) **Motion by Waldron, seconded by Johns, carried 5/0, via roll call vote, with Dean and Blocker participating remotely, to enact St. Johns County Ordinance No. 2020-11, establishing a slow speed minimum wake zone restricting boat speeds through Fort Matanzas and Granny's Hole, as depicted in the proposed Ordinance.**

ORDINANCE NO. 2020-11

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, ESTABLISHING A SLOW SPEED, MINIMUM WAKE ZONE TO REGULATE THE WAKE CREATED BY BOATS, VESSELS AND WATERCRAFT PROPELLED OR POWERED BY MACHINERY FOR ALL OF THE WATERS, SHORELINE TO SHORELINE, FROM A LINE DRAWN PERPENDICULAR TO THE SHORELINE 100 YARDS SOUTH OF THE NATIONAL PARK SERVICE EAST

DOCK, TO THE WEST SIDE OF THE MATANZAS INLET BRIDGE; PROVIDING FINDINGS; PROVIDING DEFINITIONS; PROVIDING FOR EXEMPTIONS; PROVIDING FOR THE POSTING OF SIGNS; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR AUTHORIZATION OF COUNTY OFFICIALS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(04/21/20 - 9 - 10:54 a.m.)

3. CONSIDER APPOINTMENTS TO THE CULTURAL RESOURCE REVIEW BOARD. CURRENTLY THERE ARE TWO VACANCIES ON THE CULTURAL RESOURCE REVIEW BOARD. ONE VACANCY IS DUE TO AN EXPIRED TERM AND THE OTHER IS DUE TO REMOVAL OF A MEMBER FOR EXCESSIVE ABSENTEEISM. APPOINTEES SHALL BE QUALIFIED THROUGH THE DEMONSTRATION OF SPECIAL INTEREST, EXPERIENCE OR EDUCATION IN THE PRESERVATION OF THE COUNTY'S CULTURAL RESOURCES AND WHEN POSSIBLE, HAVE PRACTICAL AND PROFESSIONAL EXPERIENCE IN ONE OR MORE OF THE FOLLOWING FIELDS: ARCHAEOLOGY, ARCHITECTURE, ARCHITECTURAL HISTORY, CURATION OR CONSERVATION, PLANNING, PROFESSIONAL ENGINEERING, REAL ESTATE, HISTORY, HISTORIC PRESERVATION, OR RELATED DISCIPLINES. THE VACANCIES WERE ADVERTISED FOR A FOUR-WEEK SPAN. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION A RECOMMENDATION LETTER FROM THE CULTURAL RESOURCE REVIEW BOARD, ALONG WITH TWO APPLICATIONS (ROBERT E. OLSON - DIST. 5 AND TONYA CREAMER - DIST. 4)

Melissa Lundquist, Assistant to the Board of County Commissioners, presented the details regarding appointments to the Cultural Resource Review Board.

(10:56 a.m.) **Motion by Waldron, seconded by Johns, carried 5/0, via roll call vote, with Dean and Blocker participating remotely, to reappoint Robert E. Olson to the Cultural Resource Review Board for a full four-year term scheduled to expire November 6, 2023.**

(10:57 a.m.) **Motion by Waldron, seconded by Johns, carried 5/0, via roll call vote, with Dean and Blocker participating remotely, to reappoint Tonya Creamer to the Cultural Resource Review Board as a regular member in order to complete the unexpired term of Kenneth McClain scheduled to expire November 6, 2022.**

(04/21/20 - 9 - 10:58 a.m.)

COMMISSIONERS' REPORTS

Commissioner Dean

No report.

Commissioner Blocker

(10:58 a.m.) Blocker commended staff on their hard work and spoke on the importance of the county to the public.

Commissioner Waldron

(10:59 a.m.) Waldron suggested extending beach passes for two years for those who purchased a pass for 2019-2020. *It was the consensus of the Board to extend beach passes for two years.*

Commissioner Johns

(11:01 a.m.) Johns spoke on the importance of the approval for Consent Agenda Item 7, expressing the hard work Vivian Browning had made on the community; and recognized Consent Agenda Item 10, Grant Agreement for the Ponte Vedra Beach Restoration Project. Additionally, he spoke on the St. Johns County Library System and the donations that had been made by the community.

Commissioner Smith

(11:05 a.m.) Smith gave an agricultural report and spoke on a proposed letter regarding the Care Act that he received. Andrews provided details on the Care Act letter and explained it would provide staff and the appropriate agencies to give the County flexibility on funding through the Community Development Block Grant (CDBG). Smith noted that the Care Act was urged to not use the CDBG formula. Additionally, he spoke on the need to move forward with ex parte items that had been postponed. Discussion ensued on the timeline for ex parte items and moving forward with non-controversial ex parte items.

(11:08 a.m.) *Consensus was given authorizing the Chair to write a letter requesting that the Care Act funding not be tied to the Community Development Block Grant.*

(04/21/20 - 10 - 11:22 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Conrad provided an update on the ADA wheelchair access for the beaches and explained the wheelchair reservation program was opened and accepting reservations. He provided the number for wheelchair access: 904-209-0341; and noted they were requiring a two-day notice.

(04/21/20 - 10 - 11:22 a.m.)

COUNTY ATTORNEY'S REPORT

McCormack spoke on advertising for the April 28, special meeting, with the Board agreeing on an 8:30 a.m. start time. He spoke on the Governor's executive order regarding telephonic hearings and stated the Florida Association of County's Trust (FACT) was reimbursing the County for the Kings Grant litigation.

(04/21/20 - 10 - 11:25 a.m.)

CLERK OF COURT'S REPORT

No report.

(04/21/20 - 10 - 11:25 a.m.)

ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 11:25 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 578481-578494, totaling \$5,067.46 and Voucher Nos. 49762-49764, totaling \$755.11 (04/13/20)
2. St. Johns County Board of County Commissioners Voucher Nos. 49765-49766, totaling \$8,767.68 (04/13/20)

3. St. Johns County Board of County Commissioners Check Register, Check Nos. 578495-578636, totaling \$1,224,563.33 and Voucher Nos. 49767-49837, totaling \$621,162.95 (04/13/20)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 578637-578692, totaling \$29,751.61 and Voucher Nos. 49838-50003, totaling \$123,519.02 (04/14/20)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 578693-578749, totaling \$1,186,837.47 and Voucher Nos. 50004-50022, totaling \$2,365,148.77 (04/20/20)

CORRESPONDENCE:

1. Letter dated March 18, 2020, regarding Madeira Community Development District's Annual Financial Audit Report

Approved _____ May 19 _____, 2020

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

Jeb S. Smith
Jeb S. Smith, Chair

ATTEST: BRANDON PATTY, CLERK

By: _____

Pam Halterman
Deputy Clerk

