

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 5, 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
 Crystal Smith, Deputy Clerk

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

(05/05/20 - 1 - 9:03 a.m.)
CALL TO ORDER

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

(05/05/20 - 1 - 9:03 a.m.)
ROLL CALL

The clerk called the roll: All Board members were present; Dean participated remotely.

(05/05/20 - 1 - 9:05 a.m.)
INVOCATION

Reverend Eliut Alesia, gave the invocation.

(05/05/20 - 1 - 9:06 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(05/05/20 - 1 - 9:08 a.m.)
PROCLAMATION RECOGNIZING MAY 2020 AS NATIONAL DRUG COURT MONTH

Blocker read the proclamation.

(05/05/20 - 1 - 9:10 a.m.)
PROCLAMATION RECOGNIZING MAY 2020 AS FLORIDA JEWISH HISTORY MONTH

Smith read the proclamation.

(05/05/20 - 2 - 9:12 a.m.)

PROCLAMATION RECOGNIZING MAY 2020 AS FOSTER PARENT APPRECIATION MONTH

Johns read the proclamation.

(05/05/20 - 2 - 9:14 a.m.)

PROCLAMATION RECOGNIZING MAY 2020 AS NATIONAL HISTORIC PRESERVATION MONTH

Waldron read the proclamation.

(05/05/20 - 2 - 9:16 a.m.)

PROCLAMATION RECOGNIZING MAY 5, 2020, AS A NATIONAL DAY OF PRAYER

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

(05/05/20 - 2 - 9:19 a.m.)

ACCEPTANCE OF PROCLAMATIONS

Motion by Waldron, seconded by Johns, carried 5/0, via roll call vote, with Dean participating remotely, to accept the proclamations.

(05/05/20 - 2 - 9:20 a.m.)

PUBLIC COMMENT

(9:20 a.m.) Tom Reynolds, 50 Brigantine Court, said that rental assistance was available; he gave a phone number to contact for assistance: (904) 209-1250. He expressed his appreciation for the Day of Prayer proclamation and spoke on an upcoming vote, by the City of St. Augustine Beach, regarding waste disposal subsidies.

(05/05/20 - 2 - 9:24 a.m.)

DELETIONS TO THE CONSENT AGENDA

There were none. Smith noted that Item 12 had a letter, from the Recreation Advisory Board, added to it regarding the naming of Keith Martin Field.

(05/05/20 - 2 - 9:24 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to authorize the county administrator, or designee, on behalf of the Growth Management Department, Environmental Division, to submit a grant application to the Florida Department of State, Division of Historical Resources, for up to \$50,000 to implement the Historic Properties Survey of A1A; and authorizing the county administrator, or designee, to execute any, and all, documents associated with the grant application upon a finding of legal sufficiency from the Office of the County Attorney
3. Motion to authorize the county administrator, or designee, on behalf of the Growth Management Department, Environmental Division, to submit a grant application to the Florida Department of State, Division of Historical Resources,

for up to \$50,000 to implement the Cultural Resources Interpretation Program; and authorizing the county administrator, or designee, to execute any and all documents associated with the grant application, upon a finding of legal sufficiency from the Office of the County Attorney

4. Motion to adopt **Resolution No. 2020-156**, authorizing the county administrator, or designee, to award SS No. 20-20 to OverDrive, Inc., and to enter in to an agreement, in substantially the same form and format as attached hereto, to provide a series digital of services and digital content materials for use by St. Johns County Libraries

RESOLUTION NO. 2020-156

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT, WITH OVERDRIVE, FOR PURCHASE OF AN EBOOK/EAUDIOBOOK PLATFORM AND MATERIALS FOR THE ST. JOHNS COUNTY LIBRARIES

5. Motion to adopt **Resolution No. 2020-157**, authorizing the county administrator, or his designee, to enter into negotiations with Late Risers, LLC, as the single respondent to Misc. No. 19-75; Operation and Management of the Food and Beverage Service at St. Johns Golf Club, and upon successful negotiations, execute a contract, in substantially the same form and format as attached hereto, for the performance of the required services in accordance with Misc. No. 19-75, as negotiated

RESOLUTION NO. 2020-157

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AUTHORIZE STAFF TO ENTER INTO NEGOTIATIONS, WITH LATE RISERS, LLC, AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE AN AGREEMENT FOR OPERATION AND MANAGEMENT OF THE FOOD AND BEVERAGE SERVICES AT ST. JOHNS GOLF CLUB, UNDER MISC. NO. 19-75

6. Motion to adopt **Resolution No. 2020-158**, authorizing the county administrator, or his designee, to execute and issue a purchase order to Office Environment and Services, for the purchase of the specified furniture package, at a total of \$130,004.17

RESOLUTION NO. 2020-158

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND EXECUTE A PURCHASE ORDER FOR A FURNITURE PACKAGE, BASED ON THE STATE OF FLORIDA CONTRACT NO. 425-001-12-1

7. Motion to adopt **Resolution No. 2020-159**, authorizing the county administrator, or designee, to piggyback Volusia County Contract No. 7101697-1, and enter into an agreement, in substantially the same form and format as attached, with Pavement Technology, Inc., to provide the provision of labor, materials, equipment, and supervision to apply of Reclamite® asphalt rejuvenator to 18 identified roads in St. Johns County, at a contract price not to exceed \$278,175

RESOLUTION NO. 2020-159

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PIGGYBACK THE VOLUSIA COUNTY CONTRACT NO. 7101697-1, UNDER BID NO. 18-B-161RF, AND EXECUTE AN AGREEMENT WITH PAVEMENT TECHNOLOGY, INC., FOR THE APPLICATION OF RECLAMITE® ASPHALT REJUVENATOR TO RESTORE AND PRESERVE ASPHALT ROADWAY DURABILITY TO VARIOUS IDENTIFIED ROADS IN ST. JOHNS COUNTY

8. 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
9. Motion to adopt **Resolution No. 2020-160**, authorizing the county administrator, or designee, to execute a COVID-19 Disaster Declaration (FEMA-4486-DR-FL) Federally Funded Public Assistance State Agreement, in substantially the same form and format as attached hereto

RESOLUTION NO. 2020-160

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

10. Motion to adopt **Resolution No. 2020-161**, authorizing the commission chair, or designee, to execute, on behalf of the County, an amendment to the St. Johns County Visitor and Convention Bureau Agreement to revise the Fiscal Year 2020 Annual Contract Price, modify the Fiscal Year 2020 monthly payment schedule, and relax the Administrative Overhead Expenses provisions for the remainder of Fiscal Year 2020, as described herein

RESOLUTION NO. 2020-161

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONER OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE TERMS, PROVISIONS, AND CONDITIONS OF ITS EXISTING AGREEMENT, WITH ST. JOHNS COUNTY VISITORS AND CONVENTION BUREAU, AND AUTHORIZING THE CHAIR TO EXECUTE THE AMENDMENT ON BEHALF OF ST. JOHNS COUNTY

11. Motion to adopt **Resolution No. 2020-162**, authorizing the commission chair, or designee, to execute, on behalf of the County, an amendment to the St. Johns County Cultural Council, Inc., agreement to revise the Fiscal Year Annual Contract Price, modify the Fiscal Year 2020 monthly payment schedule, and relax the Administrative Overhead Expenses provision for the remainder of Fiscal Year 20, as described herein

RESOLUTION NO. 2020-162

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONER OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE TERMS, PROVISIONS, AND CONDITIONS OF ITS EXISTING AGREEMENT, WITH ST. JOHNS COUNTY CULTURAL COUNCIL (CULTURAL COUNCIL), INC., AND AUTHORIZING THE CHAIR TO EXECUTE THE AMENDMENT ON BEHALF OF ST. JOHNS COUNTY

12. Motion to adopt **Resolution No. 2020-163**, authorizing the renaming of the Julington Creek Plantation Park turf field to Keith Martin Field, in honor of the visionary behind the Field of Dreams and middle school sports in St. Johns County

RESOLUTION NO. 2020-163

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, WAIVING THE REQUIREMENTS OF RESOLUTION NO. 1999-152, ST. JOHNS COUNTY'S POLICY FOR THE NAMING OF ALL PUBLIC FACILITIES, AND APPROVING THE RENAMING OF THE TURF FIELD AT PLANTATION PARK KEITH MARTIN FIELD, DEDICATED TO THE VISIONARY BEHIND THE FIELD OF DREAMS AND MIDDLE SCHOOL SPORTS IN ST. JOHNS COUNTY

13. Motion to adopt **Resolution No. 2020-164**, approving the terms, conditions, provisions, and requirements of a Local Agency Program (LAP) agreement between the State of Florida and St. Johns County, for construction project management of County Road 13 Signs; authorizing the county administrator, or designee, to execute the agreement on behalf of the County, and recognizing unanticipated revenue, in the amount of \$370,000, and appropriating to Transportation Trust Fund Capital Projects Improvements Other Than Building, and authorizing its expenditure by the St. Johns County Engineering Department

RESOLUTION NO. 2020-164

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN THE STATE OF FLORIDA AND ST. JOHNS COUNTY (COUNTY) FOR CONSTRUCTION OF COUNTY ROAD 13 SIGNS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE COUNTY; AMENDING THE FISCAL YEAR 2020

TRANSPORTATION TRUST FUND BUDGET TO RECEIVE UNANTICIPATED GRANT REVENUE, AND TRANSFER \$370,000 AND AUTHORIZE ITS EXPENDITURE BY THE ENGINEERING DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE

14. Motion to adopt **Resolution No. 2020-165**, recognizing a \$413 donation from Creeks Softball Association as unanticipated revenue, and allocating the funds for use in the Fiscal Year 2020 budget to complete improvements at Aberdeen Softball Fields

RESOLUTION NO. 2020-165

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

15. Motion to adopt **Resolution No. 2020-166**, recognizing a \$13,200 donation from Ponte Vedra Baseball as unanticipated revenue, and allocating the funds in the 2020 fiscal year budget for use by the Parks and Recreation Department to purchase and install 400' of chain link fencing on the infield at the Davis Park Baseball Complex

RESOLUTION NO. 2020-166

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

16. Motion to adopt **Resolution No. 2020-167**, authorizing the county administrator, or his designee, to execute and submit the revised Florida Inland Navigation District Grant Resolution, providing for a 50/50 match to complete the proposed Vilano Landing Dredging Project, and directing staff to seek additional funding opportunities to aid in funding the County's portion of the match

RESOLUTION NO. 2020-167

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING THE MODIFICATIONS TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM GRANT FOR THE VILANO LANDING DREDGE PROJECT

17. Motion to approve the chairman of the Board of County Commissioners to sign the attached letter approving the application submittal for the 2020 Staffing for Adequate Fire and Emergency Response (SAFER) grant, on behalf of St. Johns County Fire Rescue effective May 5, 2020

18. Motion to adopt **Resolution No. 2020-168**, authorizing the county administrator, or his designee, to approve two subordination agreements in connection with St. Johns Housing Partnership, Inc.'s, Community Development Block Grant contracts, under the provisions of the Community Development Block Grant, substantially in the same form as attached

RESOLUTION NO. 2020-168

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO APPROVE TWO SUBORDINATION AGREEMENTS IN CONNECTION WITH ST. JOHNS HOUSING PARTNERSHIP, INC., COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACTS, UNDER THE PROVISIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

19. Motion to approve Minutes:
- March 31, 2020, BCC Special
 - April 7, 2020, BCC Special
 - April 7, 2020, BCC Regular
 - April 14, 2020, BCC Special

(05/05/20 - 7 - 9:25 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

Conrad requested that four items, related to economic recovery, be added as Item 11A, IDA support; 11B, CARES Act funding recognition; 11C, CDBG funding recognition; and 11D, a capital access consulting contract related to the CDBG funds.

(05/05/20 - 7 - 9:26 a.m.)

APPROVAL OF REGULAR AGENDA

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

(05/05/20 - 7 - 9:27 a.m.)

1. PUBLIC HEARING - VACPLA 2020-01, CLAY SUBDIVISION. THE SUBJECT OF THIS REQUEST IS TO APPROVE THE PETITION FOR PLAT VACATION VACPLA 2020-01, FOR CLAY SUBDIVISION. THIS REQUEST SEEKS TO VACATE THE ENTIRETY OF CLAY SUBDIVISION, MAP BOOK 10, PAGE 82. THE SUBJECT PROPERTY IS LOCATED NORTH OF WEST KING STREET AND WEST OF MASTERS DRIVE, WITHIN THE CLAY SUBDIVISION PLAT. THE SUBJECT PROPERTY IS CURRENTLY UNDEVELOPED. USES SURROUNDING THIS PROPERTY INCLUDE CROOKSHANK ELEMENTARY SCHOOL TO THE NORTH AND WEST AND SINGLE-FAMILY RESIDENCES TO THE EAST, WEST AND SOUTH. THIS PROPOSED PLAT VACATION CONSISTS OF 14 LOTS, AS WELL AS THE UNOPENED RIGHT-OF-WAY PLATTED AS KEYSTONE ROAD, CONSTITUTING A TOTAL OF APPROXIMATELY 3.78 ACRES. THE PROPERTY WITHIN THE REQUESTED PLAT VACATION IS OWNED BY REGINA AND MARK PISCH. IF APPROVED, THE APPLICANT'S INTENT IS TO CONSTRUCT TWO SINGLE-FAMILY RESIDENCES. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REQUEST WITH A UNANIMOUS 4-0 VOTE AT ITS MARCH 19, 2020, HEARING

Proof of publication of the notice of public hearing on VACPLA 2020-01, Clay Subdivision, was received, having been published in *The St. Augustine Record* on March 2, 2020, March 9, 2020, and April 24, 2020.

Ex parte communications: There was none.

Kelly Schley, Growth Management Application Review Supervisor, presented the details of the plat vacation request, via PowerPoint.

(9:29 a.m.) Motion by Dean, seconded by Blocker, carried 5/0, via roll call vote, with Dean participating remotely, to adopt Resolution No. 2020-148, petition for plat vacation VACPLA 2020-01, Clay Subdivision, based on the three findings of fact.

RESOLUTION NO. 2020-148

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING CLAY SUBDIVISION

(05/05/20 - 8 - 9:30 a.m.)

2. PUBLIC HEARING - PLNAPPL 2020-03, APPEAL TO DENIAL OF ZVAR 2019-18, 31 CAT ROAD FENCE HEIGHT. REQUEST TO APPEAL THE PLANNING AND ZONING AGENCY DENIAL OF A ZONING VARIANCE (ZVAR 2019-18), TO ALLOW EXISTING FENCING TO REMAIN ALONG CERTAIN PORTIONS OF THE PROPERTY BOUNDARY, EXCEEDING THE REQUIRED HEIGHT LIMITATIONS IN RESIDENTIAL SINGLE FAMILY (RS-3) ZONING

Proof of publication of the notice of public hearing on PLNAPPL 2020-03, Appeal to Denial of ZVAR 2019-18, 31 Cat Road Fence Height, was received, having been published in *The St. Augustine Record* on March 27, 2020, and April 24, 2020.

Ex parte communications: Johns disclosed that he received a phone call from John White.

(9:31 a.m.) McCormack outlined the hearing format.

(9:32 a.m.) Jacob Smith, Planner, presented the details of the appeal to a PZA denial of a zoning variance request, via PowerPoint.

(9:36 a.m.) McCormack asked J. Smith to clarify if there had been any changes to the request since it was heard by the PZA. J. Smith explained that the applicant requested to have side-yard fencing above six feet at the PZA hearing; but was now asking for relief for only the six-foot fencing within the front yard setback; all side-yard fencing would be in compliance with the LDC.

(9:39 a.m.) Shannon Acevedo, Matthews Design Group, 7 Waldo Street, representing the appellant, presented additional details of the request, via PowerPoint, and spoke on the criteria for variances and appeals. She explained that the materials used to construct the fence in the front yard were not easily modified and that the front yard fencing would have to be torn down in order to comply with regulations.

(9:48 a.m.) Elizabeth Howl, 21 Cat Road, was opposed to the granting of the appeal and asked that the appellant be required to comply with regulations. She said that she was not opposed to the front yard fencing, just the side-yard fencing.

(9:51 a.m.) Angie Smith, 51 Cat Road, said that she did not have a problem with the fence.

(9:54 a.m.) Johns disclosed that Matthews Design Group had provided landscape design services for his civil engineering company, on an unrelated project outside of the county, but in order to avoid the appearance of a conflict of interest, he recused himself from the item.

(9:55 a.m.) Acevedo clarified the changes that would need to be made to the fence to comply with the Land Development Code.

(9:56 a.m.) Blocker asked Acevedo to clarify the hardship and questioned when the fencing was placed on the property. Acevedo explained the hardship was for added security for the property owner and that the fencing was put in place in 2018. McCormack explained that the contractor would be responsible for the constructed fencing. Discussion ensued on the zoning hardship and the height of the fencing.

(10:10 a.m.) Toni Kara, 31 Cat Road, applicant, provided details on the reasoning for the request.

(10:13 a.m.) Blocker questioned Kara on if she knew about the permitting issues prior to the fence being installed by the contractor; and asked her to clarify the safety concerns for the hardship.

(10:20 a.m.) Motion by Blocker, seconded by Dean, carried 4/0, via roll call vote, with Dean participating remotely and Johns recused, to approve the request to appeal the Planning and Zoning Agency's denial of a zoning variance (ZVAR 2019-18), to allow six-foot fencing to remain across all portions of the property boundary, with the variance of six-foot fencing within the 25-foot front yard setback, within Residential Single Family (RS-3) zoning.

(10:24 a.m.) Waldron clarified that the fencing would be six-foot and requested that staff contact the contractor who installed the fencing. Acevedo clarified the fencing would be a maximum six-foot height in the 25-foot setback.

(05/05/20 - 9 - 10:25 a.m.)

3. PUBLIC HEARING - MAJMOD 2019-6, ROBERT F. ENSSLIN, JR., ARMORY PLANNED UNIT DEVELOPMENT (PUD). MAJMOD 2019-06, REQUEST FOR A MAJOR MODIFICATION TO THE ROBERT F. ENSSLIN ARMORY PUD (ORD. 2008-54) TO ALLOW FOR AN EXPANSION OF 60,535 SQUARE FEET TO THE EXISTING PRINCIPLE STRUCTURE OF THE FLORIDA ARMY NATIONAL GUARD HEADQUARTERS, SPECIFICALLY LOCATED ON STATE ROAD 207, ONE-HALF MILE NORTHEAST OF INTERSTATE 95

Proof of publication of the notice of public hearing on MAJMOD 2019-6, Robert F. Ensslin, Jr., Armory PUD, was received, having been published in *The St. Augustine Record* on February 10, 2020, and April 24, 2020.

Ex parte communications: Waldron received a phone call and email from Lara Diettrich to discuss the scope of the project and the location. Smith received an email from Lara Diettrich on February 24, and discussed the overview of the project.

(10:27 a.m.) Jacob Smith, Planner, presented the details of the major modification, via PowerPoint.

(10:30 a.m.) Lara Diettrich, Diettrich Planning, 1332 Avondale Ave., Jacksonville, representing the applicant, clarified the additional square footage would be 60,535 and the total constructed facility would be 156,909 square feet. She provided information on the compliance for the major modification.

(10:33 a.m.) Motion by Waldron, seconded by Blocker, carried 5/0, via roll call vote, with Dean participating remotely, to enact Ordinance No. 2020-12, approving MAJMOD 2019-06, Robert F. Ensslin, Jr., Armory PUD, based on six findings of fact as provided in the staff report.

ORDINANCE NO. 2020-12

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE ROBERT F. ENSSLIN, JR., ARMORY PLANNED UNIT DEVELOPMENT (PUD) ORDINANCE NO. 2008-54, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(05/05/20 - 10 - 10:33 a.m.)

4. PUBLIC HEARING - PUD 2019-14, BENCHIP COMMERCIAL. REQUEST TO REZONE APPROXIMATELY 33.4 ACRES OF LAND FROM PLANNED UNIT DEVELOPMENT (PUD), OPEN RURAL (OR) AND COMMERCIAL GENERAL (CG) TO PLANNED UNIT DEVELOPMENT (PUD), TO ALLOW FOR A MIX OF UP TO 500,000 SQUARE FEET OF COMMERCIAL USES, LOCATED WEST OF THE INTERSECTION OF STATE ROAD 207 AND WILDWOOD DRIVE. ON FEBRUARY 20, 2020, THE PLANNING AND ZONING AGENCY UNANIMOUSLY RECOMMENDED APPROVAL BY A 7-0 VOTE, WITH THE CONDITION THAT SIGNAGE WOULD MEET THE LAND DEVELOPMENT CODE (LDC) REGULATION

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, and April 24, 2020.

Ex parte communications: Dean and Waldron had a phone conference on March 30, with Bill Shillings, Katherine Whittington, Victor Narusas, and Michael Danhour and discussed the changes that were made to the development. Johns had phone conference on March 26, with Bill Shillings, Katherine Whittington, Victor Narusas, and Michael Danhour and discussed the changes previously made to the development. Smith had a phone conference on March 26, with Bill Shilling, Katherine Whittington, Paolo Soria, Victor Narusas, and Michael Danhour, and discussed the June 2019 denial, the residential being eliminated and the non-residential being added, the Planning and Zoning Agency vote, three waivers, alcohol sales, and the signage request.

(10:35 a.m.) Jacob Smith, Planner, presented the details of the PUD, via PowerPoint, including three waivers.

(10:41 a.m.) Katherine Whittington, 236 San Marco Avenue, representing the applicant, presented an overview of the project history, via PowerPoint. Subsequently, she provided copies of correspondence that was sent out by mail, *Exhibit A*.

(10:46 a.m.) Bill Shillings, Kimley Horn and Associates, 12740 Gran Bay Parkway West, Jacksonville, presented details on the three waivers and the changes that were made to the sign waiver, via PowerPoint.

(10:55 a.m.) Christina Creamer, 202 Cowry Rd., was opposed to the request as her parents' home abutted this project. She was concerned for the surrounding residents due to light pollution, increased traffic and decreased access, increased taxes, and drainage. She urged the Board to deny the request.

(10:59 a.m.) Ken Gatchell, 1813 State Road 207, spoke on his concerns with the development being around a residential area.

(11:00 a.m.) Sherry Badger, 2772 S. Collins Avenue, spoke in opposition of the project with concerns of similar issues that happened in her neighborhood.

(11:01 a.m.) Shillings noted that a 20-foot buffer and a 6-foot privacy fence would be provided to the Gatchell's property.

(11:03 a.m.) Whittington clarified that the property in the middle of the development was in a mixed-use district.

(11:04 a.m.) Dean asked Shillings to explain the stormwater management regulations. Shillings stated that the stormwater system application had not been started with the Water Management District; explained that the Gatchell's had an easement across their property for access, and that there was access to the requested property. Additionally, he noted a 20-foot buffer that was included in the PUD. Discussion ensued on adding language stating that vehicular interconnectivity would be available to the south to maintain access; and utilities would be relocated, if required.

(11:10 a.m.) Motion by Waldron, seconded by Johns, carried 5/0, via roll call vote, with Dean participating remotely, to enact Ordinance No. 2020-13, approving PUD 2019-14, Benchip Commercial, subject to nine findings of fact, as listed in the staff report, and including the accessibility to the other properties that were noted: both the south parcel and the north parcel.

ORDINANCE NO. 2020-13

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM PLANNED UNIT DEVELOPMENT (PUD), OPEN RURAL (OR), AND COMMERCIAL GENERAL (CG) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(05/05/20 - 11 - 11:10 a.m.)

5. PUBLIC HEARING, MAJMOD 2019-10, CUMBERLAND INDUSTRIAL PARK PLANNED UNIT DEVELOPMENT (PUD). REQUEST FOR A MAJOR MODIFICATION TO THE CUMBERLAND INDUSTRIAL PARK PUD (ORDINANCE 1994-32, AS AMENDED) TO ADD COMMERCIAL RECREATION AND OFFICE/PROFESSIONAL USES TO THE EXISTING BUILDINGS, LOCATED ON LOT 1, PARCEL B

Proof of publication of the notice of public hearing for MAJMOD 2019-10, Benchip Commercial, was received, having been published in *The St. Augustine Record* on February 21, 2020, and April 24, 2020. Ex parte communications: There was none.

Justin Kelly, Planner, presented the details of the major modification, via PowerPoint.

(11:14 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, representing the applicant, presented additional information on the major modification, via PowerPoint.

(11:17 a.m.) **Motion by Johns, seconded by Waldron, carried 5/0, via roll call vote, with Dean participating remotely, to enact Ordinance No. 2020-14, based upon six findings of fact, as provided in the staff report.**

ORDINANCE NO. 2020-14

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE CUMBERLAND INDUSTRIAL PARK PLANNED UNIT DEVELOPMENT (PUD), ORDINANCE NO. 1994-32, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(05/05/20 - 12 - 11:18 a.m.)

6. PUBLIC HEARING, VACROA 2019-04, ANCIENT CITY CONSTRUCTION, A PUBLIC HEARING TO VACATE UNOPENED ALLEYWAYS IN BLOCK 12 OF HASTINGS LAND AND IMPROVEMENT SUBDIVISION. THE APPLICANT REQUESTS THE VACATION OF UNOPENED ALLEYWAYS, LOCATED WITHIN BLOCK 12, HASTINGS LAND AND IMPROVEMENT SUBDIVISION. BASED ON STAFF'S REVIEW THUS FAR, TRAFFIC PATTERNS WILL NOT BE NEGATIVELY IMPACTED, AND NO PARTY WILL BE UNREASONABLY AFFECTED BY THE REQUESTED VACATION

Proof of publication of the notice of public hearing on VACROA 2019-04, Ancient City Construction, first ad, was received, having been published in *The St. Augustine Record* on April 23, 2020, and April 24, 2020.

Jeffrey Petrie, Engineer, presented the details of the road vacation, via PowerPoint.

(11:21 a.m.) Gary Davenport, representing the applicant, presented additional details on the road vacation, via PowerPoint.

(11:25 a.m.) **Motion by Smith, seconded by Blocker, carried 5/0, via roll call vote, with Dean participating remotely, to adopt Resolution No. 2020-149, approving VACROA 2019-04, Ancient City Construction, petition to vacate unopened alleyways in Block 12 of Hastings Land and Improvement Subdivision.**

RESOLUTION NO. 2020-149

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF THE 15 FOOT RIGHT-OF-WAY KNOWN AS UNOPENED ALLEYWAYS

(05/05/20 - 12 - 11:25 a.m.)

7. PUBLIC HEARING - PUD 2019-13, FOUNTAINS NORTH. REQUEST TO REZONE APPROXIMATELY 34.12 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ACCOMMODATE FOR UP TO 300 MULTI-FAMILY UNITS, 130 AGE-RESTRICTED UNITS, 200,000 SQUARE FEET OF RETAIL, 80,000 SQUARE FEET OF PROFESSIONAL AND MEDICAL OFFICES, 120 HOTEL ROOMS AND 30,000 SQUARE FEET OF OUTPATIENT SURGICAL/CLINICAL FACILITIES, OR IN THE ALTERNATIVE, 500,000 SQUARE FEET OF HOSPITAL, 70,000 SQUARE FEET OF PROFESSIONAL AND MEDICAL OFFICES, 50,000 SQUARE FEET OF RETAIL, 30,000 SQUARE FEET OF OUTPATIENT SURGICAL/CLINICAL FACILITIES, AND 300 MULTI-

FAMILY UNITS. THE PROPERTY IS LOCATED IN THE NORTH EAST QUADRANT OF INTERSTATE 95 AND COUNTY ROAD 210 INTERCHANGE ALONG CE WILSON ROAD. THE PLANNING AND ZONING VOTE ON FEBRUARY 20, 2020, WAS 4-2. NO PUBLIC COMMENT WAS MADE. FURTHER DETAILS CAN BE FOUND IN THE ATTACHED STAFF REPORT

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, and April 24, 2020.

Ex parte communications: Waldron heard the item during the Planning and Zoning Agency meeting. Smith received an email from Brad Wester on April 13, 2020.

(11:26 a.m.) Valerie Stukes, Senior Planner, presented the details of the PUD request, via PowerPoint, including four waivers.

(11:31 a.m.) Brad Wester, Driver, McAfee, Hawthorne and Diebenow, 1 Independent Drive, Suite 1200, Jacksonville, provided details of the property, referenced a map of the PUD plan, *Exhibit A*, and explained the changes to buffering.

(11:35 a.m.) McCormack clarified the waiver for the vacation of a right-of-way and questioned what would happen if it was not approved. Wester explained there had been discussion with the adjacent property owners, and they were confident with the request.

(11:38 a.m.) Donna Wilson, 6360 Rocky Point Road, Lake Wales, stated she was not opposed to the request, providing that it would not jeopardize the future of CE Wilson Road.

(11:42 a.m.) Waldron said he did not agree with having only one parking space per unit in multifamily residential. Wester explained that the reduction from the 2.25 norm was because the one-to-one spaces were for 130 units of special care age-restricted housing, e.g. assisted living, independent living, etc. Discussion ensued on transportation and age-restricted housing regulations. *Johns suggested allowing the one-to-one parking for the assisted living units only; Wester agreed.*

(11:57 a.m.) Motion by Johns, seconded by Waldron, carried 5/0, via roll call vote, with Dean participating remotely, to enact Ordinance No. 2020-15, approving PUD 2019-13, Fountains North, based on nine findings of fact, as listed in the staff report, as amended: changing the waiver for one-to-one parking, to include employee and staff parking, to apply only if an assisted living facility is the proposed use, otherwise the spaces per unit Code regulations would be applied.

ORDINANCE NO. 2020-15

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(05/05/20 - 13 - 11:58 a.m.)

8. PUBLIC HEARING, REZ 2019-18, STOKES INDUSTRIAL. REQUEST TO REZONE APPROXIMATELY 9.42 ACRES OF LAND FROM INDUSTRIAL WAREHOUSING (IW) AND OPEN RURAL (OR) TO COMMERCIAL WAREHOUSE (CW). THE PLANNING AND ZONING AGENCY

UNANIMOUSLY RECOMMENDED APPROVAL, 7-0, AT ITS MARCH 5, 2020, HEARING

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, and April 24, 2020.

Ex parte communications: Smith, Waldron, and Johns received an email from Karen Taylor.

(11:59 a.m.) Justin Kelly, Planner, presented the details of the rezoning request, via PowerPoint.

(12:03 p.m.) Karen Taylor, 77 Saragossa Street, representing the applicant, presented additional details of the request, via PowerPoint.

(12:11 p.m.) Johns disclosed that Matthews Design Group had provided landscape design services for his civil engineering company, on an unrelated project outside of the county, but in order to avoid the appearance of a conflict of interest, he recused himself from the item.

(12:13 p.m.) Motion by Blocker, seconded by Dean, carried 4/0, via roll call vote, with Johns recused and Dean participating remotely, to enact Ordinance No. 2020-16, a request to rezone approximately 9.42 acres of land from Industrial Warehousing (IW) and Open Rural (OR) to Commercial Warehouse (CW) based on four findings of fact, as provided in the staff report.

ORDINANCE NO. 2020-16

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF INDUSTRIAL WAREHOUSING (IW) AND OPEN RURAL (OR), TO COMMERCIAL, WAREHOUSE (CW); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

Smith recessed the meeting at 12:13 p.m. and reconvened at 1:00 p.m. with all commissioners, Conrad, McCormack, Andrews, Morris, and Deputy Clerk Crystal Smith in attendance.

(05/05/20 - 14 - 1:00 p.m.)

9. PUBLIC HEARING - LMA 2019-05, COUNTY LANDMARK APPLICATION, HASTINGS JAIL. THIS APPLICATION IS FOR A COUNTY LANDMARK DESIGNATION FOR THE HASTINGS JAIL. THE HASTINGS JAIL PROPERTY IS OWNED BY ST. JOHNS COUNTY AND IS CURRENTLY LEASED TO COMCAST. SHEILA GREENLEAF, A LOCAL RESIDENT OF ST. JOHNS COUNTY, BROUGHT THE HASTINGS JAIL TO THE ATTENTION OF ST. JOHNS COUNTY STAFF. THE HASTINGS JAIL IS ELIGIBLE FOR COUNTY LANDMARK DESIGNATION AS IT MEETS THE FOLLOWING REQUIREMENTS: THE STRUCTURE IS 50 YEARS OLD OR OLDER, THE PROPERTY MEETS SEVEN ATTRIBUTES OF INTEGRITY, AND FIVE OF THE ADDITIONAL CRITERIA. THE CULTURAL RESOURCE REVIEW BOARD RECOMMENDED APPROVAL AT ITS FEBRUARY 3, 2020, MEETING

Proof of publication of the notice of public hearing on LMA 2019-05, County Landmark Application, was received, having been published in *The St. Augustine Record* on January 6, 2020, and April 24, 2020.

Ex parte communications: Waldron watched the presentation at the St. Johns County Cultural Resource Review Board meeting. Johns spoke with Sheila Greenleaf and Bob Smith and discussed the reasoning for the proposed item. Smith spoke with Chris Stanton on March 31, April 13, April 23, and May 1, and discussed Stanton's concerns with the designation and the potential uses of the property.

(1:02 p.m.) Mercedes Harrold, Cultural Resources Coordinator, presented the details of the landmark application, via PowerPoint.

(1:07 p.m.) Motion by Smith, seconded by Blocker, carried 5/0, via roll call vote, with Dean participating remotely, to approve LMA 2019-05, Hastings Jail, granting St. Johns County Landmark designation to the Hastings Jail, located at 107 E. Cochran Avenue, Hastings, Florida, adopting findings of fact 1 through 4 to support the motion.

(05/05/20 - 15 - 1:08 p.m.)

10. HURRICANE MATTHEW DISASTER RECOVERY: CATEGORY B EMERGENCY BEACH BERMS. HURRICANE MATTHEW INFLICTED SEVERE IMPACTS TO FLORIDA, GEORGIA, SOUTH CAROLINA, AND NORTH CAROLINA, RESULTING IN A PRESIDENTIAL DECLARATION FOR FEDERAL ASSISTANCE. FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) 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. THE COUNTY ESTIMATES THAT THE ELIGIBLE COSTS FOR THE CATEGORY B EMERGENCY BEACH BERMS IS \$22,220,000. 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

Joseph Giammanco, Disaster Recovery and Grants Director, gave an update on the FEMA emergency beach berm grant funding process, via PowerPoint. He requested that the Board allocate \$200,000 for the design portion of the project and for the Board to allow the Office of Management and Budget to assemble a finance team to look at financing options.

(1:18 p.m.) Laurie Moffit, 917 Ponte Vedra Blvd., Ponte Vedra, urged the Board to take causative action to begin restoring the county's berm system after it was devastated by Hurricane Matthew. She stated her concerns for further damage due to future storms.

(1:21 p.m.) Joy Andrews, Assistant County Administrator, spoke on planned projects associated with Ponte Vedra. She said staff would need Board direction for long-term planning for construction, funding and financing. She said that the results of a feasibility study would be presented soon. Discussion ensued on Tourist Development Tax (TDT) funds. Conrad reviewed the current and future disaster recovery items that were in process; discussion ensued on the need for developing a comprehensive countywide beach renourishment plan, and bonded and TDT funds.

(1:36 p.m.) Johns questioned how much had been spent on recovery to date: Approximately \$300,000 had been spent, with an additional \$200,000 being requested

today, plus the cost of design, construction and vegetation. Discussion ensued on TDT fund estimates, the timing of funding the project(s), the number of affected properties, cost estimates and logistics.

(1:54 p.m.) Wade Schroeder, Office of Management and Budget, explained that the bond rate would be 2.74% on \$22,000,000. Discussion ensued on non-reimbursable expenses and the overall costs and the bonding capacity.

(1:54 p.m.) Jesse Dunn, Director of Management and Budget, addressed the maximum debt capacity, forecasting for next fiscal year after hurricane season and COVID-19, and the need for a finance team to be established. He said the beginning balance of Cat. 5 TDT funds was \$1.5 million, and that he expected the anticipated revenue to fall short. Discussion ensued on the reimbursement process of the County's costs.

(2:06 p.m.) Motion by Dean, seconded by Blocker, carried 3/2, via roll call vote, with Dean participating remotely, and Smith and Johns dissenting, to approve the transfer of \$200,000 from the General Fund Reserves to complete the design build package for the construction of FEMA Category B berms, relating to Hurricane Matthew damages.

(2:07 p.m.) Motion by Dean, seconded by Blocker, carried 3/2, via roll call vote, with Dean participating remotely, and Smith and Johns dissenting, to authorize the county administrator, or designee, to assemble a financing team to prepare necessary financing documents, providing up to \$22,220,000 for the construction of FEMA Category B berms, relating to Hurricane Matthew damages.

(2:28 p.m.) Subsequently, Mary Kohnke, 29 South Roscoe Blvd., Ponte Vedra, explained that residents of Ponte Vedra were willing to cover the costs of renourishment through the MSTU process.

Morris left the meeting at 2:07 p.m.

(05/05/20 - 16 - 2:07 p.m.)

11A. ST. JOHNS INDUSTRIAL DEVELOPMENT AUTHORITY SUPPORT FOR LOCAL SMALL BUSINESS ASSISTANCE PROGRAM

Joy Andrews, Assistant County Administrator, presented details on the program, via PowerPoint.

(2:15 p.m.) Blocker, Smith, and Johns commended staff and the Industrial Development Authority (IDA). McCormack explained the insurance requirements for the program.

(2:26 p.m.) Johns questioned the amount of money that would be available for businesses that would benefit. Andrews responded.

(2:32 p.m.) Motion by Blocker, seconded by Johns, carried 5/0, via roll call vote, with Dean participating remotely, to adopt Resolution No. 2020-150, recognizing and appropriating \$250,000 within the FY 2020 budget from the St. Johns County Industrial Development Authority, to support a local small business assistance program to assist with recovery efforts from the COVID-19 pandemic.

RESOLUTION NO. 2020-150

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO ACCEPT THE TERMS, CONDITIONS, AND REQUIREMENTS OF THE ST. JOHNS COUNTY

INDUSTRIAL DEVELOPMENT AUTHORITY GRANT PAYMENT; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ATTEST CONFIRMATION OF THE GRANT PAYMENT ON BEHALF OF ST. JOHNS COUNTY; CERTIFYING THE GRANT FUNDS WILL BE USED TO SUPPORT A LOCAL SMALL BUSINESS ASSISTANCE FINANCING PROGRAM TO ASSIST WITH RECOVERY FROM THE COVID-19 PANDEMIC; AND RECOGNIZING AND APPROPRIATING THE GRANT PAYMENT WITHIN A NEW SPECIAL REVENUE FUND IN THE FISCAL YEAR 2020 BUDGET

(2:33 p.m.) Motion by Blocker, seconded by Johns, carried 5/0, via roll call vote, with Dean participating remotely, to adopt the attached St. Johns County Small Business Emergency Assistance Grant Program, and authorize the county administrator, or his designee, to take the necessary steps to implement the program.

(2:34 p.m.) Motion by Blocker, seconded by Johns, carried 5/0, via roll call vote, with Dean participating remotely, [Resolution No. 2020-155] approving the terms, conditions, provisions, and requirements of the attached grant agreement template, and authorize the county administrator, or his designee, to execute the agreement, substantially in the same form as attached, with grantees who are awarded funds under the grant program.

RESOLUTION NO. 2020-155

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ACCEPT THE TERMS, CONDITIONS, AND REQUIREMENTS OF THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY GRANT PAYMENT; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ATTEST CONFIRMATION OF THE GRANT PAYMENT ON BEHALF OF ST. JOHNS COUNTY; CERTIFYING THE GRANT FUNDS WILL BE USED TO SUPPORT A LOCAL SMALL BUSINESS EMERGENCY ASSISTANCE GRANT PROGRAM TO ASSIST WITH RECOVERY FROM THE COVID-19 PANDEMIC; RECOGNIZING AND APPROPRIATING THE GRANT PAYMENT WITHIN A NEW SPECIAL REVENUE FUND IN THE FISCAL YEAR 2020 BUDGET; APPROVING THE PROPOSED LOCAL SMALL BUSINESS EMERGENCY ASSISTANCE GRANT PROGRAM FORMAT; AND APPROVING A GRANT AGREEMENT TEMPLATE FOR THE LOCAL SMALL BUSINESS EMERGENCY ASSISTANCE GRANT

(05/05/20 - 17 - 2:19 p.m.)

11B. CARES ACT PROVIDER RELIEF FUND PAYMENT

Joy Andrews, Assistant County Administrator, presented details of the item, via PowerPoint.

(2:35 p.m.) Motion by Blocker, seconded by Johns, carried 5/0, via roll call vote, with Dean participating remotely, to adopt Resolution No. 2020-151, approving the terms and conditions of a CARES Act Provider Relief Fund Payment, authorizing the county

administrator, or designee, to certify the terms and conditions on behalf of the County, recognizing and appropriating revenue of \$172,519.82 within the FY 2020 General Fund budget, and certifying that the relief fund payment will only be used to prevent, prepare for, and respond to coronavirus.

RESOLUTION NO. 2020-151

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ACCEPT THE TERMS, CONDITIONS, AND REQUIREMENTS OF THE CARES ACT PROVIDER RELIEF FUND PAYMENT; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ATTEST CONFIRMATION OF THE RELIEF FUND PAYMENT ON BEHALF OF ST. JOHNS COUNTY; CERTIFYING THE RELIEF FUNDS WILL BE USED ONLY FOR THE PREVENTION, PREPARATION, AND RESONSE TO CORONAVIRUS; AND RECOGNIZING AND APPROPRIATING THE RELIEF PAYMENT WITHIN THE FISCAL YEAR 2020 GENERAL FUND BUDGET

(05/05/20 - 18 - 2:21 p.m.)

11C. COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS (CDGB-CV) FUNDS

Joy Andrews, Assistant County Administrator, presented details of the item, via PowerPoint.

(2:36 p.m.) Motion by Blocker, seconded by Johns, carried 5/0, via roll call vote, with Dean participating remotely, to adopt Resolution No. 2020-152, accepting supplemental Community Development Block Grant funds, titled CDBG-CV, in the amount of \$585,519, authorizing the Chair of the Board, or designee, to sign SF-424 Universal Application Certifications, recognizing and appropriating \$585,519 within the FY 2020 General Fund budget, approving the amended Citizen Participation Plan, in accordance with 24 CFR Section 91.105, and authorizing the chair to sign a letter, addressed to the HUD Senior Community Planning and Development Representative, which provides details of the amendment, and authorizing the county administrator, or his designee, to submit the amendment to the 2019-2020 Annual Action Plan and 2016-2020 Consolidated Plan through HUD's Integrated Disbursement and Information System.

RESOLUTION NO. 2020-152

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO ACCEPT \$585,519 IN SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, TITLED CDBG-CV, FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE CHAIR OF THE BOARD, OR HIS DESIGNEE, TO SIGN SF-424 UNIVERSAL APPLICATION AND CERTIFICATION FORM; RECOGNIZING AND APPROPRIATING CDBG-CV WITHIN THE FISCAL YEAR 2020 GENERAL FUND BUDGET; AUTHORIZING THE COUNTY

ADMINISTRATOR, OR HIS DESIGNEE, TO SUBMIT A SUBSTANTIAL AMENDMENT TO THE 2016-2020 CONSOLIDATED PLAN, 2019-2020 ANNUAL ACTION PLAN, AND THE CITIZEN PARTICIPATION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

(05/05/20 - 19 - 2:23 p.m.)

11D. CAPITAL ACCESS CONSULTING CONTRACT

Joy Andrews, Assistant County Administrator, presented details of the item, via PowerPoint.

(2:26 p.m.) Johns questioned the number of businesses that were registered in St. Johns County. Andrews responded.

(2:37 p.m.) **Motion by Blocker, seconded by Johns, carried 5/0, via roll call vote, with Dean participating remotely, to adopt St. Johns County Resolution No. 2020-153, approving the terms, conditions, provisions, and requirements of Change Order #02 to Master Contract No: 19-MCC-CAP-10718 between St. Johns County and Capital Access, Inc., and authorizing the County Administrator, or his designee, to execute the Change Order, in substantially the same form, as attached.**

RESOLUTION NO. 2020-153

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE CHANGE ORDER #02 TO MASTER CONTRACT NO: 19-MCC-CAP-10718 FOR ST. JOHNS COUNTY SMALL BUSINESS RECOVERY PROGRAM

(2:38 p.m.) **Motion by Blocker, seconded by Johns, carried 5/0, via roll call vote, with Dean participating remotely, to adopt St. Johns County Resolution No. 2020-154, approving the terms, conditions, provisions, and requirements of the attached subrecipient agreement template; and authorizing the County Administrator, or his designee, to execute the agreement, in substantially the same form as attached, with grantees who are awarded funds under the County's Small Business Recovery Grant Program.**

RESOLUTION NO. 2020-154

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF THE ATTACHED SUBRECIPIENT AGREEMENT TEMPLATE, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED, WITH GRANTEES WHO ARE AWARDED FUNDS UNDER THE COUNTY'S SMALL BUSINESS RECOVERY GRANT PROGRAM

(05/05/20 - 20 - 2:39 p.m.)
COMMISSIONERS' REPORTS

Commissioner Blocker

Blocker spoke on designating a day in the summer as an appreciation day for local law enforcement offices. He noted he was mobilized through the National Guard, Title 32 Order, to report for duty as of May 5, 2020, for 30 days.

Commissioner Dean

(2:41 p.m.) Dean quoted a short paragraph from *The St. Augustine Record* regarding the beaches and spoke on the information being taken out of context.

Commissioner Waldron

(2:44 p.m.) Waldron wished his wife a happy birthday; and expressed his appreciation to the residents of St. Johns County for their patience.

Commissioner Johns

(2:44 p.m.) Johns expressed his appreciation to residents, business owners, law enforcement officers and staff for their contributions. He urged all to remain cautious of the coronavirus.

Commissioner Smith

(2:46 p.m.) Smith gave an agricultural report and urged all to be cautious of slow-moving vehicles on the roadways in Hastings. He congratulated Niora, from St. Johns County, on winning the eight to ten-year-old coloring contest for the Meridian Waste Coloring Contest.

(05/05/20 - 20 - 2:47 p.m.)
ADJOURN

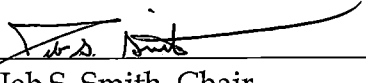
With there being no further business to come before the Board, Smith adjourned the meeting at 2:47 p.m.

REPORTS:


1. St. Johns County Board of County Commissioners Check Register, Check Nos. 578750-578771, totaling \$50,682.37 and Voucher Nos. 50023-50025, totaling \$755.11 (04/24/20)
2. St. Johns County Board of County Commissioners Voucher Nos. 50026-50027, totaling \$8,767.68 (04/24/20)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 578772-578881, totaling \$3,449,909.39 and Voucher Nos. 50028-50098, totaling \$1,159,609.21 (04/27/20)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 578882-578896, totaling \$369,252.90 (04/29/20)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 578897-579024, totaling \$4,329,768.92 (05/04/20)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 578897-579024, totaling \$4,329,768.92 and Voucher Nos. 50099-50193, totaling \$2,931,985.40 (05/04/20)

Approved _____ June 2 _____, 2020

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Jeb S. Smith, Chair

ATTEST: BRANDON PATTY, CLERK

By: 
Deputy Clerk

