

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
AUGUST 4, 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
 Henry Dean, District 5
 Patrick McCormack, County Attorney
 Natasha McGee, Deputy Clerk

Also present: Brad Bradley, Deputy County Administrator Chief of Staff; and Joy Andrews, Deputy County Administrator of Strategic Affairs

Absent: Paul M. Waldron, District 3; and Hunter S. Conrad, County Administrator

(08/04/20 - 1 - 9:00 a.m.)
CALL TO ORDER

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

(08/04/20 - 1 - 9:02 a.m.)
ROLL CALL

The clerk called the roll. Commissioners Smith, Johns, and Dean were in attendance, with Blocker participating remotely. Commissioner Waldron was absent.

(08/04/20 - 1 - 9:02 a.m.)
INVOCATION

Chaplin Kelly Kemp, St. Johns County Sheriff's Office, gave the invocation.

(08/04/20 - 1 - 9:05 a.m.)
PLEDGE OF ALLEGIANCE

Dean led the Pledge of Allegiance.

(08/04/20 - 1 - 9:06 a.m.)
PUBLIC COMMENT

(9:10 a.m.) Barbara Alterman, 547 Mangrove Thicket Boulevard, spoke in support of a mandatory face mask ordinance.

(9:11 a.m.) Andrea Flower, 215 7th Street, spoke in support of a mandatory face mask ordinance.

(9:12 a.m.) Maria Allegretto, 260 Paradise Valley Drive, spoke in opposition of the City Commission's 3-2 vote to remove the Confederate monument from the Plaza de la Constitucion. Dean responded that the County Commission had no jurisdiction.

(9:16 a.m.) Sherry Badger, 2772 South Collins Avenue, presented an article, from *The St. Augustine Record* "Ocean Walk residents say City's pipe project caused flooding; City says 'aggressive' project needed for fix, and photos that showed local drainage and flooding concerns, *Exhibit A*, and spoke on neighborhood drainage and flooding concerns regarding Red Branch Creek. She also presented a photo, *Exhibit B*, and spoke in opposition to commercial trucks utilizing a non-commercial egress/ingress access point. Additionally, she commented on Regular Agenda Item 4. She stated that the Supreme Court recognized neighbors as experts if they lived within 300 feet of property subject.

(9:18 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke about vehicle registration renewal notices; representatives/lawyers of developers listed on the Agenda document; attendance for Regular Agenda Item 4; wearing face masks; the removal of the City of St. Augustine's historic monuments; and the order of public comment.

(9:22 a.m.) Christine Rementer, 476 Sparrow Branch Circle, spoke in opposition to a mandatory face mask ordinance.

(9:23 a.m.) Geraldine Rooks, 102 Bermuda Court, spoke in support of a mandatory face mask ordinance.

(9:24 a.m.) Wendy Seth, 2714 Las Calinas Boulevard, spoke in support of a mandatory face mask ordinance; and in opposition of prayer during a public forum. Additionally, she responded to Kalaidi's comments regarding the order of public comment.

(9:26 a.m.) Janet Patten, 7265 A1A South, Unit D12, spoke in support of a mandatory face mask ordinance.

(9:29 a.m.) Mr. and Mrs. Lance Kovar, 1821 Falbridge Lane, spoke in opposition of the removal of the Confederate monument from the Plaza de la Constitucion.

(9:33 a.m.) Kenneth McClain, P.O. Box 912, asked questions regarding the Hastings Deep Creek Drainage Study completed in June 2019. Additionally, he commented on the removal of the Confederate monument from the Plaza de la Constitucion.

(9:35 a.m.) Allie Oakley, 4511 Holly Road, spoke in opposition of the removal of the Confederate monument from the Plaza de la Constitucion. Additionally, she spoke on creating a legislative bill regarding protecting Florida memorials.

(9:39 a.m.) Tom Reynolds, 50 Brigantine Court, spoke about creating a request for proposal regarding Music by the Sea 2021.

(08/04/20 - 2 - 9:41 a.m.)

DELETIONS TO THE CONSENT AGENDA

There were none.

(08/04/20 - 2 - 9:42 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Dean, seconded by Johns, carried 4/0, roll call vote, with Waldron absent, to approve the Consent Agenda, as submitted.

1. Motion to approve the Cash Requirement Report
2. Motion to adopt St. Johns County **Emergency Proclamation No. 2020-27**, extending the local state of emergency for an additional seven-day period

EMERGENCY PROCLAMATION NO. 2020-27

A PROCLAMATION EXTENDING THE DECLARATION OF A STATE OF LOCAL EMERGENCY, AS PROVIDED BY CHAPTER 252, PART I, FLORIDA STATUTES, AND BY ST. JOHNS COUNTY ORDINANCE NO. 2019-40

3. Motion to adopt **Resolution No. 2020-277**, approving the final plat for Twin Creeks North, Parcel 1, Phase One Replat

RESOLUTION NO. 2020-277

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR TWIN CREEKS NORTH, PARCEL 1, PHASE ONE REPLAT

4. Motion to adopt **Resolution No. 2020-278**, authorizing the chair, or his designee, to provide a letter of intent to The Salvation Army of the County's interest in entering into negotiations, to exchange the County-owned property, located at 1425 Old Dixie Highway, in exchange for 13.87 acres, located at 1850 State Road 207, to enter into the negotiations, and based on successful negotiations, to bring a Purchase and Sale Agreement back to the Board of County Commissioners for consideration; and appropriating \$6,000 from restricted General Fund reserves

RESOLUTION NO. 2020-278

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PROVIDE A LETTER OF INTENT AND ENTER INTO NEGOTIATIONS FOR A PROPERTY EXCHANGE, FOR COUNTY OWNED PROPERTY, LOCATED AT 1425 OLD DIXIE HIGHWAY, IN EXCHANGE FOR 13.87 ACRES, LOCATED AT 1850 STATE ROAD 207, OWNED BY THE SALVATION ARMY

5. Motion to adopt **Resolution No. 2020-279**, approving the terms and authorizing the county administrator, or designee, to execute a purchase and sale agreement for right-of-way property required for sidewalk construction along Old Dixie Highway

RESOLUTION NO. 2020-279

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 PROPERTY REQUIRED TO CONSTRUCT A SIDEWALK ALONG OLD DIXIE HIGHWAY

6. Motion to adopt **Resolution No. 2020-280**, authorizing the county administrator, or his designee, to award SS No. 20-31, Unique Management Services, Inc., and to enter into an agreement, in substantially the same form and format as attached hereto, to provide for collection services for St. Johns County Libraries

RESOLUTION NO. 2020-280

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH UNIQUE MANAGEMENT SERVICES, INC., FOR COLLECTION OF OVERDUE LIBRARY FINES

7. Motion to adopt **Resolution No. 2020-281**, authorizing the county administrator, or his designee, to piggyback Sourcewell Contract No. 030817-CAR and to enter into an agreement, in substantially the same form and format as attached hereto, with Carrier Commercial Services, to provide all labor, materials, equipment, and any other items necessary to replace two chillers at the St. Johns County Court House, at a total price of \$285,092

RESOLUTION NO. 2020-281

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD MISC. NO. 20-119; AND TO EXECUTE AN AGREEMENT, WITH CARRIER COMMERCIAL SERVICES, FOR TWO CHILLER REPLACEMENTS AT ST. JOHNS COUNTY COURT HOUSE

8. Motion to adopt **Resolution No. 2020-282**, authorizing the county administrator, or his designee, to enter into negotiations with the top ranked firm, Young Men's Christian Association of Florida's First Coast, Inc., under RFP No. 20-35R, Solomon Calhoun Community Pool Programs and Services, and upon successful negotiations, to award and execute a contract with Young Men's Christian Association of Florida's First Coast, Inc., to perform the services; and in the event negotiations are unsuccessful, further authorizing the county administrator, or designee, to enter into negotiations with the next successively ranked respondent, until an agreement is reached

RESOLUTION NO. 2020-282

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 20-35R; AND TO EXECUTE AN AGREEMENT FOR SOLOMON CALHOUN COMMUNITY POOL PROGRAMS AND SERVICES

9. Motion to adopt **Resolution No. 2020-283**, authorizing the county administrator, or designee, to award Bid No. 20-74, County Road (CR) 13 From CR 13A to State Road (SR) 16 East Signing Improvements, FDOT LAP 437628-1-58-01 / 437628-1-68-02 to Safety Contractors, Inc., as the responsive, responsible bidder; and to execute a contract, in substantially same form and format as attached hereto, for completion of the project provided in Bid No. 20-74, for a total lump sum cost of \$198,370.90

RESOLUTION NO. 2020-283

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 20-74; AND TO EXECUTE AN AGREEMENT WITH SAFETY CONTRACTORS, INC., FOR CR 13 FROM CR 13A TO SR 16 EAST SIGNING IMPROVEMENTS, FDOT LAP 437628-1- 58-01 / 437628-1-68-02

10. Motion to adopt **Resolution No. 2020-284**, authorizing the county administrator, or his designee, to award Bid No. 20-72, State Road 207 Water Main Extension, Phase 1, to S.E. Cline Construction, Inc., as the lowest, responsive, responsible bidder; and to execute an agreement, in substantially the same form and format as attached, for the completion of the project, as provided in Bid No. 20-72, for a lump sum price of \$3,298,131.28

RESOLUTION NO. 2020-284

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 20-72, STATE ROAD 207 WATER MAIN EXTENSION, PHASE 1, TO S.E. CLINE CONSTRUCTION, INC.; AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK

11. Motion to adopt **Resolution No. 2020-285**, authorizing the county administrator, or designee, to award Bid No. 20-59; CDBG-DR Project, Avenue D and Tart Road Drainage Improvements, to G & H Underground Construction, Inc., as the lowest, responsive, responsible bidder for Base Bid "A", and to execute a contract, in substantially same form and format as attached hereto, for completion of the project provided in Bid No. 20-59, for a total lump sum cost of \$1,493,899.46

RESOLUTION NO. 2020-285

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 20-59, TO G & H UNDERGROUND CONSTRUCTION, INC., AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER; AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK FOR CDBG-DR PROJECT, AVENUE D AND TART ROAD DRAINAGE IMPROVEMENTS

12. Motion to adopt **Resolution No. 2020-286**, authorizing the county administrator, or designee, to award Bid No. 20-71; Surplus and Auction Services to Boundless Futures, LLC, dba Great Expectations Auction, as the responsive, responsible bidder, and to execute a contract, in substantially same form and format as attached hereto, for completion of the project provided in Bid No. 20-71, for the Commission Fee Percentage of 10percent of the gross sales

RESOLUTION NO. 2020-286

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 20-71, TO BOUNDLESS FUTURES, LLC, dba GREAT EXPECTATIONS AUCTION, AS THE BIDDER PROVIDING THE HIGHEST RESPONSIVE, RESPONSIBLE COMMISSION FEE PERCENTAGE; AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK, FOR SURPLUS AND AUCTION SERVICES

13. Motion to adopt **Resolution No. 2020-287**, amending the St. Johns County Fee Schedule, for services provided by St. Johns County Departments, for Fiscal Year 2020, as part of the County's ongoing response to COVID-19

RESOLUTION NUMBER 2020-287

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE AMENDED SCHEDULE OF FEES FOR CERTAIN COUNTY DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE

14. Motion to adopt **Resolution No. 2020-288**, approving revisions to the St. Johns County Insurance Committee bylaws

RESOLUTION 2020-288

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ADOPTING REVISED BYLAWS FOR THE INSURANCE COMMITTEE

15. Motion to adopt **Resolution No. 2020-289**, approving the issuance by the St. Johns County Industrial Development Authority of Revenue Bonds (Flagler Health Project) Taxable Series 2020A and Taxable Series 2020B, in an amount not to exceed \$240,000,000

RESOLUTION NO. 2020-289

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE ISSUANCE BY THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF ITS REVENUE BONDS (FLAGLER HEALTH), SERIES 2020A, AND ITS REVENUE BONDS (FLAGLER HEALTH), SERIES 2020B, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$240,000,000, IN ORDER TO OBTAIN FUNDS TO LOAN TO FLAGLER HOSPITAL, INC., FOR THE PRIMARY PURPOSE OF (A) FINANCING, REIMBURSING OR REFINANCING ALL OR A PART OF THE COSTS OF THE ACQUISITION, CONSTRUCTION, AND INSTALLATION OF CERTAIN HEALTH CARE FACILITIES OF FLAGLER HOSPITAL, INC., (COLLECTIVELY, THE "PROJECT") AND (B) REFUNDING ALL OR A PART OF CERTAIN

OUTSTANDING OBLIGATIONS DESCRIBED HEREIN, WHICH FINANCED OR REFINANCED THE COSTS OF THE ACQUISITION, CONSTRUCTION, AND INSTALLATION OF CERTAIN HEALTH CARE FACILITIES OF THE HOSPITAL; APPROVING THE EXECUTION AND DELIVERY BY THE AUTHORITY OF AN INTERLOCAL AGREEMENT, RELATING TO A PORTION OF THE PROJECT, TO BE LOCATED IN FLAGLER COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

16. Motion to adopt **Resolution No. 2020-290**, recognizing the 2020 CARES Act Elections Funding grant, in the amount of \$291,618, awarded to the Supervisor of Elections as unanticipated revenue; and directing the county administrator, or designee, to allocate the funds to the Supervisor of Elections' Fiscal Year 2020 budget for use consistent with the grant funding requirements

RESOLUTION NO. 2020-290

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING A CARES ACT ELECTIONS FUNDING AWARD AS UNANTICIPATED REVENUE; AND APPROPRIATING SUCH FUNDS WITHIN THE SUPERVISOR OF ELECTIONS' 2020 FISCAL YEAR BUDGET

17. Motion to approve the use of Recording Department Revenue to fund Fiscal Year 2020 Clerk of Court Operations
18. Motion to adopt **Resolution No. 2020-291**, approving the terms, provisions, conditions, and requirements of the Adoption Partner Agreement with PetSmart Charities, Inc., and authorizing the county administrator, or designee, to execute the agreement on behalf of St. Johns County

RESOLUTION NO. 2020-291

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF THE PETSMART CHARITIES ADOPTION PARTNER AGREEMENT; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

19. Motion to adopt **Resolution No. 2020-292**, authorizing the Sheriff of St. Johns County, Florida, or designee, to submit an application seeking funding assistance through the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2020, Edward Byrne Justice Assistance Grant (JAG); and authorizing the Chief Executive to execute the attached Certifications and Assurances on behalf of the County

RESOLUTION NO. 2020-292

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE SHERIFF, OR DESIGNEE, TO SUBMIT AN APPLICATION SEEKING FUNDING

ASSISTANCE THROUGH THE U.S. DEPARTMENT OF JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), FISCAL YEAR 2020, LOCAL FORMULA SOLICITATION; AND AUTHORIZING THE CHAIR TO EXECUTE A CERTIFICATE OF ASSURANCES ON BEHALF OF THE COUNTY

20. Motion to adopt **Resolution No. 2020-293**, approving the terms, conditions, and requirements of the Agreement for Landscape Maintenance of Certain County Road Rights-of-Way between St. Johns County and Silverleaf Master Owner's Association, Inc.; authorizing the county administrator, or designee, to execute the interlocal agreement; and directing the Clerk to file the interlocal agreement in the official records

RESOLUTION NO. 2020-293

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT FOR LANDSCAPE MAINTENANCE OF CERTAIN COUNTY ROAD RIGHTS-OF-WAY BETWEEN ST. JOHNS COUNTY, FLORIDA, (COUNTY) AND SILVERLEAF MASTER OWNER'S ASSOCIATION, INC., (ASSOCIATION); AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

21. Motion to adopt **Resolution No. 2020-294**, approving the Fiscal Sustainability Plan for the Players Club Water Reclamation Facility project based on the requirements for the Florida Department of Environmental Protection's State Revolving Loan Program

RESOLUTION NO. 2020-294

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, APPROVING THE FISCAL SUSTAINABILITY PLAN ("FSP"); AUTHORIZING THE UTILITY REPRESENTATIVE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE

22. Motion to adopt **Resolution No. 2020-295**, approving the terms and conditions of Amendment 1 to the Cost-Share Agreement between the St. Johns River Water Management District and St. Johns County for the San Diego Road Drainage Improvements Project; and authorizing the county administrator, or designee, to execute the amendment on behalf of the County

RESOLUTION NO. 2020-295

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF AMENDMENT 1 TO THE COST-SHARE AGREEMENT BETWEEN THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT AND ST. JOHNS COUNTY

BOARD OF COUNTY COMMISSIONERS FOR SAN DIEGO ROAD DRAINAGE IMPROVEMENTS PROJECT; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE EXTENSION ON BEHALF OF ST. JOHNS COUNTY

23. Motion to adopt **Resolution No. 2020-296**, authorizing the county administrator, or his designee, to execute a Memorandum of Understanding between St. Johns County and Big Brother Big Sisters of St. Johns County

RESOLUTION NO. 2020-296

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT BETWEEN ST. JOHNS COUNTY AND THE BIG BROTHERS BIG SISTERS OF ST. JOHNS COUNTY TO PROVIDE LONG TERM ONE-TO-ONE MENTORING SERVICES TO YOUTH FACING ADVERSITY ENROLLED IN THE PARKS AND RECREATION DEPARTMENT PROGRAMS

24. Motion to adopt **Resolution No. 2020-297**, recognizing and appropriating unanticipated revenue, in the amount of \$9,930, into the Fiscal Year 2020 General Fund Recreation Facilities Department for park improvements

RESOLUTION 2020-297

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

25. Motion to approve minutes:
- July 7, 2020, BCC Regular
 - July 14, 2020, BCC Special
26. Proofs:
- a. Proof: Notice of exchange of County Property between St. Johns County and Flagler College, Inc., published on June 2, 2020, and June 9, 2020, in *The St. Augustine Record*
 - b. Proof: Notice of Public Hearing in the matter of LDC Affordable Housing, published on April 24, 2020, and June 16, 2020, in *The St. Augustine Record*
 - c. Proof: Notice of Public Hearing in the matter of LDC Affordable Housing, published on June 26, 2020, in *The St. Augustine Record*
 - d. Proof: Request for Bids, Bid No. 20-74; CR 13 from CR 13A to SR 16 East Signing Improvements, published on June 10, 2020, and June 17, 2020, in *The St. Augustine Record*
 - e. Proof: Request for Proposals, RFP No. 20-32; CBDG-DR Owner Occupied Rehabilitation/Elevation/Reconstruction, published on June 18, 2020, and June 25, 2020, in *The St. Augustine Record*
 - f. Proof: Request for Bids, Bid No. 20-58; Directional Boring Services, published on June 25, 2020, and July 02, 2020, in *The St. Augustine Record*

- g. Proof: Request for Proposal, RFP No. 20-75; In-House Turn-Key Parts Operation, published on June 26, 2020, and July 3, 2020, in *The St. Augustine Record*

(08/04/20 - 10 - 9:42 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

McCormack requested that the Board consider the addition of the following item: Local State of Emergency for Tropical Storm Isaias, as Regular Agenda Item 7.

(08/04/20 - 10 - 9:44 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Dean, seconded by Johns, carried 4/0, via roll call vote, with Waldron absent, to approve the Regular Agenda, as amended.

(9:44 a.m.) The Board moved to Regular Agenda Item 4.

(08/04/20 - 10 - 10:57 a.m.)

1. FISCAL YEAR (FY) 2021 RECOMMENDED BUDGET AND PROPOSED MILLAGE RATES. THE ANNUAL COUNTY BUDGET PROCESS REQUIRES A NUMBER OF STEPS, RANGING FROM ITS PREPARATION THROUGH ADOPTION, PER FLORIDA STATUTES (F.S. 129.03(3) AND F.S. 200.065, TRUTH IN MILLAGE REQUIREMENTS). THE TRUTH IN MILLAGE (TRIM) PROCESS INFORMS TAXPAYERS AND THE PUBLIC ABOUT THE LEGISLATIVE PROCESS BY WHICH LOCAL TAXING AUTHORITIES DETERMINE AD VALOREM (PROPERTY) TAXES. ON JULY 7, 2020, THE BOARD OF COUNTY COMMISSIONERS RECEIVED THE FY 2021 RECOMMENDED BUDGET, BALANCED WITH EXPENDITURES AND ADEQUATE RESERVES WITHIN EACH COUNTY FUND EQUAL TO PROJECTED FUND REVENUES. COUNTY ADMINISTRATION'S RECOMMENDED BUDGET REPRESENTS A FUNDING LEVEL THAT CAN REASONABLY ASSURE THE ACHIEVEMENT OF ST. JOHNS COUNTY'S OPERATIONAL NEEDS WHILE MINIMIZING THE TAX IMPACT ON ITS CITIZENRY. AN ELECTRONIC VERSION (IN PDF FORMAT) OF THE WORKBOOK MAY BE FOUND ON THE COUNTY'S WEBSITE AT: WWW.SJCFL.US/OMB. FOLLOWING THE DEVELOPMENT AND PRESENTATION OF A RECOMMENDED BUDGET, THE COUNTY IS OBLIGATED TO PROVIDE CERTAIN INFORMATION CONCERNING THAT BUDGET TO THE PROPERTY APPRAISER. THIS INFORMATION INCLUDES 1.) THE FY 2020 MILLAGE RATES; 2.) THE FY 2021 PROPOSED MILLAGE RATES; 3.) THE FY 2021 ROLLED-BACK RATES; AND 4.) THE DATE, TIME, AND MEETING PLACE OF THE TENTATIVE BUDGET HEARING. THIS INFORMATION IS PLACED ON DEPARTMENT OF REVENUE DR-420 FORMS AND FORWARDED TO THE PROPERTY APPRAISER. THOSE FORMS PROVIDE THE BASIS FOR THE "TRIM" NOTICE MAILED BY THE PROPERTY APPRAISER TO PROPERTY OWNERS IN ST. JOHNS COUNTY. THE BCC WILL NEED TO APPROVE PROPOSED MILLAGE RATES (SEE THE ATTACHED SHEET) FOR THE COUNTY'S TRIM MAILING, AND APPROVE SEPTEMBER 8, 2020, AT 5:01 P.M. IN THE COUNTY AUDITORIUM AS THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING FOR THE ADOPTION OF THE FY 2021 ANNUAL BUDGET. FOR PRACTICAL PURPOSES, ONCE THE TENTATIVE MILLAGE RATES ARE SET, THEY CAN STILL BE DECREASED BUT NOT INCREASED

Jesse Dunn, Director, Office of Management and Budget, presented the details of the FY 2021 Recommended Budget and proposed millage rates, via PowerPoint. He reviewed the FY 2021 budget process; the total County recommended budget; the FY 2021

recommend revenues, including growth in taxable value and State revenue remittance; and the FY 2021 recommended budget expenditures. He noted that the established proposed millage rates could be reduced but not increased, without a new Truth-in-Millage (TRIM) notice.

(11:18 a.m.) **Motion by Dean, seconded by Johns, carried 4/0, via roll call vote, with Waldron absent, to approve the proposed millage rates for Fiscal Year 2021.**

(11:18 a.m.) **Motion by Dean, seconded by Johns, carried 4/0, via roll call vote, with Waldron absent, to authorize the completion and execution of the Fiscal Year 2021 form DR-420's by the county administrator, with the approved proposed millage rates, and the establishment of September 8, 2020, at 5:01 p.m., in the County Auditorium, as the first public hearing for the adoption of the St. Johns County Board of County Commissioners Fiscal Year 2021 Budget.**

(08/04/20 - 11 - 11:19 a.m.)

2. PRESENTATION OF THE ST. JOHNS COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT. THE COUNTY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT ("CAFR") REQUIRES ACCEPTANCE FROM THE BOARD OF COUNTY COMMISSIONERS. THE REPORT IS PREPARED BY THE CLERK COMPTROLLER'S OFFICE. AS A FINAL STEP, THE BOARD SHOULD ACCEPT THE FISCAL YEAR (FY) 2019 CAFR AS AUDITED BY CARR, RIGGS AND INGRAM, LLC, THE COUNTY'S AUDITING FIRM. THE CAFR AND SAS 114 LETTER IS AVAILABLE ON THE CLERK'S WEBSITE, WHICH CAN BE ACCESSED FROM THE COUNTY'S WEBPAGE, AT THE FOLLOWING LINK: <HTTPS://STJOHNSCLERK.COM/CLERKINFORMATION/FINANCIALS/COUNTY-ANNUAL-FINANCIAL-REPORT/CAFR/>. THE BOARD WILL NOW HAVE THE OPPORTUNITY FOR ANY FURTHER DISCUSSION WITH THE AUDITORS. THE COUNTY HAS ONCE AGAIN RECEIVED AN UNQUALIFIED OPINION ON THE FAIR PRESENTATION OF ITS FINANCIAL STATEMENTS

Brandon J. Patty, Clerk of Court and Comptroller, introduced Lon Stafford, Chief Financial Clerk, St. Johns County Clerk of the Circuit Court and Comptroller, and stated that he was available for questions.

(11:20 a.m.) Stafford highlighted Fiscal Year 2019 reserves; bond ratings (AA+), and the \$2.5 million savings from refinancing the County's debt.

(11:21 a.m.) Amy Miller, CPA - Senior Audit Manager, Carr, Riggs and Ingram, provided a summary of the audit results for fiscal year ended September 30, 2019.

(11:27 a.m.) BJ Kalaidi, 8 Newcomb Street, requested Stafford's job title.

(11:27 a.m.) Tom Reynolds, 50 Brigantine Court, expressed his appreciation for the presentation.

(11:29 a.m.) Blocker was disconnected from the meeting.

(11:29 a.m.) **Motion by Dean, seconded by Johns, carried 3/0, via roll call vote, with Blocker and Waldron absent, to accept the CAFR for the fiscal year ended September 30, 2019, as presented by the Clerk of Court's Comptroller's Office and the County's independent auditors, Carr, Riggs and Ingram.**

(11:58 a.m.) Blocker was reconnected to the meeting.

(08/04/20 - 12 - 11:30 a.m.)

3. THE NORTHEAST FLORIDA FIRE WATCH COUNCIL - FISCAL YEAR 2021 FUNDING REQUEST. THE FIRE WATCH IS A MULTI-JURISDICTIONAL GOVERNMENT ENTITY FORMED IN OCTOBER 2019 BY AN INTERLOCAL AGREEMENT BETWEEN BAKER COUNTY, CLAY COUNTY, NASSAU COUNTY, ST. JOHNS COUNTY, AND THE CITY OF JACKSONVILLE TO END VETERAN SUICIDE IN NORTHEAST FLORIDA. THE FIRE WATCH PROVIDES VETERAN SUICIDE PREVENTION PROGRAMS AND A MOBILE APP THAT ENABLES VETERANS AND VOLUNTEERS TO FOSTER POSITIVE RELATIONSHIPS AND ENSURE VETERANS GET THE HELP THEY NEED. THE APP ALLOWS VETERANS IN CRISIS TO QUICKLY RECEIVE EMERGENCY ASSISTANCE AND CONNECT WITH LOCAL RESOURCES AND ALLIES THAT WILL HELP BUILD RELATIONS AND PROVIDE ONE-ON-ONE COUNSELING AND SUPPORT. THE FIRE WATCH IS REQUESTING \$25,000 IN FUNDING FROM ST. JOHNS COUNTY FOR FISCAL YEAR 2021

General Michael P. Fleming, Chair, The Fire Watch, and Nick Howland, Executive Director of The Fire Watch Council, presented details of the Council, via PowerPoint. He reviewed the challenges of veteran suicides, the structure of the Council, the program plan, the Substance Abuse and Mental Health Services Administration (SAMHSA) Governor's challenge, the SAMHSA crisis intercept mapping, The Fire Watch wallet cards, the Northeast Florida Military and Veteran Recourse Guide, and the Watch Stander program, including the future of the program.

(11:45 a.m.) Blocker expressed his appreciation to the presenters for their community efforts.

(11:46 a.m.) Bill Dudley, Chairman of the St. Johns County Veterans Council, 1072 Alcala Drive, spoke in support of the Council.

(11:48 a.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of the Council and the funding request.

(11:49 a.m.) Wendy Seth, 2714 Las Calinas Boulevard, spoke in support of the Council and the funding request.

(11:51 a.m.) **Motion by Dean, seconded by Johns, carried 4/0, via roll call vote, with Waldron absent, to allocate \$25,000 to The Northeast Florida Fire Watch Council from the General Fund for Fiscal Year 2021.**

(11:51 a.m.) The Board moved to Regular Agenda Item 5.

(08/04/20 - 12 - 9:44 a.m.)

4. PUBLIC HEARING - DRI MOD 2020-02, ASHFORD MILLS. REQUEST TO AMEND THE ASHFORD MILLS DRI, LOCATED SOUTHEAST OF COUNTY ROAD (CR) 210 WEST AND NORTH OF CR 16A, TO INCREASE THE MAXIMUM NUMBER OF MULTI-FAMILY UNITS, RELOCATE THE FIRE STATION/EMERGENCY SERVICES/LIBRARY SITE, AND REFLECT RECENT LAND USE CONVERSIONS AND CHANGES IN DEVELOPMENT PHASING, BUILD-OUT AND TERMINATION DATES, PURSUANT TO LEGISLATIVE EXTENSIONS

Proof of publication of the notice of public hearing on DRI MOD 2020-2, Ashford Mills, was received, having been published in *The St. Augustine Record* on May 26, 2020.

Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, representing the applicant, requested a continuance of the pending Development of Regional Impact (DRI) Modification Application. She stated that the applicant wanted additional time to meet with the residents.

(9:46 a.m.) BJ Kalaidi, 8 Newcomb Street, expressed her concerns on noticing residents and on the order that public comment was taken.

(9:49 a.m.) Sherry Badger, 2772 South Collins Avenue, expressed her concerns on noticing residents. Additionally, she noted that the residents were recognized as experts by the Supreme Court.

(9:50 a.m.) Al Morris, 730 Glenneyre Circle, spoke in opposition of the proposed amendments and on the request for continuance.

(9:51 a.m.) Don Loper, 184 Dalton Circle, requested clarification on the request for continuance. McCormack responded that the request was for a time uncertain, which would require readvertisement.

(9:52 a.m.) Randy Lavery, 151 Boylston Court, spoke in opposition of the proposed amendments.

(9:56 a.m.) Lyne Moddy, 331 Beale Avenue, spoke in opposition of the request for continuance.

(9:57 a.m.) Chris Gibson, 537 Glenneyre Circle, spoke in opposition of increasing the number of multi-family units.

(9:58 a.m.) Anna Ryan, 324 Beale Avenue, spoke in opposition of increasing the number of multi-family units. Additionally, she spoke in opposition of the DRI modification, or, amending the language to "single family and townhomes only".

(9:59 a.m.) David Cook, 489 Glenneyre Circle, spoke on the lack of communication between Freehold Communities and the Shearwater residents.

(10:01 a.m.) Daryl Boyko, 145 Rivercliff Trail, spoke in opposition of increasing the number of multi-family units.

(10:03 a.m.) Ashley Sumners, under construction on Bluebonnet Way, spoke in opposition of increasing the number of multi-family units.

(10:05 a.m.) Mark Lorensen, 384 Rivercliff Trail, spoke in opposition of increasing the number of multi-family units. Additionally, he spoke on his concerns regarding noticing residents.

(10:08 a.m.) Frank Murphy, 247 Dalton Circle, spoke on noticing residents.

(10:09 a.m.) Judy Brizendine, 114 Burlcrest Court, spoke in opposition of increasing the number of multi-family units.

(10:11 a.m.) Michelle Herlihy, 340 Palisade Drive, spoke in opposition of increasing the number of multi-family units.

(10:13 a.m.) Dexter McCreary, 244 Appian Avenue, spoke in opposition of increasing the number of multi-family units.

(10:14 a.m.) Dan Calvo, 347 Windley Drive, spoke in opposition of the request for continuance.

(10:16 a.m.) Jeff Ganz, 145 Rivercliff Trail, spoke in opposition of increasing the number of multiple-family units and on the request for continuance.

(10:17 a.m.) Kathleen Sakowski, 180 Rivercliff Trail, spoke in opposition of increasing the number of multi-family units and on the request for continuance.

(10:18 a.m.) Bonnie Murphy, 247 Dalton Circle, spoke on noticing residents.

(10:19 a.m.) Joseph Warner, 354 Glenneyre Circle, spoke in opposition of increasing the number of multi-family units and on the request for continuance.

(10:20 a.m.) Richard Wright, 353 Rivercliff Trail, spoke in opposition of increasing the number of multi-family units.

(10:22 a.m.) Daniel Mathiak, 154 Rivercliff Trail, spoke in opposition of increasing the number of multi-family units.

(10:23 a.m.) William Garlatz, 671 Glenneyre Circle, spoke in opposition of increasing the number of multi-family units.

(10:26 a.m.) Christopher Ashford, 146 Windley Drive, spoke in opposition of increasing the number of multi-family units.

(10:28 a.m.) Wesley Desa, 123 Rivercliff Trail, spoke in opposition of increasing the number of multi-family units and on the request for continuance.

(10:29 a.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of the continuance.

(10:30 a.m.) Ed Slavin, P.O. Box 3084, spoke in opposition of the proposed application and on the request for continuance. Additionally, he suggested a location on Holmes Boulevard for affordable housing units.

(10:34 a.m.) Laura Lee Gwinn, 88 Howell Court, spoke in opposition of increasing the number of multi-family units and on the request for continuance.

(10:35 a.m.) Lisa Hill, 329 Seahill Drive, spoke in opposition of the proposed amendments and on the request for continuance.

(10:36 a.m.) Erika Ables, 447 Glenneyre Circle, spoke in opposition of the proposed amendments and on the request for continuance.

(10:39 a.m.) April Clay, 80 Dade Court, spoke in opposition of the increasing the number of multi-family units.

(10:42 a.m.) Kenneth McClain, P.O. Box 912, spoke in support of affordable housing.

(10:44 a.m.) McCormack provided information to the public regarding Ordinance No. 2007-1, the St. Johns County Neighborhood Bill of Rights (NBR). He stated that the ordinance provided increased notice and interaction with County staff for registered neighborhood associations. Additionally, he commented on Badger's public comment regarding the 300-foot notice requirement for mailed notice and on her comment regarding non-experts being recognized by the Supreme Court.

(10:50 a.m.) Johns asked if Shearwater was registered on the NBR, and if registered, requested the point of contact for notifications. (10:56 a.m.) Subsequently, Mike Roberson, Director of Growth Management, responded that Mike McCollum was the point of contact for the NBR.

(10:51 a.m.) Blocker spoke on expanding public notice.

(10:53 a.m.) Mike McCollum, Freehold Communities Project Manager, applicant, provided additional comments on the request for continuance. Avery-Smith spoke about responding to resident comments. She stated the following for the record: "Many times, county commissioners, or county staff, ask representatives of the applicant to respond back to specific comments about an application or proposal. She stated that the request was common and that the responses were public record".

(10:57 a.m.) **Motion by Johns, seconded by Dean, carried 4/0, via roll call vote, with Waldron absent, to approve the request for continuance.**

(10:57 a.m.) The Board moved to Regular Agenda Item 1.

(08/04/20 - 15 - 11:51 a.m.)

5. REZ 2020-11 FULKERSON REZONING. REZ 2020-11, FULKERSON REZONING, REQUEST TO REZONE APPROXIMATELY 8.04 ACRES OF LAND FROM OPEN RURAL (OR) TO COMMERCIAL INTENSIVE (CI), LOCATED ON THE EAST SIDE OF STATE ROAD 207 BETWEEN WILDWOOD DRIVE AND BRINKHOFF ROAD, SPECIFICALLY AT 1900 SR 207. ON JULY 2, 2020, THE PLANNING AND ZONING AGENCY (PZA) VOTED TO RECOMMEND APPROVAL, 7-0

Proof of publication of the notice of public hearing on REZ 2020-11, Fulkerson Rezoning, was received, having been published in *The St. Augustine Record* on June 8, 2020.

Board ex parte disclosures: Smith stated that he received an email July 21, 2020, from Jeannie Fulkerson-Richards, requesting support of the rezoning request on behalf of her father.

(11:52 a.m.) Karen Taylor, 77 Saragossa Street, representing the applicant, presented details of the rezoning request, via PowerPoint.

(11:57 a.m.) **Motion by Dean, seconded by Johns, carried 4/0, via roll call vote, with Waldron absent, to enact Ordinance No. 2020-36, to approve REZ 2020-11, Fulkerson Rezoning, a request to rezone approximately 8.04 acres of land from Open Rural (OR) to Commercial Intensive (CI), based upon four findings of fact, as provided in the Staff Report.**

ORDINANCE NO. 2020-36

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

(08/04/20 - 16 - 11:58 a.m.)

6. PUBLIC HEARING - FEDERAL FISCAL YEAR (FFY) 2020 FTA GRANT APPLICATION. THIS IS THE ANNUAL FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307, SURFACE TRANSPORTATION PROGRAM, AND 5339 FORMULA GRANTS THROUGH THE U.S. DEPARTMENT OF TRANSPORTATION. THE GRANT FUNDS ARE FOR CAPITAL ASSISTANCE AND OPERATING COSTS. ST. JOHNS COUNTY'S 5307 APPORTIONMENT FOR FFY 2020 IS \$1,200,000. THIS IS A MATCHING GRANT FOR 50 PERCENT FOR OPERATING AND 20 PERCENT FOR CAPITAL. MATCH DOLLARS FOR OPERATING COSTS COME FROM FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) BLOCK GRANTS AND THE COUNTY GENERAL FUND THROUGH THE ADOPTED ANNUAL BUDGET OF \$276,489. THE MATCH FOR CAPITAL IS FROM TRANSPORTATION DEVELOPMENT CREDITS PROVIDED BY THE STATE OF FLORIDA. THIS AGENDA ITEM IS FOR THE APPROVAL OF THE FFY 2020 PROGRAM OF PROJECTS, APPROVAL TO SUBMIT THE GRANTS BASED ON THE APPROVED PROGRAM OF PROJECTS AND TO RECOGNIZE THE FUNDS IN THE COUNTY'S FY 2020 BUDGET

Proof of publication of the notice of public hearing on Fiscal Year 2020 FTA Grants, was received, having been published in *The St. Augustine Record* on July 10, 2020.

(11:59 a.m.) Phong Nguyen, Transportation Development Manager, and Rachael Garvey, Transit Grants Specialist, presented details of the request, via PowerPoint.

(12:02 a.m.) Motion by Dean, seconded by Johns, carried 4/0, via roll call vote, with Waldron absent, to adopt Resolution No. 2020-276, approving the proposed Program of Projects, approving submission of the Fiscal Year (FY) 2020 Section 5307/5339 grants for federal public transportation funding assistance, based on the approved Program of Projects; and authorizing the county administrator, or designee, to execute the grant agreement and any supplemental documentation upon approval of the application and to recognize the funds in the County's FY 2020 budget.

RESOLUTION NO. 2020-276

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE FEDERAL TRANSIT ADMINISTRATION (FTA) GRANTS AND TO RECOGNIZE THE REVENUES IN THE 2020 FISCAL YEAR BUDGET FOR THE OPERATION AND PURCHASE OF VEHICLES FOR THE ST. JOHNS COUNTY PUBLIC TRANSPORTATION SYSTEM

(08/04/20 - 16 - 12:03 p.m.)

7. EXTENSION OF LOCAL STATE OF EMERGENCY FOR TROPICAL STORM ISAIAS

Patrick McCormack, County Attorney, referenced the emergency proclamation, *Exhibit A*; and presented the details of the extension. Additionally, he recommended an extension for a seven-day period.

(12:06 p.m.) Discussion between Smith and Joe Giammanco, Interim Director of Emergency Management, ensued on sustained damage and damage assessments. Giammanco recommended an extension for a seven-day period.

(12:08 p.m.) **Motion by Johns, seconded by Dean, carried 4/0, via roll call vote, with Waldron absent, to approve Emergency Proclamation No. 2020-28, to extend the local state of emergency [Tropical Storm Isaias].**

(08/04/20 - 17 - 12:09 p.m.)
COMMISSIONERS' REPORTS

Commissioner Dean

Dean requested a discussion on COVID-19 contact tracing and a non-mandatory mask statement.

COVID-19 Contact Tracing

Dr. Dawn Allicock, Medical Director of the St. Johns County Health Department, presented a COVID-19 update. She reviewed testing statistics, including hospitalization and mortality rate; the St. Johns County public health focus (early case identification, isolation, and contract tracing); mitigation strategies (face masks, social distancing, and hand hygiene); Centers for Disease Control's (CDC) mask recommendations, including the effectiveness of different types of face coverings; COVID-19 vaccines; and transmission statistics, including airborne transmission. Additionally, she spoke on contact tracing staff needs. She stated that 80 dedicated staff members were needed to meet the recommendation, and that the CARES Act funding provided 30 dedicated staff members to contact tracing. She noted that the estimated cost for the additional 50 contract tracer positions would be approximately \$ 1.9 million. Discussion ensued on contact tracing staff needs, including funding and what would be covered by the subsidized funding request, with additional comments provided by Andrews and McCormack.

(12:59 p.m.) **Motion by Blocker, seconded by Dean, carried 4/0, via roll call, with Waldron absent, to direct staff to develop a proposed action plan regarding the \$1.9 million subsidized funding request for contract tracing; and to bring back to the Board for approval.**

(1:00 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke in support of the proposed motion.

(1:01 p.m.) Tom Reynolds, 50 Brigantine Court, spoke in opposition to the proposed motion, and in support of hazmat pay for first responders and St. Johns County employees that work closely with the public.

(1:04 p.m.) Prior to the discussion regarding face masks coverings, Ed Slavin, P.O. Box 3084, spoke in support of wearing face masks.

Non-mandatory Face Mask Statement

(1:08 p.m.) Dean recommended a Commission backed statement regarding wearing face mask coverings. Discussion ensued on the proposed statement.

(1:08 p.m.) **Motion by Dean, seconded by Blocker, failed 2/2, via roll call, with Smith and Johns dissenting, and Waldron absent, to adopt the following statement: "The St. Johns County Commissioners strongly encourage all residents and visitors to wear masks where social distancing is not possible to prevent the spread of COVID-19."**

(1:14 p.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of the proposed motion.

(1:16 p.m.) Dawn Morse, 1008 San Rafael Street, spoke in opposition to the proposed motion.

(1:17 p.m.) Ed Slavin, P.O. Box 3084, spoke in support of the proposed motion.

(1:17 p.m.) Wendy Seth, 2714 Las Calinas Boulevard, spoke in support of the proposed motion.

(1:21 p.m.) Lisa McGreevy McGinn, 703 Pine Hurst Place, spoke in support of the proposed motion.

(1:22 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of the proposed motion.

Commissioner Blocker

(1:25 p.m.) Blocker expressed his appreciation to staff members for their hard work on today's briefings.

Commissioner Johns

(1:26 p.m.) Johns recognized the Riptide Ponte Vedra Lacrosse Club for the Club's donation to St. Johns County for the installation of a rebound wall at Davis Park.

Commissioner Smith

(1:27 p.m.) Smith presented an agricultural report.

Commissioner Waldron

No report.

(08/04/20 - 18 - 1:28 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Bradley reported additional COVID-19 statistics. Additionally, he reported on contract procedures regarding local preference for procurement; and that the response efforts by County departments regarding Tropical Storm Isaias were outstanding.

(08/04/20 - 18 - 1:31 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack reported that a constituent raised a concern regarding the potential development of a St. Johns County panhandling ordinance or revision to the current loitering ordinance. McCormack stated he would review the request and provide a recommendation to the Board at the August 17, 2020, BCC regular meeting. Discussion ensued.

(08/04/20 - 18 - 1:36 p.m.)

CLERK OF COURT'S REPORT

No report.

(08/04/20 - 18 - 1:36 p.m.)

ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 1:36 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 58144-58204, totaling \$858,398.41 and Voucher Nos. 51668-51691, totaling \$862,554.93 (07/28/20) (check numbers were used inadvertently by Finance)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 581444-581460, totaling \$6,200 and Voucher Nos. 51692-51713, totaling \$7,700 (07/29/20)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 581461-581473, totaling \$255,473.59 (07/30/20)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 581474-581481, totaling \$3,399.31 and Voucher Nos. 51714-51716, totaling \$755.11 (07/30/20)
5. St. Johns County Board of County Commissioners Voucher Nos. 51717-51718, totaling \$8,533.34 (07/30/20)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 581482-581728, totaling \$537,650.02 and Voucher Nos. 51719-51789, totaling \$1,786,211.81 (08/05/20)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 581729-581768, totaling \$50,861.71 and Voucher Nos. 51790-51836, totaling \$58,759.43 (08/05/20)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 581769-581830, totaling \$941,867.45 and Voucher Nos. 51837-51864, totaling \$848,701.15 (08/11/20)

CORRESPONDENCE:

1. Communication dated July 8, 2020, from Hopping Green and Sams, regarding pre-filed testimonies for an updated petition to establish the Entrada Community Development District

Approved _____ September 1 _____, 2020

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

Jeb S. Smith, Chair

ATTEST: BRANDON J. PATTY,
CLERK OF THE CIRCUIT COURT AND COMPTROLLER

By: _____

Deputy Clerk

