

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
SEPTEMBER 15, 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: Brad Bradley, Deputy County Administrator Chief of Staff; Joy Andrews, Deputy County Administrator of Strategic Affairs

(09/15/20 - 1 - 9:00 a.m.)
CALL TO ORDER

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

(09/15/20 - 1 - 9:02 a.m.)
ROLL CALL

The clerk called the roll. Commissioners Smith, Johns, and Dean were present. Commissioners Waldron and Blocker participated remotely.

(09/15/20 - 1 - 9:02 a.m.)
INVOCATION

Ken Wilcox, Center for Spiritual Living, gave the invocation.

(09/15/20 - 1 - 9:03 a.m.)
PLEDGE OF ALLEGIANCE

Johns led the Pledge of Allegiance.

(09/15/20 - 1 - 9:04 a.m.)
PUBLIC COMMENT

(9:05 a.m.) Ed Slavin, P.O. Box 3084, expressed his appreciation for Commissioner Waldron's return; spoke on his concerns with Sheriff Shoar's statement regarding not having the resources to enforce a mandatory mask ordinance, and the County Attorney not posting a constitutional law memorandum regarding a mandatory mask ordinance.

(9:08 a.m.) Tom Reynolds, 50 Brigantine Court, referenced "The National Association of Counties' Code of Ethics for County Officials" regarding the safety of all funds and other properties of the county; and spoke on his concerns with a public records request that was held up.

(9:11 a.m.) Sherry Badger, 2772 S. Collins Avenue, spoke on her concerns with flooding in her neighborhood, due to an 18-inch culvert being placed in a four-foot ditch, *Exhibit A*.

(9:14 a.m.) Marco Klavanish, 135 Ashby Landing Way, questioned when roadways would be repaired, the status on contact tracing, and why his five-year-old daughter was contacted by the health department.

(9:17 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on her concerns with the City of St. Augustine's discussion on transferring West St. Augustine from septic to sewer services, and a gas station located at US-1 and San Sebastian View. Additionally, she questioned the format changes made to the agenda and why staff presentations were not being made; and commended the Board for its approval of the 6.8 millage rate.

(09/15/20 - 2 - 9:21 a.m.)

DELETIONS TO THE CONSENT AGENDA

There were none.

(09/15/20 - 2 - 9:21 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Dean, seconded by Johns, carried 5/0, via roll call vote, with Waldron and Blocker participating remotely, 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. 2020-34**, extending the local state of emergency for an additional seven-day period

EMERGENCY PROCLAMATION NO. 2020-34

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. 2020-346**, approving the final plat for Sandy Creek, Phase 2D

RESOLUTION NO. 2020-346

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SANDY CREEK, PHASE 2D

4. Motion to adopt **Resolution No. 2020-347**, authorizing the notice required by Section 336.10, F.S., for a public hearing on October 20, 2020 at 9:00 a.m., or at a date and time as soon thereafter as possible, to hear a request for the vacation of road stub-outs, along Crestview Road in Nocatee (VACROA 2020-02 Crestview Stub-out)

RESOLUTION NO. 2020-347

RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,

IN THE COUNTY AUDITORIUM OF THE ST. JOHNS COUNTY ADMINISTRATION BUILDING, ON OCTOBER 20, 2020, AT 9:00 A.M., OR AT A DATE AND TIME AS SOON THEREAFTER AS POSSIBLE, UPON PETITION OF QUALIFIED LANDOWNERS, WILL CONSIDER THE ADVISABILITY OF EXERCISING THE POWER GRANTED TO IT BY SECTION 336.09, FLORIDA STATUTES 2007, AND DETERMINE WHETHER IT WILL VACATE, ABANDON, DISCONTINUE AND CLOSE PORTIONS OF CERTAIN STREETS, ALLEYWAYS, OR ROADS DESCRIBED AS FOLLOWS, IN THE LEGAL DESCRIPTION

5. Motion to adopt **Resolution No. 2020-348**, approving the terms of, and authorizing the county administrator, or designee, to execute, an Amendment to Sign Location Lease with Outfront Media LLC, to reduce lease payments for six months

RESOLUTION NO. 2020-348

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 AN AMENDMENT TO SIGN LOCATION LEASE WITH OUTFRONT MEDIA LLC, TO REDUCE LEASE PAYMENTS FOR SIX MONTHS

6. Motion to adopt **Resolution No. 2020-349**, authorizing St. Johns County to consent to release a portion of County property, from a conservation easement, required for a turn lane on State Road 13 North; and authorizing the chair of the Board to execute a County Deed conveying the property to the State of Florida Department of Transportation, on behalf of the County

RESOLUTION NO. 2020-349

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING ST. JOHNS COUNTY TO CONSENT TO RELEASE A PORTION OF COUNTY PROPERTY ,FROM A CONSERVATION EASEMENT, REQUIRED FOR A TURN LANE ON STATE ROAD 13N, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE A COUNTY DEED CONVEYING THE PROPERTY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE COUNTY

7. Motion to adopt **Resolution No. 2020-350**, approving the terms of, and authorizing the county administrator, or designee, to execute, a Lease Agreement with St. Johns County Council on Aging, Inc., for an adult memory center in Ponte Vedra

RESOLUTION NO. 2020-350

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

EXECUTE A LEASE AGREEMENT WITH ST. JOHNS COUNTY COUNCIL ON AGING, INC., FOR AN ADULT MEMORY CENTER IN PONTE VEDRA

8. Motion to adopt **Resolution No. 2020-351**, accepting four Easements for Utilities, a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values associated with the water, sewer and reuse systems, to serve Wawa, located off State Road 16

RESOLUTION NO. 2020-351

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING FOUR EASEMENTS FOR UTILITIES, A FINAL RELEASE OF LIEN, WARRANTY, AND BILL OF SALE AND SCHEDULE OF VALUES ASSOCIATED WITH THE WATER, SEWER AND REUSE SYSTEMS, TO SERVE WAWA, LOCATED OFF STATE ROAD 16

9. Motion to adopt **Resolution No. 2020-352**, approving the terms of, and authorizing the county administrator, or designee, to execute, an Amendment to Lease Agreement with The Historic St. Johns County Police Athletic League, Inc., for additional space in the W. E. Harris Community Center, located in Hastings

RESOLUTION NO. 2020-352

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 AN AMENDMENT TO LEASE AGREEMENT WITH THE HISTORIC ST. JOHNS COUNTY POLICE ATHLETIC LEAGUE, INC., FOR ADDITIONAL SPACE IN THE W. E. HARRIS COMMUNITY CENTER, LOCATED IN HASTINGS

10. Motion to adopt **Resolution No. 2020-353**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values conveying all personal property associated with the sewer system, to serve 5813 Rudolph Ave., located off A1A South

RESOLUTION NO. 2020-353

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, AND BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH SEWER THE SYSTEM, TO SERVE 5813 RUDOLPH AVE., LOCATED OFF A1A SOUTH

11. Motion to adopt **Resolution No. 2020-354**, accepting an Easement for Utilities and a Warranty, associated with the water and sewer systems, to serve Datil Car Wash, located off State Road 207

RESOLUTION NO. 2020-354

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES AND A WARRANTY, ASSOCIATED WITH THE WATER AND SEWER SYSTEMS, TO SERVE DATIL CAR WASH, LOCATED OFF STATE ROAD 207

12. Motion to adopt **Resolution No. 2020-355**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values conveying all personal property associated with water and sewer systems, to serve Ocean Breeze, located off A1A Beach Boulevard

RESOLUTION NO. 2020-355

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, AND BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH WATER AND SEWER SYSTEMS, TO SERVE OCEAN BREEZE, LOCATED OFF A1A BEACH BOULEVARD

13. Motion to adopt **Resolution No. 2020-356**, accepting a grant of Easement, associated with the water and sewer systems, to serve Shoppes at Mission Trace, located off State Road 16

RESOLUTION NO. 2020-356

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT ASSOCIATED WITH THE WATER AND SEWER SYSTEMS, TO SERVE SHOPPES AT MISSION TRACE, LOCATED OFF STATE ROAD 16

14. Motion to adopt **Resolution No. 2020-357**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer systems, to serve Twin Creeks Drive Extension, located off County Road 210 W

RESOLUTION NO. 2020-357

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, AND BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEMS, TO SERVE TWIN CREEKS DRIVE EXTENSION, LOCATED OFF COUNTY ROAD 210 W

15. 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

16. Motion to adopt **Resolution No. 2020-258**, authorizing the county administrator, or designee, to execute the final Development Partner Agreement, substantially in the same form as attached hereto, with SHAG Development, Inc., in accordance with RFP No. 20-17, Development Partner(s) for CDBG-DR Multi-Family Affordable Housing Facilities

RESOLUTION NO. 2020-258

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT FOR DEVELOPMENT PARTNER FOR CDBG-DR MULTI-FAMILY AFFORDABLE HOUSING FACILITIES

17. Motion to adopt **Resolution No. 2020-359**, authorizing the county administrator, or his designee, to award SS No. 20-79, Swagit Productions, LLC, and to execute a contract, in substantially the same form and format as the attached, for the performance of services in accordance with SS No. 20-79

RESOLUTION NO. 2020-359

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH SWAGIT PRODUCTIONS, LLC, FOR VIDEO STREAMING, ARCHIVING SOLUTION AND CLOSED CAPTION SERVICES

18. Motion to adopt **Resolution No. 2020-360**, authorizing the county administrator, or designee, to negotiate with CentralSquare Technologies, LLC, for the provision of a financial system to the County, and upon successful negotiations, execute an Agreement, in substantially the same form and format as attached

RESOLUTION NO. 2020-360

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO NEGOTIATE, AND UPON SUCCESSFUL NEGOTIATIONS, EXECUTE A CONTRACT WITH CENTRALSQUARE TECHNOLOGIES, LLC, FOR PROVISION OF A FINANCE ENTERPRISE SOLUTION FOR THE COUNTY

19. Motion to approve the St. Johns County CARES Act Funding Appropriation Plan Amendment
20. Motion to adopt **Resolution No. 2020-361**, approving the terms, provisions, conditions and requirements of the contract between the Board of County Commissioners of St. Johns County and the State of Florida Department of Health, for operation of the St. Johns County Health Department, to provide environmental health services, communicable disease control services and primary care services from October 1, 2020, through and until September 30, 2021; and authorizing the chair to execute the contract, on behalf of the County

RESOLUTION NO. 2020-361

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, FOR OPERATION OF THE ST. JOHNS COUNTY HEALTH DEPARTMENT; AND AUTHORIZING THE CHAIR TO EXECUTE THE AGREEMENT, ON BEHALF OF THE COUNTY

21. Motion to adopt **Resolution No. 2020-362**, authorizing the county administrator, or designee, to execute a Letter of Agreement with Florida Drug Testing, Inc., in substantially the same form and format as attached hereto, to provide drug screenings and related services for the benefit of the St. Johns County Adult Drug Court Program

RESOLUTION NO. 2020-362

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF A LETTER OF AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA AND FLORIDA DRUG TESTING, INC., TO PROVIDE DRUG SCREENINGS AND RELATED SERVICES; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE LETTER OF AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

22. Motion authorizing the chair to execute an agreement, in substantially the same form and format as attached hereto, between St. Johns County and Jacksonville Area Legal Aid, Inc., to provide legal services to indigent persons, residing within St. Johns County, during Fiscal Year 2021
23. Motion to adopt **Resolution No. 2020-363**, authorizing the chair to execute an interlocal agreement, in substantially the same form and format as attached, with Putnam County and the Putnam County Sheriff's Office, to fund the cost of providing St. Johns County Veteran Treatment Court services to eligible veterans, living in Putnam County

RESOLUTION NO. 2020-363

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR TO EXECUTE AN INTERLOCAL AGREEMENT WITH BOARD OF COUNTY COMMISSIONERS OF PUTNAM COUNTY, FLORIDA, AND THE PUTNAM COUNTY SHERIFF'S OFFICE, TO PROVIDE VETERANS TREATMENT COURT SERVICES TO ELIGIBLE VETERANS LIVING IN PUTNAM COUNTY, FLORIDA; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

24. Motion to adopt **Resolution No. 2020-364**, approving the terms, conditions, and requirements of the Agreement between St. Johns County, Florida, and Flagler Hospital, authorizing the county administrator, or designee, to execute the Agreement, substantially in the form as attached, on behalf of the County

RESOLUTION NO. 2020-364

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND FLAGLER HOSPITAL, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF THE COUNTY

25. Motion to adopt **Resolution No. 2020-365**, authorizing the county administrator, or designee, to execute the Letter of Agreement between St. Johns County and the State of Florida, Agency for Health Care Administration, and the Agreement between St. Johns County and Flagler Hospital, in substantially the same form as attached, on behalf of the County, to provide for the intergovernmental transfer of an amount, not to exceed \$49,306

RESOLUTION NO. 2020-365

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, AND THE STATE OF FLORIDA, AGENCY FOR HEALTHCARE ADMINISTRATION (AHCA), AND THE AGREEMENT BETWEEN ST. JOHNS COUNTY AND FLAGLER HOSPITAL, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF THE COUNTY

26. Proofs:
- a. Proof: Request of Bids, Bid No. 20-76, Environmental Laboratory Services for SJC Solid Waste Division, published on 07/06/2020 and 07/13/2020, in *The St. Augustine Record*.
 - b. Proof: Notice of Meeting, Value Adjustment Board on 07/20/2020, published on 07/09/2020, in *The St. Augustine Record*.
 - c. Proof: Request for Qualification, RFQ No. 20-13, Design-Build Services for AI Influent Pump Station Improvements, published on 07/13/2020 and 07/20/2020, in *The St. Augustine Record*.
 - d. Proof: Request for Qualification, RFQ No. 20-77, Design-Build Services for Hurricane Matthew FEMA Cat. B Emergency Berm Restoration, published on 07/29/2020 and 08/05/2020, in *The St. Augustine Record*.
 - e. Proof: Request for Bids, Bid No. 20-83, CR 210 and Shearwater Parkway, Temporary Traffic Signal, published 08/03/2020 and 08/10/2020, in *The St. Augustine Record*.

- f. Proof: Request for Qualification, RFQ No. 20-78, South Ponte Vedra Beach Dune Restoration, published 08/13/2020 and 08/20/2020, in *The St. Augustine Record*.
- g. Proof: Request for Bids, Bid No. 20-85, Purchase of AeroClave Room Decontamination Systems, published on 08/14/2020 and 08/21/2020, in *The St. Augustine Record*.
- h. Proof: Request for Bids, Bid No. 20-80, Purchase of Peplink Routers with PrimeCare Support, published on 07/09/2020 and 07/16/2020, in *The St. Augustine Record*.

(09/15/20 - 9 - 9:21 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(09/15/20 - 9 - 9:22 a.m.)

APPROVAL OF REGULAR AGENDA

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

(09/15/20 - 9 - 9:22 a.m.)

1. PUBLIC HEARING - MAJMOD 2020-09, LAST MILE DISTRIBUTION FACILITY PUD. REQUEST FOR A MAJOR MODIFICATION TO THE FLORIDIAN AT ST. AUGUSTINE PUD (ORDINANCE 2006-136, AS AMENDED) TO CHANGE THE NAME TO LAST MILE DISTRIBUTION FACILITY PUD AND ALLOW A 125,000 SQUARE FOOT WAREHOUSING AND DISTRIBUTION FACILITY, SPECIFICALLY LOCATED AT 3960 INMAN ROAD

Proof of publication of the notice of a public hearing on MAJMOD 2020-09, Last Mile Distribution Facility PUD, was received, having been published in *The St. Augustine Record*, on July 27, 2020.

Ex parte communications: Dean met on June 15, with Jon Paul Bacariza and Patrick Krechowski and discussed all the aspects of the proposed development. Blocker had a brief conversation, in August, with Patrick Krechowski to remind him about the hearing. Waldron received a voicemail from Brad Wester. Johns received a phone call on September 9, from Brad Wester, to follow up with any questions. Smith had a phone conversation on September 10, with Brad Wester, and discussed that Wester had met with the Tuscany Village residents, the parcel remaining open space, and the changes that were made to the master development plan.

(9:24 a.m.) Brad C. Wester, Driver, McAfee, Hawthorne & Diebenow, 1 Independent Drive, Suite 1200, Jacksonville, presented details of the request, via PowerPoint.

(9:37 a.m.) Ron Faircloth, President, Fraternal Order of Police (FOP), 5050 Inman Road, explained the FOP was an active, 24-hour a day, shooting range that was grandfathered into the noise ordinance.

(9:38 a.m.) David Law, 112 Gargonza Court, spoke in opposition of the request with concerns on the view, getting hit by a vehicle due to the lack of a sidewalk, and requested the Board add sidewalks to the PUD.

(9:41 a.m.) Suzanne Cameron, 104 Gargonza Court, spoke in opposition of the request with concerns on traffic, the impact to wildlife, and requested that time limits be required for semi-truck operation.

(9:44 a.m.) Margaret Broeker, 169 Monte Carlo Court, spoke in opposition of the request due to traffic concerns.

(9:45 a.m.) Dean stated he felt the applicant went the extra mile with handling the public's concerns regarding noise and traffic, and that the use of the property was compatible with the area.

(9:48 a.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of the request.

(9:48 a.m.) Wester explained the facility's hours were 24/7, vehicle operations would be done during non-peak times, significant improvements were being made to Inman Road, semi-trucks had been moved back to a minimum of 150-feet from the roadway, the different access points in to the site, and that a sidewalk would run along the entire length of the property.

(9:53 a.m.) Motion by Dean, seconded by Johns, to enact Ordinance No. 2020-43, approving MAJMOD 2020-09, Last Mile Distribution Facility PUD, a Major Modification to the Floridian at St. Augustine PUD (Ordinance 2006-136, as amended), to change the name to Last Mile Distribution Facility PUD, and allow a 125,000 square foot warehousing and distribution facility, based on seven findings of fact.

(9:54 a.m.) Mike Roberson, Interim Director, Growth Management, explained a change that would need to be made in the Master Development Plan (MDP) text regarding a left turn lane off Inman Road, that would head northbound into Outlet Center Drive.

(9:56 a.m.) Phong Nguyen, Transportation Development Manager, explained the initial plan included the northbound left turn lane and that staff had not seen an updated plan on the traffic evaluation since the revised plan. Additionally, he requested the Board allow staff to work with the applicant to address the northbound concern.

(9:58 a.m.) Wester explained the revised changes that were made to the MDP text on the map, and a traffic study was done that validated that there was no need for a left-hand turn lane on Outlet Center Drive.

(10:00 a.m.) Johns questioned if sufficient right-of-way width was available to provide for a left turn lane in the future. Phong explained the current subject property had a 60-foot right-of-way and the Last Mile Distribution Center would provide an additional 20-foot right-of-way to the east.

(10:03 a.m.) Wester explained the changes made to the MDP text, including a five-foot sidewalk description, via overhead, *Exhibit A*.

(10:03 a.m.) Blocker asked for clarification on the last-minute changes. Wester explained it was hold over language that needed to be cleaned up to match the site plan. Discussion ensued.

(10:06 a.m.) *McCormack recommended including the revisions made to the Master Development Plan text, to authorize the growth management staff to review any updated traffic impact information, and to include any consequent mitigation in the final approval of the project.*

(10:07 a.m.) Motion carried 5/0, via roll call vote, with Waldron and Blocker participating remotely, as amended, including McCormack's recommendations.

ORDINANCE NO. 2020-43

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR

MODIFICATION TO THE LAST MILE DISTRIBUTION FACILITY PLANNED UNIT DEVELOPMENT (PREVIOUSLY APPROVED AS FLORIDIAN AT ST. AUGUSTINE PUD, ORDINANCE NO. 2006-136, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

The Board recessed the meeting at 10:08 a.m. and reconvened at 10:12 a.m.

(09/15/20 - 11 - 10:12 a.m.)

2. PUBLIC HEARING - REZ 2020-06, ST. JOHNS HOUSING PARTNERSHIP - SR 16. REZ 2020-06, REQUEST TO REZONE APPROXIMATELY 1.70 ACRES FROM RESIDENTIAL, SINGLE-FAMILY (RS-3) TO RESIDENTIAL, GENERAL (RG-2)

Proof of publication of the notice of a public hearing on REZ 2020-06, St. Johns Housing Partnership State Road 16, was received, having been published in *The St. Augustine Record*, on July 27, 2020.

Ex parte communication: There was none.

(10:15 a.m.) Mathew H. Lahti P.E., Gulfstream Design Group, provided details on the rezoning request.

(10:17 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of the request with concerns on affordable housing.

(10:20 a.m.) Bill Lazar, St. Johns Housing Partnership, spoke on the guidelines and the need for affordable housing, and the construction cost factors to build the development.

(10:22 a.m.) **Motion by Dean, seconded by Johns, carried 5/0, via roll call vote, with Waldron and Blocker participating remotely, to enact Ordinance No. 2020-44, approving REZ 2020-06, St. Johns Housing Partnership, S.R. 16 Rezoning, based upon four findings of fact.**

ORDINANCE NO. 2020-44

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM RESIDENTIAL, SINGLE FAMILY (RS-3) TO RESIDENTIAL, GENERAL (RG-2); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(09/15/20 - 11 - 10:23 a.m.)

3. PUBLIC HEARING - PUD 2020-03, THE PAVILION AT SR 207. A REQUEST TO REZONE APPROXIMATELY 23 ACRES OF LAND FROM COMMERCIAL INTENSIVE (CI) AND COMMERCIAL HIGHWAY TOURIST (CHT) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FOR 525,000 SQUARE FEET OF OFFICE AND COMMERCIAL USES, THAT INCLUDE OFFICE AND HOSPITAL USES

Proof of publication of the notice of a public hearing on PUD 2020-03, The Pavilion at SR 207, was received, having been published in *The St. Augustine Record*, on July 27, 2020.

Ex parte communications: Dean met on August 26, with Lindsay Haga, and discussed the overall aspect of the proposal and the need for certain signage. Blocker had a phone conversation, on August 27, with Lindsay Haga and discussed the scope of the project. Johns met on August 27, with Lindsay Haga and discussed details of the project. Smith met on August 27, Lindsay Haga, Carl Hanson, Alice Morris, and Mike Roberson and discussed the desire to change the CHT and CI, to a PUD; the waiver of the 10-foot buffer; the development agreement; signage; job creation; if signalization was required at S.R. 16; and the timeline for the project.

(10:26 a.m.) Lindsay Haga, 14775 Old St. Augustine Road, AICP, England-Thims and Miller, Inc., presented details of the rezoning request, via PowerPoint.

(10:31 a.m.) **Motion by Waldron, seconded by Johns, carried 5/0, via roll call vote, with Waldron and Blocker participating remotely, to enact Ordinance No. 2020-45, approving PUD 2020-03, The Pavilion at S.R. 207, based on nine findings of fact as provided in the staff report.**

ORDINANCE NO. 2020-45

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

(09/15/20 - 12 - 10:32 a.m.)

4. PUBLIC HEARING - DEVAGREE 2020-02 - ST. AUGUSTINE MARKETPLACE DEVELOPMENT AGREEMENT. PROPOSED DEVELOPMENT AGREEMENT TO OBTAIN A UNIFIED BUSINESS IDENTIFICATION SIGN PLAN FOR THE ST. AUGUSTINE MARKETPLACE PROPERTY THAT WOULD ALLOW SIGNAGE ALONG SR 207 ON TWO GROUND MOUNTED SIGNS FOR THOSE COMMERCIAL PROPERTIES THAT MAY DEVELOP AND DO NOT HAVE FRONTAGE ALONG SR 207

Proof of publication of the notice of a public hearing on DEVAGREE 2020-02, St. Augustine Marketplace, was received, having been published in *The St. Augustine Record*, on August 21, 2020.

Ex parte communications: Dean met on August 26, with Lindsay Haga and Carl Hanson, and discussed the scope of the project. Blocker had a phone conversation, on August 27, with Lindsay Haga and discussed the scope of the project. Johns met on August 27, with Lindsay Haga, and discussed the scope of the project. Smith stated he disclosed his communications at the last meeting.

(10:33 a.m.) Ellen Avery-Smith, 100 Whetstone Place, Rogers Towers, representing the applicant, presented details on the development agreement, via PowerPoint.

(10:37 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on her concerns with the added congestion to the area, the different attorney's that were giving presentations, and requested smaller signage for the project.

(10:40 a.m.) **Motion by Waldron, seconded by Dean, carried 5/0, via roll call vote, with Waldron and Blocker participating remotely, to approve DEVAGREE 2020-02, St. Augustine Marketplace Development Agreement, finding the agreement to be**

consistent with the St. Johns County Comprehensive Plan and land development regulations.

(09/15/20 - 13 - 10:41 a.m.)

5. PROPOSED TOURIST DEVELOPMENT AGREEMENT BETWEEN ST. JOHNS COUNTY AND THE ST. JOHNS COUNTY CHAMBER OF COMMERCE AGREEMENT AMENDMENT. THE BOARD ENTERED INTO A TOURIST DEVELOPMENT AGREEMENT WITH THE ST. JOHNS CHAMBER OF COMMERCE (CHAMBER) IN NOVEMBER 2017 (A COPY OF THE AGREEMENT IS ATTACHED). THE AGREEMENT PROVIDES FUNDING SUPPORT FOR THE OPERATION OF THE PONTE VEDRA VISITOR INFORMATION CENTER, AND FURTHER DEVELOPMENT OF TOURISM IN PONTE VEDRA, BY PROVIDING FINANCIAL SUPPORT FOR THE CONTINUED IMPLEMENTATION OF THE PONTE VEDRA TOURISM PRODUCT DEVELOPMENT PLAN. THE AGREEMENT FURTHER PROVIDES THAT UPON EXPIRATION, THE TERM MAY BE EXTENDED FOR A PERIOD OF UP TO ONE ADDITIONAL YEAR. THE TERM OF THE AGREEMENT EXPIRES ON SEPTEMBER 30, 2020. THE CHAMBER HAS REQUESTED A NEW THREE-YEAR AGREEMENT WITH ANNUAL FUNDING OF \$80,000 IN THE FIRST YEAR, WITH THE EXPECTATION OF INCREASED FUNDING OVER THE TERM AS THE LOCAL TOURISM INDUSTRY RECOVERS FROM THE IMPACTS CAUSED BY THE COVID-19 PANDEMIC. THE TOURISM DEVELOPMENT COUNCIL (TDC) REVIEWED THE REQUEST DURING ITS JULY 20, 2020, MEETING, AND RECOMMENDED THAT, IN ACCORDANCE WITH THE AGREEMENT, THE TERM BE EXTENDED ONE ADDITIONAL YEAR, AT A FUNDING RATE OF \$60,000. HERE, THE BOARD HAS THE OPTION TO: (1) ACCEPT THE TDC'S RECOMMENDATION AND AMEND THE EXISTING AGREEMENT TO EXTEND THE TERM FOR ONE ADDITIONAL YEAR AT A REDUCED FUNDING RATE OF \$60,000 (SEE ATTACHED FOR A PROPOSED RESOLUTION AND DRAFT COPY OF THE AMENDMENT); OR (2) GRANT THE CHAMBER'S REQUEST AND ENTER INTO A NEW 3-YEAR AGREEMENT WITH ANNUAL FUNDING OF \$80,000 IN THE FIRST YEAR, WITH THE EXPECTATION OF INCREASED FUNDING OVER THE REMAINDER OF THE TERM, SUBJECT TO THE LOCAL TOURISM INDUSTRY'S RECOVERY FROM THE IMPACTS OF THE COVID-19 PANDEMIC (SEE ATTACHED FOR A PROPOSED RESOLUTION AND DRAFT COPY OF THE AGREEMENT). IN EITHER CASE, ADEQUATE FUNDING IS AVAILABLE AND WILL BE PAID FROM CATEGORY 4, ADMINISTRATIVE EXPENSES OF THE TOURIST DEVELOPMENT FUND (1116/1148-53727)

(10:41 a.m.) Regina Ross, Deputy County Attorney, entered the meeting.

Tera Meeks, Director, Tourism & Cultural Development, presented details on the agreement, via PowerPoint.

(10:44 a.m.) Matt Price, 224 Charlotte Lane Circle, Ponte Vedra Beach, spoke in support of the continued agreement of \$80,000, with the St. Johns County Chamber of Commerce, with concerns on the Nocatee Preserve Trailhead, and North Guana Outpost on Mickler's Beach.

(10:46 a.m.) Rob Schlingmann, 153 Ocean's Edge Drive, Ponte Vedra Beach, spoke in support of the continued agreement of \$80,000, with the St. Johns County Chamber of Commerce.

(10:48 a.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of the Tourist Development Council's recommendation regarding the approval of \$60,000.

(10:51 a.m.) Isabelle Renault, 100 South Park Blvd., CEO, St. Johns County Chamber of Commerce, emphasized the reason for the Chamber of Commerce's request, and highlighted the Tourist Development Council's strategic plan.

(10:53 a.m.) Victor Raymos, 1789 Lakeside Avenue, spoke in support of the request for a three-year contract for \$80,000, and submitted written public comment, *Exhibit A*.

(10:56 a.m.) Mark Nicker, 100 S. Park Blvd., Chairman, St. Johns County Chamber of Commerce, spoke in support of the full funding request of \$80,000 per year.

(10:59 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in support of the Tourist Development Council's recommendation of a one-year, \$60,000 contract agreement.

(11:03 a.m.) **Motion by Blocker, seconded by Johns, carried 5/0, via roll call vote, with Waldron and Blocker participating remotely, to adopt Resolution No. 2020-344, authorizing the county administrator, or designee, to execute an agreement, in substantially the same form and format as attached, with the St. Johns County Chamber of Commerce to provide tourist related services for a three-year term, at a funding rate of \$80,000.**

RESOLUTION NO. 2020-344

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS COUNTY CHAMBER OF COMMERCE, TO CONTINUE PROVIDING FOR A DESTINATION RELEVANT VISITOR EXPERIENCE AND OPERATION OF THE PONTE VEDRA BEACH/ST. JOHNS COUNTY VISITORS INFORMATION CENTER; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY

(09/15/20 - 14 - 11:04 a.m.)

6. AGREEMENT WITH THE CITY OF ST. AUGUSTINE FOR VISITOR INFORMATION SERVICES. THE COUNTY AND THE CITY OF ST. AUGUSTINE ENTERED INTO A TOURIST DEVELOPMENT AGREEMENT IN NOVEMBER 2017, WHICH EXPIRES ON SEPTEMBER 30, 2020. THE AGREEMENT PROVIDES FOR FUNDING SUPPORT TO OPERATE THE DOWNTOWN ST. AUGUSTINE VISITOR INFORMATION CENTER AND TOURIST-RELATED PROGRAMMING. THE CITY OF ST. AUGUSTINE HAS REQUESTED A NEW THREE-YEAR AGREEMENT, WHICH PROVIDES TOTAL ANNUAL FUNDING OF \$180,000, AND A TOTAL CONTRACT VALUE OF \$540,000. THE TOURISM DEVELOPMENT COUNCIL REVIEWED THE REQUEST DURING ITS JULY 20, 2020, MEETING, AND RECOMMENDED THAT THE EXISTING CONTRACT BE EXTENDED BY ONE YEAR, WITH FUNDING OF \$135,000. HERE, THE BOARD HAS THE OPTION TO: (1) ACCEPT THE TDC'S RECOMMENDATION AND AMEND THE EXISTING AGREEMENT TO EXTEND THE TERM FOR ONE ADDITIONAL YEAR, AT A REDUCED FUNDING RATE OF \$135,000 (SEE ATTACHED FOR A PROPOSED RESOLUTION AND DRAFT COPY OF THE AMENDMENT); OR (2) GRANT THE CITY'S REQUEST AND ENTER INTO A NEW THREE-YEAR AGREEMENT, WITH ANNUAL FUNDING OF \$180,000 (SEE ATTACHED FOR A PROPOSED RESOLUTION AND DRAFT COPY OF THE AGREEMENT). IN EITHER CASE,

ADEQUATE FUNDING IS AVAILABLE AND WILL BE PAID FROM CATEGORY 4, ADMINISTRATIVE EXPENSES OF THE TOURIST DEVELOPMENT FUND (1116/1148-53727)

Tera Meeks, Director, Tourism & Cultural Development, presented details on the agreement, via PowerPoint.

(11:06 a.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of a one-year extension.

(11:08 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in support of a one-year extension.

(11:09 a.m.) Johns questioned staff on funding for the Sunshine Bus. Conrad explained staff would have the information by the end of the week.

(11:11 a.m.) Smith questioned if the County received a refund from the City of St. Augustine's Visitor Information Center. Meeks explained the County did not receive a refund, discount, or return on investment from the City of St. Augustine during the past fiscal year for the current contract.

(11:13 a.m.) Motion by Dean, seconded by Blocker, carried 5/0, via roll call vote, with Waldron and Blocker participating remotely, to accept the TDC's recommendation and to adopt Resolution No. 2020-345 , authorizing the county administrator, or designee, to execute an amendment, in substantially the same form and format as attached hereto, amending the existing agreement between St. Johns County and the City of St. Augustine for tourist related services, to extend the term for one additional year, at a reduced contract price of \$135,000.

RESOLUTION NO. 2020-345

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS AND REQUIREMENTS OF AN AMENDMENT TO THE TOURIST DEVELOPMENT AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE CITY OF ST. AUGUSTINE; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF ST. JOHNS COUNTY

(11:14 a.m.) Ross left the meeting.

(09/15/20 - 15 - 11:14 a.m.)

7. PUBLIC HEARING - REZ 2020-13, SJC UTILITIES EXPANSION. REQUEST TO REZONE APPROXIMATELY 4.49 ACRES OF AN OVERALL 14.48 ACRES FROM OPEN RURAL (OR) TO PUBLIC SERVICE (PS) IN ORDER TO ALLOW FOR THE EXPANSION OF THE CURRENT ST. JOHNS COUNTY UTILITIES FACILITY, LOCATED ON SITE, SPECIFICALLY LOCATED AT THE NE CORNER OF ARC DRIVE AND INMAN ROAD. THIS ITEM WAS PRESENTED BEFORE THE PLANNING AND ZONING AGENCY ON AUGUST 6, 2020, AND RECEIVED A 6-0 VOTE, TO RECOMMEND APPROVAL

Proof of publication of the notice of a public hearing on REZ 2020-13, SJC Utility Expansion, was received, having been published in *The St. Augustine Record*, on July 17, 2020.

Ex parte communications: Johns spoke with Bill Young and staff and discussed the benefits the expansion would provide to the county.

(11:14 a.m.) William Freeman, Chief Engineer, Public Works, 2750 Industry Center Drive, presented details on the request, via PowerPoint.

(11:17 a.m.) **Motion by Dean, seconded by Johns, carried 5/0, via roll call vote, with Waldron and Blocker participating remotely, to enact Ordinance No. 2020-46, approving REZ 2020-13, SJC Utilities Expansion, a request to rezone approximately 4.49 acres, of an overall 14.48 acres, from Open Rural (OR) to Public Service (PS), in order to allow for the expansion of the current St. Johns County Utilities facility located on site, based on four findings of fact, as provided in the staff report.**

ORDINANCE NO. 2020-46

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 PUBLIC SERVICE (PS); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(09/15/20 - 16 - 11:17 a.m.)

8. CONSIDER THE PROPOSED 2021 ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN AND TOP THREE LEGISLATIVE PRIORITIES. THE ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN IS A FOCUSED LIST OF PRIORITIES FOR WHICH THE COUNTY REQUESTS FINANCIAL ASSISTANCE AND OTHER SUPPORT FROM OUR STATE AND FEDERAL REPRESENTATIVES. LEGISLATIVE PRIORITIES HAVE HISTORICALLY INCLUDED ISSUES RELATED TO FLORIDA STATUTES, TRANSPORTATION, WATER QUALITY, UNFUNDED MANDATES, AND A VARIETY OF OTHER SUBJECTS. COUNTY ADMINISTRATION PRESENTS A DRAFT LIST OF RECOMMENDED ITEMS FROM COUNTY STAFF, CONSTITUTIONAL OFFICERS, LOCAL CITIES, AND OTHER EXTERNAL PARTNERS AND AGENCIES FOR THE BOARD TO CONSIDER ADOPTING AS THE 2021 LEGISLATIVE ACTION PLAN. THE APPROVED LEGISLATIVE ACTION PLAN IS SUBSEQUENTLY PRESENTED TO THE PUBLIC, AND SUBMITTED TO THE COUNTY'S LEGISLATIVE DELEGATION FOR CONSIDERATION PRIOR TO THE NEXT LEGISLATIVE SESSION. IN ADDITION, THE NORTHEAST FLORIDA REGIONAL COUNCIL (NEFRC) REQUESTS THAT ALL MEMBER COUNTIES ADOPT THREE TOP LEGISLATIVE PRIORITIES THAT MOST SIGNIFICANTLY REPRESENT THE CRITICAL NEEDS AND CONCERNS FOR INCORPORATION IN A REGIONAL LEGISLATIVE PRIORITY GUIDE. THE NEFRC LEGISLATIVE COMMITTEE SUBSEQUENTLY COMPILES THE SUBMITTED ISSUES AND IDENTIFIES REGIONAL PRIORITIES FOR THE 2021 LEGISLATIVE SESSION. THE GUIDE IS THEN SUBMITTED TO THE REGION'S STATE AND FEDERAL ELECTED OFFICIALS

Michael Ryan, Director, Communications Division, presented details on the item, via PowerPoint.

(11:20 a.m.) Tom Reynolds, 50 Brigantine Court, recommended adding developing a better recycling program to the legislative action, and spoke on his concerns with other countries that reject trash from the United States.

(11:22 a.m.) **Motion by Johns, seconded by Dean, carried 5/0, via roll call vote, with Waldron and Blocker participating remotely, to adopt the 2021 St. Johns County**

Legislative Action Plan, and the top three Legislative, priorities for the Northeast Florida Regional Council legislative priority guide.

(09/15/20 - 17 - 11:23 a.m.)

9. LOCAL PREFERENCE ADDITION TO PURCHASING POLICY - FOR BOARD DIRECTION. ON APRIL 28, 2020, THE BOARD DIRECTED STAFF TO RESEARCH AND BRING BACK A POTENTIAL LOCAL PREFERENCE POLICY FOR INCORPORATION INTO THE SJC PURCHASING POLICY. THIS ITEM IS FOR PURPOSES OF GAINING FURTHER DIRECTION FROM THE BOARD AS TO SPECIFIC INCLUSIONS INTO POLICY LANGUAGE, PRIOR TO INITIATING THE UPDATE/REVISION TO THE POLICY

Jaime Locklear, Assistant Director, Purchasing & Contracts Division, requested direction on developing a local preference policy for inclusion in the Purchasing Policy for St. Johns County, via PowerPoint. Discussion ensued on each topic, as follows:

1. **Defining Local:**
It was the consensus of the Board to have a physical address within St. Johns County for at least one year; providing related services; and, it does have to be registered with the State.
2. **Qualifying as a Local Business:**
It was the consensus of the Board that if there is a non-local low bid, and they are proposing at least 50% of the work being performed by local subcontractors, they are considered local.
3. **Applying Local Preference:**
It was the consensus of the Board to apply local preference to all procurements; and include language that if two bids come in at the same amount, the local preference would be the tie-breaker.
4. **Local Preference in Bidding:**
It was the consensus of the Board that if a non-local bid, comes in within 10% the lowest local bid, they will have an opportunity to match or beat it.
5. **Local Preference in RFPs/RFQs:**
It was the consensus of the Board to set the point total to 10 points for the local preference.
6. **Waiver of Local Preference:**
It was the consensus of the Board to allow County Administrator approval for waiver of local preference for County-funded procurements.
7. **Penalties:**
It was the consensus of the Board for the county administrator to set the penalties for misrepresentation during procurement, failure to maintain local preference qualifications, and failure to act in good faith.

(09/15/20 - 17 - 12:44 p.m.)

COMMISSIONERS' REPORTS

Commissioner Dean

No report.

Commissioner Blocker

No report.

Commissioner Waldron

(12:45 p.m.) Waldron expressed his appreciation for all the thoughts and prayers during his time of illness and on his recovery.

Commissioner Johns

(12:45 p.m.) Johns welcomed back Commissioner Waldron.

Commissioner Smith

(12:45 p.m.) Smith gave an agricultural report.

(09/15/20 - 18 - 12:46 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Conrad explained the staff presentation changes.

(09/15/20 - 18 - 12:48 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack noted for the public that staff reports were available online and clarified for the record that Regular Agenda Item 7 should have been Ordinance No. 2020-46, and not Ordinance No. 2020-45.

(09/15/20 - 18 - 12:50 p.m.)

ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 12:50 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 582433-582555, totaling \$2,017,659.71 and Voucher Register, Voucher Nos. 52355-52407, totaling \$1,724,819.83 (9/4/20)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 582556-582566, totaling \$8,929.00 and Voucher Register, Voucher Nos. 52408-52417, totaling \$9,527.00 (9/8/20)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 582567-582572, totaling \$2,827.73 and Voucher Register, Voucher Nos. 52418-52420, totaling \$755.11 (9/10/20)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 52421-52422, totaling \$8,876.44 (9/10/20)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 582573-582794, totaling \$1,173,474.88 and Voucher Register, Voucher Nos. 52423-52509, totaling \$1,135,533.37 (9/15/20)

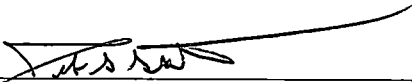
CORRESPONDENCE:

1. Letter dated September 2, 2020, regarding Southaven Community Development District's final approved Fiscal Year 2020/2021 budget
2. Letter dated August 11, 2020, regarding a copy of Petition Terminating and Dissolvement of the Sandy Creek Community Development District
3. Letter dated August 26, 2020, regarding Trout Creek Community Development District's final approved Fiscal Year 2020/2021 budget
4. Letter dated August 26, 2020, regarding World Commerce Community Development District's final approved Fiscal Year 2020/2021 budget


5. Letter dated August 26, 2020, regarding Heritage Landing Community Development District's final approved Fiscal Year 2020/2021 budget

Approved ___November 3___, 2020

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Jeb S. Smith, Chair

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

By: 
Deputy Clerk

