

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
OCTOBER 20, 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

(10/20/20 - 1 - 9:00 a.m.)
CALL TO ORDER

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

(10/20/20 - 1 - 9:02 a.m.)
ROLL CALL

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

(10/20/20 - 1 - 9:02 a.m.)
INVOCATION

Father Ken Herzog, Trinity Parrish, gave the invocation.

(10/20/20 - 1 - 9:04 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(10/20/20 - 1 - 9:06 a.m.)
RECOGNITION OF SANDY WILLIAMS

Sheriff David Shoar provided comments regarding the accomplishments of Sandy Williams and presented the Beacon of Tenure award to her.

(9:14 a.m.) Williams expressed her appreciation for the opportunity to serve the county.

(10/20/20 - 1 - 9:14 a.m.)
RETIREMENT RECOGNITION OF CAPTAIN JOHN M. CONTESTABLE

Jeff Prevatt, Fire Rescue Chief, provided comments regarding the accomplishments of John M. Contestable and presented him with a commemorative axe for his service to the county.

(9:17 a.m.) Contestable expressed his appreciation for the opportunity to serve the county.

(10/20/20 - 2 - 9:18 a.m.)

PUBLIC COMMENT

(9:19 a.m.) Sherry Badger, 2772 S. Collins Avenue, spoke on her concerns with a letter she received from Florida Power & Light (FPL) regarding a fee for maintenance of outside wires; and drainage concerns in her neighborhood.

(9:22 a.m.) Tom Reynolds, 50 Brigantine Court, commended Sandy Williams for her public service, and spoke on his concerns with flooding in the City of St. Augustine.

(9:25 a.m.) BJ Kalaidi, 8 Newcomb Street, welcomed back Commissioner Waldron and requested that the presenter get changed back to the applicant on agenda items.

(10/20/20 - 2 - 9:27 a.m.)

DELETIONS TO THE CONSENT AGENDA

There were none.

(10/20/20 - 2 - 9:27 a.m.)

APPROVAL OF CONSENT AGENDA

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

Yea: Smith, Johns, Dean, Waldron, and Blocker

Nay: None

1. Motion to approve the Cash Requirement Report
2. Motion to adopt St. Johns County **Emergency Proclamation No. 2020-39**, extending the local state of emergency, for an additional seven-day period

EMERGENCY PROCLAMATION NO. 2020-39

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. 2020-394**, approving the final plat for Haven at Rivertown, Phase One

RESOLUTION NO. 2020-394

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

4. Motion to adopt **Resolution No. 2020-395**, approving the final plat for Bartram Ranch, Phase Two

RESOLUTION NO. 2020-395

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR BARTRAM RANCH, PHASE 2

5. Motion to adopt **Resolution No. 2020-396**, approving the final plat for Oxford Estates, Phase Six A

RESOLUTION NO. 2020-396

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR OXFORD ESTATES, PHASE SIX A

6. Motion to adopt **Resolution No. 2020-397**, authorizing the Chair of the Board, on behalf of the County, to execute and deliver a Perpetual Easement and Temporary Easement to the State of Florida Department of Transportation, conveying easement rights over a portion of County Road 208

RESOLUTION NO. 2020-397

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR OF THE BOARD, ON BEHALF OF THE COUNTY, TO EXECUTE AND DELIVER TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, CONVEYING EASEMENT RIGHTS OVER A PORTION OF COUNTY ROAD 208

7. Motion to adopt **Resolution No. 2020-398**, adopting the terms, provisions, conditions and requirements of the attached Utility Work Agreement (UWA) between the Board of County Commissioners of St. Johns County, Florida, and the Florida Department of Transportation, relating to the financial project number 434615-2-52-01, in the amount of \$659,002.94, and to recognize and appropriate the funds within the Fiscal Year 2021 Utility Fund

RESOLUTION NO. 2020-398

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISION, CONDITIONS AND REQUIREMENTS OF THE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION RELATING TO THE FINANCIAL PROJECT NUMBER 434615-2-52-01 SR 9 (I-95) AT SR16 INTERCHANGE AND UTILITY WORK AGREEMENT (UWA 434615-2- 56-05) IN THE AMOUNT OF \$659,002.94, AND AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY, AND TO RECOGNIZE AND APPROPRIATE THE FUNDS WITHIN THE FISCAL YEAR 2021 UTILITY FUND

8. Motion to adopt **Resolution No. 2020-399**, adopting the terms, provisions, conditions and requirements of the attached Utility Work by Highway Contractor (UWHC) agreement between the Board of County Commissioners of St. Johns County, Florida, and the Florida Department of Transportation, relating to the financial project number 434615-2-52-01

RESOLUTION NO. 2020-399

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS AND REQUIREMENTS OF THE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION RELATING TO THE FINANCIAL PROJECT NUMBER 434615-2-52-01 SR 9 (I-95) AT SR16 INTERCHANGE AND UTILITY WORK BY HIGHWAY CONTRACTOR (UWHCA 434615-2-56-01) IN THE AMOUNT OF \$331,651.91, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA TO EXECUTE THE JOINT PARTICIPATION AGREEMENT, ON BEHALF OF THE COUNTY

9. Motion to adopt **Resolution No. 2020-400**, approving the terms, conditions, provisions, and requirements of a resolution approving a Railroad Reimbursement Agreement, Synchronization of Grade Crossing Traffic Control Devices agreement, between the State of Florida, Department of Transportation, St. Johns County, Florida, East Coast Railway, LLC, and Cordova Palms Investment, LLC, for the SR 313 synchronization agreement; and authorizing the county administrator, or designee, to execute the agreement, on behalf of the County

RESOLUTION NO. 2020-400

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF A RAILROAD REIMBURSEMENT AGREEMENT, SYNCHRONIZATION OF GRADE CROSSING TRAFFIC CONTROL DEVICES AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FLORIDA EAST COAST RAILWAY, LLC, AND CORDOVA PALMS INVESTMENT, LLC, RELATING TO SR 313 SYNCHRONIZATION AGREEMENT AND; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING AN EFFECTIVE DATE

10. Motion to adopt **Resolution No. 2020-401**, approving the terms, conditions, provisions, and requirements of a Maintenance Agreement between the State of Florida, Department of Transportation, and St. Johns County, for the SR 313

improvements; and authorizing the county administrator, or designee, to execute the agreement, on behalf of the County

RESOLUTION NO. 2020-401

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF A MAINTENANCE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION RELATING TO IMPROVEMENTS TO S.R. 313 AT US-1; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING AN EFFECTIVE DATE

11. Motion to adopt **Resolution No. 2020-402**, approving the terms, conditions, and requirements of the Interlocal Agreement for Landscape Maintenance of Certain County Road Rights-of-Way between St. Johns County and the Bartram Springs CDD; 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. 2020-402

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF AN INTERLOCAL AGREEMENT FOR LANDSCAPE MAINTENANCE OF CERTAIN COUNTY ROAD RIGHTS-OF-WAY BETWEEN ST. JOHNS COUNTY, FLORIDA, (COUNTY) AND THE BARTRAM SPRINGS COMMUNITY DEVELOPMENT DISTRICT (DISTRICT); AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE INTERLOCAL AGREEMENT ON BEHALF OF THE COUNTY; AND INSTRUCTING THE CLERK OF THE CIRCUIT COURT TO FILE THE INTERLOCAL AGREEMENT IN THE PUBLIC RECORDS OF ST. JOHNS COUNTY

12. Motion to adopt **Resolution No. 2020-403**, authorizing the county administrator, or his designee, to award SS No. 20-77, Grant Management Software for Health & Human Services (HHS); and to execute a contract with Carahsoft Technology Corporation/E-Civis, in substantially the same form and format as attached, for the performance of services in accordance with SS No. 20-77

RESOLUTION NO. 2020-403

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH CARAHSOFT TECHNOLOGY CORPORATION / E-CIVIS FOR GRANT MANGEMENT SOFTWARE SERVICES

13. Motion to adopt **Resolution No. 2020-404**, authorizing the county administrator, or designee, to enter into negotiations with Wharton-Smith, Inc., as the top ranked firm under RFQ No. 20-13, Design-Build Services for AI Influent Pump Station Improvements, and upon successful negotiations, execute preliminary and secondary Design-Build Agreements with Wharton-Smith to complete the work in accordance with RFQ No. 20-13. Furthermore, the resolution authorizes the county administrator, or designee, to formally cease negotiations, should an agreement not be reached, and to enter negotiations with the next successively ranked firm in order to reach an agreement

RESOLUTION NO. 2020-404

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO NEGOTIATE WITH WHARTON-SMITH, INC., AND UPON SUCCESSFUL NEGOTIATIONS, AWARD RFQ NO. 20-13, AND TO EXECUTE AGREEMENT(S) FOR DESIGN-BUILD SERVICES FOR AI INFLUENT PUMP STATION IMPROVEMENTS

14. Motion to adopt **Resolution No. 2020-405**, authorizing the county administrator, or his designee, to execute Amendment #1 to the Perpetual License Agreement with U.S. CAD, in substantially the same form and format as attached hereto, for a total cost of \$12,672.50 for the remainder of the first year, and annual recurring costs of \$7,949.79 per year, for as long as the Bluebeam Revu Standard is required for operation of the Electronic Permitting, Plan Review and Inspection System (EPPRIS)

RESOLUTION NO. 2020-405

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AMEND THE LICENSING AGREEMENT UNDER MISC NO. 20-103 WITH U.S. CAD FOR TWENTY-FIVE ADDITIONAL BLUEBEAM REVU STANDARD LICENSES, ANNUAL MAINTENANCE AND SUPPORT AND ANNUAL LICENSING SUBSCRIPTION PER EACH LICENSE, PLUS ONE CLOUD SUBSCRIPTION FOR BLUEBEAM STUDIO PRIME, LEVEL 1

15. Motion to adopt **Resolution No. 2020-406**, approving the recognition and appropriation of Veterans Drug Treatment Court program funding in the amount of \$10,000 amending the FY 2021 General Fund and Veterans Court budgets

RESOLUTION NO. 2020-406

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2021 GENERAL FUND BUDGET TO RECEIVE UNANTICIPATED FINANCIAL SUPPORT FROM PUTNAM COUNTY THAT WILL OFFSET THE COST OF ADMITTING ELIGIBLE VETERANS LIVING IN PUTNAM COUNTY INTO THE ST. JOHNS COUNTY VETERANS TREATMENT COURT PROGRAM

16. Motion to authorize the transfer of \$789,056 from Fire District Fund Capital Outlay Reserve to the Fire Rescue department to complete the implementation of a Computer Aided Dispatch (CAD) System
17. Motion to adopt **Resolution No. 2020-407**, approving the terms, conditions, and requirements of Amendment 3 between St. Johns County, Florida, and Community Based Care Integrated Health, LLC, and authorizing the county administrator, or his designee, to execute an agreement substantially in the same form as the attached Agreement, on behalf of the County

RESOLUTION NO. 2020-407

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AMENDMENT 3 TO THE SERVICES AGREEMENT BETWEEN ST. JOHNS COUNTY AND COMMUNITY BASED CARE INTEGRATED HEALTH, LLC, (CBCIH), AND AUTHORIZING THE COUNTY ADMINSTRATOR TO EXECUTE THE AGREEMENTS, ON BEHALF OF THE COUNTY

18. Motion to adopt **Resolution No. 2020-408**, authorizing the Chair to sign a letter, addressed to the HUD Senior Community Planning and Development Representative, which provides details of the amendments and authorizes the county administrator, or his designee, to submit the amendment to the 2019-2020 Annual Action Plan through HUD's Integrated Disbursement and Information System

RESOLUTION NO. 2020-408

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SUBMIT A SUBSTANTIAL AMENDMENT TO THE 2019-2020 ANNUAL ACTION PLAN AND SIGN A RELATED LETTER TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

19. Motion to adopt **Resolution No. 2020-409**, authorizing the county administrator, or his designee, to execute the First Amendment to the Subrecipient Agreement between St. Johns County and the Florida Housing Finance Corporation, substantially in the same form as attached, and recognizing and appropriating \$453,163 in unanticipated Coronavirus Relief funds from the Florida Housing Finance Corporation, within the Fiscal Year 2021 SHIP Budget

RESOLUTION NO. 2020-409

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO ACCEPT \$453,163 IN CORONAVIRUS RELIEF FUNDS TO ADDRESS THE NEEDS OF ELIGIBLE APPLICANTS AFFECTED BY COVID-19, AND TO RECOGNIZE AND

**APPROPRIATE THE FUNDS WITHIN THE FISCAL YEAR
2021 SHIP FUND**

20. Motion to adopt **Resolution No. 2020-410**, awarding an Affordable Housing Grant to Ability Housing, Inc., in the amount of \$460,000.00, in conjunction with funding from the FHFC Low Income Housing Tax Credit program (LIHTC), to create 80 or more affordable rental units, directing the Office of the County Attorney to prepare a grant agreement for consideration by the Board at a future meeting, and authorizing the chair to execute the attached Florida Housing Finance Corporation Local Government Verification of Contribution Grant Form, on behalf of the County

RESOLUTION NO. 2020-410

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, AND CONDITIONS OF THE AFFORDABLE HOUSING GRANT PROGRAM ALLOCATING \$460,000 TO BE OFFERED AS THE REQUIRED LOCAL GOVERNMENT CONTRIBUTION FOR AN ABILITY HOUSING, INC., PROJECT SEEKING FUNDING UNDER THE FLORIDA HOUSING FINANCE CORPORATION'S LOW INCOME HOUSING TAX CREDIT PROGRAM, TO CREATE AFFORDABLE RENTAL UNITS THAT WILL INCREASE THE SUPPLY OF AFFORDABLE HOUSING IN ST. JOHNS COUNTY

21. Motion to adopt **Resolution No. 2020-411**, authorizing the chair to execute the SF-424 Application and Certificates; and authorizing the county administrator, or his designee, to submit the FY 2020-2021 Annual Action Plan, SF-424 Universal Application and Certificates to HUD, on behalf of the County

RESOLUTION NO. 2020-411

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE APPROVED FY 2020-2021 ANNUAL ACTION PLAN, SF-424 UNIVERSAL APPLICATION AND CERTIFICATES, FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT OCTOBER 1, 2020 - SEPTEMBER 30, 2021, CDBG ENTITLEMENT GRANT PROGRAM YEAR

22. Motion to adopt **Resolution No. 2020-412**, authorizing the county administrator, or his designee, to sign the Affordable Housing Grant Agreement, for the acquisition of 2.69 acres for St. Johns Housing Partnership, Inc., substantially in the same form as attached

RESOLUTION NO. 2020-412

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

HIS DESIGNEE, TO EXECUTE AN AFFORDABLE HOUSING GRANT AGREEMENT FOR ST. JOHNS HOUSING PARTNERSHIP, INC., FOR THE ACQUISITION OF 2.69 ACRES FOR THE PURPOSE OF INCREASING THE SUPPLY OF AFFORDABLE HOUSING IN ST. JOHNS COUNTY

23. Motion to adopt **Resolution No. 2020-413**, authorizing the county administrator, or his designee, to sign the amendment to the Subrecipient Agreement for the acquisition and rehabilitation of 2898 Collins Avenue, for Alpha-Omega Miracle Home

RESOLUTION NO. 2020-413

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO AMEND THE SUBRECIPIENT AGREEMENT FOR THE ACQUISITION AND REHABILITATION OF 2898 COLLINS AVENUE, FOR ALPHA-OMEGA MIRACLE HOME, INC., UNDER THE PROVISIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

24. Motion to adopt **Resolution No. 2020-414**, authorizing the chair to execute an amendment to the St. Johns Visitor and Convention Bureau Agreement, in substantially the same form and format as attached hereto, providing for changes to the Contract Price, Payment Schedule and Administrative Overhead Expenses, for County Fiscal Year 2021

RESOLUTION NO. 2020-414

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

25. Motion to adopt **Resolution No. 2020-415**, authorizing the chair to execute an amendment to the St. Johns County Cultural Council agreement, in substantially the same for and format as attached, providing for changes to the Contract Price, Payment Schedule and Administrative Overhead Expenses FY21

RESOLUTION NO. 2020-415

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

26. Motion to adopt **Resolution No. 2020-416**, authorizing the county administrator, or designee, to execute an amendment in substantially the same form and format as attached hereto, extending the term of the Sponsorship Agreement between the County and Canan Law, until March 31, 2023

RESOLUTION NO. 2020-416

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE TERMS, PROVISIONS, CONDITIONS OF ITS EXISTING SPONSORSHIP AGREEMENT WITH CANAN LAW, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AMENDMENT, ON BEHALF OF ST. JOHNS COUNTY

27. Motion to adopt **Resolution No 2020-417**, authorizing the county administrator, or designee, to piggyback the Florida State Contract No. 973-000-14-02, negotiate applicable terms, and upon successful negotiations, award and execute an agreement, in substantially the same form and format as attached, with RSM US, LLP, to perform FY 2020 auditing services at a price not to exceed \$292,276; and to approve the transfer of \$66,276 from General Fund Reserves

RESOLUTION NO. 2020-417

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 RSM US, LLP, FOR PROVISION OF AUDITING SERVICES FOR THE FISCAL YEAR 2020 FINANCIAL AUDIT, IN ACCORDANCE WITH STATE OF FLORIDA TERM CONTRACT NO. 973-000-14-02

28. Motion to approve Minutes:

- 09/01/20, BCC Regular
- 09/21/20, BCC Special - 5:30 p.m.
- 09/21/20, BCC Special - 5:45 p.m.
- 09/29/20, BCC Special

29. Proofs:

- a. Proof: Requisition of Bids, Bid No. 20-84, Purchase of Electrostatic Sprayers and Solution; published on 8/17/2020 and 8/24/2020 in *The St. Augustine Record*.
- b. Proof: Requisition of Bids, Bid No. 20-89, Purchase of HEPA Air Purifiers; published on 8/17/2020 and 8/24/2020 in *The St. Augustine Record*.
- c. Proof: Requisition of Bids, Bid No. 20-86, Purchase and Installation of Touchless Plumbing Fixtures; published on 8/19/2020 and 8/26/2020 in *The St. Augustine Record*.
- d. Proof: Requisition of Bids, Bid No. 20-90, Purchase of Walk-Through Body Temperature Detectors; published on 8/19/2020 and 8/26/2020 in *The St. Augustine Record*.
- e. Proof: Requisition of Bids, Bid No. 20-87, Purchase and Installation of Cubicle Add-On Panels and Sliding Doors; published on 8/19/2020 and 8/26/2020 in *The St. Augustine Record*.

- f. Proof: Notice of Special Meeting with the purpose to hold a public hearing to consider and adopt the tentative millage rates and budget for Fiscal Year 2021; published on 8/25/2020 in *The St. Augustine Record*.
- g. Proof: SA Req Qualification, RFQ No. 20-82, Construction Administration Services for the Pavement Management Multi-Year Work Plan; published on 8/20/2020 and 8/27/2020 in *The St. Augustine Record*.
- h. Proof: Requisition of Bids, Bid No. 20-92, Purchase of Video Laryngoscopes; published on 8/21/2020 and 8/28/2020 in *The St. Augustine Record*.
- i. Proof: Requisition of Bids, Bid No. 20-88, Purchase and Installation of Touchless Paper Towel and Hand Soap Dispensers; published on 8/21/2020 and 8/28/2020 in *The St. Augustine Record*.
- j. Proof: Requisition of Bids, Bid No. 20-93, Purchase of Personal Protection Equipment (PPE); published on 8/24/2020 and 8/31/2020 in *The St. Augustine Record*.
- k. Proof: Requisition of Bids, Bid No. 20-95, Purchase of Thermal Imaging Temperature Screening Systems; published on 8/26/2020 and 9/02/2020 in *The St. Augustine Record*.
- l. Proof: Requisition of Bids, Bid No. 20-94, Purchase of Computers (Laptops / All-In-One) and Docking Stations; published on 8/27/2020 and 9/03/2020 in *The St. Augustine Record*.
- m. Proof: Requisition of Bids, Bid No. 21-06, Kings Estate Road Drainage Improvements - HMGP 4283-44-A; published on 8/31/2020 and 9/07/2020 in *The St. Augustine Record*.
- n. Proof: Requisition of Bids, Bid No. 20-96, St. Augustine Amphitheatre HVAC Renovation; published on 8/31/2020 and 9/07/2020 in *The St. Augustine Record*.
- o. Proof: Requisition of Bids, Bid No. 20-97, Purchase and Installation of Ultraviolet Cleaning (UV-C) Lighting for St. Augustine Amphitheatre; published on 9/4/2020 and 9/11/2020 in *The St. Augustine Record*.
- p. Proof: DEP Consolidated Notice of Intent to issue permit and authorization to use sovereign submerged lands; published on 9/03/2020 in *The St. Augustine Record*.
- q. Proof: Requisition of Bids, Bid No. 20-98, Purchase and Installation of Projectors; published on 9/03/2020 and 9/10/2020 in *The St. Augustine Record*.
- r. Proof: Requisition of Bids, Bid No. 21-08, Lawn Maintenance St. Johns County Sites; published on 9/03/2020 and 9/10/2020 in *The St. Augustine Record*.
- s. Proof: Requisition of Bids, Bid No. 20-99, Purchase of Ultraviolet (UV) Lights for St. Johns County Facilities; published on 9/07/2020 and 9/14/2020 in *The St. Augustine Record*.
- t. Proof: Requisition of Bids, Bid No. 21-16, Purchase and Installation of Lockable Seating; published on 9/07/2020 and 9/14/2020 in *The St. Augustine Record*.
- u. Proof: Requisition of Proposals, RFP No. 21-15, Re-opening Communications Plan for the St. Augustine Amphitheatre & Ponte Vedra Concert Hall; published on 9/07/2020 and 9/14/2020 in *The St. Augustine Record*.
- v. Proof: Requisition of Bids, Bid No. 20-100, Countywide Audio/Visual Upgrade; published on 9/16/2020 and 9/23/2020 in *The St. Augustine Record*.
- w. Proof: Requisition of Bids, Bid No. 21-18, Purchase and Installation of Touchless Plumbing Fixtures, Soap Dispensers and Surfaces; published on 9/14/2020 and 9/21/2020 in *The St. Augustine Record*.

- x. Proof: Notice of Meeting, Special Meeting to hold a public hearing to consider and adopt the final millage rates and budget for Fiscal Year 2021; published on 9/11/2020 in *The St. Augustine Record*.
- y. Proof: Requisition of Bids, Bid No. 20-101, Purchase of Laptop Computers for SJC Clerk of Court & City of St. Augustine Beach, published in 9/14/2020 and 9/21/2020 in *The St. Augustine Record*.
- z. Proof: Requisition of Bids, Bid No. 21-07, Group 3B Lift Station Improvements Casa De Contera (PS 64) and Island South (PS 57); published on 9/14/2020 and 9/21/2020 in *The St. Augustine Record*.
- aa. Proof: Requisition of Bids, Bid No. 21-17, Purchase and Installation of Six Outdoor Ceiling Fans; published on 9/14/2020 and 9/21/2020 in *The St. Augustine Record*.

(10/20/20 - 12 - 9:27 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(10/20/20 - 12 - 9:28 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Dean, seconded by Johns, carried 5/0, via roll call vote, to approve the Regular Agenda, as submitted.

Yea: Smith, Dean, Johns, Waldron, and Blocker

Nay: None

(10/20/20 - 12 - 9:28 a.m.)

1. PRESENTATION ON CLERK OF COURT RESERVE FUND. THE CLERK'S OFFICE TRADITIONALLY REVERTS EXCESS REVENUE FROM GENERAL FUND 02, INCLUDING THE COURT SUBSIDY APPROPRIATION AND EXCESS RECORDING REVENUE, TO THE BOARD OF COUNTY COMMISSIONERS. UPON REVERSION OF FUNDS THIS YEAR, OUR OFFICE SEEKS TO ESTABLISH A RESERVE FUND. FLORIDA STATUTE LIMITS THE CLERK'S AUTHORITY IN ESTABLISHING AND MAINTAINING A RESERVE FUND, BOTH WITH STATE AND COUNTY FUNDING. THIS BUDGETING STYLE HINDERS THE CLERK'S OFFICE ABILITY TO WEATHER RECESSIONS, CRISES, OR BUDGET CUTS FROM THE STATE. THERE HAVE BEEN CONTINUAL BUDGET REDUCTIONS FROM THE EXECUTIVE COUNCIL OF THE FLORIDA CLERKS OF COURT OPERATION CORPORATION. IN PRACTICE, AT THE END OF EACH FISCAL YEAR SURPLUS REVENUE WILL BE REVERTED TO COUNTY ADMINISTRATION. COUNTY ADMINISTRATION WILL KEEP THE AMOUNT OF REVENUE PREVIOUSLY BUDGETED FOR FISCAL YEAR AND THE REMAINING FUNDS WILL BE REALLOCATED INTO A RESTRICTED LINE FOR THE CLERK'S OFFICE. ANY ACTIVITY WITH THE RESTRICTED LINE SHOULD BE REQUIRED TO BE PLACED ON THE BCC AGENDA FOR APPROVAL

Brandon J. Patty, Clerk of the Circuit Court & Comptroller, presented details on the Clerk of Court's reserve fund request, via PowerPoint.

(9:32 a.m.) McCormack recommended having a written guide through a resolution.

(9:33 a.m.) Smith questioned whether other counties had a similar fund. Patty explained from their research there was not a reserve fund set up in other counties throughout Florida. Discussion ensued on the different available funding options. Patty explained the intent was to fix the broken system.

(9:39 a.m.) McCormack clarified that reallocation was given back to the Clerk of Court from the Board of County Commissioners.

(9:42 a.m.) **Motion by Smith, seconded by Dean, carried 5/0, via roll call vote, to have the Office of the County Attorney work in partnership with the Clerk of Court to bring back a resolution on the reserve fund request.**

Yea: Smith, Johns, Dean, Waldron, and Blocker

Nay: None

(9:43 a.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of the reserve fund.

(10/20/20 - 13 - 9:45 a.m.)

2. PUBLIC HEARING - REZ 2020-12, 2695 DOBBS ROAD REZONING. REQUEST TO REZONE APPROXIMATELY .51 ACRES OF LAND FROM OPEN RURAL (OR) TO COMMERCIAL NEIGHBORHOOD (CN). THIS ITEM WAS HEARD BY THE PLANNING AND ZONING AGENCY AT ITS REGULARLY SCHEDULED PUBLIC HEARING ON SEPTEMBER 17, 2020, AND WAS UNANIMOUSLY RECOMMENDED FOR APPROVAL, 6-0

Proof of publication of the notice of a public hearing on REZ 2020-12, 2695 Dobbs Road Rezoning, was received, having been published in *The St. Augustine Record*, on August 24, 2020.

Ex parte communication: There was none.

Karen M. Taylor, 77 Saragossa Street, representing the applicant, presented details on the request, via PowerPoint.

(9:52 a.m.) Mike Roberson, Growth Management, explained zoning variances that were approved, and associated with similar applications, would be held in abeyance.

(9:53 a.m.) **Motion by Waldron, seconded by Johns, carried 5/0, via roll call vote, to enact Ordinance No. 2020-48, approving REZ 2020-12, 2695 Dobbs Road Rezoning, a request to rezone approximately .51 acres of land from Open Rural (OR) to Commercial Neighborhood (CN), based on four findings of fact, as provided in the Staff Report.**

Yea: Smith, Johns, Dean, Waldron, and Blocker

Nay: None

ORDINANCE NO. 2020-48

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 NEIGHBORHOOD (CN); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(10/20/20 - 13 - 9:55 a.m.)

3. VACROA 2020-02, CRESTVIEW ROW STUB-OUT VACATION AND GRANT OF EASEMENT. AT ITS SEPTEMBER 15, 2020, MEETING, THE BOARD ADOPTED A RESOLUTION DECLARING THAT THE APPLICANT'S REQUEST TO VACATE ROAD STUB-OUTS ALONG CRESTVIEW DRIVE IN NOCATEE TO ALLOW FOR A SUBDIVISION TO BE CONSTRUCTED WITH THE NOCATEE

TOWN CENTER WOULD BE HEARD AT THE BOARD'S OCTOBER 20, 2020, PUBLIC HEARING. BASED ON STAFF'S REVIEW, TRAFFIC PATTERNS WILL NOT BE NEGATIVELY IMPACTED BY THE REQUESTED VACATION, AND NO PARTY WILL BE UNREASONABLY AFFECTED BY THE REQUESTED VACATION. STAFF DOES NOT ANTICIPATE ANY OBJECTIONS TO THE REQUEST. SHOULD THE VACATION BE APPROVED, THE BOARD IS ALSO REQUESTED TO ACCEPT A TEMPORARY EASEMENT PROPOSED TO BE GRANTED TO THE COUNTY BY THE APPLICANT THAT WOULD ALLOW FOR THE EXISTING COUNTY DRAINAGE STRUCTURES AND SIDEWALKS TO REMAIN IN THE VACATED RIGHTS-OF-WAY UNTIL THE MODIFICATIONS ARE COMPLETED BY THE APPLICANT. THE PROPOSED EASEMENT IS ATTACHED FOR THE BOARD'S CONSIDERATION AND ACCEPTANCE

Proof of publication of the notice of a public hearing on VACROA 2020-02, Crestview ROW Vacation, was received, having been published in *The St. Augustine Record*, on September 29, 2020.

Justin Williams, P.E., Connelly & Wicker, Inc., representing the applicant, presented details of the request.

(9:57 a.m.) **Motion by Blocker, seconded by Dean, carried 5/0, via roll call vote, to adopt Resolution No. 2020-393, approving VACROA 2020-02, Crestview ROW Stub-out, petition to vacate the existing stub-out drives along Crestview Drive in Nocatee and accepting a Grant of Temporary Easement, on behalf of St. Johns County.**

Yea: Smith, Johns, Dean, Waldron, and Blocker
Nay: None

RESOLUTION NO. 2020-393

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF THE RIGHT-OF-WAY KNOWN AS CRESTVIEW DRIVE AND ACCEPTING A GRANT OF TEMPORARY EASEMENT FROM SONOCO COMPANY, LLC, OVER VACATED RIGHT-OF-WAY

(10/20/20 - 14 - 9:59 a.m.)

4. PUBLIC HEARING - CDD 2020-02, STILLWATER CDD REQUEST TO ESTABLISH THE STILLWATER COMMUNITY DEVELOPMENT DISTRICT (CDD). ST. JOHNS COUNTY RECEIVED A PETITION TO ESTABLISH THE STILLWATER COMMUNITY DEVELOPMENT DISTRICT (CDD) ON JUNE 18, 2020. THE CDD COMPRISES APPROXIMATELY 728.78 ACRES OF LAND AND WILL SERVE THE RESIDENTIAL PORTIONS OF THE GREENBRIAR DOWNS PLANNED UNIT DEVELOPMENT (PUD). THE GREENBRIAR DOWNS PUD WAS APPROVED IN MARCH OF 2019. THE PUD REZONING APPLICATION WAS ULTIMATELY APPROVED FOR 818 SINGLE-FAMILY, AGED RESTRICTED ATTACHED DWELLING UNITS. HOWEVER, THE CDD MAKES REFERENCE TO GOVERNANCE OF ONLY 555 AGE RESTRICTED DWELLING UNITS

Proof of publication of the notice of a public hearing on CDD 2020-02, Stillwater CDD, was received, having been published in *USA Today*, on September 22, 2020, September 29, 2020, October 6, 2020, and October 13, 2020.

Wesley S. Haber, P.A., Hopping Green & Sams, representing the applicant, presented details of the request, via PowerPoint.

(10:07 a.m.) Dean questioned the \$16 million and \$21 million cost difference that Haber referenced. Haber explained an amendment to establish the district was submitted to the County, which identified additional improvements and raised the estimated cost from \$16 million to \$21 million.

(10:07 a.m.) Smith questioned if there had been any failures of CDD's statewide that counties had to take over. Haber explained he was not aware of any and if assessments went unpaid, the district would foreclose the property within the boundaries of the CDD.

(10:08 a.m.) **Motion by Johns, seconded by Dean, carried 5/0, via roll call vote, to enact Ordinance No. 2020-49, approving CDD 2020-02, Stillwater Community Development District, subject to three findings of fact.**

Yea: Smith, Johns, Dean, Waldron, and Blocker
Nay: None

ORDINANCE NO. 2020-49

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, ESTABLISHING THE STILLWATER COMMUNITY DEVELOPMENT DISTRICT, PURSUANT TO CHAPTER 190, FLORIDA STATUTES (2019); NAMING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; DESCRIBING THE FUNCTIONS AND POWERS OF THE DISTRICT; DESIGNATING FIVE PERSONS TO SERVE AS THE INITIAL MEMBERS OF THE DISTRICT'S BOARD OF SUPERVISORS; PROVIDING FOR A LIMITATION ON COUNTY OBLIGATIONS AND ACCEPTANCE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

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

5. CONSIDER APPOINTMENTS TO THE RECREATION ADVISORY BOARD. CURRENTLY THERE ARE TWO VACANCIES ON THE RECREATION ADVISORY BOARD. THESE VACANCIES ARE DUE TO RESIGNATIONS. THE VACANCIES WERE ADVERTISED FOR A FOUR-WEEK SPAN OF JULY 24, 2020, THROUGH AUGUST 31, 2020. PLEASE FIND ATTACHED, FOR YOUR REVIEW AND CONSIDERATION, A RECOMMENDATION LETTER FROM THE RECREATION ADVISORY BOARD AND FOUR APPLICATIONS: HAROLD DOCKINS SR. - DIST. 5; MARTY MCEACHEAN - DIST.1; JILLIAN VILLEMAIRE - DIST. 3; AND MARC WILLIAMS - DIST. 1.

Melissa A Lundquist, Assistant to the Board of County Commissioners, presented the details of the two vacancies on the Recreation Advisory Board, including the reapplication for Jillian Villemaire.

(10:11 a.m.) **Motion by Waldron, seconded by Johns, carried 5/0, via roll call vote, to appoint Marty McEachean, to the Recreation Advisory Board for a four-year term, scheduled to expire November 15, 2024.**

Yea: Smith, Johns, Dean, Waldron, and Blocker
Nay: None

(10:11 a.m.) **Motion by Waldron, seconded by Johns, carried 5/0, via roll call vote, to appoint Harold Dockins, Sr., to the Recreation Advisory Board for a partial term, scheduled to expire November 15, 2022.**

Yea: Smith, Johns, Dean, Waldron, and Blocker
Nay: None

(10/20/20 - 16 - 10:12 a.m.)
COMMISSIONERS' REPORTS

Commissioner Dean

(10:12 a.m.) Dean expressed his appreciation to have Commissioner Waldron back in person. Additionally, he spoke on an invite he received to join Tim Murphy and Congressman John Rutherford to attend a site visit at the current beach restoration.

Commissioner Blocker

(10:13 a.m.) Blocker welcomed back Commissioner Waldron.

Commissioner Waldron

(10:14 a.m.) Waldron congratulated his daughter Katy Smith on the arrival of her son Drew Edward Smith, Jr.; wished his mother a happy birthday; and expressed his appreciation for all the thoughts and prayers.

(10:18 a.m.) *Subsequently, he requested Board consensus to send a letter to the Public Service Commission (PSC) regarding an increase in fee notice that had been sent out. **Consensus was given.***

Commissioner Johns

(10:15 a.m.) Johns welcomed back Commissioner Waldron.

Commissioner Smith

(10:15 a.m.) Smith gave an agricultural report; noted on Thursday, October 22, 2020, at 2:00 p.m. Joy Andrews had scheduled a round table to identify St. Johns County's agriculture's vision for economic stability, liability, and growth at the St. Johns County Agricultural Center; encouraged the public to vote; and congratulated Commissioner Waldron on becoming a grandpa, again.

(10/20/20 - 16 - 10:21 a.m.)
COUNTY ADMINISTRATOR'S REPORT

Conrad provided information on Forrest Cotten's application for the director of growth management position. Additionally, he spoke on an affordable housing project in the City of St. Augustine, and requested Board consensus to move forward with discussions related to the project.

(10:22 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on her concerns with negotiating when hiring an employee, and questioned the salary for the position.

(10:23 a.m.) **Motion by Dean, seconded by Waldron, carried 5/0, via roll call vote, to approve the hiring of Forrest Cotten as the new Growth Management Director.**

Yea: Smith, Johns, Dean, Waldron, and Blocker
Nay: None

(10:25 a.m.) **Motion by Dean, seconded by Waldron, carried 5/0, to have staff move forward with an affordable housing project between the County and the City of St. Augustine.**

Yea: Smith, Johns, Dean, Waldron, and Blocker
Nay: None

(10:26 a.m.) Joy Andrew, Deputy County Administrator of Strategic Affairs, provided information on the single-rider golf cart fee through the St. Johns County Golf Course, and requested Board action on continuing to waive the single-rider golf cart fee.

(10:27 a.m.) Discussion ensued on waiving the fee for an individual with underlying health conditions and requiring health documentation that would waive the fee. Additional comments were provided on the usage of single-rider golf carts.

(10:34 a.m.) *Consensus was given from the Board to waive the single-rider golf cart fee at the St. Johns County Golf Course for individuals with an underlying health condition until the end of 2020.*

(10/20/20 - 17 - 10:36 a.m.)
COUNTY ATTORNEY'S REPORT

McCormack welcomed Drew Edward Smith, Jr., into the world; requested Board authorization to work with County staff to bring back a recommendation to amend the existing noise ordinance; and explained a revision regarding Consent Agenda Item 10.

(10:39 a.m.) BJ Kalaidi, 8 Newcomb Street, made suggestions on criteria for the proposed noise ordinance.

(10:41 a.m.) **Motion by Blocker, seconded by Dean, carried 5/0, to have staff bring back an amendment to the existing noise ordinance.**

Yea: Smith, Johns, Dean, Waldron, and Blocker
Nay: None

(10/20/20 - 17 - 10:43 a.m.)
CLERK OF COURT'S REPORT

No report.

(10/20/20 - 17 - 10:43 a.m.)
ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 10:43 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 583951-584261, totaling \$2,843,919.27 and Voucher Register, Voucher Nos. 53150-53235, totaling \$1,330,449.80 (10/20/20)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 584262-584315, totaling \$30,643.79 and Voucher Register, Voucher Nos. 53236-53410, totaling \$133,846.14 (10/21/20)

3. St. Johns County Board of County Commissioners Check Register, Check Nos. 584316, totaling \$121,764.96 (10/22/20)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 584317-584331, totaling \$48,366.51 and Voucher Register, Voucher Nos. 53411-53413, totaling \$755.11 (10/22/20)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 53414-53415, totaling \$8,714.44 (10/22/20)

CORRESPONDENCE:

1. Letter dated September 11, 2020, regarding Marshall Creek Community Development District Fiscal Year 2021 meeting dates.
2. Letter dated September 25, 2020, regarding Trout Creek Community Development District Fiscal Year 2021 meeting dates.
3. Letter dated September 25, 2020, regarding Heritage Landing Community Development District Fiscal Year 2021 Meeting dates.
4. Letter dated September 25, 2020, regarding Southaven Community Development District Fiscal Year 2021 meeting dates.
5. Letter dated October 2, 2020, regarding Grand Oaks Community Development District Fiscal Year 2021 meeting dates.
6. Letter dated September 25, 2020, regarding Aberdeen Community Development District Fiscal Year 2021 meeting dates.
7. Letter dated September 25, 2020, regarding Bannon Lakes Community Development District Fiscal Year 2021 meeting dates.
8. Letter dated September 25, 2020, regarding Brandy Creek Community Development District Fiscal Year 2021 meeting dates.
9. Letter dated September 25, 2020, regarding Durbin Crossing Community Development District Fiscal Year 2021 meeting dates.
10. Letter dated September 25, 2020, regarding Heritage Park Community Development District Fiscal Year 2021 meeting dates.
11. Letter dated September 25, 2020, regarding Isles of Bartram Park Community Development District Fiscal Year 2021 meeting dates.
12. Letter dated September 25, 2020, regarding Meadow View at Twin Creeks Community Development District Fiscal Year 2021 meeting dates.
13. Letter dated September 25, 2021, regarding Rivers Edge Community Development District Fiscal Year 2021 meeting dates.
14. Letter dated September 25, 2021, regarding Rivers Edge II Community Development District Fiscal Year 2021 meeting dates.
15. Letter dated September 25, 2021, regarding Rivers Edge III Community Development District Fiscal Year 2021 meeting dates.
16. Letter dated September 25, 2020, regarding Sampson Creek Community Development District Fiscal Year 2021 meeting dates.
17. Letter dated September 25, 2020, regarding Six Mile Creek Community Development District Fiscal Year 2021 meeting dates.
18. Letter dated September 24, 2020, regarding Sweetwater Creek Community Development District Fiscal Year 2021 meeting dates.
19. Letter dated September 25, 2020, regarding Turnbull Creek Community Development District Fiscal Year 2021 meeting dates.
20. Letter dated September 22, 2020, regarding World Commerce Community Development District Fiscal Year 2021 meeting date.

Approved _____December 1_____, 2020

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Henry Dean
Henry Dean, Vice-Chair

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

By: Pam Halterman
Deputy Clerk

