

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 3, 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
 Natasha McGee, Deputy Clerk

Also Present: Joy Andrews, Deputy County Administrator of Strategic Affairs

(11/03/20 - 1 - 9:00 a.m.)
CALL TO ORDER

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

(11/03/20 - 1 - 9:02 a.m.)
ROLL CALL

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

(11/03/20 - 1 - 9:02 a.m.)
INVOCATION

Pastor Earl Glisson, Anchor Faith Church, gave the invocation.

(11/03/20 - 1 - 9:04 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(11/03/20 - 1 - 9:05 a.m.)
PROCLAMATION RECOGNIZING NOVEMBER 2020 AS ADOPTION MONTH

Commissioner Johns presented the proclamation. Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation. Jillian Atkins, St. Johns County Integrity Family Program, introduced Kathy Kelly, Family Integrity Program adoptive parent. Kelly spoke about the importance of recognizing adoption month.

(11/03/20 - 1 - 9:11 a.m.)
PROCLAMATION RECOGNIZING NOVEMBER 11, 2020, AS VETERANS DAY

Commissioner Smith presented the proclamation. Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation. William Dudley, Veterans

Council of St. Johns County, spoke about the importance of recognizing Veterans Day. He presented a book to each commissioner, McCormack, administration staff members (Conrad and Andrews), and Shawna Novak, Director of Health and Human Services. Brigadier General Mike Fleming, Chair of the Fire Watch Program, spoke about the importance of the Fire Watch Program. He recognized the Board's support of the Fire Watch Program and presented a gift to each commissioner, McCormack, and administration staff members (Conrad and Andrews).

(11/03/20 - 2 - 9:24 a.m.)

ACCEPTANCE OF PROCLAMATIONS

Motion by Johns, seconded by Dean, carried 5/0, to accept the proclamations.

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

Nay: None

(11/03/20 - 2 - 9:24 a.m.)

RETIREMENT RECOGNITION OF BATTALION CHIEF ROBERT HERRING

Commissioner Dean opened the recognition. Chief Jeff Prevatt, Fire Rescue, spoke about Battalion Chief Herring's dedication and contributions to St. Johns County and Fire Rescue. Herring spoke about his time with St. Johns County.

(11/03/20 - 2 - 9:29 a.m.)

RETIREMENT RECOGNITION OF MEDICAL DIRECTOR GEORGE WOODARD

At the request of Fire Rescue, the item was withdrawn from the agenda.

(11/03/20 - 2 - 9:29 a.m.)

PUBLIC COMMENT

(9:30 a.m.) Sherry Badger, 2772 South Collins Avenue, presented photos, *Exhibit A*, and spoke about a neighborhood drainage ditch concern. Dean responded.

(9:37 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke about the Planning and Zoning Agency's Quasi-Judicial Rules and Procedures: Order of Proceedings, [Resolution No. 2016-07]; the homeless and the need for affordable housing regarding Consent Agenda Items 8 and 24; rescinding the County's mask mandate; and the importance of voting. She noted that Mr. Cotton's, Director of Growth Management, salary would be \$125,000, plus benefits. She also thanked Johns for his time and service to the Board of County Commissioners.

(11/03/20 - 2 - 9:40 a.m.)

DELETIONS TO THE CONSENT AGENDA

There were none.

McCormack provided an editorial comment, for the record, regarding Consent Agenda 25: October 6, 2020, BCC Regular Minutes. He informed the Board that Regular Agenda Item 1: PLAT 2020-28, Staci's Acres (replat), on the October 6, 2020, BCC Regular meeting Minutes stated in the description that "water and sewer would be provided by St. Johns County." He informed the Board that the information was not accurate at this time.

Motion by Dean, seconded by Johns, carried 5/0, to approve the Consent Agenda, as submitted, to include the editorial comment regarding the October 6, 2020, Regular BCC meeting Minutes.

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt St. Johns County **Emergency Proclamation No. 2020-41**, extending the local state of emergency, for an additional seven-day period

EMERGENCY PROCLAMATION NO. 2020-41

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. 2020-419**, 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 Wildwood Drive Self Storage, located off Wildwood Drive

RESOLUTION NO. 2020-419

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 WILDWOOD DRIVE SELF STORAGE, LOCATED OFF WILDWOOD DRIVE

4. Motion to adopt **Resolution No. 2020-420**, 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 400 A1A Beach Boulevard

RESOLUTION NO. 2020-420

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 SEWER SYSTEM, TO SERVE 400 A1A BEACH BOULEVARD

5. Motion to adopt **Resolution No. 2020-421**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water system, to serve Southwind Plantation, Phase 1, located off County Road 208

RESOLUTION NO. 2020-421

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 SYSTEM, TO SERVE SOUTHWIND PLANTATION, PHASE 1, LOCATED OFF COUNTY ROAD 208

6. Motion to adopt **Resolution No. 2020-422**, accepting a Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values, conveying all personal property associated with the water, sewer and reuse systems, to serve Silverleaf Village 17A and 17B, Phase 2, located off St. Johns Parkway

RESOLUTION NO. 2020-422

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, SEWER AND REUSE SYSTEMS, TO SERVE SILVERLEAF VILLAGE, LOCATED OFF ST. JOHNS PARKWAY

7. Motion to adopt **Resolution No. 2020-423**, accepting a Final Release of Lien, Warranty, Easement for Utilities, and a Bill of Sale, conveying all personal property associated with the water, sewer and reuse systems, to serve Silverleaf Village 17A and 17B, Phase 1, located off St. Johns Parkway

RESOLUTION NO. 2020-423

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, EASEMENT FOR UTILITIES, AND A BILL OF SALE, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER, SEWER AND REUSE SYSTEMS, TO SERVE SILVERLEAF VILLAGE, LOCATED OFF ST. JOHNS PARKWAY

8. Motion to adopt **Resolution No. 2020-424**, authorizing the county administrator, or designee, to execute a Purchase and Sale Agreement, with Salvation Army, in substantially the same form and format as attached hereto, providing for the acquisition of property, located at 1850 State Road 207, for future affordable housing and an exchange of County-owned property, located at 1425 Old Dixie Highway; and further authorizing the county administrator, or designee, to exercise all steps necessary to close the transactions. Motion to approve a transfer of an amount not to exceed \$1,200,000 from General Fund, Special Contingency Reserves, to the Housing Department, for the purchase of property, located at 1850 State Road 207, for future affordable housing and an exchange of County-owned property, located at 1425 Old Dixie Highway

RESOLUTION NO. 2020-424

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A PURCHASE AND SALE AGREEMENT FROM SALVATION ARMY TO ACQUIRE THEIR PROPERTY, LOCATED AT 1850 STATE ROAD 207, FOR FUTURE AFFORDABLE HOUSING; AND TO EXCHANGE COUNTY-OWNED PROPERTY TO SALVATION ARMY, LOCATED AT 1425 OLD DIXIE HIGHWAY

9. Motion to adopt **Resolution No. 2020-425**, authorizing the county administrator, or designee, to execute a Lease Agreement with Northeast Florida Community Action Agency, Inc., in substantially the same form and format as attached, providing for the use of office space at the Solomon Calhoun Community Center

RESOLUTION NO. 2020-425

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A LEASE AGREEMENT WITH NORTHEAST FLORIDA COMMUNITY ACTION AGENCY, INC., FOR OFFICE SPACE AT THE SOLOMON CALHOUN COMMUNITY CENTER

10. Motion to declare the identified timber, located on the County-owned property known as the Davis Park Expansion, as surplus; and to authorize the county administrator, or his designee, to issue a sealed bid and contract for the sale of the declared timber to the highest responsive and responsible bidder, per Purchasing Policy and Florida Statute 274.05 and 125.35
11. Motion to adopt St. Johns County **Resolution No. 2020-426**, authorizing the county administrator, or designee, to execute Change Order No. 04, in substantially the same form and format as attached, under Master Contract No. 19-MCC-CAP-10718, between St. Johns County and Capital Access, Inc., providing for an amended scope of work, as described herein, at an amount not to exceed \$50,643.56

RESOLUTION NO. 2020-426

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE CHANGE ORDER NO. 04, TO MASTER CONTRACT NO. 19-MCC-CAP-10718, UNDER RFP NO. 19-18, GRANT ADMINISTRATION SERVICES FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

12. Motion to adopt **Resolution No. 2020-427**, which provides for (1) recognition and appropriation of a U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA) Grant and a State of Florida Division of Emergency Management grant, within the Fiscal Year 2021 General Fund Hurricane Matthew

Department; (2) approval of a transfer from General Fund Reserves; (3) authorization for the county administrator, or designee, to enter into negotiations with Continental Heavy Civil Corp, as the top ranked firm under RFQ No. 20-77, Design-Build Services for Hurricane Matthew FEMA Cat. B. Emergency Berm Restoration; (4) upon successful negotiations, execution of a preliminary Design-Build Agreement with Continental Heavy Civil Corp., substantially in the same form as attached, to complete the design and submit a pricing proposal; and (5) authorization of staff to negotiate the pricing proposal for board approval of the secondary Design-Build Agreement for completion of the work, in accordance with the design

RESOLUTION NO. 2020-427

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING AND APPROPRIATING A U.S. DEPARTMENT OF HOMELAND SECURITY FEMA GRANT AND A STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT GRANT, WITHIN THE FISCAL YEAR 2021 GENERAL FUND HURRICANE MATTHEW DEPARTMENT, APPROVING A TRANSFER FROM GENERAL FUND RESERVES, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO NEGOTIATE WITH CONTINENTAL HEAVY CIVIL CORP., AS THE TOP RANKED FIRM UNDER RFQ NO. 20-77, AND, UPON SUCCESSFUL NEGOTIATIONS, TO EXECUTE A PRELIMINARY DESIGN-BUILD AGREEMENT FOR HURRICANE MATTHEW, FEMA CAT. B, EMERGENCY BERM RESTORATION

13. 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
14. Motion to adopt **Resolution No. 2020-428**, amending the St. Johns County Fee Schedule for services provided by St. Johns County Departments for Fiscal Year 2021

RESOLUTION NO. 2020-428

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

15. Motion to adopt **Resolution No. 2020-429**, authorizing the county administrator to recognize and appropriate grant funding to the Fiscal Year 2021 budget; and approving allocation of the funds for use by the Growth Management Department, Environmental Division, for the completion of the Historic Properties Survey of Hastings, Florida

RESOLUTION NO. 2020-429

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ADDING GRANT FUNDING TO THE FISCAL YEAR 2021 BUDGET; AND AUTHORIZING ITS APPROPRIATION AND EXPENDITURES BY THE ST. JOHNS COUNTY GROWTH MANAGEMENT DEPARTMENT, ENVIRONMENTAL DIVISION

16. Motion to adopt **Resolution No. 2020-430**, approving the terms, conditions, and requirements of a grant agreement between St. Johns County and the State of Florida, Department of Management Services, in the amount of \$722,829.42, and authorizing the chair, or the county administrator, to execute the grant agreement, on behalf of the County

RESOLUTION NO. 2020-430

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA'S DEPARTMENT OF MANAGEMENT SERVICES (DMS), IN THE AMOUNT OF \$722,829.42, FOR E-911 SYSTEM UPGRADES; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE GRANT AWARD AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

17. Motion to adopt **Resolution No. 2020-431**, approving the terms, conditions, provisions, and requirements of an agreement between the State of Florida Department of Transportation (FDOT) and St. Johns County, Florida, to provide for landscape maintenance on portions of State Road (SR) A1A, SR 13 and SR 16, located within St. Johns County; and authorizing the county administrator, or designee, to execute the agreement on behalf of the County

RESOLUTION NO. 2020-431

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ST. JOHNS COUNTY, FLORIDA (COUNTY), TO PROVIDE FOR LANDSCAPE MAINTENANCE ON PORTIONS OF SR A1A, SR 13, AND SR 16, LOCATED WITHIN ST. JOHNS COUNTY; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

18. Motion to adopt **Resolution No. 2020-432**, approving the terms, conditions, provisions, and requirements of the Modification to Subgrant Agreement between the Division of Emergency Management and St. Johns County, reinstating and extending the term of the Kings Road, Phase I (design), Drainage Improvements

Subgrant Agreement to December 31, 2020; and authorizing the county administrator, or designee, to execute the modification on behalf of the County

RESOLUTION NO. 2020-432

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF A MODIFICATION TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND ST. JOHNS RELATING TO IMPROVEMENTS TO KINGS ROAD DRAINAGE IMPROVEMENTS PROJECT; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE MODIFICATION ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING AN EFFECTIVE DATE

19. Motion to Adopt **Resolution No. 2020-433**, approving the terms and conditions of the Non-Exclusive Franchise Agreement for Commercial/Industrial Solid Waste between St. Johns County, Florida, and GFL Solid Waste Southeast, LLC, and authorizing the county administrator, or designee, to execute the Non-Exclusive Franchise Agreement on behalf of the County

RESOLUTION NO. 2020-433

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A NON-EXCLUSIVE FRANCHISE AGREEMENT FOR COMMERCIAL/INDUSTRIAL SOLID WASTE BETWEEN ST. JOHNS COUNTY, FLORIDA, AND GFL SOLID WASTE SOUTHEAST, LLC, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NON-EXCLUSIVE FRANCHISE AGREEMENT FOR COMMERCIAL/INDUSTRIAL SOLID WASTE ON BEHALF OF ST. JOHNS COUNTY

20. Motion to approve the county administrator, or his designee, to initiate a budget transfer from General Fund Reserves (0083-59920) to State Attorney's Office Contractual Services (0008-53120), in an amount not to exceed \$2,616, in order to sufficiently fund the contract for janitorial services at the Homicide Investigation Unit
21. Motion to approve calendar year 2021 holiday schedule for the Board of County Commissioners, as described in 408.7 of the Administrative Code
22. Motion to adopt **Resolution No. 2020-434**, approving the terms, conditions, and requirements of the contract between St. Johns County and EPIC Community Services, for the provision of services through the THINK! For Success Program, at a price not to exceed \$41,800; and authorizing the county administrator to execute the contract, substantially in the same form as attached, on behalf of the County

RESOLUTION NO. 2020-434

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 EPIC COMMUNITY SERVICES FOR THE THINK! FOR SUCCESS PROGRAM, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

23. Motion to adopt **Resolution No. 2020-435**, approving the terms, conditions, and requirements of the Agreement between St. Johns County, Florida, and SMA Behavioral Health Services, Inc., in an amount not to exceed \$230,000; and authorizing the chair of the Board of County Commissioners, or designee, to execute the Agreement, substantially in the form as attached, on behalf of the County

RESOLUTION NO. 2020-435

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 SMA BEHAVIORAL HEALTH SERVICES, INC., AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

24. Motion to adopt **Resolution No. 2020-436**, authorizing the county administrator, or his designee, to execute a subrecipient contract between St. Johns County and Alpha-Omega Miracle Home, Inc., substantially in the same form as attached, for the purpose of increasing the supply of affordable housing in St. Johns County

RESOLUTION NO. 2020-436

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO IMPLEMENT A SUBRECIPIENT CONTRACT FOR THE ACQUISITION AND REHABILITATION OF UNITS 73 AND 76 OF THE MOULTRIE LAKES CONDOMINIUMS, FOR ALPHA-OMEGA MIRACLE HOME, INC., UNDER THE PROVISIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

25. Motion to approve Minutes
- 09/15/2020, BCC Regular
 - 10/06/2020, BCC Regular
 - 10/13/2020, BCC Special

(11/03/20 - 10 - 9:42 a.m.)
ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(11/03/20 - 10 - 9:42 a.m.)
APPROVAL OF REGULAR AGENDA

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

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

The Board recessed the meeting at 9:42 a.m. and reconvened at 9:47 a.m.

(11/03/20 - 10 - 9:47 a.m.)

1. TOTAL EARNED UNUSED AND UNDISTRIBUTED REVENUE. IN COMPLIANCE WITH FLORIDA STATUTE, 218.36, THE ST. JOHNS COUNTY TAX COLLECTOR DENNIS HOLLINGSWORTH WILL PRESENT A REPORT OF EXCESS FEES COLLECTED FOR THE 2019-2020 FISCAL YEAR. PLEASE NOTE THAT THESE EXCESS FEES HAVE ALREADY BEEN ESTIMATED AS A PART OF THE COUNTY'S BUDGET PROCESS, AND THEREFORE, THEY DO NOT NECESSARILY REPRESENT ADDITIONAL COUNTY REVENUE

Dennis Hollingsworth, CFC, St. Johns County Tax Collector, presented the details of the unused and undistributed revenue, via PowerPoint. He stated that the total unused and undistributed revenue was \$5,859,354.98. He also stated that the total unused and undistributed revenue, including other revenues, was \$6,219,523.87. Additionally, he reported on the collection of tax revenues, the St. Johns County Tax Collector's response to COVID-19, the 2020 total tax roll collection of \$543,810,547.56, including providing the St. Johns County Tax Collector's phone number for residents with the inability to pay their taxes, and on the Interlocal Agreement, with the School Board, regarding high school driver's education programs.

(9:54 a.m.) **Motion by Dean, seconded by Waldron, carried 5/0, via roll call vote, to approve the total earned unused and undistributed revenue collected for the 2019-2020 tax year.**

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

(9:55 a.m.) Brad Bulthuis, Senior Assistant County Attorney, entered the meeting.

(11/03/20 - 10 - 9:55 a.m.)

2. PUBLIC HEARING - REZ 2020-07, FROG HOLLOW MOBILE HOME PARK. REQUEST TO REZONE APPROXIMATELY 6.5 ACRES OF LAND FROM COMMERCIAL GENERAL (CG) TO RESIDENTIAL, MANUFACTURED/MOBILE HOME (RMH) WITH CONDITIONS. THE SUBJECT PROPERTY IS LOCATED ON THE EAST SIDE OF US 1 NORTH, NORTH OF THE NORTHEAST FLORIDA REGIONAL AIRPORT. THIS REQUEST WAS HEARD BY THE PLANNING AND ZONING AGENCY AT ITS REGULARLY SCHEDULED PUBLIC HEARING ON OCTOBER 1, 2020. AGENCY MEMBERS VOTED UNANIMOUSLY (7/0) TO RECOMMEND APPROVAL

Proof of publication of the notice of a public hearing on REZ 2020-07, Frog Hollow Mobile Home Park, was received, having been published in *The St. Augustine Record* on September 8, 2020.

There were no ex parte communications.

James Whitehouse, St. Johns Law Group, 104 Sea Grove Main Street, representing the applicant, presented the details of the request. (There was no PowerPoint presentation.)

(9:57 a.m.) **Motion by Blocker, seconded by Waldron, carried 5/0, via roll call vote, to enact Ordinance No. 2020-50, approving REZ 2020-07, Frog Hollow Mobile Home Park, a request to rezone approximately 6.5 acres of land from Commercial General (CG) to Residential Manufactured/Mobile Home (RMH), with conditions, based on four findings of fact and subject to two conditions.**

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

Nay: None

ORDINANCE NO. 2020-50

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF COMMERCIAL, GENERAL (CG) TO RESIDENTIAL MANUFACTURED/MOBILE HOME (RMH) WITH CONDITIONS; MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(11/03/20 - 11 - 9:58 a.m.)

3. PUBLIC HEARING - REZ 2020-16, FLAGLER COMMERCE CENTER ADDITION. REQUEST TO REZONE APPROXIMATELY 1.01 ACRES OF LAND FROM RESIDENTIAL, SINGLE FAMILY (RS-3) TO COMMERCIAL INTENSIVE (CI) WITH CONDITIONS TO PROVIDE THE REQUIRED BUFFER AND RETENTION AREA THAT WILL SERVE THE MAIN USE COMMERCIAL SITE, LOCATED AT 6236 US HWY 1 NORTH. THE PLANNING AND ZONING AGENCY (PZA) HEARD THIS ITEM AT THE OCTOBER 1, 2020, REGULAR MEETING AND VOTED 7-0 TO RECOMMEND APPROVAL WITH CONDITIONS. DISCUSSION RESULTED IN ONE ADDED CONDITION TO THE REZONING: TO ALLOW ONLY BUFFERING AND STORMWATER RETENTION USES. THE APPLICANT WAS IN AGREEMENT WITH THE RECOMMENDED CONDITION. NO PUBLIC COMMENT WAS PROVIDED. PLEASE SEE THE GROWTH MANAGEMENT STAFF REPORT FOR PROJECT DETAILS

Proof of publication of the notice of a public hearing on REZ 2020-16, Flagler Commerce Center Addition, was received, having been published in *The St. Augustine Record* on September 8, 2020.

There were no ex parte communications.

Karen Taylor, Matthews Design Group, 77 Saragossa Street, representing the applicant, presented the details of the item, via PowerPoint.

(10:04 a.m.) **Motion by Blocker, seconded by Dean, carried 5/0, via roll call vote, to enact Ordinance No. 2020-51, REZ 2020-16, Flagler Commerce Center Addition, a request to**

rezone approximately 1.01 acres of land from Residential Single Family (RS-3) to Commercial Intensive (CI), with conditions, based upon four findings of fact and one condition, as provided in the Staff Report.

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

Nay: None

ORDINANCE NO. 2020-51

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, REZONING LANDS AS
DESCRIBED HEREINAFTER FROM THE PRESENT
ZONING CLASSIFICATION OF RESIDENTIAL SINGLE
FAMILY (RS-3) TO COMMERCIAL INTENSIVE (CI)
WITH CONDITIONS; MAKING FINDINGS OF FACT;
REQUIRING RECORDATION; AND PROVIDING AN
EFFECTIVE DATE**

(10:05 a.m.) The Board recessed the St. Johns County Board of County Commissioners' regular meeting and convened the St. Johns County Community Redevelopment Agency meeting. Bulthis left the meeting and Rebecca Lavie, Senior Assistance County Attorney, entered the meeting.

(11/03/20 - 12 - 10:05 a.m.)

4. EXTENSION OF THE AGREEMENT BETWEEN THE ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY (CRA) AND VILANO BEACH MAIN STREET (VBMS), INC., THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS, BY THE ADOPTION OF ITS RESOLUTION NO. 2002-184, ESTABLISHED THE BOUNDARIES OF THE VILANO BEACH COMMUNITY REDEVELOPMENT AREA, AND, BY THE ADOPTION OF ITS RESOLUTION NO. 2002-208, INCORPORATED THE BOUNDARY AREAS OF THE VILANO BEACH COMMUNITY REDEVELOPMENT AREA INTO THE CRA. THE VILANO BEACH MAIN STREET, INC., (VBMS), IS A NOT-FOR-PROFIT ORGANIZATION DEDICATED TO ENHANCING, PROMOTING, AND PRESERVING THE HISTORIC CHARACTER AND ECONOMIC VITALITY OF THE VILANO BEACH TOWN CENTER BY IMPLEMENTING THE NATIONAL MAIN STREET PROGRAM. IN 2018, THE VBMS REQUESTED FUNDING FROM THE ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY TO CONTINUE ITS EFFORTS AS A RECOGNIZED FLORIDA MAIN STREET COMMUNITY. (RESOLUTION NO. 2019-2008) THE ORIGINAL FUNDING REQUEST WAS APPROVED AS PART OF THE ADOPTION OF THE FISCAL YEAR (FY) 2019 BUDGET. VBMS REQUESTED AN EXTENSION OF THE EXISTING AGREEMENT FOR FY 2020 AND FY 2021. THIS AGENDA ITEM IS A SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY AND VBMS, IN AN AMOUNT NOT TO EXCEED \$10,000, FOR THE PURPOSE OF PROVIDING SERVICES IN SUPPORT OF ECONOMIC DEVELOPMENT WITHIN THE VILANO BEACH COMMUNITY REDEVELOPMENT AREA AS RECOMMENDED BY THE JULY 31, 2007, MARKET ANALYSIS PREPARED BY THOMAS POINT AND ASSOCIATES. A MOTION TO APPROVE THIS SUB-RECIPIENT AGREEMENT IS NECESSARY

Vivian Browning, Vilano Beach Main Street, Inc., presented the details of the extension agreement, via PowerPoint.

(10:16 a.m.) **Motion by Dean seconded by Blocker, carried 5/0, via roll call vote, to adopt CRA Resolution No. 2020-2, approving an extension of the terms, provisions, and conditions of the contract between the St. Johns County Community Redevelopment**

Agency and Vilano Beach Main Street, Inc., in an amount not to exceed \$10,000, for the purpose of providing services in support of economic development within the Vilano Beach Community Redevelopment Area; and authorizing the county administrator, or designee, to execute the contract, substantially in the same form as attached, on behalf of the St. Johns County Community Redevelopment Agency.

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

CRA RESOLUTION NO. 2020-2

A RESOLUTION APPROVING THE TERMS, PROVISIONS, AND CONDITIONS OF AN AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF ST. JOHNS COUNTY, FLORIDA, AND VILANO BEACH MAIN STREET, INC., AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

(10:18 a.m.) The Board adjourned the St. Johns County Community Redevelopment Agency and reconvened the regular meeting of the St. Johns County Board of County Commissioners.

(11/03/20 - 13 - 10:18 a.m.)

5. CONSIDER APPOINTMENTS TO THE NORTHWEST COMMUNICATION TOWER ADVISORY BOARD. CURRENTLY, THERE ARE TWO VACANCIES ON THE NORTHWEST COMMUNICATION TOWER ADVISORY BOARD. THESE VACANCIES ARE BOTH DUE TO EXPIRED TERMS. THE VACANCIES WERE ADVERTISED FOR A FOUR-WEEK SPAN OF AUGUST 6, 2020, THROUGH SEPTEMBER 7, 2020. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION A COPY OF AN EXCERPT FROM THE SEPTEMBER 28, 2020, NORTHWEST COMMUNICATION TOWER ADVISORY BOARD MINUTES HIGHLIGHTING THEIR APPOINTMENT RECOMMENDATIONS AND TWO APPLICATIONS: DEBRA LUMLEY-DIST. 1, AND KAREN ROUMILLAT-DIST. 1

Melissa Lundquist, Assistant to the Board of County Commissioners, presented the details of the vacancies.

(10:20 a.m.) **Motion by Johns, seconded by Waldron, carried 5/0, via roll call vote, to re-appoint Debra Lumley to the Northwest Communication Tower Advisory Board for a four-year term, scheduled to expire November 3, 2024.**

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

(10:20 a.m.) **Motion by Johns, seconded by Waldron, carried 5/0, via roll call vote, to re-appoint Karen Roumillat to the Northwest Communication Tower Advisory Board for a four-year term, scheduled to expire November 3, 2024.**

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

(11/03/20 - 14 - 10:21 a.m.)

6. CONSIDER APPOINTMENTS TO THE LIBRARY ADVISORY BOARD. CURRENTLY, THERE ARE TWO VACANCIES ON THE LIBRARY ADVISORY BOARD. THESE VACANCIES ARE BOTH DUE TO EXPIRED TERMS. THE VACANCIES WERE ADVERTISED FOR A FOUR-WEEK SPAN OF AUGUST 5, 2020, THROUGH SEPTEMBER 7, 2020. PLEASE FIND ATTACHED, FOR YOUR REVIEW AND CONSIDERATION, A RECOMMENDATION LETTER FROM THE LIBRARY ADVISORY BOARD AND THREE APPLICATIONS: JOHN CELLUCCI-DIST. 4, KATHERINE DVORNICK-DIST.1, AND CATHERINE ST. JEAN- DIST. 3

Melissa Lundquist, Assistant to the Board of County Commissioners, presented the details of the vacancies.

(10:22 a.m.) Dean and Blocker spoke about representation across St. Johns County.

(10:25 a.m.) John Cellucci, 101 Overlook Drive, expressed his interest to serve on the Library Advisory Board.

(10:25 a.m.) Catherine St. Jean, no address provided, spoke on her service to the board and expressed her interest to continue serving on the Library Advisory Board.

(10:26 a.m.) **Motion by Dean, seconded by Johns, carried 5/0, via roll call vote, to appoint John Cellucci to the Library Advisory Board for a four-year term, scheduled to expire September 30, 2024.**

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

Nay: None

(10:27 a.m.) **Motion by Dean, seconded by Johns, carried 5/0, via roll call vote, to appoint Catherine St. Jean to the Library Advisory Board for a four-year term, scheduled to expire September 30, 2024.**

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

Nay: None

(11/03/20 - 14 - 10:27 a.m.)

COMMISSIONERS' REPORTS

Commissioner Dean

Dean expressed 2020 Election Day sentiments.

Commissioner Blocker

Blocker expressed 2020 Election Day sentiments.

(10:29 a.m.) Regina Ross, Deputy County Attorney, entered the meeting.

Commissioner Waldron

(10:29 a.m.) Waldron provided additional comments on the South Collins Avenue drainage concerns addressed by Badger, under general public comment.

(10:30 a.m.) He also reported on the October 19, 2020, Tourist Development Council (TDC) meeting regarding Tourist Development Council (TDC) applicant recommendations, and the presentation of the Cultural Destination Marketing Review.

(10:32 a.m.) Waldron requested Board consensus to send the TDC nominations and recommendations back to the TDC, with Board directives that the TDC members understand the nomination and recommendation process; and state who is qualified and who is not qualified for each category. **Consensus was given.**

(10:32 a.m.) Smith asked for the cost of the Cultural Destination Marketing Review. Tera Meeks, Director of Tourism and Cultural Development, stated that the study did not exceed \$50,000. Discussion ensued.

(10:36 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke about notifying the recommended nominees. Smith responded that the TDC offers a recommendation to the Board of County Commissioners and that the Board has the final decision.

(10:37 a.m.) Waldron thanked staff for the reopening of Porpoise Point.

Commissioner Johns

(10:38 a.m.) Johns provided additional comments on the South Collins Avenue drainage concerns. He requested a timeline to address Badger's drainage concerns. Conrad stated that an update would be provided at the November 10, 2020, BCC special meeting.

(10:40 a.m.) Johns also expressed 2020 Election Day and Veterans Day sentiments.

Commissioner Smith

(10:41 a.m.) Smith gave an agricultural report; reported on the Personal Professional Services Agreement between St. Johns County and the County Attorney; and spoke on the importance of voting.

(11/03/20 - 15 - 10:44 a.m.)
COUNTY ADMINISTRATOR'S REPORT

No report.

(11/03/20 - 15 - 10:44 a.m.)
COUNTY ATTORNEY'S REPORT

*McCormack outlined a proposed letter addressed to the Jacksonville City Council from the BCC chairman regarding the Jacksonville Electric Authority (JEA) proposed legislation. McCormack requested a consensus and stated that the proposed ordinance seemed to be the enactment of improving the governance regulations of JEA. He stated that Staff had reviewed the proposed legislation and provided the following language recommendations to be included in the proposed legislation: 1) also for the benefit of its rate payers, as well as the City of Jacksonville; and 2) on page 2 of the draft letter, exclusion language, for example: the sale of the JEA system. **Consensus was given.***

(10:51 a.m.) McCormack expressed 2020 Election Day sentiments.

(11/03/20 - 16 - 10:52 a.m.)
CLERK OF COURT'S REPORT

No report.

(11/03/20 - 16 - 10:52 a.m.)
ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 10:52 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 584332-584402, totaling \$198,425.59 and Voucher Register, Voucher Nos. 53416-53434, totaling \$567,323.49 (10/26/20)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 584403-584660, totaling \$1,909,257.12 and Voucher Register, Voucher Nos. 53435-53538, totaling \$6,317,732.86 (10/27/20)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 584661-584674, totaling \$324,587.65 (10/28/20)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 53439, totaling \$131,539.26 (10/29/20)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 584675-584681, totaling \$174,886.83 and Voucher Register, Voucher Nos. 53540-53541, totaling \$2,296.72 (10/29/20)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 584682-584683, totaling \$11,891.00 (10/30/20)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 584684-584848, totaling \$1,702,864.10 and Voucher Register, Voucher Nos. 53542-53559, totaling \$71,491.89 (11/3/20)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 584849-584888, totaling \$50,180.46 and Voucher Register, Voucher Nos. 53560-53609, totaling \$65,661.27 (11/4/20)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 584925-584931, totaling \$3,304.54 and Voucher Register, Voucher Nos. 53610-53612, totaling \$755.11 (11/5/20)
10. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 53613-53614, totaling \$8,714.44 (11/5/20)
11. St. Johns County Board of County Commissioners Check Register, Check No. 584932, totaling \$1,151.31 (11/6/20)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 584935-585216, totaling \$1,660,580.55 and Voucher Register, Voucher Nos. 53615-53690, totaling \$3,154,531.42 (11/10/20)

CORRESPONDENCE:

There was none.

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: Sam Halterman
Deputy Clerk

