

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 17, 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: Henry Dean, District 5, Vice-Chair
Jeremiah R. Blocker, District 4, Chair
Christian Whitehurst, District 1
Jeb S. Smith, District 2
Paul M. Waldron, District 3
Hunter S. Conrad, County Administrator
Patrick McCormack, County Attorney
Sindy Wiseman, Deputy Clerk

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

(11/17/20 - 1 - 9:43 a.m.)
CALL TO ORDER

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

(11/17/20 - 1 - 9:48 a.m.)
ROLL CALL

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

(11/17/20 - 1 - 9:49 a.m.)
INVOCATION

Pastor Jeff Gatlin, Freedom Church, gave the invocation.

(11/17/20 - 1 - 9:51 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(11/17/20 - 1 - 9:51 a.m.)
PROCLAMATION RECOGNIZING NOVEMBER 2020 AS NATIONAL HOSPICE AND PALLIATIVE CARE MONTH

Dean presented the proclamation to Vince Fattizzi, Haven Hospice. Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation for the record.

(9:54 a.m.) Fattizzi expressed his appreciation to the Board for the recognition and spoke on the importance of Hospice care.

(11/17/20 - 2 - 9:56 a.m.)
ACCEPTANCE OF PROCLAMATION

Motion by Smith, seconded by Whitehurst, carried 5/0, via roll call vote, to accept the proclamation.

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

(11/17/20 - 2 - 9:56 a.m.)
PUBLIC COMMENT

Ed Slavin, P. O. Box 3084, spoke on the elections of Chair and Vice-Chair; the appointment of the County Administrator; the need for an independent Inspector General and an Ombudsman; having an elected County Attorney; a seven-member County Commission; and changing the budget process.

(10:00 a.m.) Tom Reynolds, 50 Brigantine Court, spoke on voter fraud; the telemarketing call he received with negative comments toward former Commissioner James Johns; and on the Sheriff's Budget.

(10:04 a.m.) Jen Lumberg, 291 Cubbedge Road, requested that the Board consider reinstating the Land Acquisition and Management Program (LAMP).

(10:06 a.m.) Janet Patten, on behalf of the St. Johns County Civic Round Table, 7265 A1A South, requested that the Board consider reinstating the LAMP program.

(10:09 a.m.) Nicole Crosby, 1169 Neck Road, requested that the Board make reinstating the LAMP program a priority. Additionally, she also spoke on the insufficient noticing for land proposals, and on the parking crises.

(10:13 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the sale of the former Salvation Army property on State Road 207; donating to the Alpha Omega House; requested that the Board rescind the mask requirements in government facilities; and recommended the Gate Express Car Wash be constructed adjacent to Fish Island Preserve and Wildlife Habitat.

(10:15 a.m.) Dean responded to the comments regarding the LAMP program.

(11/17/20 - 2 - 10:18 a.m.)
DELETIONS TO THE CONSENT AGENDA

There were none.

(11/17/20 - 2 - 10:18 a.m.)
APPROVAL OF CONSENT AGENDA

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

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt St. Johns County **Emergency Proclamation No. 2020-43**, extending the local state of emergency for an additional seven-day period

EMERGENCY PROCLAMATION NO. 2020-43

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. 2020-437**, approving the final plat for Shearwater, Phase 2D-2 (replat)

RESOLUTION NO. 2020-437

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

4. Motion to adopt **Resolution No. 2020-438**, approving the final plat for Deep Creek Landing, Phase 2

RESOLUTION NO. 2020-438

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

5. Motion to adopt **Resolution No. 2020-439**, approving the final plat for Hartford (Silverleaf - Parcel 17C)

RESOLUTION NO. 2020-439

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR HARTFORD (SILVERLEAF - PARCEL 17C)

6. Motion to adopt **Resolution No. 2020-440**, approving the final plat for Rivertown Landings, Phase One-A

RESOLUTION NO. 2020-440

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

7. Motion to adopt **Resolution No. 2020-441**, approving the final plat for Trailmark East Parcel, Phase 1

RESOLUTION NO. 2020-441

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR TRAILMARK EAST PARCEL, PHASE 1

8. Motion to approve the Durbin Park PUD, School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2020-04)
9. Motion to approve the St. Augustine Lakes PUD, Phase II, School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2020-05)
10. Motion to adopt **Resolution No. 2020-442**, granting ad valorem tax exemption for qualified improvements to historic property, located at 127 Oneida Street, St. Augustine

RESOLUTION NO. 2020-442

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, GRANTING AN AD VALOREM TAX EXEMPTION FOR HISTORIC PROPERTY, LOCATED AT 127 ONEIDA STREET, ST. AUGUSTINE, FLORIDA, IN ACCORDANCE WITH ST. JOHNS COUNTY ORDINANCE 97-61, AND SECTION 196.1997, FLORIDA STATUTES, AND PROVIDING AN EFFECTIVE DATE

11. Motion to adopt **Resolution No. 2020-443**, accepting an Easement for Utilities for an existing water line, located near the intersection of State Road 207 and Hilltop Road

RESOLUTION NO. 2020-443

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR AN EXISTING WATER LINE, LOCATED NEAR THE INTERSECTION OF STATE ROAD 207 AND HILLTOP ROAD

12. Motion to adopt **Resolution No. 2020-444**, authorizing the county administrator, or designee, to execute a Purchase and Sale Agreement with Gate Petroleum Company, in substantially the same form and format as attached, providing for the purchase of an Easement for Utilities and acceptance of a Temporary Construction Easement at the State Road 16 and Interstate 95 interchange

RESOLUTION NO. 2020-444

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE A PURCHASE AND SALE AGREEMENT, FOR AN EASEMENT FOR UTILITIES, ON BEHALF OF THE COUNTY, AND ACCEPTING, FROM GATE PETROLEUM COMPANY, AN EASEMENT FOR UTILITIES AND A TEMPORARY CONSTRUCTION EASEMENT, AT THE STATE ROAD 16 AND INTERSTATE 95 INTERCHANGE

13. Motion to adopt **Resolution No. 2020-445**, accepting two Easements for Utilities associated with a future school site near Turnbull Creek Road and State Road 16

RESOLUTION NO. 2020-445

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING TWO EASEMENTS FOR UTILITIES ASSOCIATED WITH A FUTURE SCHOOL SITE, NEAR TURNBULL CREEK ROAD AND STATE ROAD 16

14. Motion to adopt **Resolution No. 2020-446**, authorizing the county administrator, or designee, to award Bid No. 20-06, Kings Estate Road Drainage Improvements, Hazard Mitigation Grant Program (HMGP) 4283-44-A, to DB Civil Construction LLC, as the lowest, responsive, responsible bidder, and to execute a contract, in substantially the same form and format as attached hereto, for completion of the work at a total lump sum price of \$339,945.10

RESOLUTION NO. 2020-446

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-06; AND TO EXECUTE AN AGREEMENT WITH DB CIVIL CONSTRUCTION LLC, FOR KINGS ESTATE ROAD DRAINAGE IMPROVEMENTS, HAZARD MITIGATION GRANT PROGRAM (HMGP) 4283-44-A

15. Motion to adopt **Resolution No. 2020-447**, authorizing the county administrator, or designee, to piggyback the US Communities Omnia Partners Contract No. 4400003732, and to enter into an agreement, in substantially the same form and format as attached, with Copy Fax, Inc., for the lease of copier machines, supplies, and service, through and until 2022

RESOLUTION NO. 2020-447

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PIGGYBACK THE US COMMUNITIES OMNIA PARTNERS, CONTRACT NO. 4400003732; AND EXECUTE AN AGREEMENT WITH COPY FAX, INC., FOR THE LEASE OF COPIERS

16. Motion to adopt **Resolution No. 2020-448**, authorizing the county administrator, or designee, to enter into negotiations with Atkins North America, Inc. (Atkins), as the highest ranked firm under RFQ No. 20-78, South Ponte Vedra Beach Dune Restoration and the next successfully ranked firm(s), in the order of ranking, as necessary, and, upon successful negotiations, to execute a contract, in substantially the same form and format as attached, for completion of the work

RESOLUTION NO. 2020-448

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO NEGOTIATE WITH ATKINS NORTH AMERICA, INC., AS THE TOP RANKED FIRM UNDER RFQ NO. 20-78; AND, UPON SUCCESSFUL

**NEGOTIATIONS, TO EXECUTE A CONTRACT, FOR
SOUTH PONTE VEDRA BEACH DUNE RESTORATION**

17. Motion to adopt **Resolution No. 2020-449**, authorizing the county administrator, or designee, to enter into negotiations with Jones Edmunds & Associates, Inc., as the top ranked firm under RFQ No. 20-82, Construction Administration Services, for the Pavement Management Multi-Year Work Plan, and the next successfully ranked respondent(s), in order of ranking, as necessary, and upon successful negotiations, to award and execute a contract, in substantially the same form and format as attached, for completion of the work

RESOLUTION NO. 2020-449

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS AND, UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE A CONTRACT FOR RFQ NO. 20-82, FOR CONSTRUCTION ADMINISTRATION SERVICES, FOR THE PAVEMENT MANAGEMENT MULTI-YEAR WORK PLAN

18. Motion to declare the attachments as surplus and authorize the county administrator, or his designee, to dispose of same in accordance with the Purchasing Policy 308 and Florida Statute 274
19. Motion to approve the Fiscal Year 2020 end-of-year fund reserve transfers, per the attached schedule, to ensure fiscal year-end positive account balances, per the Administrative Code
20. Motion to approve a transfer in the amount of \$23,312 from General Fund Reserves to fund the County Commissioner salaries and benefits for Fiscal Year 2021
21. Motion to adopt **Resolution No. 2020-450**, approving the terms, conditions, provisions, and requirements of a License to Use/Hold Harmless Agreement with Florida Power & Light Company, relating to overhead electric utility facilities within the right-of-way of Meadowbrook Road; and authorizing the county administrator, or designee, to execute the agreement, on behalf of St. Johns County

RESOLUTION NO. 2020-450

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF A LICENSE TO USE/HOLD HARMLESS AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY, FOR OVERHEAD ELECTRIC UTILITY FACILITIES, ALONG A PORTION OF MEADOWBROOK ROAD; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING AN EFFECTIVE DATE

22. Motion to adopt **Resolution No. 2020-451**, authorizing the submission of the attached long range budget plan to the Florida Department of Environmental

Protection, Office of Coastal Resilience and Coastal Protection; and authorizing the county administrator, or his designee, to execute any necessary agreements concerning the beach projects with the Department of Environmental Protection, upon a finding of legal sufficiency by the office of the County Attorney

RESOLUTION NO. 2020-451

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A BUDGET PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF COASTAL RESILIENCE AND COASTAL PROTECTION, AS REQUIRED, TO SUPPORT A LOCAL GOVERNMENT FUNDING REQUEST TO SUPPORT THE SOUTH PONTE VEDRA DUNE RESTORATION PROJECT

23. Motion to adopt **Resolution No. 2020-452**, authorizing the submission of a suggested long range budget plan to the Florida Department of Environmental Protection (FDEP) in connection with the Phase I project development and design for the Ponte Vedra Beach Dune and Beach Restoration Project; and authorizing the county administrator, or his designee, to execute any necessary agreements with FDEP concerning the project, upon a finding of legal sufficiency, by the Office of the County Attorney

RESOLUTION NO. 2020-452

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A BUDGET PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF COASTAL RESILIENCE AND COASTAL PROTECTION, AS REQUIRED, TO SUPPORT A LOCAL GOVERNMENT FUNDING REQUEST TO SUPPORT THE PONTE VEDRA BEACH RESTORATION PROJECT

24. Motion to adopt **Resolution No. 2020-453**, authorizing the submission of a suggested long range budget plan to the Florida Department of Environmental Protection (FDEP) in connection with the United States Army Corp of Engineer (USACE) South Ponte Vedra, Vilano Beach Coastal Storm Risk Management Project; and authorizing the county administrator, or his designee, to execute any necessary agreements with FDEP concerning the USACE South Ponte Vedra, Vilano Beach Coastal Storm Risk Management Project, upon a finding of legal sufficiency, by the Office of the County Attorney

RESOLUTION NO. 2020-453

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A BUDGET PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION,

OFFICE OF COASTAL RESILIENCE AND COASTAL PROTECTION, AS REQUIRED, TO SUPPORT A LOCAL GOVERNMENT FUNDING REQUEST TO SUPPORT THE SOUTH PONTE VEDRA AND VILANO BEACH COASTAL STORM RISK MANAGEMENT PROJECT

25. Motion to adopt **Resolution No. 2020-454**, authorizing the submission of a suggested long range budget plan to the Florida Department of Environmental Protection (FDEP) in connection with the funding for a United States Army Corps of Engineers feasibility study for Ponte Vedra Beach; and authorizing the county administrator, or his designee, to execute any necessary agreements with FDEP concerning the feasibility study, upon a finding of legal sufficiency, by the office of the County Attorney

RESOLUTION NO. 2020-454

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A BUDGET PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF COASTAL RESILIENCE AND COASTAL PROTECTION, AS REQUIRED, TO SUPPORT A LOCAL GOVERNMENT FUNDING REQUEST TO SUPPORT A UNITED STATES ARMY CORPS OF ENGINEERS FEASIBILITY STUDY, FOR A NEW COASTAL STORM RISK MANAGEMENT PROJECT, IN PONTE VEDRA BEACH

26. Motion to adopt **Resolution No. 2020-455**, authorizing the submission of a suggested long range budget plan to the Florida Department of Environmental Protection (FDEP) in connection with the St. Johns County Shore Protection Project; and authorizing the county administrator, or his designee, to execute any necessary agreements with FDEP concerning the St. Johns County Shore Protection Project, upon a finding of legal sufficiency, by the office of the County Attorney

RESOLUTION NO. 2020-455

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A BUDGET PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF COASTAL RESILIENCE AND COASTAL PROTECTION, AS REQUIRED, TO SUPPORT A LOCAL GOVERNMENT FUNDING REQUEST TO SUPPORT THE ST. JOHNS COUNTY SHORE PROTECTION PROJECT

27. Motion to adopt **Resolution No. 2020-456**, authorizing the submission of the attached long range budget plan to the Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems; and authorizing the county administrator, or his designee, to execute any necessary agreements concerning the beach projects with the Department of Environmental Protection, upon a finding of legal sufficiency, by the office of the County Attorney

RESOLUTION NO. 2020-456

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A BUDGET PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF COASTAL RESILIENCE AND COASTAL PROTECTION, AS REQUIRED, TO SUPPORT A LOCAL GOVERNMENT FUNDING REQUEST TO SUPPORT A UNITED STATES ARMY CORPS OF ENGINEERS FEASIBILITY STUDY, FOR A NEW SECTION 103 CONTINUING AUTHORITIES PROJECT IN PORPOISE POINT

28. Motion to adopt **Resolution No. 2020-457**, approving the terms, provisions, conditions, and requirements of a Memorandum of Agreement between City of Atlantic Beach, Clay County Utility Authority, City of Gainesville, City of Jacksonville Beach, JEA, City of Neptune Beach, Town of Orange Park, and St. Johns County to assess groundwater resource sustainability in Northeast Florida; and authorizing the county administrator, or his designee, to execute, on behalf of St. Johns County, any documents associated with this project, with a not to exceed cost of \$106,626

RESOLUTION NO. 2020-457

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A MEMORANDUM OF AGREEMENT, BETWEEN CITY OF ATLANTIC BEACH, CLAY COUNTY UTILITY AUHTORITY, CITY OF GAINESVILLE, CITY OF JACKSONVILLE BEACH, JEA, CITY OF NEPTUNE BEACH, TOWN OF ORANGE PARK, AND ST. JOHNS COUNTY TO ASSESS GROUNDWATER RESOURCE SUSTAINABILITY IN NORTHEAST FLORIDA; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE, ON BEHALF OF ST. JOHNS COUNTY, ANY DOCUMENTS ASSOCIATED WITH THIS PROJECT

29. Motion to adopt **Resolution No. 2020-458**, approving the terms, conditions, and requirements of the Agreement between St. Johns County, Florida, and Flagler Hospital, in an amount not to exceed \$120,000; authorizing the county administrator, or designee, to execute the Agreement, substantially in the form as attached, on behalf of the County

RESOLUTION NO. 2020-458

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**

30. Motion to adopt **Resolution No. 2020-459**, approving the recognition and appropriation of received Fiscal Year (FY) 2020 library donations, in the amount of \$7,327, amending the FY 2021 Budget

RESOLUTION NO. 2020-459

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AMENDING THE FISCAL YEAR 2021 GENERAL FUND
TO INCLUDE CERTAIN UNANTICIPATED REVENUE;
AND AUTHORIZE ITS EXPENDITURE BY THE LIBRARY
SYSTEM**

31. Motion to adopt **Resolution No. 2020-460**, to approve the updated St. Johns County Five Year Transportation Plan for years 2017- 2022, and to proceed with submission to the Florida Department of Children and Families, for final approval by the Secretary of the Florida Department of Children and Families

RESOLUTION NO. 2020-460

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING THE ST. JOHNS COUNTY FIVE YEAR
TRANSPORTATION PLAN YEARS 2017 THROUGH 2022,
IN ACCORDANCE WITH FLORIDA STATUTE 394,
BAKER ACT AND FLORIDA STATUTE 397, HAL S.
MARCHMAN ALCOHOL AND OTHER DRUG
SERVICES ACT**

32. Motion to adopt **Resolution No. 2020-461**, approving the terms, provisions, conditions, and requirements of the U.S. Department of Housing and Urban Development Fiscal Year (FY) 20, Housing Counseling Grant Agreement between St. Johns County, Florida, and the Department of Housing and Urban Development; authorizing the county administrator, or designee, to execute the Agreement, substantially in the same form as attached, on behalf of the County; amending the FY 2021 General Fund budget to receive unanticipated revenue, in the amount of \$6,795.00; and authorizing the appropriation to the Housing Department

RESOLUTION NO. 2020-461

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING THE TERMS, PROVISIONS,
CONDITIONS, AND REQUIREMENTS OF THE UNITED
STATES DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT FISCAL YEAR (FY) 20, HOUSING
COUNSELING GRANT AGREEMENT BETWEEN ST.
JOHNS COUNTY, FLORIDA, AND THE DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT;
AUTHORIZING THE COUNTY ADMINISTRATOR, OR
DESIGNEE, TO EXECUTE THE AGREEMENT, ON
BEHALF OF THE COUNTY, SUBSTANTIALLY IN THE**

**SAME FORM AS ATTACHED; AMENDING THE FY 2021
GENERAL FUND BUDGET TO RECEIVE
UNANTICIPATED REVENUE; AND AUTHORIZING
THE APPROPRIATION TO THE HOUSING
DEPARTMENT**

33. Motion to adopt **Resolution No. 2020-462**, ratifying the county administrator's execution of Amendment No. 24 to the Community Based Care contract NJ206, between St. Johns County, Florida, and the State of Florida, Department of Children and Families, which inserts the Schedule of Funds dated 07/01/2020, for State Fiscal Year 2020-2021; and recognizing and appropriating an associated \$518,187, within the County's Fiscal Year 2021 Community Based Care Fund

RESOLUTION NO. 2020-462

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
RATIFYING THE COUNTY ADMINISTRATOR'S
EXECUTION OF THE TWENTY-FOURTH AMENDMENT
TO CONTRACT NO. NJ206, BETWEEN ST. JOHNS
COUNTY BOARD OF COUNTY COMMISSIONERS AND
THE DEPARTMENT OF CHILDREN AND FAMILIES;
AND RECOGNIZING UNANTICIPATED REVENUE**

34. Motion to adopt **Resolution No. 2020-463**, approving the Library's Annual Plan of Service 2020-2021, as required by the State Library of Florida, in order to receive annual State Aid to Libraries Grant funding

RESOLUTION NO. 2020-463

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING THE LIBRARY'S ANNUAL PLAN OF
SERVICE 2020-2021, AS REQUIRED BY THE STATE
LIBRARY OF FLORIDA, IN ORDER TO RECEIVE
ANNUAL STATE AID TO LIBRARIES GRANT FUNDING
IN FISCAL YEAR (FY) 2021**

35. Motion to adopt **Resolution No. 2020-464**, approving the terms, conditions, provisions, and requirements of St Johns County's State Aid to Libraries Grant Application, Grant Agreement; and authorizing the Chair of the Board of County Commissioners to execute the Grant Application and Grant Agreement, on behalf of the County

RESOLUTION NO. 2020-464

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING THE TERMS, PROVISIONS, AND
REQUIREMENTS OF A STATE OF FLORIDA STATE AID
TO LIBRARIES GRANT APPLICATION AND GRANT
AGREEMENT; AND AUTHORIZING THE
CHAIRPERSON OF THE BOARD OF COUNTY
COMMISSIONERS TO EXECUTE THE AGREEMENT, ON
BEHALF OF THE COUNTY**

36. Proofs:
- a. Proof: Notice of Meeting, 2020 VAB First Certification Meeting certifying the 2020 tax roll; published on 9/23/2020, in *The St. Augustine Record*.
 - b. Proof: Requisition of Bids, Bid No. 20-88R, Purchase and Installation of Touchless Paper Towel and Hand Soap Dispensers; published on 9/23/2020, and 9/30/2020, in *The St. Augustine Record*.
 - c. Proof: Requisition of Bids, Bid No. 21-02, Anastasia Island Wastewater Treatment Facility Reuse System Improvements; published on 9/30/2020, and 10/07/2020, in *The St. Augustine Record*.
 - d. Proof: Requisition of Bids, Bid No. 21-20, CR 214 24-Inch Water Main (Water Plant Rd to Allen Nease Rd); published on 9/30/2020, and 10/07/2020, in *The St. Augustine Record*.
 - e. Proof: Requisition of Bids, Bid No: 21-30, Purchase of Water & Wastewater Treatment Chemicals; published on 10/05/2020, and 10/12/2020, in *The St. Augustine Record*.
 - f. Proof: Requisition of Bids, Bid No: 21-37, Purchase of Collapsible Bulk Containers; published on 10/09/2020, and 10/16/2020, in *The St. Augustine Record*.
 - g. Proof: Request Qualification, RFQ No. 21-33, Construction Engineering & Inspection (CEI) Services for the Pavement Management Multi-Year Work Plan; published on 10/12/2020, and 10/19/2020, in *The St. Augustine Record*.
 - h. Proof: Requisition of Bids, Bid No. 21-38, Purchase of 3500 lbs. Industrial Forklift; published on 10/12/2020, and 10/19/2020, in *The St. Augustine Record*.
 - i. Proof: Requisition of Bids, Bid No. 21-26, SJC Courthouse Cooling Towers Replacement; published on 10/12/2020, and 10/19/2020, in *The St. Augustine Record*.
 - j. Proof: Requisition of Proposals, RFP No. 21-32, Historic Properties Survey for Hastings, Florida; published on 10/12/2020, and 10/19/2020, in *The St. Augustine Record*.
 - j. Proof: Requisition of Bids, Bid No. 21-09, Countywide Mitigation Conservation Area Monitoring and Reporting Services; published on 10/12/2020, and 10/19/2020, in *The St. Augustine Record*.
 - k. Proof: Requisition of Bids, Bid No. 21-10, Countywide Mitigation Conservation Area Mowing Services; published on 10/12/2020, and 10/19/2020, in *The St. Augustine Record*.
 - l. Proof: Requisition of Bids, Bid No. 21-11, Countywide Mitigation Conservation Area Invasive Species Treatment Services; published on 10/12/2020, and 10/19/2020, in *The St. Augustine Record*.
 - m. Proof: Requisition of Bids, Bid No. 21-12, Countywide Mitigation Conservation Area Prescribed Burning Services; published on 10/12/2020, and 10/19/2020, in *The St. Augustine Record*.
 - n. Proof: Requisition of Bids, Bid No. 21-22, CDBG-DR Project, South Orange Street Drainage Improvements; published on 10/12/2020, and 10/19/2020, in *The St. Augustine Record*.
 - o. Proof: Requisition of Proposals, RFP No. 21-27, Concession and Bait Store Rental at Vilano Beach Boat Ramp; published on 10/14/2020, and 10/21/2020, in *The St. Augustine Record*.
 - p. Proof: Requisition of Bids, Bid No. 21-21, Nina Court (PS 226) Lift Station Replacement; published on 10/15/2020, and 10/22/2020, in *The St. Augustine Record*.
 - q. Proof: Request Qualification, RFQ No. 21-34, Digital Orthophotography; published on 10/16/2020, and 10/23/2020, in *The St. Augustine Record*.

- r. Proof: Requisition of Bids, Bid No. 21-23, Purchase & Installation of Touchless Automatic Door Openers/Buttons; published on 10/16/2020, and 10/23/2020, in *The St. Augustine Record*.

(11/17/20 - 13 - 10:19 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(11/17/20 - 13 - 10:19 a.m.)

APPROVAL OF REGULAR AGENDA

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

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

Nay: None

(11/17/20 - 13 - 10:19 a.m.)

1. PUBLIC HEARING, MAJMOD 2020-10, WALDEN CHASE COMMERCIAL. REQUEST FOR A MAJOR MODIFICATION TO THE WALDEN CHASE PUD (ORDINANCE 1998-44, AS AMENDED), TO ASSIGN AN ADDITIONAL 30,000 SQUARE FEET OF NON-RESIDENTIAL COMMERCIAL INTENSITY TO PARCEL 4, IN ORDER TO PERMIT THE DEVELOPMENT OF A 110,000 SQUARE FOOT SKILLED NURSING FACILITY. THE PLANNING AND ZONING AGENCY HEARD THIS ITEM ON OCTOBER 15, 2020, AND VOTED 5-1, IN FAVOR OF RECOMMENDING APPROVAL. INFORMATION REGARDING THE APPLICATION AND PZA DISCUSSION IS PROVIDED IN THE ATTACHED STAFF REPORT

Proof of publication of the notice of a public hearing on MAJMOD 2020-10, Walden Chase Commercial, was received, having been published in *The St. Augustine Record* on September 21, 2020.

Lindsay Haga, AICP Senior Planner, England-Thims & Miller, Inc., 14775 Old St. Augustine Road, presented the details of the modification, via PowerPoint.

(10:24 a.m.) **Motion by Blocker, seconded by Smith, carried 5/0, via roll call vote, to enact Ordinance No. 2020-52, approving MAJMOD 2020-10, Walden Chase PUD, based on six findings of fact, as provided in the staff report.**

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

Nay: None

ORDINANCE NO. 2020-52

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE WALDEN CHASE PLANNED UNIT DEVELOPMENT (PUD), ORDINANCE NO. 1998-44, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(11/17/20 - 14 - 10:25 a.m.)

2. PUBLIC HEARING, CPA(SS) 2020-03, PARKWAY PLACE. CPA(SS) 2020-03, PARKWAY PLACE REQUEST FOR A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE MAP CLASSIFICATION OF APPROXIMATELY 6.66 ACRES OF LAND FROM RURAL/SILVICULTURE (R/S) TO MIXED USE DISTRICT (MD), WITH A TEXT AMENDMENT REDUCING SCENIC AND DEVELOPMENT EDGES AND LIMITING USES TO NEIGHBORHOOD BUSINESS AND COMMERCIAL, GENERAL BUSINESS AND COMMERCIAL, AND OFFICE AND PROFESSIONAL SERVICES. THE PARKWAY PLACE PUD IS LOCATED ALONG THE SOUTHERN SIDE OF RACE TRACK ROAD, AND EAST OF ST. JOHNS PARKWAY. THE PLANNING AND ZONING AGENCY HEARD THIS ITEM ON OCTOBER 15, 2020, AND VOTED 5-1, IN FAVOR OF RECOMMENDING APPROVAL

Proof of publication of the notice of a public hearing on CPA(SS) 2020-03, Parkway Place, was received, having been published in *The St. Augustine Record* on September 21, 2020.

Regular Agenda Items 2 and 3 were presented together.

There were no ex parte communications.

Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, presented the details of Parkway Place amendments, including a history of the property and surrounding parcels, via PowerPoint. Additionally, she spoke on the requested waivers.

(10:31 a.m.) BJ Kalaidi, 8 Newcomb Street, questioned which of the Planning and Zoning Agency (PZA) members voted no on the request. Avery-Smith stated that Dr. Richard Hilsenbeck was the member that voted against the request.

(10:33 a.m.) Motion by Whitehurst, seconded by Smith, carried 5/0, via roll call vote, to enact Ordinance No. 2020-53, approving CPA(SS) 2020-03, Parkway Place, request for a Small Scale Comprehensive Plan Amendment to change the Future Land Use Map classification of approximately 6.66 acres of land from Rural/Silviculture (R/S) to Mixed Use District (MD), with a text amendment reducing Scenic and Development Edges and limiting uses to Neighborhood Business and Commercial, General Business and Commercial, and Office and Professional Services, based on four findings of fact.

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

Nay: None

ORDINANCE NO. 2020-53

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL/SILVICULTURE (R/S) TO MIXED USE DISTRICT (MD), FOR APPROXIMATELY 6.66 ACRES OF LAND, LOCATED SOUTH OF RACE TRACK ROAD AND EAST OF ST. JOHNS PARKWAY, PROVIDING A TEXT AMENDMENT REDUCING SCENIC AND DEVELOPMENT EDGES AND LIMITING USES TO NEIGHBORHOOD BUSINESS AND COMMERCIAL, GENERAL BUSINESS AND COMMERCIAL, AND OFFICE AND PROFESSIONAL SERVICES; PROVIDING FOR FINDINGS OF FACT;

**FINDINGS OF CONSISTENCY; SEVERABILITY; AND
AN EFFECTIVE DATE**

(11/17/20 - 15 - 10:25 a.m.)

3. PUBLIC HEARING, MAJMOD 2020-08, PARKWAY PLACE PUD. MAJMOD 2020-08, PARKWAY PLACE PUD, REQUEST FOR A MAJOR MODIFICATION TO THE PARKWAY PLACE PLANNED UNIT DEVELOPMENT (ORDINANCE 2018-49) TO ADD APPROXIMATELY 6.66 ACRES; INCREASE THE MAXIMUM ALLOWED SQUARE FOOTAGE, FOR COMMERCIAL AND OFFICE USES FROM 130,000 SQUARE FEET TO 200,000 SQUARE FEET; AND ALLOW A MAXIMUM OF EIGHT SERVICE BAYS. THE PARKWAY PLACE PUD IS LOCATED ALONG THE SOUTHERN SIDE OF RACE TRACK ROAD, AND EAST OF ST. JOHNS PARKWAY. THE PLANNING AND ZONING AGENCY HEARD THIS ITEM ON OCTOBER 15, 2020, AND VOTED 5-1, IN FAVOR OF RECOMMENDING APPROVAL

Proof of publication of the notice of a public hearing on MAJMOD 2020-08, Parkway Place PUD, was received, having been published in *The St. Augustine Record* on September 21, 2020.

Discussion occurred with Regular Agenda Item 2.

(10:34 a.m.) **Motion by Whitehurst, seconded by Smith, carried 5/0, via roll call vote, to enact Ordinance No. 2020-54, approving MAJMOD 2020-08, Parkway Place PUD, a Major Modification to the Parkway Place PUD (Ordinance 2018-49), to add approximately 6.66 acres; increase the maximum allowed square footage for commercial and office uses from 130,000 square feet to 200,000 square feet; and allow a maximum of eight service bays, based on seven findings of fact.**

**Yea: Blocker, Dean, Smith, Waldron, Whitehurst
Nay: None**

ORDINANCE NO. 2020-54

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, APPROVING A MAJOR
MODIFICATION TO THE PARKWAY PLACE PLANNED
UNIT DEVELOPMENT (PUD), ORDINANCE NO. 2018-49,
AS AMENDED; MAKING FINDINGS OF FACT;
PROVIDING A SAVINGS CLAUSE; REQUIRING
RECORDATION; AND PROVIDING FOR AN
EFFECTIVE DATE**

(11/17/20 - 15 - 10:35 a.m.)

4. PUBLIC HEARING, COMPAMD 2020-04, 4560 RACE TRACK ROAD (ADOPTION). ADOPTION HEARING FOR A COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY 14.32 ACRES OF LAND FROM COMMUNITY COMMERCIAL (CC), WITH A TEXT LIMITATION OF 90,000 SQUARE FEET TO COMMUNITY COMMERCIAL (CC), WITH A TEXT LIMITATION OF 170,000 SQUARE FEET, LOCATED AT 4560 RACE TRACK ROAD, SOUTH OF RACE TRACK ROAD, AND EAST OF ST. JOHNS PARKWAY. THE PLANNING AND ZONING AGENCY HEARD THIS ITEM ON MAY 21, 2020, AND VOTED 7-0, IN FAVOR OF RECOMMENDING TRANSMITTAL. THE BOARD OF COUNTY COMMISSIONERS HEARD THIS ITEM ON JULY 7, 2020, AND VOTED 5-0, IN FAVOR OF TRANSMITTING TO STATE AND REGIONAL AGENCIES. THE

PLANNING AND ZONING AGENCY HEARD THIS ITEM ON OCTOBER 1, 2020, AND VOTED 7-0, IN FAVOR OF RECOMMENDING ADOPTION

Proof of publication of the notice of a public hearing on COMPAMD 2020-04, 4560 Race Track Road, was received, having been published in *The St. Augustine Record* on September 8, 2020.

Regular Agenda Items 4 and 5 were presented together.

There were no ex parte communications.

(10:36 a.m.) Rick Welch, Connelly and Wicker, 10060 Skinner Lake Drive, Suite 500, Jacksonville, Florida, applicant, presented the details of amendments, including the requested waivers, via PowerPoint.

(10:41 a.m.) **Motion by Whitehurst, seconded by Waldron, carried 5/0, via roll call vote, to enact Ordinance No. 2020-55, approving COMPAMD 2020-04, 4560 Race Track Road, based on four findings of fact.**

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

Nay: None

ORDINANCE NO. 2020-55

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM COMMUNITY COMMERCIAL (CC), WITH A TEXT LIMITATION OF 90,000 SQUARE FEET TO COMMUNITY COMMERCIAL (CC), WITH A TEXT LIMITATION OF 170,000 SQUARE FEET, FOR APPROXIMATELY 14.3 ACRES OF LAND, LOCATED AT 4560 RACE TRACK ROAD; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(11/17/20 - 16 - 10:35 a.m.)

5. PUBLIC HEARING, MAJMOD 2020-03, 4560 RACE TRACK ROAD PUD. MAJMOD 2020-03, 4560, RACE TRACK ROAD PUD, REQUEST FOR A MAJOR MODIFICATION TO THE 4560 RACE TRACK ROAD PLANNED UNIT DEVELOPMENT (ORDINANCE 2017-02), TO ALLOW AN INCREASE IN THE PERMITTED COMMERCIAL AND OFFICE DEVELOPMENT RIGHTS FROM 90,000 SQUARE FEET TO 170,000 SQUARE FEET; UPDATE THE PUD PHASING AND BUILDOUT DATES; INCLUDE THE USE OF MINI WAREHOUSE/ PERSONAL PROPERTY (RESTRICTED TO ENCLOSED PERSONAL PROPERTY STORAGE); AND UPDATE MASTER DEVELOPMENT PLAN (MDP) MAP CONSISTENT WITH THE CHANGES. THE 4560 RACE TRACK ROAD PUD IS LOCATED ALONG THE SOUTHERN SIDE OF RACE TRACK ROAD, AND EAST OF ST. JOHNS PARKWAY. THE PLANNING AND ZONING AGENCY HEARD THIS ITEM ON OCTOBER 1, 2020, AND VOTED 7-0, IN FAVOR OF RECOMMENDING APPROVAL

Proof of publication of the notice of a public hearing on MAJMOD 2020-03, 4560 Race Track Road, was received, having been published in *The St. Augustine Record* on September 8, 2020.

Discussion occurred with Regular Agenda Item 4.

(10:42 a.m.) Motion by Whitehurst, seconded by Waldron, carried 5/0, via roll call vote, to enact Ordinance No. 2020-56, approving MAJMOD 2020-03, 4560 Race Track Road PUD, a Major Modification to the 4560 Race Track Road PUD (Ordinance 2017-02), to allow an increase in the permitted commercial and office development rights from 90,000 square feet to 170,000 square feet; update the PUD phasing and buildout dates; include the use of mini warehouse/ personal property (restricted to Enclosed Personal Property Storage); and update the Master Development Plan (MDP) Map consistent with the changes, based on six findings of fact.

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

Nay: None

ORDINANCE NO. 2020-56

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE 4560 RACE TRACK ROAD PLANNED UNIT DEVELOPMENT (PUD), ORDINANCE NO. 2017-2, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(11/17/20 - 17 - 10:43 a.m.)
COMMISSIONERS' REPORTS

Commissioner Smith

Smith gave an agriculture report, including updates with University of Florida Institute of Food and Agricultural Sciences (UFIAS). Additionally, he wished everyone a Happy Thanksgiving.

Commissioner Blocker

(10:46 a.m.) Blocker expressed his appreciation to his fellow commissioners and welcomed Commissioner Whitehurst to the Board. Additionally, he spoke on comments regarding the LAMP program stating that the Board would be reviewing the status of the program.

Commissioner Waldron

(10:48 a.m.) Waldron welcomed Commissioners Whitehurst to the Board and expressed his appreciation to his fellow commissioners. He requested that staff review the status on boat ramps, beach access, walkways, and parking. Additionally, he spoke on improving public notification.

Commissioner Whitehurst

(10:50 a.m.) Whitehurst spoke on the Creek Side High School student Mekhila Mills signing an intent to University of Southern California.

Commissioner Dean

(10:52 a.m.) Dean reflected on the difficult year and struggle with COVID-19 and spoke on the resilience of the citizens of St. Johns County.

(11/17/20 - 18 - 10:53 a.m.)
COUNTY ADMINISTRATOR'S REPORT

No report.

(11/17/20 - 18 - 10:53 a.m.)
COUNTY ATTORNEY'S REPORT

McCormack requested Board discussion on replacing the liaisons for the Value Adjustment Board (VAB) and North Florida Transportation Planning Organization (TPO). Smith spoke on the statutory responsibility to appoint a Chairman and an alternate representative to the VAB.

(10:58 a.m.) Motion by Waldron, seconded by Blocker, carried 5/0, via roll call vote, to elect Waldron as a member, and Smith as a member and Chair for the St. Johns County Value Adjustment Board.

**Yea: Smith, Blocker, Waldron, Whitehurst, and Dean
Nay: None**

(10:59 a.m.) Motion by Dean, seconded by Smith, carried 5/0, via roll call vote, to appoint Whitehurst, to serve on the TPO.

**Yea: Smith, Blocker, Waldron, Whitehurst, and Dean
Nay: None**

(11/17/20 - 18 - 11:01 a.m.)
CLERK OF COURT'S REPORT

No report.

(11/17/20 - 18 - 11:01 a.m.)
ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 11:01 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 585217-585222, totaling \$3,871 and Voucher Register, Voucher Nos. 53691-53700, totaling \$9,036 (11/10/20)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 53701, totaling \$10,271.34 (11/10/20)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 585223-585474, totaling \$2,278,050.03 and Voucher Register, Voucher Nos. 53702-53767, totaling \$574,714.04 (11/17/20)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 585475, totaling \$1,528 and Voucher Register, Voucher No. 53768, totaling \$35,704 (11/17/20)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 585476-585529, totaling \$30,904.46 and Voucher Register, Voucher Nos. 53769-53941, totaling \$127,713.13 (11/18/20)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 585530-585544, totaling \$46,604.20 and Voucher Register, Voucher Nos. 53942-53944, totaling \$755.11 (11/19/20)

7. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 53945-53946, totaling \$8,578.75 (11/19/20)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 585545-585992, totaling \$3,311,303.01 and Voucher Register, Voucher Nos. 53947-54020, totaling \$2,163,594.37 (11/24/20)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 585993-586006, totaling \$273,960.30 (11/24/20)

CORRESPONDENCE:

There was none.

Approved ____December 15____, 2020

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Jeremiah R. Blocker
Jeremiah R. Blocker, Chair

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

By: Pam Halterman
Deputy Clerk

