

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JANUARY 19, 2021
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: Jeremiah R. Blocker, District 4, Chair
Henry Dean, District 5, Vice Chair
Christian Whitehurst, District 1
Jeb S. Smith, District 2
Paul M. Waldron, District 3
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; and Brad Bulthuis, Senior Assistant County Attorney

(01/19/21 - 1 - 9:00 a.m.)
CALL TO ORDER

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

(01/19/21 - 1 - 9:03 a.m.)
ROLL CALL

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

(01/19/21 - 1 - 9:03 a.m.)
INVOCATION

Commissioner Smith gave the invocation.

(01/19/21 - 1 - 9:05 a.m.)
PLEDGE OF ALLEGIANCE

Colonel Ann Johnson led the Pledge of Allegiance.

(01/19/21 - 1 - 9:06 a.m.)
PROCLAMATION RECOGNIZING JANUARY 2021 AS HUMAN TRAFFICKING AWARENESS MONTH

Commissioner Smith presented the proclamation. Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation. Christy Gillis, Community Development Administrator, with Florida Department of Children and Families, spoke about the importance of Human Trafficking Awareness Month and provided data on human trafficking, from 2017 to 2020, in the County.

(01/19/21 - 2 - 9:12 a.m.)

ACCEPTANCE OF THE PROCLAMATION

Motion by Waldron, seconded by Smith, carried 5/0, to accept the proclamation.

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

Nay: None

(01/19/21 - 2 - 9:13 a.m.)

DELETIONS TO THE CONSENT AGENDA

Commissioner Waldron requested Consent Agenda Item 10 be pulled and moved to the next meeting as a regular agenda item.

(01/19/21 - 2 - 9:13 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Smith, seconded by Waldron, carried 5/0, to approve the Consent Agenda, as amended.

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

Nay: None

(9:15 a.m.) BJ Kalaidi, 8 Newcomb Street, stated Consent Agenda Items 45 and 46 appeared to be the same item. Conrad clarified that the items were on two separate properties.

1. Motion to approve the Cash Requirement Report
2. Motion to adopt St. Johns County **Emergency Proclamation No. 2021-3**, extending the local state of emergency for an additional seven-day period

EMERGENCY PROCLAMATION NO. 2021-3

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. 2021-3**, approving the final plat for Coates Acres (replat)

RESOLUTION NO. 2021-3

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR COATES ACRES (REPLAT)

4. Motion to adopt **Resolution No. 2021-4**, approving the final plat for Coastal Grove (replat)

RESOLUTION NO. 2021-4

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR COASTAL GROVE (REPLAT)

5. Motion to adopt **Resolution No. 2021-5**, approving the final plat for Fisher Farm (replat)

RESOLUTION NO. 2021-5

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR FISHER FARM (REPLAT)

6. Motion to adopt **Resolution No. 2021-6**, approving the final plat for Celestina, Phase 5 (replat)

RESOLUTION NO. 2021-6

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR CELESTINA, PHASE 5 (REPLAT)

7. Motion to adopt **Resolution No. 2021-7**, approving the final plat for Parkland Preserve Phase 1 Replat

RESOLUTION NO. 2021-7

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PARKLAND PRESERVE, PHASE 1 REPLAT

8. Motion to adopt **Resolution No. 2021-8**, approving the final plat for Mill Creek Forest, Phase 1A

RESOLUTION NO. 2021-8

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR MILL CREEK FOREST, PHASE 1A

9. Motion to adopt **Resolution No. 2021-9**, approving the final plat for Estates at Rivertown

RESOLUTION NO. 2021-9

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

(Consent Agenda Item 10 was pulled.)

10. Motion to approve PFSMOD 2020-01; and authorize the county administrator to execute the Amended Concurrency and Impact Fee Credit Agreement for the Cordova Palms PUD, finding that the amendment of PFS AGREE 2017-01 is consistent with Article XI of the Land Development Code, as amended

11. Motion to adopt **Resolution No. 2021-10**, accepting an Easement for Utilities for Future High School HHH a/k/a Toco Creek High School, to be located off International Golf Parkway

RESOLUTION NO. 2021-10

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR FUTURE HIGH SCHOOL HHH A/K/A TOCOI CREEK HIGH SCHOOL, TO BE LOCATED OFF INTERNATIONAL GOLF PARKWAY

12. Motion to adopt **Resolution No. 2021-11**, approving the terms of and authorizing the chair to execute, a Land Exchange Agreement, pursuant to Section 125.37, Florida Statutes, in connection with the relocation of a future well site, located off Water Plant Road

RESOLUTION NO. 2021-11

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, AND AUTHORIZING THE CHAIR TO EXECUTE, A LAND EXCHANGE AGREEMENT, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, IN CONNECTION WITH THE RELOCATION OF A FUTURE WELL SITE, LOCATED OFF WATER PLANT ROAD

13. Motion to adopt **Resolution No. 2021-12**, accepting an Easement for Utilities associated with the water and sewer systems to serve Wards Creek, located off State Road 16A

RESOLUTION NO. 2021-12

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES ASSOCIATED WITH THE WATER AND SEWER SYSTEMS TO SERVE WARDS CREEK, LOCATED OFF STATE ROAD 16A

14. Motion to adopt **Resolution No. 2021-13**, accepting a Quit-Claim Deed from St. Johns River State College to St. Johns County, for additional right-of-way at the intersection of Four Mile Road and Kenton Morrison Road

RESOLUTION NO. 2021-13

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A QUIT-CLAIM DEED FROM ST. JOHNS RIVER STATE COLLEGE TO ST. JOHNS COUNTY, FOR ADDITIONAL RIGHT-OF-WAY AT THE INTERSECTION OF FOUR MILE ROAD AND KENTON MORRISON ROAD

15. Motion to adopt **Resolution No. 2021-14**, accepting a Final Release of Lien, Warranty, two Easements for Utilities, and a Bill of Sale, conveying all personal

property associated with the water, sewer, and reuse systems to serve Beacon Lake, Phase 2A, located off County Road 210W

RESOLUTION NO. 2021-14

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, TWO EASEMENTS FOR UTILITIES, AND A BILL OF SALE, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER, SEWER, AND REUSE SYSTEMS TO SERVE BEACON LAKE PHASE, 2A, LOCATED OFF COUNTY ROAD 210W

16. Motion to adopt **Resolution No. 2021-15**, 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 Beacon Lake, Phase 2B, located off County Road 210W

RESOLUTION NO. 2021-15

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 BEACON LAKE, PHASE 2B, LOCATED OFF COUNTY ROAD 210W

17. Motion to adopt **Resolution No. 2021-16**, accepting a Final Release of Lien, Warranty, Easement for Utilities, Special Warranty Deed, and a Bill of Sale, conveying all personal property associated with the water, sewer, reuse, pump station, and sewer force mains systems to serve Beacon Lake, Phase 2C, located off County Road 210W

RESOLUTION NO. 2021-16

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, EASEMENT FOR UTILITIES, SPECIAL WARRANTY DEED, AND A BILL OF SALE, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER, SEWER, REUSE, PUMP STATION, AND SEWER FORCE MAINS SYSTEMS TO SERVE BEACON LAKE, PHASE 2C, LOCATED OFF COUNTY ROAD 210W

18. Motion to adopt **Resolution No. 2021-17**, approving the terms of and authorizing the chair, or designee, to execute the Covenant for Maintenance for the Rock Springs Farms Homeowners Association, Inc.; and accepting a Deed of Dedication from Rock Springs Farms, LLC, to St. Johns County, for property dedicated for Public Park/Recreation Areas, on their plat in Map Book 104, pages 61-67

RESOLUTION NO. 2021-17

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

APPROVING THE TERMS, AND AUTHORIZING THE CHAIR, OR DESIGNEE, TO EXECUTE, THE COVENANT FOR MAINTENANCE FOR THE ROCK SPRINGS FARMS HOMEOWNERS ASSOCIATION, INC.; AND ACCEPTING A DEED OF DEDICATION FROM ROCK SPRINGS FARMS, LLC, TO ST. JOHNS COUNTY, FOR PROPERTY DEDICATED FOR PUBLIC PARK/RECREATION AREAS, ON THEIR PLAT IN MAP BOOK 104, PAGES 61-67

19. Motion to adopt **Resolution No. 2021-18**, approving the terms of 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 the Maley Family Limited Partnership, an Easement for Utilities and a Temporary Construction Easement, at the State Road 16 and Interstate 95 interchange

RESOLUTION NO. 2021-18

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS [OF] 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 THE MALEY FAMILY LIMITED PARTNERSHIP, AN EASEMENT FOR UTILITIES AND A TEMPORARY CONSTRUCTION EASEMENT AT THE STATE ROAD 16 AND INTERSTATE 95 INTERCHANGE

20. Motion to adopt **Resolution No. 2021-19**, authorizing the county administrator, or his designee, to award SS No. 21-09, Gradall Equipment Parts & Services to Great Southern Equipment Company; and to execute a contract, in substantially the same form and format as attached, for the performance of services in accordance with SS No. 21-09

RESOLUTION NO. 2021-19

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH GREAT SOUTHERN EQUIPMENT COMPANY, FOR GRADALL EQUIPMENT PARTS AND REPAIR SERVICES

21. Motion to adopt **Resolution No. 2021-20**, authorizing the county administrator, or his designee, to purchase two 2021 International MV chassis, from Ten-8 Fire Equipment, Inc., in accordance with the terms and conditions contained in the Florida Fire Chiefs' Association, Florida Sheriffs' Association & Florida Association of Counties' Contract #FSA20-VEF14.01, for a total price of \$436,208

RESOLUTION NO. 2021-20

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

DESIGNEE, TO PURCHASE AND TO EXECUTE A PURCHASE ORDER, FOR THE PURCHASE OF TWO INTERNATIONAL MV AMBULANCE CHASSIS, FROM TEN-8 FIRE EQUIPMENT, INC., FOR SJC FIRE RESCUE

22. Motion to adopt **Resolution No. 2021-21**, authorizing the county administrator, or designee, to enter into negotiations with England-Thims & Miller, Inc., as the top ranked firm under RFQ No. 21-33, Construction Engineering and Inspection (CEI) Services, for the Pavement Management Multi-Year Work Plan, and upon successful negotiations, to award and execute a contract, in substantially the same form and format as attached, for completion of the work, or to conduct negotiations with the next successively ranks firms, as required, until an agreement to complete the work is reached

RESOLUTION NO. 2021-21

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 WITH ENGLAND-THIMS & MILLER, INC., FOR RFQ NO. 21-33, FOR CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES, FOR THE PAVEMENT MANAGEMENT MULTI-YEAR WORK PLAN

23. Motion to adopt **Resolution No. 2021-22**, authorizing the county administrator, or his designee, to award Bid No. 21-09, Countywide Mitigation Conservation Area Monitoring and Reporting Services to SES Energy Services, 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 project, as provided in Bid No. 21-09

RESOLUTION NO. 2021-22

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-09; AND TO EXECUTE AN AGREEMENT WITH SES ENERGY SERVICES, LLC, FOR COUNTYWIDE MITIGATION CONSERVATION AREA MONITORING AND REPORTING SERVICES

24. Motion to adopt **Resolution No. 2021-23**, authorizing the county administrator, or his designee, to award Bid No. 21-02, Anastasia Island Wastewater Treatment Facility Reuse System Improvements, to Williams Industrial Services, LLC, as the lowest, responsive, responsible bidder; and to execute an agreement, in substantially the same form and format as attached, for the completion of the project, as provided in Bid No. 21-02, for a lump sum price of \$711,230

RESOLUTION NO. 2021-23

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

DESIGNEE, TO AWARD BID NO. 21-02, ANASTASIA ISLAND WASTEWATER TREATMENT FACILITY REUSE SYSTEM IMPROVEMENTS, TO WILLIAMS INDUSTRIAL SERVICES, LLC; AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK

25. Motion to adopt **Resolution No. 2021-24**, authorizing the county administrator, or his designee, to award Bid No. 21-20, County Road 214 24-Inch Water Main (Water Plant Rd. to Allen Nease Rd.) to T. G. Utility Company, Inc., as the lowest, responsive, responsible bidder; and to execute an agreement, in substantially the same form and format as attached, for the completion of the project as provided in Bid No. 21-20, for a lump sum price of \$705,941

RESOLUTION NO. 2021-24

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-20; COUNTY ROAD 214 24-INCH WATER MAIN (WATER PLANT RD. TO ALLEN NEASE RD.) TO T. G. UTILITY COMPANY, INC.; AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK

26. Motion to adopt **Resolution No. 2021-25**, authorizing the county administrator, or his designee, to award Bid No. 21-10; Countywide Mitigation Conservation Area Mowing Services to Lott Agri Services, LLC, as the lowest, responsive, responsible bidder, and to execute a contract, in substantially the same form and format as attached hereto, for performance of the services, as provided in Bid No. 21-10

RESOLUTION NO. 2021-25

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-10; AND TO EXECUTE AN AGREEMENT WITH LOTT AGRICULTURAL SERVICES, LLC, FOR COUNTYWIDE MITIGATION CONSERVATION AREA MOWING SERVICES

27. Motion to adopt **Resolution No. 2021-26**, authorizing the county administrator, or his designee, to award Bid No. 21-21, Nina Court (PS 226) Lift Station Replacement to Petticoat-Schmitt Civil Contractors, Inc., as the lowest, responsive, responsible bidder; and to execute an agreement, in substantially the same form and format as attached, for the completion of the project as provided in Bid No. 21-21, for a lump sum price of \$707,169

RESOLUTION NO. 2021-26

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-21; NINA COURT (PS 226) LIFT STATION REPLACEMENT TO PETTICOAT-SCHMITT CIVIL CONTRACTORS, INC.; AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK

28. Motion to adopt **Resolution No. 2021-27**, authorizing the county administrator, or his designee, to award Bid No. 21-11, Countywide Mitigation Conservation Area Invasive Species Treatment Services to Bio-Tech Consulting, Inc., 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 project, as provided in Bid No. 21-11

RESOLUTION NO. 2021-27

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-11; AND TO EXECUTE AN AGREEMENT WITH BIO-TECH CONSULTING, INC., FOR COUNTYWIDE MITIGATION CONSERVATION AREA INVASIVE SPECIES TREATMENT SERVICES

29. Motion to adopt **Resolution No. 2021-28**, authorizing the county administrator, or his designee, to award Bid No. 21-12; Countywide Mitigation Conservation Area Prescribed Burning Services to Bird Dog Fire and Land Management, Inc., 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 project as provided in Bid No. 21-12

RESOLUTION NO. 2021-28

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-12; AND TO EXECUTE AN AGREEMENT WITH BIRD DOG FIRE AND LAND MANAGEMENT, INC., FOR COUNTYWIDE MITIGATION CONSERVATION AREA PRESCRIBED BURNING SERVICES

30. Motion to adopt **Resolution No. 2021-29**, authorizing the county administrator, or his designee, to award Bid No. 21-01, Group 3A Marsh Creek, 2, 3, 4 (PS 74, PS 75, PS 76) Lift Station Improvements to PBM Constructors, Inc., as the lowest, responsive, responsible bidder; and to execute an agreement, in substantially the same form and format as attached, for the completion of the project, as provided in Bid No. 21-01, for a lump sum price of \$697,000

RESOLUTION NO. 2021-29

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-01, GROUP 3A MARSH CREEK 2, 3, 4 (PS 74, PS 75, PS 76) LIFT STATION IMPROVEMENTS TO PBM CONSTRUCTORS, INC.; AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK

31. Motion to adopt **Resolution No. 2021-30**, authorizing the county administrator, or his designee, to award Bid No. 21-26; SJC Courthouse Cooling Towers Replacement to General Mechanical Corporation, as the lowest, responsible

bidder; and to execute a contract, substantially the same form and format as attached hereto, for completion of the project, as provided in Bid No. 21-26, for a lump sum amount of \$374,327

RESOLUTION NO. 2021-30

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-26; SJC COURTHOUSE COOLING TOWERS REPLACEMENT TO GENERAL MECHANICAL CORPORATION; AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK

32. Motion to adopt **Resolution No. 2021-31**, authorizing the county administrator, or designee, to piggyback the Florida Sheriffs' Association Contract No. FSA20-EQU18, to execute and issue a purchase order to Ring Power Corporation, for the purchase of the specified Caterpillar M318 Wheeled Hydraulic Excavator, at a total price of \$297,711

RESOLUTION NO. 2021-31

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE, AND TO EXECUTE A PURCHASE ORDER, FOR ONE CATERPILLAR M318 WHEELED HYDRAULIC EXCAVATOR

33. Motion to adopt **Resolution No. 2021-32**, authorizing the county administrator, or designee, to execute and issue a purchase order to TSC Jacobs-North, for the purchase of a Hoffman Model 74107 Multistage Centrifugal Air Blower, at a total price of \$123,965

RESOLUTION NO. 2021-32

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND EXECUTE A PURCHASE ORDER FOR A GARDNER DENVER NASH HOFFMAN AND LAMSON MULTISTATE CENTRIFUGAL BLOWER

34. 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
35. Motion to adopt **Resolution No. 2021-33**, authorizing the county administrator, or designee, to award Bid No. 21-22; CDBG-DR Project - South Orange Street Drainage Improvements to DB Civil Construction LLC, as the lowest, responsive, responsible bidder for Base Bid "A"; and to execute a contract, in substantially same form and format as attached hereto, for completion of the project, provided in Bid No. 21-22, for a total lump sum cost of \$436,969

RESOLUTION NO. 2021-33

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-22, TO DB CIVIL CONSTRUCTION LLC, AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER; AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK FOR CDBG-DR PROJECT - SOUTH ORANGE STREET DRAINAGE IMPROVEMENTS

36. Motion to adopt **Resolution No. 2021-34**, authorizing the county administrator, or designee, to enter into negotiations with Woolpert, Inc. (Woolpert), as the highest ranked firm under RFQ No. 21-34; Digital Orthophotography 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. 2021-34

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ NO. 21-34; AND TO EXECUTE AN AGREEMENT FOR DIGITAL ORTHOPHOTOGRAPHY

37. Motion to adopt **Resolution No. 2021-35**, amending the Fiscal Year 2021 budget to recognize and appropriate federal Equitable Sharing funds as revenue, within the Fiscal Year 2021 Equitable Sharing Justice, Treasury, and Task Force Trust Fund budgets

RESOLUTION NO. 2021-35

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2021 EQUITABLE SHARING JUSTICE, TREASURY, AND TASK FORCE TRUST FUND BUDGETS, TO RECEIVE FEDERAL EQUITABLE SHARING PROGRAM FUNDS, FOR THE INTENDED ENHANCEMENT OF ST. JOHNS COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT PROGRAMS

38. Motion to adopt **Resolution No. 2021-36**, amending the St. Johns County Fee Schedule for services provided by St. Johns County Departments, for Fiscal Year 2021

RESOLUTION NO. 2021-36

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

- 39. Motion to approve the transfer of \$78,403 from the Transportation Trust Fund Capital Outlay Reserves, for the purchase of a Ford F550 to replace the 2012 Bucket Truck, that has a bad engine
- 40. Motion to adopt **Resolution No. 2021-37**, approving the terms, provisions, conditions, and requirements of a State-Funded Grant Supplemental Agreement between the Florida Department of Transportation and St. Johns County, for the State Road 313 and US 1 intersection improvements; and authorizing the county administrator to execute it, on behalf of the County; and amending the FY 2021 budget to recognize and appropriate grant revenue, in the amount not to exceed \$150,000, within the FY 2021 Transportation Trust Fund Budget (State Grant 1114-55305)

RESOLUTION NO. 2021-37

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 SUPPLEMENTAL AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ST. JOHNS COUNTY, IN THE AMOUNT OF \$150,000, RELATING TO IMPROVEMENTS TO SR 313 AT US-1; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE SUPPLEMENTAL AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING AN EFFECTIVE DATE

- 41. Motion to adopt **Resolution No. 2021-38**, approving and authorizing the execution of a Construction and Maintenance Agreement between the State of Florida and St. Johns County, for the State Road 16 and County Road 208 intersection improvements

RESOLUTION NO. 2021-38

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF A CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, RELATING TO IMPROVEMENTS TO THE INTERSECTION OF SR 16 AND CR 208; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING AN EFFECTIVE DATE

- 42. Motion to adopt **Resolution No. 2021-39**, approving the terms, conditions, provisions, and requirements of a License Agreement with Jolene J. Merritt, to allow maintenance of an access in County right-of-way at 4300 Coastal Highway; and authorizing the county administrator, or designee, to execute the License Agreement, on behalf of the County

RESOLUTION NO. 2021-39

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF A LICENSE AGREEMENT, TO ALLOW CERTAIN IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF THIRD STREET; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE LICENSE AGREEMENT, ON BEHALF OF THE COUNTY

43. Motion to reappoint Ms. Susan Ponder-Stansel, as the St. Johns County representative on the Health Planning Council of Northeast Florida, Inc., for a two-year term, scheduled to expire October 2022
44. Motion to adopt **Resolution No. 2021-40**, recognizing the \$300,000 grant from the Department of Homeland Security - FEMA Cooperating Technical Partners Program as unanticipated revenue; and authorizing its appropriation and expenditure in the Fiscal Year 2021 budget, for use by the Building Department to perform the grant agreement

RESOLUTION NO. 2021-40

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2021 BUDGET TO RECOGNIZE UNANTICIPATED REVENUE FROM THE DEPARTMENT OF HOMELAND SECURITY - FEMA COOPERATING TECHNICAL PARTNERS PROGRAM REGION 4; AND AUTHORIZING ITS APPROPRIATION AND EXPENDITURE; AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE BUILDING DEPARTMENT FUND RESERVES, TO SUPPLEMENT BUDGETARY NEEDS ASSOCIATED WITH FLOOD HAZARD IDENTIFICATION EFFORTS

45. Motion to adopt **Resolution No. 2021-41**, authorizing the county administrator, or his designee, to execute a subrecipient contract for St. Johns Housing Partnership, Inc., for the purpose of increasing the supply of affordable housing in St. Johns County

RESOLUTION NO. 2021-41

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 OF 909 PALERMO ROAD, ON BEHALF OF ST. JOHNS HOUSING PARTNERSHIP, INC., UNDER THE PROVISIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

46. Motion to adopt **Resolution No. 2021-42**, authorizing the county administrator, or his designee, to execute a subrecipient contract for St. Johns Housing Partnership, Inc., for the purpose of increasing the supply of affordable housing in St. Johns County

RESOLUTION NO. 2021-42

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 OF 357 FORTUNA AVE., ON BEHALF OF ST. JOHNS HOUSING PARTNERSHIP, INC., UNDER THE PROVISIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

47. Motion to adopt **Resolution No. 2021-43**, approving the terms and conditions of an Agreement with the Friends of the Guana Tolomato Matanzas Research Reserve, for the development of a Beachfront Data Collection Facility; and authorizing the chair, or designee, to execute the Agreement, along with any supplemental documentation, on behalf of the County

RESOLUTION NO. 2021-43

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BETWEEN THE FRIENDS OF THE GUANA TOLOMATO MATANZAS RESEARCH RESERVE AND ST. JOHNS COUNTY, FOR THE DEVELOPMENT OF A BEACHFRONT DATA COLLECTION FACILITY; PROVIDING FOR THE EFFECT OF RECITALS; AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS, OR DESIGNEE, TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS; PROVIDING FOR CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

48. Motion to approve minutes:

- 12/01/20, BCC Regular
- 12/15/20, BCC Regular
- 12/22/20, BCC Special
- 12/29/20, BCC Special
- 01/05/21, BCC Special

49. Proofs:

- a. Proof: Requisition of Bids, Bid No. 21-43; Maintenance Services for Elkton Canal, published on November 18, 2020, and November 25, 2020, in *The St. Augustine Record*
- b. Proof: SA Requisition of Qualification, RFQ No. 21-25; Engineering and Environmental Services for SJC Solid Waste Division, published on November 20, 2020, and November 27, 2020, in *The St. Augustine Record*
- c. Proof: Requisition of Bids, Bid No. 21-03; SR 16 WWTF Headworks & RAS/WAS Improvements, published on December 7, 2020, and December 14, 2020, in *The St. Augustine Record*
- d. Proof: Requisition of Bids, Bid No. 21-46; Davis Park Expansion, published on December 10, 2020, and December 17, 2020, in *The St. Augustine Record*
- e. Proof: Notice of Meeting: St. Johns County Legislative Delegation Meeting will be held on Friday, December 18, 2020, published on December 10, 2020, in *The St. Augustine Record*

- f. Proof: Requisition of Proposals, RFP No. 21-52; CDBG-DR Owner Occupied Rehabilitation/Elevation/Reconstruction, published on December 10, 2020, and December 17, 2020, in *The St. Augustine Record*
- g. Proof: Requisition of Proposals, RFP No. 21-40; Outfitter for Kayaks, Canoes & Stand-up Paddle Boards at Nocatee Kayak Landing, published on December 17, 2020, and December 24, 2020, in *The St. Augustine Record*
- h. Proof: SA Notice Misc., RFI No. 21-56; Traffic Signal Preemption for Emergency Vehicles, published on December 18, 2020, and December 25, 2020, in *The St. Augustine Record*
- i. Proof: Requisition of Bids, Bid No. 21-28; Master Lift Stations Odor Control Improvements, published on December 25, 2020, and January 1, 2021, in *The St. Augustine Record*
- j. Proof: Requisition of Bids, Bid No. 21-29; Anastasia Island WWTF Ultraviolet Disinfection System Upgrades, published on December 25, 2020, and January 1, 2021, in *The St. Augustine Record*
- k. Proof: Notice of Meeting: SJC BCC Cancel Regular Meeting scheduled for January 5, 2021, published on December 31, 2020, in *The St. Augustine Record*
- l. Proof: Notice of Meeting: 2021 Scheduled Regular BCC Mtgs, published on January 1, 2021, in *The St. Augustine Record*

(01/19/21 - 15 - 9:16 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(01/19/21 - 15 - 9:16 a.m.)

APPROVAL OF REGULAR AGENDA

The Regular Agenda was approved 5/0, as submitted, by unanimous roll call vote.

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

Nay: None

(9:17 a.m.) Regina Ross, Deputy County Attorney, entered the meeting and Brad Bulthuis left the meeting.

(01/19/21 - 15 - 9:17 a.m.)

1. ART IN PUBLIC SPACES PROGRAM UPDATE. THE ART IN PUBLIC SPACES PROGRAM IS A PARTNERSHIP BETWEEN THE ST. JOHNS CULTURAL COUNCIL, THE STATE-RECOGNIZED CULTURAL ARTS AGENCY, AND ST. JOHNS COUNTY THAT ALLOWS ART TO MAKE A UNIQUE CONTRIBUTION TO THE LIVES OF ST. JOHNS COUNTY RESIDENTS, VISITORS, AND EMPLOYEES, THROUGH THE EXHIBITION OF ART IN THE COUNTY ADMINISTRATION BUILDING. THE INCLUSION OF ART IN THE PUBLIC EYE ADDS DIMENSION, DEPTH, AND CHARACTER TO A COMMUNITY, INSPIRES YOUNG MINDS, AND REINFORCES LOCAL IDENTITY AND PRIDE. WHILE BEAUTIFYING A PUBLIC SPACE, THE PROGRAM ALSO SIMULTANEOUSLY CELEBRATES CREATIVITY AND ARTISTIC TALENT WITH A DIVERSE SELECTION OF ARTWORK FROM WITHIN THE LOCAL ART COMMUNITY, LOCAL COMMUNITY GROUPS, AND REGIONAL AND NATIONAL ARTISTS. THE CULTURAL COUNCIL IS ENHANCING THE ART IN PUBLIC SPACES PROGRAM IN PREPARATION FOR ST. JOHNS COUNTY'S 200TH ANNIVERSARY CELEBRATION. THE CULTURAL COUNCIL IS CURATING A DEDICATED 200TH ANNIVERSARY EXHIBIT, AND IS PROPOSING ADDITIONAL PROGRAM ENHANCEMENTS, TO FURTHER MAKE THE PROGRAM ACCESSIBLE TO AND RECOGNIZED BY THE PUBLIC, INCLUDING A RECOMMENDATION OF ADDITIONAL EXHIBIT HOURS,

EXPANDED ADVERTISING OPPORTUNITIES, AND OTHER MEASURES
THAT WOULD RAISE THE PROFILE OF THE PROGRAM

Christina Parrish Stone, St. Johns County Cultural Council Executive Director, provided details on the Arts in Public Spaces Program. She requested additional program enhancements including: occasional weekend and evening hours for rotunda exhibitions, exhibition signage designed with input and approval from county communications staff, increased stipends for participating artists to fully cover their costs of exhibitions, paid performances by local musicians at exhibition receptions and prior to Board of County Commissioners' meetings, implementing one recommendation of the music study, and consideration of initial annual funding of \$5,000 to cover a portion of the cost of ongoing Art in Public Spaces programming, with an additional \$5,000 in 2021 only, to support the 200th Anniversary exhibition.

(9:25 a.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of the Arts in Public Spaces Program and recommended the County fund the program.

(9:28 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of funding the Arts in Public Spaces Program, and stated there were other needs the money could go towards.

(9:30 a.m.) **Motion by Blocker, seconded by Dean, carried 4/1, with Smith dissenting, to approve the funding request [of \$10,000].**

Yea: Dean, Whitehurst, Blocker, and Waldron

Nay: Smith

Subsequently, Conrad requested clarification on the funding for Regular Agenda Item 1, Art in Public Spaces Program. Discussion ensued.

(2:21 p.m.) **Motion by Dean, seconded by Waldron, carried 5/0, to reconsider the motion for Regular Agenda Item 1, Art in Public Spaces Program.**

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

Nay: None

(2:25 p.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of funding the item.

(2:28 p.m.) **Motion by Dean, seconded by Smith, carried 5/0, directing staff to place the item on the next available agenda, to include a full staff presentation of the use and funding source.**

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

Nay: None

(01/19/21 - 16 - 9:31 a.m.)

2. PUBLIC HEARING, PUD 2020-02, EDMONDS FAMILY PARTNERSHIP BOAT & RV PUD. PUD 2020-02, EDMONDS FAMILY PARTNERSHIP BOAT & RV, REQUEST TO REZONE 23.43 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD), TO ALLOW FOR A RV & BOAT STORAGE FACILITY AND NEIGHBORHOOD COMMERCIAL USES, SPECIFICALLY LOCATED AT 6489 SR 16. THE APPLICANT HAS REQUESTED THAT THE BOARD OF COUNTY COMMISSIONERS NOT TAKE ACTION AND INSTEAD REMAND THE APPLICATION TO THE PLANNING AND ZONING AGENCY FOR REVIEW AND RECOMMENDATION, ON A REVISED APPLICATION. THE PLANNING AND ZONING AGENCY RECOMMENDED DENIAL WITH A 6-1, VOTE. PLEASE SEE STAFF REPORT FOR PROJECT DETAILS

Proof of publication of the notice of public hearing on PUD 2020-02, Edmonds Family Partnership Boat & RV, was received, having been published in *The St. Augustine Record* on December 9, 2020.

(9:32 a.m.) Smith questioned the ex parte communication process if the item was remanded back to the Planning and Zoning Agency. McCormack explained if the item were brought back to the Board after being remanded to the Planning and Zoning Agency, ex parte would still need to be disclosed.

(9:32 a.m.) Douglas Burnett, St. Johns Law Group, 104 Seagrove Mainstreet, representing the applicant, provided details on the item, and requested that it be remanded back to the Planning and Zoning Agency.

(9:36 a.m.) **Motion by Smith, seconded by Dean, carried 5/0, to remand the application to the Planning and Zoning Agency for review and recommendation on a revised application.**

(9:37 a.m.) Jose Chaput, Jr., 2955 Las Calinas Blvd., spoke in opposition of the project with concerns on compatibility, noise, pollution, safety, and traffic.

(9:40 a.m.) Tom Reynolds, 50 Brigantine Court, requested the Board deny the request and send it back to the Planning and Zoning Agency.

(9:42 a.m.) Deborah King, 3744 Berenstain Drive, spoke in opposition of the request with concerns on the location of the proposed request.

(9:43 a.m.) Steve Briers, 1719 E. Cobblestone Lane, spoke in opposition of the request with concerns on traffic and safety.

(9:45 a.m.) William Price, 2505 Bear Paw Court, spoke in opposition of the request with concerns on compatibility, noise, safety, light pollution, and traffic.

(9:48 a.m.) Cristina Gallagher, 2513 Bear Paw Court, spoke in opposition of the request with concerns on traffic and safety.

(9:50 a.m.) Ken Johnson, 1180 Registry Blvd., spoke in opposition of the request with concerns on the location of the proposed boat and RV storage.

(9:53 a.m.) Bob Loushine, 2421 Den Street, spoke in opposition of the request with concerns on the location and urged the Board to reject the request and not send it back to the Planning and Zoning Agency.

(9:55 a.m.) BJ Kalaidi, 8 Newcomb Street, urged the Board to deny the request and not remand it back to the Planning and Zoning Agency.

(9:59 a.m.) Burnett requested the public give the owner the opportunity to have a community meeting to address the citizens' concerns.

(10:01 a.m.) **The motion carried 5/0.**

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

(10:01 a.m.) Christine Valliere, Assistant County Attorney, entered the meeting.

(01/19/21 - 18 - 10:01 a.m.)

3. PUBLIC HEARING, COMPAMD 2020-05, WINDING OAKS - TRANSMITTAL. TRANSMITTAL HEARING FOR A COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE CLASSIFICATION OF APPROXIMATELY 229.27 ACRES OF LAND FROM RURAL/SILVICULTURE (R/S), MIXED USE DISTRICT (MD) AND RESIDENTIAL-B TO RESIDENTIAL-C (RES-C), WITH A TEXT LIMITATION OF A MAXIMUM OF 360 RESIDENTIAL UNITS; LOCATED WEST OF INTERSTATE 95 AND NORTH OF STATE ROAD 207. THE PLANNING AND ZONING AGENCY (PZA) HELD A PUBLIC HEARING ON THIS ITEM ON DECEMBER 17, 2020, AND VOTED 5-2, IN FAVOR OF RECOMMENDING THE TRANSMITTAL OF THE PROPOSED COMPREHENSIVE PLAN AMENDMENT TO STATE AND REGIONAL AGENCIES. DETAILS REGARDING THE PZA DECISION CAN BE FOUND IN THE ATTACHED STAFF REPORT

Proof of publication of the notice of public hearing on COMPAMD 2020-05, was received, having been published in *The St. Augustine Record* on November 20, 2020.

Shannon Acevedo, Matthews Design Group, 7 Waldo Street, presented details on the request, via PowerPoint.

(10:16 a.m.) Smith questioned the maximum residential units that was requested when previously brought to the Board. Acevedo explained the previous request was for 252 single-family homes, explained the additional density for the increase in homes, and the impacts on Vermont Boulevard. Rajesh Ramn Chindalur, Chindalur Traffic Solutions, Inc., 8833 Perimeter Park Boulevard, Suite 103, Jacksonville, provided additional comments on the percentage impacts on Vermont Boulevard.

(10:22 a.m.) Sharon Sartain, 4062 Vermont Blvd., spoke on her concerns with the increase in traffic on Vermont Blvd.

(10:26 a.m.) Tom Reynolds, 50 Brigantine Court, spoke in opposition of the request with concerns on the increase in traffic.

(10:29 a.m.) Larry Bassett, 4162 Vermont Blvd., spoke in opposition of the request with concerns on traffic and noise.

(10:32 a.m.) Kevin J. Kelly, 4079 Vermont Blvd., spoke in opposition of the request with concerns on traffic.

(10:33 a.m.) Bill Fisher, 10130 McMann Avenue, questioned whether the homes in the area had wells or septic tanks.

(10:34 a.m.) Justin Dudley, 124 Del Webb Parkway, Ponte Vedra, applicant, Pulte Home Company, Inc., explained the site plan was presented as a courtesy and would go back before the Planning and Zoning Agency once all solutions were addressed regarding a connection to Vermont Blvd. before coming back to the Board. Additionally, he spoke on limiting low density in urban sprawl.

(10:37 a.m.) Jeremiah Mulligan, Coquina Law Group, 24 Cathedral Place, Suite 502, spoke on adding verbiage to the amendment that would protect the neighbors on Vermont Blvd. He requested that the developer consent to a continuance, or for the Board to deny the request.

(10:40 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on her concerns with the Planning and Zoning Agency vote, landfill, increased density, the cost of the homes; and requested the Board deny the request.

(10:44 a.m.) Acevedo clarified the request for a text amendment was for 3.08 dwelling units per net acre, not six; the school impacts were for 90 students, based on the student generation rates published by the St. Johns County School District; utilities would be centralized with no well and septic; and addressed traffic concerns on Vermont Boulevard.

(10:46 a.m.) Smith questioned if the deficient traffic links and approximate \$5 million proportionate fair share were accurate to the ones displayed on the map. Jan Trantham, Senior Transportation Planner, explained the links that were displayed by the applicant were accurate. Discussion ensued.

(10:56 a.m.) Chief Prevatt, Fire Rescue, explained Fire Rescue had been looking for a site west of I-95 and S.R. 207 and the proposed location would be an ideal site.

(10:56 a.m.) Waldron spoke on his concerns with access to Vermont Boulevard and the increased density.

(10:58 a.m.) **Motion by Smith, seconded by Waldron, carried 5/0, to deny transmittal of COMPAMD 2020-05, Winding Oaks, based on four findings of fact.**

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

Nay: None

(01/19/21 - 19 - 10:59 a.m.)

4. PUBLIC HEARING, PUD 2020-10, GRAND CYPRESS. REQUEST TO REZONE APPROXIMATELY 103 ACRES OF LAND FROM OPEN RURAL (OR) AND COMMERCIAL INTENSIVE (CI) TO PLANNED UNIT DEVELOPMENT (PUD), TO ACCOMMODATE A MIXED-USE DEVELOPMENT CONSISTING OF 975 MULTI-FAMILY RESIDENTIAL UNITS AND 250,000 SQUARE FEET OF COMMERCIAL AND OFFICE SPACE. THE PLANNING AND ZONING AGENCY HELD A PUBLIC HEARING ON THIS ITEM ON DECEMBER 17, 2020, AND VOTED 5-1, IN FAVOR OF RECOMMENDING APPROVAL

Proof of publication of the notice of public hearing on PUD 2020-01, Grand Cypress, was received, having been published in *The St. Augustine Record* on November 20, 2020.

Ex parte communications: Smith met on January 11, with Ellen Avery-Smith, Frank Gatlin, Forrest Cotton, and Christine Valliere to discuss the location of the project, request to rezone from CI to PUD, the 950 multi-family units plus the 250,000 square feet of commercial, park amenities, anchor of the project being a grocery store, two types of multi-family units, Big Cypress Drive, and there being no new access points. Blocker met on January 7, with Ellen Avery-Smith and Frank Gatlin to discuss the scope of the project and impacts on local surrounding areas. Waldron met on January 14, with Ellen Avery-Smith and Frank Gatlin to discuss the location, park amenities, and the different scales of multi-family units. Whitehurst met on January 14, with Ellen Avery-Smith and Frank Gatlin to discuss the history of the property, traffic, potential for a traffic light, and the residential and commercial element of the proposed project. Dean met on January 14, with Ellen Avery-Smith and Frank Gatlin to discuss similar topics as the other Commissioners.

(11:02 a.m.) Ellen Avery-Smith, Esq., Rogers Towers, 100 Whetstone Place, representing the applicant, presented details on the item, via PowerPoint; and submitted copies of the construction and access agreement and grant of easement, *Exhibit A*.

(11:11 a.m.) Dean questioned the Planning and Zoning Agency 5-1-1 vote. Bulthuis explained a council member was recused from voting due to an existing business relationship.

(11:12 a.m.) Smith questioned when the existing facility was built, and who would pay for the traffic signal. Avery-Smith explained it opened in 1983 and closed for 12 years, and the applicant would pay for the traffic signal.

(11:13 a.m.) Whitehurst questioned if there were any traffic concerns with the project, and when the widening at East Peyton Parkway was projected to be complete. Jan Trantham, Senior Transportation Planner, explained the traffic analysis the applicant performed, that was currently under review, indicated adverse impacts on Racetrack Road, on the remaining two-lane portion, between Bartram Park Blvd. and the future East Peyton Parkway. Additionally, she explained the applicant would pay a proportionate share for the two-lane section; and the immediate concern was the intersection at US-1; and requested the applicant address the concern. Phong Nguyen, Transportation Development Manager, explained the widening of Racetrack Road, including that the replacement of the overpass would be completed in Fiscal Year (FY) 2024. Additional comments were provided by Avery-Smith on the widening of Racetrack Road.

(11:16 a.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of the project and encouraged the Board's approval.

(11:19 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on her concerns with the traffic on US-1, and congestion.

(11:22 a.m.) Whitehurst questioned when the project was projected to be completed. Frank Gatlin, Gatlin Development Company, 1301 Credential Drive, Jacksonville, explained their goal was to start in the summer of 2021, then approximately two years later complete one of the developments, and a year or two from then, complete the other development, with the commercial development being completed in the first two years.

(11:25 a.m.) **Motion by Whitehurst, seconded by Smith, carried 5/0, to enact Ordinance No. 2021-1, approving PUD 2020-10, Grand Cypress, based on nine findings of fact.**

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

ORDINANCE NO. 2021-1

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

(01/19/21 - 20 - 11:26 a.m.)

5. PUBLIC HEARING, CPA(SS) 2020-05, TWIN CREEKS PUD, PARCELS 6A-2 AND 6B. REQUEST FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY 6.12 ACRES OF LAND, LOCATED ON THE SOUTH SIDE OF CR 210 W, EAST AND WEST OF BEACON LAKE PARKWAY, FROM RESIDENTIAL-B TO RESIDENTIAL-C. THIS IS A COMPANION APPLICATION TO MINMOD 2020-

14. THE PLANNING AND ZONING AGENCY HELD A PUBLIC HEARING ON DECEMBER 17, 2020, AND VOTED 7-0, TO RECOMMEND APPROVAL

Proof of publication of the notice of public hearing on CPA(SS) 2020-05, Twin Creeks PUD, Parcels 6A-2 and 6B, was received, having been published in *The St. Augustine Record* on November 20, 2020.

Regular Agenda Items 5 and 6 were heard together.

There were no ex parte disclosures.

(11:26 a.m.) Tony Robbins, AICP, Senior Planner, Prosser Inc., 13901 Sutton Park Drive South, Jacksonville, presented details of the item, via PowerPoint.

(11:31 a.m.) Waldron questioned how far behind Twin Creeks was on road work on S.R. 210. Dick D'Souza, Chief Engineer for Growth Management, explained asphalt was laid and the road work was not behind. Additional information was provided by Phong Nguyen, Transportation Development Manager.

(11:37 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of the project with concerns on the quality of life, and the market.

(11:39 a.m.) **Motion by Whitehurst, seconded by Dean, carried 4/1, with Waldron dissenting, to enact Ordinance No. 2021-2, approving CPA(SS) 2020-05, Twin Creeks PUD, Parcels 6A-2 and 6B, based on four findings of fact.**

Yea: Smith, Blocker, Whitehurst, and Dean

Nay: Waldron

ORDINANCE NO. 2021-2

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 RESIDENTIAL-B (RES-B) TO RESIDENTIAL-C (RES-C), FOR APPROXIMATELY 6.12 ACRES OF LAND, LOCATED SOUTH OF CR 210 W, EAST AND WEST OF BEACON LAKE PARKWAY; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(01/19/21 - 21 - 11:26 a.m.)

6. PUBLIC HEARING, MINMOD 2020-14, TWIN CREEKS PUD, PARCELS 6A-2 AND 6B. REQUEST FOR A MINOR MODIFICATION TO THE TWIN CREEKS PUD (ORDINANCE 2006-3, AS AMENDED), TO ADD RESTAURANTS WITH DRIVE-THROUGH AS A PERMISSIBLE COMMERCIAL USE. THIS IS A COMPANION APPLICATION TO CPA(SS) 2020-05 AND WILL REQUIRE APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS. THE SUBJECT PROPERTY IS LOCATED ON THE SOUTH SIDE OF CR 210 W, EAST AND WEST OF BEACON LAKE PARKWAY. THE PLANNING AND ZONING AGENCY HELD A PUBLIC HEARING ON DECEMBER 17, 2020, AND VOTED 7-0, TO RECOMMEND APPROVAL

Proof of publication of the notice of public hearing on MINMOD 2020-14, Twin Creeks PUD, Parcels 6A-2 and 6B, was received, having been published in *The St. Augustine Record* on November 20, 2020.

Discussion was heard during Regular Agenda Item 5.

(11:40 a.m.) **Motion by Whitehurst, seconded by Dean, carried 4/1, with Waldron dissenting, to approve MINMOD 2020-14, Twin Creeks PUD, Parcels 6A-2 and 6B, based on seven findings of fact and subject to six conditions.**

Yea: Smith, Blocker, Whitehurst, and Dean

Nay: Waldron

(01/19/21 - 22 - 11:41 a.m.)

7. PUBLIC HEARING, VACPLA 2020-02, SUBDIVISION OF HILDEN (BLOCKS 4 & 5). THE SUBJECT OF THIS REQUEST IS TO APPROVE THE PETITION FOR PLAT VACATION, VACPLA 2020-02, SUBDIVISION OF HILDEN (BLOCKS 4 & 5). THIS REQUEST SEEKS TO VACATE A PORTION OF THE SUBDIVISION OF HILDEN, MAP BOOK 3, PAGE 59. THE SUBJECT PROPERTY IS LOCATED NORTH OF HILDEN ROAD AND EAST OF US 1 NORTH. THE PROPERTY IS CURRENTLY UNDEVELOPED. USES SURROUNDING THIS PROPERTY INCLUDE COMMERCIAL BUSINESSES TO THE NORTH AND SOUTH. THIS PROPOSED PLAT VACATION CONSISTS OF 80 LOTS, AS WELL AS, A PORTION OF THE UNOPENED RIGHTS-OF-WAY, PLATTED AS SECOND STREET AND SECOND AVENUE. THIS CONSTITUTES A TOTAL OF APPROXIMATELY 5.11 ACRES. THE PROPERTY WITHIN THE REQUESTED PLAT VACATION IS OWNED BY JAMES J. STERLING AND JAMES T. STERLING. IF APPROVED, THE APPLICANT'S INTENT IS TO UTILIZE THE PROPERTY FOR COMMERCIAL AND LIGHT INDUSTRIAL USES, AS PRESENTED IN THE COMPANION APPLICATION, PUD 2020-07, ST. JOHNS COMMERCE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REQUEST WITH A UNANIMOUS 6-0 VOTE, AT ITS DECEMBER 3, 2020, HEARING

Proof of publication of the notice of public hearing on VACPLA 2020-02, Subdivision of Hilden, was received, having been published in *The St. Augustine Record* on December 14, 2020.

Regular Agenda Items 7 and 8 were heard together.

Ex parte communications for Regular Agenda Items 7 and 8: Smith met on January 11, with Beth Breeding, Sina Venus, Justin Clark, Forrest Cotton, and Christine Valliere and discussed the plat vacation request, industrial warehouse, town center uses requested to be added, six associated waivers with the PUD, and the proposed site plan. Blocker met on January 7, with Beth Breeding, Justin Clark, and Sina Venus and discussed the scope of the project, outlays, and exemptions relating to alcohol. Waldron met on January 14, with Beth Breeding, Sina Venus, and Justin Clark and discussed the project changes, the highway behind it, increase in taxable value, and zoning. Whitehurst met on January 14, with Beth Breeding, Sina Venus, and Justin Clark and discussed the business model, impacts to the neighborhood, the possible tenant who would be attracted, and the increase in property values and the financial benefits to the County. Dean met on January 14, with Beth Breeding, Sina Venus, and Justin Clark and discussed similar topics.

(11:45 a.m.) Justin Clark, Property Theater LLC, 11323 Distribution Avenue, Jacksonville, representing the applicant, presented details on the plat vacation and rezoning request, via PowerPoint, including the waiver requests.

(11:50 a.m.) **Motion by Blocker, seconded by Smith, carried 5/0, to approve Resolution No. 2021-2, petition for plat vacation VACPLA 2020-02, Subdivision of Hilden (Blocks 4 & 5), based on the three findings of fact.**

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

Nay: None

RESOLUTION NO. 2021-2

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA VACATING A PORTION OF THE SUBDIVISION OF HILDEN (BLOCKS 4 & 5)

(01/19/21 - 23 - 11:41 a.m.)

8. PUD 2020-07, ST. JOHNS COMMERCE. THIS IS A REQUEST TO REZONE APPROXIMATELY 5.11 ACRES FROM INDUSTRIAL WAREHOUSING (IW) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FOR A MIX OF COMMERCIAL AND LIGHT INDUSTRIAL USES, SPECIFICALLY LOCATED AT 10000 US 1 NORTH. ON DECEMBER 3, 2020, THE PLANNING AND ZONING AGENCY VOTED 6-0, TO RECOMMEND APPROVAL

Proof of publication of the notice of public hearing on PUD 2020-07, St. Johns Commerce, was received, having been published in *The St. Augustine Record* on December 22, 2020.

Discussion was heard during Regular Agenda Item 7.

(11:51 a.m.) **Motion by Blocker, seconded by Smith, carried 5/0, to enact Ordinance No. 2021-3, approving PUD 2020-07, St. Johns Commerce, based on nine findings of fact, as listed in the staff report.**

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

Nay: None

ORDINANCE NO. 2021-3

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER, FROM OPEN RURAL (OR) AND INDUSTRIAL WAREHOUSING (IW) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

Christine Valliere, Assistant County Attorney, and Brad Bulthuis left the meeting; and McCormack and Rebecca Lavie, Senior County Attorney, entered the meeting.

(01/19/21 - 23 - 11:52 a.m.)

9. CONSERVATION LAND/PASSIVE PARK ACQUISITION PROGRAM. STAFF IS PRESENTING THREE OPTIONS FOR BOARD CONSIDERATION: REACTIVATE AND FUND THE LAMP ORDINANCE AND APPOINT A LAMP ADVISORY BOARD; CREATE A SPECIAL REVENUE FUND, IN LIEU OF AN ADVISORY BOARD, WITH FUNDS RESTRICTED FOR THE PURPOSE OF CONSERVATION LAND/PASSIVE RECREATION ACQUISITION; CONTINUE IDENTIFYING ACQUISITION OPPORTUNITIES, PROJECTS, AND FUNDING SOURCES ON A CASE-BY-CASE BASIS

Joy Andrews, Deputy County Administrator, presented details of the item, via PowerPoint, including three potential motions.

(11:58 a.m.) Brian Paradise, 13 Arbor Club Drive, Unit 315, Ponte Vedra Beach, on behalf of the Northeast Florida Group of the Sierra Club, recommended reactivating and funding the LAMP Ordinance and appointing a LAMP Advisory Board.

(12:01 p.m.) Diane Battle, 631 Sweet Water Branch Lane, spoke on her experience at the Fort George Island Cultural State Park in Jacksonville, and requested that excess County funds be allocated to start and support the LAMP program.

(12:05 p.m.) William Snow, 1028 Meadow View Lane, spoke in support of reinstating the LAMP program.

(12:08 p.m.) Lisa McGlenn, 703 Pinehurst Place, spoke in support of the LAMP program.

(12:11 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke in support of reactivating and funding the LAMP Ordinance and appointing a LAMP Advisory Board.

Smith convened the meeting at 12:13 p.m. and Dean reconvened the meeting at 12:21 p.m.

(12:21 p.m.) Ed Slavin, P.O. Box 3084, spoke in support of reactivating and funding the LAMP Ordinance and supporting a LAMP Advisory Board, at the funding level of \$500,000.

(12:24 p.m.) Chris Farrell, 410 Allapattah Avenue, spoke in support of Option 1, reactivating and funding the LAMP Ordinance and supporting a LAMP Advisory Board.

(12:26 p.m.) Joe McAnarney, 1005 Blackberry Lane, spoke in support of Option 1, reactivating and funding the LAMP Ordinance and supporting a LAMP Advisory Board.

(12:28 p.m.) Jen Lumbark, Matanzas River Keeper, 291 Cubbedge Road, spoke in support of Option 1, reactivating and funding the LAMP Ordinance and supporting a LAMP Advisory Board.

(12:31 p.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of Option 1, reactivating and funding the LAMP Ordinance and supporting a LAMP Advisory Board, and encouraged the Board to fund it for \$5 million.

(12:34 p.m.) Nicole Crosby, 1169 Neck Road, spoke in support of reactivating and funding the LAMP Ordinance and supporting a LAMP Advisory Board.

(12:37 p.m.) **Motion by Dean, seconded by Blocker, carried 3/2, with Smith and Waldron dissenting, to reactivate and fund the LAMP Ordinance and appoint a LAMP Advisory Board, at the funding level of \$500,000 annually.**

(12:41 p.m.) Waldron requested the ordinance be updated with the new law.

Yea: Whitehurst, Dean, and Blocker

Nay: Smith and Waldron

The meeting recessed at 12:42 p.m. and reconvened at 1:15 p.m. with all commissioners, Conrad, Bradley, Andrews, McCormack, Bulhuis, Lavie, and Deputy Clerk Sindy Wiseman in attendance.

(01/19/21 - 25 - 1:15 p.m.)

10. ST. JOHNS COUNTY EMERGENCY MANAGEMENT ORDINANCE. THE CURRENT VERSION OF THE ST. JOHNS COUNTY EMERGENCY MANAGEMENT ORDINANCE WAS ENACTED IN 2019. BASED ON THE COUNTY'S EXPERIENCES WITH THE COVID-19 STATE OF EMERGENCY, IT HAS BEEN DETERMINED THAT IT IS ADVISABLE TO UPDATE THE MECHANISM BY WHICH LOCAL STATES OF EMERGENCY ARE EXTENDED. AT THE BOARD'S DISCRETION, IT MAY EITHER WAIVE THE TWO-READING REQUIREMENT AND VOTE ON THE ORDINANCE USING THE SUGGESTED MOTION BELOW OR CHOOSE TO TREAT THIS PRESENTATION AS A FIRST READING AND DIRECT THAT IT BE ADVERTISED AND BROUGHT BACK FOR A SECOND READING

Proof of publication of the notice of public hearing on St. Johns County Emergency Management Ordinance, was received, having been published in *The St. Augustine Record* on January 11, 2020.

Rebecca Lavie, Senior Assistant County Attorney, presented the details of the item, via PowerPoint.

(1:17 p.m.) Tom Reynolds, 50 Brigantine Court, voiced his concerns with giving one elected official the authorization to make decisions.

(1:21 p.m.) Ed Slavin, P.O. Box 3084, stated that he did not feel the amendment was necessary and spoke on checks and balances.

(1:24 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of the ordinance stating that gave too much authority to one person.

(1:26 p.m.) Dean clarified his understanding that the ordinance would only give authority to extend a Local State of Emergency for seven days and any other business to attend would go before the Board. Lavie clarified that the ordinance was limited to extending a Local State of Emergency.

(1:28 p.m.) Whitehurst asked how other emergency orders were handled. McCormack responded.

(1:32 p.m.) **Motion by Waldron, seconded by Dean, carried 5/0, to enact Ordinance No. 2021-4, the St. Johns County Emergency Management Ordinance.**

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

Nay: None

ORDINANCE NO. 2021-4

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, CREATING THE ST. JOHNS COUNTY EMERGENCY MANAGEMENT ORDINANCE; MAKING FINDINGS OF FACT; PROVIDING SCOPE; PROVIDING DEFINITIONS; DESIGNATING A LOCAL EMERGENCY MANAGEMENT AGENCY; PROVIDING FOR THE DECLARATION OF LOCAL STATES OF EMERGENCY; PROVIDING FOR EMERGENCY POWERS; PROVIDING FOR THE REMOVAL OF DISASTER-GENERATED DEBRIS; PROVIDING FOR CONSTRUCTION; PROVIDING PENALTIES; REPEALING ST. JOHNS

COUNTY ORDINANCE 2019-40; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(01/19/21 - 26 - 1:33 p.m.)

11. REQUEST TO RELEASE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS LIEN ON 256 VILLAGE GREEN AVENUE. ON OCTOBER 19, 2020, THE ST. JOHNS COUNTY CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS ENTERED A LIEN ORDER (ATTACHED) IN THE AMOUNT OF \$41,189, FOR THE ABATEMENT OF THE STRUCTURE AT 256 VILLAGE GREEN AVENUE IN ST. JOHNS COUNTY (SEE MAP ATTACHED), WHICH WAS RECORDED AS A LIEN AGAINST THE PROPERTY. THE OWNER OF THE PROPERTY HAD REQUESTED THAT THE COUNTY DEMOLISH THE STRUCTURE AFTER IT HAD BEEN SEVERELY DAMAGED, AS A RESULT OF A FIRE, AND HAD EXECUTED A HOLD HARMLESS AGREEMENT TO PLACE THE COSTS OF DEMOLITION AS A LIEN ON THE PROPERTY. THE OWNER'S EX-HUSBAND, WHO IS ALSO STILL AN OWNER OF THE PROPERTY, HAS BEEN CONVICTED OF CHARGES OF ARSON AND INSURANCE FRAUD RELATED TO THE FIRE. HE ALSO EXECUTED A HOLD HARMLESS AGREEMENT. THE OWNER HAS REQUESTED THAT THE COUNTY RELEASE THE LIEN IN EXCHANGE FOR THE PAYMENT OF \$8,893, WHICH SHE REPRESENTS IS THE REMAINDER OF THE \$14,000 PAYOUT FROM HER HOMEOWNER'S INSURANCE, AFTER ATTORNEY'S FEES. SHE ALSO NOTES HER STATUS AS A VETERAN AND THAT SHE WISHES TO SELL THE PROPERTY (THE OWNER'S STATEMENT IS ATTACHED TO THIS AGENDA ITEM.). PURSUANT TO SECTION 169.09(3), FLORIDA STATUTES, THE BOARD IS VESTED WITH THE SOLE AUTHORITY TO REDUCE OR SATISFY CODE ENFORCEMENT LIENS AND MAY APPROVE OR REJECT THE REQUEST HERE

Bradley Bulthuis, Senior Assistant County Attorney, presented the request to continue to a date uncertain.

(1:34 p.m.) **Motion by Smith, seconded by Blocker, carried 5/0, to continue the item to a date uncertain.**

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

Nay: None

(01/19/21 - 26 - 1:35 p.m.)

12. FIRST READING OF AMENDMENTS TO NOISE ORDINANCE. ON OCTOBER 20, 2020, THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS ("BOARD") AUTHORIZED THE OFFICE OF THE COUNTY ATTORNEY TO PREPARE PROPOSED AMENDMENTS TO ORDINANCE NO. 2015-19, ESTABLISHING REGULATIONS FOR THE CONTROL OF NOISE, TO ADDRESS CERTAIN LONG-STANDING, CONTINUOUS ACTIVITIES PERFORMED ON CERTAIN PROPERTY, ON BINNINGER DRIVE IN ST. JOHNS COUNTY. THE FEDERAL GOVERNMENT AND/OR ITS CONTRACTORS HAVE CONTINUOUSLY OPERATED A MARINE REPAIR DIVISION ON THE PROPERTY FOR APPROXIMATELY 35 YEARS AND HAS LONG EMPLOYED APPROXIMATELY 100 PERSONS, VARIOUSLY TRAINED IN MARINE MECHANICS, WELDING, SANDBLASTING, ELECTRICAL, NAVIGATION, MARINE UPHOLSTERY, AND MANAGEMENT. THE ACTIVITIES HAVE HISTORICALLY BEEN SEPARATED FROM RESIDENTIAL USES. THE BOARD HAS ACCORDINGLY DIRECTED STAFF TO PREPARE AMENDMENTS TO PROVIDE FOR GRANDFATHERING OF THE ACTIVITIES, AS TO

ORDINANCE NO. 2015-19, WHICH ARE ATTACHED TO THIS ITEM FOR THE BOARD'S CONSIDERATION

Bradley Bulthuis, Senior Assistant County Attorney, presented the details of the amendments, via PowerPoint.

(1:38 p.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of amending the ordinance.

(1:39 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of amending the ordinance, stating that the residents buying the new homes should be informed of the noise, prior to their purchase.

(01/19/21 - 27 - 1:42 p.m.)

13. CONSIDER APPOINTMENTS TO THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS. CURRENTLY THERE ARE FOUR VACANCIES ON THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS. THE VACANCIES ARE DUE TO EXPIRED TERMS. ONE VACANCY IS FOR A REGULAR MEMBER AND TWO VACANCIES ARE FOR ALTERNATE MEMBER POSITIONS. THESE VACANCIES HAVE BEEN ADVERTISED SINCE APRIL 2020. THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS HAS AUTHORITY OVER THE COUNTY'S UNSAFE BUILDING ABATEMENT CODE AND FUNCTIONS AS THE LOCAL APPELLATE BOARD, FOR INTERPRETATIONS OF THE BUILDING CODE AND BUILDING OFFICIAL. QUALIFICATIONS REQUIRE APPLICANTS WITH KNOWLEDGE AND/OR EXPERIENCE IN TECHNICAL CODES FIELDS AND THOSE FROM THE GENERAL PUBLIC. MEMBERS ARE REQUIRED TO BE A REGISTERED VOTER IN ST. JOHNS COUNTY. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION, A LETTER OF RECOMMENDATION FROM THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS AND FOUR APPLICATIONS (ROBERT F. BLOOD, KEITH BURNEY, DALE A. JACKSON II, AND FRANK RINGHOFER, JR.), ALONG WITH CORRESPONDENCE FROM MR. BURNEY REQUESTING REAPPOINTMENT

Melissa Lundquist, Assistant to the Board of County Commissioners, presented the details of the recommendations. Bulthuis added that there was an ordinance that had similar language.

(1:45 p.m.) **Motion by Waldron, seconded by Dean, carried 5/0, to suspend Board Rule 2.203(C) and Ordinance No. 2015-8, Section 113.2, limiting terms of service to two consecutive terms.**

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

Nay: None

(1:45 p.m.) **Motion by Waldron, seconded by Dean, carried 5/0, to re-appoint Keith Burney, as a regular member to the Construction Board of Adjustment and Appeals, for a term scheduled to expire March 18, 2024.**

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

Nay: None

(1:46 p.m.) **Motion by Waldron, seconded by Dean, carried 5/0, to Reinstate Board Rule 2.203(C) and Ordinance No. 2015-8, Section 113.2, reestablishing extent of consecutive term limits.**

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

Nay: None

(1:46 p.m.) Motion by Waldron, seconded by Dean, carried 5/0, to appoint Dale A. Jackson II, as a regular member to the Construction Board of Adjustment and Appeals, for a term scheduled to expire November 19, 2023.

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

Nay: None

(1:47 p.m.) Motion by Waldron, seconded by Dean, carried 5/0, to appoint Robert F. Flood, as an alternate member to the Construction Board of Adjustment and Appeals, for a term scheduled to expire March 18, 2024.

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

Nay: None

(1:47 p.m.) Motion by Waldron, seconded by Dean, carried 5/0, to appoint Frank Ringhofer, Jr., as an alternate member to the Construction Board of Adjustment and Appeals, for a term scheduled to expire September 19, 2021.

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

Nay: None

(01/19/21 - 28 - 1:48 p.m.)

PUBLIC COMMENT

Ed Slavin, P.O. Box 3084, spoke on the support for the LAMP program and hoped the St. Augustine National Historical Park and National Sea Shore could get support soon. Additionally, he asked about the status of the Lobbying Registration Reform in St. Johns County; voiced his concerns with the general public comment being at the end of the meetings; and having a set time for presenters.

(1:51 p.m.) Tom Reynolds, 50 Brigantine Court, said he was fine with the general public comment at the end of the meetings, spoke on transparency, and of a forensic audit of the Sheriff's Office.

(1:55 p.m.) Maria Chavez, 9409 Old A1A, questioned the plans for repairing Old A1A.

(1:58 p.m.) Dean noted that there would be a Summerhaven update on the February 2, 2021, Regular BCC meeting.

(1:59 p.m.) Dr. Sheila Gillikin, 9403 Old A1A, spoke on the lack of municipal services and road access on Old A1A.

(2:02 p.m.) Beth Darby, 9369 Old A1A, spoke on repairing Old A1A, stating that Old A1A had not been grated or compacted since 2018.

(2:06 p.m.) BJ Kalaidi, 8 Newcomb Street, stated that proclamations should be at the end of the meetings, requested the Board to rescind the mask requirement in County buildings, spoke in opposition to placing the general public comment at the end of the meetings, the dismissive treatment of residents, and said that absent commissioners should resign.

(2:11 p.m.) Dr. Rafik Abadier, 9403 Old A1A, spoke on repairing Old A1A.

(01/19/21 - 29 - 2:13 p.m.)
COMMISSIONERS' REPORTS

Commissioner Smith

Smith presented an agriculture report. He also stated that his intention was not to run for re-election; however, was considering running in the 2024 election cycle.

Commissioner Blocker

(2:14 p.m.) Blocker noted that his family, as well as, Commissioner Whitehurst's family was fighting the coronavirus and appreciated the prayers.

Commissioner Waldron

(2:16 p.m.) Waldron reported that the Amphitheater reopened at thirty percent capacity and was a sold-out show. He commended Gabe Pellicer and his team for taking all precautions necessary to ensure a safe event. Additionally, he noted that he, Smith, and Andrews attended the Grand Opening of the new Culvers store.

Commissioner Whitehurst

(2:17 p.m.) Whitehurst spoke on the worries of the community and noted that there were only two things that could be controlled, your action and your attitude, and leaving the rest up to prayer.

Commissioner Dean

(2:18 p.m.) Dean spoke on the assassination of President Kennedy and Dr. Martin Luther King; and spoke on adopting the words of Dr. King, "I choose to love because hate was too big a burden to carry."

(01/19/21 - 29 - 2:20 p.m.)
COUNTY ADMINISTRATOR'S REPORT

(2:30 p.m.) Conrad requested that the Board appoint Joseph Giammanco as the permanent Director of Emergency Management.

(2:31 p.m.) Motion by Blocker, seconded by Smith, carried 5/0, to appoint Joseph Giammanco as the permanent Director of Emergency Management.

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

Nay: None

(2:32 p.m.) Conrad provided an update on reinstating the COVID-19 testing for uninsured residents, at the St. Johns County Agricultural Center.

(2:36 p.m.) BJ Kalaidi, 8 Newcomb Street, requested the address for the Agriculture Center and asked for clarification on the details of the requirements for the testing. Dean provided the St. Johns County Agriculture Center's address: 3125 Ag Center Drive.

(2:36 p.m.) Motion by Dean, seconded by Waldron, carried 5/0, directing staff to move forward with the testing site for uninsured residents.

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

Nay: None

(2:38 p.m.) Conrad provided an update on the COVID-19 vaccine distribution and administering.

(01/19/21 - 30 - 2:41 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack spoke on the comment made regarding holding public comment at the end of the meeting.

(01/19/21 - 30 - 2:44 p.m.)

CLERK OF COURT'S REPORT

No report.

(01/19/21 - 30 - 2:44 p.m.)

ADJOURN

With there being no further business to come before the Board, Blocker adjourned the meeting at 2:44 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 587044-587050, totaling \$3,387.89 and Voucher Register, Voucher Nos. 54509-54511, totaling \$755.11 (01/04/21)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 54512-54513, totaling \$8,427.37 (01/04/21)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 587051-587354, totaling \$2,924,401.57 and Voucher Register, Voucher Nos. 54514-54659, totaling \$3,653,417.21 (01/05/21)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 587355-587389, totaling \$36,897.94 and Voucher Register, Voucher Nos. 54660-54709, totaling \$62,864.97 (01/06/21)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 587390-587397, totaling \$5,150.79 (01/08/21)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 587398-587557, totaling \$1,086,041.30 and Voucher Register, Voucher Nos. 54710-54782, totaling \$1,377,292.33 (01/12/21)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 587558-587567, totaling \$7,351.00 and Voucher Register, Voucher Nos. 54783-54791, totaling \$8,191.00 (01/13/21)
8. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 54795-54796, totaling \$8,220.36 (01/14/21)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 587568-587582, totaling \$52,085.61 and Voucher Register, Voucher Nos. 54792-54794, totaling \$755.11 (01/14/21)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 587583-587584, totaling \$2,062.30 (01/14/21)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 587585-587761, totaling \$1,896,203.53 and Voucher Register, Voucher Nos. 54797-54877, totaling \$3,913,044.58 (01/19/21)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 587762-587814, totaling \$30,452.70 and Voucher Register, Voucher Nos. 54878-55053, totaling \$130,571.58 (01/20/21)
13. St. Johns County Board of County Commissioners Check Register, Check No. 587815, totaling \$5,000.00 (01/20/21)

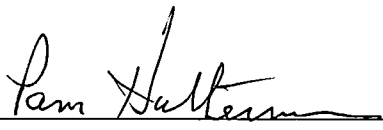
14. St. Johns County Board of County Commissioners Check Register, Check Nos. 587816-587945, totaling \$1,290,382.55 and Voucher Register, Voucher Nos. 55054-55123, totaling \$1,891,559.79 (01/26/21)
15. St. Johns County Board of County Commissioners Check Register, Check Nos. 587946-587947, totaling \$37,984.78.00 (01/27/21)

Approved ___March 2_____, 2021

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Jeremiah R. Blocker, Chair

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

By: 
Deputy Clerk

