

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JUNE 1, 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
Natasha McGee, Deputy Clerk

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

(06/01/21 - 1 - 9:00 a.m.)
CALL TO ORDER

Blocker called the meeting to order.

(06/01/21 - 1 - 9:00 a.m.)
ROLL CALL

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

(06/01/21 - 1 - 9:00 a.m.)
INVOCATION

Pastor Matt McCloghry, Colonial Church, gave the invocation.

(06/01/21 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

Lieutenant Commander Shannon Giammanco, United States Coast Guard (USCG) Retired, led the Pledge of Allegiance.

(06/01/21 - 1 - 9:02 a.m.)
BARTRAM TRAIL HIGH SCHOOL GIRLS SOCCER TEAM RECOGNITION

Commissioner Whitehurst spoke about the importance of recognizing the team and presented a recognition certificate. Coach Jennifer Rodriguez spoke about the team's recent accomplishment. A photo presentation played during the recognition, *Exhibit A*.

(06/01/21 - 1 - 9:08 a.m.)
ACCEPTANCE OF RECOGNITION

Motion by Whitehurst, seconded by Dean, carried 5/0, to accept the recognition.

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

(06/01/21 - 2 - 9:08 a.m.)
PUBLIC SAFETY UPDATE

Director of the Department of Corrections Tara Wildes, St. Johns Sheriff's Office, provided a Memorial Day weekend report.

(9:09 a.m.) Chief Jeff Prevatt, Fire Rescue, provided an update on the County's drought index. Additionally, he stated there were 657 interactions during the Memorial Day weekend and 43 of those interactions were ocean rescues. He also stated that the department assisted a vessel nine miles offshore. Discussion ensued on the June 1998 drought.

(06/01/21 - 2 - 9:11 a.m.)
DELETIONS TO THE CONSENT AGENDA

There were no deletions to the Consent Agenda.

(9:12 a.m.) Ed Slavin, P.O. Box 3084, spoke about the acronyms (Shore Protection Project (SPP) and Coastal Storm Risk Management (CSRM) on Consent Agenda Item 14.

(9:15 a.m.) Tom Reynolds, 50 Brigantine Court, requested discussion by the Board on consent agenda items over \$250,000.

(9:17 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on Regular Agenda Item 9, Tourism Industry Recovery Loan, from the April 6, 2021, BCC meeting agenda, and on Consent Agenda Items 14 and 16 of the current June 1, 2021, BCC agenda, regarding tourist development tax dollars.

(06/01/21 - 2 - 9:19 a.m.)
APPROVAL OF CONSENT AGENDA

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

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2021-220**, approving the final plat for College Park Replat

RESOLUTION NO. 2021-220

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING A PLAT FOR COLLEGE PARK REPLAT**

3. Motion to adopt **Resolution No. 2021-221**, approving the final plat for Shearwater Phase 3A

RESOLUTION NO. 2021-221

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SHEARWATER, PHASE 3A

4. Motion to adopt **Resolution No. 2021-222**, accepting a Deed of Dedication for right-of-way, known as Mercutio Lane, to provide access to Murabella Fire Station 16

RESOLUTION NO. 2021-222

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION FOR RIGHT-OF-WAY, KNOWN AS MERCUTIO LANE, TO PROVIDE ACCESS TO MURABELLA FIRE STATION 16

5. Motion to adopt **Resolution No. 2021-223**, accepting a Deed of Dedication right-of-way from Turnbull Community Development District to St. Johns County, for additional right-of-way required for a traffic signal, at the intersection of Pacetti Road and West Positano Avenue

RESOLUTION NO. 2021-223

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION RIGHT-OF-WAY FROM TURNBULL CREEK COMMUNITY DEVELOPMENT DISTRICT TO ST. JOHNS COUNTY, FOR ADDITIONAL RIGHT-OF-WAY REQUIRED FOR A TRAFFIC SIGNAL, AT THE INTERSECTION OF PACETTI ROAD AND WEST POSITANO AVENUE

6. Motion to adopt **Resolution No. 2021-224**, approving the terms of, and authorizing the county administrator, or designee, to execute a Concurrency and Impact Fee Agreement for property required for the County Road (CR) 210/Greenbriar Road widening project, from Cimarrone Boulevard to Greenbriar Road

RESOLUTION NO. 2021-224

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONCURRENCY AND IMPACT FEE AGREEMENT FOR PROPERTY REQUIRED FOR THE CR210/GREENBRIAR ROAD WIDENING PROJECT FROM CIMARRONE BOULEVARD TO GREENBRIAR ROAD

7. Motion to adopt **Resolution No. 2021-225**, authorizing the county administrator, or designee, to enter into negotiations with GAI Consultants, Inc., as the top ranked firm under RFQ No. 21-70, Design of Widening Race Track Road to 6-Lanes from West Peyton Parkway to Bartram Park Boulevard, 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 ranked firm, as required, until an agreement is reached

RESOLUTION NO. 2021-225

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS WITH GAI CONSULTANTS, INC., AS THE TOP RANKED FIRM UNDER RFQ NO. 21-70, DESIGN OF WIDENING RACE TRACK ROAD TO 6-LANES FROM WEST PEYTON PARKWAY TO BARTRAM PARK BOULEVARD, AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE A CONTRACT FOR COMPLETION OF THE WORK

8. Motion to adopt **Resolution No. 2021-226**, authorizing the county administrator, or his designee, to award Bid No. 21-83, Winton Circle Drainage Improvements to G&H Underground Construction, Inc., as the lowest, responsive, responsible bidder, and to execute a contract in substantially same form and format as attached hereto, for completion of the project, as provided in Bid No. 21-83, for a project total lump sum cost of \$952,420.61

RESOLUTION NO. 2021-226

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-83, WINTON CIRCLE DRAINAGE IMPROVEMENTS AND TO EXECUTE AN AGREEMENT WITH G&H UNDERGROUND CONSTRUCTION, INC., FOR COMPLETION OF THE WORK

9. Motion to adopt **Resolution No. 2021-227**, authorizing the county administrator, or his designee, to award Bid No. 21-19, Kings Road Drainage Improvements - HMGP 4283-45-A to A.W.A. Contracting Co., 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. 21-19, for a project total lump sum cost of \$472,287.21

RESOLUTION NO. 2021-227

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-19, KINGS ROAD DRAINAGE IMPROVEMENTS - HMGP 4283-45-A AND TO EXECUTE AN AGREEMENT WITH A.W.A. CONTRACTING CO., INC., FOR COMPLETION OF THE WORK

10. Motion to adopt **Resolution No. 2021-228**, authorizing the county administrator, or his designee, to award Bid No. 21-79, Demolition and Removal of Structures and Materials to Elev8 Partners, LLC, and ERS Corp., as the two lowest, responsive, responsible bidders, and to execute an agreement in substantially the

same form and format as attached, with each to perform the required services, as provided in Bid No. 21-79

RESOLUTION NO. 2021-228

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-79, DEMOLITION AND REMOVAL OF STRUCTURES AND MATERIAL; AND TO EXECUTE AGREEMENTS FOR PERFORMANCE OF THE WORK

11. 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
12. Motion to adopt **Resolution No. 2021-229**, authorizing the county administrator, or his designee, to award Bid No. 21-59, Supply of Uniforms, Floor Mats, Fender Covers and Shop Towels to Unifirst Corporation as the responsive, responsible bidder, and to execute a contract in substantially the same form and format as attached, for the provision of the services

RESOLUTION NO. 2021-229

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-59, SUPPLY OF UNIFORMS, FLOOR MATS, FENDER COVERS AND SHOP TOWELS; AND TO EXECUTE AN AGREEMENT WITH UNIFIRST CORPORATION FOR PROVISION OF THE SERVICES

13. Motion to adopt **Resolution No. 2021-230**, authorizing the county administrator, or his designee, to enter into negotiations with Veterinary Associates of North Florida, LLC, dba, Palencia Pet Clinic, and upon successful negotiations, award and execute a contract in substantially the same form and format as attached hereto, to provide veterinary services in accordance with RFP No. 21-85

RESOLUTION NO. 2021-230

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS WITH VETERINARY ASSOCIATES OF NORTH FL, LLC, DBA, PALENCIA PET CLINIC, AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE AN AGREEMENT FOR PERFORMANCE OF THE SERVICES IN ACCORDANCE WITH RFP NO. 21-85, VETERINARIAN SERVICES

14. Motion to approve a transfer from Tourist Development Tax Category V Reserves, in the amount of \$401,000, to fund the non-federal share of the requested St. Johns County Shoer Protection Project (SPP) and St. Johns Coastal Storm Risk Management Project (CSRM) Validation Studies, on behalf of the County

15. Motion to adopt **Resolution No. 2021-231**, recognizing unanticipated revenue of up to \$1,833,334 in excess funds returned from the completed South Ponte Vedra and Vilano Beach Coastal Storm Risk Management Project, appropriating up to \$461,067 as payment to the Florida Department of Environmental Protection for its proportionate share of returned funds, and appropriating the remaining funds as a transfer to the 2020 Special Obligation Revenue Note Debt Service Fund to pay down debt service within the Fiscal Year 2021 budget

RESOLUTION NO. 2021-231

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING AND APPROPRIATING EXCESS FUNDS RETURNED BY THE U.S. ARMY CORPS OF ENGINEERS FROM THE ST. JOHNS COUNTY COASTAL STORM RISK MANAGEMENT PROJECT, SOUTH PONTE VEDRA AND VILANO REACHES, WITHIN 2020 SPECIAL OBLIGATION REVENUE NOTE FUND

16. Motion to adopt **Resolution No. 2021-232**, approving the terms and conditions of the Florida Inland Navigation District (FIND) Grant Agreement, to complete improvements at the Vilano Boat Ramp; authorizing the county administrator, or designee, to execute an agreement in substantially the same form and format as attached hereto; recognizing the \$250,000 FIND grant award for use in the Fiscal Year 2021 budget; and authorizing a reserve transfer from Category 4 tourist development tax revenues to meet the County's \$250,000 grant funding match obligation

RESOLUTION NO. 2021-232

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A GRANT PROJECT AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA (COUNTY), AND THE FLORIDA INLAND NAVIGATION DISTRICT (DISTRICT) FOR IMPROVEMENTS TO THE VILANO LANDING PARKING LOT

17. Motion to ratify the appointment of Dr. William McCormick to the Affordable Housing Advisory Committee, as the Planning and Zoning Agency's representative for a term scheduled to expire July 1, 2022
18. Motion to approve minutes:
- 05/18/2021 - BCC Regular
19. Proofs:
- a. Proof: Requisition of Bids, Bid No. 21-64, Vilano Boat Ramp and Channel Dredge, published on March 1, 2021, and March 8, 2021, in *The St. Augustine Record*
 - b. Proof: Requisition of Bids, RFQ NO. 21-70, Design Widening Race Track Road to 6-Lanes from West Peyton Parkway to Bartram Park Boulevard, published on March 1, 2021, and March 8, 2021, in *The St. Augustine Record*
 - c. Proof: Requisition of Bids, RFP No. 21-61, Financial and Management Consulting Services, published on March 1, 2021, and March 8, 2021, in *The St. Augustine Record*

- d. Proof: Requisition of Bids, Bid No. 21-72, Maintenance of Traffic (MOT) Devices for CR-210 Corridor East of I-95, published on March 5, 2021, and March 12, 2021, in *The St. Augustine Record*
- e. Proof: Requisition of Bids, Bid No. 21-79, Demolition and Removal of Structure and Materials, published on March 15, 2021, and March 22, 2021, in *The St. Augustine Record*
- f. Proof: Notice of Intent, Permit 0377843-001, Intent to Issue a joint coastal permit and letter of consent to use sovereign submerged lands, published on March 23, 2021, in *The St. Augustine Record*
- g. Proof: Requisition of Proposals, RFP No. 21-78, Transportation of Cadavers, published on March 19, 2021, and March 26, 2021, in *The St. Augustine Record*
- h. Proof: Requisition of Proposals, Bid No. 21-83, Winton Circle Drainage Improvements, published on March 24, 2021, and March 31, 2021, in *The St. Augustine Record*
- i. Proof: Requisition of Proposals, Bid No. 21-04, Main System Manhole Rehabilitation, published on March 24, 2021, and March 31, 2021, in *The St. Augustine Record*
- j. Proof: Requisition of Bids, Bid No. 21-71, Construction of Intersection Improvements on Solana Road at SR A1A, published on March 31, 2021, in *The St. Augustine Record*
- k. Proof: Requisition of Bids, Bid No. 21-80, Purchase of Training Manikins, published on March 31, 2021, and April 7, 2021, in *The St. Augustine Record*
- l. Proof: Requisition of Bids, Bid No. 21-81, Purchase of Video Laryngoscopes, published on March 31, 2021, and April 7, 2021, in *The St. Augustine Record*
- m. Proof: Notice of Special Meeting, Issuance of Notes; Issuance of St. Johns County, Florida Taxable Water and Sewer Refunding Revenue Bonds, Services 2021 (the "Notes"), published on April 1, 2021, in *The St. Augustine Record*
- n. Proof: Requisition of Bids, Bid No. 21-19, Kings Road Drainage Improvements - HMGP 4283-45-A, published on April 3, 2021, and April 10, 2021, in *The St. Augustine Record*
- o. Proof: Requisition of Bids, RFP No. 21-85, Veterinarian Services, published on April 5, 2021, and April 12, 2021, in *The St. Augustine Record*

(06/01/21 - 7 - 9:19 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(06/01/21 - 7 - 9:20 a.m.)

APPROVAL OF REGULAR AGENDA

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

Yea: Whitehurst, Dean, Smith, Waldron, Blocker

Nay: None

(06/01/21 - 7 - 9:20 a.m.)

1. CONSTITUTIONAL OFFICERS' FISCAL YEAR 2022 BUDGET PRESENTATIONS - ST. JOHNS COUNTY CLERK OF THE CIRCUIT COURT AND COMPTROLLER (COC) AND ST. JOHNS COUNTY SUPERVISOR OF ELECTIONS. PRESENTATION OF THE CONSTITUTIONAL OFFICERS' TENTATIVE BUDGETS FOR FISCAL YEAR 2022. UNDER F.S. 129.03(2), ON OR BEFORE JUNE 1 OF EACH YEAR, CONSTITUTIONAL OFFICERS SHALL SUBMIT TO THE BOARD OF COUNTY COMMISSIONERS (BCC) A

TENTATIVE BUDGET FOR THEIR RESPECTIVE OFFICES FOR THE ENSUING FISCAL YEAR. SINCE THE TAX COLLECTOR IS FEE-BASED, IT IS NOT REQUIRED FOR THE TAX COLLECTOR'S BUDGET TO BE SUBMITTED TO THE BCC AT THIS TIME. EACH CONSTITUTIONAL OFFICER WILL MAKE A BRIEF ORAL PRESENTATION TO THE BCC RELATIVE TO THEIR RESPECTIVE TENTATIVE BUDGET. THE TENTATIVE PRESENTATION ORDER WILL BE: 1) CLERK OF THE CIRCUIT COURT AND COMPTROLLER BRANDON PATTY; AND 2) SUPERVISOR OF ELECTIONS VICKY OAKES. THE SHERIFF AND PROPERTY APPRAISER WILL MAKE THEIR RESPECTIVE PRESENTATIONS TO THE BCC ON JUNE 15, 2021

Jesse Dunn, Director, Office of Management and Budget, opened the item.

Clerk of Court and Comptroller Brandon J. Patty:

(9:21 a.m.) Brandon J. Patty, Clerk of the Circuit Court and Comptroller, presented budget details, via PowerPoint. He noted increases to personnel services (full-time equivalents), under the Comptroller's Office combined budget and the Court Subsidy budget. Additionally, he spoke on the community effort in attaining an additional county judge in St. Johns County.

Supervisor of Elections Vicky Oakes:

(9:24 a.m.) Vicky Oakes, Supervisor of Elections, presented budget details, via PowerPoint. She reviewed the following: 1) the November 3, 2020, presidential general election; 2) office history; 3) the redistricting project, including timelines; and 4) the Fiscal Year 2022 budget request. She noted that there was a 3.67 percent budget increase.

(9:37 a.m.) Discussion ensued on security grant funding from the State, including legislative activity regarding voting security.

(9:40 a.m.) Ed Slavin, P.O. Box 3084, spoke on the 2020 election, the addition of polling locations, a suggested timeline for constitutional budget presentations, and the COC inspector general's budget.

(9:43 a.m.) Tom Reynolds, 50 Brigantine Court, spoke about the supervisor of elections office, including office expansion; COC wages; and Clerk Patty resigning as the chairman of the St. Johns County Republican Party.

(9:46 a.m.) Rebecca Lavie, Senior Assistant County Attorney, entered the meeting.

(06/01/21 - 8 - 9:46 a.m.)

2. HURRICANES MATTHEW AND IRMA EMERGENCY BEACH BERM PROJECT UPDATE. BOTH HURRICANE MATTHEW AND HURRICANE IRMA INFLECTED SEVERE IMPACTS TO ST. JOHNS COUNTY, RESULTING IN A PRESIDENTIAL DECLARATION FOR FEDERAL ASSISTANCE IN CATEGORIES A THROUGH G OF FEMA'S PUBLIC ASSISTANCE PROGRAM. AS PART OF THE RECOVERY PROCESS, THE COUNTY SUBMITTED A CATEGORY B EMERGENCY BEACH BERM PROJECT FOR BOTH STORMS. FEMA HAS PROVIDED A CONDITIONAL APPROVAL, WITH A COMPLETION DATE OF DECEMBER 31, 2021

Joseph Giammanco, Director, Emergency Management, presented details on the beach berm project, via PowerPoint. He noted that the Federal Emergency Management Agency's (FEMA) conditional approval reduced the project completion timeline from June 30, 2022, to December 31, 2021. He reviewed the FEMA project worksheet estimated cost, including project reimbursement; eligible project areas; variable cross sections (berm

height/construction); temporary easement acquisition; project locations, easements, and cost; proposed project details; two proposed intermediate staging areas; proposed access points; environmental and cultural considerations; community considerations; and proposed project duration per sections/areas, via PowerPoint. Additionally, he provided a project summary and contact information, via PowerPoint.

(10:11 a.m.) Discussion ensued on eligible properties and areas, including easement participation, how to count condo associations, and eliminating specific areas/sections; The South Anastasia Communities Association's (SACA) environmental impact concerns; community meetings; project timelines, including extension details; contractor/FEMA liability to damage sustained while under construction; and access points to the north. Additional comments provided by Damon Douglas, Coastal Manager, on easement participation and counting condo associations.

(10:32 a.m.) Ann Taylor, 1365 North State Road 206 East, read a letter from SACA to the Board of County Commissioners, regarding the following concerns: 1) received public information on granting easements; 2) the need for renourishment in Crescent Beach; 3) the proposed timeline, regarding sea turtle nesting; 4) project cost; 5) the FEMA project completion date; and 6) the environmental impacts to the Anastasia beach mouse, *Exhibit A*.

(10:36 a.m.) Ed Slavin, P.O. Box 3084, responded to Taylor's public comment regarding granting easements for dune renourishment. Additionally, he spoke on the need for a national environmental policy and the need for a St. Augustine national historical park and national seashore designation.

(10:39 a.m.) Tom Reynolds, 50 Brigantine Court, responded to Taylor's public comment regarding granting easements for dune renourishment. Additionally, he spoke about the County seeking assistance with filing federal permits, and the lack of need for renourishment in the Butler, Crescent, and Summer Haven Beach areas.

(10:43 a.m.) Mary Ellen Darretta, 941 Ponte Vedra Boulevard, spoke in opposition to the proposed project, regarding the lack of information provided to residents about the temporary easements, beach safety for the elderly, the environmental impact, and damage to seawalls.

(10:46 a.m.) Bob Darretta, 941 Ponte Vedra Boulevard, spoke in opposition to the proposed project, regarding the lack of information provided to residents about the temporary easements, beach safety, and economic damage. Additionally, he requested that the Board require planners to hold a public meeting to provide homeowners additional information about the proposed project.

(10:49 a.m.) Elaine Ashourian, 315 Ponte Vedra Boulevard, spoke in support of the proposed project, and the importance of beach renourishment.

(10:53 a.m.) Giammanco stated the final plan would be brought back to the Board on June 15, 2021. He requested a letter of support regarding the deadline for the proposed project extension.

(10:54 a.m.) Dean spoke on beach renourishment and questioned the progress of the federal feasibility study. Andrews responded.

(10:55 a.m.) Lavie left the meeting and Regina Ross, Deputy County Attorney, entered the meeting.

(06/01/21 - 10 - 10:55 a.m.)

3. ST. JOHNS COUNTY TAXABLE SPECIAL OBLIGATION REFUNDING REVENUE NOTE, SERIES 2021. ATTACHED, FOR THE BOARD'S CONSIDERATION, IS A RESOLUTION ACCEPTING THE PROPOSAL OF TD BANK, N.A., TO PROVIDE THE COUNTY WITH A TERM LOAN IN ORDER TO REFUND A PORTION OF THE COUNTY'S OUTSTANDING SALES TAX REVENUE REFUNDING BONDS, SERIES 2012A, SALES TAX REVENUE REFUNDING BONDS, SERIES 2012B AND TRANSPORTATION IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2012A, IN ORDER TO ACHIEVE DEBT SERVICE SAVINGS. IF APPROVED, THE RESOLUTION WOULD: (1) PROVIDE FOR APPROVAL OF THE FORM OF A LOAN AGREEMENT; (2) AUTHORIZE ISSUANCE OF THE ST. JOHNS COUNTY, FLORIDA, TAXABLE SPECIAL OBLIGATION REFUNDING REVENUE NOTE, SERIES 2021, PURSUANT TO THE LOAN AGREEMENT, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$53,000,000; (3) APPROVE THE FORM OF A BOND PURCHASE AND EXCHANGE AGREEMENT AND THE ISSUANCE OF A TAX-EXEMPT NOTE IN 2022 EXCHANGE FOR THE SERIES 2021 NOTE; (4) AUTHORIZE THE REPAYMENT OF SUCH NOTES FROM A COVENANT TO BUDGET; AND (5) APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES. THE FINANCE TEAM SEEKS THE BOARD'S APPROVAL OF THE PROPOSED RESOLUTION, WHICH INCLUDES FORMS OF THE DOCUMENTS REQUIRED TO MOVE FORWARD WITH THE PROPOSAL, IN SUBSTANTIALLY THE SAME FORM AND FORMAT AS ATTACHED

Jesse Dunn, Director, Office of Management and Budget, opened the item and introduced Jay Glover, Managing Director, PFM Financial Advisors, LLC.

(10:56 a.m.) Glover presented a refunding overview, via PowerPoint. He stated if approved, the County would lock in significant net present value debt service savings, up to \$7 million. He reviewed Sales Tax Revenue Refunding Bonds, Series 2012 A and B; and Transportation Improvement Revenue Refunding Bonds, Series 2012; types of refundings; and the proposed Taxable Special Obligation Refunding Revenue Note, Series 2021.

(11:10 a.m.) Tom Reynolds, 50 Brigantine Court, spoke about TD Bank, potential commission received by PFM, and the implementation of a local work release program for inmates.

(11:13 a.m.) Motion by Dean, seconded by Waldron, carried 5/0, to adopt Resolution No. 2021-233, authorizing the issuance of the St. Johns County, Florida, Taxable Special Obligation Refunding Revenue Note, Series 2021, in an aggregate principal amount not exceeding \$53,000,000; and authorizing the chair, or designee, to execute and deliver a Bond Purchase and Exchange Agreement, together with all required supplemental documentation, in substantially the same form and format as attached.

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

RESOLUTION NO. 2021-233

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING THE PROPOSAL OF TD BANK, N.A. TO PROVIDE THE COUNTY WITH A TERM LOAN IN ORDER TO REFUND A PORTION OF THE COUNTY'S OUTSTANDING SALES TAX REVENUE REFUNDING

BONDS, SERIES 2012A, SALES TAX REVENUE REFUNDING BONDS, SERIES 2012B AND TRANSPORTATION IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2012A, IN ORDER TO ACHIEVE DEBT SERVICE SAVINGS; APPROVING THE FORM OF LOAN AGREEMENTS; AUTHORIZING THE ISSUANCE OF THE ST. JOHNS COUNTY, FLORIDA, TAXABLE SPECIAL OBLIGATION REFUNDING REVENUE NOTE, SERIES 2021, PURSUANT TO A LOAN AGREEMENT IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$53,000,000 IN ORDER TO EVIDENCE SUCH LOAN; APPROVING THE FORM OF A BOND PURCHASE AND EXCHANGE AGREEMENT AND THE ISSUANCE OF TAX-EXEMPT NOTE IN EXCHANGE FOR THE SERIES 2021 NOTE; AUTHORIZING THE REPAYMENT OF SUCH NOTES FROM A COVENANT TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES; DELEGATING CERTAIN AUTHORITY TO THE CHAIRMAN, THE COUNTY ADMINISTRATOR, CLERK AND OTHER OFFICERS OF THE COUNTY FOR THE AUTHORIZATION, EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS, THE BOND PURCHASE AND EXCHANGE AGREEMENT, THE NOTES AND VARIOUS OTHER DOCUMENTS WITH RESPECT THERETO; AUTHORIZING THE EXECUTION AND DELIVERY OF ESCROW DEPOSIT AGREEMENTS AND THE APPOINTMENT OF ESCROW AGENTS THERETO; AND PROVIDING FOR AN EFFECTIVE DATE FOR THIS RESOLUTION

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

(06/01/21 - 11 - 11:14 a.m.)

4. PRESENTATION ON NORTH FLORIDA TPO TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FISCAL YEAR (FY) 2021/2022 - 2025/2026. THE TIP IDENTIFIES ALL PUBLICLY FUNDED HIGHWAY, TRANSIT, AND AVIATION PROJECTS WITHIN THE NORTH FLORIDA TPO AREA. THIS AREA INCLUDES ALL OF DUVAL COUNTY AND SIGNIFICANT PORTIONS OF CLAY, ST. JOHNS, AND NASSAU COUNTIES. THIS REPORT WILL COVER PROJECTS SIGNIFICANT TO ST. JOHNS COUNTY

Wanda Forrest, North Florida Transportation Planning Organization (TPO), introduced Elizabeth DeJesus, North Florida TPO.

(11:15 a.m.) DeJesus provided the details of the TPO's TIP presentation, via PowerPoint. She reviewed the Transportation Improvement Program (TIP) plan responsibilities; scheduled public meetings; and approval of the final TIP plan, which included a list of proposed St. Johns County projects.

(11:19 a.m.) Lisa McGlynn, 703 Pinehurst Place, appointed to the North Florida Transportation Advisory Committee, voiced her frustrations of the committee not being able to speak with each other. She spoke in opposition of the resurfacing project on State Road (SR) 207, stating that it was slated to be widened within the next two years. She also spoke on a long-range plan which included bicyclists and pedestrians in the transportation plan for the County.

(11:22 a.m.) Ed Slavin, P.O. Box 3084, spoke on public transportation.

(11:26 p.m.) Dean commented on the concerns addressed by McGlenn regarding holding meetings for the Transportation Advisory Committee. McCormack responded that the appointed advisory committees must follow the Sunshine Law and provided the Sunshine Law requirements. Dean also asked Phong Nguyen, Transportation Planning Manager, to provide additional comments on the timing and details of the State Road (SR) 207 project. Nguyen responded that SR 207 was a resurfacing project to improve the through lanes and look at opportunities to provide additional turn lanes and stated there was no allocated funding at the time. Whitehurst asked Nguyen to explain the intent of SR 313 regarding moving traffic. Nguyen provided an overview of the project. Dean spoke on the transportation impacts to the 12-mile swamp and taking the necessary steps to protect the wildlife.

(11:35 a.m.) Lavie left the meeting and Christina Valliere, Assistant County Attorney entered the meeting.

(06/01/21 - 12 - 11:35 a.m.)

5. PUBLIC HEARING - PONTE VEDRA BOULEVARD. PARKING ORDINANCE. AMENDING SECTION IX.D.11 OF THE PONTE VEDRA ZONING DISTRICT REGULATIONS, RELATING TO OFF-STREET PARKING REQUIREMENTS AND LIMITATIONS, AND REPEALING ORDINANCE NO. 2006-68

Proof of publication for the notice of public hearing for Ponte Vedra Boulevard Parking Ordinance, amending Section IX.D.11 of the Ponte Vedra Zoning District Regulations, was received, having been published in *The St. Augustine Record* on May 7, 2021.

Jacob Smith, St. Johns County Planner, provided a brief overview of the item, via PowerPoint. He reviewed the proposed amendments to the Ponte Vedra Zoning District Regulations (PVZDR), to address ongoing parking issues along Ponte Vedra Boulevard.

(11:37 a.m.) Brad Wester, Chairman of the Ponte Vedra Municipal Service District (MSD), representing the Board of Trustees, presented the requested changes, via PowerPoint, including safety concerns related to on-street parking.

(11:46 a.m.) Smith clarified that the project encompasses from the Duval/St. Johns County line to the curve at Micklers Landing.

(11:47 a.m.) Ed Slavin, P.O. Box 3084, spoke in support of the proposal and questioned why Ponte Vedra was an MSD and not a city. Additionally, he questioned why Nocatee was not a city and requested a study in terms of long-range planning.

(11:49 a.m.) Dean referred to the referendum that was voted down to make Ponte Vedra a city. McCormack concurred with Dean on the referendum that was voted down.

(11:49 a.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of the proposal.

(11:50 a.m.) Blocker expressed his support of the changes.

(11:50 a.m.) McCormack reviewed the Board's authority on the item.

(11:52 a.m.) **Motion by Dean, seconded by Whitehurst, carried 5/0, [to enact Ordinance No. 2021-32], approving an Amendment to Section IX.D.11 of the Ponte Vedra Zoning District Regulations, relating to off-street parking requirements and limitations, and repealing Ordinance No. 2006-68.**

Yea: Blocker, Dean, Smith, Waldron, Whitehurst

Nay: None

ORDINANCE NO. 2021-32

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING THE PONTE VEDRA ZONING DISTRICT REGULATIONS, ORDINANCE NO. 2003-05, AS AMENDED; AMENDING SECTION IX.D.11, "OFF-STREET PARKING - GENERAL PROVISIONS" TO MODIFY PONTE VEDRA BLVD PARKING REQUIREMENTS AND LIMITATIONS; PROVIDING FOR FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR MODIFICATION DURING PUBLIC HEARING; PROVIDING FOR CORRECTION OF SCRIVENERS ERRORS; PROVIDING FOR INCLUSION AND CODIFICATION INTO THE PONTE VEDRA ZONING DISTRICT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(11:53 a.m.) Valliere left the meeting.

(06/01/21 - 13 - 11:53 a.m.)
PUBLIC COMMENT

Ed Slavin, P.O. Box 3084, spoke in opposition to the public comment statement read by the vice chair, and spoke on the decision to decline a proclamation for Pride Day. McCormack reviewed the public comment rules of decorum.

(11:58 a.m.) William Fisher, 10130 McMahan Avenue, spoke on Prevatt's comments regarding wildfires and requested a burn ban within the next 7 days due to the lack of rain.

(11:59 a.m.) Tom Reynolds, 50 Brigatine Court, showed the applications for UBER drivers and riders, *Exhibit A*; and voiced his concerns with the UBER charges during high peak hours.

(12:03 p.m.) BJ Kaliadi, 8 Newcomb Street, spoke on what the Player's Golf Association (PGA) gave back to the County being a possible 501C3 tax write-off; screaming lemurs living close to the Stokes Landing Planned Workforce Apartments; and stated that general public comment should be moved back to the beginning of the BCC meetings.

(12:05 p.m.) McCormack responded to BJ's comment regarding the County giving \$16 million to the PGA Tour.

(06/01/21 - 14 - 12:06 p.m.)
COMMISSIONERS' REPORTS

Commissioner Smith

Smith provided an agricultural report.

Commissioner Dean

(12:08 p.m.) *Dean requested Board consensus to direct staff to research the possibility of implementing a mobile business that would provide non-alcoholic beverages and snacks for beach goers, from the south end of St. Augustine Beach to State Road 206. Consensus was given.*

Additionally, Dean clarified that the notice for the second reading of the LAMP ordinance was set for the June 15, 2021, regular BCC meeting.

Commissioner Waldron

(12:11 p.m.) Waldron spoke on a possible grant opportunity for Fort Mose. He wanted Mercedes Harrold to give a presentation at a future meeting; however, the application was due today and asked Harrold to speak on the grant.

(12:12 p.m.) Mercedes Harrold, Cultural Resources Coordinator, spoke on the Florida State Parks Foundation grant application for the Fort Mose reconstruction project, of the 1738 Fort. Additionally, she spoke on another possible African American Cultural and Heritage grant.

(12:14 p.m.) Dean said that he was asked to sign a letter of support for the grant application, as District 5 Commissioner, which he did, and requested a letter of support for the grant application from the commission, signed by the chair. Discussion ensued on the matched fund amount and whether it could be paid through Tourist Development Council (TDC) funds.

(12:19 p.m.) Motion by Waldron, seconded by Dean, to write a letter of support and owner's authorization, and a letter of financial commitment, with a maximum commitment of \$50,000, from TDC funds, with more information regarding the commitment to follow.

(12:19 p.m.) Tom Reynolds, 50 Brigantine Court, spoke in support of the motion; however, was in opposition to the second potential grant by the State, stating that applications for certain types of ethnic or color groups continued to divide the community members.

(12:23 p.m.) Ed Slavin, P.O. Box 3084, spoke in support of the motion. He noted that the archaeological remains of Fort Mose were still in their original place and the replica should not be built on top of the remains.

(12:26 p.m.) McCormack clarified the intent of Harrold's comments regarding the grant application.

(12:27 p.m.) Smith said that he was in support of the motion for the letter of support; however, had reservations on a financial commitment, and would vote against the motion.

(12:27 p.m.) The motion carried 4/1, with Smith dissenting.

Yea: Blocker, Dean, Waldron, Whitehurst

Nay: Smith

(12:28 p.m.) Waldron also noted that the only complaints that he received over the Memorial Day weekend was regarding trash pickup for the beaches and boat ramps.

Commissioner Whitehurst

No report.

Commissioner Blocker

(12:28 p.m.) Blocker requested Board consensus to direct staff to research options for veterans housing in St. Johns County to be considered at a future meeting. **Consensus was given.**

Blocker also commented on the Fiscal Year 2022 Budget Workshop and the outstanding job done by staff.

Additionally, Blocker took a moment to honor fallen warriors who volunteered to give their last full measure for their Country.

(06/01/21 - 15 - 12:32 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Michael Ryan, Communications Director, provided an update on the St. Johns County 200th Celebration, via PowerPoint.

(06/01/21 - 15 - 12:35 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack noted that June 1, 2021, was the beginning of the 2021 Atlantic Hurricane season. He looked forward to a quiet season but said that the County was prepared. He also said that the County was ready for any necessary actions regarding fire vulnerability.

Additionally, McCormack spoke on Smith's request to identify language for financial caps for non-agenda items, along with Waldron's question regarding interference with St. Johns County employees serving on appointed boards. He said he would research the items and present his findings at the next BCC meeting.

(06/01/21 - 15 - 12:38 p.m.)

CLERK OF COURT'S REPORT

No report.

(06/01/21 - 15 - 12:38 p.m.)

ADJOURN

With there being no further business to come before the Board, Blocker adjourned the meeting at 12:38 p.m.

REPORTS:

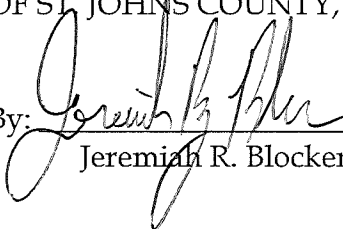
1. St. Johns County Board of County Commissioners Check Register, Check Nos. 590967-590982, totaling \$51,689.44 and Voucher Register, Voucher Nos. 57616-57618, totaling \$755.11 (05/20/21)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 57619-57620, totaling \$8,735.30 (05/20/21)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 590983-590996, totaling \$291,115.89 (05/21/21)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 590997-591151, totaling \$925,477.58 and Voucher Register, Voucher Nos. 57621-57703, totaling \$2,102,419.37 (05/24/21)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 591152-591314, totaling \$851,612.05 and Voucher Register, Voucher Nos. 57704-57798, totaling \$3,163,073.80 (06/01/21)

CORRESPONDENCE:


There was none.

Approved _____ June 15 _____, 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

