

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

Absent: Paul M. Waldron, District 3

(10/19/21 - 1 - 9:00 a.m.)
CALL TO ORDER

Blocker called the meeting to order.

(10/19/21 - 1 - 9:00 a.m.)
ROLL CALL

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

(10/19/21 - 1 - 9:01 a.m.)
INVOCATION

Pastor Mike R. Krulcik, Anchor Faith Church, gave the invocation.

(10/19/21 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

CMSgt Derry Greene, USAF (Retired), led the Pledge of Allegiance.

(10/19/21 - 1 - 9:03 a.m.)
RETIREMENT RECOGNITION FOR FIRE RESCUE LIEUTENANT JOHN FAZIO

Joel Sneed, Assistant Chief, St. Johns County Fire Rescue, presented Lt. Fazio with a retirement gift and said a few words about his service to St. Johns County. Lt. Fazio was presented with a commemorative axe from his department.

(10/19/21 - 1 - 9:07 a.m.)
PROCLAMATION RECOGNIZING THE ST. JOHNS COUNTY CIVIC ROUNDTABLE

Commissioner Dean presented the proclamation to Lisa McGlynn and members of the Civic Round Table. Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation.

(9:09 a.m.) McGlynn expressed her appreciation for the proclamation and said a few words about the St. Johns County Civic Roundtable.

(10/19/21 - 2 - 9:11 a.m.)

PROCLAMATION RECOGNIZING OCTOBER 2021 AS DYSAUTONOMIA AWARENESS MONTH

Commissioner Smith presented the proclamation to Hailey Fezza with Girl Scout Troop 1535. Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation.

(9:13 a.m.) Fezza spoke on her personal experience with Dysautonomia and said a few words about the importance of recognizing Dysautonomia Awareness Month.

(10/19/21 - 2 - 9:15 a.m.)

PROCLAMATION RECOGNIZING THE KNIGHT OS COLUMBUS

Commissioner Whitehurst presented the proclamation to Dan McIntyre and all members with the Knights of Columbus. Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation.

Robert Urrutia, State Deputy, Knights of Columbus, said a few words about the Knights of Columbus.

(10/19/21 - 2 - 9:19 a.m.)

ACCEPTANCE OF PROCLAMATIONS

Motion by Dean, seconded by Smith, carried 4/0, with Waldron absent, to accept the proclamations.

Yea: Dean, Smith, Blocker, Whitehurst

Nay: None

Absent: Waldron

(10/19/21 - 2 - 9:19 a.m.)

PUBLIC SAFETY UPDATE

Director Russ Martin, St. Johns County Sheriff's Office, provided an update on accidents throughout the County and encouraged the public to stay focused while driving and to slow down.

(9:21 a.m.) Joel Sneed, Assistant Chief, St. Johns County Fire Rescue, provided an update on fire rescue events throughout the County.

(10/19/21 - 2 - 9:23 a.m.)

CLERK OF COURT'S REPORT

Nilsa Arissa, Inspector General, provided information on the St. Johns County Clerk and Comptroller's Office Guardianship Program.

(9:26 a.m.) Brandon Patty, Clerk of the Circuit Court and Comptroller, spoke on the St. Johns County Clerk and Comptroller's Investment Policy and requested to revise the policy to follow the 2017 model and affirm the new policy by resolution.

(9:29 a.m.) Blocker clarified the request would be to update the policy to meet similar requirements of the State of Florida's policy.

(9:29 a.m.) McCormack stated that the proposed resolution could be included in the agenda materials for the public on the November 2, BCC meeting, and could be heard during the Clerk of Court report.

(9:30 a.m.) *Consensus was given by the Board to hear the proposed resolution during the Clerk of Court report at the November 2, BCC meeting.*

(10/19/21 - 3 - 9:30 a.m.)

DELETIONS TO THE CONSENT AGENDA

There were none.

(9:31 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of Consent Agenda Item 14 and requested that it be pulled, and referenced an article from *The Washington Post* pertaining to the item, *Exhibit A*.

(10/19/21 - 3 - 9:34 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Dean, seconded by Whitehurst, carried 4/0, with Waldron absent, to approve the Consent Agenda, as submitted.

Yea: Dean, Whitehurst, Blocker, Smith

Nay: None

Absent: Waldron

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2021-433**, approving the final plat for Istorica, Unit Two-A

RESOLUTION NO. 2021-433

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ISTORIA, UNIT TWO-A

3. Motion to adopt **Resolution No. 2021-434**, approving the final plat for Parkland Preserve, Phase 3B, 3C, 3D, and 3E

RESOLUTION NO. 2021-434

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PARKLAND PRESERVE, PHASE 3B, 3C, 3D, AND 3E

4. Motion to adopt **Resolution No. 2021-435**, approving the final plat for Preserve at Bannon Lakes, Phase 2B

RESOLUTION NO. 2021-435

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PRESERVE AT BANNON LAKES, PHASE 2B

5. Motion to adopt **Resolution No. 2021-436**, approving the final plat for Grand Oaks, Phase 1D, Unit 2

RESOLUTION NO. 2021-436

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR GRAND OAKS, PHASE 1D, UNIT 2

6. Motion to adopt **Resolution No. 2021-437**, approving the terms and conditions of a purchase and sale agreement; and authorizing the county administrator, or designee, to execute the agreement, on behalf of the County, for the S. Holmes Blvd., CDBG Drainage Project

RESOLUTION NO. 2021-437

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF THE COUNTY, FOR THE S. HOLMES BOULEVARD CDBG DRAINAGE PROJECT

7. Motion to adopt **Resolution No. 2021-438**, accepting a Final Release of Lien, Warranty, two Easements for Utilities, and a Bill of Sale, conveying all personal property associated with the water and sewer systems, to serve Park Ridge, also known as Moultrie Oaks Townhomes, located off Old Moultrie Road

RESOLUTION NO. 2021-438

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 AND SEWER SYSTEMS TO SERVE PARK RIDGE, ALSO KNOWN AS MOULTRIE OAKS TOWNHOMES, LOCATED OFF OLD MOULTRIE ROAD

8. Motion to adopt **Resolution No. 2021-439**, authorizing the county administrator to execute the Impact Fee Credit Agreement with Sunshine Land Holdings, LLC, providing road impact fee credits for its share of the costs of improvements to State Road 16

RESOLUTION NO. 2021-439

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO APPROVE AND EXECUTE AN IMPACT FEE CREDIT AGREEMENT, WITH SUNSHINE LAND HOLDINGS, LLC

9. Motion to adopt **Resolution No. 2021-440**, approving the term, conditions, provisions, and requirements of the State-Funded Grant Agreement with the Florida Department of Transportation, to receive \$2,000,000 for engineering design, construction, and CEI for improvements, along the CR2209\IGP intersection; authorizing the chair to execute the Agreement, on behalf of the County; and amending the Fiscal Year 2022 budget to recognize and appropriate grant revenue in the amount not to exceed \$2,000,000, within the FY 2022 Transportation Trust Fund Budget (State Grant 1114-55305)

RESOLUTION NO. 2021-440

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA'S DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$2,000,000, FOR ROADWAY IMPROVEMENTS ON CR 2209; AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE STATE-FUNDED GRANT AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY (COUNTY), AMENDING THE FISCAL YEAR 2022 TRANSPORTATION TRUST FUND BUDGET TO RECEIVE UNANTICIPATED GRANT REVENUE; AND AUTHORIZE ITS EXPENDITURE BY THE ENGINEERING CAPITAL PROJECTS DEPARTMENT

10. Motion to adopt **Resolution No. 2021-441**, authorizing the county administrator, or designee, to execute and issue Task Order No. 9, Remove and Replace Clarifier Isolation Valves at AI WWTP, to Wharton-Smith, Inc., Master Contract No. 18-MCC-WHA-08956, under RFP No. 18-22, Utility Rehabilitation/Construction Services, to install piping and isolation valves on Clarifier No. 5 and No. 6 at the AI WWTP, for an amount not to exceed \$308,891.26 for completion of the work, as specified under each respective agreement

RESOLUTION NO. 2021-441

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AND ISSUE TASK ORDER NO. 9, UNDER RFP NO. 18-22 (MASTER CONTRACT 18-MCC-WHA-08956), TO WHARTON-SMITH, INC., FOR COMPLETION OF THE PROJECT TO REMOVE AND REPLACE CLARIFIER ISOLATION VALVES, AT AI WWTP

11. Motion to declare the attachments as surplus; and authorize the county administrator, or his designee, to dispose of same, in accordance with the Purchasing Policy 308 and Florida Statute 274
12. Motion to approve **Resolution No. 2021-442**, authorizing the county administrator, or Designee, to execute a second amended Economic Development Grant Agreement, further extending the term of the original Economic Development Agreement, as amended substantially in the same form as attached, with Palms Professional Park, LLC, on behalf of St. Johns County

RESOLUTION NO. 2021-442

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A SECOND AMENDMENT TO THE ECONOMIC DEVELOPMENT GRANT AGREEMENT, WITH PALMS PROFESSIONAL PARK, LLC, ON BEHALF OF ST. JOHNS COUNTY; PROVIDING FOR THE EFFECT OF RECITALS; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

13. Motion to adopt **Resolution No. 2021-443**, approving the terms, conditions, provisions, and requirements of an Agreement for Traffic Control, on District Roads with the Sweetwater Community Development District and the St. Johns County Sheriff's Office, for traffic control in the Palencia North Subdivision; and authorizing the county administrator, or designee, to execute the agreement, on behalf of the County

RESOLUTION NO. 2021-443

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF AN AGREEMENT FOR TRAFFIC CONTROL, ON DISTRICT ROADS BETWEEN ST. JOHNS COUNTY, THE ST. JOHNS COUNTY SHERIFF'S OFFICE, AND THE SWEETWATER COMMUNITY DEVELOPMENT DISTRICT; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE LICENSE AGREEMENT, ON BEHALF OF THE COUNTY

14. Motion to authorize the county administrator, or his designee, to execute an Assignment and Assumption of Lease with St. Augustine Propco, LLC, in substantially the same form as attached
15. Motion to adopt **Resolution No. 2021-444**, approving the terms; and authorizing the county administrator, or designee, to execute the Florida Department of Environmental Protection Grant Agreement 21SJ2, to enable reimbursement of expenses related to the St. Johns County Shore Protection Project post construction monitoring

RESOLUTION NO. 2021-444

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ST. JOHNS COUNTY; PROVIDING FOR THE EFFECT OF RECITALS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT AND SUPPLEMENTAL DOCUMENTATION; PROVIDING FOR CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

16. Motion to adopt **Resolution No. 2021-445**, approving the terms; and authorizing the county administrator, or designee, to execute Amendment No. 1 to Florida Department of Environmental Protection Grant Agreement 20SJL, extending the term for reimbursement of expenses related to the St. Johns County, Ponte Vedra Beach, North Beach, and Dune Restoration Project

RESOLUTION NO. 2021-445

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF; AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO, GRANT AGREEMENT 20SJL BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ST. JOHNS COUNTY; PROVIDING FOR CORRECTION OF ERRORS; PROVIDING DIRECTION; AND PROVIDING AN EFFECTIVE DATE

17. Motion to adopt **Resolution No. 2021-446**, recognizing unanticipated revenue in the amount of \$500,000, increasing the 2020 Taxable Special Obligation Revenue Note Fund revenue budget; and appropriating these funds toward the prepayment of principal on the 2020 Taxable Special Obligation Revenue Note

RESOLUTION 2021-446

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2022 BUDGET FOR THE 2020 TAXABLE SPECIAL OBLIGATION REVENUE NOTE FUND, TO RECEIVE UNANTICIPATED REVENUE; AND AUTHORIZE ITS EXPENDITURE TOWARDS THE PREPAYMENT OF PRINCIPAL, ON THE 2020 TAXABLE SPECIAL OBLIGATION REVENUE NOTE

18. Motion to adopt **Resolution No. 2021-447**, approving the terms, provisions, conditions, and requirements of the attached agreement between the County and the University to provide agricultural extension demonstrations and programming at the Hastings Agricultural Extension Center, and authorizing the county administrator, or designee, to execute an agreement, in substantially the same form and format as attached hereto, on behalf of the County

RESOLUTION NO. 2021-447

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, (COUNTY) AND THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES (UNIVERSITY), TO PROVIDE AGRICULTURAL EXTENSION DEMONSTRATIONS AND PROGRAMMING, AT THE HASTINGS AGRICULTURAL EXTENSION CENTER; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY

19. Motion to adopt **Resolution No. 2021-448**, recognizing a Fiscal Year 2021-2022 Small Matching Grant in the amount of \$50,000; and appropriating the funds in the Fiscal Year 2022 budget, for use by the Growth Management Department, Environmental Division, for the completion of the Cultural Resources Interpretation Program

RESOLUTION NO. 2021-448

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING A FISCAL YEAR 2021-2022 SMALL MATCHING GRANT, IN THE AMOUNT OF \$50,000; AND APPROPRIATING THE FUNDS IN THE FISCAL YEAR 2022 BUDGET, FOR USE BY THE GROWTH MANAGEMENT DEPARTMENT, ENVIRONMENTAL DIVISION, FOR THE COMPLETION OF THE CULTURAL RESOURCES INTERPRETATION PROGRAM

20. Motion to adopt **Resolution No. 2021-449**, recognizing a Fiscal Year 2021-2022 Small Matching Grant in the amount of \$50,000 and appropriating the funds in the Fiscal Year 2022 budget, for use by the Growth Management Department, Environmental Division, to fund a Historic Properties Survey of A1A

RESOLUTION NO. 2021-449

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING A FISCAL YEAR 2021-2022 SMALL MATCHING GRANT IN THE AMOUNT OF \$50,000; AND APPROPRIATING THE FUNDS IN THE FISCAL YEAR 2022 BUDGET, FOR USE BY THE GROWTH MANAGEMENT DEPARTMENT, ENVIRONMENTAL DIVISION, TO FUND A HISTORIC PROPERTIES SURVEY OF A1A

21. Motion to approve calendar year 2022 holiday schedule for the Board of County Commissioners, as described in 408.7 of the Administrative Code
22. Motion to adopt **Resolution No. 2021-450**, ratifying the county administrator's execution of Amendment No. 26 to the Community Based Care contract NJ206 between St. Johns County, Florida, and the State of Florida, Department of Children and Families, which inserts the Schedule of Funds dated 07/01/2021 for

State Fiscal Year 2021-2022; and recognizing and appropriating an associated \$340,717, within the County Fiscal Year 2022 Community Based Care Fund

RESOLUTION NO. 2021-450

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RATIFYING THE COUNTY ADMINISTRATOR'S EXECUTION OF THE TWENTY-SIXTH AMENDMENT TO CONTRACT NJ206, BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE DEPARTMENT OF CHILDREN AND FAMILIES; AND RECOGNIZING UNANTICIPATED REVENUE

23. Motion to approve minutes:

- 10/05/21, BCC Regular Meeting

(10/19/21 - 9 - 9:34 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

McCormack requested to continue Regular Agenda Item 3, to the December 7, BCC meeting, and Regular Agenda Item 5, to a date and time uncertain.

(9:35 a.m.) Christine Valliere, Assistant County Attorney, entered the meeting.

(9:37 a.m.) Motion by Dean, seconded by Whitehurst, with Blocker dissenting and Waldron absent, to continue Regular Agenda Item 3, to the December 7, meeting, and Regular Agenda Item 5, to a date and time uncertain.

(9:38 a.m.) McCormack noted public comment would only be for the continuance of the items.

(9:39 a.m.) Allen Pierce, 2375 Pellicer Road, spoke in support of the continuance.

(9:40 a.m.) Steve Brandvold, 3233 C.R. 208, spoke in opposition of the continuance.

(9:41 a.m.) Gary Dunlap, 3205 C.R. 208, spoke in opposition of the continuance.

(9:42 a.m.) Garrett Dunlap, 3205 C.R. 208, spoke in opposition of the continuance.

(9:42 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of the continuance.

(9:43 a.m.) Blocker questioned whether there was anyone from the company that could have presented the item. McCormack questioned whether there was any indication that the item may be continued. Mike Roberson, Growth Management, stated that the contact information was not given; therefore, they were unaware of the request to continue the item.

(9:44 a.m.) The motion carried 3/1, with Blocker dissenting and Waldron absent.

Yea: Dean, Whitehurst, Smith

Nay: Blocker

Absent: Waldron

(10/19/21 - 10 - 9:44 a.m.)
APPROVAL OF REGULAR AGENDA

(9:44 a.m.) **Motion by Dean, seconded by Whitehurst, carried 4/0, with Waldron absent, to approve the Regular Agenda, as amended.**

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

(10/19/21 - 10 - 9:46 a.m.)

1. PUBLIC HEARING - COMPAMD 2021-10, SILVERLEAF (TRANSMITTAL). TRANSMITTAL HEARING FOR COMPAMD 2021-10, SILVERLEAF DRI, A REQUEST TO AMEND THE COMPREHENSIVE PLAN, FUTURE LAND USE MAP FROM RURAL/SILVICULTURE (R/S) AND AGRICULTURAL INTENSIVE (A-I) TO RESIDENTIAL A, RESIDENTIAL C, AND COMMUNITY COMMERCIAL (CC), FOR APPROXIMATELY 2,394 ACRES OF LAND LOCATED IN THE NORTHWEST PORTION OF ST. JOHNS COUNTY, GENERALLY SOUTH OF THE PLANNED FIRST COAST EXPRESSWAY AND EAST OF TROUT CREEK. THE ADDITIONAL 2,394 ACRES OF LAND IS BEING ADDED INTO THE EXISTING SILVERLEAF DRI. THE APPLICANT HAS FURTHER PROPOSED A TEXT AMENDMENT TO LIMIT DEVELOPMENT TIMING AND DENSITY ON CERTAIN PARCELS

Proof of publication of the notice of public hearing on COMPAMD 2021-10, Silverleaf, was received, having been published in *The St. Augustine Record* on August 20, 2021.

McCormack explained the item was not a quasi-judicial item and provided a recommendation for the timeline of the item.

(9:48 a.m.) Blocker questioned whether there would be one speaker to speak on behalf of the three groups and requested that there be only one speaker to address all concerns.

(9:52 a.m.) Teresa Bishop noted that a revised ordinance was submitted to go along with the transmittal, *Exhibit A1*.

(9:52 a.m.) Ellen Avery-Smith, Esq., Rogers Towers, P.A., 100 Whetstone Place, representing the applicant, presented details of the request, via PowerPoint, including text policies and additional proposed mitigation.

(10:13 a.m.) Joe McAnarney, 1005 Blackberry Lane, on behalf of 67 concerned citizens, presented two options for consideration, via PowerPoint, 1) the PZA recommendation, 2) approval with conditions; he also noted a possible option 3: to allow the applicant and residents time to meet and agree on conditions and to return to the Board of County Commissioners with a mutually agreed-upon proposal.

(10:26 a.m.) Blocker questioned whether the PZA vote of 3/3, was a technical denial. McCormack clarified that it was.

(10:26 a.m.) Al Abbatiello, 1133 River Birch Road, spoke in opposition of the request with concerns on traffic, and presented a map, *Exhibit A*.

(10:30 a.m.) Beth Danies, 441 East Kesley Lane, spoke in opposition of the request, due to the increased development in the County.

(10:32 a.m.) Arnold E. Shaheen, Jr., 4405 N. Alatomaha Street, spoke in opposition of all parcels that were proposed to be converted to residential-C, and referenced a Table of Percentage Increases for the Silverleaf DRIMOD 2021-03 and COMAMD 2021-10, *Exhibit B*.

(10:36 a.m.) Brett Trevett, 1183 Eagle Point Drive, spoke in support of the request.

(10:38 a.m.) James Pickles, 68 Stansbury Lane, spoke in support of the request and stated he felt it would be beneficial to the community.

(10:40 a.m.) Brenda Griffey, 7135 Second Street, spoke in opposition of the project, requested that should the request be approved, there be a condition to eliminate access to the park area by the development, and showed pictures of where the requested denied access was located, *Exhibit C*.

(10:42 a.m.) Joe Scavetto, 6500 Collier Road, spoke in support of the request.

(10:45 a.m.) Dwaine Mack, 8281 Hardwood Landing Road, spoke in opposition of the project, with concerns on the impacts to wildlife.

(10:46 a.m.) Deryl Basford, 8271 Hardwood Landing Road, spoke in opposition of the request and encouraged the Board to slow the growth down in the County.

(10:49 a.m.) Beverly Hinson, 7130 Second Street, spoke in opposition of the project, with concerns on the 50-foot buffer and requested that the easement not be used to access the park.

(10:52 a.m.) Malinda Peeples, 6231 Armstrong Road, Elkton, spoke in support of the project.

(10:52 a.m.) Beth Breeding, Silverfield Development, spoke in support of the request and recommended the residential-C option.

(10:55 a.m.) Karen Chappell, 6975 C.R. 16 A, spoke in support of the request.

(10:55 a.m.) Heather Neville, 210 Sixteenth Street, spoke in support of the request.

(10:58 a.m.) Anna Smith Jackson, 70 Forty Second Street, spoke in support of the project.

(11:01 a.m.) Keith Simmons, 13800 Egrets Nest Drive, Jacksonville, spoke in support of the project.

(11:03 a.m.) Troy James, 6525 Collier Road, spoke in opposition of the project and voiced his concerns with Lot 40, and referenced a map with the location of the lot, *Exhibit D*.

(11:04 a.m.) Paul Griner, 7251 S.R. 13, spoke in support of the request.

(11:07 a.m.) Chuck Labanowski, 1748 N. Cappero Drive, spoke in support of the request; however, stated he had some concerns with traffic.

(11:08 a.m.) Spencer Ford, 8421 Hardwood Landing Road, spoke in support of the request.

(11:10 a.m.) Tracy Considine, 6700 Collier Road, voiced his concerns with commercial being in a residential area and commercial being in lot 40, and referenced a map of the lot, *Exhibit E*.

(11:13 a.m.) Katherine Considine, 6700 Collier Road, spoke in opposition of the request with concerns on public safety and increased traffic.

(11:16 a.m.) Allan Jackson, 70 Forty Second Street, spoke in support of the request and requested that residents in Elwood be able to access the park.

(11:18 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of the request.

(11:19 a.m.) Avery-Smith stated that two community meetings were held and that she had been in communication with a number of the public.

(11:21 a.m.) Ray Spofford, 14775 Old St. Augustine Road, Jacksonville, Director of Planning, England Thims and Miller, Inc., provided comments on the transition of density.

(11:24 a.m.) John Metcalf, 7549 S.R. 13, Hudson Company, addressed the rate of absorption and the type of allowable uses.

(11:26 a.m.) Jeff Crammond, 14775 Old St. Augustine Road, provided information on roadway improvements and addressed public concerns on traffic.

(11:29 a.m.) Whitehurst questioned the date of completion for the dwelling units. Avery-Smith explained the timeframe for completion and commented on the collector roads. Discussion ensued.

(11:33 a.m.) **Motion by Smith, seconded by Dean, carried 4/0, with Waldron absent, to approve the transmittal of COMPAMD 2021-10, SilverLeaf, subject to four findings of fact, as provided in the staff report.**

Yea: Smith, Dean, Blocker, Whitehurst

Nay: None

Absent: Waldron

(10/19/21 - 12 - 11:35 a.m.)

2. PUBLIC HEARING - REZ 2021-19, THE GUITAR SHOP. A REQUEST TO REZONE APPROXIMATELY 1.62 ACRES OF LAND FROM OPEN RURAL (OR) TO COMMERCIAL WAREHOUSE (CW) TO ACCOMMODATE A GUITAR BUILD AND DESIGN SHOP, SPECIFICALLY LOCATED AT 1985 STATE ROAD 16. THIS REQUEST WAS HEARD BY THE PLANNING AND ZONING AGENCY AT THEIR REGULARLY SCHEDULED PUBLIC HEARING ON SEPTEMBER 16, 2021, AND WAS UNANIMOUSLY RECOMMENDED FOR APPROVAL, WITH A VOTE OF 6-0

Proof of publication of the notice of public hearing on REZ 2021-19, The Guitar Shop, was received, having been published in *The St. Augustine Record* on August 20, 2021.

There were no ex parte communications.

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

(11:39 a.m.) **Motion by Smith, seconded by Dean, carried 4/0, with Waldron absent, to enact Ordinance No. 2021-76, REZ 2021-19, The Guitar Shop, a request to rezone approximately 1.62 acres of land from Open Rural (OR) to Commercial Warehouse (CW), to accommodate a guitar build and design shop, specifically located at 1985 State Road 16, based upon four findings of fact, as provided in the Staff Report.**

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

ORDINANCE NO. 2021-76

AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, REZONING LANDS, AS
DESCRIBED HEREINAFTER, FROM THE PRESENT
ZONING CLASSIFICATION OF OPEN RURAL (OR) TO
COMMERCIAL WAREHOUSE (CW); MAKING
FINDINGS OF FACT; REQUIRING RECORDATION;
AND PROVIDING AN EFFECTIVE DATE

3. PUBLIC HEARING - MAJMOD 2020-11, CANOPY SHORES

Regular Agenda Item 3 was continued to the December 7, 2021 meeting.

(10/19/21 - 13 - 11:40 a.m.)

4. PUBLIC HEARING - PUD 2021-06, THE APPROACH AT PONTE VEDRA BEACH. A REQUEST TO REZONE APPROXIMATELY 4.3 ACRES OF LAND FROM SINGLE FAMILY RESIDENTIAL DISTRICT (R-1-C) TO PLANNED UNIT DEVELOPMENT (PUD), TO ALLOW A MIXED-USE DEVELOPMENT THAT WILL INCLUDE A HOTEL AND COMMERCIAL/OFFICE USES. THE PONTE VEDRA ZONING AND ADJUSTMENT BOARD, VOTED 4-1, TO RECOMMEND DENIAL OF PUD21-6, THE APPROACH AT PONTE VEDRA

Proof of publication of the notice of public hearing on PUD 2021-06, The Approach at Ponte Vedra Beach, was received, having been published in *The St. Augustine Record* on August 18, 2021.

Ex parte communications: Smith met on October 14, with Mike Herzberg, Christine Valliere, and Mike Roberson, and discussed how the parcel had been petitioned by a judge; access regarding FDOT; site layout; intent to have a boutique, restaurant, and strip mall at the rear and front of the building; landscaping; extensive vegetation to the west, all nine waivers, with one waiver being removed; economic benefits and the commercial properties value, and revenue overview. He also met with Jan Rollinson and Brad Bulthuis on September 30, and discussed the outline. Dean met on October 14, with Herzberg and discussed similar topics as Smith; received emails in support and opposition; and met with Jan Rollinson. Whitehurst met on October 18, with Herzberg, Teresa Bishop, and Bulthuis, and discussed compatibility concerns, noise concerns, need for layout of the buildings, buffering, improvements to the turn lanes, and stated he received emails in support and opposition; and met with Jan Rollinson. Blocker met on September 23, with Jan Rollinson and discussed concerns from the Ponte Vedra Zoning and Adjustment Board. He also met on October 14, with Herzberg and discussed the scope of the project, traffic mitigation, waivers and impacts, safety concerns, and growth patterns.

(11:45 a.m.) Michael Herzberg, Vice President, Sleiman Enterprises, representing the applicant, presented details of the request, via PowerPoint.

(12:07 p.m.) Mark Shelton, AICP, Kimley Horn and Associates, 12740 Gran Bay Parkway West, presented additional information on the request, via PowerPoint, including waivers and buffers.

(12:16 p.m.) Megan McKinley, 528 Rutile Drive, Ponte Vedra Beach, Ponte Vedra Zoning and Adjustment Board member, spoke in opposition of the request with concerns on the height of the buffer, height of the building, and the number of stories for the hotel. She also submitted a summary of variances requested for PUD 2021-06, *Exhibit A*.

(12:20 p.m.) Catherine Switkes, 111 Ocean Course Drive, spoke on changes the Florida Department of Transportation made and referenced a map of changes, *Exhibit B*, and stated that the traffic study in the packet was old.

(12:23 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of the request.

(12:24 p.m.) Herzberg addressed concerns made by the public regarding the density of the project, the setback of the building, and explained that waivers were required.

(12:27 p.m.) Bill Shillings, Kimley Horn and Associates, 12740 Gran Bay Parkway West, Suite 2150, Jacksonville, spoke on turn lanes that would be added and referenced a map and Proposed State Highway Access Connection Notice of Intent to Issue a Permit, *Exhibit C*.

(12:32 p.m.) Herzberg spoke on the criteria for rezoning and submitted the rezoning requirements, *Exhibit D*.

(12:35 p.m.) Shilling addressed concerns with traffic to the north and Avenue C.

(12:38 p.m.) **Motion by Dean, seconded by Smith, failed 2/2, with Blocker and Whitehurst dissenting, and Waldron absent, to enact Ordinance No. 2021-77, approving PUD21-6, The Approach at Ponte Vedra Beach, subject to nine findings of fact, as listed in the staff report.**

Yea: Smith, Dean

Nay: Blocker, Whitehurst

Absent: Waldron

(12:39 p.m.) Blocker spoke on his concerns with the waivers and questioned whether any progress was made on the scenic edge and buffers. Herzberg spoke on the height of the building and that he would be willing to go in with larger 4-inch tree installations. Blocker stated he would be willing to revote on the item if an agreement could be made.

(12:44 p.m.) McCormack stated the motion would be considered a technical denial and provided additional options for the Board to consider. Blocker stated he would be in support of continuing the item.

(12:46 p.m.) Whitehurst explained his reasons for denying the motion and explained he would be in support of continuing the item. Herzberg explained he would be in support of raising the buffer to 30-feet, along A1A.

(12:47 p.m.) McCormack explained the item could be continued for later in the meeting or to a later meeting. Blocker suggested to hear the item after recess.

The Board recessed at 12:48 p.m. and reconvened at 1:20 p.m. with commissioners Blocker, Dean, Smith, and Whitehurst; Conrad, Bradley, Andrews, McCormack, Valliere, and Deputy Clerk Sindy Wiseman in attendance.

(1:20 p.m.) Shilling stated that the vehicle count from January 2020, was eight right vehicle turns and three left vehicle turns, out of Avenue C, during peak hours. He spoke on alternative uses that would cause increased traffic to the site.

(1:22 p.m.) Herzberg provided changes: *to eliminate waivers 4 and 7; to increase the shade trees within the A1A buffer from two inches to eight inches; and to rotate the Eagles Nest 90 degrees, above building number 100, Exhibit E.*

(1:24 p.m.) **Motion by Dean, seconded by Smith, carried 4/0, with Waldron absent, to enact Ordinance No. 2021-77, approving PUD 21-6, The Approach at Ponte Vedra Beach, subject to nine findings of fact, as listed in the staff report, and subject to the revisions, as described by the applicant.**

Yea: Blocker, Dean, Smith, Whitehurst

Nay: None

Absent: Waldron

ORDINANCE NO. 2021-77

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS, AS DESCRIBED HEREINAFTER, FROM SINGLE FAMILY RESIDENTIAL (R-1-C) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

5. PUBLIC HEARING - PUD 2020-06, 208 PRESERVE

Regular Agenda Item 5 was continued to a date and time uncertain.

(10/19/21 - 15 - 1:27 p.m.)

6. PUBLIC HEARING - PUD 2020-12, MILL CREEK CROSSING. REQUEST TO REZONE APPROXIMATELY 12.34 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD), TO ACCOMMODATE UP TO 40,000 SQUARE FEET OF COMMERCIAL/RETAIL SPACE. THIS REQUEST WAS HEARD BY THE PLANNING AND ZONING AGENCY (PZA) AT THEIR REGULARLY SCHEDULED PUBLIC HEARING ON SEPTEMBER 16, 2021, AND WAS UNANIMOUSLY RECOMMENDED FOR APPROVAL, WITH A 6-0

Proof of publication of the notice of public hearing on PUD 2020-12, Mill Creek Crossing, was received, having been published in *The St. Augustine Record* on August 20, 2021.

Ex parte communications: Whitehurst met on March 11, with Karen Taylor, Ramsey Bakkar, and staff, regarding the project; the intersection becoming a commercial node; the cemetery and the importance and sensitive nature of the cemetery to the residents and families that attend ceremony's; and the potential commercial development. On October 13, he met with Taylor and Bakkar and Bakkar's father, regarding the same issues and the concessions made to the community. Dean met on March 18 and October 14, with Taylor and Bakkar, regarding the project, and the reshaping of the entry way and the shift of the office facility away from the cemetery. Smith met on March 11, with Taylor and Bakkar, regarding the project, including the associated cemetery and creek, they also discussed environmental and archaeological impacts that included no gophers on the property, no historical relics, and unused cemetery lots. Additionally, they discussed Bakkar's plans regarding what he completed across the street at Murabella; the ingress and egress to the property; and that the parish requested a commercial building on the western portion. He also met on October 11, with Taylor and staff, regarding the revised plan, including the new site plan; all construction removed from the cemetery portion of the site; the eastern portion with regard to three buildings up to 45 thousand square feet;

possible uses; PZA's recommendation to approve; no issues regarding the cemetery; traffic patterns; and the buffer requested by the cemetery. The buffer was agreed to. Blocker met on March 23, with Taylor and Bakkar, regarding the scope of the project; input from residents; and traffic impacts. He also met on October 14, with Taylor and Bakkar, regarding the updates to the scope of the plan and the cemetery, and issues with the diocese in relationship to the property.

(1:31 p.m.) Karen M. Taylor, 77 Saragossa Street, representing the applicant, presented details of the request, via PowerPoint.

(1:39 p.m.) **Motion by Dean, seconded by Whitehurst, carried 4/0, with Waldron absent, to enact Ordinance No. 2021-78, based on nine findings of fact, as provided in the staff report.**

Yea: Blocker, Dean, Smith, Whitehurst

Nay: None

Absent: Waldron

ORDINANCE NO. 2021-78

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

(10/19/21 - 16 - 1:40 p.m.)

7. PUBLIC HEARING - REZ 2021-08, PREMIER COMMUNICATIONS GROUP. REQUEST TO REZONE APPROXIMATELY .09 ACRES OF LAND FROM RESIDENTIAL SINGLE FAMILY (RS-3) TO COMMERCIAL NEIGHBORHOOD (CN), SPECIFICALLY LOCATED BETWEEN 256 AND 260 STATE ROAD (SR) 16. THIS ITEM WAS HEARD BY THE PLANNING AND ZONING AGENCY AT THEIR REGULARLY SCHEDULED PUBLIC HEARING ON SEPTEMBER 16, 2021. THE AGENCY VOTED UNANIMOUSLY TO RECOMMEND APPROVAL OF THE REQUEST, WITH A 6-0

Proof of publication of the notice of public hearing on REZ 2021-08, Premier Communications Group, was received, having been published in *The St. Augustine Record* on August 20, 2021.

Troy Watson, Premier Communications Group, Applicant, presented details of the request, via PowerPoint.

(1:43 p.m.) **Motion by Dean, seconded by Whitehurst, carried 4/0, with Waldron absent, to enact Ordinance No. 2021-79, approving REZ 2021-08, Premier Communications Group, a request to rezone approximately .09 acres of land from Residential Single Family (RS-3) to Commercial Neighborhood (CN), specifically located between 256 and 260 SR 16, based upon four findings of fact, as provided in the staff report.**

Yea: Blocker, Dean, Smith, Whitehurst

Nay: None

Absent: Waldron

ORDINANCE NO. 2021-79

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

(10/19/21 - 17 - 1:43 p.m.)

8. PUBLIC HEARING - REZ 2021-20, RIVERSIDE BLVD. LOTS REZONE. A REQUEST TO REZONE APPROXIMATELY .47 ACRES OF LAND FROM COMMERCIAL GENERAL (CG) TO RESIDENTIAL SINGLE FAMILY (RS-3), SPECIFICALLY LOCATED AT 5605 A1A S. THE PLANNING AND ZONING AGENCY VOTED, 6-0, TO RECOMMEND APPROVAL OF REZ21-20, RIVERSIDE BLVD. LOTS REZONE

Proof of publication of the notice of public hearing on REZ 2021-20, Riverside Blvd. Lots Rezone, was received, having been published in *The St. Augustine Record* on August 20, 2021.

T. Cameron Jacobs, Applicant, presented the details of the request.

(1:44 p.m.) **Motion by Dean, seconded by Whitehurst, carried 4/0, with Waldron absent, to enact Ordinance No. 2021-80, approving REZ 2021-20, Riverside Blvd. Lots Rezone, based upon four findings of fact, as provided in the staff report.**

Yea: Blocker, Dean, Smith, and Whitehurst

Nay: None

Absent: Waldron

ORDINANCE NO. 2021-80

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

(10/19/21 - 17 - 1:54 p.m.)

9. CONSIDER APPOINTMENTS TO THE NORTH COASTAL DESIGN REVIEW BOARD (NCDRB). CURRENTLY THERE ARE FOUR VACANCIES ON THE NORTH COASTAL DESIGN REVIEW BOARD (NCDRB), DUE TO EXPIRED TERMS, A REMOVAL DUE TO EXCESSIVE ABSENTEEISM, AND A RESIGNATION. NCDRB VACANCIES HAVE BEEN ADVERTISED MULTIPLE TIMES SINCE OCTOBER 2020. MEMBERS ARE REQUIRED TO BE A ST. JOHNS COUNTY RESIDENT, WHO HAS SHOWN AN INTEREST IN THE HISTORY AND DESIGN OF THE NORTH COASTAL AND VILANO COMMUNITY, RESIDING WITHIN THE NORTH COASTAL OVERLAY DISTRICT, OR WITHIN THE VILANO TOWN CENTER MIXED USE OVERLAY DISTRICT. ATTACHED FOR YOUR REVIEW AND CONSIDERATION ARE FOUR APPLICATIONS

(LAUREL BERNTSEN-NICOL, RITA CLARE-SALZLER, KATHLEEN FLORYAN, AND LINDA LACERVA), ALONG WITH A RECOMMENDATION LETTER FROM THE NORTH COASTAL DESIGN REVIEW BOARD. PLEASE NOTE THAT THERE WAS A FIFTH APPLICANT, MS. PAULA ALEXANDER, WHO WAS RECOMMENDED BY THE NCDRB; HOWEVER, MS. ALEXANDER MADE A REQUEST TO WITHDRAW HER APPLICATION ON SEPTEMBER 9TH. ADDITIONALLY, MS. JEAN MILLER'S PREVIOUS APPLICATION HAS BEEN ADDED TO THIS PACKET, DUE TO THE NCDRB RECOMMENDING THAT, AS A CURRENT ALTERNATE MEMBER, SHE REPLACE MR. STEVE PULLARA, AS A REGULAR MEMBER. AN UPDATED APPLICATION HAS BEEN REQUESTED FOR MS. MILLER, BUT WAS NOT AVAILABLE AT THE TIME OF THIS PACKET BEING CONSTRUCTED

Melissa Lundquist, Assistant to the Board of County Commissioners, presented the details of the item, via PowerPoint.

(1:45 p.m.) Motion by Dean, seconded by Whitehurst, carried 4/0, with Waldron absent, to appoint Linda Lacerva, to the North Coastal Design Review Board, as a regular member, for a term to expire December 9, 2023.

Yea: Blocker, Dean, Smith, Whitehurst

Nay: None

Absent: Waldron

(1:45 p.m.) Motion by Dean, seconded by Whitehurst, carried 4/0, with Waldron absent, to appoint Jean Miller, to the North Coastal Design Review Board, as a regular member, for a term to expire December 9, 2025.

Yea: Blocker, Dean, Smith, Whitehurst

Nay: None

Absent: Waldron

(1:45 p.m.) Motion by Dean, seconded by Whitehurst, carried 4/0, with Waldron absent, to appoint Rita Clare-Salzler, to the North Coastal Design Review Board, as a regular member, for a term to expire March 7, 2025.

Yea: Blocker, Dean, Smith, Whitehurst

Nay: None

Absent: Waldron

(1:45 p.m.) Motion by Dean, seconded by Whitehurst, carried 4/0, with Waldron absent, to appoint Kathleen Floryan to the North Coastal Design Review Board, as an alternate member, for a term to expire December 9, 2023.

Yea: Blocker, Dean, Smith, Whitehurst

Nay: None

Absent: Waldron

(10/19/21 - 18 - 1:49 p.m.)

10. CONSIDER EXCEPTION TO BCC RULE 2.202.A.1 REGARDING THE ATTENDANCE OF TWO MEMBERS OF THE LIBRARY ADVISORY BOARD. IN ACCORDANCE WITH BCC RULE 2.202.A.1, MR. MELVIN LONGO AND DR. PATRICIA LAURENCELLE WERE REMOVED FROM THE LIBRARY ADVISORY BOARD, DUE TO EXCESSIVE ABSENTEEISM AT THE SEPTEMBER 13, 2021, LIBRARY ADVISORY BOARD MEETING. BCC RULE 2.202.A.1 STATES, "IF ANY APPOINTED MEMBER OF A BOARD/COMMITTEE FAILS TO ATTEND THREE CONSECUTIVE REGULARLY SCHEDULED MEETINGS

OR FIVE OF TWELVE REGULAR OR SPECIAL MEETINGS OR WORKSHOPS OF THE BOARD/COMMITTEE, THE BOARD/COMMITTEE SHALL DECLARE THE MEMBER'S OFFICE VACANT AND THE VACANCY SHALL BE FILLED, AS PROVIDED HEREIN, UNLESS OTHERWISE PROVIDED BY LAW. STAFF SHALL MAINTAIN A RECORD OF ABSENCES AND ENFORCE THE ATTENDANCE POLICY." STAFF RECORDS REFLECT THAT MR. LONGO MISSED THREE CONSECUTIVE MEETINGS IN APRIL, MAY, AND JUNE OF 2021, AND DR. LAURENCELLE MISSED FIVE CONSECUTIVE MEETINGS BEGINNING OCTOBER 2020 THROUGH FEBRUARY 2021. MR. LONGO AND DR. LAURENCELLE BOTH SUBMITTED LETTERS OF APPEAL, IN ACCORDANCE WITH BCC RULE 2.202.A.3. BCC RULE 2.202.A.3 STATES, "THE ABOVE ATTENDANCE REQUIREMENT, NOTWITHSTANDING, THE BOARD OF COUNTY COMMISSIONERS MAY TAKE ACTION TO ALLOW AN APPOINTED MEMBER OF A BOARD/COMMITTEE TO CONTINUE TO SERVE IN OFFICE, UPON A SHOWING OF GOOD CAUSE AND EXCEPTIONAL CIRCUMSTANCES. IF A MEMBER IS INTERESTED IN INVOKING THIS POLICY, THE MEMBER SHOULD ADDRESS A LETTER TO THE COUNTY COMMISSION CHAIR, COPIED TO THE BOARD'S COUNTY COMMISSION LIAISON (IF APPLICABLE), AND STAFF SUPPORT, STATING SUCH INTENTIONS. THE MATTER WILL THEN BE BROUGHT TO THE FULL COUNTY COMMISSION FOR ACTION. THE BOARD MAY APPOINT AN INTERIM MEMBER, AS CIRCUMSTANCES DICTATE." PLEASE FIND ATTACHED FOR YOUR CONSIDERATION, RULE 2.202 OF THE BOARD RULES AND POLICIES, THE LIBRARY ADVISORY BOARD ATTENDANCE RECORDS FOR FISCAL YEAR (FY) 2021 THROUGH FY 2016, A PORTION OF THE DRAFT SEPTEMBER 13, 2021, LIBRARY ADVISORY BOARD MEETING MINUTES, REGARDING THE ATTENDANCE DISCUSSION, AND THE LETTERS OF APPEAL FROM MR. LONGO AND DR. LAURENCELLE

Melissa Lundquist, Assistant to the Board of County Commissioners, presented the details of the item, via PowerPoint.

(1:50 p.m.) Valliere left the meeting.

(1:51 p.m.) Blocker questioned whether the Emeritus member attendance was required. Discussion ensued regarding attendance requirements and changing the regulation on attendance for the Emeritus member.

(1:55 p.m.) Mike Macnamara, Chair of the Library Advisory Board, 1551 County Road 13 South, stated that Longo and Laurencelle had called into the meetings missed.

(1:55 p.m.) Discussion continued on the attendance of Longo and Laurencelle.

(1:57 p.m.) Mike Macnamara, 1551 County Road (CR) 13 South, spoke in support of reinstating Longo and Laurencelle.

(1:59 p.m.) Mary Geer, 1165 CR 13 South, spoke in support of reinstating Longo and Laurencelle.

(2:01 p.m.) Catherine St. Jean, 2293 Commodores Club Boulevard, spoke in support of reinstating Longo and Laurencelle.

(2:02 p.m.) BJ Kalaidi, 8 Newcomb Street, said that Laurencelle had absences due to COVID-19 and a surgery and that Longo was out because of COVID-19, she stated she was in support of reinstatement.

(2:03 p.m.) Dean spoke on the dedication of Longo and Laurencelle and recommended reinstatement of both members. Discussion ensued on the absentee requirements.

(2:09 p.m.) Motion by Dean, seconded by Smith, carried 3/1, with Waldron absent and Blocker dissenting, to reinstate Mr. Melvin Longo to the Library Advisory Board to complete his unexpired term ending September 30, 2022.

Yea: Dean, Smith, Whitehurst

Nay: Blocker

Absent: Waldron

Motion by Dean, seconded by Smith, carried 3/1, with Waldron absent and Blocker dissenting, to reinstate Dr. Patricia Laurencelle to the Library Advisory Board as the Emeritus member, having no term expiration.

Yea: Dean, Smith, Whitehurst

Nay: Blocker

Absent: Waldron

(2:10 p.m.) Consensus was requested to direct staff to clarify the rule on the Emeritus position so that the position wasn't required to abide by the attendance requirements, as well as implementing organized processes for leave of absences and excusals.

(10/19/21 - 20 - 2:10 p.m.)

PUBLIC COMMENT

Ervin Bullock, 4370 Coastal Highway, requested workshops regarding the American Rescue Plan funding. Additionally, she requested that the Board address the removal of Home Again St. Johns from their facility.

(2:14 p.m.) McCormack clarified that Home Again St. Johns vacated the property and were not evicted.

(2:15 p.m.) James Hensley, 7330 Oakmont Court, spoke on the catastrophic flooding in the Marsh Landing community, and requested assistance from the County. He provided a summary of his meetings with County Officials regarding the flooding in Marsh Landing and a picture of the flooding on his property, *Exhibit A*.

(2:18 p.m.) Discussion ensued on the actions regarding the drainage issues.

(2:19 p.m.) Dick D'Souza, Chief Engineer, Growth Management, provided an update on the progress in obtaining the permits. Discussion ensued.

(2:20 p.m.) BJ Kalaidi, 8 Newcomb Street, voiced her concerns with conversations taking place in the lobby during BCC meetings, returning general public comment to the beginning of the meeting, and changes in procedures. Additionally, she spoke on treating everyone fairly.

(10/19/21 - 20 - 2:23 p.m.)

COMMISSIONERS' REPORTS

Commissioner Smith

No report.

Commissioner Dean

Dean requested that the REZ 21-27, Stokes Landing townhomes, application be reconsidered at a future meeting.

(2:25 p.m.) **Motion by Dean, seconded by Whitehurst, carried 4/0, with Waldron absent, to reconsider REZ 21-27, Stokes Landing townhomes.**

Yea: Blocker, Dean, Smith Whitehurst

Nay: None

Absent: Waldron

(2:25 p.m.) Beth Breeding, Silverfield Development, spoke on the request to reconsider the item.

(2:27 p.m.) McCormack also recommended review of the parking issues. Breeding responded that the parking issues had been resolved. Discussion ensued on the date of the community meeting.

(2:32 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke on transparency, the date of the community meeting, and the Florida Department of Transportation (DOT) study.

Commissioner Whitehurst

No report.

Commissioner Blocker

(2:35 p.m.) Blocker mentioned the October 26, 2021, special meeting regarding finalizing the hiring of the County Attorney.

(10/19/21 - 21 - 2:35 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Conrad provided an update on the American Rescue Plan. He also reported that the School Board had requested a joint meeting on November 2, 2021, regarding redistricting.

(2:38 p.m.) Andrews provided an update on the beach restoration of North Ponte Vedra. She requested clarification on whether the Board desired to direct staff to bring back an MSTU ordinance amendment, to establish two separate MSTU's for the nine-mile project. Dean spoke on the community survey regarding the northern three miles. Discussion ensued. *Consensus was given to direct staff to bring back an ordinance amendment to the current MSTU dividing it into the shell.*

(10/19/21 - 21 - 2:42 p.m.)

COUNTY ATTORNEY'S REPORT

No report.

(10/19/21 - 21 - 2:43 p.m.)

ADJOURN

With there being no further business to come before the Board, Blocker adjourned the meeting at 2:43 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check No. 594980, totaling \$150 (10/08/21)

2. St. Johns County Board of County Commissioners Check Register, Check Nos. 594981-595222, totaling \$3,083,190.25 and Voucher Register, Voucher Nos. 60481-60602, totaling \$1,415,793.91 (10/11/21)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 595223-595228, totaling \$11,408.77 and Voucher Register, Voucher Nos. 60603-60612, totaling \$20,990 (10/13/21)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 60613, totaling \$1,692,993.92 (10/13/21)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 595229-595392, totaling \$2,610,821.57 and Voucher Register, Voucher Nos. 60614-60706, totaling \$5,343,107.14 (10/18/21)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 595393, totaling \$8,601.13 (10/18/21)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 595394-595444, totaling \$33,183.15 and Voucher Register, Voucher Nos. 60707-60894, totaling \$138,334.96 (10/20/21)

CORRESPONDENCE:

There was none.

Approved November 2, 2021

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

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

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

By: Brandon J. Patty
Deputy Clerk

