

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
DECEMBER 7, 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: Henry Dean, District 5, Chair
Christian Whitehurst, District 1, Vice Chair
Vacant, District 2
Paul M. Waldron, District 3
Jeremiah R. Blocker, District 4
Hunter S. Conrad, County Administrator
Patrick McCormack, County Attorney
David Migut, County Attorney
Sindy Wiseman, Deputy Clerk

Also present: Brad Bradley, Deputy County Administrator Chief of Staff; Joy Andrews, Deputy County Administrator of Strategic Affairs; Sarah Taylor, Assistant County Administrator; Brad Bulthuis, Senior Assistant County Attorney; Christine Valliere, Assistant County Attorney; Jalisa Ferguson, Assistant County Attorney; and Rhonda Ratajczak, Clerk

(12/07/21 - 1 - 9:00 a.m.)
CALL TO ORDER

Dean called the meeting to order.

(12/07/21 - 1 - 9:00 a.m.)
ROLL CALL

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

(12/07/21 - 1 - 9:00 a.m.)
INVOCATION

Pastor Mike Krulcik, Anchor Faith, gave the invocation.

(12/07/21 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Commissioner Whitehurst led the Pledge of Allegiance.

(12/07/21 - 1 - 9:03 a.m.)
FLORIDA ASSOCIATION OF COUNTIES RETIREMENT RECOGNITION FOR
PATRICK MCCORMACK, ESQ.

Commissioner Dean introduced Ginger Delegal, Executive Director of Florida Association of Counties, who presented Patrick McCormack with a photo of the Capital Building and spoke honoring McCormack for his service.

(12/07/21 - 2 - 9:11 a.m.)

VETERANS COUNCIL OF ST. JOHNS COUNTY RETIREMENT RECOGNITION FOR PATRICK MCCORMACK, ESQ.

Dean invited representatives of the Veterans Council of St. Johns County to join McCormack at the podium. He introduced Bill Dudley, Chairman of St. Johns County Veterans Council.

(9:12 a.m.) Dudley introduced Sergeant Major Ray Quinn (retired) and Command Sergeant Major Joe McDermott, who thanked McCormack for his support throughout the years. They presented a plaque of appreciation to McCormack for his support of veteran organizations. Quinn, Vice Chairman of Veterans Council of St. Johns County, presented to McCormack a flag from the USS Arizona.

(12/07/21 - 2 - 9:17 a.m.)

BCC RETIREMENT RECOGNITION OF PATRICK MCCORMACK, ESQ.

(9:21 a.m.) Dean presented McCormack with a plaque for his 17 years of dedicated service. Whitehurst, Waldron, and Blocker spoke and gave their appreciation to McCormack for his dedication as an attorney to St. Johns County throughout the years.

(9:24 a.m.) Mark Miner, Deputy Clerk of Court, thanked McCormack for his service through his naval and St. Johns County career.

(9:25 a.m.) Beth Breeding thanked McCormack for his beliefs.

(9:25 a.m.) Ellen Avery-Smith thanked McCormack for being himself and expressed how he would be missed.

(9:25 a.m.) Maureen Long thanked McCormack for being kind and guiding her through the meetings.

(9:26 a.m.) Ed Slavin, P.O. Box 3084, thanked McCormack for assisting with desegregating the St. Johns County School Board.

(9:27 a.m.) Gail Oliver, County Surveyor, spoke on behalf of herself, and Theresa Bishop, thanking McCormack for serving them and being a great attorney, mentor, and friend.

(9:28 a.m.) Mike Roberson, Growth Management, thanked the Florida Association of Counties for attending today's meeting and gave his appreciation to McCormack for his support and the support he gave to his professional staff and looking out for St. Johns County and its citizens.

(9:29 a.m.) David Migut, County Attorney, spoke of his interaction with McCormack and how McCormack had been a great mentor and leader.

(9:30 a.m.) McCormack gave his farewell and expressed to the Board how special St. Johns County is and how honored and grateful he was to have had the opportunity to be St. Johns County's attorney.

(12/07/21 - 2 - 9:34 a.m.)

PROCLAMATION RECOGNIZING THE HISPANIC HERITAGE COUNCIL OF ST. JOHNS COUNTY

Whitehurst presented the proclamation and Lorena Inclan, Director of Public Affairs, read the proclamation.

(9:36 a.m.) Lynda Follenweider, Hispanic Heritage Council of St. Johns County, introduced Donna Guzzo, Janet Robles and Kevin Huggins. She spoke on the history of the Hispanic Heritage Council of St. Johns County and how the organization was designed to benefit the Hispanic community and preserve its heritage.

(12/07/21 - 3 - 9:38 a.m.)

PROCLAMATION RECOGNIZING THE LANGUAGE EXPLORATION ENRICHMENT PROGRAM

Waldron presented the proclamation and Inclan read the proclamation.

(9:40 a.m.) Donna Guzzo, President and Executive Director, Language Exploration Enrichment Program, spoke on the history of the Exploration Enrichment Program and introduced her co-founder Dr. Joyner. Dr. Joyner, Vice President of Curriculum, thanked St. Johns County for the privilege of teaching their language and culture to the children of St. Johns County.

(12/07/21 - 3 - 9:41 a.m.)

ACCEPTANCE OF PROCLAMATIONS

Motion by Whitehurst, seconded by Waldron, carried 4/0, with the District 2 seat vacant, to accept the proclamations.

Yea: Dean, Whitehurst, Waldron, Blocker

Nay: None

(12/07/21 - 3 - 9:42 a.m.)

PUBLIC SAFETY UPDATE

Jeff Prevatt, Fire Chief, provided a safety update and reported statistics on November's Fire/Rescue events. He announced that Fire/Rescue would be implementing an Explorer Program in January 2022.

Skip Cole, St. Johns County Sherriff's Office, urged the public to be aware of holiday scams and thefts.

(12/07/21 - 3 - 9:46 a.m.)

CLERK OF COURT'S REPORT

Mark Miner spoke on behalf of Brandon Patty regarding the anniversary of Pearl Harbor and recognizing and honoring those who served in response to Pearl Harbor. He gave an update on the recording of military discharge papers by the St. Johns County Clerk of Courts.

(9:34 a.m.) Dean gave his recognition and appreciation of the upcoming anniversary of our nation's Bill of Rights.

(12/07/21 - 3 - 9:50 a.m.)

DELETIONS TO THE CONSENT AGENDA

There were none.

(9:51 a.m.) McCormack stated that he planned to ask to continue Regular Agenda Item Nos. 3, 9, 10, and 11. He proposed having public comment on those items with public comment for the Consent Agenda.

(9:52 a.m.) Ed Slavin, Box 3084, requested that the BCC website give notice of proposed meeting agenda item deletions.

(9:54 a.m.) John Studwell, 325 Lures Lane, (retired state trooper and veteran of armed services) spoke on his concerns regarding the Stokes Landing project (Consent Item No. 4). He requested denial of the project. Whitehurst and Dean clarified the 286-apartment unit project was approved last May.

(10:00 a.m.) Heather Studwell, 325 Lures Lane, gave her opinion of the Stokes Landing project and the discrepancies in the proportionate fair share agreement. She presented Wetland Delineation Maps of Highway 1 N-Stokes Landing Road, *Exhibit A*.

(10:03 a.m.) Betsy Larey, 349 Stokes Landing, gave her opinion of traffic pattern issues increasing and suggested speaking with the DOT.

(10:07 a.m.) Michelle Borandi, 128 Waterwood Lane, shared her concerns with traffic and accidents. She asked for time to readdress the issues of the Stokes Landing project.

(10:10 a.m.) B.J. Kalaidi, 8 Newcomb St., requested the Board deny the Stokes Landing project fair share agreement, due to traffic and safety concerns. She presented an email from FDOT to Ellison White, *Exhibit B*.

(10:12 a.m.) Tom George, 558 Deerfield Road, spoke of his concern that the Stokes Landing project did not have a St. Johns Water Management District permit.

(10:16 a.m.) Robert Stanton, 452 Graciela Circle, spoke on Regular Item No. 3 that was proposed to be pulled from the agenda. Christine Valliere, Senior Assistant County Attorney, disclosed the reason for the indefinite continuance of the item.

(10:19 a.m.) Wayne Ellison, 285 Stokes Landing Road, requested a traffic light be placed at Stokes Landing Road and US 1.

(10:20 a.m.) Beth Breeding, Vice President, Silverfield Development, 10175 Fortune Parkway, stated that FDEP and Water Management were in the process of issuing their permits, as well as mitigation credits. She met with FDOT about the residents' safety concerns at the intersection. FDOT will be adding a loop system in place of a traffic light.

(10:22 a.m.) Donna Hanley, 6598 B Crooked Creek Lane, spoke about her concerns with runoff water and how wetlands were being filled. She requested the environment and wildlife be protected from developers.

(10:24 a.m.) Leroy Kinlaw, 151 and 161 Stokes Landing Road, voiced his concerns regarding wetland mitigation and traffic safety at Stokes Landing Road.

(10:27 a.m.) William Fisher, 10130 McMahan Avenue, voiced his concerns regarding developers taking over land and getting a handle on development.

(10:28 a.m.) Maureen Long, 1821 Castile Street, opposed the approval of the proportionate fair share agreement (Consent 4), due to traffic concerns. She presented a document regarding the proportionate fair share agreement, *Exhibit C*.

(10:31 a.m.) Wendy Hill, 332 Valverde Lane, voiced her concerns regarding Canopy Shores adding lift stations and shared driveways and adding fill.

(10:34 a.m.) Gerald Thierrien, 280 Yarbrough Circle, voiced his concerns regarding the wetlands of the Stokes Landing project. He requested more study of the wetlands before moving forward with project.

(10:35 a.m.) Laura Lynn, 6416 Sherry Lane, opposed the approval of the fair share agreement. She submitted illustrations of the Stokes Landing Road intersection traffic dynamics, *Exhibit D*.

(12/07/21 - 5 - 10:39 a.m.)

APPROVAL OF CONSENT AGENDA

(10:39 a.m.) Waldron requested that a traffic light be added to US 1 and using fair share money for the funding. *Consensus was given.*

(10:41 a.m.) Phong Nguyen, St. Johns County Transportation Development Manager, explained how the proportionate fair share was calculated.

Motion by Whitehurst, seconded by Waldron, carried 4/0, with District 2 seat vacant, via roll call vote, to approve the Consent Agenda, as submitted.

Yea: Whitehurst, Waldron, Blocker, Dean

Nay: None

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2021-501**, approving the final plat for Bridgewater, Phase 1B-1C

RESOLUTION NO. 2021-501

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR BRIDGEWATER, PHASE 1B-1C

3. Motion to adopt **Resolution No. 2021-502**, authorizing the notice required by Section 336.10, F.S., for a public hearing on February 1, 2022, at 9:00 a.m., or at a date and time as soon thereafter as possible, to hear a request for the vacation of a portion of Diesel Road right-of-way (VACROA 2021-08 Shipyards Diesel Road)

RESOLUTION NO. 2021-502

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SETTING A PUBLIC HEARING DATE OF FEBRUARY 1, 2022, AT 9:00 A.M., TO HEAR A REQUEST FOR THE VACATION OF A PORTION OF DIESEL ROAD RIGHT-OF-WAY (VACROA 2021-08 SHIPYARDS DIESEL ROAD)

4. Motion to approve PFS AGREE 2021-03; and authorize the county administrator to execute the Stokes Landing Proportionate Fair Share Agreement, finding that the proposed Agreement is consistent with Section 11.09 of the Land Development Code
5. Motion to adopt **Resolution No. 2021-503**, accepting an Easement for Utilities, a Bill of Sale, a Final Release of Lien, and a Warranty associated with the water and sewer systems to serve Orchard Park, Phase 2, located off Wildwood Drive

RESOLUTION NO. 2021-503

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES, A BILL OF SALE, A FINAL RELEASE OF LIEN, AND A WARRANTY ASSOCIATED WITH THE WATER AND SEWER SYSTEMS TO SERVE ORCHARD PARK, PHASE 2, LOCATED OFF WILDWOOD DRIVE

6. Motion to adopt **Resolution No. 2021-504**, accepting an Easement for Utilities, a Bill of Sale, a Final Release of Lien, and a Warranty associated with the water, sewer, and reuse systems to serve Beachwalk Market, located off County Road 210 West

RESOLUTION NO. 2021-504

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES, A BILL OF SALE, A FINAL RELEASE OF LIEN, AND A WARRANTY ASSOCIATED WITH THE WATER, SEWER, AND REUSE SYSTEMS TO SERVE BEACHWALK MARKET, LOCATED OFF COUNTY ROAD 210 WEST

7. Motion to adopt **Resolution No. 2021-505**, approving an exchange of real property, pursuant to Section 125.37, Florida Statutes, in connection with a County owned retention pond and a pond owned by WCI Communities LLC

Proof of publication of an exchange of County property was received, having been published in *The St. Augustine Record* on November 23 and 30, 2021.

RESOLUTION NO. 2021-505

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AN EXCHANGE OF REAL PROPERTY, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, IN CONNECTION WITH A COUNTY OWNED RETENTION POND AND A POND OWNED BY WCI COMMUNITIES, LLC

8. Motion to adopt **Resolution No. 2021-506**, consenting to the St. Johns County Council on Aging's improvements to a County-owned building

RESOLUTION NO. 2021-506

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, CONSENTING TO ST. JOHNS COUNTY COUNCIL ON AGING'S IMPROVEMENTS TO A COUNTY-OWNED BUILDING

9. Motion to adopt **Resolution No. 2021-507**, approving the terms of, and authorizing the county administrator, or designee, to execute, a Purchase and Sale Agreement, for property required for the widening of Kings Estate Road, right-of-

way realignment of Saint Augustine Boulevard, right-of-way improvements along Hilltop Road, and for a stormwater pond site

RESOLUTION NO. 2021-507

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 PURCHASE AND SALE AGREEMENT FOR PROPERTY REQUIRED FOR WIDENING OF KINGS ESTATE ROAD, RIGHT-OF-WAY REALIGNMENT OF SAINT AUGUSTINE BOULEVARD, RIGHT-OF-WAY IMPROVEMENTS ALONG HILLTOP ROAD, AND FOR A STORMWATER POND SITE

10. Motion to adopt **Resolution No. 2021-508**, approving the terms of, and authorizing the county administrator, or designee, to execute, a License Agreement, for use of a portion of County right-of-way, on Dondanville Road

RESOLUTION NO. 2021-508

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 LICENSE AGREEMENT, FOR USE OF A PORTION OF COUNTY RIGHT-OF-WAY, ON DONDANVILLE ROAD

11. Motion to adopt **Resolution No. 2021-509**, approving and authorizing the county administrator, or designee, to execute the Relief Reimbursement Agreement, on behalf of the County, for an amount not to exceed \$160,463.14

RESOLUTION NO. 2021-509

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF AN EMERGENCY LOCAL GOVERNMENT RELIEF REIMBURSEMENT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, IN AN AMOUNT, NOT TO EXCEED \$160,463.14, IN ORDER TO REIMBURSE THE COUNTY FOR REPAIRS TO THE RACY POINT BRIDGE ON COUNTY ROAD 13; AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS, TO EXECUTE THE REIMBURSEMENT AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY (COUNTY)

12. Motion to adopt **Resolution No. 2021-510**, approving the terms, conditions, provisions, and requirements of the State-Funded Grant Agreement with the Florida Department of Transportation to receive \$1,650,000, for engineering design, permitting, construction, and CEI for improvements at the State Road A1A and Mickler Road intersection; authorizing the chair to execute the agreement, on behalf of the County

RESOLUTION NO. 2021-510

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 \$1,650,000, FOR ROADWAY IMPROVEMENTS ON STATE ROAD A1A; AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE GRANT AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY (COUNTY); AND AUTHORIZE ITS EXPENDITURE BY THE ENGINEERING CAPITAL PROJECTS DEPARTMENT

13. Motion to adopt **Resolution No. 2021-511**, authorizing the county administrator, or his designee, to execute and issue a purchase order to Great Southern Equipment Company, for one new 2021 Gradall Discovery D152 4 x 2 Hydraulic Telescoping Excavator, in the amount of \$278,955.40, subject to the terms and conditions of the Florida Sheriff's Association Contract #FSA20-EQU18.0

RESOLUTION NO. 2021-511

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PIGGYBACK THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. FSA20-EQU18.0; AND TO EXECUTE A PURCHASE ORDER, FOR THE PURCHASE OF ONE 2021 GRADALL DISCOVERY D152 4 x 2 HYDRAULIC TELESCOPING EXCAVATOR

14. Motion to adopt **Resolution No. 2021-512**, authorizing the county administrator, or his designee, to execute and issue a purchase order on to Ten-8 Fire Equipment, Inc., for the purchase of one Braun Chief XL remount on to Ram 5500 4x2 Ambulance Chassis, one Braun Super Chief remount on Freightliner Crew Cab Ambulance chassis, and one new Ambulance Braun Chief XL on Ram 5500 4X2 diesel chassis, in accordance with the terms and conditions contained in the Florida Sheriff's Association Contract No. FSA-20-VEF14.01, for a total price of \$850,612

RESOLUTION NO. 2021-512

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 ONE BRAUN CHIEF XL REMOUNT ON TO RAM 5500 4X2 CHASSIS, ONE BRAUN SUPER CHIEF REMOUNT ON TO FREIGHTLINER CREW CAB CHASSIS, AND ONE NEW BRAUN CHIEF ON RAM 5500 4X2 DIESEL CHASSIS AMBULANCE, FROM TEN-8 FIRE EQUIPMENT, INC., FOR THE SJC FIRE RESCUE

15. Motion to adopt **Resolution No. 2021-513**, authorizing the county administrator, or his designee, to execute and issue a purchase order to Ag-Pro of St. Augustine, for one new 2021 John Deere Utility Tractor, model 6130M, in the amount of \$104,420.63, subject to the terms and conditions of the Florida Department of Management Services Agriculture and Lawn Equipment Contract No. 25101900-21-STC

RESOLUTION NO. 2021-513

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PIGGYBACK THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES AGRICULTURE, AND LAWN EQUIPMENT CONTRACT NO. 25101900-21-STC, AND TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF ONE 2021 JOHN DEERE, 6130M UTILITY TRACTOR

16. Motion to adopt **Resolution No. 2021-514**, authorizing the county administrator, or his designee, to award Bid No. 22-20; St. Johns Golf Club Clubhouse and Cart Barn Renovation to DiMare Construction Co., 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. 22-20, for a total lump sum cost of \$886,800

RESOLUTION NO. 2021-514

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-20, AND TO EXECUTE AN AGREEMENT WITH DIMARE CONSTRUCTION COMPANY, FOR ST. JOHNS GOLF CLUB CLUBHOUSE AND CART BARN RENOVATION

17. Motion to adopt **Resolution No. 2021-515**, authorizing the county administrator, or his designee, to award Bid No. 21-113R; St. Johns Golf Club Course Renovation, to Wadsworth Golf Construction Company, 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. 21-113R, for a total lump sum cost of \$6,420,362.35

RESOLUTION NO. 2021-515

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 21-113R, AND TO EXECUTE AN AGREEMENT, WITH WADSWORTH GOLF CONSTRUCTION COMPANY, FOR THE ST. JOHNS GOLF CLUB COURSE RENOVATION

18. Motion to adopt **Resolution No. 2021-516**, approving the terms, provisions, conditions, and requirements, of the Clean Water State Revolving Fund Construction Loan Agreement between the Florida Water Pollution Control Financing Corporation and St. Johns County; authorizing execution of the

agreement by the chair of the Board of County Commissioners; and authorizing the county administrator to carry out the responsibilities under the Agreement

RESOLUTION NO. 2021-516

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATING TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING LOAN PROGRAM; APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS, OF A CLEAN WATER STATE REVOLVING FUND LOAN AGREEMENT, RELATING TO THE CONSTRUCTION AND FINANCING, OF THE WASTEWATER SYSTEM REHABILITATION AND IMPROVEMENTS PROJECTS; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID LOAN AGREEMENT, ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING AN EFFECTIVE DATE

19. Motion to adopt **Resolution No. 2021-517**, approving the terms, conditions, and requirements of the agreement between St. Johns County, Florida, and SMA Behavioral Health Services, Inc., in an amount not to exceed \$230,000; authorizing the chair of the Board of County Commissioners, or designee, to execute the agreement, substantially in the form as attached, on behalf of the County.

RESOLUTION NO. 2021-517

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND SMA BEHAVIORAL HEALTH SERVICES, INC.; AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT, ON BEHALF OF THE COUNTY

20. Motion to adopt **Resolution No. 2021-518**, approving the terms, provisions, conditions, and requirements of Florida Department of Environmental Protection (FDEP) Agreement Number 19SJ2; and authorizing the county administrator, or designee, to execute the Grant Agreement, for the Ponte Vedra Beach Hurricane Irma Recovery, along with any supplemental documentation, on behalf of the County

RESOLUTION NO. 2021-518

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

21. Motion to adopt **Resolution No. 2021-519**, authorizing the county administrator, or authorized designee, to submit a grant application to the Florida Department of Health Emergency Medical Services Program; and execute a grant agreement or other documents associated with the grant, upon a finding of legal sufficiency by the Office of the County Attorney

RESOLUTION NO. 2021-519

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO APPLY FOR THE GRANT FUNDS UNDER THE STATE OF FLORIDA'S EMERGENCY MEDICAL SERVICES COUNTY GRANT PROGRAM, ON BEHALF OF ST. JOHNS COUNTY, FLORIDA; AND CERTIFYING THAT THE GRANT FUNDS WILL BE USED FOR THE IMPROVEMENT AND EXPANSION OF THE COUNTY'S PRE-HOSPITAL EMERGENCY MEDICAL SERVICES SYSTEM

22. Motion for approval of minutes:
- 11/16/21, BCC Special Meeting
 - 11/16/21, BCC Regular Meeting
23. Proofs:
- Proof: Requisition of Bids, Bid No. 22-21; Cellular Booster System for the St. Augustine Amphitheatre, published on October 8, 2021, and October 15, 2021, in *The St. Augustine Record*.
 - Proof: Requisition of Bids, Bid No. 22-20; St. Johns Golf Club Clubhouse and Cart Barn Renovation, published on October 8, 2021, and October 15, 2021, in *The St. Augustine Record*.
 - Proof: Requisition of Bids, Bid No. 22-03; Purchase of Water and Wastewater Treatment Chemicals, published on October 15, 2021, and October 22, 2021, in *The St. Augustine Record*.
 - Proof: Requisition of Proposals, RFP No. 22-17; Historic Properties Survey of A1A, published on October 18, 2021, and October 25, 2021, in *The St. Augustine Record*.
 - Proof: Requisition of Bids, Bid No. 21-113R; St. Johns Golf Club Course Renovation, published on October 18, 2021, and October 25, 2021, in *The St. Augustine Record*.
 - Proof: Notice of Proposed Exchange of County Property, an exchange of real property between St. Johns County and Habitat for Humanity of St. Augustine/St. Johns County, Inc.; published on October 18, 2021, and October 25, 2021, in *The St. Augustine Record*.
 - Proof: Notice of a special meeting of the St. Johns County Board of County Commissioners, to consider board approval of the incoming county attorney contract published on October 19, 2021, in *The St. Augustine Record*.
 - Proof: Notice of joint meeting of the St. Johns County Board of County Commissioners and St. Johns County School Board, to discuss redistricting and take possible action on similar interests and issues that affect both Boards, published on October 26, 2021, in *The St. Augustine Record*.

(12/07/21 - 12 - 10:42 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

McCormack requested Regular Agenda Item No. 3 be pulled and continued to a date/time uncertain and Agenda Item Nos. 9, 10 and 11 be continued to December 21, 2021, at 9:00 a.m.

(12/07/21 - 12 - 10:44 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Whitehurst, seconded by Dean, carried 4/0, with District 2 seat vacant, via roll call vote, to approve the Regular Agenda, as amended.

Yea: Whitehurst, Waldron, Blocker, Dean

Nay: None

(12/07/21 - 12 - 10:44 a.m.)

1. REDISTRICTING UPDATE. EVERY TEN YEARS AFTER THE DECENNIAL CENSUS, EVERY STATE, COUNTY, CITY, TOWN, AND SPECIAL DISTRICT MUST REDRAW THEIR DISTRICT BOUNDARIES TO REFLECT THE CHANGES IN POPULATION. THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE SCHOOL BOARD HAVE MET AND REVIEWED SEVERAL REDISTRICTING OPTIONS, DURING PUBLIC MEETINGS HELD ON AUGUST 25, 2021, AND SEPTEMBER 16, 2021. DISTRICT STAFF WILL PROVIDE AN UPDATE TO THE REDISTRICTING PROCESS FOR REVIEW AND DISCUSSION. THERE WERE COMMUNITY MEETINGS HELD ON NOVEMBER 1, 2021, AND NOVEMBER 2, 2021. THE FINAL REDISTRICTING PLAN WILL BE PRESENTED FOR APPROVAL AT A JOINT BOARD MEETING, ON DECEMBER 9, 2021

Nicole Cubbedge, St. Johns County School District, Executive Director for Planning and Growth Management, provided an update on the redistricting process. She provided a map for the newly created Plan F, and reviewed the changes included in the plan, and the changes made to the other plans.

(10:58 a.m.) Whitehurst questioned if the School Board was favoring E2. Cubbedge responded; discussion ensued.

(11:00 a.m.) Dean asked Cubbedge to verify that Vilano Beach was not moved from District 5. Cubbedge verified.

(11:01 a.m.) Ed Slavin, P.O. BOX 3084, spoke of the Voting Rights Act and the 15th Amendment. He believed West Augustine and District 2 should be together and spoke on the minority percentage of each plan.

(11:05 a.m.) Joe McAnarney, 1005 Blackberry Lane, urged the Board to adopt Plan E1.

(11:07 a.m.) Dean announced that a joint meeting would take place on December 9, 2021, at 9:00 a.m., where action would be taken on the redistricting proposals.

(12/07/21 - 12 - 11:08 a.m.)

2. PUBLIC HEARING - MAJMOD 2021-15, WORTHINGTON ESTATES (LOT 180). REQUEST FOR A MAJOR MODIFICATION TO THE WORTHINGTON ESTATES PUD (ORD. 2016-42), TO CONVERT A SINGLE PARCEL FROM FILL MITIGATION USES TO A RESIDENTIAL USE, IN ORDER TO ADD ONE SINGLE FAMILY UNIT, INCREASING THE TOTAL NUMBER OF UNITS FROM 179 TO 180. THE REQUEST ADDS AN OPTIONAL DENSITY BONUS,

PURSUANT TO LDC SEC. 5.10.04, AND REVISES THE MDP, MAP, AND MDP TEXT. THE SUBJECT PROPERTY IS LOCATED ON AN UNADDRESSED LOT, LOCATED ON SCOTT ROAD. THE PLANNING AND ZONING AGENCY (PZA) HEARD THIS REQUEST AT A PUBLIC HEARING ON NOVEMBER 18, 2021

Proof of publication of the notice of public hearing on MAJMOD 2021-15, Worthington Estates, was received, having been published in *The St. Augustine Record* on September 24, 2021.

(11:09 a.m.) Ex parte Communication: Whitehurst disclosed on September 23, 2021, he attended a community meeting at the Bartman Trail Library. A presentation was given by the legal team, and literature was distributed. On December 2, 2021, at 11:30 a.m. Whitehurst met with Charles and Mary Farr, they discussed a pond site and the need for a fence. Dean met on December 2, 2021, with Charles and Mary Farr at 10:30 a.m. and discussed the same issues that Whitehurst discussed. Waldron met with Mr. and Mrs. Farr on December 2, 2021, at 1:00 p.m. to discuss their concerns of a fence, the condition of Scott Road, the wetlands, and the future maintenance of Scott Road. Blocker disclosed on November 29, 2021, at 11:30 a.m., he attended a meeting with Charles and Mary Farr to discuss the impact of the project.

(11:10 a.m.) McCormack requested that the representative speaking for the community members be given a 10-minute allotment during public speaking. Dean approved.

(11:08 a.m.) Doug Burnett, St. Johns Law Group, 104 Sea Grove Main Street, representing the applicant, presented details of the request, via PowerPoint.

(11:19 a.m.) McCormack read the list of residents who were being represented by the designated community representative.

(11:20 a.m.) Andrew White, 1614 Raincrow Drive, gave an overview of the Fatio Grant Community Alliance, an advocacy group formed on behalf of the residents with common interests. He spoke regarding issues with the developer. He provided a copy of his testimony, *Exhibit A*.

(11:23 a.m.) Roberto Andrade, 2296 Janet Drive, requested the modification be denied until the promised fence had been completed by the developer and Scott Road stabilized.

(11:26 a.m.) Charles Farr, 1385 Scott Road, said the developer had made progress on the fence but that it had not been completed. He requested denial of the modification until the fence was completed.

(11:28 a.m.) Mary Farr, 1385 Scott Road, Fatio Grant Community representative, spoke on the character and history of the neighborhood. She requested that approval of Lot 180 be withheld until the fencing requirements were met and Scott Road was restored to its original condition. She requested that the Board encourage the developer and residents to negotiate a written long-term road maintenance agreement for Scott Road. She submitted a copy of the 2016 agreement and photos illustrating the current condition of Scott Road, *Exhibit B*. Additionally, she spoke on emergency access and noticing of the of public meeting.

(11:38 a.m.) Ed Slavin, Box 3084, agreed with the residents and requested the Board deny the modification.

(11:41 a.m.) BJ Kalaidi, 8 Newcomb Street, suggested the request be tabled or denied until the fence and road repairs were in place.

(11:43 a.m.) Burnett addressed the comments made by the residents on fencing and other projects using Scott Road.

(11:48 a.m.) *McCormack asked Burnett if his client would object to a condition, requiring that the fencing be fully compliant within 60 days, being included in the motion. Burnett confirmed that his client agreed to the condition.*

(11:50 a.m.) Valliere read from Section 5.03.06 of the LDC, regarding the general criteria for reviewing PUD requests, pertaining to traffic and access. Discussion ensued on the condition of, and what the developer could do about, Scott Road; the developer was willing to dedicate its portion to the County. *McCormack suggested adding that the PUD be required to provide safe and convenient access at least to Lot 180, as a condition of approval; Burnett agreed on behalf of his client.*

(11:57 a.m.) Discussion ensued on the condition of a particular access point on to Scott Road, the timing of the installation of the fence, flooding, and the developer's consent to making the road "safe and convenient." Valliere read the proposed language for the two conditions, agreed to by the developer, to be incorporated into the motion.

(12:06 p.m.) Motion by Whitehurst, seconded by Waldron, carried 4/0, with the District 2 seat vacant, via roll call vote, to enact Ordinance No. 2021-86, approving MAJMOD 2021-15, Worthington Estates (Lot 180), based upon six findings of fact, as provided in the staff report, and the two added conditions: 1) MAJMOD 2021-15 will not go into effect unless and until the fencing requirements in Section G4 of the Master Development Plan are complete; and 2) In the event that MAJMOD 2021-15 goes into effect, the developer shall provide and maintain safe and convenient access along Scott Road to Lot 180, prior to development.

Yea: Whitehurst, Waldron, Blocker, Dean

Nay: None

ORDINANCE NO. 2021-86

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE WORTHINGTON ESTATES PLANNED UNIT DEVELOPMENT (PUD), ORDINANCE NUMBER 2016-42, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(Regular Agenda Item 3 was continued to a date uncertain.)

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

(12/07/21 - 14 - 12:07 p.m.)

4. PUBLIC HEARING - COMPAMD 2020-02, ADLER CREEK (ADOPTION). ADOPTION HEARING FOR COMPAMD 2020-02, ADLER CREEK COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL/SILVICULTURE (R/S) AND PARKS AND RECREATION TO RESIDENTIAL-C AND CONSERVATION (CV) WITH A TEXT POLICY AMENDMENT LIMITING THE RESIDENTIAL DWELLING UNITS TO 1,682 FOR APPROXIMATELY 733 ACRES. THERE IS NO NON-RESIDENTIAL PROPOSED WITH THIS AMENDMENT. THE PROPERTY IS LOCATED EAST OF PACETTI ROAD, SOUTH OF SCAFF ROAD, AND WEST OF THE FUTURE CR 2209 (ST. JOHNS PARKWAY). THE PLANNING AND

ZONING AGENCY (PZA) RECOMMENDED THE AMENDMENT BE ADOPTED, WITH A 4-1 VOTE. THE AGENCY HEARD PUBLIC COMMENTS ABOUT DRAINAGE ALONG SCAFF ROAD AND ADDITIONAL DENSITY IN THE OVERALL AREA

Proof of publication of the notice of public hearing on COMPAMD 2020-02, Adler Creek, was received, having been published in *The St. Augustine Record* on September 24, 2021.

(12:08 p.m.) Ellen Avery-Smith Esquire, Rogers Towers P.A., 100 Whetstone Place, representing the applicant, presented the details of the request, via PowerPoint.

(12:24 p.m.) Morgan Olds, 5005 Scaff Road, did not support moving forward with a major modification for such a drastic rezoning, until the District 2 seat was filled. She highlighted her current flooding issues due to past developments.

(12:27 p.m.) Josh Race, 270 Whistling Run, voiced his concerns regarding extra traffic in the area, maintaining the current vegetation in the buffer, and that follow up after BCC meetings did not happen.

(12:24 p.m.) Ed Slavin, Box 3084, requested that the application be denied since the District 2 seat was vacant.

(12:33 p.m.) BJ Kalaidi, 8 Newcomb St., spoke about credits for road construction and impact fees.

(12:36 p.m.) Ann Olds, 251 S. Matanzas Blvd., was concerned about her property, located on Scaff Road, being combined with Residential B, as shown on the maps presented by Avery-Smith. She presented a map of her property, *Exhibit A*.

(12:38 p.m.) Avery-Smith presented her rebuttal on the concerns raised during public comment. She reiterated that there would be a 50-foot vegetated development edge along the Grand Lake community and along Scaff Road. Discussion ensued on the timing of the construction of 2209, the buffers, and mitigating the Olds' drainage issues.

(12:45 p.m.) Brad Davis, Prosser, 13901 Sutton Park Blvd., S., Jacksonville, spoke regarding the drainage issue. He met with St. Johns County Public Works regarding Scaff Road and the maintenance of the drainage ditch of Grand Lakes.

(12:48 p.m.) Dean explained his familiarity with the site and said he was prepared to go forward with a decision and not delay action due to the District 2 seat vacancy.

(12:50 p.m.) **Motion by Dean, seconded by Waldron, carried 4/0, with the District 2 seat vacant, via roll call vote, to enact Ordinance No. 2021-87, via roll call vote, adopting COMPAMD 2020-02, Adler Creek, based on four findings of fact.**

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

ORDINANCE NO. 2021-87

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL/SILVICULTURE (R/S) AND PARKS AND RECREATION TO RESIDENTIAL-C AND CONSERVATION (CV), FOR APPROXIMATELY 733

**ACRES OF LAND LOCATED EAST OF PACETTI ROAD
AND NORTH OF CR 208; PROVIDING FOR FINDINGS
OF FACT; FINDINGS OF CONSISTENCY;
SEVERABILITY; AND AN EFFECTIVE DATE**

The meeting adjourned at 12:51 p.m. and reconvened at 1:21 p.m., with Commissioners Dean, Whitehurst, Waldron, Blocker (participated remotely), Conrad, Bradley, Taylor, McCormack, Migut, Valliere, and Deputy Clerk Natasha McGee in attendance.

(Regular Agenda Items 5 and 6 were presented together.)

(12/07/21 - 16 - 1:21 p.m.)

5. PUBLIC HEARING - CPA (SS) 2021-02, 8000 COUNTY ROAD (CR) 13. CPA (SS) 2021-02, 8000 CR 13 N., A REQUEST TO AMEND THE COMPREHENSIVE PLAN FROM RURAL/SILVICULTURE (R/S) TO RURAL COMMERCIAL (RC) FOR APPROXIMATELY 9.99 ACRES, LOCATED AT 8000 CR 13 N. THE PLANNING AND ZONING AGENCY HEARD THIS ITEM AT A REGULARLY SCHEDULED PUBLIC HEARING ON NOVEMBER 4, 2021, AND VOTED 5-2, TO RECOMMEND ADOPTION. THERE WERE QUESTIONS RAISED REGARDING WETLAND IMPACTS FOR THE NEARBY SIX MILE CREEK, AND POTENTIAL RUNOFF FROM WASHING OFF BOATS AT THE FACILITY. THE APPLICANT REPLIED WITH HOW THEY WILL HAVE SEMI-IMPERVIOUS SURFACES, AS WELL AS A STORM WATER SYSTEM. THERE WERE ALSO QUESTIONS MADE ABOUT AN EXISTING MOBILE HOME CURRENTLY ON THE PROPERTY, AS WELL AS A SEPTIC TANK. THE APPLICANT RESPONDED BY SAYING THAT BOTH OF THEM WOULD BE REMOVED, PENDING COMMENCEMENT OF THIS PROJECT, AND THAT THERE ARE NO PROPOSED STRUCTURES FOR THE PROJECT. PLEASE SEE THE GROWTH MANAGEMENT STAFF REPORT FOR PROJECT DETAILS

Proof of publication of the notice of public hearing on CPA (SS) 2021-02, 8000 CR 13 N., was received, having been published in *The St. Augustine Record* on October 8, 2021.

Ex Parte Disclosures: Waldron stated that he had spoken with Mike Edwards, via phone. They discussed the proposed project boundary, setbacks, buffers, and concerns with the project visibility.

(1:23 p.m.) Matthew Lahti, PE, Gulfstream Design, 2225 A1A South, representing the applicant, presented the details of Regular Agenda Items 5 and 6, via PowerPoint.

(1:26 p.m.) Discussion ensued on setbacks/development edge.

(1:27 p.m.) Mike Edwards, 2044 Rivers Own Road, spoke about his concerns with the project visibility and lighting.

(1:30 p.m.) Dennis French, 2049 Rivers Own Road, spoke about his concerns regarding the scenic value of County Road 13.

(1:31 p.m.) William Hennesy, 5461 4th Street, spoke about county boat ramp renovations.

(1:32 p.m.) B.J. Kalaidi, 8 Newcomb Street, spoke about her concerns regarding lighting.

(1:33 p.m.) Discussion ensued on the lighting retirements/standards. Lahti stated that all lighting would comply with the Land Development Code (LDC). Teresa Bishop, AICP, Planning Division Manager, provided additional comments on the lighting requirements. Lahti also stated that the applicant agreed to a maximum eight-foot-high fence.

(1:40 p.m.) Waldron spoke about his concern with the permitted uses. *The applicant agreed to remove the following permitted uses in the Master Development Plan (MDP) text: gas station and tire service center.*

(1:42 p.m.) Whitehurst questioned if the proposed project allowed for a RV and boat wash bay system. Lahti stated that there was not a proposal at this time.

(1:44 p.m.) Motion by Dean, seconded by Waldron, carried 4/0, via roll call vote, with District 2 seat vacant, to enact Ordinance No. 2021-88, approving CPA (SS) 2021-02, 8000 CR 13 N., based upon four findings of fact.

Yea: Whitehurst, Dean, Waldron, Blocker

Nay: None

ORDINANCE NO. 2021-88

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL/SILVICULTURE (R/S) TO RURAL COMMERCIAL FOR APPROXIMATELY 9.99 ACRES OF LAND; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(12/07/21 - 17 - 1:21 p.m.)

6. PUBLIC HEARING - PUD 2021-01, 8000 COUNTY ROAD (C.R.) 13 N., PUD 2021-01, 8000 CR 13 N., A REQUEST TO REZONE APPROXIMATELY 9.99 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW RV/BOAT STORAGE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL, WITH A 6-1 VOTE, AT THEIR NOVEMBER 4, 2021, REGULAR MEETING. THE PLANNING AND ZONING AGENCY HEARD THIS ITEM AT A REGULARLY SCHEDULED PUBLIC HEARING ON NOVEMBER 4, 2021, AND VOTED 5-2, TO RECOMMEND ADOPTION. THERE WERE QUESTIONS RAISED REGARDING WETLAND IMPACTS FOR THE NEARBY SIX MILE CREEK, AND POTENTIAL RUNOFF FROM WASHING OFF BOATS AT THE FACILITY. THE APPLICANT REPLIED WITH HOW THEY WILL HAVE SEMI-IMPERVIOUS SURFACES, AS WELL AS A STORM WATER SYSTEM. THERE WERE ALSO QUESTIONS MADE ABOUT AN EXISTING MOBILE HOME CURRENTLY ON THE PROPERTY, AS WELL AS A SEPTIC TANK. THE APPLICANT RESPONDED BY SAYING THAT BOTH OF THEM WOULD BE REMOVED, PENDING COMMENCEMENT OF THIS PROJECT, AND THAT THERE ARE NO PROPOSED STRUCTURES FOR THE PROJECT. PLEASE SEE THE GROWTH MANAGEMENT STAFF REPORT FOR PROJECT DETAILS

Proof of publication of the notice of public hearing on PUD 2021-01, 8000 CR 13 N., was received, having been published in *The St. Augustine Record* on October 9, 2021.

Discussion occurred with Regular Agenda Item 5.

(1:45 p.m.) Motion by Dean, seconded by Waldron, carried 4/0, via roll call vote, with District 2 seat vacant, to enact Ordinance No. 2021-89, approving PUD 2021-01, 8000 CR 13 N., based on nine findings of fact, to include the revised MDP text amendment, to not allow gas stations or tire centers.

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

(1:47 p.m.) **Motion by Dean, seconded by Waldron, carried 4/0, via roll call vote, with District 2 seat vacant, to include an eight-foot fence as a condition of the permit.**

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

ORDINANCE NO. 2021-89

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 PLANNED UNIT DEVELOPMENT (PUD); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(Regular Agenda Items 7 and 8 were presented together.)
(12/07/21 - 18 - 1:47 p.m.)

7. PUBLIC HEARING - CPA(SS)2021-11, SAN PABLO ROAD. REQUEST FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE MAP DESIGNATION OF APPROXIMATELY 19.17 ACRES OF LAND FROM RURAL/SILVICULTURE (R/S) TO MIXED USE DISTRICT (MD). THE PLANNING AND ZONING AGENCY VOTED TO RECOMMEND APPROVAL, WITH A VOTE OF 5 - 2, AT THEIR NOVEMBER 4, 2021, MEETING

Proof of publication of the notice of public hearing on CPA(SS)2021-11, San Pablo Road, was received, having been published in *The St. Augustine Record* on October 8, 2021.

(1:48 p.m.) Ex Parte Disclosures: There were none.

(1:48 p.m.) Lindsay Haga, England-Thims & Miller, Inc., 14775 Old St. Augustine Road, Jacksonville, Florida, representing the applicant, presented the details of the request, via PowerPoint.

(1:54 p.m.) Ed Slavin, P.O. Box 3084, spoke about the need for beneficial owners and investors, and Planned Unit Development (PUD) oversight.

(1:56 p.m.) **Motion by Blocker, seconded by Waldron, carried 4/0, via roll call vote, with District 2 seat vacant, to enact Ordinance No. 2021-90, CPA(SS)21-11, San Pablo Road, based on four findings of fact, as provided in the staff report.**

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

ORDINANCE NO. 2021-90

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL SILVICULTURE TO MIXED USE, FOR APPROXIMATELY 19.17 ACRES OF LAND, LOCATED OFF OF SAN PABLO ROAD SOUTH; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF

CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(12/07/21 - 19 - 1:47 p.m.)

8. PUBLIC HEARING - PUD 2021-13, SAN PABLO ROAD. REQUEST TO REZONE APPROXIMATELY 19.14 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FOR AN OFFICE/PROFESSIONAL, INSTITUTIONAL, AND COMMERCIAL USES. THE PLANNING AND ZONING AGENCY VOTED TO RECOMMEND APPROVAL, WITH A VOTE OF 5 - 2, AT THEIR NOVEMBER 4, 2021, MEETING

Proof of publication of the notice of public hearing on PUD 2021-13, San Pablo Road, was received, having been published in *The St. Augustine Record* on October 8, 2021.

Discussion occurred with Regular Agenda Item 7.

(1:56 p.m.) **Motion by Blocker, seconded by Waldron, carried 4/0, via roll call vote, with District 2 seat vacant, to enact Ordinance No. 2021-91, PUD 2021-13, San Pablo Road, based on nine findings of fact, as provided in the staff report.**

Yea: Whitehurst, Dean, Waldron, Blocker

Nay: None

ORDINANCE NO. 2021-91

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 PLANNED UNIT DEVELOPMENT (PUD); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(Item 9 was pulled from the Regular Agenda and continued to December 21, 2021.)

9. PUBLIC HEARING - VACROA 2021-03, PUBLIC HEARING TO VACATE A PORTION OF OLD DIXIE HIGHWAY, WHICH IS TO BE USED FOR A SECOND PHASE OF A FLEX DEVELOPMENT, ST. JOHNS COMMERCE EAST

There was no proof of publication.

(Item 10 was pulled from the Regular Agenda and continued to December 21, 2021.)

10. PUBLIC HEARING - CPA(SS) 2021-03, ST. JOHNS COMMERCE EAST

Proof of publication of the notice of public hearing on CPA(SS) 2021-03, St. Johns Commerce East, was received, having been published in *The St. Augustine Record* on September 24, 2021.

(Item 11 was pulled from the Regular Agenda and continued to December 21, 2021.)

11. PUBLIC HEARING - PUD 2021-04, ST. JOHNS COMMERCE EAST

Proof of publication of the notice of public hearing on PUD 2021-04, St. Johns Commerce East, was received, having been published in *The St. Augustine Record* on September 24, 2021.

(12/07/21 - 19 - 1:57 p.m.)

12. ROAD IMPACT FEE CREDIT TRANSFER - CORDOVA PALMS PLANNED UNIT DEVELOPMENT (PUD) (CORDOVA PALMS INVESTMENT, LLC). THE

STANDARD LANGUAGE IN THE COUNTY'S PROPORTIONATE FAIR SHARE AND IMPACT FEE AGREEMENTS ALLOWS FOR THE ASSIGNMENT OF UNUSED ROAD IMPACT FEE CREDITS, WITH APPROVAL OF THE COUNTY. RECENT AMENDMENTS TO SECTION 163.31801(10), F.S., OF THE IMPACT FEE STATUTE ALLOW IMPACT FEE CREDIT HOLDERS TO ASSIGN AND TRANSFER UNUSED CREDITS TO DEVELOPMENT PROJECTS WITHIN THE COUNTY UNDER CERTAIN CIRCUMSTANCES. THE STATUTE APPLIES TO ALL UNUSED IMPACT FEE CREDITS, REGARDLESS OF WHETHER THEY WERE ESTABLISHED BEFORE THE AMENDMENT. CORDOVA PALMS INVESTMENT, LLC, HAS REQUESTED TRANSFER OF A PORTION OF THE ROAD IMPACT FEE CREDIT AWARDED TO THE CORDOVA PALMS PUD PURSUANT TO CONCURRENCY AND IMPACT FEE AGREEMENT BETWEEN CORDOVA PALMS INVESTMENT, LLC, AND ST. JOHNS COUNTY, APPROVED APRIL 6, 2018, RECORDED IN BOOK 4531 PG 1198, AS AMENDED FEBRUARY 16, 2021, RECORDED IN BOOK 5182 PG 79 (AGREEMENT ATTACHED FOR REFERENCE). THE PURPOSE OF THE AGREEMENT IS TO RECOGNIZE THE DEVELOPER'S TRANSPORTATION CONTRIBUTIONS AS PROVIDING SIGNIFICANT BENEFIT TO THE IMPACTED TRANSPORTATION SYSTEM, IN THE AREA AROUND THE PROPOSED PROJECT. THE SUBJECT AGREEMENT, AS AMENDED, PROVIDED FOR THE PROVISION OF RIGHT-OF-WAY AND RIGHT-OF WAY EASEMENT FOR STATE ROAD (SR) 313 TO FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) (RIGHT-OF-WAY (ROW) AND EASEMENT HAS BEEN CONVEYED), AND THE CONSTRUCTION OF A PORTION OF SR 313 AT US 1, INCLUDING THE US 1/SR 313 INTERSECTION (CURRENTLY UNDER CONSTRUCTION). THE CORDOVA PALMS PUD IS LOCATED ON THE WEST SIDE OF US 1 NORTH IN IMPACT FEE DISTRICT 2 AND CURRENTLY HAS AN UNUSED ROAD IMPACT FEE CREDIT BALANCE OF \$8,116,496. THE REQUEST IS TO TRANSFER \$1,064,683.84 OF THE ROAD IMPACT FEE CREDIT TO THE NORTH CREEK PUD, WHICH IS LOCATED ON THE EAST SIDE OF US 1 ACROSS FROM THE CORDOVA PALMS PUD AND IN THE SAME IMPACT FEE DISTRICT 2. STAFF HAS NO OBJECTION TO THE REQUESTED TRANSFER AND FINDS THE REQUEST MEETS THE PURPOSE OF THE AGREEMENT AND REQUIREMENTS OF FLORIDA STATUTE

D.R. Repass, Repass Law, 111 Solana Road, Suite B, representing the applicant, referenced a map, Developer Agreement, and St. Johns County Ordinance No. 1987-57, *Exhibit A*, and presented the details of the request.

(2:08 p.m.) Discussion ensued on the timeliness of the proposed transfer.

(2:11 p.m.) Ed Slavin, P.O. Box 3084, spoke about the online accessibility of the backup material for agenda items. He also requested a list of beneficial owners/investors of the proposed project.

(2:12 p.m.) B.J. Kalaidi, 8 Newcomb Street, spoke in opposition to the transfer.

(2:15 p.m.) Discussion ensued on the eligibility requirements for transferring unused road impact fee credits.

(2:21 p.m.) **Motion by Dean, seconded by Whitehurst, carried 4/0, via roll call vote, with District 2 seat vacant, to adopt Resolution No. 2021-520, approving the transfer of \$1,064,683.84, in road impact fee credits from the Cordova Palms PUD to the North Creek PUD, finding the request consistent with Florida Statute and County regulations.**

Yea: Whitehurst, Dean, Waldron, Blocker

Nay: None

RESOLUTION NO. 2021-520

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO APPROVE THE TRANSFER OF UNUSED ROAD IMPACT FEE CREDITS FROM THE CORDOVA PALMS PUD TO THE NORTH CREEK PUD

(2:22 p.m.) Waldron spoke about the County's standard PUD language on transferability.

(2:22 p.m.) Valliere left the meeting and Jalisa Ferguson, Assistant County Attorney, entered the meeting.

(12/07/21 - 21 - 2:22 p.m.)

13. CONSIDER APPOINTMENTS TO THE RECREATION ADVISORY BOARD. CURRENTLY THERE ARE THREE VACANCIES ON THE RECREATION ADVISORY BOARD. THESE VACANCIES ARE DUE TO EXPIRED TERMS AND THE PASSING OF ONE MEMBER. THE VACANCIES WERE ADVERTISED FOR A FOUR-WEEK SPAN FROM SEPTEMBER 8, 2021, THROUGH OCTOBER 6, 2021. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION, AN EMAIL SUPPLYING A RECOMMENDATION FROM THE RECREATION ADVISORY BOARD AND EIGHT APPLICATIONS: WILLIAM L. BOWEN - DIST. 3, JOHN EATON - DIST. 3, EDWIN ENCARNACION - DIST. 2, CORY FELTON - DIST. 2, JUSTIN WILLIAM PALESOTTI - DIST. 5, BRANDI SCHMIDT - DIST. 5, LAUREN WATKINS - DIST. 5 AND CASEY VAN RYSDAM - DIST. 5

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

(2:24 p.m.) William Hennesy, 5461 4th Street, spoke on volunteer opportunities and renovations to county boat ramps.

(2:26 p.m.) **Motion by Waldron, seconded by Whitehurst, carried 4/0, via roll call vote, with District 2 seat vacant, to (re)appoint Casey Van Rysdam to the Recreation Advisory Board for a term, scheduled to expire November 15, 2025.**

Yea: Whitehurst, Dean, Waldron, Blocker

Nay: None

(2:26 p.m.) **Motion by Waldron, seconded by Whitehurst, carried 4/0, via roll call vote, with District 2 seat vacant, to appoint William L. Bowen to the Recreation Advisory Board for a term, scheduled to expire March 16, 2025.**

Yea: Whitehurst, Dean, Waldron, Blocker

Nay: None

(2:27 p.m.) **Motion by Waldron, seconded by Whitehurst, carried 4/0, via roll call vote, with District 2 seat vacant, to appoint Lauren Watkins to the Recreation Advisory Board for a term, scheduled to expire March 16, 2025.**

Yea: Whitehurst, Dean, Waldron, Blocker

Nay: None

(12/07/21 - 22 - 2:27 p.m.)

14. CONSIDER APPOINTMENTS TO THE LIBRARY ADVISORY BOARD (LAB). CURRENTLY THERE ARE TWO VACANCIES ON THE LIBRARY ADVISORY BOARD. THESE VACANCIES ARE DUE TO EXPIRED TERMS. THE VACANCIES WERE ADVERTISED FOR A FOUR-WEEK SPAN OF JULY 14, 2021, THROUGH AUGUST 16, 2021. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION, A RECOMMENDATION LETTER FROM THE LIBRARY ADVISORY BOARD AND EIGHT APPLICATIONS: SARAH CARLSON - DIST.4, ANNE CHALLIS - DIST. 2, AMY DEMI - DIST. 4, LYNDA FOLLENWEIDER - DIST. 1, MARY F. GEER - DIST. 2, MICHAEL MACNAMARA - DIST. 2, MARGUERITE H. MYTHOLAR - DIST. 1 AND MARGARET PETTY - DIST. 2. PLEASE NOTE PER ARTICLE II OF THE LIBRARY ADVISORY BOARD BY-LAWS, "ALL TERMS SHALL BEGIN OCTOBER 1 OF THE FIRST YEAR OF THE TERM AND SHALL END SEPTEMBER 30 OF THE LAST YEAR OF THE TERM." THE SUGGESTED MOTIONS REFLECT SUCH TERMS

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

(2:28 p.m.) Sarah Carlson, 234 Skywood Trail, introduced herself and expressed her interest in the LAB.

(2:30 p.m.) Mary Geer, 1165 County Road 13 South, spoke in support of Macnamara.

(2:31 p.m.) Mel Longo, 620 21st Street, spoke in support of Macnamara and Geer.

(2:32 p.m.) B.J. Kalaidi, 8 Newcomb Street, spoke on Carlson's introduction.

(2:33 p.m.) Ed Slavin, P.O. Box 3084, spoke on the candidate selection process.

(2:34 p.m.) John Cellucci, 101 Overlook Drive, spoke in support of Carlson and Petty.

(2:37 p.m.) Michael Macnamara, 1551 County Road 13 South, clarified that he had served on the LAB for a total of six years.

(2:37 p.m.) Motion by Blocker, seconded by Whitehurst, carried 3/1, via roll call vote, with Waldron dissenting and with District 2 seat vacant, to appoint Sarah Carlson to the Library Advisory Board for a four-year term, scheduled to expire September 30, 2025.

Yea: Whitehurst, Dean, Blocker

Nay: Waldron

(2:38 p.m.) Waldron explained why he voted nay.

(2:40 p.m.) Motion by Dean, seconded by Whitehurst, carried 4/0, via roll call vote, with District 2 seat vacant, to (re)appoint Michael Macnamara to the Library Advisory Board for a four-year term, scheduled to expire September 30, 2025.

Yea: Whitehurst, Dean, Waldron, Blocker

Nay: None

(2:40 p.m.) Ferguson left the meeting.

(12/07/21 - 22 - 2:40 p.m.)

15. ST. JOHNS COUNTY CANVASSING BOARD SCHEDULE AND APPOINTMENT. PURSUANT TO SECTION 102.141, FLORIDA STATUTES,

THE COUNTY CANVASSING BOARD SHALL BE COMPOSED OF THE SUPERVISOR OF ELECTIONS; A COUNTY COURT JUDGE, WHO SHALL ACT AS CHAIR; AND THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS. THE STATUTE PROVIDES FOR THE APPOINTMENT OF SUBSTITUTE MEMBERS IN THE EVENT ONE OF THESE MEMBERS IS UNABLE TO SERVE OR DISQUALIFIED. IF THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS IS UNABLE TO SERVE OR DISQUALIFIED FROM SERVING, THE BOARD OF COUNTY COMMISSIONERS SHALL APPOINT ONE OF ITS MEMBERS AS A SUBSTITUTE. IF NO MEMBER OF THE BOARD OF COUNTY COMMISSIONERS CAN BE APPOINTED, THE CHIEF JUDGE OF THE JUDICIAL CIRCUIT IN WHICH THE COUNTY IS LOCATED SHALL APPOINT A QUALIFIED ELECTOR, WITHIN THE COUNTY, AS A SUBSTITUTE MEMBER. THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS IS REQUIRED TO APPOINT A MEMBER OF THE BOARD OF COUNTY COMMISSIONERS, AS AN ALTERNATE MEMBER OF THE CANVASSING BOARD. IF EACH MEMBER OF THE BOARD IS UNABLE TO SERVE OR IS DISQUALIFIED, THE CHAIR SHALL APPOINT A QUALIFIED ELECTOR WITHIN THE COUNTY, AS AN ALTERNATE MEMBER. THE SUPERVISOR OF ELECTIONS OFFICE IS REQUESTING APPOINTMENT OF A COUNTY COMMISSIONER AND AN ALTERNATE TO SERVE ON THE COUNTY CANVASSING BOARD FOR THE 2022 PRIMARY AND GENERAL ELECTIONS

Dean introduced the item.

(2:41 p.m.) McCormack provided information on the composition of the County Canvassing Board, Florida Statute 102.141. He stated that the chair of the board of county commissioners should be the primary member for the BCC and in the event the primary member is unable to serve, a substitute member would be appointed. Dean stated that in the event he was unable to serve, the substitute member would be Commissioner Whitehurst.

(2:41 p.m.) Motion by Dean, seconded by Waldron, carried 4/0, via roll call vote, with District 2 seat vacant, to appoint Commissioner Whitehurst, as a [substitute, in the event the chairman cannot serve] member of the County Canvassing Board, for the 2022 primary and general elections.

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

(2:44 p.m.) Motion by Whitehurst, seconded by Dean, carried 4/0, via roll call vote, with District 2 seat vacant, to appoint Commissioner Waldron, as an alternate member of the County Canvassing Board, for the 2022 primary and general elections.

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

(12/07/21 - 23 - 2:45 p.m.)
PUBLIC COMMENT

(2:46 p.m.) Ervin Bullock, 4370 Coastal Highway, thanked the Board for its efforts regarding the American Rescue Plan Act funding workshops and on Home Again St. Johns' new site location.

(2:47 p.m.) Melissa Fisher, 237 Linkside Circle, referenced a 1986 ordinance, *Exhibit A*, and spoke about county building and Land Development Codes regarding Marsh Landing and resident concerns with drainage and obtaining a curb and gutter system.

(2:51 p.m.) James Hensley, 7330 Oakmont Court, referenced a packet of documents, *Exhibit B*, and spoke about county building and Land Development Codes regarding Marsh Landing and resident concerns with drainage and obtaining a curb and gutter system.

(2:54 p.m.) Tyler Nolen, Northeast Florida Regional Council (NEFRC), 100 Festival Park Avenue, Jacksonville, Florida, introduced himself as the liaison to St. Johns County. He also reviewed upcoming NEFRC events and spoke on the region's legislative priorities.

(2:55 p.m.) Sherry Badger, 2772 South Collins Avenue, spoke on the stewardship of the Board.

(2:56 p.m.) Ed Slavin, P.O. Box 3084, shared a personal story regarding Pearl Harbor. He also spoke in support of the following: 1) a development moratorium; 2) a ban on clear-cutting and deforestation; 3) a county registration of lobbyists; 4) an investigation of the embezzlement in the St. Johns County Sheriff's Office (forensic audit); 5) a list of the County's investments; and 6) restoring non-agenda public comment to the beginning of the meeting. Additionally, he spoke on the rules of decorum.

(3:00 p.m.) B.J. Kalaidi, 8 Newcomb Street, stated that someone misspoke about Sheriff Hardwick's comments made at the December 2, 2021, Planning and Zoning Agency's meeting. She also spoke in support of the local business community prosecuting those that steal and restoring non-agenda public comment to the beginning of the meeting.

(3:02 p.m.) William Hennesy, 5461 4th Street, presented an aerial map and photos, *Exhibit C*, and spoke about resident's incorporating landscaping, into the county right-of-way, at the St. Johns County Palmetto Road Boat Ramp.

(12/07/21 - 24 - 3:06 p.m.)
COMMISSIONERS' REPORTS

Commissioner Whitehurst

Whitehurst thanked Waldron and the Clerk of Court for commemorating Pearl Harbor Day. He reported that he had been appointed to the Northeast Florida Regional Council and stated the four legislative priorities: 1) small county infrastructure; 2) reliance efforts; 3) affordable housing; and 4) broadband to help underserved communities.

Commissioner Waldron

(3:08 p.m.) Waldron reported that he was on the Northeast Florida CareerSource Board and that the St. Johns County unemployment rate for November 2021 was 2.9 percent. Additionally, he requested that staff survey Palmetto Road for potential encroachment in the County's right-of-way and Board consensus on future requests from individual commissioners.

Commissioner Blocker

(3:11 p.m.) Blocker commemorated Pearl Harbor Day.

Commissioner Dean

(3:11 p.m.) Dean spoke on the passing of U.S. Senator Bob Dole. Additionally, he requested an update on the Porpoise Point flood mitigation efforts, to include the proposed outfall. Greg Caldwell, Public Works Director and Dwayne Kenneth, County Engineer, provided the status update.

(12/07/21 - 25 - 3:14 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Conrad spoke on St. Johns County Fire Rescue's portable handheld radio system, including the Federal Assistance to Fire Fighters Grant Program 2022 grant opportunity (85 percent grant funding (\$1.3 million)/15 percent (\$200,000) estimated County match). He provided details regarding the grant, including a submission deadline of December 17, 2021.

(3:16 p.m.) Ed Slavin, P.O. Box 3084, stated that he supported the motion. He also spoke in opposition to items being heard that were not published on the agenda.

(3:16 p.m.) Motion by Waldron, seconded by Dean, carried 4/0, via roll call vote, with District 2 seat vacant, to apply for the Fire Rescue Grant.

Yea: Whitehurst, Dean, Waldron, Blocker

Nay: None

(12/07/21 - 25 - 3:16 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack provided an update on the National Prescription Opioid Litigation Settlement Agreement, including St. Johns County settlement allocations (low six figures).

(3:21 p.m.) Ed Slavin, P.O. Box 3084, spoke on the settlement allocations. He also suggested continuing the item to December 21, 2021.

(3:23 p.m.) Motion by Waldron, seconded by Whitehurst, carried 4/0, via roll call vote, with District 2 seat vacant, to authorize the county attorney to execute the Florida Subdivision Participation form for the opioid distributor's settlement and the Johnson & Johnson settlement on behalf of the County.

Yea: Whitehurst, Dean, Waldron, Blocker

Nay: None

(3:23 p.m.) McCormack provided details on the advertisement status of the Bridle Ridge item (proposed U-Haul facility on State Road 16 and 16A). He stated that the applicant had requested to continue the item to December 21, 2021. **Motion by Waldron, seconded by Whitehurst, carried 4/0, via roll call vote, with District 2 seat vacant, to continue the item to the December 21, 2021, BCC meeting.**

Yea: Whitehurst, Dean, Waldron, Blocker

Nay: None

(12/07/21 - 25 - 3:26 p.m.)

ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 3:26 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 596279-596467, totaling \$2,331,177.58 and Voucher Register, Voucher Nos. 61502-61596, totaling \$4,698,568.07 (11/22/21)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 596468-596483, totaling \$319,987.75 (11/23/21)
3. Per the Finance Department, Check Number 596484 was not used.
4. St. Johns County Board of County Commissioners Check Register, Check No. 596485, totaling \$692.06 (11/24/21)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 596486-596488, totaling \$10,208.20 (11/29/21)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 596489-596623, totaling \$1,012,843.55 and Voucher Register, Voucher Nos. 61597-61656, totaling \$1,269,398.23 (11/30/21)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 596624-596629, totaling \$2,583.07 and Voucher Register, Voucher Nos. 61657-61658, totaling \$639.73 (12/02/21)
8. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 61659-61660, totaling \$7,955.13 (12/02/21)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 596630-596806, totaling \$1,482,856.66 and Voucher Register, Voucher Nos. 61661-61733, totaling \$964,570.75 (12/06/21)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 596807-596841, totaling \$39,307.83 and Voucher Register, Voucher Nos. 61734-61774, totaling \$50,914.49 (12/08/21)

CORRESPONDENCE:

There was none.

Approved December 21, 2021

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Henry Dean
Henry Dean, Chair

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

By: Autisha M. Ghee
Deputy Clerk

