

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
APRIL 19, 2022  
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  
Sarah S. Arnold, District 2  
Paul M. Waldron, District 3  
Jeremiah R. Blocker, District 4  
Hunter S. Conrad, County Administrator  
David Migut, County Attorney  
Natasha McGee, 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; and Christine Valliere, Senior Assistant County Attorney

(04/19/22 - 1 - 9:01 a.m.)  
CALL TO ORDER

Dean called the meeting to order.

(04/19/22 - 1 - 9:02 a.m.)  
ROLL CALL

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

(04/19/22 - 1 - 9:02 a.m.)  
INVOCATION

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

(04/19/22 - 1 - 9:03 a.m.)  
PLEDGE OF ALLEGIANCE

CWS Jerry Dedge, U.S. Army (Retired), led the Pledge of Allegiance.

(04/19/22 - 1 - 9:04 a.m.)  
PROCLAMATION RECOGNIZING APRIL 2022 AS NATIONAL HEALTHCARE DECISIONS MONTH

Waldron presented the proclamation. Lorena Inclan, Director of Public Affairs, read the proclamation. Tammy Horn, Haven Hospice, spoke about the importance of recognizing National Healthcare Decisions Month.

(04/19/22 - 2 - 9:07 a.m.)

PROCLAMATION RECOGNIZING APRIL 2022 AS POETRY MONTH

Whitehurst presented the proclamation. Lorena Inclan, Director of Public Affairs, read the proclamation. Dr. Ann Browning Masters, Ancient City Poets, spoke about the importance of recognizing Poetry Month.

(04/19/22 - 2 - 9:12 a.m.)

PROCLAMATION RECOGNIZING APRIL 2022 AS CHILD ABUSE PREVENTION MONTH

Arnold presented the proclamation. Lorena Inclan, Director of Public Affairs, read the proclamation. Christy Gillis, Circuit 7 Community Development Administrator with the Department of Children and Families, spoke about the importance of recognizing Child Abuse Prevention Month.

(04/19/22 - 2 - 9:16 a.m.)

ACCEPTANCE OF PROCLAMATIONS

**Motion by Waldron, seconded by Whitehurst, carried 5/0, to accept the proclamations.**

**Yea: Dean, Whitehurst, Arnold, Waldron, Blocker**

**Nay: None**

(04/19/22 - 2 - 9:17 a.m.)

PUBLIC SAFETY UPDATE

Jeff Prevatt, Fire Rescue Chief, introduced Jody Stafford, Fire Rescue. Stafford and Recruit Class 122 presented Prevatt and the Fire Rescue department with an appreciation plaque.

(9:19 a.m.) Skip Cole, Director of the Criminal Investigations Division, reported on cyber safety. He extended a public invitation to attend a cyber safety and survivability discussion on Thursday, April 21, 2022, at Creekside High School, from 6:00 p.m. to 7:30 p.m.

(04/19/22 - 2 - 9:21 a.m.)

CLERK OF COURT'S REPORT

Brandon J. Patty, Clerk of the Circuit Court and Comptroller, announced that the ribbon cutting ceremony for the St. Johns County Memorial Garden would be held on Friday, April 29, 2022, at 10:00 a.m.

(04/19/22 - 2 - 9:23 a.m.)

DELETIONS TO THE CONSENT AGENDA

Waldron noted that there was revised language for Consent Agenda Item 2.

Whitehurst requested that Consent Agenda Item 13 be pulled and added to the Regular Agenda as Item 16.

(9:24 a.m.) Ed Slavin, P.O. Box 3084, suggested that Consent Agenda Item 20 be pulled and added to the Regular Agenda.

(04/19/22 - 3 - 9:24 a.m.)  
APPROVAL OF CONSENT AGENDA

(9:24 a.m.) **Motion by Waldron, seconded by Blocker, carried 5/0, to approve the Consent Agenda, as amended.**

**Yea: Dean, Whitehurst, Arnold, Waldron, Blocker**

**Nay: None**

1. Motion to approve the Cash Requirement Report
2. Motion to approve PFS AGREE 2021-08, and to authorize the county administrator to execute the Oxford Estates, Phase 7, Proportionate Fair Share Agreement, finding that the proposed agreement is consistent with Section 11.09 of the Land Development Code
3. Motion to adopt **Resolution No. 2022-112** approving the terms and authorizing the county administrator, or designee, to execute a Lease Agreement with The Historic St. Johns County Police Athletic League, Inc., for construction of a sports facility

**RESOLUTION NO. 2022-112**

**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 LEASE AGREEMENT WITH THE HISTORIC ST. JOHNS COUNTY POLICE ATHLETIC LEAGUE, INC., FOR FUTURE CONSTRUCTION OF A SPORTS FACILITY**

4. Motion to adopt **Resolution No. 2022-113**, accepting a Bill of Sale and Schedule of Values, Final Release of Lien, and Warranty associated with the water and sewer systems to serve St. Augustine VA Clinic, located off State Road 207

**RESOLUTION NO. 2022-113**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES, FINAL RELEASE OF LIEN, AND WARRANTY ASSOCIATED WITH THE WATER AND SEWER SYSTEMS TO SERVE ST. AUGUSTINE VA CLINIC, LOCATED OFF STATE ROAD 207**

5. Motion to adopt **Resolution No. 2022-114**, accepting an Easement for Utilities, a Bill of Sale, a Final Release of Lien, and a Warranty associated with the water, sewer and sewer force main systems to serve Waterford Lakes, Phase 1, located off St. Johns Parkway

**RESOLUTION NO. 2022-114**

**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 SEWER**

**FORCE MAIN SYSTEMS TO SERVE WATERFORD LAKES, PHASE 1, LOCATED OFF ST. JOHNS PARKWAY**

6. Motion to adopt **Resolution No. 2022-115**, accepting a Bill of Sale and Schedule of Values, Final Release of Lien, and Warranty associated with the water, sewer and reuse systems to serve Preserve at Bannon Lakes, Phase 2A, located off International Golf Parkway

**RESOLUTION NO. 2022-115**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES, FINAL RELEASE OF LIEN, AND WARRANTY ASSOCIATED WITH THE WATER, SEWER AND REUSE SYSTEMS TO SERVE PRESERVE AT BANNON LAKES, PHASE 2A, LOCATED OFF INTERNATIONAL GOLF PARKWAY**

7. Motion to adopt **Resolution No. 2022-116**, approving the terms and conditions of a Purchase and Sale Agreement, for the acquisition of an easement, required for the North Rodriquez (Oyster Creek) Community Development Block Grant (CDBG) Drainage Improvement Project, and authorizing the county administrator, or designee, to execute the agreement on behalf of the County

**RESOLUTION NO. 2022-116**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT, FOR THE ACQUISITION OF AN EASEMENT, REQUIRED FOR THE NORTH RODRIQUEZ (OYSTER CREEK) CDBG DRAINAGE IMPROVEMENT PROJECT, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY**

8. Motion to adopt **Resolution No. 2022-117**, authorizing the county administrator, on behalf of the County, to execute a Use Agreement from the Board of Trustees of the Internal Improvement Fund of the State of Florida to St. Johns County for the South Ponte Vedra one-time Dune Restoration Project

**RESOLUTION NO. 2022-117**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, ON BEHALF OF THE COUNTY, TO EXECUTE A USE AGREEMENT FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA TO ST. JOHNS COUNTY FOR THE SOUTH PONTE VEDRA ONE-TIME DUNE RESTORATION PROJECT**

9. Motion to adopt **Resolution No. 2022-118**, 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 Parkland Preserve, Phase 3A-4A, located off International Golf Parkway

**RESOLUTION NO. 2022-118**

**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 PARKLAND PRESERVE, PHASE 3A-4A, LOCATED OFF INTERNATIONAL GOLF PARKWAY**

10. Motion to adopt **Resolution No. 2022-119**, authorizing the county administrator, or his designee, to award Bid No. 22-11, Landfill Maintenance Services, to Southern Property Management Services, LLC, as the lowest, responsive, responsible bidder for both solid waste and recycling; and to execute a contract, in substantially the same form and format as attached hereto, for performance of the services in accordance with the requirements of Bid No. 22-11

**RESOLUTION NO. 2022-119**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-11, LANDFILL MAINTENANCE SERVICES, TO SOUTHERN PROPERTY MANAGEMENT SERVICES, LLC, AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER; AND TO EXECUTE AN AGREEMENT FOR PERFORMANCE OF THE REQUIRED SERVICES**

11. Motion to adopt **Resolution No. 2022-120**, authorizing the county administrator, or designee, to enter into negotiations with Matthews Design Group, LLC, as the top ranked firm under RFQ No. 22-37, Design Services for St. Johns County (SJC) Butler Park West, and upon successful negotiations, to award and execute a contract, in substantially the same form and format as attached, for completion of the work, or to conduct negotiations with the next successively ranked firm, as required, until an agreement is reached, or it no longer serves the best interest of the County to proceed

**RESOLUTION NO. 2022-120**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS WITH MATTHEWS DESIGN GROUP, LLC, AS THE TOP RANKED FIRM UNDER RFQ NO. 22-37, DESIGN SERVICES FOR SJC BUTLER PARK WEST, UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE A CONTRACT FOR COMPLETION OF THE WORK**

12. Motion to adopt **Resolution No. 2022-121**, authorizing the county administrator, or designee, to execute and issue Task Order No. 39, for the completion of all work

specified for Mussallem Beach Park, Phase II - Parking Lot Construction, to Thomas May Construction Company in accordance with RFQ No. 18-05, as needed, Small-Scale Construction, Renovation and Repair Services, Master Contract No. 18-MCC-THO-09215, for a Lump Sum Price of \$200,000

**RESOLUTION NO. 2022-121**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ISSUE AND EXECUTE TASK ORDER NO. 39, TO THOMAS MAY CONSTRUCTION COMPANY UNDER RFQ NO. 18-05 (MASTER CONTRACT NO. 18-MCC-THO-09215), FOR MUSSALLEM BEACH PARK, PHASE II - PARKING LOT CONSTRUCTION**

*(Consent Agenda Item 13 was pulled and added to the Regular Agenda as Item 16.)*

13. Motion authorizing the county administrator, or designee, to enter into negotiations with Superior Construction Company Southeast, LLC, as the top ranked Design-Build Firm under RFQ No. 22-13, Design-Build Services from CR-210 Widening from Greenbriar Road to Cimarrone Boulevard, and upon successful negotiations, execution of a preliminary Design-Build Agreement with Superior Construction Company Southeast, LLC, in substantially the same form and format as attached, to complete the design and site prep services and submit a guaranteed maximum price proposal; and further authorizing the county administrator, or designee, to negotiate the guaranteed maximum price proposal, and if successful, executing the secondary Design-Build Agreement for completion of the construction
14. Motion to adopt **Resolution No. 2022-122**, authorizing the county administrator, or his designee, to execute Contract Amendment No. 3, allowing the continued piggyback of Putnam County Contract No. 19-26 (Bid No. 19-12), with Karl N. Flagg Serenity Memorial Chapel, Inc., through and until April 10, 2025, and increasing the per transport price to coincide with the Putnam County Contract

**RESOLUTION NO. 2022-122**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTRACT AMENDMENT ALLOWING THE CONTINUED PIGGYBACK OF PUTNAM COUNTY CONTRACT NO. 19-26 (BID NO. 19-12), WITH KARL N. FLAGG SERENITY MEMORIAL CHAPEL, INC., FOR THE DURATION OF THE CONTRACT TO PROVIDE TRANSPORTATION OF CADAVERS**

15. Motion to adopt **Resolution No. 2022-123**, authorizing the county administrator, or designee, to enter into negotiations with Planeteria Media, as the top ranked firm under RFP No. 22-30, Website Update and Content Management, and upon successful negotiations, executing a contract, in substantially the same form and format as attached, for the performance of the Services; and further authorizing the county administrator, or designee, to cease negotiations if unsuccessful, and initiating negotiations with the next successively ranked firm until an agreement can be reached or it is determined to no longer be in the best interest of the County to pursue an agreement

**RESOLUTION NO. 2022-123**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS WITH PLANETERIA MEDIA, LLC, AS THE TOP RANKED FIRM UNDER RFP NO. 22-30, WEBSITE UPDATE AND CONTENT MANAGEMENT, AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE A CONTRACT FOR PERFORMANCE OF THE SERVICES**

16. Motion to adopt **Resolution No. 2022-124**, approving the terms, conditions, and requirements of an Amendment between St. Johns County Board of County Commissioners and ElderSource for the Emergency Home Energy Assistance Program, and authorizing the county administrator, or designee, to execute the agreement on behalf of the County

**RESOLUTION NO. 2022-124**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF AN AMENDMENT BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND ELDERSOURCE FOR THE EMERGENCY HOME ENERGY ASSISTANCE PROGRAM, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY**

17. Motion to adopt **Resolution No. 2022-125**, approving the terms, conditions, and requirements to Amendment No. 27, to the Community Based Care Contract No. NJ206, between St. Johns County, Florida, and the State of Florida, Department of Children and Families, which updates some performance measures and inserts the Schedule of Funds dated February 21, 2022, for State Fiscal Year 2021-2022; and recognizing and appropriating an associated \$1,101,815, within the County Fiscal Year 2022 Community Based Care Fund

**RESOLUTION NO. 2022-125**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF THE TWENTY-SEVENTH AMENDMENT TO CONTRACT NO. NJ206, BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE DEPARTMENT OF CHILDREN AND FAMILIES, AND RECOGNIZING UNANTICIPATED REVENUE**

18. Motion to authorize a transfer from the Golf Course Reserves of \$33,092 for the purchase of a slope-mower in anticipation of the course reopening in fall 2022

19. Motion to adopt **Resolution No. 2022-126**, approving an application for a Major Impact Special Event to take place on May 15, 2022, at Vilano Beach, for the Game On Triathlon

**RESOLUTION NO. 2022-126**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A MAJOR IMPACT SPECIAL EVENT APPLICATION**

20. Motion to adopt **Resolution No. 2022-127**, authorizing the county administrator, or his designee, to execute an agreement, substantially in the same form as the attached Economic Development Grant Agreement with Deerpark Industrial Venture, LLC, on behalf of St. Johns County

**RESOLUTION NO. 2022-127**

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

21. Motion to adopt **Resolution No. 2022-128**, approving the final plat for Silverleaf 29B-2

**RESOLUTION NO. 2022-128**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SILVERLEAF 29B-2**

22. Motion to approve minutes:
- 04/05/22, BCC Regular
23. Proofs:
- a. Proof: Notice of Meeting in the matter of BCC PZA Building Code, published on February 1, 2022, in *The St. Augustine Record*
  - b. Proof: Notice of Meeting in the matter of BCC PZA ORD No. 1999-51, published on February 1, 2022, in *The St. Augustine Record*
  - c. Proof: Requisition of Bids, Bid No. 22-02, Purchase of Station Controllers w/Ethernet Port, published on February 1, 2022, and February 8, 2022, in *The St. Augustine Record*
  - d. Proof: Requisition of Qualification, RFQ No. 22-26, Design Services for Four County Parks, published on February 9, 2022, and February 16, 2022, in *The St. Augustine Record*
  - e. Proof: Requisition of Bids, Bid No. 22-40, Countywide Multi-Factor Authentication (MFA) Solution, published on February 14, 2022, and February 21, 2022, in *The St. Augustine Record*



- f. Proof: Requisition of Bids, Bid No. 25-54, Modernization of St. Johns County Courthouse Elevators, published on January 31, 2022, and February 8, 2022, in *The St. Augustine Record*
- g. Proof: Requisition of Qualification, RFQ No. 22-57, Design Services for Disc Golf Course, published on February 9, 2022, and February 16, 2022, in *The St. Augustine Record*
- h. Proof: Requisition of Bids, Bid No. 22-58, Sheriff's Office Administration Building Roof Replacement, published on February 3, 2022, and February 10, 2022, in *The St. Augustine Record*
- i. Proof: Requisition of Bids, Bid No. 22-59, Household Hazardous Waste Collection Services, published on February 3, 2022, and February 10, 2022, in *The St. Augustine Record*
- j. Proof: Requisition of Bids, Bid No. 22-60, Doug Crane Park Dock and Parking Lot Construction, published on February 11, 2022, and February 18, 2022, in *The St. Augustine Record*
- k. Proof: Requisition of Bids, Bid No. 22-61, Walkway and Drainage Repairs at SJC Administration Building, published on February 14, 2022, and February 21, 2022, in *The St. Augustine Record*
- l. Proof: Requisition of Proposals, RFP No. 22-63, Purchase and Installation of Fall Protection System, published on February 14, 2022, and February 21, 2022, in *The St. Augustine Record*
- m. Proof: Requisition of Bids, Bid No. 22-64, Purchase and Installation of Seven Outdoor Displays, published on February 17, 2022, and February 24, 2022, in *The St. Augustine Record*

(04/19/22 - 9 - 9:28 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(9:28 a.m.) Dean noted that the public hearing for PUD 2021-21, Adler Creek, was rescheduled to a time uncertain. He stated that the application would be re-advertised and noticed for a future public hearing date.

(04/19/22 - 9 - 9:29 a.m.)

APPROVAL OF REGULAR AGENDA

**Motion by Whitehurst, seconded by Waldron, carried 5/0, to approve the Regular Agenda, as amended.**

**Yea: Dean, Whitehurst, Arnold, Waldron, Blocker**

**Nay: None**

(04/19/22 - 9 - 9:30 a.m.)

1. COMM 2021-11, WATSON ROAD COMMERCIAL - SITE PLAN APPROVAL. CONSTRUCTION OF 18,000 SQUARE FOOT OF COMMERCIAL BUILDING, WITH ASSOCIATED PARKING AND STORMWATER MANAGEMENT, SUBJECT TO SITE PLAN APPROVAL BY THE BCC PER ORDINANCE NO. 2017-27

Staci Rewis, One Independent Drive, Jacksonville, Florida, Driver, MacAfee, Hawthorne and Diebenow, representing the applicant, presented the details of the request. She noted that 2.38 acres of proposed wetlands would be impacted not 2.83, as stated on the staff report. Subsequently, Trevor Steven, Planning, confirmed the wetland impacts.

(9:32 a.m.) Chuck Labanowski, 1748 North Cappero Drive, presented maps, *Exhibit A*, and spoke about wetland impacts.

(9:34 a.m.) Ed Slavin, P.O. Box 3084, spoke about the need for an Environmental Regulatory Commission. He also requested to remand the item back to the Planning and Zoning Agency.

(9:35 a.m.) Rewis responded to public comment with respect to the wetlands.

(9:36 a.m.) Discussion ensued between Waldron, Rewis, and Scott Knowles, P.E., Matthews Design Group, 7 Waldo Street, representing the applicant, on the proposed driveway.

(9:38 a.m.) Greg Caldwell, Public Works Director, provided an update on the Winton Circle drainage improvements.

**(9:40 a.m.) Motion by Waldron, seconded by Whitehurst, carried 5/0, to approve COMM 2021-11, Watson Road Commercial, finding the Commercial Plans comply with rezoning conditions (a) and (b) of Ordinance No. 2017-27. The Commercial Plan is subject to all other applicable Land Development Code regulations and permitting requirements.**

**Yea: Dean, Whitehurst, Arnold, Waldron, Blocker**

**Nay: None**

(04/19/22 - 10 - 9:40 a.m.)

2. MARSH LANDING REPORT. ON DECEMBER 22, 2021, THE BOARD OF COUNTY COMMISSIONERS DIRECTED THE COUNTY ATTORNEY TO ENGAGE THE SERVICES OF ATTORNEY WAYNE FLOWERS OF LEWIS, LONGMAN AND WALKER, TO EXAMINE THE COUNTY ORDINANCES TO DETERMINE WHAT REQUIREMENTS THE COUNTY IMPOSED RELATED TO DRAINAGE AND STORMWATER SYSTEMS FOR DEVELOPMENTS SUCH AS MARSH LANDING, AT THE TIME CONSTRUCTION BEGAN ON THE PROJECT, AS WELL AS ANY APPLICABLE STANDARDS INCLUDED IN ANY COUNTY ORDINANCES ADOPTED AFTER INITIATION OF CONSTRUCTION AT MARSH LANDING. MR. FLOWERS' REPORT IS ATTACHED

David Migut, County Attorney, introduced the item and Wayne Flowers, Lewis, Longman and Walker.

(9:41 a.m.) Flowers presented the details of his Memorandum/report on St. Johns County drainage regulations applicable to Marsh Landing.

(9:54 a.m.) Anna Quinones, 7280 Oakmont Court, referenced a Wallace Engineering report, dated April 11, 2016, and spoke about drainage infrastructure and improvements. She also presented an arial map, *Exhibit A*, and spoke about power outages, due to flooding of the electrical boxes.

(9:58 a.m.) Marilyn McAfee, 24700 Deer Trace Drive, addressed her drainage and flooding concerns.

(10:01 a.m.) Ed Slavin, P.O. Box 3084, spoke about options for remedies with respect to the lack of drainage infrastructure and flooding.

(10:05 a.m.) Deborah Poulton, 24605 Deer Trace, presented a photo, *Exhibit B*, and addressed her concerns with drainage, flooding, and stormwater pond slopes.

(10:08 a.m.) Melissa Fischer, 237 Linkside Circle, presented photos, *Exhibit C*, and spoke about power outages, due to flooding of the electrical boxes. She also presented documents, *Exhibit C*, and addressed her concerns with drainage and flooding.

(10:11 a.m.) Nicole Crosby, Chair of the St. Johns County Soil and Water Conservation District, 1169 Neck Road, presented and spoke about an email titled: Unresolved environmental impacts and safety risks in Ponte Vedra, *Exhibit D*.

(10:14 a.m.) James Hensley, 7330 Oakmont Court, on behalf of a group of homeowners, presented Flowers' Memorandum, a St. Johns River Water Management District (SJRWMD) report, a letter by the former County Attorney Patrick McCormack, and photos, *Exhibit E*, and addressed his concerns on drainage and flooding.

(10:19 a.m.) Dr. Don Rizzo, Coastal Hydrologist, provided comments on future drainage and flooding impacts to the Marsh Landing community.

The meeting recessed at 10:26 a.m. and reconvened at 10:43 a.m.

(10:44 a.m.) Peter Karpen, 24476 Harbour View Drive, representing the Master Homeowner's Association (HOA), stated that HOA endorsed the Memorandum. He also provided additional comments on the Flowers' Memorandum.

(10:46 a.m.) Kenneth McClain, P.O. Box 912, spoke in support of Slavin's public comments and expressed appreciation to the Board members for their continued efforts.

(10:48 a.m.) B.J. Kalaidi, 8 Newcomb Street, spoke about accountability.

(10:49 a.m.) Dean commented on the Memorandum's conclusions with respect to swales, berms, and slopes.

(11:02 a.m.) Discussion ensued on contracting an outside engineering consultant to conduct a factual assessment and partnering with the SJRWMD to utilize recent data from an assessment conducted by David Hamstra, Stormwater Engineer with Pegasus Engineering, LLC.

(11:08 a.m.) Waldron requested that staff create a report outlining the ordinances and the violations of each ordinance. He also noted that staff should review resolutions to make sure there were no waivers.

(11:10 a.m.) **Motion by Dean, seconded by Blocker, carried 5/0, to direct staff to: 1) make a factual determination of the swales and the flowage easements and determine if any are not in compliance and need to be placed into compliance; 2) make a determination, where possible and feasible, to determine the top of the bank elevation, based on the language in the ordinance that is applicable; 3) determine if there had been any alteration or reconstruction of any ponds that would trigger language that required 4:1 slopes and implement that language; 4) direct the county administrator to reach out to Mike Register, SJWMD, to have a conversation about being able to use the information already gathered by the consultant [David Hamstra, Stormwater Engineer with Pegasus Engineering, LLC] on this project; and 5) examine the overall stormwater system, address the areas of concern, and determine if there are any violations to any of the ordinances.**

**Yea: Dean, Whitehurst, Arnold, Waldron, Blocker**

**Nay: None**

(04/19/22 - 12 - 11:13 a.m.)

3. PUBLIC HEARING - PUD 2020-04, PORTER PROPERTY. REQUEST TO REZONE APPROXIMATELY 165 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW UP TO A MAXIMUM OF 223 SINGLE FAMILY DWELLING UNITS. THIS ITEM WAS HEARD BY THE BOARD OF COUNTY COMMISSIONERS AT THEIR REGULARLY SCHEDULED PUBLIC HEARING ON SEPTEMBER 21, 2021. THE REQUEST WAS REMANDED BACK TO THE PLANNING AND ZONING AGENCY FOR THEIR CONSIDERATION OF THE SEVERAL REVISIONS MADE BY THE APPLICANT IN RESPONSE TO CONCERNS BY THE COMMUNITY AND THE BOARD OF COUNTY COMMISSIONERS. THE PLANNING AND ZONING AGENCY HEARD THIS APPLICATION ON JANUARY 20, 2022, AND RECOMMENDED DENIAL WITH A 4-1 VOTE. THE AGENCY DISCUSSED THE PROJECT'S COMPATIBILITY WITH THE EXISTING NEIGHBORHOODS, THE PROPOSED ROUND-ABOUT, TRAFFIC AND ROAD CONDITIONS IN THE AREA, WETLAND IMPACTS, AND DRAINAGE AND FLOODING

Proof of publication of the notice of public hearing on PUD 2020-04, Porter Property, was received, having been published in *The St. Augustine Record* on March 22, 2022.

(11:15 a.m.) The Board disclosed ex parte communication.

(11:24 a.m.) Valliere reviewed the hearing template, *Exhibit A*, for the record, and swore in witnesses who intended to provide testimony and evidence.

(11:26 a.m.) Lindsay Haga, AICP, Senior Planner for England-Thims & Miller, Inc., 14775 Old St. Augustine Road, Jacksonville, Florida, representing the applicant, presented the details of the request, including the revised documentation regarding the reduction in units and the addition of clarifying language on the construction of the roundabout, via PowerPoint.

(11:40 a.m.) Matt Liotta, Volato private jet service, 93 Lake Mist Court, presented opposition testimony and evidence, with respect to due process and ethics, which included a review of written communications, *Exhibit B*.

(11:52 a.m.) Ed Slavin, P.O. Box 3084, spoke in support of denying the request, due to a conflict of interest, and in support of protecting the open rural land use designation.

(11:56 a.m.) John Kordic, 4404 Manucy Road, played a video from his personal electronic device for the record and spoke in opposition of the request with respect to traffic impacts.

(11:59 a.m.) Joe Mcanarney, 1005 Blackberry, presented Comprehensive Plan Objective A.1.2.5(c), *Exhibit C*, and spoke in opposition of the request with respect to unmet objectives.

(12:02 p.m.) Sara Brown, 3700 Lewis Speedway, spoke in opposition of the request with respect to traffic impacts, flooding, and emergency vehicle safety.

(12:05 p.m.) Neva Foreman, 3735 Old Lewis Speedway, spoke in opposition of the request with respect to drainage, density in open rural zoning, and traffic impacts.

(12:08 p.m.) Sherry Brigman, 5325 Porter Road Extension, presented photos, *Exhibit D*, and spoke in opposition of the request with respect to traffic impacts and safety concerns with the bus stop.

(12:11 p.m.) Debbie James, 557 North Horse Road, spoke in opposition of the request with respect to traffic impacts.

(12:14 p.m.) Belermina Ellenwood, 5060 Porter Road, presented photos, *Exhibit E*, and spoke in opposition of the request with respect to safety concerns and environmental and traffic impacts.

(12:17 p.m.) Sherry Badger, 2772 South Collins, spoke in opposition of the request with respect to drainage and traffic impacts.

(12:19 p.m.) Chuck Labanowski, 1748 North Cappero Drive, presented maps, *Exhibit F*, and spoke in opposition of the request with respect to traffic impacts.

(12:22 p.m.) Charles McHone, 4925 Porter Road, spoke in opposition of the request with respect to density.

(12:24 p.m.) Elisa Dunn, 5110 Porter Road, spoke in opposition of the request with respect to the Planning and Zoning Agency's denials.

(12:25 p.m.) Laura O'Connor, 4957 Avenue D, spoke in opposition of the request with respect to flooding, density, and traffic impacts.

(12:27 p.m.) B.J. Kalaidi, 8 Newcomb Street, spoke in opposition of the request.

(12:30 p.m.) Debbie Taber, 5285 E Porter Road Extension, spoke in opposition of the request with respect to traffic impacts.

(12:32 p.m.) Haga provided rebuttal to public comment.

(12:36 p.m.) Discussion ensued on the construction, design and funding of the roundabout; relocating the school bus stop; legality of the due process and ethic's concern; traffic density and impacts, including coordinating traffic projects with other municipalities; subdivision regulations with respect to well and septic; the width of Porter and Sartillo Roads and 4th and 5th Streets; widening projects for State Road 16, Woodlawn, and Lewis Speedway, including estimated cost of improvements; and on the distance from the road to the proposed sidewalk on Manucy Road. Vallerie provided additional comments about the legality of the due process and ethic's concern. Dick D'Souza, Chief Engineer of Growth Management, provided additional comments about utilizing a less than standard width right-of-way, the width of 4th and 5th Streets, and on the distance from the road to the proposed sidewalk on Manucy Road. Mike Roberson, Director of Growth Management, provided additional comments about traffic density and impacts, subdivision regulations with respect to well and septic, the width of Porter and Sartillo Roads, coordinating traffic projects with other municipalities, and on the roundabout construction. Phong Nguyen, Transportation Development Manager, provided additional comments about the design of the roundabout and widening projects for State Road 16, Woodlawn, and Lewis Speedway, and on coordinating traffic projects with other municipalities.

**(1:01 p.m.) Motion by Dean seconded by Waldron, carried 4/1, with Whitehurst dissenting, to deny PUD 2020-04, Porter Property PUD, based upon ten findings of fact, as provided in the staff report.**

**Yea: Dean, Arnold, Waldron, Blocker**

**Nay: Whitehurst**

The meeting recessed at 1:01 p.m. and reconvened at 1:28 p.m. with Commissioners Dean, Whitehurst, Waldron, Blocker, and Arnold; Conrad, Bradley, Andrews, Taylor; Migut, Valliere, and Deputy Clerk Sindy Wiseman.

The Board moved to Regular Agenda Item 15.

(04/19/22 - 14 - 2:21 p.m.)

4. PUBLIC HEARING - NZVAR 2021-16, 110 CHASE STREET (2ND DRIVEWAY). REQUEST FOR A NON-ZONING VARIANCE TO SECTION 6.04.05.C.3 OF THE LAND DEVELOPMENT CODE TO ALLOW A SECOND DRIVEWAY CONNECTION FOR AN EXISTING PROPERTY

Proof of publication of the notice of public hearing on NZVAR 2021-16, 110 Chase Street (2nd driveway), was received, having been published in *The St. Augustine Record* on March 25, 2022.

There was no ex parte communication.

(2:21 p.m.) George Young, 222 North 3rd Street, Palatka, representing the applicant, presented the details of the request, via PowerPoint.

(2:23 p.m.) James Baker, 2701 S. Collins Avenue, asked whether the neighbors were notified about the variance. He stated that he was denied a second driveway to his property.

(2:24 p.m.) Dick D'Sousa, Chief Engineer, Growth Management, spoke on the process to apply for a second driveway.

(2:25 p.m.) Sherry Badger, 2772 S. Collins Avenue, spoke on the violations made by Baker on his property.

(2:26 p.m.) B.J. Kalaidi, 8 Newcomb Street, asked if there was any opposition to the variance.

**(2:26 p.m.) Motion by Arnold, seconded by Blocker, carried 5/0, to approve Non-Zoning Variance 2021-16, 110 Chase Street (2nd Driveway), to Land Development Code Section 6.04.05.C.3, subject to the six findings and five conditions, as listed in the staff report.**

**Yea: Dean, Whitehurst, Waldron, Blocker, Arnold**

**Nay: None**

(04/19/22 - 14 - 2:27 p.m.)

5. PUBLIC HEARING - PUD 21-17, COUNTY ROAD 210 WEST MIXED-USE PUD. REQUEST TO REZONE APPROXIMATELY 14.96 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW A MAXIMUM OF 262,000 SQUARE FEET OF COMMERCIAL, OFFICE, EDUCATIONAL, AND ASSISTED LIVING USES. THE PLANNING AND ZONING AGENCY VOTED 5-0 TO RECOMMEND APPROVAL AT ITS REGULARLY SCHEDULED MEETING ON APRIL 7, 2022

Proof of publication of the notice of public hearing on PUD 21-17, County Road 210 West, was received, having been published in *The St. Augustine Record* on March 12, 2022.

There was no ex parte communication.

Michael Sznajstajler, Esq., Cobb Cole, 149 S. Ridgewood Avenue, Daytona Beach, introduced his colleague, Jessica Gow.

(2:28 p.m.) Jessica Gow, Cobb Cole, 149 S. Ridgewood Avenue, Daytona Beach, provided an overview of the property, project location, surrounding area, compatibility, and surrounding uses, via PowerPoint.

(2:31 p.m.) Sznajstajler representing the applicant, presented the details of the request, via PowerPoint. He provided additional information regarding the uses on the property, impact to traffic and schools, and requested waivers.

(2:34 p.m.) Pat Murphy, 441 E. Woodhaven Drive, spoke on the Goldfish swim school facility.

(2:38 p.m.) **Motion by Dean, seconded by Whitehurst, carried 5/0, to enact Ordinance No. 2022-29, PUD 21-17, County Road 210 West Mixed-Use PUD, based upon nine findings of fact, as provided in the staff report.**

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

#### ORDINANCE NO. 2022 -29

**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**

(04/19/22 - 15 - 2:39 p.m.)

6. PUBLIC HEARING - REZ 2021-39, COUNTY ROAD 210 HOTEL. REQUEST TO REZONE APPROXIMATELY 2.59 ACRES OF LAND FROM OPEN RURAL (OR) AND COMMERCIAL INTENSIVE (CI) TO COMMERCIAL INTENSIVE (CI) TO PROVIDE FOR THE SAME ZONING DISTRICT OVER THE ENTIRETY OF THE SITE AND ACCOMMODATE THE CONSTRUCTION OF A HOTEL. THE PLANNING AND ZONING AGENCY (PZA) HEARD THIS REQUEST DURING THEIR REGULARLY SCHEDULED PUBLIC HEARING ON MARCH 17, 2022. THE ITEM WAS RECOMMENDED FOR APPROVAL WITH A VOTE OF 7-0

Proof of publication of the notice of public hearing on REZ 2021-39, County Road 210 Hotel, was received, having been published in *The St. Augustine Record* on February 18, 2022.

There was no ex parte communication.

(2:39 p.m.) Karen M. Taylor, Land Planner, 77 Saragossa Street, representing the applicant, presented the details of the request, via PowerPoint.

(2:42 p.m.) Chuck Labanowski, 1748 North Cappero Drive, spoke on the traffic impact to 210. He recommended denial until improvements to CR 210 can be made.

(2:44 p.m.) Taylor spoke on the improvements to County Road (CR) 210.

(2:44 p.m.) Blocker questioned the timeline for the improvements to CR 210. Greg Caldwell, Public Works Director, responded.

(2:46 p.m.) Motion by Dean, seconded by Arnold, carried 4/1, with Blocker dissenting, to enact Ordinance No. 2022-30, approving REZ 2021-39, County Road 210 Hotel, based upon four findings of fact, as provided in the staff report.

Yea: Dean, Whitehurst, Waldron, Arnold  
Nay: Blocker

#### ORDINANCE NO. 2022 -30

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) AND COMMERCIAL INTENSIVE (CI) TO COMMERCIAL INTENSIVE (CI); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(04/19/22 - 16 - 2:46 p.m.)

7. PUBLIC HEARING - REZ 2021-40, SPANISH FOREST. REQUEST TO REZONE APPROXIMATELY 31.75 ACRES OF LAND FROM RESIDENTIAL SINGLE FAMILY (RS-3) TO WORKFORCE HOUSING (WH) TO ALLOW FOR 106 RESIDENTIAL DWELLING UNITS, CONSISTING OF 52 SINGLE FAMILY AND 54 TOWNHOMES. THE PROPERTY IS UNADDRESSED AND LOCATED SOUTH OF COLUMBUS STREET AND NORTHEAST OF THE SOLOMON CALHOUN COMMUNITY CENTER. THIS REQUEST WAS HEARD BY THE PLANNING AND ZONING AGENCY ON MARCH 17, 2022, AND WAS RECOMMENDED FOR APPROVAL, WITH A VOTE OF 7 TO 0. THE AGENCY DISCUSSED WETLANDS, ADJACENT STREETS, AND ACCESS TO THE DEVELOPMENT. THERE WAS PUBLIC COMMENT THAT DISCUSSED ACCESS THROUGH NEIGHBORING STREETS AND AREA WETLANDS

Proof of publication of the notice of public hearing on REZ 2021-40, Spanish Forest, was received, having been published in *The St. Augustine Record* on February 18, 2022.

The Board disclosed ex parte communication.

(2:49 p.m.) Karen M. Taylor, Land Planner, 77 Saragossa Street, representing the applicant, presented the details of the request, including the number of affordable housing on the site, via PowerPoint. Additionally, she spoke on the emergency access to Columbus Street.

(3:01 p.m.) Whitehurst asked whether all the townhomes would be workforce housing. Taylor stated that 43 units would be workforce housing. Dean spoke on the average cost of workforce housing.

(3:03 p.m.) Rachael Sobenesdesme, 812 Cooper Street, expressed her appreciation to the Board for the limitation of emergency access only from the development to Columbus Street. She also asked what kind of barrier would be in place to prevent open access to the emergency entrance/exit and what natural buffering would be left along the tree line on Columbus Street.

(3:05 p.m.) B.J. Kalaidi, 8 Newcomb Street, asked what the family homes would look like and asked for clarification of the number of affordable housing. Dean responded that there would be a minimum of 43 affordable housing units.



(3:06 p.m.) Christina Debow, 912 Alexander Street, voiced her concerns with the impact to traffic from the emergency entrance/exit and buffering.

(3:08 p.m.) Taylor clarified that there would be a minimum of 43 affordable housing units and responded to concerns with the emergency entrance/exit and buffering. Dean questioned the number of affordable housing units if the developer only built 50 units. Discussion ensued.

(3:10 p.m.) Nate Goldberger, 900 Cooper Street, asked for more clarification with the emergency entrance/exit. Taylor said that the entrance/exit would be gated. Discussion ensued on the emergency access.

**(3:13 p.m.) Motion by Waldron, seconded by Dean, carried 5/0, to enact Ordinance No. 2022-31, approving REZ 2021-40, Spanish Forest, based upon four findings of fact, as provided in the staff report.**

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

#### ORDINANCE NO. 2022 -31

**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 (RS-3) TO WORKFORCE HOUSING (WH); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE**

(3:15 p.m.) Valliere left the meeting and Jalisa Ferguson, Assistant County Attorney, entered the meeting.

(04/19/22 - 17 - 3:15 p.m.)

8. AMERICAN RESCUE PLAN ACT (ARPA) NONPROFIT GRANT PROGRAM. BASED ON FEEDBACK RECEIVED FROM THE PUBLIC AND IN ACCORDANCE WITH ARPA GUIDELINES, STAFF IS BRINGING A NONPROFIT GRANT PROGRAM PROPOSAL TO THE BOARD FOR CONSIDERATION. THE PROGRAM WOULD REDIRECT FUNDS NOT ALLOCATED IN PHASE 2 AND COULD INVOLVE COORDINATING WITH AN OUTSIDE PARTNER TO MANAGE THE PROGRAM

Sarah Newell, Grants and Legislative Development Manager, representing the applicant, presented the details of the request, via PowerPoint.

(3:19 p.m.) Whitehurst questioned the amount requested. Newell responded.

(3:19 p.m.) Christopher Deverell, 1725 Castile Street, Habitat for Humanity, requested ARPA funds be allocated to the infrastructure for the workforce housing approved on North Volusia Street.

(3:21 p.m.) Vicky Pepper, 31215 Harbour Vista Circle, requested allocation of \$2.7 million of the ARPA funding to purchase a new warehouse for Epicure.

(3:25 p.m.) B.J. Kalaidi, 8 Newcomb Street, voiced her concerns with the amount of the administrative costs and paying the administrative costs with ARPA funds.

(3:27 p.m.) Dean asked Arnold to serve as chair on the Steering Committee and directed staff to work with United Way to appoint the remaining members.

(3:29 p.m.) Whitehurst spoke on the administrative costs.

**(3:30 p.m.) Motion by Whitehurst, seconded by Dean, carried 4/1, with Arnold dissenting, to incorporate the administrative costs into the \$7,700,000.**

**Yea: Dean, Whitehurst, Waldron, Blocker**

**Nay: Arnold**

**(3:30 p.m.) Motion by Whitehurst, seconded by Dean, carried 5/0, to allocate American Rescue Plan Act funding, in the amount of \$7,700,000, within the Fiscal Year 2022 budget for a non-profit program, and to authorize the county administrator, or designee, to negotiate a subrecipient agreement with United Way of St. Johns County to administer the nonprofit program in accordance with Treasuries guidelines.**

**Yea: Dean, Whitehurst, Waldron, Blocker, Arnold**

**Nay: None**

Conrad stated that there was no expectation to bring back any more non-profit funding to the Board and that Phase 3 of the ARPA program was under way.

(3:32 p.m.) Ferguson left the meeting and Brad Bulthuis, Senior Assistant County Attorney, entered the meeting.

(04/19/22 - 18 - 3:33 p.m.)

9. FIRST READING OF AMENDMENTS TO UTILITY ORDINANCE AND PRESENTATION ON UPDATES TO THE UTILITY STANDARDS MANUAL AND CAPITAL IMPROVEMENT PLAN. IN 2013, THE COUNTY ADOPTED ORDINANCE NO. 2013-13, UPDATING THE ST. JOHNS COUNTY UTILITY ORDINANCE. SUBSEQUENTLY, IN 2016, THE COUNTY ADOPTED ORDINANCE NO. 2016-45, CONSOLIDATING THE MAIN SYSTEM AND PONTE VEDRA SYSTEM INTO A SINGLE ENTERPRISE FUND, BUT MAINTAINING TWO DIVISIONS. THE PROPOSED ORDINANCE (ATTACHED) AMENDS, RESTATES, CONSOLIDATES, SUPPLEMENTS, AND REPLACES THESE ORDINANCES IN ORDER TO (1) COMPLETE THE CONSOLIDATION OF THE MAIN SYSTEM AND PONTE VEDRA SYSTEMS UNDER ONE COVER; (2) SET UNIFORM REQUIREMENTS FOR USERS OF ST. JOHNS COUNTY UTILITIES; (3) UPDATE THE PROVISION OF THE UTILITY ORDINANCE IN COMPLIANCE WITH THE CHANGES TO THE SAFE DRINKING WATER ACT (42 U.S.C. 300F ET SEQ.), THE CLEAN WATER ACT (33 U.S.C. 1251 ET SEQ.), OTHER APPLICABLE FEDERAL AND STATE LAWS AND REGULATIONS, AND THE COUNTY'S LAND DEVELOPMENT CODE; AND (4) PROVIDE FOR THE PUBLIC HEALTH AND WELFARE BY REGULATING THE QUALITY OF POTABLE WATER SUPPLIED BY THE COUNTY'S WATER SYSTEMS TO ITS CUSTOMERS, AND WASTEWATER COLLECTED BY THE COUNTY'S WASTEWATER SYSTEMS, AS WELL AS TO PROVIDE POLICIES AND COST RECOVERY FOR THE USE OF COUNTY'S RECLAIMED WATER SYSTEMS. THE ORDINANCE ALSO PROPOSES TO SET FORTH THE APPLICABLE RATES, FEES, AND CHARGES IN A SEPARATE RATE TARIFF, TO BE ADOPTED BY RESOLUTION. IN THIS AGENDA ITEM, STAFF WILL PREVIEW THE PROPOSED RATE TARIFF, AS WELL AS UPDATES TO THE UTILITIES STANDARDS MANUAL AND THE CAPITAL IMPROVEMENT PLAN FOR THE DEPARTMENT

Colin Groff, P.E., Utility Director, presented the details of the utility ordinance revisions, and utility standards manual revisions, via PowerPoint. He also spoke on the 10-year Capital Improvement Plan (CIP) update, regulatory impacts to the CIP 10-year plan, water and wastewater capacity requirements, 2023 major projects, unit connection fee recommendations, comparison of regional connection fees, and financial analysis with increased utility connection fees.

(04/19/22 - 19 - 3:46 p.m.)

10. FLOOD DAMAGE CONTROL REGULATIONS - LAND DEVELOPMENT CODE AMENDMENT. AT ITS APRIL 5, 2022, MEETING, THE BOARD HEARD THE FIRST READING OF AMENDMENTS TO THE FLOOD DAMAGE CONTROL REGULATIONS OF THE LAND DEVELOPMENT CODE. THE ATTACHED DRAFT ORDINANCE PROPOSES MODIFICATIONS TO THE TEXT OF PART 3.03.00 OF THE LAND DEVELOPMENT CODE (FLOOD) AND ARTICLE XII DEFINITIONS FROM THE LAND DEVELOPMENT CODE

Proof of publication of the notice of public hearing on Flood Damage Control Regulations - Land Development Code Amendment, was received, having been published in *The St. Augustine Record* on April 1, 2022, and April 8, 2022.

Regular Agenda Items 10 and 11 were presented together.

Westly Woodward, CFM, Floodplain Manager, representing the applicant, presented the details of the request, via PowerPoint.

(3:47 p.m.) **Motion by Waldron, seconded by Whitehurst, carried 5/0, to enact Ordinance No. 2022-32, amending Part 3.03.00 and Article XII of the Land Development Code, based on the modifications being consistent with Florida Law and the St. Johns County Comprehensive Plan.**

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

#### ORDINANCE NO. 2022-32

**AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 1999-51, AS AMENDED, ARTICLE III PART 3.03.00 FLOOD DAMAGE CONTROL REGULATIONS, AND AMENDING LAND DEVELOPMENT CODE ARTICLE XII PART 12.01.00 DEFINITIONS; PROVIDING FOR INCLUSION AND MODIFICATION INTO THE LAND DEVELOPMENT CODE; PROVIDING FOR CORRECTION AND SCRIVENERS ERRORS; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

(04/19/22 - 19 - 3:46 p.m.)

11. REVISIONS TO LOCAL ORDINANCE CHAPTER 1 OF THE FLORIDA BUILDING CODE. ADOPTION HEARING OF REVISIONS TO THE LOCAL ORDINANCE OF CHAPTER 1 OF THE FLORIDA BUILDING CODE. THE VARIOUS CHANGES PRESENTED BY STAFF FOCUS ON UPDATES TO OUR LOCAL FLOOD REGULATIONS, WITH OTHER CHANGES TO THE LOCAL ADMINISTRATION OF THE BUILDING CODE. THESE REVISIONS WILL

INCREASE THE HEALTH, SAFETY, AND WELFARE OF THE CITIZENS OF ST. JOHNS COUNTY

Proof of publication of the notice of public hearing on Revisions to Local Ordinance Chapter 1 of the Florida Building Code, was received, having been published in *The St. Augustine Record* on April 8, 2022.

Discussion occurred with Regular Agenda Item 10.

(3:48 p.m.) **Motion by Waldron, seconded by Whitehurst, carried 5/0, to enact Ordinance No. 2022-33, adopting an administrative section to Florida Building Code Chapter 1, as consistent with section 553.73(5), F.S.**

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

**ORDINANCE NO. 2022-33**

**AN ORDINANCE BY THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING AN ADMINISTRATIVE SECTION TO THE FLORIDA BUILDING CODE CHAPTER 1 SCOPE AND ADMINISTRATION; PROVIDING FOR VENUE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE**

(3:49 p.m.) Bulthuis left the meeting.

(04/19/22 - 20 - 3:48 p.m.)

12. CONSIDER APPOINTMENTS TO THE HOUSING FINANCE AUTHORITY. THE HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY (THE "HFA") IS A PUBLIC BODY CREATED PURSUANT TO THE "FLORIDA HOUSING FINANCE AUTHORITY LAW," CHAPTER 159, PART IV, FLORIDA STATUTES, AS AMENDED. THE HFA WAS ESTABLISHED FOR THE PURPOSE OF ALLEVIATING A SHORTAGE OF AFFORDABLE HOUSING FACILITIES AND TO PROVIDE CAPITAL FOR INVESTING IN SUCH FACILITIES FOR LOW, MODERATE, AND MIDDLE-INCOME FAMILIES IN ST. JOHNS COUNTY. THE HFA IS COMPOSED OF SEVEN MEMBERS OF WHICH NOT LESS THAN A MAJORITY OF THE MEMBERS SHALL BE KNOWLEDGEABLE IN ONE OF THE FOLLOWING FIELDS: LABOR, FINANCE, AND COMMERCE. CURRENTLY THERE ARE TWO VACANCIES ON THE HFA. ONE VACANCY IS DUE TO THE RESIGNATION OF CURTIS CRAIG HIGGINS. THE SECOND VACANCY IS DUE TO THE EXPIRED TERM OF MS. LINDA DEGRANDE. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION A RECOMMENDATION LETTER FROM THE HOUSING FINANCE AUTHORITY, AND TWO APPLICATIONS (LINDA DEGRANDE DISTRICT 2, CAROLINA MORROW DISTRICT 3)

Melissa Lundquist, Senior Assistant to the Board of County Commissioners, presented the details of the vacancies.

(3:50 p.m.) **Motion by Waldron, seconded by Blocker, carried 5/0, to appoint Linda DeGrande, to the Housing Finance Authority for a four-year term, scheduled to expire April 19, 2026.**

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

(3:50 p.m.) Motion by Waldron, seconded by Blocker, carried 5/0, to appoint Carolina Morrow, to the Housing Finance Authority for a four-year term, scheduled to expire April 19, 2026.

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

(04/19/22 - 21 - 3:51 p.m.)

13. DISCUSSION OF THE ST. AUGUSTINE AMPHITHEATRE AND PONTE VEDRA CONCERT HALL. AT THE APRIL 5, 2022, BCC MEETING, THE BOARD REQUESTED AN AGENDA ITEM TO DISCUSS POTENTIAL ENHANCEMENTS OF PROGRAMS AND SCHEDULES AT THE AMPHITHEATRE AND THE CONCERT HALL

Dean spoke on enlarging the seating capacity at the Ponte Vedra Concert Hall.

(3:54 p.m.) Jerry Wilson, 830 A1A North, Suite 13, President of the Friends of the Ponte Vedra Concert Hall, presented the details of the increased use of the Ponte Vedra Concert Hall and spoke on increasing the seating capacity at the Concert Hall.

(3:58 p.m.) Dean opened discussion for forming an advisory task force to research the AMP and Ponte Vedra Concert Hall for alternatives to operate those facilities. Discussion ensued. *Consensus was given to move forward with each commissioner appointing a member to form an advisory task force by May 17, 2022.*

(4:08 p.m.) Michel Pawlowski, 109 Kings Quarry Lane, spoke in support of the proposal.

(4:09 p.m.) B.J. Kalaidi, 8 Newcomb Street, spoke in support of not using tax dollars for the improvements.

(04/19/22 - 21 - 4:12 p.m.)

14. DISCUSSION OF THE PALM VALLEY SIDEWALK FISCAL YEAR (FY) 23 LEGISLATIVE APPROPRIATION. THE FY23 FLORIDA GENERAL APPROPRIATIONS ACT, HB 5001, WAS APPROVED BY THE SENATE AND HOUSE ON MARCH 14, 2022, AND INCLUDED AN APPROPRIATION OF \$800,000 TO ST. JOHNS COUNTY FOR THE PALM VALLEY SIDEWALK PROJECT TO IMPROVE ROADWAY SAFETY FOR THE AREA. THE APPROPRIATIONS ACT IS CURRENTLY PENDING SIGNATURE BY THE GOVERNOR. THE GOVERNOR HAS UNTIL JUNE 30, 2022, TO SIGN THE BILL AND SUBMIT ANY VETOES

Sarah Newell, Grants and Legislative Development Manager, provided an update on the Palm Valley sidewalk legislative appropriations.

(4:13 p.m.) Greg Caldwell, Public Works Director, provided a status update on the project.

(4:15 p.m.) Jayne Evans, 104 Dahlia Court, expressed her appreciation to all involved with moving the project forward. She presented the request for funding to fill the sidewalk gaps along the west side of Palm Valley Road, to improve road safety and traffic congestion.

(4:25 p.m.) Blocker spoke on the overwhelming concern for safety for the area and the importance of the sidewalks. He requested Board consensus to help fund the sidewalk gaps on Palm Valley Road. Discussion ensued on the cost and funding. *Consensus was*

*given directing staff to move forward to match the \$1.4 million state appropriation and identify a funding source for the project, contingent on the approval of the House Bill.*

(4:40 p.m.) B.J. Kalaidi, 8 Newcomb Street, asked for clarification of the intent of the project.

The meeting moved to Regular Agenda Item 16.

\*\*\* THE FOLLOWING ITEM IS TIME CERTAIN TO BE HEARD AT 1:30 PM\*\*\*

(04/19/22 - 22 - 1:30 p.m.)

15. ST. JOHNS COUNTY WORKFORCE DEVELOPMENT PRESENTATION. ONE OF THE ELIGIBLE USES FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING IS FOR WORKFORCE TRAINING. ELIGIBLE CAPITAL EXPENDITURES IN ARPA INCLUDE FACILITIES SUCH AS JOB TRAINING CENTERS OR SIMILAR INSTITUTIONS THAT PROVIDE CRITICAL UPSKILLING OR RESKILLING. IMPACTED AND DISPROPORTIONATELY IMPACTED HOUSEHOLDS, AS WELL AS UNEMPLOYED AND UNDEREMPLOYED WORKERS EXPERIENCED NEGATIVE ECONOMIC IMPACTS OF THE PANDEMIC. FIRST COAST TECHNICAL COLLEGE (FCTC) UNDER THE ST. JOHNS COUNTY SCHOOL DISTRICT (SJCSD) OFFERS THIS TYPE OF WORKFORCE TRAINING AND OTHER ADULT BASIC EDUCATION. IN CONSULTATION WITH COUNTY STAFF, THE ADMINISTRATION OF SJCSD IS PROPOSING A NEW SOUTHWEST CAMPUS OF FCTC TO MEET THE UNMET WORKFORCE TRAINING NEEDS IN THE SOUTHWEST AREA OF THE COUNTY. THE PROJECT COULD BE A PARTNERSHIP BETWEEN ST. JOHNS COUNTY AND THE SJCSD, VIA UTILIZATION OF ARPA FUNDS TO HELP WITH CONSTRUCTION COSTS OF THE NEW CAMPUS

Tim Forson, Superintendent of Schools, St Johns County School District, presented the details of the educational uses for the ARPA funding, via PowerPoint. He spoke on changing job demand; the vision for Hastings, with phasing in a core development facility; using the property of the old Hastings High School for a workforce development training facility for FCTC; and meeting the changing adult employment opportunity needs.

(1:47 p.m.) Nicole Cubbedge, Executive Director of Growth Management and Government Relations, provided additional comments including a history of the old Hastings High School, the possibility of renovating Hastings High School, and using the site for workforce training needs.

(1:55 p.m.) Forson spoke on the interest in partnering with the County. Discussion ensued on dual enrollment for students and starting a Future Farmers of America (FFA) Chapter in the area.

(1:59 p.m.) Sarah Newell, Grants and Legislative Development Manager, requested direction from the Board for moving forward with a partnership with the School Board and offered the proposed motion.

(2:01 p.m.) Michel Pawlowski, 109 Kings Quarry Lane, spoke in opposition of the motion until public safety motions for ARPA funds had been heard, discussions had taken place with the Chamber of Commerce, and a reassessment of the ARPA requirements. Additionally, he asked where the money from the half cent sales tax increase for the School Board was used. Dean noted that the half cent sales tax had built three to five additional schools, since the tax was imposed.

(2:04 p.m.) Johnny Counts, 9470 Barrel Factory Road, read the FFA creed and supported partnering with manufactures and outside industries.

(2:09 p.m.) Dean questioned whether there was an expectation for recurring funds. Forson said there was no expectation for continuing capital investment by the County.

(2:10 p.m.) Newell requested to add to the motion “ *to allocate \$7.665 million of ARPA funds; and to authorize the county administrator, or designee*”

(2:12 p.m.) Ed Slavin, P.O. Box 3084, spoke in opposition of the motion and requested to defer the item until Hastings High School can be evaluated and a full presentation can be presented.

**(2:12 p.m.) Motion by Arnold, seconded by Waldron, carried 5/0, to allocate \$7,665,000 of ARPA funds; and authorize the county administrator, or designee, to enter into a partnership agreement between St. Johns County Board of County Commissioners and St. Johns County School Board to support construction costs associated with the new Southwest First Coast Technical College (FCTC) campus in Hastings.**

**Yea: Dean, Whitehurst, Waldron, Blocker, Arnold**

**Nay: None**

(2:16 p.m.) Jason Harra, Project Manager, U.S. Army Corps of Engineer, provided an update on the project information report, following the nor'easter event in November 2020, recommending full renourishment at 100 percent federal cost, stating that there would be up to \$37 million dollars for St. Augustine Beach, and up to \$25 million for Vilano Beach, to design, permit, and restore the beaches with three years of monitoring. He said the estimated timeline for the renourishment was to have a contract awarded by December 2022.

The Board moved to Regular Agenda Item 4.

*(Consent Agenda Item 13 was pulled and added to the Regular Agenda as Item 16.)*

(04/19/22 - 23 - 4:42 p.m.)

16. ENTER INTO NEGOTIATIONS WITH SUPERIOR CONSTRUCTION COMPANY SOUTHEAST, LLC, AS THE TOP RANKED DESIGN-BUILD FIRM UNDER RFQ NO. 22-13, DESIGN-BUILD SERVICES FROM CR-210 WIDENING FROM GREENBRIAR ROAD TO CIMARRONE BOULEVARD

Whitehurst asked for details of the timeline of the project.

(4:43 p.m.) Greg Caldwell, Public Works Director, spoke on the construction and timeline of the project. Discussion ensued on the increasing cost to widen the portion of CR-210 from Greenbriar Road to Cimarrone Boulevard. Dean spoke in support of the sales tax increase. Waldron spoke on the issues with developers not paying enough to cover the cost of the impact they had on the roads. Blocker suggested a study looking at mobility fees.

**(4:51 p.m.) Motion by Whitehurst, seconded by Dean, carried 5/0, to adopt Resolution No. 2022-129, authorizing the county administrator, or designee, to enter into negotiations with Superior Construction Company Southeast, LLC, as the top ranked Design-Build Firm under RFQ No. 22-13, Design-Build Services from CR-210 Widening from Greenbriar Road to Cimarrone Boulevard, and upon successful negotiations, execution of a preliminary Design-Build Agreement with Superior Construction Company Southeast, LLC, in substantially the same form and format as attached, to complete the design and site prep services and submit a guaranteed maximum price proposal; and further authorizing the county administrator, or**

designee, to negotiate the guaranteed maximum price proposal, and if successful, executing the secondary Design-Build Agreement, for completion of the construction.

RESOLUTION NO. 2022-129

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS WITH SUPERIOR CONSTRUCTION COMPANY SOUTHEAST, LLC, AS THE TOP RANKED FIRM UNDER RFQ NO. 22-13, DESIGN-BUILD SERVICES FOR CR-210 WIDENING FROM GREENBRIAR ROAD TO CIMARRONE BOULEVARD, AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE A PRELIMINARY DESIGN-BUILD AGREEMENT FOR COMPLETION OF THE DESIGN SERVICES AND SUBMITTAL OF A GUARANTEED MAXIMUM PRICE (GMP) PROPOSAL FOR THE CONSTRUCTION OF THE WORK AND NEGOTIATION OF THE GMP PROPOSAL AND SECONDARY DESIGN-BUILD AGREEMENT

(04/19/22 - 24 - 4:53 p.m.)  
PUBLIC COMMENT

James Baker, 2701 S. Collins Avenue, voiced his concerns with the stop work order he received from the County, his power being turned off by the Florida Power and Light Company (FPL), construction on his property, and provided pictures of the property, *Exhibit A*.

(4:57 p.m.) Michel Pawlowski, 109 Kings Quarry Lane, recommended discussion of a monthly evening town hall meeting regarding concerns in the community.

(4:59 p.m.) Johnny Counts, 9470 Barrel Factory Road, spoke on working with the industry for hands on training as opposed to classroom training.

(5:03 p.m.) William Hennessey, 5461 4th Street, voiced his concerns with the neighbors on either side of the boat ramp, in Sunset Landing, taking over the public park area as their private property, *Exhibit B*.

(5:05 p.m.) Deputy Clerk Sindy Wiseman left the meeting and Deputy Clerk Crystal Smith entered the meeting.

(5:06 p.m.) Gene Griffin, 46 Grove Avenue, spoke on his concerns with mold on wrestling mats at St. Augustine High School.

(5:10 p.m.) Sherry Badger, 2772 S. Collins Avenue, referenced photos of a capsized airplane and the fuel that polluted the water and photos of flooding on S. Collins Avenue, *Exhibit C*.

(5:13 p.m.) B.J. Kalaidi, 8 Newcomb Street, requested public comment be moved back to the beginning of the meeting and spoke in opposition of the proposed one percent sales tax increase.



(04/19/22 - 25 - 5:16 p.m.)  
COMMISSIONERS' REPORTS

Commissioner Blocker

Blocker requested an update on the Palm Valley Intracoastal No Wake Zone. Migut stated he would provide a full briefing at the next meeting.

Commissioner Waldron

(5:17 p.m.) Waldron commended the Parks and Recreation Department on the upkeep of the parks throughout the County.

Commissioner Dean

(5:18 p.m.) Dean spoke on the positive remarks he received about the Treaty Park Easter Egg Hunt.

Commissioner Whitehurst

(5:20 p.m.) Whitehurst provided information on the Canvassing Board Workshop he attended in Orlando and commended Vicki Oakes with the Supervisor of Elections for her transparency.

Commissioner Arnold

(5:22 p.m.) Arnold encouraged the residents to explore the County.

(04/19/22 - 25 - 5:22 p.m.)  
COUNTY ADMINISTRATOR'S REPORT

No report.

(04/19/22 - 25 - 5:23 a.m.)  
COUNTY ATTORNEY'S REPORT

(5:23 p.m.) Migut recommended to allow for public comment on former Consent Agenda Item 13; spoke on an opioid settlement and *requested the Board grant him authorization to execute the participation forms, on behalf of the County, to be eligible for the funds, as follows: CVS for \$440 million, Teva \$177 million, and Allergen for \$122 million.* He introduced Lex Taylor with the County Attorney's Office, who will serve as Deputy County Attorney. He requested the Board to accept Taylor as Deputy County Attorney.

(5:25 p.m.) B.J. Kalaidi, 8 Newcomb Street, clarified the total funding amount for the opioid settlement.

**(5:26 p.m.) Motion by Blocker, seconded by Waldron, carried 5/0, to direct the County Attorney to execute the participation forms with CVS, Teva, and Allergen, in the amounts stated [CVS for \$440 million, Teva \$177 million, and Allergen for \$122 million.]**

**(5:29 p.m.) Motion by Waldron, seconded by Arnold, carried 5/0, to approve Lex Taylor as Deputy County Attorney and to serve in Migut's stead, as necessary.**

(04/19/22 - 26 - 5:31 p.m.)  
ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 5:31 p.m.

REPORTS:


1. St. Johns County Board of County Commissioners Check Register, Check Nos. 599957-600066, totaling \$803,612.94 and Voucher Nos. 64127-64178, totaling \$4,236,874.33 (04/11/22)
2. St. Johns County Board of County Commissioners Check Register, Check No. 600067, totaling \$457.88 (04/11/22)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 600068-6000078, totaling \$6,336 and Voucher Nos. 64179-64190, totaling \$10,584 (04/13/22)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 600079-6000252, totaling \$3,764,608.61 and Voucher Nos. 64191-64275, totaling \$1,329,252.57 (04/18/22)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 6000253-600303, totaling \$31,696.48 and Voucher Nos. 64276-64479, totaling \$146,901.92 (04/20/22)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 6000304-600318, totaling \$59,736.34 and Voucher Nos. 64280-64481, totaling \$639.73 (04/21/22)
7. St. Johns County Board of County Commissioners Voucher Nos. 64282-64483, totaling \$8,124.24 (04/21/22)

CORRESPONDENCE:

There was none.

Approved \_\_\_\_\_ May 3 \_\_\_\_\_, 2022

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Henry Dean, Chair

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

By:   
Pam Halterman, Deputy Clerk

