

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 3, 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
Jeremiah R. Blocker, District 4
Brad Bradley, Deputy County Administrator Chief of Staff
David Migut, County Attorney
Sindy Wiseman, Deputy Clerk
Saundra Hutto, Clerk

Also present: Joy Andrews, Deputy County Administrator of Strategic Affairs; Sarah Taylor, Assistant County Administrator; and Christine Valliere, Senior Assistant County Attorney.

Absent: Paul M. Waldron, District 3; Hunter S. Conrad, County Administrator

(05/03/22 - 1 - 9:00 a.m.)
CALL TO ORDER

Dean called the meeting to order.

(05/03/22 - 1 - 9:00 a.m.)
ROLL CALL

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

(05/03/22 - 1 - 9:01 a.m.)
INVOCATION

Brandon Hicks, Anchor Faith Church, gave the invocation.

(05/03/22 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Commissioner Whitehurst led the Pledge of Allegiance.

(05/03/22 - 1 - 9:03 a.m.)
PROCLAMATION RECOGNIZING MAY 2022 AS NATIONAL WATER SAFETY MONTH

Arnold presented the proclamation. Lorena Inclan, Director of Public Affairs, read the proclamation. Lieutenant Josh Underwood, St. Johns County Sheriff's Office and Sheriff Robert Hardwick, spoke about the importance of Water Safety Month.

(05/03/22 - 2 - 9:08 a.m.)

PROCLAMATION RECOGNIZING MAY 2022 AS MOTORCYCLE AWARENESS MONTH

Blocker presented the proclamation. Lorena Inclan, Director of Public Affairs, read the proclamation. Susan Hedrick, ABATE of Florida, accepted the proclamation.

(05/03/22 - 2 - 9:11 a.m.)

PROCLAMATION RECOGNIZING MAY 1-7, 2022, AS CORRECTIONAL OFFICERS APPRECIATION WEEK

Whitehurst presented the proclamation. Lorena Inclan, Director of Public Affairs, read the proclamation. Tara Wildes, St. Johns County Sheriff's Office and Sheriff Hardwick, St. Johns County Sheriff's Office, spoke about the importance of Correctional Officers and Employees Appreciation Week.

(05/03/22 - 2 - 9:16 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

Yea: Blocker, Arnold, Dean, Whitehurst

Nay: None

(05/03/22 - 2 - 9:16 a.m.)

PUBLIC SAFETY UPDATE

Jeff Prevatt, Fire Rescue Chief, spoke about the loss of Engineer Garrett Opper with the Fire Rescue Department. Joel Sneed, Assistant Fire Rescue Chief, spoke about attending and participating in the Annual Statewide Emergency Disaster Drill. Sheriff Hardwick, St. Johns County Sheriff's Office, spoke about the correlation of growth and in increase in crime in the County. He asked the Board to increase the St. Johns County Sheriff's Office and Fire Rescue's budget to pay the employees more.

(05/03/22 - 2 - 9:56 a.m.)

CLERK OF COURT'S REPORT

Brandon J. Patty, Clerk of the Circuit Court and Comptroller, spoke about the County receiving a Certificate of Achievement for Excellence and Final Reporting for the County's Annual 2020 Comprehensive Financial Report for the 29th year in a row.

(05/03/22 - 2 - 9:27 a.m.)

DELETIONS TO THE CONSENT AGENDA

Bradley asked that Consent Agenda Item 11 be pulled.

(05/03/22 - 2 - 9:28 a.m.)

APPROVAL OF CONSENT AGENDA

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

Yea: Blocker, Dean, Whitehurst, Arnold

Nay: None

1. Motion to approve the Cash Requirement Report

2. Motion to adopt **Resolution No. 2022-130**, approving the final plat for Rivertown Estate Lots, Phase 1-B

RESOLUTION NO. 2022-130

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RIVERTOWN ESTATE LOTS, PHASE 1-B

3. Motion to adopt **Resolution No. 2022-131**, approving the final plat for Shearwater, Phase 3B

RESOLUTION NO. 2022-131

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

4. Motion to adopt **Resolution No. 2022-132**, approving the final plat for Old Moultrie Bluff

RESOLUTION NO. 2022-132

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR OLD MOULTRIE BLUFF

5. Motion to adopt **Resolution No. 2022-133**, approving the final plat for Rivertown Settlement (Parcel 29)

RESOLUTION NO. 2022-133

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RIVERTOWN SETTLEMENT (PARCEL 29)

6. Motion to adopt **Resolution No. 2022-134**, authorizing the notice required by Section 336.10, F.S., for a public hearing on June 7, 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 unopened alleys within block 12 in the Rothchild Subdivision, in Sunset Park, between San Marco Street and Leo Street. (VACROA 2022-02 Old Moultrie Road and San Marco Street)

RESOLUTION NO. 2022-134

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SETTING A PUBLIC HEARING DATE OF JUNE 7, 2022, AT 9:00 A.M., TO HEAR A REQUEST FOR THE VACATION OF UNOPENED ALLEYS WITHIN BLOCK 12 IN THE ROTHCHILD SUBDIVISION, IN SUNSET PARK, BETWEEN SAN MARCO STREET AND LEO STREET

7. Motion to adopt **Resolution No. 2022-135**, approving the terms and conditions of Joint Participation Agreement, Financial Project No. 418441-1-84-22, for receiving a State of Florida Public Transit Block Grant for \$581,146, and to recognize the funds for the St. Johns County Transit Revenue and Expenditure budget for Fiscal Year 2022, and to authorize the county administrator, or his authorized designee, to execute any other documents or Supplemental Joint Participation Agreements for the purpose of scope changes and/or funding adjustments, and all other documents, as may be required

RESOLUTION NO. 2022-135

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, DESIGNATING ST. JOHNS COUNTY AS THE RECIPIENT OF A PUBLIC TRANSIT BLOCK GRANT, FINANCIAL PROJECT NO. 418441-1-84-22, IN THE AMOUNT OF \$581,146, AND TO RECOGNIZE THESE REVENUES IN THE TRANSIT REVENUE AND EXPENDITURE BUDGET FOR FISCAL YEAR 2022, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO EXECUTE THE JOINT PARTICIPATION AGREEMENT, ON BEHALF OF THE COUNTY, AND AUTHORIZE THEIR EXPENDITURE BY ST. JOHNS COUNTY

8. Motion to adopt **Resolution No. 2022-136**, accepting a Grant of Easement to St. Johns County for drainage improvements within Westwood Subdivision

RESOLUTION NO. 2022-136

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT TO ST. JOHNS COUNTY FOR DRAINAGE IMPROVEMENTS WITHIN THE WESTWOOD SUBDIVISION

9. Motion to adopt **Resolution No. 2022-137**, accepting a Grant of Easement to St. Johns County for drainage improvements along Ponte Vedra Boulevard

RESOLUTION NO. 2022-137

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT TO ST. JOHNS COUNTY FOR DRAINAGE IMPROVEMENTS ALONG PONTE VEDRA BOULEVARD

10. Motion to adopt **Resolution No. 2022-138**, approving three Temporary Construction Easements required for the replacement of culverts, underneath Jack Wright Island Road and County Road (CR) 13 North

RESOLUTION NO. 2022-138

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THREE TEMPORARY CONSTRUCTION EASEMENTS REQUIRED FOR THE REPLACEMENT OF CULVERTS, UNDERNEATH JACK WRIGHT ISLAND ROAD AND CR 13 N

(Consent Agenda Item 11 was pulled.)

11. Motion to authorizing the chair of the Board to execute a Temporary Pipeline Easement to the Florida Inland Navigation District on behalf of the County
12. Motion to adopt **Resolution No. 2022-139**, authorizing the county administrator, or designee, to execute a Consent to Assignment Agreement, in substantially the same form and format as attached hereto, providing for an assignment of Master Contract No. 18-MCC-ARN-09198, to Arnett Heating and Cooling, Inc.

RESOLUTION NO. 2022-139

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ASSIGN THE CONTRACT WITH ARNETT HEATING AND AIR CONDITIONING, INC., UNDER RFQ NO. 18-05, AS NEEDED, SMALL SCALE CONSTRUCTION, RENOVATION AND REPAIR SERVICES TO ARNETT HEATING AND COOLING, INC.

13. Motion to adopt **Resolution No. 2022-140**, authorizing the county administrator, or his designee, to award Bid No. 22-59, Household Hazardous Waste Collection Services, to Clean Earth of Alabama, Inc., as the lowest, responsive, responsible bidder, and to execute a contract, in substantially the same form and format as attached hereto, for performance of the services in accordance with the requirements of Bid No. 22-59

RESOLUTION NO. 2022-140

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-59, HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES, TO CLEAN EARTH OF ALABAMA, INC., AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER, AND TO EXECUTE AN AGREEMENT FOR PERFORMANCE OF THE REQUIRED SERVICES

14. Motion to adopt **Resolution No. 2022-141**, authorizing the county administrator, or designee, to award Bid No. 22-05, Anastasia Island Wastewater Treatment Facility to Wharton-Smith, Inc., as the lowest, responsive, responsible bidder, and to execute a construction contract, in substantially the same form and format as attached, for completion of the work as specified in the Bid documents for a cost of \$2,587,000

RESOLUTION NO. 2022-141

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-05, ANASTASIA ISLAND WASTEWATER TREATMENT FACILITY SOLIDS HANDLING IMPROVEMENTS TO WHARTON-SMITH, INC., AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER, AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK

15. Motion to adopt **Resolution No. 2022-142**, authorizing the county administrator, or his designee, to award Bid No. 22-69, Pharmaceutical Supplies for St. Johns County (SJC) Fire Rescue, and to execute contracts with Bound Tree Medical, LLC, Henry Schein, Inc., Life-Assist, Inc., and Medline Industries, LP, in substantially the same form and format as attached hereto, to purchase supplies on an as needed basis for SJC Fire Rescue, as provided in Bid No. 22-69

RESOLUTION NO. 2022-142

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-69, AND TO EXECUTE AGREEMENTS, FOR THE PURCHASE OF PHARMACEUTICALS SUPPLIES, FOR ST. JOHNS COUNTY FIRE RESCUE

16. Motion to approve ten positions to the Community Based Care division of the Health and Human Services Department to support programs mandated by new legislation, enacted as a result of the 2021 Legislative Session
17. Motion to adopt **Resolution No. 2022-143**, recognizing and appropriating unanticipated revenue, in the amount of \$2,500, into the Fiscal Year 2022 General Fund Recreation Facilities Department for park improvements

RESOLUTION NO. 2022-143

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2022 BUDGET TO RECEIVE UNANTICIPATED REVENUE; AND AUTHORIZING ITS APPROPRIATION AND EXPENDITURE BY THE ST. JOHNS COUNTY PARKS AND RECREATION DEPARTMENT

18. Motion to approve minutes:
 - 04/19/22, BCC Regular

(05/03/22 - 6 - 9:28 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(05/03/22 - 7 - 9:29 a.m.)
APPROVAL OF REGULAR AGENDA

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

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

(05/03/22 - 7 - 9:29 a.m.)

1. RESOLUTION ALTERING THE VOTING PRECINCTS IN ST. JOHNS COUNTY, PURSUANT TO SECTION 101.001(1), FLORIDA STATUTES, BASED UPON THE RECOMMENDATION AND APPROVAL OF THE SUPERVISOR OF ELECTIONS, AS A RESULT OF REDISTRICTING. AS A RESULT OF THE RECENT DECENNIAL REDISTRICTING, THE VOTING PRECINCTS IN ST. JOHNS COUNTY NEED TO BE ALTERED. FLORIDA STATUTES 101.001(1) STATES THAT THE BOARD OF COUNTY COMMISSIONERS, UPON RECOMMENDATION AND APPROVAL OF THE SUPERVISOR OF ELECTIONS, SHALL ALTER OR CREATE PRECINCTS, FOR VOTING IN THE COUNTY. THE SUPERVISOR HAS RECOMMENDED AND APPROVED THE PROPOSED VOTING PRECINCTS ATTACHED TO THE RESOLUTION, AS EXHIBIT A

Honorable Vicky Oakes, Supervisor of Elections, presented the details of the redistricting plan, via PowerPoint, explaining how the 2020 census prompt the redistricting and reapportionment process. She addressed changes to precent and polling places.

Discussion ensued on voter registration deadlines and ongoing legislation related to redistricting.

(9:56 a.m.) **Motion by Whitehurst, seconded by Blocker, carried 4/0, with Waldron absent, to adopt Resolution No. 2022-144, altering the voting precincts in St. Johns County, pursuant to Section 101.001(1), Florida Statutes, based upon the recommendation and approval of the Supervisor of Elections, as a result of redistricting.**

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

RESOLUTION NO. 2022-144

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ALTERING THE VOTING PRECINCTS IN ST. JOHNS COUNTY, PURSUANT TO SECTION 101.001(1), FLORIDA STATUTES, BASED UPON THE RECOMMENDATION AND APPROVAL OF THE SUPERVISOR OF ELECTIONS, AS A RESULT OF REDISTRICTING

(05/03/22 - 7 - 9:58 a.m.)

2. PUBLIC HEARING - MAJMOD 2021-17, CYPRESS LAKES VILLAGE. REQUEST FOR A MAJOR MODIFICATION TO THE CYPRESS LAKES PUD (ORDINANCE NO. 1986-15, AS AMENDED) TO REINSTATE 240,000 SQUARE FEET OF COMMERCIAL DEVELOPMENT, LOCATED AT THE INTERSECTION OF STATE ROAD 207 AND CYPRESS LINKS BOULEVARD. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL, WITH A VOTE OF 5-0

Proof of publication of the notice of public hearing on MAJMOD 2021-17, Cypress Lakes Village, was received, having been published in *The St. Augustine Record* on March 11, 2022.

There were no ex parte communications.

Chris Shee, 7310 US 1 South, representing the applicant, presented the details of the request, via PowerPoint.

(10:06 a.m.) Chuck Labanowski, 1748 North Cappero Drive, was concerned about safety at the entrance to the project, with no traffic signal currently at that location and referenced a map of the area, *Exhibit A*.

(10:07 a.m.) Dean questioned if the Florida Department of Transportation (FDOT) planned to install a traffic light. Dick D'Souza, Development Technical Chief Engineer, responded.

(10:08 a.m.) Sherry Badger, 2772 South Collins Avenue, voiced her concerns with over development in the county.

(10:08 a.m.) Blocker questioned if there would be funding from the developers to pay for the signals. D'Souza responded and discussion ensued about the traffic signal.

(10:11 a.m.) **Motion by Whitehurst, seconded by Blocker, carried 4/0, with Waldron absent, to enact Ordinance No. 2022-34, MAJMOD 2021-17, Cypress Lakes Village, based upon six findings of fact, as provided in the staff report.**

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

ORDINANCE NO. 2022-34

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE CYPRESS LAKES VILLAGE PLANNED UNIT DEVELOPMENT, ORDINANCE NO. 1986-15, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(05/03/22 - 8 - 10:12 a.m.)

3. PUBLIC HEARING - REZ 2022-04, 5900 US 1 SOUTH. REQUEST TO REZONE APPROXIMATELY 2.21 ACRES OF LAND FROM OPEN RURAL (OR) TO COMMERCIAL GENERAL (CG) TO ALLOW FOR A COMBINATION OF COMMERCIAL AND OFFICE USES. THIS ITEM WAS HEARD BY THE PLANNING AND ZONING AGENCY AT ITS REGULARLY SCHEDULED PUBLIC HEARING ON APRIL 7, 2022, AND WAS RECOMMENDED FOR APPROVAL, 5-0

Proof of publication of the notice of public hearing on REZ 2022-04, 5900 US 1 South, was received, having been published in *The St. Augustine Record* on March 11, 2022.

There were no ex parte communications.

Karen M. Taylor, Land Planner, 77 Saragossa Street, representing the applicant, presented the details of the request, via PowerPoint.

(10:19 a.m.) **Motion by Whitehurst, seconded by Blocker, carried 4/0, with Waldron absent, to enact Ordinance No. 2022-35, rezoning of 2022-04, 5900 US 1 South, based on four findings of fact, as provided in the staff report.**

Yea: Dean, Arnold, Whitehurst, Blocker

Nay: None

ORDINANCE NO. 2022-35

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

(10:19 a.m.) Brad Bulthuis, Senior Assistant County Attorney, entered the meeting.

(05/03/22 - 9 - 10:19 a.m.)

4. FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) DUNE ENHANCEMENT PROJECT UPDATE. DURING THE APRIL 19, 2022, BCC MEETING, THE BOARD REQUESTED AN UPDATE ON THE FEMA DUNE ENHANCEMENT PROJECT. THE AREAS OF UPDATE WILL BE PROJECT PROGRESS AND ACCESS POINTS

Joseph Giammanco, PhD, Director of Emergency Management, presented the details of the request, via PowerPoint.

(10:26 a.m.) Patrick Kenning, Senior Project Manager with Continental Heavy Civil (CHC), spoke about three concerns: safety, efficiency, and cost.

(10:30 a.m.) Laura Robbins, 966 Ponte Vedra Boulevard, spoke in opposition of using the 965 Ponte Vedra Boulevard access and requested that the Mickler's access be used to transport the equipment on and off the beach. She referenced photos of herself, *Exhibit A*, and spoke about the stress endured and personal property damage.

(10:34 a.m.) Sherry Badger, 2772 South Collins Avenue, spoke in opposition of the project and questioned why sand could not be pumped from the ocean.

(10:36 a.m.) Blocker expressed his position on not closing the Mickler's Beach access

(10:40 a.m.) Lori Moffett, 917 Ponte Vedra Boulevard, spoke about restoring the coastline, the dredging project, tourism and allocating Tourist Development Tax funds to the nourishment of North Ponte Vedra Beach.

(10:41 a.m.) Blocker stated that he supported Board discussion on additional protection for North Ponte Vedra Beach.

(10:43 a.m.) B.J. Kalaidi, 8 Newcomb Street, if the item required a vote. Dean responded that the item was a discussion only Item.

(10:45 a.m.) Jalisa Ferguson, Assistant County Attorney, entered the meeting.

(05/03/22 - 10 - 10:45 a.m.)

5. CONSIDER APPOINTMENTS TO THE TOURIST DEVELOPMENT COUNCIL. THERE ARE CURRENTLY TWO VACANCIES ON THE TOURIST DEVELOPMENT COUNCIL (TDC), DUE TO THE EXPIRED TERMS OF NANCY SIKES-KLINE AND MICHAEL GORDON. PER F.S. 125.0104, THE FIRST VACANCY IS REQUIRED TO BE FILLED BY AN ELECTED OFFICIAL FROM THE MOST POPULOUS MUNICIPALITY IN THE COUNTY (CITY OF ST. AUGUSTINE) AND THE SECOND VACANCY IS REQUIRED TO BE FILLED BY AN OWNER OR OPERATOR OF A TOURIST ACCOMMODATION, WITHIN THE COUNTY SUBJECT TO THE BED TAX. BOTH VACANCIES WERE ADVERTISED IN OCTOBER 2021 FOR A FOUR WEEK SPAN. PLEASE FIND ATTACHED FOR REVIEW AND CONSIDERATION EIGHT APPLICATIONS, A LETTER FROM THE CITY OF ST AUGUSTINE REGARDING THEIR REPRESENTATIVE, AND A RECOMMENDATION LETTER FROM THE TOURIST DEVELOPMENT COUNCIL. PLEASE NOTE MRS. SIKES-KLINE MEETS THE REQUIREMENT OF AN ELECTED OFFICIAL FROM THE MOST POPULOUS MUNICIPALITY IN THE COUNTY; HOWEVER, IF APPOINTED, HER FOUR-YEAR TERM WOULD BE CONTINGENT ON HER CONTINUED ROLE AS AN ELECTED OFFICIAL OF THE CITY OF ST. AUGUSTINE, AND MR. GORDON IS THE ONLY APPLICANT MEETING THE REQUIREMENT OF AN OWNER OR OPERATOR OF A TOURIST ACCOMMODATION SUBJECT TO THE BED TAX

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

(10:47 a.m.) **Motion by Dean, seconded by Whitehurst, carried 4/0, with Waldron absent, to appoint Nancy Sikes-Kline to the Tourist Development Council for a full four-year term, scheduled to expire May 3, 2026.**

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

(10:48 a.m.) **Motion by Dean, seconded by Whitehurst, carried 4/0, with Waldron absent, to appoint Michael Gordon to the Tourist Development Council for a full four-year term, scheduled to expire May 3, 2026.**

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

(05/03/22 - 10 - 10:48 a.m.)
PUBLIC COMMENT

(10:48 a.m.) Johnny Counts, 9470 Barrell Factory Road, spoke about the Deep Creek area with regards to flooding and drainage in the area.

(10:51 a.m.) Kim Crenier, 53 Bent Lake Court, spoke about the safety concerns on International Golf Parkway regarding the sharp corner, and referenced a photo of a wreck, *Exhibit A*.

(10:53 a.m.) William Fisher, 10130 McMahan Avenue, spoke about the drainage in Flagler Estates and on the need for the canals to be cleaned.

(10:55 a.m.) Chuck Labanowski, 1748 North Cappero Drive, spoke about the sharp curve on International Golf Parkway, the drainage in Flagler Estates, increased traffic throughout the County with no road improvements, and installing a traffic light on 207.

(10:57 a.m.) Sherry Badger, 2772 South Collins Avenue, referenced photos, *Exhibit B*, and truck usage. She also spoke about her concerns with the Airport Authority.

(10:59 a.m.) B.J. Kalaidi, 8 Newcomb Street, questioned when United Way would be allowed to start working with nonprofit agencies. She also spoke about meeting decorum and restoring non-agenda public comment to the beginning of the meeting.

(05/03/22 - 11 - 11:02 a.m.)

COMMISSIONERS' REPORTS

Commissioner Arnold

Arnold commended the students from Liberty Pines Academy. She reported that the boys middle school golf team was currently in a three-way tie for number one in the County, and that the drama program had three sold out nights of "*The Lion King Jr. Play*". Arnold discussed the Ability Housing Project in West St. Augustine and requested that staff discuss options to bridge the construction gap for completion of the project. Discussion ensued on funding the project.

Commissioner Whitehurst

(11:05 a.m.) Whitehurst stated that he was in support of flattening the sharp curve on International Golf Parkway and addressing the drainage concerns in the Flagler Estates area. Discussion ensued on flattening the curve. *Dean requested Board consensus to place a discussion item on the May 17th or June 3rd BCC meeting agenda for staff presentation. Consensus was given.*

Commissioner Blocker

(11:08 a.m.) Blocker requested to discuss the drainage concerns in Flagler Estates- Deep Creek and the Hasting's area. Discussion ensued. *Dean requested Board to place a discussion item on a future meeting agenda on the drainage of Flagler Estates-Deep Creek and the Hasting's drainage area. Consensus was given.*

Blocker reported on attending the ribbon-cutting on April 30, 2022, for the Field of Dreams playground at Aberdeen Park. He also reported on attending the Military Appreciation Day ceremony to recognize veterans in the Dolphin Cove neighborhood.

Commissioner Dean

(11:12 a.m.) Dean requested that Board members submit recommendations for the Land Acquisition and Management Program Advisory Board to discuss at the May 17, 2022, BCC meeting. He also reported that he had the opportunity to visit the new St. Johns County Sheriff's Office training facility and toured the current status of the golf course renovation.

(05/03/22 - 11 - 11:19 a.m.)

COUNTY ADMINISTRATOR'S REPORT

There was none.

(05/03/22 - 11 - 11:19 a.m.)

COUNTY ATTORNEY'S REPORT

Migut requested that the Board make a motion to ratify and approve Attorney Jim Bedsole as Special Magistrate for dangerous dog appeals as the current one had expired.

He noted that staff would prepare a request for purchasing for the position going forward.

(11:20 a.m.) Motion by Whitehurst seconded by Arnold, carried 4/0, with Waldron absent, to appoint Attorney Jim Bedsole as Special Magistrate for dangerous dog appeals.

(05/03/22 - 12 - 11:21 a.m.)
ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 11:21 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 600319-600522, totaling \$1,589,410.92 and Voucher Nos. 64484-64626, totaling \$5,982,957.51 (04/25/22)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 600523-600524, totaling \$1,529 (04/26/22)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 600525-600540, totaling \$372,705.36 (04/27/22)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 600541-600806, totaling \$3,325,876.35 and Voucher Nos. 64627-64774, totaling \$4,128,404.47 (05/02/22)
5. St. Johns County Board of County Commissioners Check Register, Check No. 600807, totaling \$1,123.33 (05/04/22)

CORRESPONDENCE:

There was none.

Approved _____ May 17 _____, 2022

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: Sam Halterman
Deputy Clerk

