

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 17, 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
Crystal Smith, Deputy Clerk
Artricia K. Allen, 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 Lex Taylor III, Deputy County Attorney

(05/17/22 - 1 - 9:00 a.m.)
CALL TO ORDER

Dean called the meeting to order.

(05/17/22 - 1 - 9:00 a.m.)
ROLL CALL

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

(05/17/22 - 1 - 9:01 a.m.)
INVOCATION

Pastor Matt McClohyry, Colonial Church, gave the invocation.

(05/17/22 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Commander John Mountcastle, United States Coast Guard (USCG), led the Pledge of Allegiance.

(05/17/22 - 1 - 9:03 a.m.)
PROCLAMATION RECOGNIZING MAY 2022 AS NATIONAL FOSTER CARE MONTH

Arnold presented the proclamation. Lorena Inclan, Director of Public Affairs, read the proclamation. Kathy Kelly spoke about the importance of recognizing National Foster Care Month.

(05/17/22 - 2 - 9:09 a.m.)

PROCLAMATION RECOGNIZING MAY 2022 AS NATIONAL DRUG COURT MONTH.

Whitehurst presented the proclamation. Lorena Inclan, Director of Public Affairs, read the proclamation. Judge Alexander Christine spoke on the importance of recognizing National Drug Court Month.

(05/17/22 - 2 - 9:15 a.m.)

PROCLAMATION RECOGNIZING MAY 15-21 AS EMERGENCY MEDICAL SERVICES WEEK.

Blocker presented the proclamation. Lorena Inclan, Director of Public Affairs, read the proclamation. Chief Jeff Prevatt, St. Johns County Fire Rescue, spoke about the importance of recognizing Emergency Medical Services Week.

(05/17/22 - 2 - 9:19 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

Yea: Dean, Whitehurst, Arnold, Blocker, Waldron

Nay: None

(05/17/22 - 2 - 9:20 a.m.)

PUBLIC SAFETY UPDATE

Tara Wilds, Director, Corrections Division, St. Johns County Sheriff's Office, spoke on stepping up safety and patrolling large gatherings and grocery stores.

(9:21 a.m.) Chief Jeff Prevatt, St. Johns County Fire Rescue, thanked Chief Carlos and Chief Powers for providing support in back fielding the staff to attend a memorial service in Jacksonville Beach.

(05/17/22 - 2 - 9:22 a.m.)

CLERK OF COURT'S REPORT

Brandon J. Patty, Clerk of Circuit Court and Comptroller, reported a briefing on the clerk's functions on auditing.

(9:23 a.m.) Waldron recognized a boy scout for attending and spending the day at the BCC Meeting.

(05/17/22 - 2 - 9:24 a.m.)

DELETIONS TO THE CONSENT AGENDA

Migut requested that Consent Agenda Item 5 be pulled.

(05/17/22 - 2 - 9:24 a.m.)

APPROVAL OF CONSENT AGENDA

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

Yea: Dean, Whitehurst, Waldron, Blocker, Arnold

Nay: None

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2022- 145**, approving the final plat for Palmetto Cove

RESOLUTION NO. 2022-145

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PALMETTO COVE

3. Motion to adopt **Resolution No. 2022-146**, approving the final plat for Shearwater, Phase 3C

RESOLUTION NO. 2022-146

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

4. Motion to adopt **Resolution No. 2022-147** approving the final plat for Shearwater, Phase 3A-3 (replat)

RESOLUTION NO. 2022-147

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

(Consent Agenda Item 5 was pulled.)

5. Motion to adopt a resolution approving the final plat for Turnbull Creek Road at Grand Oaks, Phase 2
6. Motion to adopt **Resolution No. 2022-148**, approving the terms and authorizing the chair of the Board, on behalf of the County, to execute a Second Amendment to License Agreement with PV Tower One, LLC; and Motion to approve a transfer, in the amount of \$10,000, from General Fund Reserves to the Interoperable Radio System Department, for the License Fee, for the remainder of Fiscal Year 2022

RESOLUTION NO. 2022-148

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE CHAIR OF THE BOARD, ON BEHALF OF THE COUNTY, TO EXECUTE A SECOND AMENDMENT TO LICENSE AGREEMENT WITH PV TOWER ONE, LLC

7. Motion to adopt **Resolution No. 2022-149**, accepting Grant of Easements and Temporary Construction Easements to St. Johns County required for the Big Soeey Community Development Block Grant (CDBG) Drainage Improvement Project

RESOLUTION NO. 2022-149

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING GRANT OF EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS TO ST. JOHNS COUNTY REQUIRED FOR THE BIG SOOEY CDBG DRAINAGE IMPROVEMENT PROJECT

8. Motion to adopt **Resolution No. 2022-150**, approving the terms and conditions of a Purchase and Sale Agreement for the acquisition of an Easement, required for the Santa Rosa 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. 2022-150

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 SANTA ROSA CDBG DRAINAGE IMPROVEMENT PROJECT AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

9. Motion to adopt **Resolution No. 2022-151**, authorizing the chair of the Board to execute a Temporary Pipeline Easement to the Florida Inland Navigation District on behalf of the County

RESOLUTION NO. 2022-151

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE A TEMPORARY PIPELINE EASEMENT TO THE FLORIDA INLAND NAVIGATION DISTRICT ON BEHALF OF THE COUNTY

10. Motion to approve the Fiscal Year 2022 Capital Improvement Plan re-appropriation and associated budget transfers per the attached schedule
11. Motion to adopt **Resolution No. 2022-152**, authorizing the county administrator, or designee, to enter into negotiations with Gulfstream Design Group, LLC, as the top ranked firm under RFQ No. 22-57, Design Services for Disc Golf Course, 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. 2022-152

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR

DESIGNEE, TO ENTER INTO NEGOTIATIONS WITH GULFSTREAM DESIGN GROUP, LLC, AS THE TOP RANKED FIRM UNDER RFQ NO. 22-57, DESIGN SERVICES FOR DISC GOLF COURSE, AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE A CONTRACT FOR COMPLETION OF THE WORK

12. Motion to adopt **Resolution No. 2022-153**, authorizing the county administrator, or his designee, to award Bid No. 22-70, Sale of eighty golf carts to Botero Carts, LLC, as the highest, responsive, and responsible bidder

RESOLUTION NO. 2022-153

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-70, SALE OF EIGHTY GOLF CARTS TO BOTERO CARTS, LLC, AS THE HIGHEST, RESPONSIVE, AND RESPONSIBLE BIDDER; AND TO EXECUTE A BILL OF SALE FOR THE SALE

13. Motion to adopt **Resolution No. 2022-154**, authorizing the county administrator, or his designee, to award Bid No. 22-66R, Landscape and Playground Mulch Surfacing to Cour Valant, LLC, dba First Coast Mulch, as the lowest responsive, and responsible bidder, and to execute a contract in substantially same form and format as attached hereto, for performance of the services in accordance with Bid No. 22-66R

RESOLUTION NO. 2022-154

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-66R; LANDSCAPE AND PLAYGROUND MULCH SURFACING TO COUR VALANT, LLC, DBA FIRST COAST MULCH, AS THE LOWEST RESPONSIVE, AND RESPONSIBLE BIDDER, AND TO EXECUTE A CONTRACT FOR THE PERFORMANCE OF THE SERVICES IN ACCORDANCE WITH THE BID DOCUMENTS AND CONTRACT DOCUMENTS

14. Motion to adopt **Resolution No. 2022-155**, authorizing the county administrator, or his designee, to award Bid No. 22-67, Artificial Turf Replacement to Astro Turf Corporation, dba APT Acquisition Construction Corporation, as the lowest, responsive, and responsible bidder; and to execute a contract in substantially the same form and format as attached hereto, for completion of the projects, in accordance with the bid documents and contract documents, for a total amount of \$748,375

RESOLUTION NO. 2022-155

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR

DESIGNEE, TO AWARD BID NO. 22-67, ARTIFICIAL TURF REPLACEMENT TO ASTRO TURF CORPORATION, DBA APT ACQUISITION CONSTRUCTION CORPORATION, AS THE RESPONSIVE, AND RESPONSIBLE BIDDER, AND EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK

15. Motion to adopt **Resolution No. 2022-156**, authorizing the county administrator, or designee, to award and execute a contract with Kistel Media, LLC, in substantially the same form and format as attached to provide and deploy concrete to the Andy King reef site in accordance with Permit No. SAJ-2009-00237, for a lump sum amount of \$148,750

RESOLUTION NO. 2022-156

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTRACT WITH KISTEL MEDIA, LLC, TO PROVIDE AND DEPLOY CONCRETE FOR ARTIFICIAL REEFS AT THE ANDY KING REEF SITE IN ACCORDANCE WITH PERMIT NO. SAJ-2009-00237

16. Motion to adopt **Resolution No. 2022-157**, authorizing the county administrator, or designee, to award Bid No. 22-04, State Road 16 Wastewater Treatment Facility (WWTP) Blower Improvements, to Petticoat-Schmitt Civil Contractors, Inc., as the lowest, responsive, and responsible bidder; and to execute a contract in substantially the same form and format as attached, for the completion of the work, at a total price of \$1,803,669

RESOLUTION NO. 2022-157

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-04, STATE ROAD 16 WASTEWATER TREATMENT FACILITY BLOWER IMPROVEMENTS, TO PETTICOAT-SCHMITT CIVIL CONTRACTORS, INC., AS THE LOWEST, RESPONSIVE, AND RESPONSIBLE BIDDER; AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK

17. Motion to adopt **Resolution No. 2022-158**, authorizing the county administrator, or designee, to piggyback the Florida Sheriff's Association Contract No. FSA-VEL28.0, and to issue a Purchase Order for the purchase of three (3) battalion chief vehicles as specified by St. Johns County (SJC) Fire Rescue from Bozard Ford for a total cost of \$110,718

RESOLUTION NO. 2022-158

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-VEH28.01, AND

ISSUE A PURCHASE ORDER TO BOZARD FORD FOR THE PURCHASE OF THREE BATTALION CHIEF SUVS FOR SJC FIRE RESCUE

18. Motion to adopt **Resolution No. 2022-159**, approving the recognition and appropriation of an additional \$17,170 in State Aid to Libraries Grants and amending the Fiscal Year 2022 Budget

RESOLUTION NO. 2022-159

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2022 GENERAL FUND TO INCLUDE CERTAIN UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE LIBRARY SYSTEM

19. Motion to approve a transfer of \$18,287 from the Law Enforcement Trust Fund Reserve, for appropriation to the Sheriff's Office, for use in accordance with section 932.7055, F.S., to purchase a used vehicle for the Special Investigations Unit
20. Motion to adopt **Resolution No. 2022-160**, approving the Interlocal Agreement with the City of Jacksonville for the issuance of Series 2022 Revenue Bonds, in an aggregate principal not to exceed \$200,000,000, for coordination with the St. Johns County Industrial Development Authority on the Baptist Health Project

RESOLUTION NO. 2022-160

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF JACKSONVILLE, FLORIDA (THE "ISSUER"); APPROVING THE ISSUANCE BY THE ISSUER OF ITS HEALTH CARE FACILITIES REVENUE BONDS (BAPTIST HEALTH), SERIES 2022, IN ONE OR MORE SERIES, TAXABLE, TAX-EXEMPT OR A COMBINATION THEREOF, FROM TIME TO TIME, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$200,000,000, TO FINANCE, REIMBURSE OR REFINANCE ALL OR A PORTION OF THE COSTS OF THE ACQUISITION, PLANNING, DEVELOPMENT, CONSTRUCTION, RENOVATION, IMPROVEMENT, EQUIPPING AND INSTALLATION OF CERTAIN HEALTH CARE FACILITIES, LOCATED OR TO BE LOCATED IN ST. JOHNS COUNTY, FLORIDA, AND OTHER HEALTH CARE FACILITIES LOCATED OUTSIDE ST. JOHNS COUNTY, FLORIDA, OF WHICH NOT TO EXCEED \$30,000,000 WILL BE ISSUED FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE ONE OR MORE LOANS TO SOUTHERN BAPTIST HOSPITAL OF FLORIDA, INC. (D/B/A BAPTIST MEDICAL CENTER JACKSONVILLE, BAPTIST MEDICAL CENTER SOUTH, BAPTIST MEDICAL CENTER CLAY AND WOLFSON CHILDREN'S HOSPITAL), A FLORIDA NOT FOR PROFIT CORPORATION, TO FINANCE, REIMBURSE OR REFINANCE ALL OR A PORTION OF THE COSTS OF THE ACQUISITION, PLANNING, DEVELOPMENT, CONSTRUCTION, RENOVATION, IMPROVEMENT,

EQUIPPING AND INSTALLATION OF SUCH HEALTH CARE FACILITIES, LOCATED OR TO BE LOCATED IN ST. JOHNS COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

21. Motion to authorize the county administrator to engage the services of David Hamstra, P.E., Pegasus Engineering, LLC, to assist the County in a review of the Marsh Landing drainage system for compliance with applicable County ordinances as identified by the Board of County Commissioners at its April 19, 2022, meeting, and Motion to approve a transfer, in the amount up to \$18,000, from General Fund Reserves
22. Motion to adopt **Resolution No. 2022-161**, approving the terms and authorizing the county administrator, or designee, to execute Amendment No. 5 to Department of Environmental Protection (DEP) Contract No. RP783, for the County to provide lifeguard services, for Anastasia State Park from May 27, 2022, to September 5, 2022

RESOLUTION NO. 2022-161

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 AMENDMENT NO. 5 TO THE CONTRACT BETWEEN THE COUNTY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE COUNTY TO CONTINUE TO PROVIDE LIFEGUARD SERVICES, FOR ANASTASIA STATE PARK FOR THE PEAK SUMMER SEASON

23. Motion to adopt **Resolution No. 2022-162**, approving and authorizing the county administrator, or his designee, to submit a completed application through the Florida Department of State, Division of Arts and Culture Cultural Facilities Grant Program

RESOLUTION NO. 2022-162

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT AN APPLICATION SEEKING FUNDING THROUGH THE FLORIDA DEPARTMENT OF STATE DIVISION OF ARTS AND CULTURE CULTURAL FACILITIES GRANT PROGRAM

24. Motion to adopt **Resolution No. 2022-163**, amending the Library Advisory Board (LAB) By-Laws to remove the alternate voting duties from the LAB Emeritus position and return Emeritus position to non-voting position based solely upon past meritorious service without any fixed duties or responsibilities

RESOLUTION 2022-163

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE LIBRARY ADVISORY BOARD'S

**REVISED BY-LAWS AND PROVIDING AN EFFECTIVE
DATE**

25. Motion to adopt **Resolution No. 2022-164**, approving the Library System's State Construction Grant Application submittal on behalf of the new Hastings Branch Library and Community Center

RESOLUTION 2022-164

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AUTHORIZING THE APPLICATION FOR A PUBLIC
LIBRARY CONSTRUCTION GRANT TO PROVIDE
ADDITIONAL FUNDING FOR THE CONSTRUCTION
OF THE NEW HASTINGS LIBRARY AND COMMUNITY
CENTER**

26. Motion to authorize the chair of the St. Johns County Board of County Commissioners to execute a Letter of Agreement, substantially in the same form and format attached hereto, thereby authorizing Crime Stoppers of Northeast Florida to act as St. Johns County's agent for the purpose of applying and continuing to receive funds from the Crime Stoppers Trust Fund administered by the Office of the Attorney General
27. Motion to approve minutes:
- 04/26/22, BCC Growth Management Workshop
 - 05/03/22, BCC Regular Meeting
28. Proofs:
- a. Proof: Notice of Meeting, Exchange of County Property, published on February 22, 2022, and March 1, 2022, in *The St. Augustine Record*
 - b. Proof: Requisition of Bids, Bid No. 22-05, Anastasia Island Wastewater Treatment Facility Solids Handling Improvements, published on February 24, 2022, and March 3, 2022, in *The St. Augustine Record*
 - c. Proof: Requisition of Bids, Bid No. 22-25, Construction of Traffic Signal on CR-210 (Palm Valley Road) at S. Roscoe Boulevard, published on February 25, 2022, and March 4, 2022, in *The St. Augustine Record*
 - d. Proof: Requisition of Bids, Bid No. 22-69, Purchase of Pharmaceutical Supplies for St. Johns County Fire Rescue, published on February 25, 2022, and March 4, 2022, in *The St. Augustine Record*
 - e. Proof: Requisition of Bids, Bid No. 22-12R, Vehicle Scale Inspections and Maintenance/Repairs for SJC Solid Waste Division, published on February 28, 2022, and March 7, 2022, in *The St. Augustine Record*
 - f. Proof: Requisition of Bids, Bid No. 22-66, Landscape and Playground Mulch Surfacing, published on March 1, 2022, and March 8, 2022, in *The St. Augustine Record*
 - g. Proof: Requisition of Bids, Bid No. 22-04, State Road 16 Wastewater Treatment Facility Blower Improvements, published on March 2, 2022, and March 9, 2022, in *The St. Augustine Record*
 - h. Proof: Requisition of Bids, Bid No. 22-71, Reef Monitoring for Andy King, Capo and Standish Reef Sites, published on March 3, 2022, and March 10, 2022, in *The St. Augustine Record*
 - i. Proof: Requisition of Bids, Bid No. 22-67, Artificial Turf Replacement, published on March 3, 2022, and March 10, 2022, in *The St. Augustine Record*
 - j. Proof: Requisition of Qualifications, RFQ No. 22-62, Design Services for Nocatee Skate Park, published on March 4, 2022, and March 11, 2022, in *The St. Augustine Record*

- k. Proof: Notice of Hearing, One-Cent Infrastructure Surtax, published on March 4, 2022, in *The St. Augustine Record*
- l. Proof: Requisition of Bids, Bid No. 22-68, Fire Services Pole Barn Project, published on March 4, 2022, and March 11, 2022, in *The St. Augustine Record*
- m. Proof: Notice of Hearing, 031522 Purchasing Ordinance, published on March 4, 2022, in *The St. Augustine Record*
- n. Proof: Requisition of Bids, Bid No. 22-70, Sale of Eighty Golf Carts, Published on March 10, 2022, and March 17, 2022, in *The St. Augustine Record*
- o. Proof: Requisition of Bids, Bid No. 22-53, Janitorial Services for Various SJC Facilities, published on March 15, 2022, and March 22, 2022, in *The St. Augustine Record*
- p. Proof: Requisition of Bids, Bid No. 22-55, Purchase of Five Vending Machines and Three Locker Systems, published on March 21, 2022, and March 28, 2022, in *The St. Augustine Record*
- q. Proof: SA Notice Misc., Notice of Proposed Property Exchange, published on March 18, 2022, and March 25, 2022, in *The St. Augustine Record*
- r. Proof: SA Legal Classified, Resolution No. 2021-521, published on March 9, 2022, and March 16, 2022, in *The St. Augustine Record*

(9:20 a.m.) Christine Valliere, Senior Assistant County Attorney, entered the meeting.

(05/17/22 - 10 - 9:25 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

Migut requested that the Board consider the addition of the following item: Bid No. 22-76, County Road 13 (Racy Point Bridge), as Regular Agenda Item 9.

Migut requested that Regular Agenda Item 4 be rescheduled.

(9:26 a.m.) Valliere stated that the applicant had requested a continuance.

(9:27 a.m.) James Bacon, Owner of Bacon Storage, 1700 Wildwood Drive, clarified that his intent was to continue the item.

(9:29 a.m.) Motion by Waldron, seconded by Whitehurst, carried 3/2, with Arnold and Blocker dissenting, to continue Regular Agenda Item 4 to the June 7, 2022, meeting.

Yea: Dean, Whitehurst, Waldron

Nay: Arnold, Blocker

(05/17/22 - 10 - 9:30 a.m.)

APPROVAL OF REGULAR AGENDA

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

Yea: Dean, Whitehurst, Waldron, Arnold, Blocker

Nay: None

(05/17/22 - 10 - 9:31 a.m.)

1. PUBLIC HEARING - COMPAMD 2021-10, SILVERLEAF DEVELOPMENT OF REGIONAL IMPACT (DRI), ADOPTION HEARING. ADOPTION HEARING FOR COMPAMD 2021-10, SILVERLEAF DRI, A REQUEST TO AMEND THE COMPREHENSIVE PLAN FUTURE LAND USE MAP FROM RURAL/SILVICULTURE (R/S) AND AGRICULTURAL INTENSIVE (A-I) TO RESIDENTIAL A, RESIDENTIAL C, AND COMMERCIAL FOR

APPROXIMATELY 2,394 ACRES OF LAND, LOCATED IN THE NORTHWEST PORTION OF ST. JOHNS COUNTY, GENERALLY SOUTH OF THE PLANNED FIRST COAST EXPRESSWAY AND EAST OF TROUT CREEK. THE ADDITIONAL 2,394 ACRES OF LAND, WAS ADDED INTO THE EXISTING SILVERLEAF DRI. THE APPLICANT FURTHER PROPOSED A TEXT AMENDMENT, TO LIMIT DEVELOPMENT TIMING AND DENSITY ON CERTAIN PARCELS. THIS IS A SECOND ADOPTION HEARING, DUE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO), DETERMINING THE APPLICATION REQUIRED A STATE COORDINATED REVIEW, RATHER THAN THE EXPEDITED STATE REVIEW. ON DECEMBER 21, 2021, THE BOARD OF COUNTY COMMISSIONERS RE-TRANSMITTED THE AMENDMENT, FOR A STATE COORDINATED REVIEW. THIS COORDINATED STATE REVIEW WAS COMPLETED FEBRUARY 16, 2022, WITH NO ADDITIONAL COMMENTS BEING PROVIDED. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL, WITH A 4-1 VOTE, AT ITS APRIL 7, 2022, REGULAR MEETING. THREE SPEAKERS SPOKE AT THE PLANNING AND ZONING (PZA) HEARING, ONE WITH CONCERNS REGARDING TRAFFIC ON STATE ROAD 16 AND COUNTY ROAD 16A; OTHERS SPOKE IN FAVOR. THE AGENCY DISCUSSED THE DEO INTERPRETATION, TIMING OF THE NEW DEVELOPMENT, SUSTAINABILITY OF AGRICULTURE LAND, TRAFFIC CAPACITY, SCHOOL CAPACITY, AND THE RATE OF GROWTH WITHIN THE COUNTY

Proof of publication of the notice of public hearing on COMPAMD 2021-10, SilverLeaf DRI, was received, having been published in *The St. Augustine Record* on March 11, 2022.

Ellen Avery-Smith, Esq., Rogers Towers, P.A., 100 Whetstone Place, representing the applicant, presented the details of the request, via PowerPoint.

(9:58 a.m.) Dean asked if the park access to SilverLeaf was for residents only or open to the public with no restrictions. Avery-Smith responded.

(10:01 a.m.) Joe McAnarney, 1005 Black Berry Lane, spoke in opposition of the request, via PowerPoint, and urged the Board to deny the project.

(10:14 a.m.) Ashley Fritz, 204 Burghley Avenue, spoke on her concerns with the overcrowded schools, and spoke in opposition of the request.

(10:15 a.m.) Chuck Labanowski, 1748 North Cappero Drive, provided documentation regarding land maps, impacted roadways, and funding on County Road 16A, *Exhibit A*, and spoke in opposition of the request due to the infrastructure, increasing park costs, and undeveloped schools. He stated that the development would affect County Road 210 and the outlet malls.

(10:19 a.m.) Heather Neville, 210 16th Street, spoke in support of the request.

(10:22 a.m.) Phyllis Abbatiello, 1133 River Birch Road, spoke in opposition to the request due to roadways and schools.

(10:23 a.m.) Craig Dewhurst, 368 Sophia Terrace, spoke in support of the request.

(10:25 a.m.) Al Abbatiello, Chairman, William Bartram Scenic and Historic Highway Management Council, 1133 River Birch Road, spoke in opposition of the development due to his concerns with the congested roadways, one-cent sales tax increase, and the traffic impacts.

(10:28 a.m.) Jacqueline Leblanc, 3930 Vaill Point Terrace, suggested that an architectural plan be conducted for each school to include new concepts and plans for the future of the County.

(10:31 a.m.) Frank Oliva, 223 Trumpco Drive, spoke in opposition of the development due to concerns on growth throughout the County, overcrowded schools, and there not being enough schools to provide for hurricane shelters. He encouraged the Board to deny or postpone the item.

(10:34 a.m.) Gary Coulliette, 1201 Neck Road, expressed his concerns on maintaining the quality of schools and traffic impacts.

(10:38 a.m.) Michael Finnegan, 66 Baltic Avenue, spoke in opposition of the request due to the quality of life, rapid expansion, and increased traffic.

(10:39 a.m.) Jed Galasso, 255 Treasure Beach Road, spoke in opposition of the request due to concerns on unrestricted growth, oversaturated roads, increased traffic infrastructure, the quality of life, and the undeveloped approved homes.

(10:42 a.m.) Karla Quarto, 4405 Manucy Road, spoke about her concerns on overdevelopment, deficient roadways, the current evacuation system, and infrastructure.

(10:44 a.m.) Michael Read, 328 Marsh Point Circle, spoke in opposition of the request due to 61 thousand unbuilt homes and the infrastructure needed to sustain the rate of growth.

(10:46 a.m.) Joseph Ryan, 699 Standish Drive, spoke in opposition of the request due to infrastructure, and traffic and roadway impacts.

(10:49 a.m.) Ann Taylor, 1365 State Road 206,—on behalf of the South Anastasia Community Association, spoke in opposition of the request due to infrastructure, schools, and current prices for houses in St. Johns County.

(10:51 a.m.) Charles Hunt, 5130 Silo Road, spoke in opposition of the request due to concerns on waste management, water treatment, overdevelopment, and the one-cent sales tax increase.

(10:54 a.m.) Rick Caivana, 511 TurnBerry Lane, spoke in opposition of the request due to overdevelopment, quality of life, infrastructure, and legislative land use.

(10:57 a.m.) Mark Janowiecki, 216 Sea Island Drive, referenced the January 25, 2022, Growth Management Workshop, and spoke in opposition of the request due to overdevelopment and sales tax increase.

(10:59 a.m.) Jim Davis, 2473 Dem Street, spoke about his concerns on State Road 16 traffic impacts, overpopulation, and infrastructure.

(11:02 a.m.) Krista Keating-Joseph, 121 Lagoon Forest Drive, spoke about her concerns on traffic, portable classrooms, quality of life, financial benefits, the proposed sales tax increase, wetlands, and infrastructure.

(11:06 a.m.) Doris Taylor, 208 Lobelia Road, provided documents regarding an updated 2020 Florida Department of Transportation Traffic Counts and 2021 St. Johns County Traffic Counts, that were published last month, *Exhibit B*. Additionally, she spoke about her concerns regarding traffic impacts.

(11:09 a.m.) Rachel Han, 62 Lambert Road, spoke about her concerns regarding overdevelopment, increase class size, teacher shortages, unqualified staff, rezoning of students, and portable classrooms.

(11:12 a.m.) Nicole Crosby, Chair, St. Johns County Soil and Water Conservation District, 1169 Neck Road, presented a video of Parcel 38, via personal tablet, of what the property would look like should Silverleaf expansion project be approved.

(11:15 a.m.) Arnold Shaheen, 4405 North Alatomaha Street, read the definition of moral hazard, and spoke about his concerns regarding surtax, impact fees, inflation.

(11:18 a.m.) Robert Nimmons, 871 West 9th Street, spoke in support of the request and stated that the SilverLeaf development would address Elwood drainage, and park and recreation concerns.

(11:21 a.m.) Deryl Basford, 8271 Hardwood Landing Road, spoke in opposition of the request due to roadway impacts, impact fees, job shortages, and the overpopulation of houses in St. Johns County.

(11:24 a.m.) Paul Griner, 7251 State Road 13 North, spoke in support of the request.

(11:27 a.m.) Karen Chappell, 6975 County Road 16A, spoke in support of the request.

(11:28 a.m.) Michele Fraser, 1392 Lakewood Drive, spoke about her concerns regarding traffic impacts, and classroom shortages.

(11:29 a.m.) Calvin Jackson, 7040 2nd Street, spoke in support of the request.

(11:31 a.m.) Jennifer Rivera, 185 Azalea Point Drive South, spoke in opposition of the request due to overdevelopment, infrastructure, and the proposed sales tax increase.

(11:32 a.m.) Giff Crosby, 1169 Neck Road, read a letter from a St. Johns County Fire Rescue paramedic regarding public safety.

(11:35 a.m.) Charles Daigle, 6815 A County Road 16A, spoke in opposition of the request due to deficient roadways.

(11:39 a.m.) Kevin Compton, 4215 Corbin Road, spoke in opposition of the request due to traffic concerns and overpopulated schools.

(11:40 a.m.) Melinda People, 6231 Armstrong Road, spoke in support of the request.

(11:41 a.m.) Craig Souris, 348 Crestuiels Drive, spoke in support of the request.

(11:44 a.m.) Tom Casey, 208 Lobelia Road, suggested that the developer pay for roadways.

(11:45 a.m.) Johnny Counts, 9470 Barrel Factory Road, spoke about his concerns regarding ineffective impact fees, infrastructure deficit, taxes, inflation, traffic, and road impacts.

(11:48 a.m.) Brenda Griffey, 7135 2nd Street, spoke in support of the request.

(11:51 a.m.) Kim Kendall, 856 Eagle Point Drive, stated that the project would bring in multiple school sites, roadway systems, additional impact fees, and businesses.

(11:54 a.m.) Sherry Badger, 2772 South Collins Avenue, spoke about her concerns regarding the 2018-2020 traffic counts that were displayed by Taylor.

(11:55 a.m.) Spencer Ford, 8421 Hardwood Landing Road, spoke in support of the development due to future development, progress, growth, schools, and public safety.

(11:57 a.m.) Jerry James, 411 Outer Creek Lane, reported that 80 percent were in opposition of this request and 20 percent were in support. Additionally, he stated his concerns with quality of life, increase in traffic, and impact fees being offset by the road building within this development.

(12:00 p.m.) Beth Tate, 441 East Copeland Lane, spoke about the need to consider all constituents that would or would not benefit from the request.

(12:01 p.m.) Deb Testa, 449 Ocean Grove Circle, spoke about concerns regarding the traffic near the beach, and the need to work hand and hand with the developers for a better quality of life.

(12:04 p.m.) B.J. Kalaidi, 8 Newcomb Street, presented a document on the following six reasons for denial: 1) lack of funding for State Road (SR) 16A improvements: 2) lack of funding for SR 13 improvements: 3) SR 16 funding delays: 4) inadequate access to proposed schools: 5) major impacts to the surrounding area: 6) Comprehensive Plan Amendment A1.2.5, *Exhibit C*.

(12:07 p.m.) Avery-Smith responded to public comments.

(12:12 p.m.) Doug Miller, England Thims and Miller, 1475 Old St. Augustine Road, provided additional information on the infrastructure, yield capacity study, and the water supply buildouts, for other projects in the area.

(12:20 p.m.) Jeff Cramer, England Thims and Miller, 1475 Old St. Augustine Road, provided additional information on the traffic analysis.

(12:23 p.m.) Waldron questioned Miller on the State Road 13 connector build date. Discussion ensued.

(12:24 p.m.) Whitehurst questioned why County Road (CR) 2209 was in the long-term plan. Phong Nguyen, Transportation Manager, explained the long-term growth and history for CR 2209. Discussion ensued on funding from local sources that was approved in 2006 and water supply to support the development. Colin Groff, Utility Director, explained that the water supply plan had adequate water to support the development. Additionally, Board members expressed their positions on the proposed development.

(12:34 p.m.) Blocker questioned what it meant by there not being any Community Development District (CDD) fees with the project, what the difference was between a Development of Regional Impacts (DRI) and a Planned Unit Development (PUD), and what the entitlements were for the project. Avery-Smith provided an overview of the reasons there were no CDD fees for the development and what the difference was between a DRI and a PUD. Miller responded on the unit's entitlement for the PUD.

(12:43 p.m.) Arnold expressed her reasons for voting in support of the project.

(12:45 p.m.) Waldron spoke in opposition of the development and questioned whether impact fee credits would be received for the roadways, schools, and parks. Avery-Smith noted impact fee credits would be received, by law, and an additional school was being proposed.

(12:49 p.m.) Blocker questioned what would allow for an additional school site. Avery-Smith responded.

(12:53 p.m.) **Motion by Arnold seconded by Whitehurst carried 4/1, with Waldron dissenting, to enact Ordinance No. 2022-36, approving COMPAMD 2021-10, SilverLeaf DRI, subject to four findings of fact, as provided in the staff report.**

Yea: Dean, Whitehurst, Arnold, Blocker

Nay: Waldron

ORDINANCE NO. 2022-36

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, RESCINDING ORDINANCE NO. 2021-92, 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 AGRICULTURAL-INTENSIVE (A-I) TO RESIDENTIAL-A, RESIDENTIAL-C, AND COMMERCIAL WITH A TEXT AMENDMENT, LIMITING DEVELOPMENT IN SPECIFIC AREAS, FOR APPROXIMATELY 2,394 ACRES OF LAND, LOCATED CONTIGUOUS TO THE SOUTHERN AND WESTERN BOUNDARY OF THE SILVERLEAF DRI; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

The Board recessed the meeting at 12:54 p.m. and reconvened at 1:29 p.m., with Commissioners Dean, Whitehurst, Waldron, Blocker, and Arnold; Conrad, Bradley, Andrews, Taylor; Migut, Taylor, Valliere and Deputy Clerk Sandra Hutto.

(05/17/22 - 15 - 1:29 p.m.)

2. PUBLIC HEARING - NZVAR 2022-01, ALTERNATE BALD EAGLE MANAGEMENT PLAN FOR THE NORWOOD PLANNED UNIT DEVELOPMENT (PUD) AND GRAND OAKS PUD, APPROVING AN ALTERNATE BALD EAGLE MANAGEMENT PLAN FOR THE PROTECTION OF BALD EAGLE NEST SJ921, LOCATED ON THE PROPOSED NORWOOD PUD PROPERTY. AN ENVIRONMENTAL REPORT WAS PROVIDED, WITH THE NORWOOD PUD APPLICATION, CONDUCTED BY PEACOCK CONSULTING GROUP, IN MAY OF 2021, WHICH INCLUDED AN INSPECTION OF ALL MATURE PINE TREES ON THE PROPERTY AND NO BALD EAGLE NEST WAS FOUND ON THE SITE AT THAT TIME. ON DECEMBER 15, 2021, ST. JOHNS COUNTY ENVIRONMENTAL STAFF, WERE NOTIFIED, BY THE ST. JOHNS COUNTY AUDUBON SOCIETY, THAT A POTENTIAL NEW BALD EAGLE NEST WAS OBSERVED ON THE NORWOOD PROPERTY. ENVIRONMENTAL STAFF CONDUCTED A SITE INSPECTION, ON DECEMBER 16, 2021, AND A NEW BALD EAGLE NEST WAS FOUND ON THE PROPOSED NORWOOD PUD PROPERTY. THE 2021-2022 NESTING SEASON, APPEARS TO BE THE FIRST NESTING OF BALD EAGLE AT THIS LOCATION

Proof of publication of the notice of public hearing on NZVAR 2022-01, Alternate Bald Eagle Management Plan, was received, having been published in *The St. Augustine Record* on April 22, 2022.

(1:30 p.m.) The Board disclosed ex parte communications.

(1:30 p.m.) Thomas O. Ingram, Sodl & Ingram, PLLC, 233 East Bay Street, Suite 1113, Jacksonville, Florida, representing the applicant, presented the details of the request, including the history of the bald eagle, the location of the bald eagle nest on the property, and the regulations for construction near a bald eagle nest, via PowerPoint. Additionally, he spoke on the non-zoning variance standards.

(1:49 p.m.) James Hill, 1070 Bella Vista Boulevard, Unit 12-206, on behalf of St. Johns Audubon Society, spoke in opposition of the bald eagle management plan in respect to; 1.) disturbing the natural habitat in an undeveloped area; 2.) limited natural vegetative buffers; 3.) difficulty protecting future eagle nests with continued development; 4.) decreased habitat; and 5.) increase of disappearing wildlife habitats.

(1:52 p.m.) Rhonda Lovett, 121 Scotland Yard Boulevard, St. Johns Audubon Society volunteer, spoke in opposition of the plan with respect to the lack of a vegetative buffer. She also referenced language from the U.S. Fish and Wildlife guidelines, showed pictures of the current nest location, and of the location of the bald eagle nests in Grand Creek and Nocatee, *Exhibit A*.

(1:55 p.m.) Chuck Labanowski, 1748 North Cappero Drive, spoke in opposition of the plan with respect to development shrinking the habitat of the bald eagle and referenced an ariel map of the nest, *Exhibit B*.

(1:56 p.m.) Sherry Badger, 2772 South Collins Avenue, spoke in opposition of the plan with respect to protecting the bald eagle.

(1:57 p.m.) Maureen Long, 1821 Castile Street, spoke in opposition of the plan stating that the County already had a zone plan for eagles.

(1:59 p.m.) B.J. Kalaidi, 8 Newcomb Street, spoke in opposition of the plan and requested to hear from staff and commended the Audubon Society for their work.

(2:01 p.m.) Ingram stated that there was additional wetlands and a canopy in the Turnbull area that was proposed.

(2:01 p.m.) Waldron asked for a history and status of. Ingram responded that the application was on hold. Discussion ensued.

(2:03 p.m.) Waldron questioned what section of the federal guidelines are used to determine the safety of the eagle nest. Corryn George, Environmental Supervisor, responded, referencing a conservation easement and aerial maps of existing eagle nests, *Exhibit C*. Discussion ensued on the current and proposed eagle management plan and on a recent article on eagle deaths from bird flu.

(2:09 p.m.) Motion by Arnold, seconded by Blocker, carried 4/1, with Dean dissenting, to deny NZVAR 2022-01, an Alternate Bald Eagle Management Plan, for bald eagle nest SJ921, for the Norwood PUD and Grand Oaks PUD, based on five findings of facts, as provided in the staff report.

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

(05/17/22 - 16 - 2:11 p.m.)

3. PUBLIC HEARING - MAJMOD 2021-23, SOUTHWOOD, PHASES 3 AND 4. REQUEST FOR A MAJOR MODIFICATION TO SOUTHWOOD PLANNED UNIT DEVELOPMENT (PUD) (ORDINANCE NO. 1988-34, AS AMENDED) TO REVISE PHASES 3 AND 4 IN ORDER TO FACILITATE DEVELOPMENT OF 101

SINGLE FAMILY LOTS. THIS APPLICATION WAS HEARD BY THE PLANNING AND ZONING AGENCY (PZA) AT A REGULARLY SCHEDULED MEETING, ON APRIL 7, 2022, AND THE PZA RECOMMENDED APPROVAL, WITH A VOTE OF 5-0

Proof of publication of the notice of public hearing on MAJMOD 2021-23, Southwood, Phases 3 and 4, was received, having been published in *The St. Augustine Record* on March 11, 2022.

The Board disclosed ex parte communications.

(2:13 p.m.) Douglas Burnett, St. Johns Law Group, 104 Sea Grove Main Street, representing the applicant, presented the details of the request, including a history of property, via PowerPoint. He stated that residents did not want the interconnectivity and spoke on the stormwater and buffering concerns.

(2:23 p.m.) Gloria White, 949 Ridgewood Lane, spoke in opposition of the development with respect to the entrance roadway and traffic impacts.

(2:26 p.m.) Jindy Gelow, 269 Balearics Drive, spoke in opposition of the development, stating that The Villages of Valencia was never notified of the meeting with the developer regarding any revisions. She referenced Ordinance No. 2007-1, regarding the Neighborhood Bill of Rights notification, an ariel map, *Exhibit A*.

(2:30 p.m.) Michele McArdle, 433 Balearics Drive, spoke in opposition of the development with respect to eliminating phase four to preserve the wetlands and wildlife and access concerns. She referenced a development map regarding the wetlands, *Exhibit B*.

(2:33 p.m.) Carol Hughes, 407 Balearics Drive, read a statement of opposition from Hannah Flake, 423 Balearics Drive, for the record. She spoke in opposition of the development with respect to wildlife, schools, wetlands, safety of children with a new pond, density of the land, and traffic impacts.

(2:35 p.m.) Mary Holmes, 329 Balearics Drive, spoke in opposition of the development with respect to a single access road, the water flow from Moultrie Creek, flooding and referenced the conservation easement, and a development map, *Exhibit C*.

(2:38 p.m.) B.J. Kalaidi, 8 Newcomb Street, spoke in opposition of the development and suggested to table the item until the lawyer contacted the residents of Captain's Point and Villages of Valencia Associations.

(2:40 p.m.) Sherry Badger, 2772 South Collins Avenue, spoke in opposition of the development.

(2:40 p.m.) Mark Hurrie, 441 Balearics Drive, spoke in opposition of the development. He also spoke on a single entrance, referencing out of date wetland maps, and the 2008 conservation easement, *Exhibit D*.

(2:44 p.m.) Dean asked for Burnett to explain the berm elevations. Burnett responded on the reduction of units for phase four, stormwater ponds, density of the area, traffic impacts, and endangered animals.

(2:55 p.m.) Waldron questioned whether the proper notifications were mailed out. Valliere said they were and stated that the homeowner's association may not be registered. Waldron questioned whether the roads were private. Burnett responded.

(2:56 p.m.) Blocker asked Burnett to expand on the residence that did not have the opportunity to discuss the plans with the developer. Burnett responded.

(2:58 p.m.) Whitehurst questioned the interconnectivity with the adjacent developments. Burnett explained why residents were opposed to interconnectivity.

(3:01 p.m.) Waldron suggested to move to the next item so that Burnett could talk with the residents of Villages of Valencia.

(3:02 p.m.) The Board moved to Regular Item 5.

(3:51 p.m.) Subsequently, Burnett provided additional revisions to the application with three conditions; 1) *lots 86-100 would not have any two-story homes*, 2) *lots 86-100 would have a canopy tree every 15 feet, to the extent of natural vegetation*, and 3) *the lowest 2 lots, 86 and 87, would be moved to across the street with lot 85*.

(3:54 p.m.) Michele McArdle, 433 Balearics Drive, appreciated the time to meet with Burnett and confirmed the additional modifications. She was concerned with preserving the beauty of the environment and asked to remain in contact with KB Homes.

(3:56 p.m.) Whitehurst requested to have assurance that moving from the east to the west side of the street is not encroaching on the conservation area. Burnett responded with the three revisions that were made; 1) lots 86-100 there would not be any two-story homes, 2) lots 86-100 would have enhanced landscaping with canopy trees every 15 feet, to the extent there is not natural vegetation, and 3) relocate lots 86 and 87 to the west side of the road, to the extent to be reasonably practical, maintain 100 total lots, and not impact the wetlands.

(3:57 p.m.) Valliere asked for clarification as to what would happen if relocating lots 86 and 87 were not practical. Burnett said they would stay.

(3:58 p.m.) Mark Hurrie, 441 Balearics Drive, asked to have the development put on hold until there was confirmation on relocating lots 86 and 87. Burnett responded.

(4:00 p.m.) **Motion by Waldron, seconded by Whitehurst, carried 5/0, to enact Ordinance No. 2022-38, MAJMOD 2021-23, Southwood, Phases 3 and 4, based upon six findings of fact, as provided in the staff report, as amended to include the three stated revisions.**

Yea: Waldron, Whitehurst, Dean, Blocker, Arnold

Nay: None

ORDINANCE NO. 2022-38

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE SOUTHWOOD PLANNED UNIT DEVELOPMENT (PUD), ORDINANCE NO. 1988-34, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(Regular Agenda Item 4 was rescheduled to the June 7, 2022, BCC Meeting.)

4. PUBLIC HEARING - PUD 21-09, BACON STORAGE (BRINKHOFF ROAD)

(05/17/22 - 19 - 3:02 p.m.)

5. SECOND READING OF AMENDMENTS TO UTILITY ORDINANCES; ADOPTION OF UTILITY RATE TARIFF; AND ADOPTION OF UPDATED UTILITY STANDARDS MANUAL. ON APRIL 19, 2022, THE BOARD OF COUNTY COMMISSIONERS HEARD THE FIRST READING OF PROPOSED AMENDMENTS TO THE CURRENT UTILITY ORDINANCES. 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 (ATTACHED). IN THIS AGENDA ITEM, STAFF SEEKS APPROVAL OF THE RATE TARIFF, AS WELL AS APPROVAL OF UPDATES TO THE UTILITIES STANDARDS MANUAL (ATTACHED)

Proof of publication of the notice of public hearing on amendments to the utility ordinance, was received, having been published in *The St. Augustine Record* on May 4, 2022.

Colin Groff, P.E., Utility Director, presented the details of the request, via PowerPoint.

(3:03 p.m.) Kealey West, Assistant County Attorney, entered the meeting.

(3:06 p.m.) **Motion by Whitehurst, seconded by Blocker, carried 5/0, to enact Ordinance No. 2022-37, the amended, restated, consolidated, and supplemental St. Johns County Utility Ordinance.**

Yea: Whitehurst, Blocker, Dean, Waldron, Arnold

Nay: None

ORDINANCE NO. 2022-37

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, AMENDING, RESTATING, CONSOLIDATING, SUPPLEMENTING, AND REPLACING ST. JOHNS COUNTY, ORDINANCES 2006-4, 2013-13 AND 2016-45; PROVIDING A TITLE AND PURPOSE; PROVIDING DEFINITIONS; PROVIDING ACRONYMS; PROVIDING FOR CONNECTIONS WITH COUNTY WATER, WASTEWATER, AND RECLAIMED WATER SYSTEMS REQUIRED WITH CERTAIN EXCEPTIONS; ESTABLISHING FOR A LINE EXTENSION PROGRAM; REGULATING WATER, WASTEWATER, AND RECLAIMED WATER CONNECTIONS FOR IMPROVEMENTS; METERS REQUIRED; PROHIBITING

CROSS CONNECTIONS BETWEEN SYSTEMS; PROVIDING FOR INSTALLATION OF AND STANDARDS FOR BACKFLOW PREVENTION DEVICES; PROHIBITING UNLAWFUL CONNECTIONS AND INTERFERENCE WITH HYDRANTS OR WATER, WASTEWATER, AND/OR RECLAIMED WATER SERVICES; REGULATING CONSTRUCTION OR ALTERATION OF WATER DISTRIBUTION SYSTEM, WASTEWATER COLLECTION SYSTEM, OR RECLAIMED WATER DISTRIBUTION SYSTEM CONNECTED TO THE COUNTY WATER, WASTEWATER, OR RECLAIMED WATER SYSTEM; PROVIDING FOR CONNECTION OF IMPROVEMENTS WITHIN AREAS SERVED BY WATER, WASTEWATER, AND/OR RECLAIMED WATER UTILITY SYSTEMS ACQUIRED BY THE COUNTY; PROVIDING FOR MAINTENANCE OF PLUMBING SYSTEMS; PROHIBITING UNLAWFUL DAMAGE TO COUNTY WATER, WASTEWATER, AND/OR RECLAIMED WATER SYSTEM; PROVIDING FOR RIGHT OF ENTRY FOR PURPOSE OF MAKING INSPECTION; PROVIDING FOR WATER, WASTEWATER, AND/OR RECLAIMED WATER LINES TO BE COUNTY PROPERTY; PROVIDING FOR WATER, WASTEWATER, AND RECLAIMED WATER CAPACITY COMMITMENTS; PROVIDING FOR CANCELLATION OF WATER AND WASTEWATER CAPACITY COMMITMENTS AND FORFEITURE OF UNIT CONNECTION FEES; PROVIDING FOR WASTE DISCHARGE LIMITS AND PROHIBITIONS; PROVIDING FOR INDUSTRIAL WASTEWATER DISCHARGE PERMITTING; PROVIDING FOR PUBLIC INFORMATION ON INDUSTRIAL USERS; PROVIDING FOR WATER RATES, CHARGES, AND FEES; PROVIDING FOR WASTEWATER RATES, CHARGES, AND FEES; PROVIDING FOR RECLAIMED WATER RATES, CHARGES, AND FEES; PROVIDING FOR PAYMENT OF FEES AND BILLS, REFUSAL OR DISCONTINUANCE OF SERVICE, AND DELINQUENT NOTICES; PROVIDING FOR WATER, WASTEWATER, AND RECLAIMED WATER TAPPING FEES AND WASTEWATER SERVICE LOCATION ASSISTANCE FEE; PROVIDING FOR WATER, WASTEWATER AND RECLAIMED WATER UNIT CONNECTION FEES; PROVIDING FOR COLLECTION OF WASTEWATER FEES WHERE OWNER HAS PRIVATE OR OTHER WATER SUPPLY; PROVIDING FOR DEPOSITS FOR WATER, WASTEWATER, AND/OR RECLAIMED WATER; PROVIDING FOR REFUND OF DEPOSITS AND INTEREST ON DEPOSITS; PROVIDING FOR WATER, WASTEWATER, AND/OR RECLAIMED WATER DEPOSITS FOR DELINQUENT ACCOUNT HOLDERS AND HIGH RISK PENALTY CHARGES; PROVIDING FOR WATER, WASTEWATER, AND/OR RECLAIMED WATER SERVICE CHARGES; PROVIDING FOR WATER, WASTEWATER, AND/OR RECLAIMED WATER BILLING ADJUSTMENTS; PROVIDING FOR RETURNED PAYMENTS; PROVIDING FOR DISCONTINUANCE OF SERVICE AT ACCOUNT

HOLDER'S REQUEST; DEPOSIT TRANSFERS; PROHIBITING FREE SERVICE; PROVIDING FOR CHANGES TO RATES AND COSTS; PROVIDING FOR ENFORCEMENT AND PENALTIES; ESTABLISHING PROCEDURE FOR APPEALS; PROVIDING FOR JURISDICTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECT OF THIS ORDINANCE ON PREVIOUS ORDINANCES; AND CONFLICTING ORDINANCE REPEALED; CONSOLIDATING OPERATION OF MAIN DIVISION AND PONTE VEDRA DIVISION; MAKING ORDINANCE AVAILABLE TO THE PUBLIC; INCORPORATION OF SCHEDULES AND EXHIBITS; AND PROVIDING FOR AN EFFECTIVE DATE

(3:06 p.m.) Motion by Whitehurst, seconded by Blocker, carried 5/0, to adopt Resolution No. 2022-165, approving the adoption of the updated St. Johns County Utility Department Water, Wastewater, and Reclaimed Water Standards Manual.

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

RESOLUTION NO. 2022-165

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND ADOPTING AN UPDATED ST. JOHNS COUNTY UTILITY DEPARTMENT WATER, WASTEWATER, AND RECLAIMED WATER STANDARDS MANUAL, FOR COUNTY-OWNED AND/OR OPERATED WATER, WASTEWATER, AND RECLAIMED WATER UTILITIES; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AMEND THE MANUAL TO CORRECT TEXTUAL OR TECHNICAL ERRORS; REPEALING ST. JOHNS COUNTY RESOLUTION NO. 2006-336; AND PROVIDING FOR AN EFFECTIVE DATE

(3:07 p.m.) Motion by Whitehurst, seconded by Blocker, carried 5/0, to adopt Resolution No. 2022-166, approving the adoption of the St. Johns County Utility Rate Tariff, establishing a schedule of rates, deposits, charges, fees, and costs for the use or availability of water, wastewater, and reclaimed water services.

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

RESOLUTION NO. 2022-166

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ADOPTING AND APPROVING A UTILITY RATE TARIFF, ESTABLISHING A SCHEDULE OF CERTAIN RATES, DEPOSITS, CHARGES, FEES, AND COSTS, RELATING TO THE USE OR AVAILABILITY OF WATER, WASTEWATER, AND RECLAIMED WATER SERVICES, PURSUANT TO THE ST. JOHNS COUNTY UTILITY ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE

(3:07 p.m.) **Motion by Whitehurst, seconded by Blocker, carried 5/0, to direct staff to assemble a finance team to facilitate required utility bonds not to exceed \$130,000,000 to fund the Utility Capital Improvement Plan.**

Yea: Whitehurst, Blocker, Dean, Waldron, Arnold

Nay: None

(05/17/22 - 22 - 3:08 p.m.)

6. ESTABLISHMENT OF THE TEMPORARY AMPHITHEATRE AND CONCERT HALL ADVISORY COMMITTEE; ADOPTION OF BY-LAWS, AND CONFIRMATION OF COMMISSIONER APPOINTMENTS. AT THE APRIL 19, 2022, MEETING, THE COMMISSIONERS CAME TO A CONSENSUS TO ESTABLISH THE TEMPORARY AMPHITHEATRE AND CONCERT HALL ADVISORY COMMITTEE TO PROVIDE NEW IDEAS, SUGGEST CHANGES, ENHANCEMENTS OF PROGRAMS, EXPLORE ALTERNATE ORGANIZATIONAL OPTIONS, AND ASSIST IN ENSURING ADEQUATE OPERATION OF THE FACILITIES FOR THE RESIDENTS AND VISITORS OF ST. JOHNS COUNTY, WHILE ALSO ACHIEVING MAXIMUM ECONOMIC ADVANTAGES AND REMAINING ACCOUNTABLE TO THE TAXPAYERS OF ST. JOHNS COUNTY. THE AMPHITHEATRE AND CONCERT HALL ADVISORY COMMITTEE'S PRIMARY RESPONSIBILITY, IS TO SERVE IN AN ADVISORY CAPACITY TO THE BOARD OF COUNTY COMMISSIONERS. ATTACHED FOR THE BOARD'S REVIEW AND CONSIDERATION IS A RESOLUTION AND DRAFT BY-LAWS, FOR THE ESTABLISHMENT OF THE TEMPORARY AMPHITHEATRE AND CONCERT HALL ADVISORY COMMITTEE

(3:09 p.m.) Dean provided an overview of the request.

(3:09 p.m.) Melissa Lundquist, Senior Assistant to the Board of County Commissioners, presented the details of the item.

(3:10 p.m.) Dean wanted to get a consensus to have limited staff suggesting Jesse Dunn, Director of Management and Budget; Gabe Pellicer, General Manager of the St Augustine Amphitheater; and Tara Meeks, Tourism and Cultural Development Director to be available to work with the advisory board, with respect to any County budget concerns. *Consensus was given to have Jesse, Gabe, and Tara to work with the advisory Board in regard to the County Budget. Consensus was given.*

(3:13 p.m.) **Motion by Waldron, seconded by Blocker, carried 5/0, to adopt Resolution No. 2022-167, approving and authorizing the establishment of the Amphitheatre and Concert Hall Advisory Committee and adoption of Bylaws.**

Yea: Waldron, Blocker, Dean, Whitehurst, Arnold

Nay: None

RESOLUTION NO. 2022-167

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, CREATING AND ESTABLISHING THE AMPHITHEATRE AND CONCERT HALL ADVISORY COMMITTEE; ADOPTING BYLAWS FOR THE AMPHITHEATRE AND CONCERT HALL ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE

(3:13 p.m.) **Motion by Waldron, seconded by Arnold, carried 5/0, to appoint Irving Kass, Bethany Hilbert, Bo Bozard, Jerry Wilson, and Dylan Rumrell to the Amphitheatre and Concert Hall Advisory Committee for a two-year term, scheduled to expire May 17, 2024.**

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

(3:21p.m.) Subsequently, Jerry Wilson shared his thoughts for the amphitheater. Wilson stated that it was an honor to be appointed to the Amphitheatre and Concert Hall Advisory Committee and spoke on continuing to build on the success of the venues.

(05/17/22 - 23 - 3:14 p.m.)

7. CONSIDER APPOINTMENTS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC). THE PURPOSE OF THE AHAC IS TO REVIEW ESTABLISHED POLICIES, PROCEDURES, ORDINANCES, LAND DEVELOPMENT REGULATIONS, AND THE ADOPTED LOCAL GOVERNMENT COMPREHENSIVE PLAN TO RECOMMEND SPECIFIC ACTIONS OR INITIATIVES TO ENCOURAGE OR FACILITATE AFFORDABLE HOUSING, WHILE PROTECTING THE ABILITY OF THE PROPERTY TO APPRECIATE IN VALUE. CURRENTLY, THERE ARE TWO VACANCIES ON THE AHAC. ONE VACANCY IS DUE TO THE RESIGNATION OF BRITTANY CORONADO AND THE SECOND VACANCY IS DUE TO THE EXPIRED TERM OF ALEXANDER MANSUR. THE VACANCIES WERE ADVERTISED IN AUGUST AND OCTOBER OF 2021 AND MARCH OF 2022. THE VACANCIES ARE TO FILL REQUIRED MEMBER POSITIONS, ONE REPRESENTING AREAS OF LABOR ACTIVELY ENGAGED IN HOME BUILDING, AND THE OTHER REPRESENTING ESSENTIAL SERVICES PERSONNEL. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION, LETTERS OF RECOMMENDATION FROM AHAC RECOMMENDING THE REAPPOINTMENT OF ALEXANDRA MANSUR AND THE APPOINTMENT OF LINDSEY RODEA, AND APPLICATIONS FROM ALEXANDER MANSUR-DISTRICT 5, LINDSEY RODEA-DISTRICT 5, BRITTANY CORONADO-DISTRICT 5, AND KRISTINE KOPROSKI-DISTRICT 4

Joanne Spencer, Assistant to the Board of County Commissioners, presented the details of the item.

(3:16 p.m.) **Motion by Arnold, seconded by Whitehurst, carried 5/0, to reappoint Alexander Mansur to the Affordable Housing Advisory Committee, as a citizen representing areas of labor actively engaged in home building, in connection with affordable housing for a four-year term, scheduled to expire May 17, 2026.**

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

(3:16 p.m.) **Motion by Arnold, seconded by Whitehurst, carried 5/0, to appoint Lindsey Rodea to the Affordable Housing Advisory Committee, as a citizen representing essential services personnel for a partial term, scheduled to expire March 16, 2025.**

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

(05/17/22 - 23 - 3:16 p.m.)

8. CONSIDER APPOINTMENTS TO THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS. CURRENTLY, THERE ARE THREE VACANCIES ON THE CONSTRUCTION BOARD OF ADJUSTMENT AND

APPEALS DUE TO EXPIRED TERMS. TWO VACANCIES ARE FOR REGULAR MEMBER POSITIONS AND ONE VACANCY IS FOR AN ALTERNATE MEMBER POSITION. THESE VACANCIES WERE ADVERTISED IN AUGUST AND SEPTEMBER OF 2021. THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS ACTS AS THE HEARING BOARD FOR ABATEMENT PROCEEDINGS UNDER THE COUNTY'S UNSAFE BUILDING ABATEMENT CODE AND AS THE LOCAL APPELLATE BOARD FOR INTERPRETATIONS OF THE BUILDING CODE AND BUILDING OFFICIAL. QUALIFICATIONS REQUIRE APPLICANTS WITH KNOWLEDGE AND/OR EXPERIENCE IN TECHNICAL CODES FIELDS AND THOSE FROM THE GENERAL PUBLIC. MEMBERS ARE REQUIRED TO BE REGISTERED VOTERS IN ST. JOHNS COUNTY. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION THE APPROVED MINUTES FROM THE OCTOBER 18, 2021, MEETING OF THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS, RECOMMENDING (ON PAGE 7) APPROVAL OF THE THREE APPLICATIONS (BILL LANNI FOR REAPPOINTMENT AS A REGULAR MEMBER, ROBERT BLOOD FOR APPOINTMENT AS A REGULAR MEMBER (MOVING FROM AN ALTERNATE TO REGULAR MEMBER), AND THOMAS WALSH FOR APPOINTMENT AS AN ALTERNATE MEMBER)

Joanne Spencer, Assistant to the Board of County Commissioners, presented the details of the item.

(3:18 p.m.) Motion by Whitehurst, seconded by Arnold, carried 5/0, to reappoint Bill Lanni as a regular member of the Construction Board of Adjustment and Appeals for a full four-year term, scheduled to expire May 17, 2026.

Yea: Whitehurst, Arnold, Dean, Waldron, Blocker

Nay: None

(3:18 p.m.) Motion by Whitehurst, seconded by Arnold, carried 5/0, to move Robert Blood from an alternate member to a regular member of the Construction Board of Adjustment and Appeals for a full four-year term scheduled to expire May 17, 2026.

Yea: Whitehurst, Arnold, Dean, Waldron, Blocker

Nay: None

(3:18 p.m.) Motion by Whitehurst, seconded by Arnold, carried 5/0, to appoint Thomas Walsh as an alternate member of the Construction Board of Adjustment and Appeals for a full 4-year term scheduled to expire May 17, 2026.

Yea: Whitehurst, Arnold, Dean, Waldron, Blocker

Nay: None

(05/17/22 - 24 - 3:19 p.m.)

9. BID NO. 2022-76, COUNTY ROAD 13 (RACY POINT) BRIDGE NO. 784040 APPROACH SLAB REPAIR - FDOT EMERGENCY LOCAL GOVERNMENT EMERGENCY RELIEF REIMBURSEMENT AGREEMENT NO. ASR52

Jamie Locklear, Assistant Director of Purchasing and Contracts, presented the details of the item.

(3:20 p.m.) Motion by Dean, seconded by Arnold, carried 5/0, to adopt Resolution No. 2022-168, authorizing the county administrator, or designee, to award Bid No. 22-76, CR-13 (Racy Point) Bridge No. 784040, Approach Slab Repair, to DB Civil Construction, LLC, as the lowest, responsive, responsible bidder, provided no bid protest is received, and to execute a contract, in substantially the same form and format

as attached, for completion of the work in accordance with the Bid Documents, at a lump sum price of \$885,330

Yea: Dean, Arnold, Whitehurst, Waldron, Blocker

Nay: None

RESOLUTION NO. 2022-168

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-76, CONSTRUCTION OF CR-13 (RACY POINT) BRIDGE NO. 784040, APPROACH SLAB REPAIR -FDOT EMERGENCY LOCAL GOVERNMENT EMERGENCY RELIEF REIMBURSEMENT FPN No. 445863-1-38-01, FPN No. 445863-58-01, AND FPN No. 445863-1-68-01, TO DB CIVIL CONSTRUCTION, LLC, AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER, AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE PROJECT

(05/17/22 - 25 - 3:26 p.m.)

PUBLIC COMMENT

Deb Chapin, 531 North Wilderness Trail, Ponte Vedra Greenway Alliance member, spoke on Mickler's Wharf and asked the Board to make a final decision on turning it over to the Parks and Recreation Department. Dean asked if staff had any details regarding the Wharf. Discussion ensued setting an agenda item for consideration. *Consensus was given to direct staff to prepare an agenda item and make the recommendation to transfer responsibility of Mickler's Wharf to the Parks and Recreation Department. Consensus was given.*

(3:32 p.m.) Dr. Michel Pawlowski, 109 Kings Quarry Lane, submitted public comment, *Exhibit A*, and spoke on improving the County's Financial Management System by funding the Enterprise Financial Management System. Additionally, he questioned how the County would move forward should the proposed sales tax fail and offered suggestions.

(3:35 p.m.) William Hennesy, 5461 4th street, voiced his concerns with the access to the Palmetto Boat Ramp.

(3:38 p.m.) Sherry Badger, 2772 South Collins Avenue, spoke on public access to the Palmetto Boat Ramp, insufficient information presented to the Board, and prioritizing projects for the proposed tax increase.

(3:41 p.m.) Maureen Long, 1821 Castille Street, presented updated accident data, provided by the St. Johns County Sheriff's Office, *Exhibit B*, in the area of The Village Garden Food Truck Park, along Old Beach Road, Old A1A South, and State Road 312. Blocker commented on the work that she put into getting the data.

(3:45 p.m.) Mike Keener, 209 South Ponce de Leon Boulevard, President of St. Johns County Professional Firefighters and Paramedics, spoke on funding increased salaries for first responders and the need for additional fire houses, to match the surrounding counties.

(3:48 p.m.) B.J. Kalaidi, 8 Newcomb Street, requested to move public comment to the beginning of the meeting, and urged to vote "no" on the sale tax increase displaying a button that stated, "No Tax Hike," *Exhibit C*.

(3:50 p.m.) The Board moved to Regular Agenda Item 3.

(05/17/22 - 26 - 4:01 p.m.)
COMMISSIONERS' REPORTS

Commissioner Blocker

Blocker reported about attending the ribbon cutting ceremony on May 16, 2022, for the mega-kennel for K9 for Warriors and expressed his appreciation to the Legislative Delegation for supporting the funding for the project.

Commissioner Waldron

(4:02 p.m.) Waldron requested staff to look at the issues on 16A with the bump around the culvert that was mentioned earlier in the meeting. He also requested Board consensus for staff to present pictures of the Palmetto Boat Ramp for consideration by the Board. Additionally, he spoke on using or enhancing the cost analysis program to review the drainage concerns within the four miles the County was obligated to take care of. He also requested a white paper on pumping water from Black Creek to Keystone Heights.

Commissioner Whitehurst

(4:06 p.m.) Whitehurst reported on the number of projects that the Florida Department of Transportation (FDOT) had out for contract or approved for construction.

Commissioner Arnold

No Report.

Commissioner Dean

(4:09 p.m.) Dean spoke about the upcoming hurricane season and hoped to complete the Federal Emergency Management Agency (FEMA) berm enhancement project prior to the season.

(05/17/22 - 26 - 4:10 p.m.)
COUNTY ADMINISTRATOR'S REPORT

Conrad noted that the Budget Workshop Meetings would be on May 23-25, 2022, at 9:00 a.m., at the St. Johns County Agricultural Center. He also requested to cancel the first meeting in July.

(4:13 p.m.) Subsequently, Waldron asked for a consensus to cancel the July 5, 2022, BCC Meeting. *Consensus was given.*

(05/17/22 - 26 - 4:12 p.m.)
COUNTY ATTORNEY'S REPORT

Migut requested a motion by the Board to execute the opioid settlement participation form on behalf of the County.

(4:12 p.m.) **Motion by Blocker, seconded by Waldron, carried 5/0, to authorize the county attorney to execute the Opioid Settlement participating form, on behalf of the County.**

(05/17/22 - 27 - 4:13 p.m.)
ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 4:13 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 600808-600837, totaling \$32,525.97 and Voucher Nos. 64775-64809, totaling \$34,176.44 (05/04/22)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 600838-600844, totaling \$2,689.89 and Voucher Nos. 64810-64811, totaling \$639.73 (05/05/22)
3. St. Johns County Board of County Commissioners Voucher Nos. 64812-64813, totaling \$8,029.32 (05/05/22)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 600845-601042, totaling \$1,390,683.35 and Voucher Nos. 64814-64894, totaling \$2,206,757.67 (05/09/22)
5. St. Johns County Board of County Commissioners Check Register, Check No. 601043, totaling \$25 (05/09/22)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 601044-601053, totaling \$5,836 and Voucher Nos. 64895-64903, totaling \$12,228 (05/11/22)
7. St. Johns County Board of County Commissioners Check Register, Check No. 601054, totaling \$120 (05/11/22)
8. St. Johns County Board of County Commissioners Check Register, Check No. 601055, totaling \$2063.22 (05/13/22)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 601056-601295, totaling \$1,682,084.31 and Voucher Nos. 64904-65032, totaling \$4,448,962.38 (05/16/22)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 601296-601345, totaling \$32,429.79 and Voucher Nos. 65033-65234, totaling \$144,063.82 (05/18/22)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 601346-601359, totaling \$59,057.47 and Voucher Nos. 65235-65236, totaling \$639.73 (05/19/22)
12. St. Johns County Board of County Commissioners Voucher Nos. 65237-65238, totaling 8,621.69 (5/19/2022)

CORRESPONDENCE:

1. Heritage Landing Community Development District's acknowledgement of filing the Annual Financial Audit Report for the fiscal year ended September 30, 2021.

Approved _____ June 7 _____, 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: Pam Halterman
Deputy Clerk