

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JUNE 7, 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
Saundra Hutto, 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; Lex Taylor, Deputy County Attorney; Christine Valliere, Senior Assistant County Attorney; and Sindy Wiseman, Deputy Clerk

(06/07/22 - 1 - 9:00 a.m.)
CALL TO ORDER

Dean called the meeting to order.

(06/07/22 - 1 - 9:00 a.m.)
ROLL CALL

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

(06/07/22 - 1 - 9:00 a.m.)
INVOCATION

Matt McClohy, Pastor of Colonial Church, gave the invocation.

(06/07/22 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

Major Tom Waskovich IS, Army Retired, led the Pledge of Allegiance.

(06/07/22 - 1 - 9:02 a.m.)
CERTIFICATE OF RECOGNITION AWARDED TO THE FIRST COAST CULTURAL CENTER

Lorena Inclan, Director of Public Affairs, read the certificate. Blocker presented the certificate to Donna Guzzo who spoke about the importance of the First Coast Cultural Center.

(9:04 a.m.) Dean took a moment to thank the soldiers, who stormed the beaches at the end of the World War II, for their courage and for securing America's freedom; and to

recognize the LGBTQ (Lesbian, Gay, Bisexual, Transgender and Queer) Community. He wished to celebrate June as Pride Month.

(06/07/22 - 2 - 9:07 a.m.)
PUBLIC SAFETY UPDATE

Russ Martin, Director of Operations, St. Johns County Sheriff's Office, spoke on training, school safety, Boater Skip Day, that was held on the St. Johns River, and the Tri-Annual Critical Incident Response, held in partnership with Fire-Rescue and the Airport Authority.

(9:10 a.m.) Chief Jeff Prevatt, St. Johns County Fire-Rescue, outlined Fire-Rescue statistics for the month of May. He highlighted on community education events held by Fire-Rescue, within the County.

(06/07/22 - 2 - 9:12 a.m.)
CLERK OF COURT'S REPORT

There was none.

(06/07/22 - 2 - 9:12 a.m.)
DELETIONS TO THE CONSENT AGENDA

There were no deletions to the Consent Agenda.

(9:13 a.m.) Ed Slavin, P.O. Box 3084, spoke regarding Consent Agenda Item 30, and suggested the Board to recognize Gay Pride Month with a proclamation.

(06/07/22 - 2 - 9:15 a.m.)
APPROVAL OF CONSENT AGENDA

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

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2022-169**, approving the final plat for Turnbull Creek Road, at Grand Oaks, Phase 2

RESOLUTION NO. 2022-169

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR TURNBULL CREEK ROAD, AT GRAND OAKS, PHASE 2

3. Motion to adopt **Resolution No. 2022-170**, approving the final plat for Silver Landing, Phase 2B (replat)

RESOLUTION NO. 2022-170

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,

**APPROVING A PLAT FOR SILVER LANDING, PHASE 2B
(REPLAT)**

4. Motion to adopt **Resolution No. 2022-171**, approving the final plat for Silver Landing Replat

RESOLUTION NO. 2022-171

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING A PLAT FOR SILVER LANDING REPLAT**

5. Motion to adopt **Resolution No. 2022-172**, approving the final plat for Grand Oaks, Phase 2A, Unit 1

RESOLUTION NO. 2022-172

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

6. Motion to adopt **Resolution No. 2022-173**, approving the final plat for Sakura Manor

RESOLUTION NO. 2022-173

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING A PLAT FOR SAKURA MANOR**

7. Motion to adopt **Resolution No. 2022-174**, accepting a Bill of Sale and Schedule of Values, Final Release of Lien, and Warranty, associated with the water and reuse systems to serve Sherwin Williams World Golf Village (WGV), located off International Golf Parkway

RESOLUTION NO. 2022-174

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
ACCEPTING A BILL OF SALE AND SCHEDULE OF
VALUES, FINAL RELEASE OF LIEN, AND WARRANTY
ASSOCIATED WITH THE WATER AND REUSE
SYSTEMS TO SERVE SHERWIN WILLIAMS WGV,
LOCATED OFF INTERNATIONAL GOLF PARKWAY**

8. Motion to adopt **Resolution No. 2022-175**, accepting two Easements for Utilities, a Bill of Sale, a Final Release of Lien, and a Warranty, associated with the water, sewer, sewer force mains, and reuse systems to serve Buc-ee's at St. Johns, located off International Golf Parkway

RESOLUTION NO. 2022-175

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
ACCEPTING TWO EASEMENTS FOR UTILITIES, A BILL
OF SALE, A FINAL RELEASE OF LIEN, AND A
WARRANTY ASSOCIATED WITH THE WATER, SEWER,**

SEWER FORCE MAINS, AND REUSE SYSTEMS TO SERVE BUC-EE'S AT ST. JOHNS, LOCATED OFF INTERNATIONAL GOLF PARKWAY

9. Motion to adopt **Resolution No. 2022-176**, accepting a Bill of Sale and Schedule of Values, Final Release of Lien, and Warranty, associated with the water, sewer and reuse systems installed, along International Golf Parkway and World Commerce Parkway

RESOLUTION NO. 2022-176

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES, FINAL RELEASE OF LIEN, AND WARRANTY ASSOCIATED WITH THE WATER, SEWER AND REUSE SYSTEMS INSTALLED ALONG, INTERNATIONAL GOLF PARKWAY AND WORLD COMMERCE PARKWAY

10. Motion to adopt **Resolution No. 2022-177**, approving the terms of, and accepting from Shaner Select Services Hotels V, LLC, a Temporary Construction Easement, at the State Road 16 and Interstate 95 Interchange

RESOLUTION NO. 2022-177

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, AND ACCEPTING FROM SHANER SELECT SERVICES HOTELS V, LLC, A TEMPORARY CONSTRUCTION EASEMENT, AT THE STATE ROAD 16 AND INTERSTATE 95 INTERCHANGE

11. Motion to adopt **Resolution No. 2022-178**, accepting an Easement for Utilities and a Warranty, associated with the water system, to serve Tidal Wave Carwash, located off State Road 16

RESOLUTION NO. 2022-178

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES AND A WARRANTY ASSOCIATED WITH THE WATER SYSTEM, TO SERVE TIDAL WAVE CARWASH, LOCATED OFF STATE ROAD 16

12. Motion to adopt **Resolution No. 2022-179**, accepting a Grant of Easement for drainage improvements, along Cervantes Avenue and Jardine Avenue

RESOLUTION NO. 2022-179

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT FOR DRAINAGE IMPROVEMENTS, ALONG CERVANTES AVENUE AND JARDINE AVENUE

13. Motion to adopt **Resolution No. 2022-180**, cancelling a Purchase and Sale Agreement and authorizing the county administrator, or designee, to execute the Settlement Agreement, agreeing to cancel the purchase of the property adjacent to Surfside Park

RESOLUTION NO. 2022-180

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, CANCELLING A PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE SETTLEMENT AGREEMENT, AGREEING TO CANCEL THE PURCHASE OF THE PROPERTY ADJACENT TO SURFSIDE PARK

14. Motion to adopt **Resolution No. 2022-181**, accepting an Easement for Utilities, a Bill of Sale, a Final Release of Lien, and a Warranty, associated with the water, sewer, pump station and sewer force mains systems, to serve Entrada, Phase I, Unit 3, located off State Road 207

RESOLUTION NO. 2022-181

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES, A BILL OF SALE, A FINAL RELEASE OF LIEN, AND A WARRANTY ASSOCIATED WITH THE WATER, SEWER, PUMP STATION AND SEWER FORCE MAINS SYSTEMS, TO SERVE ENTRADA, PHASE I, UNIT 3, LOCATED OFF STATE ROAD 207

15. Motion to adopt **Resolution No. 2022-182**, accepting an Easement for Utilities, a Bill of Sale, a Final Release of Lien, and a Warranty, associated with the water and sewer systems to serve Borland Groover Ambulatory Surgery Center, located off State Road 207

RESOLUTION NO. 2022-182

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES, A BILL OF SALE, A FINAL RELEASE OF LIEN, AND A WARRANTY ASSOCIATED WITH THE WATER AND SEWER SYSTEMS, TO SERVE BORLAND GROOVER AMBULATORY SURGERY CENTER, LOCATED OFF STATE ROAD 207

16. Motion to adopt **Resolution No. 2022-183**, accepting an Easement for Utilities, a Bill of Sale, a Final Release of Lien, and a Warranty, associated with the water and sewer systems to serve Entrada, Phase I, Unit 2B, located off State Road 207

RESOLUTION NO. 2022-183

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

ACCEPTING AN EASEMENT FOR UTILITIES, A BILL OF SALE, A FINAL RELEASE OF LIEN, AND A WARRANTY ASSOCIATED WITH THE WATER AND SEWER SYSTEMS, TO SERVE ENTRADA, PHASE I, UNIT 2B, LOCATED OFF STATE ROAD 207

17. Motion to adopt **Resolution No. 2022-184**, accepting an Easement for Utilities and a Warranty, associated with the water system to serve Zaxby's Shores, located off U.S. 1 South

RESOLUTION NO. 2022-184

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES AND A WARRANTY ASSOCIATED WITH THE WATER SYSTEM TO SERVE ZAXBY'S SHORES, LOCATED OFF U.S. 1 SOUTH

18. Motion to adopt **Resolution No. 2022-185**, accepting an Easement for Utilities, a Bill of Sale, a Final Release of Lien, and a Warranty, associated with the water system to serve Encompass Health Rehabilitation Hospital of St. Augustine, located off State Road 207

RESOLUTION NO. 2022-185

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES, A BILL OF SALE, A FINAL RELEASE OF LIEN, AND A WARRANTY ASSOCIATED WITH THE WATER SYSTEM TO SERVE ENCOMPASS HEALTH REHABILITATION HOSPITAL OF ST. AUGUSTINE, LOCATED OFF STATE ROAD 207

19. Motion to adopt **Resolution No. 2022-186**, authorizing the chair, or designee, to execute a First Amendment to Easement Agreement, presented by Peoples Gas System

RESOLUTION NO. 2022-186

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR, OR DESIGNEE, TO EXECUTE A FIRST AMENDMENT, TO EASEMENT AGREEMENT PRESENTED BY PEOPLES GAS SYSTEM

20. Motion to adopt **Resolution No. 2022-187**, approving the Capacity Reservation Agreement, in the form provided herein, and authorizing the county administrator, to execute individual Capacity Reservation Agreements for the State Road 207 Forcemain Corridor

RESOLUTION NO. 2022-187

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF THE

CONTRACT TEMPLATE FOR UTILITY TRANSMISSION CAPACITY RESERVATION AGREEMENTS BETWEEN ST. JOHNS COUNTY AND CERTAIN DEVELOPERS, ALONG THE IDENTIFIED STATE ROAD 207 WASTEWATER TRANSMISSION CORRIDOR; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENTS, ON BEHALF OF THE COUNTY; INSTRUCTING THE CLERK TO FILE EXECUTED AGREEMENTS, IN THE PUBLIC RECORDS; AND PROVIDING AN EFFECTIVE DATE

21. Motion to adopt **Resolution No. 2022-188**, authorizing the county administrator, or his designee, to award Bid No. 22-25, Construction of Traffic Signal on County Road 210 (Palm Valley Road) at South Roscoe Boulevard to Chinchor Electric, Inc., as the lowest, responsive, responsible bidder, and to execute a contract, in substantially the same form and format as attached hereto, for completion of the project, as provided in Bid No. 22-25, for a lump sum cost of \$1,351,391.57

RESOLUTION NO. 2022-188

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-25, CONSTRUCTION OF TRAFFIC SIGNAL ON COUNTY ROAD 210 (PALM VALLEY ROAD) AT SOUTH ROSCOE BOULEVARD TO CHINCHOR ELECTRIC, INC., AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER, AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE PROJECT

22. Motion to adopt **Resolution No. 2022-189**, authorizing the county administrator, or his designee, to award Bid No. 22-68, Fire Services Pole Barn Project, to Thomas May Construction Company, as the lowest, responsive, and responsible bidder, and to execute a contract, in substantially the same form and format as attached hereto, for the completion of the specified project, in accordance with the contract documents, for a base bid price of \$461,950

RESOLUTION NO. 2022-189

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-68, FIRE SERVICES POLE BARN PROJECT, TO THOMAS MAY CONSTRUCTION COMPANY, AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER, AND TO EXECUTE AN AGREEMENT, FOR COMPLETION OF THE WORK

23. Motion to adopt **Resolution No. 2022-190**, authorizing the county administrator, or designee, to award Bid No. 22-82, Hastings Water Treatment Plant Improvements, to SGS Contracting Services, Inc., as the responsive, and 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 \$759,700

RESOLUTION NO. 2022-190

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-82, HASTINGS WATER TREATMENT PLANT IMPROVEMENTS, TO SGS CONTRACTING SERVICES, INC., AS THE RESPONSIVE, RESPONSIBLE BIDDER, AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK

24. Motion to adopt **Resolution No. 2022-191**, authorizing the county administrator, or designee, to enter into negotiations with OSPORTS dba The Osborn Engineering Company, as the top ranked firm under RFQ No. 22-26, Design Services for Four County Parks, 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. 2022-191

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS WITH OSPORTS DBA THE OSBORN ENGINEERING COMPANY, AS THE TOP RANKED FIRM UNDER RFQ NO. 22-26, DESIGN SERVICES FOR FOUR COUNTY PARKS, UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE A CONTRACT FOR COMPLETION OF THE WORK

25. Motion to adopt **Resolution No. 2022-192**, authorizing the county administrator, or designee, to award Bid No. 22-60, Doug Crane Park Dock and Parking Lot Construction, to Thomas May Construction Company, as the responsive and 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 \$877,992

RESOLUTION NO. 2022-192

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-60, DOUG CRANE PARK DOCK AND PARKING LOT CONSTRUCTION, TO THOMAS MAY CONSTRUCTION COMPANY, AS THE RESPONSIVE, RESPONSIBLE BIDDER, AND EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK

26. Motion to adopt **Resolution No. 2022-193**, authorizing the county administrator, or designee, to award Bid No. 22-72, Mills Field Park Tennis Court Replacement, to El Faro Group, LLC, dba Court Surfaces, as the responsive and 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 \$234,430

RESOLUTION NO. 2022-193

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-72, MILLS FIELD PARK TENNIS COURT REPLACEMENT, TO EL FARO GROUP, LLC, DBA COURT SURFACES, AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER, AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK

27. Motion to adopt **Resolution No. 2022-194**, authorizing the county administrator, or his designee, to award Bid No. 22-31, Construction of Temporary Traffic Signal at Intersection of County Road 2209, and International Golf Parkway to Traffic Control Devices, LLC, as the lowest, responsive, responsible bidder, and to execute a contract, in substantially the same form and format as attached hereto, for completion of the project, as provided in Bid No. 22-31, for a lump sum cost of \$369,492.19

RESOLUTION NO. 2022- 194

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-31, CONSTRUCTION OF TEMPORARY TRAFFIC SIGNAL AT INTERSECTION OF COUNTY ROAD 2209 AND INTERNATIONAL GOLF PARKWAY TO TRAFFIC CONTROL DEVICES, LLC, AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER, AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE PROJECT

28. Motion to adopt **Resolution No. 2022-195**, authorizing the county administrator, or his designee, to award SS No. 22-43, Multi-Year Maintenance agreement for Workforce Online Training, for the Fire Rescue Department, and to execute a contract with Target Solutions dba Vector Solutions, in substantially the same form and format as attached, for the performance of service, in accordance with SS No. 22-43

RESOLUTION NO. 2022-195

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTRACT WITH TARGET SOLUTIONS DBA VECTOR SOLUTIONS FOR SS NO. 22-43, TO PROVIDE ONLINE TRAINING, ASSET MANAGEMENT AND EMPLOYEE SCHEDULING

29. Motion to adopt **Resolution No. 2022-196**, authorizing the county administrator, or his designee, to award Bid No. 22-53, Janitorial Services for Various St. Johns County Facilities, to Purdy 1, Inc., Greenscape Enterprises Inc., dba Boro Building

and Property Maintenance, New Venture of Jacksonville, Inc., dba High Tech Commercial Cleaning, and North Florida Building Maintenance dba City Wide Facility Solutions; as the lowest, responsive, responsible bidders, at the total annual pricing as provided herein, and to execute contracts, in substantially the same form and format as attached hereto, for completion of services, as provided in the bid document

RESOLUTION NO. 2022-196

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-53, JANITORIAL SERVICES FOR VARIOUS ST. JOHNS COUNTY FACILITIES TO PURDY 1, INC., NEW VENTURE OF JACKSONVILLE, INC., DBA HIGH TECH COMMERCIAL CLEANING, GREENSCAPE ENTERPRISES, INC., DBA BORO BUILDING AND PROPERTY MAINTENANCE, AND NORTH FLORIDA BUILDING MAINTENANCE DBA CITY WIDE FACILITY SOLUTIONS, AS THE LOWEST, RESPONSIVE, AND RESPONSIBLE BIDDERS, AND TO ISSUE GENERAL SERVICE CONTRACTS FOR THE PERFORMANCE OF REQUIRED SERVICES

30. Motion to declare the attachments as surplus and authorize the county administrator, or his designee, to dispose of same in accordance with Purchasing Policy 308 and Florida Statute 274
31. Motion to adopt **Resolution No. 2022-197**, recognizing unanticipated Cultural Events Division event revenue, in the amount of \$5,245,826, and appropriating such funds to the Cultural Events Department's Fiscal Year 2022 expenditure budget

RESOLUTION NO. 2022-197

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2022 COUNTY CULTURAL CENTER FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY CULTURAL EVENTS DIVISION

32. Motion to adopt **Resolution No. 2022-198**, amending the Fiscal Year (FY) 2022 budget to recognize and appropriate grant revenue, in the amount of \$43,947, within the FY 2022 Supervisor of Elections' Fund Budget

RESOLUTION NO. 2022-198

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING 2022 FEDERAL ELECTIONS SECURITY GRANT FUNDS AS UNANTICIPATED REVENUE AND APPROPRIATING SUCH FUNDS WITHIN THE SUPERVISOR OF ELECTIONS' 2022 FISCAL YEAR BUDGET

33. Motion authorizing the county administrator, or designee, to transfer an amount not to exceed \$300,000, from E-911 Communications Fund Capital Outlay Reserve, for appropriation to the St. Johns County Sheriff's Office, to help defray the cost of an E-911 database support and maintenance contract
34. Motion to transfer \$15,000 from the General Fund Reserve to the Veterans' Court Department, to cover the cost of required client drug testing
35. Motion to adopt **Resolution No. 2022-199**, approving the terms, provisions, conditions, and requirements of the Interagency Training Agreement between St. Johns County, Florida, and Community Partnership for Children, Inc., and Family Support Services of North Florida, Inc., substantially in the same form as attached, and authorizing the county administrator, or his designee, to execute the agreement, on behalf of St. Johns County, substantially in the same form as attached

RESOLUTION NO. 2022-199

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND FAMILY SUPPORT SERVICES OF NORTH FLORIDA, INC., AND COMMUNITY PARTNERSHIP FOR CHILDREN, INC.

36. Motion to adopt **Resolution No. 2022-200**, approving the terms, conditions, and requirements of the Agreement between St. Johns County, Florida, and Family Support Services of North Florida, Inc., for Client Trust administrative services, and authorizing the county administrator, or designee, to execute the Agreement, substantially in the same form as attached, on behalf of the County

RESOLUTION NO. 2022-200

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND FAMILY SUPPORT SERVICES OF NORTH FLORIDA, INC., FOR CLIENT TRUST ADMINISTRATION AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT, ON BEHALF OF THE COUNTY

37. Motion to adopt **Resolution No. 2022-201**, approving the terms, conditions, and requirements of this contract agreement, in an amount not to exceed \$104,183.17, between St. Johns County and The Devereux Foundation, Inc., for the Family Builder Safety Services Program, and authorizing the county administrator, or designee, to execute a contract agreement, substantially in the same form as the attached agreement, on behalf of the county

RESOLUTION NO. 2022-201

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE DEVEREUX FOUNDATION, INC., AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

38. Motion to adopt **Resolution No. 2022-202**, approving the terms, conditions and requirements between St. Johns County and the Children's Home Society, Inc., to provide PRIDE (Parent Resources for Information, Development and Education) training, and authorizing the county administrator, or designee, to execute the agreement, substantially in the same form as attached, on behalf of the County

RESOLUTION NO. 2022-202

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND CHILDREN'S HOME SOCIETY, INC., AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE TO EXECUTE THE SECOND CONTRACT EXTENSION AGREEMENT ON BEHALF OF THE COUNTY

39. Motion to approve a \$39,478 Reserve transfer from the Tourist Development Tax Fund Category II to the Friends of the Lincolnville Museum, as a match to a Federal Grant, received for the restoration of the historic Excelsior High School Building
40. Motion to approve minutes:
- 05/17/2022, BCC Regular

(06/07/22 - 12 - 9:15 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

Dean stated that Items 6 and 7 would be pulled from the agenda, as they were not advertised. The items would be advertised and scheduled for the hearing on July 19, 2022.

(06/07/22 - 12 - 9:16 a.m.)

APPROVAL OF REGULAR AGENDA

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

Yea: Blocker, Waldron, Whitehurst, Dean, Arnold

Nay: None

(06/07/22 - 13 - 9:16 a.m.)

1. CONSTITUTIONAL OFFICERS' FISCAL YEAR 2023 BUDGET PRESENTATIONS - ST. JOHNS COUNTY CLERK OF THE CIRCUIT COURT AND COMPTROLLER AND ST. JOHNS COUNTY SHERIFF. PRESENTATION OF THE CONSTITUTIONAL OFFICER'S TENTATIVE BUDGETS FOR FISCAL YEAR 2023. UNDER F.S. 129.03(2), ON OR BEFORE JUNE 1 OF EACH YEAR, CONSTITUTIONAL OFFICERS SHALL SUBMIT TO THE BOARD OF COUNTY COMMISSIONERS (BCC) A TENTATIVE BUDGET FOR THEIR RESPECTIVE OFFICES FOR THE ENSUING FISCAL YEAR. SINCE THE TAX COLLECTOR IS FEE-BASED, IT IS NOT REQUIRED FOR THE TAX COLLECTOR'S BUDGET TO BE SUBMITTED TO THE BCC AT THIS TIME. EACH CONSTITUTIONAL OFFICER WILL MAKE A BRIEF ORAL PRESENTATION TO THE BCC RELATIVE TO THEIR RESPECTIVE TENTATIVE BUDGET. THE TENTATIVE PRESENTATION ORDER WILL BE: 1) CLERK OF THE CIRCUIT COURT AND COMPTROLLER, BRANDON J. PATTY AND 2) SHERIFF ROBERT A. HARDWICK. THE PROPERTY APPRAISER AND THE SUPERVISOR OF ELECTIONS HAVE BEEN SCHEDULED TO MAKE THEIR RESPECTIVE PRESENTATIONS TO THE BCC ON JUNE 21, 2022

Jesse Dunn, Director, Office of Management and Budget, outlined the budget presentation schedule and the overall budget process.

(9:18 a.m.) Brandon J. Patty, Clerk of the Circuit Court and Comptroller, presented the Clerk and Comptrollers' Fiscal Year 2023 Budget.

(9:20 a.m.) Robert A. Hardwick, St. Johns County Sheriff, presented the Sheriff's Fiscal Year 2023 Budget. He spoke on the Sheriff's Office adjusting to the county's growth and an increase in the crime rate and calls for service; the opioid and drug overdose problem; traffic crashes, aggressive driving, and DUIs; employee compensation, benefits, recruiting and retention; modernizing and maximizing technology; and capital improvements and other increases in his requested budget. Discussion ensued on the proposed salaries and related costs.

(9:39 a.m.) Ed Slavin, P.O. Box 3084, supported raising salaries for law enforcement and commended the Inspector General for her hard work. He recommended adding funding for body-worn and dashboard cameras.

(9:42 a.m.) Johnny Counts, 9470 Barrel Factory Road, spoke in support of raising the annual income for public safety employees and the Sheriff's Office.

(9:45 a.m.) Ronnie Howard, 11 Opal Way, spoke in support of the county's law enforcement officers. He recommended adjusting funding for officers in the school system and negotiating health insurance contracts.

(06/07/22 - 13 - 9:46 a.m.)

2. PRESENTATION ON NORTH FLORIDA TRANSPORTATION PLANNING ORGANIZATION (TPO) AND TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FISCAL YEAR 2022/2023 - 2026/2027. THE TIP IDENTIFIES ALL PUBLICLY FUNDED HIGHWAY, TRANSIT, AND AVIATION PROJECTS WITHIN THE NORTH FLORIDA TPO AREA. THIS AREA INCLUDES ALL OF DUVAL COUNTY AND SIGNIFICANT PORTIONS OF CLAY, ST. JOHNS, AND NASSAU COUNTIES. THIS REPORT WILL COVER PROJECTS SIGNIFICANT TO ST. JOHNS COUNTY

Elizabeth De Jesus, Transportation Program Manager, North Florida Transportation Planning Organization, gave a presentation on the Transportation Improvement

Program. She spoke on scheduled public meetings, with the next one being on June 9, 2022, different projects within the county, and gave the estimated schedule and construction dates of future projects.

(9:51 a.m.) Whitehurst spoke regarding the impact of roads within St. Johns County and thanked the TPO staff for their hard work.

(9:52 a.m.) Dean suggested that State Road 16 be four-laned, from the outlet mall to International Golf Parkway/Pacetti Road, as quickly as possible.

(9:54 a.m.) Ed Slavin, P.O. Box 3084, suggested shifting the focus from roads to public transportation. He asked that the northern part of 313, in the 12-Mile Swamp Area be preserved.

(9:57 a.m.) Lisa McGlynn, 703 Pinehurst Place, Citizens Advisory Council representative to North Florida TPO, spoke about the allocation of funds, moving people so they're able to get to their jobs, and getting the mobility fee proposal in place as soon as possible.

(06/07/22 - 14 - 9:59 a.m.)

3. BORLAND GROOVER ECONOMIC DEVELOPMENT INCENTIVE REQUEST. THE ST. JOHNS COUNTY ECONOMIC DEVELOPMENT AGENCY (AGENCY) HAS RECEIVED AN APPLICATION FROM BORLAND GROOVER (APPLICANT) FOR ECONOMIC DEVELOPMENT INCENTIVES TO DEVELOP A 35,000 SQUARE FOOT BUILDING, LOCATED AT THE CORNER OF LONGLEAF PINE PARKWAY AND ST. JOHNS PARKWAY IN THE DURBIN CROSSING AREA. THE APPLICANT, WHICH PROVIDES GASTROINTESTINAL HEALTHCARE SERVICES AND OUTPATIENT AMBULATORY SURGICAL SERVICES, WILL CONSTRUCT A NEW TWO-STORY BUILDING THAT WILL HAVE AN AMBULATORY SURGICAL CENTER ON THE FIRST FLOOR AND MEDICAL OFFICES, AND CLINIC ON THE SECOND FLOOR. THE PROJECT WILL PROVIDE PATIENTS WITH EASIER ACCESS TO DIGESTIVE HEALTH SPECIALISTS AS WELL AS THE MOST ADVANCED TECHNOLOGY AND PROCEDURES AVAILABLE. THE PROJECT SCORED 7.5 POINTS UNDER THE NEW INDUSTRY CATEGORY OF THE COUNTY'S BUSINESS INCENTIVE PROGRAM, WHICH MAKES IT ELIGIBLE FOR EXPEDITED PERMITTING AND AN ECONOMIC DEVELOPMENT GRANT OF UP TO 100% OF FEES PAID TO THE COUNTY BY THE APPLICANT (IMPACT FEES), FOUR YEARS AD VALOREM TAXES PAID BY THE APPLICANT (GENERAL COUNTY PORTION) ON CAPITAL IMPROVEMENTS, AND FOUR YEARS TANGIBLE PERSONAL PROPERTY TAXES PAID BY THE APPLICANT (GENERAL COUNTY PORTION). THE PROJECT IS LOCATED OUTSIDE OF THE COUNTY'S UTILITY SERVICE AREA, SO NO CONNECTION FEES ARE INCLUDED IN THIS INCENTIVE PROPOSAL. COMPLETION OF THE PROJECT IS ANTICIPATED BY APRIL 2024. WITH THIS SCHEDULE, THE FIRST ANNUAL GRANT PAYMENT WOULD BE ANTICIPATED DURING FISCAL YEAR 26. THE TOTAL ESTIMATED VALUE OF THE INCENTIVE IS \$669,555. IN ACCORDANCE WITH PROGRAM REQUIREMENTS, THE AGENCY IS REQUIRED TO REVIEW THE APPLICATION AND MAKE A WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS. STAFF RECOMMENDS SUPPORT OF THIS INCENTIVE APPLICATION

Jennifer Zuberer, Project Manager, presented the details of the incentive request, via PowerPoint.

(10:02 a.m.) **Motion by Whitehurst, seconded by Blocker, carried 5/0, to instruct the County Attorney to draft an Economic Development Grant Agreement for Borland**

Groover to construct a 35,000-square-foot, two-story building, with an ambulatory surgical center, medical offices, and clinic; and place the proposed Grant Agreement for consideration by the Board at a later regularly scheduled meeting.

Yea: Whitehurst, Blocker, Dean, Arnold, Waldron

Nay: None

(06/07/22 - 15 - 10:02 a.m.)

4. PUBLIC HEARING - PUD21-09, BACON STORAGE (BRINKHOFF RD). REQUEST TO REZONE APPROXIMATELY 4.9 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FOR UP TO 16,000 SQUARE FEET OF NEIGHBORHOOD COMMERCIAL USES AND A RV/BOAT STORAGE FACILITY. THE PLANNING AND ZONING AGENCY PREVIOUSLY RECOMMENDED DENIAL WITH A VOTE OF 6-0. THE BOARD OF COUNTY COMMISSIONERS REMANDED THIS ITEM BACK TO THE PLANNING AND ZONING AGENCY AND REQUIRED THE APPLICANT TO HOLD A COMMUNITY MEETING ON THE PROJECT. THIS APPLICATION SUBSEQUENTLY RECEIVED A RECOMMENDATION FOR DENIAL, WITH A VOTE OF 7-0 AT THE MARCH 17, 2022, PLANNING AND ZONING AGENCY HEARING

Proof of publication of the notice of public hearing on PUD21-09, Bacon Storage (Brinkhoff Rd.), was received, having been published in *The St. Augustine Record* on February 18, 2022.

The Board disclosed ex parte communication.

(10:05 a.m.) Janis Fleet, Fleet and Associates, 11557 Hidden Harbor Way, Jacksonville, representing the applicant, presented the details of the rezoning request, via PowerPoint.

(10:11 a.m.) Phillip Abdelnor, 286 Mustard Hill Court, spoke in opposition of the project due to the incompatibility with the neighborhood.

(10:13 a.m.) Debra Quinn, 41 Tumbled Stone Way, Treaty Oaks Homeowners Association Secretary, spoke in opposition of the project due to the building incompatibility; bulk storage of hazardous materials; environmental, lighting, signage concerns; a modified PUD parcel change; open rural to PUD rezoning concerns; and potential litigation from the applicant. She also requested a postponement if the item was denied.

(10:15 a.m.) Ron Howard, 11 Opal Way, referenced a letter from the President of Treaty Oaks Homeowners Association (HOA), *Exhibit A*, and spoke in opposition of the project due to incompatibility.

(10:18 a.m.) Ed Slavin, P.O. Box 3084, spoke in opposition of the proposed rezoning due to incompatibility. He also addressed his concerns with potential litigation from the applicant.

(10:22 a.m.) George Wright, 176 Onyx Court, spoke in opposition of the project and summarized a letter submitted by Howard for the record.

(10:25 a.m.) Douglas Quinn, 41 Tumbled Stone Way, spoke in opposition of the project due to incompatibility, over development of commercial property, traffic impacts, a negative impact on land values, and inadequate time to review the changes.

(10:29 a.m.) JC, American News and Information Services, address not stated for the record, spoke on the rights of both parties.

(10:31 a.m.) Fleet responded to public comment.

(10:33 a.m.) **Motion by Dean, seconded by Whitehurst, carried 4/0, with Waldron recused, to deny PUD 2021-09, Bacon Storage (Brinkhoff Rd.), based on ten findings of fact, as provided in the staff report.**

Yea: Dean, Whitehurst, Arnold, Blocker

Nay: None

Recused: Waldron

(06/07/22 - 16 - 10:33 a.m.)

5. PUBLIC HEARING - NZVAR 2021-21, INDIAN BRANCH FARMS. THE APPLICANT IS REQUESTING A NON-ZONING VARIANCE TO LAND DEVELOPMENT CODE SECTION 5.01.01.C FOR RELIEF FROM SUBDIVISION PLATTING REGULATIONS FOR THE DIVISION OF TWO OR MORE PARCELS OF LAND TO ALLOW FOR THE CREATION OF SIX RESIDENTIAL LOTS AND TO PROCEED WITH ROADWAY IMPROVEMENTS MEETING THE REQUIREMENTS OF LDC SECTION 6.04.07.B.2

Proof of publication of the notice of public hearing on NZVAR 2021-21, Indian Branch Farms, was received, having been published in *The St. Augustine Record* on May 13, 2022.

The Board disclosed ex parte communication.

(10:34 a.m.) Shannon Acevedo, Matthews Design Group, 7 Waldo Street, representing the applicant, presented the details of the request, via PowerPoint.

(10:41 a.m.) Colley Stole, 5180 Siesta Del Rio Drive West, spoke in support of the request and questioned the development and maintenance of the road beyond his driveway. Acevedo responded.

(10:45 a.m.) Waldron supported approval contingent on a maintenance agreement and questioned Acevedo about the engineering plan on the failed culverts. Acevedo responded. Discussion ensued regarding the engineering plan, the maintenance agreement, and a draft copy of the construction plans, *Exhibit A*. Valliere provided additional information on the condition of the maintenance agreement. She stated that the condition was included by reference in the draft order.

(10:50 a.m.) **Motion by Arnold, seconded by Whitehurst, carried 5/0, to approve NZVAR 2021-21, Indian Branch Farms, request for a Non-Zoning Variance to Land Development Code to Section 5.01.01.C, to request relief from subdivision platting regulations, based on six findings and subject to five conditions, as listed in the staff report.**

Yea: Arnold, Whitehurst, Dean, Blocker, Waldron

Nay: None

(Regular Agenda Items 6 and 7 were pulled.)

6. PUBLIC HEARING - CPA(SS)21-26, WADE'S CREEK

7. PUBLIC HEARING - PUD 21-24, WADE'S CREEK PUD

(06/07/22 - 17 - 10:51 a.m.)

8. PUBLIC HEARING - REZ 2022-01, NORTH ORANGE PLACE. REQUEST TO REZONE APPROXIMATELY .92 ACRES OF LAND FROM RESIDENTIAL, SINGLE-FAMILY (RS-3) TO WORKFORCE HOUSING (WH). THE SUBJECT PARCEL IS LOCATED AT 781 NORTH ORANGE STREET. THIS APPLICATION

WAS HEARD BY THE PLANNING AND ZONING AGENCY (PZA) AT A REGULARLY SCHEDULED MEETING ON APRIL 21, 2022, WHERE THE PZA RECOMMENDED APPROVAL WITH A VOTE OF 7-0

Proof of publication of the notice of public hearing on REZ 2022-01, North Orange Place, was received, having been published in *The St. Augustine Record* on March 25, 2022.

The Board disclosed ex parte communication.

(10:52 a.m.) Karen M. Taylor, Land Planner, 77 Saragossa Street, representing the applicant, presented the details of the rezoning request, via PowerPoint.

(10:58 a.m.) **Motion by Arnold, seconded by Waldron, carried 5/0, to enact Ordinance No. 2022-39, REZ 2022-01, North Orange Place, based upon four findings of fact, as provided in the staff report.**

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

ORDINANCE NO. 2022-39

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

(06/07/22 - 17 - 10:59 a.m.)

9. PUBLIC HEARING - REZ 2022-02, BANNER ELK. REQUEST TO REZONE APPROXIMATELY 3.39 ACRES OF LAND FROM OPEN RURAL (OR) TO COMMERCIAL WAREHOUSE (CW) TO ALLOW FOR COMMERCIAL AND LIGHT INDUSTRIAL USES. THIS APPLICATION WAS HEARD BY THE PLANNING AND ZONING AGENCY (PZA) AT A REGULARLY SCHEDULED MEETING ON APRIL 21, 2022, WHERE THE PZA RECOMMENDED APPROVAL WITH A VOTE OF 7-0

Proof of publication of the notice of public hearing on REZ 2022-02, Banner Elk, was received, having been published in *The St. Augustine Record* on March 25, 2022.

The Board disclosed ex parte communication.

(10:59 a.m.) Karen M. Taylor, Land Planner, 77 Saragossa Street, representing the applicant, presented the details of the rezoning request, via PowerPoint.

(11:05 a.m.) **Motion by Waldron, seconded by Blocker, carried 5/0, to enact Ordinance No. 2022-40, REZ 2022-02, Banner Elk, based upon four findings of fact, as provided in the staff report.**

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

ORDINANCE NO. 2022-40

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

(06/07/22 - 18 - 11:05 a.m.)

10. PUBLIC HEARING - REZ 2022-03, COOKSEY COMMERCIAL. A REQUEST TO REZONE APPROXIMATELY 17.5 ACRES OF LAND FROM OPEN RURAL (OR) AND COMMERCIAL HIGHWAY TOURISM (CHT) TO COMMERCIAL HIGHWAY TOURISM (CHT) TO PROVIDE FOR THE SAME ZONING DISTRICT OVER THE ENTIRETY OF THE SITE. THIS APPLICATION WAS HEARD BY THE PLANNING AND ZONING AGENCY (PZA) AT A REGULARLY SCHEDULED MEETING ON APRIL 21, 2022, AND THE PZA RECOMMENDED APPROVAL WITH A VOTE OF 7-0

Proof of publication of the notice of public hearing on REZ 2022-03, Cooksey Commercial, was received, having been published in *The St. Augustine Record* on March 25, 2022.

The Board disclosed ex parte communication.

(11:06 a.m.) Max Garcia, Matthews Design Group, 7 Waldo Street, representing the applicant, presented the details of the rezoning request, via PowerPoint.

(11:12 a.m.) **Motion by Arnold, seconded by Whitehurst, carried 5/0, to enact Ordinance No. 2022-41, REZ 2022-03, Cooksey Commercial, based upon four findings of fact, as provided in the staff report.**

Yea: Arnold, Whitehurst, Blocker, Dean, Waldron

Nay: None

ORDINANCE NO. 2022-41

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

(06/07/22 - 18 - 11:12 a.m.)

11. PUBLIC HEARING - VACROA 2022-02, ROTHCHILD SUBDIVISION IN SUNSET PARK BETWEEN SAN MARCO STREET AND LEO STREET. PUBLIC HEARING VACATING UNOPENED ALLEYS WITHIN BLOCK 12 IN THE ROTHCHILD SUBDIVISION IN SUNSET PARK BETWEEN SAN MARCO STREET AND LEO STREET. THE SUBJECT OF THIS RESOLUTION IS 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. BASED ON STAFF'S REVIEW THUS FAR, TRAFFIC PATTERNS WILL NOT BE NEGATIVELY IMPACTED, AND NO

PARTY WILL BE UNREASONABLY AFFECTED BY THE REQUESTED VACATION

Proof of publication of the notice of public hearing on VACROA 2022-02, Rothchild Subdivision in Sunset Park between San Marco Street and Leo Street, was received, having been published in *The St. Augustine Record* on May 17, 2022.

Robin Arnold, 100 Marina Cove Drive, representing the applicant, presented the details of the vacation request, via PowerPoint.

(11:13 a.m.) Motion by Waldron, seconded by Whitehurst, carried 5/0, to adopt Resolution No. 2022-203, approving VACROA 2022-02, Old Moultrie and San Marco, a petition to vacate a portion of alleys within the Rothchild Subdivision.

Yea: Waldron, Whitehurst, Arnold, Dean, Blocker

Nay: None

RESOLUTION NO. 2022-203

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING ALLEYS WITHIN THE ROTHCHILD SUBDIVISION

(11:14 a.m.) Valliere left the meeting.

(06/07/22 - 19 - 11:14 a.m.)

12. INTERNATIONAL GOLF PARKWAY CURVE ANALYSIS. AT THE MAY 3, 2022, BOARD OF COUNTY COMMISSIONERS MEETING CONSENSUS WAS GIVEN BY THE BOARD FOR STAFF TO CONDUCT AN ANALYSIS ON A SEGMENT OF ROADWAY ON INTERNATIONAL GOLF PARKWAY (IGP) KNOWN AS "THE CURVE" AND BRING BACK A PRESENTATION WITH THE FINDINGS. "THE CURVE" IS LOCATED ON IGP APPROXIMATELY 1-MILE EAST OF THE BANNON LAKES BOULEVARD/NORTH FRANCIS ROAD TRAFFIC SIGNAL. STAFF WILL OUTLINE THE EXISTING CONDITIONS OF "THE CURVE" AND WILL DETAIL A CONCEPTUAL IMPROVEMENT PLAN TO THE ROADWAY FOR THE BOARD'S CONSIDERATION

Duane Kent, County Engineer, presented the details on the roadway analysis previously requested by the Board, via PowerPoint.

(11:16 a.m.) Kealey West, Assistant County Attorney, entered the meeting.

(11:19 a.m.) Whitehurst requested that Kent explain the human behavior with respect to developing a road, discussion ensued.

(11:20 a.m.) Blocker questioned the posted speed limit on the road. He asked if there was a way to decrease the speed limit. Kent responded and discussion ensued.

(11:22 a.m.) Kim Crenier, 53 Bent Lake Court, spoke in support of the project due to the safety of the road, and referenced a photo, *Exhibit A*.

(11:24 a.m.) Johnny Counts, 9470 Barrell Factory Road, spoke on his concerns with the safety of the road regarding speeding, commercial vehicles, and school buses.

(11:27 a.m.) Blocker stated that he supported moving forward with the project and adding it to the Capital Improvement Program (CIP) list.

(11:28 a.m.) Waldron stated that he had concerns with funding the project and relocating the road to the west due to the increased congestion.

(11:29 a.m.) Whitehurst supported softening the curve, pursuing the study, and funding; Arnold and Dean agreed.

(06/07/22 - 20 - 11:32 a.m.)

13. CONSIDER AN APPOINTMENT TO THE LAND ACQUISITION MANAGEMENT PROGRAM (LAMP) CONSERVATION BOARD. THE LAMP CONSERVATION BOARD WAS ESTABLISHED BY ORDINANCE NO. 2021-38 AND SERVES AS AN ADVISORY BOARD TO THE BOARD OF COUNTY COMMISSIONERS ON ISSUES INVOLVING THE ACQUISITION, CONSERVATION, AND MANAGEMENT OF ENVIRONMENTALLY SENSITIVE LANDS, ARCHAEOLOGICAL SITES, RECREATIONAL LANDS, AND AQUIFER RECHARGE AREAS. CURRENTLY, THERE IS ONE VACANCY DUE TO THE RESIGNATION OF KALEY ADAMSON. MS. ADAMSON WAS APPOINTED BY DISTRICT 4 COMMISSIONER BLOCKER DURING THE INITIAL FORMATION OF THE LAMP CONSERVATION BOARD. HER TERM IS SET TO EXPIRE ON NOVEMBER 16, 2025. THIS VACANCY IS FOR A REGULAR MEMBER THAT WILL REPRESENT DISTRICT 4 AND SERVE FOR THE REMAINDER OF MS. ADAMSON'S TERM. AN ADVERTISEMENT FOR A DISTRICT 4 VACANCY WAS POSTED IN MARCH 2022 AND RAN FOR 30 DAYS. AFTER REVIEW OF ALL QUALIFIED APPLICATIONS, COMMISSIONER BLOCKER HAS RECOMMENDED IRENE KAUFMAN AS THE DISTRICT 4 REPRESENTATIVE. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION, SIX APPLICATIONS: IRENE KAUFMAN- DIST. 4, J. DAVID NARDON- DIST. 4, JEFFREY MASON- DIST. 4, SANDRA BOND- DIST. 4, NATALIA PLYAM- DIST. 4, AND AMBER REEDER- DIST. 4

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

(11:33 a.m.) **Motion by Blocker, seconded by Waldron, carried 5/0, to appoint Irene Kaufman, as the District 4 Representative to the LAMP Conversation Board, for a partial term scheduled to expire on November 16, 2025.**

Yea: Blocker, Whitehurst, Dean, Arnold, Waldron

Nay: None

(06/07/22 - 20 - 11:34 a.m.)

PUBLIC COMMENT

(11:34 a.m.) Sherry Badger, 2772 South Collins Avenue, referenced a photo, *Exhibit A*, and spoke on South Collins Avenue/Westgate Business Park commercial truck usage. She also spoke on dissolving the Airport Authority, and recouping bond money from Vilano Beach.

(11:37 a.m.) Ed Slavin, P.O. Box 3084, suggested that the Board start a charter review commission and spoke in support of having a proclamation for the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) community.

(11:41 a.m.) B.J. Kalaidi, 8 Newcomb Street, referenced a button, *Exhibit B*, and spoke in support of not increasing the sales tax. She also spoke in support of restoring non-agenda public comment to the beginning of the meeting. Additionally, she referenced a photo and spoke about over development in the County.

(06/07/22 - 21 - 11:43 a.m.)
COMMISSIONERS' REPORTS

Commissioner Blocker

(11:43 a.m.) Blocker stated his respect for the fallen soldiers who participated in World War II and thanked the County staff for their rapid responses and hard work.

Commissioner Waldron

(11:45 a.m.) Waldron commented on the County's unemployment rate and urged caution on budget increases from reserves.

Commissioner Whitehurst

No report.

Commissioner Arnold

No report.

Commissioner Dean

No Report.

(06/07/22 - 21 - 11:47 a.m.)
COUNTY ADMINISTRATOR'S REPORT

There was none.

(06/07/22 - 21 - 11:47 a.m.)
COUNTY ATTORNEY'S REPORT

There was none.

(06/07/22 - 21 - 11:47 a.m.)
ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 11:47 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 601360-601535, totaling \$1,521,518.26 and Voucher Nos. 65239-65326, totaling \$3,645,804.26 (05/23/22)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 601536-601551, totaling \$363,214.50 (05/26/22)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 601552-601755, totaling \$2,990,463.59 and Voucher Nos. 65327-65446, totaling \$3,406,610.91 (05/31/22)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 601756-601761, totaling \$2,332.57 and Voucher Nos. 65447-65448, totaling \$639.73 (06/02/22)
5. St. Johns County Board of County Commissioners Voucher Nos. 65449-65450, totaling \$8,787.78 (06/02/22)

6. St. Johns County Board of County Commissioners Check Register, Check No. 601762, totaling \$20
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 601763-601916, totaling \$2,116,196.12 and Voucher Nos. 65451-65522, totaling \$1,356,083.64 (06/06/22)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 601917-601950, totaling \$39,090.08 and Voucher Nos. 65523-65561, totaling \$41,848.35 (06/08/22)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 601951-601959, totaling \$4,700 and Voucher Nos. 95562-65569, totaling \$7,484 (06/08/22)

CORRESPONDENCE:

1. Letter dated May 31, 2022, from Vicky Oakes, filing the 2022-2023 Supervisor of Elections 2022-2023 Budget Information

Approved _____ June 21 _____, 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

