

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JUNE 21, 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
Artricia Allen, Deputy Clerk

Also present: Brad Bradley, Deputy County Administrator Chief of Staff; Sarah Taylor, Assistant County Administrator; and Sindy Wiseman, Deputy Clerk.

(06/21/22 - 1 - 9:01 a.m.)
CALL TO ORDER

Dean called the meeting to order.

(06/21/22 - 1 - 9:01 a.m.)
ROLL CALL

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

(06/21/22 - 1 - 9:02 a.m.)
INVOCATION

Chaplin Kelly Kemp, St. Johns County Sheriff's Office, gave the invocation.

(06/21/22 - 1 - 9:04 a.m.)
PLEDGE OF ALLEGIANCE

Joe Giammanco, USCG (Retired), Disaster Recovery, led the Pledge of Allegiance.

(06/21/22 - 1 - 9:06 a.m.)
PROCLAMATION RECOGNIZING THE 50TH ANNIVERSARY OF THE ST. JOHNS COUNTY PARKS AND RECREATION DEPARTMENT

Waldron presented the proclamation to Ryan Kane, who spoke on the importance of recognizing the 50th anniversary of the Parks and Recreation Department; he presented a video presentation. Lorena Inclan, Director of Public Affairs, read the proclamation.

(06/21/22 - 1 - 9:12 a.m.)
PRESENTATION CELEBRATING THE CAREER OF THE LATE RED COX, ST. JOHNS COUNTY'S FIRST PARKS AND RECREATION DIRECTOR

Ryan Kane, Director of Parks and Recreation, presented the Hall of Fame Award to the Cox family. The Cox family spoke on their father's achievements.

(06/21/22 - 2 - 9:17 a.m.)

PROCLAMATION RECOGNIZING JULY 2022 AS PARKS AND RECREATION MONTH

Waldron presented the proclamation to Ryan Kane, who spoke on the importance of recognizing Parks and Recreation Month. Lorena Inclan, Director of Public Affairs, read the proclamation.

(06/21/22 - 2 - 9:20 a.m.)

CERTIFICATE OF RECOGNITION AWARDED TO COL. WILLIAM H. PRUITT, U.S. ARMY

Blocker presented the certificate to Col. Pruitt, who spoke about his service and awards. Lorena Inclan, Director of Public Affairs, read the certificate of recognition.

(06/21/22 - 2 - 9:24 a.m.)

CERTIFICATE OF RECOGNITION AWARDED TO MR. ED TRESTER, MERCHANT MARINE

Blocker presented the certificate to Ed Trester, who spoke about his service and awards. Lorena Inclan, Director of Public Affairs, read the certificate of recognition.

(06/21/22 - 2 - 9:32 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

Yea: Dean, Whitehurst, Blocker, Waldron, Arnold

Nay: None

(06/21/22 - 2 - 9:33 a.m.)

PUBLIC SAFETY UPDATE

Commander Scott Beaver, St. Johns County Sheriff's Office, mentioned today being the first day of summer. Addressed safety, beach patrol, and PAL summer youth programs.

(9:36 a.m.) Chief Jeff Prevatt, St. Johns County Fire Rescue, addressed beach activities, and an upcoming Sound the Alarm event scheduled for Saturday, June 25, 2022, in partnership with the American Red Cross. In addition, he spoke about monitoring the fire danger, the 41 active wildfires in the State of Florida, and fireworks safety during the Fourth of July.

(06/21/22 - 2 - 9:39 a.m.)

CLERK OF COURT'S REPORT

Brandon Patty, Clerk of the Circuit Court and Comptroller, mentioned that last week the St. Johns County Clerk's Office received the Recognition of Excellence by the Florida Court Clerks and Comptrollers Association, for participating in The Best Practices Excellence Program.

(06/21/22 - 2 - 9:42 a.m.)

DELETIONS TO THE CONSENT AGENDA

There were none.

Public Comment on the Consent Agenda

(9:42 a.m.) Chuck Labanowski, 1748 North Cappero Drive, spoke in opposition to Consent Agenda Item 7 regarding impact fees, and suggested it be removed from the consent agenda.

(9:43 a.m.) B.J. Kalaidi, 8 Newcomb Street, spoke in opposition to Consent Agenda Item 20 regarding tax dollars.

(9:44 a.m.) In response to Labanowski's, Whitehurst said the Board voted unanimously to recommend the Governor veto the impact credit fee transfers.

(06/21/22 - 3 - 9:45 a.m.)
APPROVAL OF CONSENT AGENDA

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

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2022-204**, approving the final plat for Conservation Trail Extension

RESOLUTION NO. 2022-204

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR CONSERVATION TRAIL EXTENSION

3. Motion to adopt **Resolution No. 2022-205**, approving the final plat for Parkland Preserve, Phase 4B

RESOLUTION NO. 2022-205

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PARKLAND PRESERVE, PHASE 4B

4. Motion to adopt **Resolution No. 2022-206**, approving the final plat for Bridgewater, Phase 1A, Second Replat

RESOLUTION NO. 2022-206

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR BRIDGEWATER, PHASE 1A, SECOND REPLAT

5. Motion to adopt **Resolution No. 2022-207**, approving the final plat for Cordova Palms, Phase One

RESOLUTION NO. 2022-207

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR CORDOVA PALMS, PHASE ONE

6. Motion to adopt **Resolution No. 2022-208**, authorizing the county administrator to execute the First Amendment to Impact Fee Credit Agreement, with White's Ford Timber, LLC, Longleaf Partners, LLC, Bocage Ventures, LLC, Trout Creek Venture, LLC, and Whites Ford Investments, LLC, (IFAM 2022-01) to provide that the park impact fee credit can be applied to park impact fees assessed for residential units within the additional 2,400 acres of land recently added to the Silverleaf Development of Regional Impact and Planned Unit Development

RESOLUTION NO. 2022-208

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A FIRST AMENDMENT TO THE AMENDED IMPACT FEE CREDIT AGREEMENT, WITH WHITE'S FORD TIMBER, LLC, LONGLEAF PARTNERS, LLC, BOCAGE VENTURES, LLC, TROUT CREEK VENTURE, LLC, AND WHITES FORD INVESTMENTS, LLC

7. Motion to adopt **Resolution No. 2022-209**, authorizing the county administrator to execute the First Amendment to Amended Impact Fee Credit Agreement, with White's Ford Timber, LLC, Longleaf Partners, LLC, Bocage Ventures, LLC, Trout Creek Venture, LLC, and Whites Ford Investments, LLC, (IFAM 2022-02) to provide that the road impact fee credit can be applied to road impact fees assessed for residential units within the additional 2,400 acres of land recently added to the Silverleaf Development of Regional Impact and Planned Unit Development

RESOLUTION NO. 2022-209

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A FIRST AMENDMENT TO THE AMENDED IMPACT FEE CREDIT AGREEMENT, WITH WHITE'S FORD TIMBER, LLC, LONGLEAF PARTNERS, LLC, BOCAGE VENTURES, LLC, TROUT CREEK VENTURE, LLC, AND WHITES FORD INVESTMENTS, LLC

8. Motion to adopt **Resolution No. 2022-210**, authorizing the notice required by Section 336.10, F.S., for a public hearing on July 19, 2022, at 9:00 am, or at a date and time as soon thereafter, as possible, to hear a request for the vacation of a portion of Avenue C right-of-way (VACROA 2022-06, Avenue C)

RESOLUTION NO. 2022-210

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SETTING A PUBLIC HEARING DATE OF JULY 19, 2022, AT 9:00 A.M., TO HEAR A REQUEST FOR THE

VACATION OF A PORTION OF AVENUE C RIGHT-OF-WAY

9. Motion to adopt **Resolution No. 2022-211**, approving the terms of and authorizing the county administrator, or designee, to execute three Purchase and Sale Agreements, with 1279 County Road 210, LLC, 1300 County Road 210 West, LLC, and St. Johns Properties, LLC, for the last three parcels required for the County Road (CR) 210 widening project, outside of the Twin Creeks Development of Regional Impact (DRI)

RESOLUTION NO. 2022-211

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THREE PURCHASE AND SALE AGREEMENTS, WITH 1279 COUNTY ROAD 210, LLC, 1300 COUNTY ROAD 210 WEST, LLC, AND ST. JOHNS PROPERTIES, LLC, REQUIRED FOR THE CR 210 WIDENING PROJECT, OUTSIDE THE TWIN CREEKS DRI

10. Motion to adopt **Resolution No. 2022-212**, approving the terms and conditions of a Purchase and Sale Agreement for the acquisition of property, for a future water reclamation facility off State Road 207, west of I-95, and authorizing the county administrator, or designee, to execute the agreement on behalf of the County

RESOLUTION NO. 2022-212

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 PROPERTY, FOR A FUTURE WATER RECLAMATION FACILITY OFF STATE ROAD 207, WEST OF I-95, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

11. Motion to adopt **Resolution No. 2022-213**, accepting a Bill of Sale, Schedule of Values, and Final Release of Lien associated with the reuse system to serve Creekside at Twin Creeks, Phase 2A, located off US Highway 1

RESOLUTION NO. 2022-213

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE, SCHEDULE OF VALUES, AND FINAL RELEASE OF LIEN ASSOCIATED WITH THE REUSE SYSTEM TO SERVE CREEKSIDE AT TWIN CREEKS, PHASE 2A, LOCATED OFF US HIGHWAY 1

12. Motion to adopt **Resolution No. 2022-214**, accepting two Bill of Sales, Schedule of Values, and two Final Release of Liens associated with the reuse system to serve Creekside at Twin Creeks, Phase 2B, and Creekside at Twin Creeks, Phase 2C, located off US Highway 1

RESOLUTION NO. 2022-214

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING TWO BILL OF SALES, SCHEDULE OF VALUES, AND TWO FINAL RELEASE OF LIENS ASSOCIATED WITH THE REUSE SYSTEM TO SERVE CREEKSIDE AT TWIN CREEKS, PHASE 2B, AND CREEKSIDE AT TWIN CREEKS, PHASE 2C, LOCATED OFF US HIGHWAY 1

13. Motion to adopt **Resolution No. 2022-215**, accepting a Bill of Sale, Schedule of Values, and Final Release of Lien associated with the reuse system to serve Creekside at Twin Creeks, Phase 2D, located off US Highway 1

RESOLUTION NO. 2022-215

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE, SCHEDULE OF VALUES, AND FINAL RELEASE OF LIEN ASSOCIATED WITH THE REUSE SYSTEM TO SERVE CREEKSIDE AT TWIN CREEKS, PHASE 2D, LOCATED OFF US HIGHWAY 1

14. Motion to adopt **Resolution No. 2022-216**, approving the terms and conditions of a Purchase and Sale Agreement for the acquisition of property, for a future well site and a construction staging area for future infrastructure improvement projects, and authorizing the county administrator, or designee, to execute the agreement on behalf of the County

RESOLUTION NO. 2022-216

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 PROPERTY, FOR A FUTURE WELL SITE AND A CONSTRUCTION STAGING AREA FOR FUTURE INFRASTRUCTURE IMPROVEMENT PROJECTS, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

15. Motion to adopt **Resolution No. 2022-217**, 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. 2022-217

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

16. Motion to adopt **Resolution No. 2022-218**, approving the terms of and authorizing the county administrator, or designee, to execute a Purchase and Sale Agreement to acquire property adjacent to the county owned parking lot at Crescent Beach Park, formerly known as South Beach Grill

RESOLUTION NO. 2022-218

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A PURCHASE AND SALE AGREEMENT TO ACQUIRE PROPERTY ADJACENT TO THE CRESCENT BEACH PARK FOR ADDITIONAL OFF BEACH PARKING, FORMERLY KNOWN AS SOUTH BEACH GRILL

17. Motion to adopt **Resolution No. 2022-219**, authorizing the county administrator, or his designee, to award Bid No. 22-73R; Sports Netting Replacement of four county parks to BRC Sports, LLC, dba Burbank Sports Nets, as the lowest, responsive, responsible bidder, and to execute a contract for completion of the project, for a total lump sum cost of \$184,000, in accordance with the bid documents

RESOLUTION NO. 2022-219

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-73R; SPORTS NETTING REPLACEMENT FOR FOUR COUNTY PARKS TO BRC SPORTS, DBA BURBANK SPORTS NETS, AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER, AND TO EXECUTE A CONTRACT FOR COMPLETION OF THE WORK

18. Motion to adopt **Resolution No. 2022-220**, authorizing the county administrator, or his designee, to award Bid No. 22-86; Traffic Signalization Repair Services 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, based on the unit prices submitted

RESOLUTION NO. 2022-220

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-86; TRAFFIC SIGNALIZATION REPAIR SERVICES TO TRAFFIC CONTROL DEVICES, LLC, AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER, AND TO EXECUTE AN AGREEMENT FOR PERFORMANCE OF THE REQUIRED SERVICES

19. Motion to adopt **Resolution No. 2022-221**, approving the issuance by the St. Johns County Industrial Development Authority of its Senior Living Revenue Bonds

(Vicar's Landing Project), Series 2022, in an aggregate principal amount, not to exceed \$30,000,000

RESOLUTION NO. 2022-221

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE ISSUANCE BY THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF ITS NOT TO EXCEED \$30,000,000 SENIOR LIVING REVENUE BONDS (VICAR'S LANDING PROJECT), SERIES 2022, IN ONE OR MORE SERIES FOR THE PURPOSES DESCRIBED HEREIN PURSUANT TO CHAPTERS 125 AND 159, FLORIDA STATUTES, AS AMENDED, AND SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE

20. Motion to adopt **Resolution No. 2022-222**, authorizing the county administrator to execute an addendum to American Rescue Plan Act Subrecipient Subaward Funding Agreement by and between St. Johns County and the St. Johns County Sheriff's Office and to allocate \$1,100,000 of the appropriations from the American Rescue Plan Act funding to the St. Johns County Sheriff's Office

RESOLUTION NO. 2022-222

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN ADDENDUM TO AMERICAN RESCUE PLAN ACT SUBRECIPIENT SUBAWARD FUNDING AGREEMENT BY AND BETWEEN ST. JOHNS COUNTY AND THE ST. JOHNS COUNTY SHERIFF'S OFFICE DATED DECEMBER 2, 2021, FOR PHASE II, OF THE AMERICAN RESCUE PLAN SPECIAL REVENUE FUND BUDGET

21. Motion to adopt **Resolution No. 2022-223**, approving the terms of, conditions, and requirements of an amendment between St. Johns County Board of County Commissioners and Flagler Hospital, the Continuum of Care Lead Agency, and authorizing the county administrator, or designee, to execute the agreement on behalf of the County

RESOLUTION NO. 2022-223

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, CONDITIONS, AND REQUIREMENTS OF AN AMENDMENT BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND FLAGLER HOSPITAL DECREASING GRANT FUNDS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE UNIFIED CONTRACT AGREEMENT WITH FLAGLER HOSPITAL, LEAD AGENCY OF THE ST. JOHNS COUNTY CONTINUUM OF CARE, FUNDED BY THE FLORIDA

DEPARTMENT OF CHILDREN AND FAMILIES ON
BEHALF OF THE COUNTY

22. Motion to adopt **Resolution No. 2022-224**, approving the terms of, conditions, and requirements of the subrecipient agreement, substantially in the same form as attached, between St. Johns County and Alpha Omega Miracle Home, Inc., in the amount of \$451,264, for the provision of approximately 500 linear feet of sewer and water lines and the construction of a lift station, and authorizing the county administrator, or designee, to execute the agreement on behalf of the County.

RESOLUTION NO. 2022-224

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO IMPLEMENT A SUBRECIPIENT CONTRACT FOR ALPHA OMEGA MIRACLE HOMES INC., UNDER THE PROVISIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

23. Motion to adopt **Resolution No. 2022-225**, approving the terms and conditions of a Purchase and Sale Agreement, for the acquisition of property, for a new wastewater transmission force main and a construction staging area for the project, and authorizing the county administrator, or designee, to execute the agreement on behalf of the County

RESOLUTION NO. 2022-225

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 PROPERTY FOR A NEW WASTEWATER TRANSMISSION FORCE MAIN AND A CONSTRUCTION STAGING AREA FOR THE PROJECT, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

24. Motion to approve minutes:
- 06/07/2022, BCC Regular

(06/21/22 - 9 - 9:45 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(06/21/22 - 9 - 9:45 a.m.)

APPROVAL OF REGULAR AGENDA

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

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

Nay: None

(06/21/2022 - 10 - 9:46 a.m.)

1. CONSTITUTIONAL OFFICERS' FISCAL YEAR 2023 BUDGET PRESENTATIONS - ST. JOHNS COUNTY PROPERTY APPRAISER AND ST. JOHNS COUNTY SUPERVISOR OF ELECTIONS. 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) PROPERTY APPRAISER EDDIE CREAMER, AND 2) SUPERVISOR OF ELECTIONS VICKY OAKES. THE CLERK OF THE CIRCUIT COURT AND COMPTROLLER AND THE SHERIFF MADE THEIR RESPECTIVE PRESENTATIONS TO THE BCC ON JUNE 7, 2022

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

(9:47 a.m.) Eddie Creamer, Property Appraiser, presented the budget presentation, Tax Roll, and Capital Expenditure - CAMA System, via PowerPoint. He also read the certificate of excellence in assessment administration, that was awarded to St. Johns County for the current year. Discussion ensued on the difference in the 40 billion county taxable value verses the 45 plus billion school taxable value, nationwide received, 6 fewer FTEs with fewer buying power and less staff.

(10:06 a.m.) Vicky Oakes, Supervisor of Elections, presented the details of the budget presentation, budget publication, voter information card that would be coming soon, list maintenance, communications plan, and critical needs for 2024 law changes, via PowerPoint. Whitehurst requested Oakes to speak on the legislation and the five-year strategic plan and expansions. Oakes spoke on current senate bills that were affecting the expansions.

(06/21/2022 - 10 - 10:25 a.m.)

2. PUBLIC HEARING - PUD 2022-01, 2020 STATE ROAD 16 PUD. REQUEST TO REZONE APPROXIMATELY 18.54 ACRES OF LAND FROM OPEN RURAL (OR), COMMERCIAL INTENSIVE (CI), AND COMMERCIAL GENERAL (CG) TO PLANNED UNIT DEVELOPMENT (PUD), TO ALLOW FOR A MULTIFAMILY RESIDENTIAL COMMUNITY CONSISTING OF APPROXIMATELY 240 GARDEN-STYLE RESIDENTIAL DWELLING UNITS. THIS APPLICATION WAS HEARD BY THE PLANNING AND ZONING AGENCY (PZA) AT A REGULARLY SCHEDULED MEETING ON MAY 5, 2022. THE PZA VOTED 4-2 TO RECOMMEND APPROVAL OF THE PROPOSED REZONING

Proof of publication of the notice of public hearing on PUD-2022-01, 2020 State Road 16, was received, having been published in *The St. Augustine Record* on April 08, 2022.

The Board disclosed ex parte communication.

(10:25 a.m.) Christine Valliere, Senior Assistant County Attorney, entered the meeting.

(10:27 a.m.) Tom Ingram, Sodl and Ingram PLLC, 233 East Bay Street, Jacksonville Florida, representing the applicant, presented the details of the request, via PowerPoint. He also provided an updated proportionate share compared to impact fees, *Exhibit A*.

(10:49 a.m.) **Motion by Dean, seconded by Whitehurst, carried 4/1, with Blocker dissenting, to enact Ordinance No. 2022-42, PUD 2022-01, 2020 State Road 16 PUD, based upon nine findings of fact, as provided in the staff report.**

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

ORDINANCE NO. 2022-42

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), COMMERCIAL INTENSIVE (CI), AND COMMERCIAL GENERAL (CG), TO PLANNED UNIT DEVELOPMENT (PUD); MAKING FINDINGS OF FACTS; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(Regular Agenda Item 3 and 4 were presented together.)

(06/21/2022 - 11 - 10:50 a.m.)

3. PUBLIC HEARING - CPA (SS) 2021-27, 6148 RACE TRACK ROAD. REQUEST FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND, USE DESIGNATION OF APPROXIMATELY 4.17 ACRES OF LAND LOCATED AT 6138 AND 6148 RACE TRACK ROAD, FROM RURAL/SILVICULTURE (R/S) TO MIXED USE DISTRICT (MD). THIS REQUEST WAS HEARD BY THE PLANNING AND ZONING AGENCY AT THEIR REGULARLY SCHEDULED PUBLIC HEARING ON MAY 19, 2022, AND WAS RECOMMENDED FOR ADOPTION, 6-0

Proof of publication of the notice of public hearing on CPA (SS) 2021-27, 6148 Race Track Road, was received, having been published in *The St. Augustine Record* on April 22, 2022.

The Board disclosed ex parte communication.

(10:52 a.m.) Douglas N. Burnett, St. Johns Law Group, 104 Sea Grove Main Street, representing the applicant, presented the details of the request, via PowerPoint.

(10:56 a.m.) Sherry Badger, 2772 South Collins Avenue, spoke in opposition of the request and presented a master development plan text, *Exhibit A*.

(10:57 a.m.) **Motion by Dean, seconded by Whitehurst, carried 5/0, to enact Ordinance No. 2022-43, CPA (SS) 2021-27, 6148 Race Track Road, based upon four findings of fact, as provided in the staff report.**

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

ORDINANCE NO. 2022-43

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS

AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL/SILVICULTURE (R/S) TO MIXED USE DISTRICT (MD) FOR APPROXIMATELY 4.17 ACRES OF LAND, LOCATED AT 6138 AND 6148 RACE TRACK ROAD; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(06/21/2022 - 12 - 10:50 a.m.)

4. PUBLIC HEARING - PUD 2021-25, 6148 RACE TRACK ROAD. REQUEST TO REZONE APPROXIMATELY 4.17 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FOR A SELF-STORAGE FACILITY. THIS REQUEST WAS HEARD BY THE PLANNING AND ZONING AGENCY, AT THEIR REGULARLY SCHEDULED PUBLIC HEARING ON MAY 19, 2022, AND WAS RECOMMENDED FOR APPROVAL, 6-0

Proof of publication of the notice of public hearing on PUD 2021-25, 6148 Race Track Road, was received, having been published in *The St. Augustine Record* on April 26, 2022.

Discussion occurred with Regular Agenda Item 3.

(10:58 a.m.) **Motion by Dean, seconded by Whitehurst, carried 5/0, to enact Ordinance No. 2022-44, PUD 2021-25, 6148 Race Track Road, based on nine findings of fact, as listed in the staff report.**

Yea: Dean, Waldron, Arnold, Blocker, Whitehurst

Nay: None

ORDINANCE NO. 2022-44

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(06/21/2022 - 12 - 10:58 a.m.)

5. PUBLIC HEARING - REZ 2022-07, SURFSIDE RESIDENTIAL LOTS. REQUEST TO REZONE .42 ACRES OF LAND ZONED COMMERCIAL HIGHWAY TOURIST (CHT) TO RESIDENTIAL, SINGLE FAMILY (RS-3), TO PROVIDE FOR USES UNDER THE RESIDENTIAL C LAND USE DESIGNATION. THE PLANNING AND ZONING AGENCY HEARD THIS REQUEST DURING THEIR REGULARLY SCHEDULED PUBLIC HEARING ON MAY 19, 2022. THE AGENCY VOTED UNANIMOUSLY 6-0 TO RECOMMEND APPROVAL OF REZ 2022-01. THERE WAS NO PUBLIC COMMENT

Proof of publication of the notice of public hearing on REZ 2022-07, Surfside Residential Lots, was received, having been published in *The St. Augustine Record* on April 22, 2022.

There were no ex parte communications.

(10:59 a.m.) Barbara Jenness, Real Estate Broker, 203 Porpoise Point Drive, the applicant, presented the details of the request, via PowerPoint.

(11:01 a.m.) **Motion by Dean, seconded by Arnold, carried 5/0, to enact Ordinance No. 2022-45, REZ 2022-07, Surfside Residential Lots, based upon four findings of fact, as provided in the staff report.**

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

ORDINANCE NO. 2022-45

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

(06/21/2022 - 13 - 11:02 a.m.)

6. PUBLIC HEARING - CPA(SS) 2022-03, 7501 COWPEN BRANCH. REQUEST FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE MAP DESIGNATION OF APPROXIMATELY 16.78 ACRES OF LAND FROM AGRICULTURAL-INTENSIVE (A-I) TO RESIDENTIAL-A (RES-A) TO ALLOW FOR A MAXIMUM ONE SINGLE-FAMILY HOME. THIS REQUEST WAS HEARD BY THE PLANNING AND ZONING AGENCY (PZA), AT THEIR REGULARLY SCHEDULED PUBLIC HEARING ON THURSDAY, MAY 19, 2022. THE PZA RECOMMENDED APPROVAL WITH A 6-0 VOTE

Proof of publication of the notice of public hearing on CPA (SS) 2022-03, 7501 Cowpen Branch, was received, having been published in *The St. Augustine Record* on April 22, 2022.

Tyler Lee, 7501 Cowpen Branch Road, presented the details of the request, via PowerPoint.

(11:02 a.m.) **Motion by Arnold, seconded by Waldron, carried 5/0, to enact Ordinance No. 2022-46, CPA(SS) 2022-03, 7501 Cowpen Branch, a request for a Small-Scale Comprehensive Plan Amendment to change the Future Land Use Map designation of approximately 16.78 acres of land from Agricultural-Intensive (A-I) to Residential-A (Res-A) to allow for a maximum one single-family home, based upon four findings of fact, as provided in the staff report.**

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

ORDINANCE NO. 2022-46

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM AGRICULTURAL-INTENSIVE (A-I) TO RESIDENTIAL-A FOR APPROXIMATELY 16.78 ACRES OF LAND, LOCATED AT 7501 COWPEN BRANCH ROAD; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(06/21/2022 - 14 - 11:03 a.m.)

7. PUBLIC HEARING - REZ 2022-05, 8292 RIVER ROAD. REQUEST TO REZONE APPROXIMATELY 4.18 ACRES OF LAND FROM COMMERCIAL INTENSIVE (CI) TO RESIDENTIAL SINGLE FAMILY (RS-2) TO ALLOW FOR CONSTRUCTION OF A SINGLE FAMILY HOME. THIS APPLICATION WAS HEARD BY THE PLANNING AND ZONING AGENCY (PZA) AT A REGULARLY SCHEDULED MEETING ON MAY 19, 2022, WHERE THE PZA RECOMMENDED APPROVAL, WITH A VOTE OF 6-0

Proof of publication of the notice of public hearing on REZ 2022-05, 8292 River Road, was received, having been published in *The St. Augustine Record* on April 22, 2022.

There were no ex parte communications.

(11:03 a.m.) Matthew Chmura, Alliance Permitting Service, 3200 River Road, Green Cove Spring, Florida, representing the applicant, presented the details of the request, via PowerPoint.

(11:06 a.m.) **Motion by Arnold, seconded by Waldron, carried 5/0, to enact Ordinance No. 2022-47, REZ 2022-05, 8292 River Road, based upon four findings of fact, as provided in the staff report.**

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

ORDINANCE NO. 2022-47

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF COMMERCIAL INTENSIVE (CI) TO RESIDENTIAL, SINGLE FAMILY (RS-2); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(06/21/2022 - 14 - 11:06 a.m.)

8. COMMERCIAL USE OF VILANO FLOATING DOCK. AT THE JANUARY 18, 2022, BOARD OF COUNTY COMMISSIONERS MEETING, STAFF WAS DIRECTED TO PROVIDE RECOMMENDATIONS ON COMMERCIAL USE AND ENFORCEMENT FOR THE VILANO FLOATING DOCK. STAFF HAS COORDINATED EFFORTS, WITH THE CITY OF ST. AUGUSTINE AND FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, TO PRESENT THE BOARD WITH VIABLE OPTIONS FOR USE OF THE FLOATING DOCK

Ryan Kane, Director, Parks and Recreation, presented the details of the request, via PowerPoint. Discussion ensued on the vendors for option 2 and who the two current operators were for the city.

(11:07 a.m.) Valliere left the meeting.

(11:09 a.m.) Brad Bulthuis, Senior Assistant County Attorney, entered the meeting.

(11:13 a.m.) Sallie O'Hara, Executive Director of Vilano Beach, 3101 1st Street, spoke in support of the request.

(11:14 a.m.) Jimmy Hill, 372 7th Street, Atlantic Beach, Florida, Owner of Adventure Boat Tours, spoke in support of the request. He also stated that there was no conflict with scheduling and operating the two boats.

(11:17 a.m.) Tony Palesotti, 212 Redonda Way, spoke in support of the request. He also stated his concerns with keeping the public off the dock and disembarking the customers when they need it.

(11:19 a.m.) Waldron spoke in support with option 2 and about his concerns with the limited number of users and the prices to cover the cost.

(11:20 a.m.) Motion by Waldron, seconded by Blocker, carried 5/0, to direct staff to prepare a program to allow limited commercial use of the Vilano Floating Dock.

Yea: Waldron, Dean, Whitehurst, Blocker, Arnold

Nay: None

(06/21/2022 - 15 - 11:21 a.m.)

9. CONSIDER AN APPOINTMENT TO THE PLANNING AND ZONING AGENCY. PER THE LAND DEVELOPMENT CODE SECTION 8.01.02.A.1, MEMBERSHIP OF THE PLANNING AND ZONING AGENCY "SHALL HAVE SEVEN MEMBERS, SIX OF WHOM SHALL BE APPOINTED BY THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS, AND ONE OF WHOM SHALL BE APPOINTED BY THE ST. JOHNS COUNTY SCHOOL BOARD." THE CURRENT ST. JOHNS COUNTY SCHOOL BOARD APPOINTEE, DR. WILLIAM MCCORMICK, WILL BE COMPLETING HIS FOUR-YEAR TERM, AS OF JULY 1, 2022. THE ST. JOHNS COUNTY SCHOOL BOARD HAS SOLICITED FOR APPLICATIONS AND REVIEWED TWO APPLICATIONS AT THEIR REGULAR MONTHLY MEETING ON MAY 10, 2022. THEY HAVE ELECTED TO APPOINT EUGENE WILSON AS THEIR PLANNING AND ZONING AGENCY REPRESENTATIVE

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

(11:21 a.m.) Bulthuis left the meeting.

(11:22 a.m.) Motion by Blocker, seconded by Waldron, carried 5/0, to ratify the St. Johns County School Board's appointment of Eugene Wilson to the Planning and Zoning Agency, as the St. Johns County School Board representative, for a full four-year term, scheduled to expire July 1, 2026.

Yea: Blocker, Dean, Whitehurst, Arnold, Waldron

Nay: None

(06/21/2022 - 15 - 11:23 a.m.)

10. CONSIDER APPOINTMENTS TO THE ARTS, CULTURE, AND HERITAGE FUNDING PANEL. CURRENTLY THERE ARE FIVE VACANCIES ON THE ARTS, CULTURE, AND HERITAGE FUNDING PANEL. THREE ARE DUE TO VACANCIES AND TWO ARE DUE TO EXPIRED TERMS. THE FIVE VACANCIES ARE FOR FOUR REGULAR MEMBERS AND ONE ALTERNATE MEMBER. ALL MEMBERS ARE REQUIRED TO DEMONSTRATE AN INTEREST IN TOURISM/CULTURAL DEVELOPMENT AND PROMOTION. THE VACANCIES WERE ADVERTISED IN MARCH THROUGH MID-MAY. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION, EIGHT APPLICATIONS, AND A RECOMMENDATION LETTER FROM THE ARTS, AND CULTURE, AND HERITAGE FUNDING PANEL STAFF LIAISON.

(ANTOINETTE SIRIANI - DIST. 5, JEANETTE VIGLIOTTI - DIST. 5, CATHERINE MARCUM - DIST. 5, PAMELA FERRY-TSITOS - DIST. 5, KATHERINE DVORNICK - DIST. 2, HOLLY DONOHOE - DIST. 3, ADAM SCHUTSKA - DIST. 5, AND LISA JOHNSON COOK - DIST. 4)

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

(11:24 a.m.) **Motion by Blocker, seconded by Waldron, carried 5/0, to re-appoint Lisa Johnson Cook, Holly Donohoe, Katherine Dvornick, and Catherine Marcum, to the Arts, Culture, and Heritage Grant Funding Panel for a two-year term, scheduled to expire June 21, 2024.**

Yea: Waldron, Dean, Blocker, Whitehurst, Arnold

Nay: None

(11:24 a.m.) **Motion by Blocker, seconded by Waldron, carried 5/0, to appoint Antoinette Siriani, as an alternate member to the Arts, Culture, and Heritage Grant Funding Panel for a two-year term, scheduled to expire June 21, 2024.**

Yea: Blocker, Dean, Whitehurst, Arnold, Waldron

Nay: None

(06/21/2022 - 16 - 11:24 a.m.)

11. CONSIDER APPOINTMENTS TO THE HEALTH AND HUMAN SERVICES ADVISORY COUNCIL (HHSAC). THE HEALTH AND HUMAN SERVICES ADVISORY COUNCIL'S PURPOSE IS TO EVALUATE HUMAN SERVICES PROGRAMS IN THE COMMUNITY TO ASSURE THE NEEDS OF THE RESIDENTS OF ST. JOHNS COUNTY ARE MET. THERE ARE CURRENTLY TWO VACANCIES ON THE HHSAC. THESE VACANCIES ARE DUE TO REMOVAL OF A MEMBER FOR ABSENTEEISM AND THE OTHER IS DUE TO A RESIGNATION. THESE APPOINTMENTS REQUIRE THE APPOINTMENT OF A PROFESSIONAL FROM THE DISCIPLINES IN HEALTH AND HUMAN SERVICES. AN ADVERTISEMENT FOR THESE VACANCIES WERE POSTED IN MARCH OF 2022 AND RAN FOR THIRTY DAYS. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION, A LETTER OF RECOMMENDATION FROM THE HEALTH AND HUMAN SERVICES ADVISORY COUNCIL, AND TWELVE APPLICATIONS: MARY KELLY - DIST 1, ANNE CHALLIS - DIST. 2, LESLIE BARSTOW - DIST. 2, MARCUS WILLIAMS - DIST. 2, STEVE SCHOENLY - DIST. 4, KATHLEEN PATNEAU - DIST. 4, JONATHON SIMPSON - DIST. 4, ANNA PIRGOUSIS - DIST. 4, LINDA SHAUB DIST. 4, NICOLE PATALANO-BICE - DIST. 5, BRITTANY CORONADO - DIST. 5, AND HOWARD HITZEL - DIST. 5

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

(11:25 a.m.) **Motion by Arnold, seconded by Waldron, carried 5/0, to appoint Howard Hitzel, to the Health and Human Services Advisory Council for a partial term, scheduled to expire March 1, 2026.**

Yea: Arnold, Whitehurst, Dean, Waldron, Blocker

Nay: None

(11:25 a.m.) **Motion by Arnold, seconded by Waldron, carried 5/0, to appoint Kathleen Patneau, to the Health and Human Services Advisory Council for a partial term, scheduled to expire July 21, 2024.**

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

(06/21/2022 - 17 - 11:26 a.m.)

12. CONSIDER AN APPOINTMENT TO THE PONTE VEDRA ZONING AND ADJUSTMENT BOARD. CURRENTLY THERE IS ONE VACANCY ON THE PONTE VEDRA ZONING AND ADJUSTMENT BOARD (PVZAB). THE VACANCY IS DUE TO THE EXPIRED TERM OF HARRY GRAHAM. AN ADVERTISEMENT WAS PLACED AND RAN FOR THIRTY DAYS. PLEASE FIND FOR YOUR REVIEW AND CONSIDERATION, A RECOMMENDATION FROM THE BOARD AND SIX APPLICATIONS. (NATALIA PLYAM - DIST 5, EUGENE WILSON - DIST 4, C.F. CHIP GREENE III - DIST 4, THOMAS BAKER - DIST 4, J DAVID NARDON - DIST. 4, AND KATHLEEN FLORYAN - DIST. 5)

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

(11:27 a.m.) **Motion by Blocker, seconded by Waldron, carried 5/0, to appoint C. F. Chip Greene, to the Ponte Vedra Zoning and Adjustment Board for a full four-year term, scheduled to expire June 21, 2026.**

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

(06/21/22 - 17 - 11:27 a.m.)

PUBLIC COMMENT

Sherry Badger, 2772 South Collins Avenue, reference photos and voiced her concerns with flooding and commercial vehicles on South Collins Avenue, *Exhibit A*.

(11:31 a.m.) Dean responded to Badger's concerns and requested staff to follow up or provide a brief presentation regarding the concerns on South Collins Avenue.

(11:33 a.m.) Chris Kinslow, Land Resource Specialist, 7775 Baymeadows Way, Jacksonville, Florida, invited all to attend the St. Johns River Water Management District public hearing for the Deep Creek Conservation Area (DCCA) on July 27, 2022, from 6 until 8 p.m., located in Hastings, Florida. He also displayed his contact information, *Exhibit B*.

(11:36 a.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*.

(06/21/22 - 17 - 11:38 a.m.)

COMMISSIONERS' REPORTS

Commissioner Blocker

No report.

Commissioner Waldron

(11:38 a.m.) Waldron wished everyone a safe Fourth of July and suggested to read the "Declaration of Independence."

Commissioner Whitehurst

No report.

Commissioner Arnold

No report.

Commissioner Dean

(11:39 a.m.) Dean requested consensus from the Board with the Ponte Vedra Concert Hall and in support of transferring the funds to the current budget with allowing the Concert Hall to proceed with construction of the balcony. Discussion ensued in support of proceeding with the concert hall construction project.

(11:41 a.m.) Migut suggested to direct staff to bring back a budget amendment and defer to administration. Discussion ensued on completing the transfer sooner and suggested to appropriate funding by suspending the rules to allow for a vote.

(11:42 a.m.) Conrad concurred with suspending the rule. Discussion ensued on the \$5.4 million from the shutter funds to start construction with the concert hall balcony.

(11:43 a.m.) **Motion by Blocker, seconded by Arnold, carried by 5/0, to suspend the rules.**

Yea: Blocker, Dean, Whitehurst, Arnold, Waldron

Nay: None

(11:44 a.m.) B.J. Kalaidi, 8 Newcomb Street, spoke in opposition of the last-minute approval of an item.

(11:45 a.m.) Jesse Dunn, Director of Management and Budget, provided the appropriated budget for the Ponte Vedra Concert Hall fast track into 2022.

(11:46 a.m.) Motion by Blocker, seconded by Arnold, carried 5/0, to transfer \$5.4 million from reserves (current fiscal year) within the Cultural Events Fund for the Ponte Vedra Concert Hall balcony construction project.

Yea: Blocker, Dean, Whitehurst, Arnold, Waldron

Nay: None

(11:47 a.m.) Dean reported that the South Ponte Vedra Beach One Time Dune Restoration Project would be finishing up ahead of schedule and under budget.

(06/21/22 - 18 - 11:47 a.m.)

COUNTY ADMINISTRATOR'S REPORT

No report.

(06/21/22 - 18 - 11:47 a.m.)

COUNTY ATTORNEY'S REPORT

No report.

(06/21/22 - 19 - 11:48 a.m.)
ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 11:48 a.m.

REPORTS:

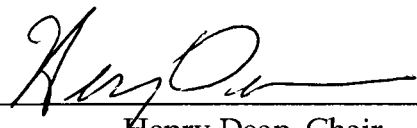
1. St. Johns County Board of County Commissioners Check Register, Check Nos. 601960-602149, totaling \$1,501,517.68 and Voucher Nos. 65570-65676, totaling \$2,815,104.22 (06/13/22)
2. St. Johns County Board of County Commissioners Check Register, Voucher Nos. 65677-65678, totaling \$8,834.26 (06/17/22)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 602150-602163, totaling \$59,074.90 and Voucher Nos. 65679-65680, totaling \$639.73 (06/20/22)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 602164-602362, totaling \$1,361,963.54 and Voucher Nos. 65681-65780, totaling \$6,099,213.54 (06/20/22)

CORRESPONDENCE:

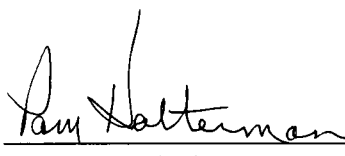
There was none.

Approved ____ July 19 _____, 2022

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Henry Dean, Chair

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

By: 
Deputy Clerk

