

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
AUGUST 16, 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; and Christine Valliere, Senior Assistant County Attorney

(08/16/22 - 1 - 8:59 a.m.)  
CALL TO ORDER

Dean called the meeting to order.

(08/16/22 - 1 - 8:59 a.m.)  
ROLL CALL

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

(08/16/22 - 1 - 9:00 a.m.)  
INVOCATION

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

(08/16/22 - 1 - 9:01 a.m.)  
PLEDGE OF ALLEGIANCE

Larry Mull, U.S. Navy Petty Officer 1, led the Pledge of Allegiance.

(08/16/22 - 1 - 9:02 a.m.)  
PUBLIC SAFETY UPDATE

Commander Scott Beaver, with the Northwest District of St. Johns County Sheriff's Office, reported on the commencement of the 2022-2023 school year, including the opening of Beachside High School, traffic impacts, and on active threat response training for deputies. Discussion ensued on traffic impacts.

(9:05 a.m.) Chief Jeff Prevatt, St. Johns County Fire Rescue, reported that the current recruit class would participate in the San Sebastian Run on August 26, 2022, at 9:00 a.m.,

and a graduation ceremony on August 26, 2022, at 6:00 p.m. He also reported on the Fire Fighters for Families pancake benefit for Cadet Post 343.

(08/16/22 - 2 - 9:07 a.m.)  
CLERK OF COURT'S REPORT

No report.

(08/16/22 - 2 - 9:07 a.m.)  
DELETIONS TO THE CONSENT AGENDA

There were none.

(08/16/22 - 2 - 9:08 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, Dean, Blocker, Arnold**  
**Nay: None**

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2022-286**, approving the final plat for Entrada, Phase 2, Unit 4

**RESOLUTION NO. 2022-286**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ENTRADA, PHASE 2, UNIT 4**

3. Motion to adopt **Resolution No. 2022-287**, approving the final plat for Palm Crest at Nocatee

**RESOLUTION NO. 2022-287**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PALM CREST AT NOCATEE**

4. Motion to adopt **Resolution No. 2022-288**, to approve and adopt the St. Johns County Local Mitigation Strategy Plan, as amended, to include a historical flooding analysis, to meet the requirements of the National Flood Insurance Program's Community Rating System

Proof of publication of the notice on The St. Johns County Local Mitigation Strategy Plan, was received, having been published in *The St. Augustine Record* on July 26, 2022.

**RESOLUTION NO. 2022-288**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND ADOPTING THE ST. JOHNS COUNTY LOCAL MITIGATION STRATEGY PLAN, AS**

**AMENDED, TO INCLUDE A HISTORICAL FLOODING ANALYSIS, TO MEET THE REQUIREMENTS OF THE NATIONAL FLOOD INSURANCE PROGRAM'S COMMUNITY RATING SYSTEM**

5. Motion to adopt **Resolution No. 2022-289**, authorizing the county administrator, or designee, on an ongoing basis, to execute and submit a Resilient Florida Program Implementation Grant Application, to Florida Department of Environmental Protection, on behalf of the County, for projects identified in the County's Capital Improvement Plan that may qualify for grant funding under the Program

**RESOLUTION NO. 2022-289**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE AND SUBMIT APPLICATIONS, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, SEEKING GRANT FUNDING THROUGH THE RESILIENT FLORIDA PROGRAM TO IMPLEMENT VARIOUS PROJECTS IDENTIFIED IN THE COUNTY'S CAPITAL IMPROVEMENT PLAN**

6. Motion to approve PFS AGREE 2022-02, and authorize the county administrator to execute the Stonecrest Planned Unit Development Proportionate Fair Share Agreement, finding that the proposed agreement is consistent with Section 11.09 of the Land Development Code
7. Motion to approve PFS AGREE 2022-01, and authorize the county administrator to execute the Fountains East Planned Unit Development Proportionate Fair Share Agreement, finding that the proposed agreement is consistent with Section 11.09 of the Land Development Code
8. Motion to adopt **Resolution No. 2022-290**, accepting an Easement for Utilities associated with the water system to serve 1700 Lightsey Road

**RESOLUTION NO. 2022-290**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES ASSOCIATED WITH THE WATER SYSTEM TO SERVE 1700 LIGHTSEY ROAD**

9. Motion to adopt **Resolution No. 2022-291**, approving the terms and conditions of a Purchase and Sale Agreement, for the acquisition of an easement required, for a new wastewater transmission force main near County Road 214, and authorizing the county administrator, or designee, to execute the agreement on behalf of the County

**RESOLUTION NO. 2022-291**

**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 A NEW WASTEWATER TRANSMISSION FORCE MAIN NEAR COUNTY ROAD 214, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

10. Motion to adopt **Resolution No. 2022-292**, approving the terms of and authorizing the chair, to execute a Relocatable Joint Stormwater Easement Agreement, Relocatable Parking Lot Joint Use and Easement Agreement, and a Relocatable Joint Use Access Easement Agreement, for properties, located off County Road 16A

**RESOLUTION NO. 2022-292**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE CHAIR TO EXECUTE A RELOCATABLE JOINT STORMWATER EASEMENT AGREEMENT, RELOCATABLE PARKING LOT JOINT USE AND EASEMENT AGREEMENT, AND A RELOCATABLE JOINT USE ACCESS EASEMENT AGREEMENT, FOR PROPERTIES, LOCATED OFF COUNTY ROAD 16A

11. Motion to adopt **Resolution No. 2022-293**, approving the terms and conditions of a Purchase and Sale Agreement and Hold Harmless Agreement, and authorizing the county administrator, or designee, to execute the agreements, on behalf of the County, for the South Holmes Boulevard Community Development Block Grant (CDBG) Drainage Project

**RESOLUTION NO. 2022-293**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT, AND HOLD HARMLESS AGREEMENT AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENTS, ON BEHALF OF THE COUNTY, FOR THE SOUTH HOLMES BOULEVARD CDBG DRAINAGE PROJECT

12. Motion to adopt **Resolution No. 2022-294**, 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. 2022-294**

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**

13. Motion to adopt **Resolution No. 2022-295**, 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 The Oaks at Wildwood, located off Wildwood Drive

**RESOLUTION NO. 2022-295**

**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 THE OAKS AT WILDWOOD, LOCATED OFF WILDWOOD DRIVE**

14. Motion to adopt **Resolution No. 2022-296**, approving the terms and conditions of a Non-Exclusive Construction and Demolition Debris Franchise Agreement with Allsite Contracting, Inc., and a Non-Exclusive Construction and Demolition Debris Franchise Agreement with Herrington Holdings of Putnam, Inc., dba All Debris, and authorizing the county administrator, or designee, to execute the agreements on behalf of the County

**RESOLUTION NO. 2022-296**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE APPLICATIONS OF ALLSITE CONTRACTING, INC., AND HERRINGTON HOLDINGS OF PUTNAM, INC., DBA ALL DEBRIS FOR NON-EXCLUSIVE CONSTRUCTION AND DEMOLITION DEBRIS FRANCHISE AGREEMENTS; PROVIDING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF THE AGREEMENTS; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENTS**

15. Motion to adopt **Resolution 2022-297**, authorizing the county administrator, or his designee, to award Bid No. 22-95, Roadway and Infrastructure Improvements - Holmes Boulevard and King Street Extension Intersection to Besch and Smith Civil Group, 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. 22-95, for a lump sum cost of \$3,846,100, and to approve the transfer of \$1,700,000 from Impact Fees Roads Zone C, Capital Outlay Reserves (1191-59927), to Impact Fees Roads Zone C Improvement Other Than Buildings (1191-56301-5301-56301) for the Holmes Boulevard and King Street Extension Intersection Project

**RESOLUTION NO. 2022-297**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-95, ROADWAY AND**

**INFRASTRUCTURE IMPROVEMENTS - HOLMES BOULEVARD AND KING STREET EXTENSION INTERSECTION TO BESCH AND SMITH CIVIL GROUP, INC., AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER, AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE PROJECT**

16. Motion to adopt **Resolution No. 2022-298**, authorizing the county administrator, or designee, to award Bid No. 22-104, Construction of State Road 312 Reclaim Water Line to TB Landmark Construction, Inc., as the lowest, 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 \$1,775,222

**RESOLUTION NO. 2022-298**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-104, CONSTRUCTION OF STATE ROAD 312 RECLAIM WATER LINE TO TB LANDMARK CONSTRUCTION, INC., AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER, AND TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE WORK**

17. Motion to adopt **Resolution No. 2022-299**, authorizing the county administrator, or his designee, to award Bid No. 22-105, Trash Maintenance Services for St. Johns County Beaches to M and M Commercial Cleaning Concepts, Inc., as the lowest, responsive, responsible bidder, and to execute a contract substantially in the same form and format as the attached, for performance of the services, as provided, in Bid No. 22-105

**RESOLUTION NO. 2022-299**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 22-105, TRASH COLLECTION FOR ST. JOHNS COUNTY BEACHES TO M AND M COMMERCIAL CLEANING CONCEPTS, INC., AS THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER, AND TO EXECUTE AN AGREEMENT FOR PERFORMANCE OF THE REQUIRED SERVICES**

18. Motion to approve the disbursement of \$2,702,719 in Other Post-Employment Benefits Trust Fund Assets, and authorization to transfer reserves from funds, as outlined, in Attachment B toward COVID-19 healthcare claims through Fiscal Year 2022
19. Motion to authorize the transfer of \$470,000 from the Clerk of Court Reserve, in order to facilitate personnel changes within the Clerk of Circuit Court, and Comptroller's Office for Fiscal Year 2022
20. Motion to adopt **Resolution No. 2022-300**, a new golf fee schedule in advance of the grand opening of the newly renovated golf course to help recover costs and closure

**RESOLUTION NO. 2022-300**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE AMENDED SCHEDULE OF FEES FOR ST. JOHNS COUNTY GOLF COURSE AND PROVIDING AN EFFECTIVE DATE**

21. Motion to adopt **Resolution No. 2022-301**, authorizing the submission of a Florida Recreation Development Assistant Program Grant, and authorizing the county administrator, or his designee, to execute any necessary agreements with Florida Department of Environmental Protection (FDEP) concerning the grant

**RESOLUTION NO. 2022-301**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION, FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FUNDING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR FEDERAL FISCAL YEAR 2023-2024 FUNDING CYCLE**

22. Motion to approve a reserve transfer of \$26,000 from the Pier Reserves into the Purchases line
23. Motion to approve \$50,000 from Impact Fee Zone A Reserves to award the contract for construction of the Veterans Park Pickleball Expansion Project
24. Motion to approve a reserve transfer of \$56,000 from General Fund Reserves into the Beach Toll Collections Temporary Employees line
25. Motion to adopt **Resolution No. 2022-302**, authorizing the county administrator, or designee, to award Firefighter Cancer Benefits Insurance Program to United Badges Insurance Services, with coverage through Axis insurance administered by Provident, to enter into negotiations, and upon successful negotiations, execute an agreement for performance of the services provided in the market analysis together with any required supplemental documentation, as well as any subsequent amendments, to the agreement that are administrative in nature, and do not change or modify any material terms of the agreement

**RESOLUTION NO. 2022-302**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ACCEPT THE QUOTE AND ENTER INTO A LEGALLY SUFFICIENT AGREEMENT FOR FIREFIGHTER CANCER INSURANCE, WITH UNITED BADGES INSURANCE SERVICES COMPANY, WITH COVERAGE THROUGH AXIS INSURANCE ADMINISTERED BY PROVIDENT**

26. Motion to adopt **Resolution No. 2022-303**, expressing the County's intent to reimburse from the proceeds of tax-exempt debt, various costs and expenditures

relating to the acquisition, construction, and equipping of various capital improvements to the utility system

**RESOLUTION NO. 2022-303**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, REGARDING REIMBURSEMENT OF CERTAIN COSTS RELATING TO THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS TO THE CITY'S WATER AND SEWER UTILITY SYSTEMS; AND PROVIDING AN EFFECTIVE DATE**

27. Motion to approve minutes:

- 08/02/22, BCC Regular

(08/16/22 - 8 - 9:08 a.m.)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

(08/16/22 - 8 - 9:08 a.m.)

APPROVAL OF REGULAR AGENDA

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

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

**Nay: None**

(08/16/22 - 8 - 9:09 a.m.)

1. PRESENTATION OF ST. JOHNS COUNTY'S ANNUAL COMPREHENSIVE FINANCIAL REPORT. THE COUNTY'S ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) REQUIRES ACCEPTANCE FROM THE BOARD OF COUNTY COMMISSIONERS. THE REPORT IS PREPARED BY THE CLERK COMPTROLLER'S OFFICE. AS A FINAL STEP, THE BOARD SHOULD ACCEPT THE FISCAL YEAR (FY) 2021 ACFR AS AUDITED BY MSL, P.A., THE COUNTY'S AUDITING FIRM. THE ACFR AND STATEMENTS OF AUDITING STANDARDS (SAS) 114 LETTER IS AVAILABLE ON THE CLERK'S WEBSITE, WHICH CAN BE ACCESSED FROM THE COUNTY'S WEBPAGE, AT THE FOLLOWING LINK: [HTTPS://STJOHNSCLERK.COM/COMPREHENSIVE\\_ANNUAL\\_FINANCIAL\\_REPORT/](https://stjohnsclerk.com/comprehensive_annual_financial_report/). THE BOARD WILL NOW HAVE THE OPPORTUNITY FOR ANY FURTHER DISCUSSION WITH THE AUDITORS. THE COUNTY HAS ONCE AGAIN RECEIVED AN UNMODIFIED OPINION ON THE FAIR PRESENTATION OF ITS FINANCIAL STATEMENTS

Brandon Patty, Clerk of the Circuit Court and Comptroller, introduced the item and Joel Knopp with Moore Stephens Lovelace, P.A.

(9:10 a.m.) Joel Knopp, Certified Public Accountant for Moore Stephens Lovelace, P.A., 307 West Park Avenue, Suite 202, Tallahassee, Florida, presented the details of the request, via PowerPoint.



(9:17 a.m.) **Motion by Whitehurst, seconded by Blocker, carried 5/0, to accept the Annual Comprehensive Financial Report for the fiscal year ended September 30, 2021, as presented by the Clerk of Court's Comptroller's Office and the County's independent auditors, MSL, P.A.**

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

(08/16/22 - 9 - 9:18 a.m.)

2. APPOINTMENT OF THE ADMINISTRATOR OF THE FLORIDA DEPARTMENT OF HEALTH IN ST. JOHNS COUNTY. PURSUANT TO FLORIDA STATUTE CHAPTER 154 SECTION 04, COUNTY HEALTH DEPARTMENTS SHALL CONSIST OF A HEALTH DEPARTMENT DIRECTOR OR ADMINISTRATOR APPOINTED BY THE STATE SURGEON GENERAL AFTER THE CONCURRENCE OF THE LOCAL BOARD OF COUNTY COMMISSIONERS. THE FLORIDA DEPARTMENT OF HEALTH REQUESTS CONCURRENCE FROM THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS ON THE APPOINTMENT OF SHANE LOCKWOOD AS THE ADMINISTRATOR OF THE FLORIDA DEPARTMENT OF HEALTH IN ST. JOHNS COUNTY

Mark Lander, Interim Deputy Secretary, Florida Department of Health, County Health Systems, introduced Shane Lockwood.

(9:20 a.m.) Shane Lockwood provided a background of his work history.

(9:22 a.m.) **Motion by Blocker, seconded by Arnold, carried 5/0, to appoint Shane Lockwood as the Administrator of the Florida Department of Health in St. Johns County.**

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

(08/16/22 - 9 - 9:23 a.m.)

3. PUBLIC HEARING - PLNAPPL 2021-06, VILLAGE GARDEN FOOD TRUCK PARK (FTP). SIX-MONTH FOLLOW UP, AS REQUIRED BY THE BOARD OF COUNTY COMMISSIONERS APPROVAL OF PLNAPPL 2021-06, WITH CONDITIONS TO ALLOW FOR THE ON-SITE SALE AND CONSUMPTION OF BEER AND WINE, UNDER THE REGULATION OF THE STATE OF FLORIDA TYPE 2 CONSUME ON PREMISES (COP) LICENSE, IN CONJUNCTION WITH AN EXISTING RESTAURANT WITHIN CONDITIONAL COMMERCIAL INTENSIVE (CI) ZONING, CONSISTENT WITH SECTION 2.03.02 OF THE LAND DEVELOPMENT CODE

Proof of publication of the notice of public hearing on PLNAPPL 2021-06, Village Garden Food Truck Park, was received, having been published in *The St. Augustine Record* on July 22, 2022.

The Board disclosed ex parte communication.

(9:27 a.m.) James Whitehouse, St. Johns Law Group, 104 Sea Grove Main Street, representing the applicant, presented the details of the request and gave an update with respect to the conditions that were imposed on March 1, 2022.

(9:33 a.m.) Maureen Long, 1821 Castile Street, on behalf of her neighborhood, referenced an overhead presentation, *Exhibit A*, and spoke about concerns with traffic impacts.

(9:42 a.m.) Barbara Olsen, 1824 Old Beach Road, vice president of Menendez Park Association, requested the delay of action on final approval of the special use permit, and if approved, to include the following conditions: 1) beer and wine sales to end at 8:00 p.m.; 2) fencing to provide for a controlled area for alcohol consumption; 3) signage for overflow parking and enforced by Village Garden staff; and 4) legal parking options offered to staff and patrons and reinforced by the Village Garden owners.

(9:47 a.m.) Paul Dixon, 1824 Old Beach Road, requested to extend the beer and wine special use permit, with conditions, until further evaluation.

(9:48 a.m.) Johnny Counts, 9470 Barrel Factory Road, spoke in support of the request due to the owners adhering to the conditions.

(9:51 a.m.) B.J. Kalaidi, 8 Newcomb Street, requested to extend the beer and wine special use permit, with conditions, until further evaluation.

(9:53 a.m.) Commander Scott Beaver, with the Northwest District of St. Johns County Sheriff's Office, provided additional details on the traffic data presented by Captain Burres, St. Johns County Sheriff's Office, in the March 1, 2022, BCC meeting.

(9:57 a.m.) Whitehouse requested Board approval of the special use permit with or without the prior conditions.

(10:00 a.m.) Brendan and Kelly Schneck, 21 Sabor De Sale Road, owners of the Village Garden Food Truck Park, presented the details of their request, via PowerPoint and referenced an e-mail she received, *Exhibit B*. She provided an update on the improvements and he spoke about the increase in sales and community.

(10:09 a.m.) Dean spoke about public safety, economic development, and the length of time to obtain a beer and wine license.

**(10:11 a.m.) Motion by Dean, seconded by Whitehurst, carried 5/0, to approve PLNAPPL 2021-06, removing conditions relative to the six-month trial basis, and approving SUPMAJ 2021-14, Village Garden FTP 2COP.**

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

**Nay: None**

(10:12 a.m.) Waldron explained that the original order stated that a special use permit was granted under the conditions of a continual use, for a time of six-months, from the date of the order not from the date of receiving the beer and wine license.

*(Regular Agenda Items 4 and 5 were presented together.)*

(08/16/22 - 10 - 10:13 a.m.)

4. PUBLIC HEARING - CPA(SS) 2022-04, SOUTHWOOD IV (WESTMINSTER). REQUEST FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE MAP DESIGNATION OF APPROXIMATELY 6.05 ACRES OF LAND FROM RESIDENTIAL-A (RES-A) TO RESIDENTIAL-C (RES-C). THE PLANNING AND ZONING AGENCY VOTED 7 TO 0 TO RECOMMEND APPROVAL, AT THE JULY 16, 2022, MEETING

Proof of publication of the notice of public hearing on CPA(SS) 2022-04, Southwood IV (Westminister), was received, having been published in *The St. Augustine Record* on June 24, 2022.

The Board disclosed ex parte communication.

(10:14 a.m.) Karen M. Taylor, Land Planner, 77 Saragossa Street, representing the applicant, presented the details of the request, via PowerPoint.

(10:25 a.m.) **Motion by Whitehurst, seconded by Arnold, carried 5/0, to approve Ordinance No. 2022-52, CPA(SS) 2022-04, Southwood IV (Westminster), based upon four findings of fact, as provided in the staff report.**

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

**Nay: None**

#### ORDINANCE NO. 2022-52

**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 RESIDENTIAL-A TO RESIDENTIAL-C FOR APPROXIMATELY 6.05 ACRES OF LAND, LOCATED AT 300 ORANGE AVENUE: PROVIDING FOR FINDINGS OF FACT, FINDINGS OF CONSISTENCY, SEVERABILITY, AND AN EFFECTIVE DATE**

(08/16/22 - 11 - 10:13 a.m.)

5. PUBLIC HEARING - PUD 2022-11, SOUTHWOOD IV (WESTMINSTER) PUD. REQUEST TO REZONE APPROXIMATELY 6.05 ACRES OF LAND FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FOR TEN INDEPENDENT SENIOR LIVING UNITS AND A 32-BED MEMORY CARE FACILITY. THE PLANNING AND ZONING AGENCY VOTED 7 TO 0 TO RECOMMEND APPROVAL, AT THE JULY 16, 2022, MEETING

Proof of publication of the notice of public hearing on PUD 2022-11, Southwood IV (Westminster) PUD, was received, having been published in *The St. Augustine Record* on June 24, 2022.

Discussion occurred with Regular Agenda Item 4.

(10:26 a.m.) **Motion by Whitehurst, seconded by Arnold, carried 5/0, to approve Ordinance No. 2022-53, PUD 2022-11, Southwood IV (Westminster) PUD, based upon nine findings of fact, as provided in the staff report.**

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

**Nay: None**

#### ORDINANCE NO. 2022-53

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

(08/16/22 - 12 - 10:26 a.m.)

6. PUBLIC HEARING - VACROA 2022-03 - PUBLIC HEARING TO VACATE A PORTION OF UNOPENED CHAPIN STREET RIGHT-OF-WAY. THE

APPLICANT HAS REQUESTED THE VACATION OF A PORTION OF OPENED AND IMPROVED CHAPIN STREET RIGHT-OF-WAY. THE RIGHT-OF-WAY VACATION BEING REQUESTED IS LOCATED BETWEEN NORTH ORANGE STREET AND NORTH BREVARD STREET, WITHIN THE AFRO-AMERICAN SUBDIVISION, OF THE DANCY TRACT. THE SUBJECT RIGHT-OF-WAY CURRENTLY DIVIDES THE WEBSTER ELEMENTARY SCHOOL CAMPUS. BASED ON STAFF'S REVIEW THUS FAR, NO PARTY WILL BE UNREASONABLY AFFECTED BY THE REQUESTED VACATION

Proof of publication of the notice of public hearing on VACROA 2022-03, to vacate a portion of unopened Chapin Street right-of-way, was received, having been published in *The St. Augustine Record* on July 28, 2022.

Sidney F. Ansbacher, Esquire, Upchurch, Bailey and Upchurch, 780 North Ponce de Leon Boulevard, representing the applicant, presented the details of the request, via PowerPoint.

(10:31 a.m.) William Fisher, 10130 McMahan Avenue, spoke in support of the request with regard to public safety.

(10:31 a.m.) **Motion by Arnold, seconded by Waldron, carried 5/0, to adopt Resolution No. 2022-304, approving VACROA 2022-03, Chapin Street, a petition to vacate a portion of Chapin Street right-of-way.**

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

#### RESOLUTION NO. 2022-304

#### A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF THE RIGHT-OF-WAY KNOWN AS CHAPIN STREET

(08/16/22 - 12 - 10:32 a.m.)

7. PUBLIC HEARING - CPA(SS) 2022-8, 1180 COUNTY ROAD 13 SOUTH (021350-0110). REQUEST FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE MAP DESIGNATION OF APPROXIMATELY .53 ACRES OF LAND FROM AGRICULTURAL-INTENSIVE (A-I) TO RESIDENTIAL-B (RES-B). THE PLANNING AND ZONING AGENCY VOTED 6 TO 0 TO RECOMMEND APPROVAL, AT THE JULY 21, 2022, MEETING

Proof of publication of the notice of public hearing on CPA(SS) 2022-8, 1180 County Road 13 South (021350-0110), was received, having been published in *The St. Augustine Record* on June 24, 2022.

Wayne Driggers, 1016 Lauriston Drive, Saint Johns, Florida, applicant, presented the details of the request, via PowerPoint.

(10:34 a.m.) **Motion by Arnold, seconded by Waldron, carried 5/0, to enact Ordinance No. 2022-54, CPA(SS)2022-8 1180, County Road 13 South (021350-0110), based upon four findings of fact, as provided in the staff report.**

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

ORDINANCE NO. 2022-54

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-B FOR APPROXIMATELY .53 ACRES OF LAND, LOCATED AT 1180 COUNTY ROAD 13 SOUTH (021350-0110); PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(10:35 a.m.) Valliere left the meeting.

*(Regular Agenda Items 8 and 9 were presented together.)*

(08/16/22 - 13 - 10:35 a.m.)

8. PUBLIC HEARING - SUPMAJ 2022-08, ST JOHN'S COUNTY (SJC) UTILITY DEPARTMENT WATER RECLAMATION FACILITY. REQUEST FOR A SPECIAL USE PERMIT PURSUANT TO SECTION 2.03.25 OF THE LAND DEVELOPMENT CODE TO ALLOW FOR A WASTEWATER TREATMENT AND WATER RECLAMATION FACILITY. THE PLANNING AND ZONING AGENCY VOTED 7 TO 0 TO RECOMMEND APPROVAL, AT THE JULY 16, 2022, MEETING

Proof of publication of the notice of public hearing on SUPMAJ 2022-08, SJC Utility Department Water Reclamation Facility, was received, having been published in *The St. Augustine Record* on June 24, 2022.

The Board disclosed ex parte communication.

(10:35 a.m.) Gordon Smith, Assistant Director, St. Johns County Utility Department, presented the details of the request, via PowerPoint.

(10:42 a.m.) Charles Tai, 453 Federal Point Road, East Palatka, Florida, spoke about the zoning variance to allow for a 100-foot setback and the current fifty-foot access easement. He stated that the County's Chief Engineer stated that the setback change would not impact the future land use of his property. Smith stated that the County would honor his access to his property and explained that the proposed park access road could also be used to access his property.

**(10:46 a.m.) Motion by Waldron, seconded by Arnold, carried 5/0, to approve SUPMAJ 2022-08, SJC Utility Department Water Reclamation Facility, request for a Special Use Permit pursuant to Section 2.03.25 of the Land Development Code, to allow for a Wastewater Treatment and Water Reclamation Facility, based on nine findings of fact and subject to seven conditions, as provided in the staff report.**

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

**Nay: None**

(08/16/22 - 14 - 10:35 a.m.)

9. PUBLIC HEARING - ZVAR 2022-17, ST JOHN'S COUNTY (SJC) UTILITY DEPARTMENT WATER RECLAMATION FACILITY. REQUEST FOR ZONING VARIANCE TO SECTION 2.03.25.E.3.B, TO ALLOW FOR A 100-FOOT SETBACK, ALONG THE EASTERN AND NORTHERN PROPERTY LINE, IN LIEU OF THE 500-FOOT, REQUIREMENT TO ALLOW FOR THE

DEVELOPMENT OF A WATER AND WASTEWATER TREATMENT PLANT. THIS REQUEST IS A COMPANION APPLICATION TO SUPMAJ 2022-08. THE PLANNING AND ZONING AGENCY VOTED 7 TO 0 TO RECOMMEND APPROVAL, AT THE JULY 16, 2022, MEETING

Proof of publication of the notice of public hearing on ZVAR 2022-17, SJC Utility Department Water Reclamation Facility, was received, having been published in *The St. Augustine Record* on June 29, 2022.

Discussion occurred with Regular Agenda Item 8.

(10:46 a.m.) **Motion by Waldron, seconded by Arnold, carried 5/0, to approve ZVAR 2022-17, SJC Utility Department Water Reclamation Facility, a request for a Zoning Variance to Section 2.03.25.E.3.b, to allow for a 100-foot setback, along the eastern and northern property line, in lieu of the 500-foot requirement, to allow for development of a Water and Wastewater Treatment Plant, based on five conditions, and five findings of fact, as provided in the staff report.**

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

(Regular Agenda Items 10 and 11 were presented together.)  
(08/16/22 - 14 - 10:47 a.m.)

10. REQUEST TO REPEAL COUNTY ORDINANCE NOS. 1997-61 AND 2009-59, HISTORIC PRESERVATION PROPERTY TAX EXEMPTION ORDINANCES, AND REPLACE WITH REVISED ORDINANCE. REQUEST TO REPEAL ORDINANCE NOS. 1997-61 AND 2009-59, HISTORIC PRESERVATION PROPERTY TAX EXEMPTION ORDINANCES, AND REPLACE SAID ORDINANCES WITH A REVISED ORDINANCE CONSISTENT WITH SECTION 196.1997, FLORIDA STATUTES, AND CHAPTER 1A-38, FLORIDA ADMINISTRATIVE CODE. THE PLANNING AND ZONING AGENCY VOTED 7 TO 0 TO RECOMMEND APPROVAL, AT THE JULY 21, 2022, MEETING

Proof of publication of the notice of public hearing on repealing county Ordinance Nos. 1997-61 and 2009-59, Historic Preservation Property Tax Exemption Ordinances, and replace with revised Ordinance, was received, having been published in *The St. Augustine Record* on July 6, 2022, and August 1, 2022.

Ryan Mauch, Environmental Supervisor, Growth Management, presented the details of the request, via PowerPoint.

(10:48 a.m.) Kealey West, Assistant County Attorney, entered the meeting.

(10:50 a.m.) **Motion by Waldron, seconded by Whitehurst, carried 5/0, to enact Ordinance No. 2022-55, repealing Ordinance No. 1997-61, and Ordinance No. 2009-59, and adopting a revised St. Johns County Historic Property Tax Exemption Ordinance, finding the revised ordinance consistent with Florida Law and the St. Johns County Comprehensive Plan.**

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

#### ORDINANCE NO. 2022-55

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA,  
REPEALING AND REPLACING ST. JOHNS COUNTY  
ORDINANCE NOS. 1997-61, AND 2009-59; PROVIDING A

TITLE AND INTENT; PROVIDING DEFINITIONS; PROVIDING MINIMUM THRESHOLDS; PROVIDING FOR HISTORIC PROPERTY TAX EXEMPTION; ESTABLISHING AN EXEMPTION PERIOD; PROVIDING PROCEDURES; PROVIDING FOR EVALUATION OF IMPROVEMENTS; PROVIDING FOR COMMENCEMENT OF WORK; PROVIDING FOR A HISTORIC PROPERTY TAX EXEMPTION COVENANT; PROVIDING NOTICE TO THE PROPERTY APPRAISER; PROVIDING FOR CORRECTION OF SCRIVENERS ERRORS; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(08/16/22 - 15 - 10:47 a.m.)

11. REQUEST TO AMEND LAND DEVELOPMENT CODE ARTICLE XII, DEFINITIONS. IN ORDER TO BE CONSISTENT WITH CHAPTER 1A-38, FLORIDA ADMINISTRATIVE CODE, TAX EXEMPTIONS FOR HISTORIC PROPERTIES, STAFF IS REQUESTING AN AMENDMENT TO THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE ARTICLE XII, DEFINITIONS, TO AMEND THE DEFINITION OF HISTORIC STRUCTURES, AND TO ADD THE DEFINITIONS FOR CONTRIBUTING PROPERTY AND NONCONTRIBUTING PROPERTY. THE PLANNING AND ZONING AGENCY VOTED 7 TO 0, TO RECOMMEND APPROVAL AT THE JULY 21, 2022, MEETING

Proof of publication of the notice of public hearing to amend Land Development Code Article XII, Definitions, was received, having been published in *The St. Augustine Record* on July 8, 2022, and August 3, 2022.

Discussion occurred with Regular Agenda Item 10.

(10:51 a.m.) Motion by Waldron, seconded by Whitehurst, carried 5/0, to enact Ordinance No. 2022-56, to amend Article XII of the Land Development Code, finding the modifications consistent with Florida Law and the St. Johns County Comprehensive Plan.

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

#### ORDINANCE NO. 2022-56

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 99-51, AS AMENDED, AMENDING ARTICLE XII TO AMEND DEFINITION OF HISTORIC PROPERTY; ADDING DEFINITION OF CONTRIBUTING PROPERTY; ADDING DEFINITION NONCONTRIBUTING PROPERTY; PROVIDING SAVINGS CLAUSE; PROVIDING FOR MODIFICATION DURING PUBLIC HEARING; PROVIDING FOR INCLUSION AND CODIFICATION INTO THE LAND DEVELOPMENT CODE; PROVIDING FOR CORRECTION OF SCRIVENERS ERRORS; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(08/16/22 - 16 - 10:51 a.m.)

12. AMENDMENT TO ARTICLE IV, SECTION 4.01.09.E.3 OF THE LAND DEVELOPMENT CODE - LIGHTING MANAGEMENT FOR PROTECTION OF MARINE TURTLES. REQUEST TO AMEND ARTICLE IV, SECTION 4.01.09.E.3 OF THE LAND DEVELOPMENT CODE - LIGHTING MANAGEMENT FOR PROTECTION OF MARINE TURTLES TO CLARIFY AND SIMPLIFY THE TEXT FOR BETTER UNDERSTANDING

Proof of publication of the notice of public hearing to amend Article IV, Section 4.01.09.E.3 of the Land Development Code - Lighting Management for Protection of Marine Turtles, was received, having been published in *The St. Augustine Record* on July 7, 2022, and August 2, 2022.

Jan Brewer, Environmental Manager Growth Management, presented the details of the request, via PowerPoint.

**(10:53 a.m.) Motion by Whitehurst, seconded by Arnold, carried 5/0, to enact Ordinance No. 2022-57, amending Article IV, Section 4.01.09.E.3 of the Land Development Code, finding the modification consistent with Florida Law and the St. Johns County Comprehensive Plan.**

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

**Nay: None**

#### ORDINANCE NO. 2022-57

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 99-51, AS AMENDED, AMENDING ARTICLE IV, SECTION 4.01.09.E.3, LIGHTING MANAGEMENT FOR PROTECTION OF MARINE TURTLES, EXTERIOR LIGHT FIXTURES; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR MODIFICATION DURING PUBLIC HEARING; PROVIDING FOR INCLUSION AND CODIFICATION INTO THE LAND DEVELOPMENT CODE; PROVIDING FOR CORRECTION OF SCRIVENERS ERRORS; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(08/16/22 - 16 - 10:54 a.m.)

13. CONSIDER APPOINTMENT TO THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS. CURRENTLY, THERE IS ONE VACANCY ON THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS. THIS VACANCY IS DUE TO AN ALTERNATE MEMBER BEING APPOINTED AS A REGULAR MEMBER IN MAY OF 2022. A VACANCY AD WAS PLACED AND RAN FOR THIRTY DAYS. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION A RECOMMENDATION LETTER FROM THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS AND TWO APPLICATIONS (SCOTT LILLEY DISTRICT 4 AND KERRI GUSTAVSON DISTRICT 4)

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



(10:55 a.m.) **Motion by Waldron, seconded by Whitehurst, carried 5/0, to appoint Scott Lilley as an alternate member of the Construction Board of Adjustment and Appeals for a partial term, scheduled to expire March 18, 2024.**

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

**Nay: None**

(08/16/22 - 17 - 10:55 a.m.)

PUBLIC COMMENT

(10:56 a.m.) Sherry Badger, 2772 South Collins Avenue, referenced photos, *Exhibit A*, and spoke on the South Collins Avenue/Westgate Business Park commercial truck usage.

(10:58 a.m.) Shannon Martin, 10350 Turpin Avenue, Assistant Sectary to the Flagler Estates Community Development Area (CRA), requested a \$1,500 transfer of funds from the Flagler Estates CRA Reserve to pay for expenses related to the Flagler Estates opening ceremony on September 16 and 17, 2022, for a new community center.

(11:03 a.m.) Subsequently, Waldron questioned the approval process for the Flagler Estates CRA funding request. Discussion ensued on the approval process, with additional comments provided by Roberto Ortiz, Housing and Community Services Manager.

(11:06 a.m.) **Motion by Arnold, seconded by Blocker, carried 5/0, to allocate the requested funds for the Flagler Estates Community Center ribbon cutting ceremony.**

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

**Nay: None**

(11:00 a.m.) B.J. Kalaidi, 8 Newcomb Street, referenced a Notice of Funding Availability (NOFA) schedule and a vote "no tax hike" button, *Exhibit B*, and spoke about the United Way of St. Johns application process for American Rescue Plan Act (ARPA) grant funding; restoring non-agenda public comment to the beginning of the meeting; and in opposition to a sales tax increase.

(11:03 a.m.) Subsequently, Lex Taylor, Deputy County Attorney, clarified that the document that Kalaidi presented was a draft document and the dates were subject to change.

(11:02 a.m.) William Fisher, 10130 McMahan Avenue, extended an invitation to attend the ribbon cutting ceremony for the new Flagler Estates Community Center on September 16, 2022.

(08/16/22 - 18 - 11:06 a.m.)

COMMISSIONERS' REPORTS

Commissioner Blocker

(11:06 a.m.) No report.

Commissioner Waldron

(11:07 a.m.) Waldron asked Ryan Mauch, with Growth Management, to explain a letter of support from the St. Johns County Cultural Resource Review Board regarding the Canright House being identified as a significant structure associated with the Civil Rights Movement. Discussion ensued on the required criteria and funding to move the

structure, on approving a letter of support from the Board, and to have staff research whether the section of wall, with the photo, could be moved to a museum.

(11:10 a.m.) **Motion by Waldron, seconded by Dean, carried 5/0, to write a letter of support for two not-for-profit entities (Special Interest Groups) in their effort to try to raise money for the potential relocation of a residential structure from 5480 Atlantic View to Windswept Acres Park.**

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

**Nay: None**

Commissioner Dean

(11:12 a.m.) Dean reported on attending the August 9, 2022, St. Augustine Port and Waterway Beach District Board meeting. He noted that the Board had voted unanimously to commit \$1.5 million to the funding for land acquisition (Genovar boat ramp), and that there may be a grant opportunity through The Florida Recreational Development Assistance Program (FRDAP) for additional funding.

Commissioner Whitehurst

(11:13 a.m.) Whitehurst reported that St. Johns County had an increased year for sea turtle hatchlings and provided an update on the construction of the First Coast Expressway. He also reported on attending the August 11, 2022, North Florida Transportation Planning Organization meeting. He noted that the Florida Department of Transportation (DOT) would be focusing on moving people not only vehicles.

Commissioner Arnold

(11:17 a.m.) Arnold reported on the commencement of the 2022-2023 school year.

(08/16/22 - 18 - 11:18 a.m.)

COUNTY ADMINISTRATOR'S REPORT

None.

(08/16/22 - 18 - 11:18 a.m.)

COUNTY ATTORNEY'S REPORT

None.

(08/16/22 - 19 - 11:19 a.m.)

ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 11:19 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 603533-603560, totaling \$37,609.48 and Voucher Register, Voucher Nos. 66759-66790, totaling \$42,258.72 (08/03/22)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 603561-603740, totaling \$2,071,195.17 and Voucher Register, Voucher Nos. 66791-66874, totaling \$9,292,353.76 (08/08/22)

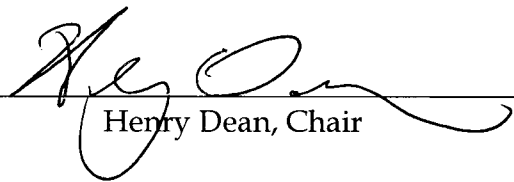
3. St. Johns County Board of County Commissioners Check Register, Check No. 603741, totaling \$62,500 (08/08/22)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 603742-603748, totaling \$5,714 and Voucher Register, Voucher Nos. 66875-66883, totaling \$16,804 (08/10/22)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 603749-603754, totaling \$2,354.29 and Voucher Register, Voucher Nos. 66884-66885, totaling \$639.73 (08/11/22)
6. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 66886-66887, totaling \$8,668.15 (08/11/22)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 603755-603756, totaling \$24,385.82 (08/12/22)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 603757-603925, totaling \$2,493,738.43 and Voucher Register, Voucher Nos. 66888-66991, totaling \$2,954,067.98 (08/15/22)

CORRESPONDENCE:


1. Letter dated July 29, 2022, regarding Trout Creek Community Development District's Annual Audit Report for the Fiscal Year Ended September 30, 2021

Approved \_\_\_\_\_ September 6 \_\_\_\_\_, 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

