



**Minutes of Meeting**  
**Board of County Commissioners**  
**St. Johns County, Florida**  
Regular Meeting  
County Administration Building  
500 San Sebastian View  
St. Augustine, Florida 32084  
October 17, 2023 - 9:00 a.m.

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## **CALL TO ORDER**

Commissioner Whitehurst called the meeting to order at 9:00 am.

Present: Christian Whitehurst, District 1, Chair  
Sarah S. Arnold, District 2, Vice Chair  
Roy Alaimo, District 3  
Krista Joseph, District 4  
Henry Dean, District 5

Staff Present: Joy Andrews, Interim County Administrator  
Brad Bradley, Deputy County Administrator Chief of Staff  
Sarah Taylor, Assistant County Administrator  
David Migut, County Attorney  
Lex Taylor, Deputy County Attorney  
Saundra Hutto, Deputy Clerk

## **ROLL CALL**

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

## **INVOCATION**

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

## **PLEDGE OF ALLEGIANCE**

Greg White, United States Army, Retired, led the Pledge of Allegiance.

## **ST. JOHNS COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION RECOGNITION AWARD TO COMMISSIONER SARAH ARNOLD**

David Stevens, President of St. Johns County Professional Firefighters, spoke on the importance of firefighters and presented an award to Commissioner Sarah Arnold, who expressed her gratitude on receiving the award.

## **PROCLAMATION RECOGNIZING THE 100TH ANNIVERSARY OF KIWANIS OF ST. AUGUSTINE**

Dean presented the proclamation to Richard Hedges, President of the Kiwanis Club of St. Augustine, who spoke on the history of Kiwanis. Shayna Keller, Assistant to the Board of County Commissioners, read the proclamation.

## **PROCLAMATION RECOGNIZING NOVEMBER 8, 2023, AS ST. JOHNS COUNTY - ISRAEL FRIENDSHIP DAY**

Whitehurst announced that the proclamation was presented at the Israel Friendship Day Event in the rotunda before the meeting. Rabbi Mendel Sharfstein, Chabad at St. Johns County; Rabbi Levi Vogel, Chabad of St. Augustine; Mariam Feist, Jewish Federation and Foundation of Northeast Florida; and Rabbi Nochum Kurinsky, Chabad at the Beach, spoke on the importance of coming together and the support of the community.

## **ACCEPTANCE OF PROCLAMATIONS**

**Motion by Dean, seconded by Joseph, carried 5/0, to accept the proclamations.**

**Yea: Whitehurst, Dean, Arnold, Alaimo, Josphe**

**Nay: None**

Dean read a resolution in support of Isarel as it defends itself in a war launched by the terrorist organization Hamas. He requested the resolution be adopted.

Public Comment: Judy Spiegel, Susan Hodd, Michael Goodman, Elise Brodrique, Nicole Crosby, Nochum Kurinsky, Diane Abell, Sandy Lenney, Dave Spalling, Warren Clark, Ed Slavin, and Ervin Bullock provided public comment.

The Board members expressed their support for the Jewish community.

**Motion by Whitehurst, seconded by Arnold, carried 5/0, to adopt Resolution No. 2023-386, to support Israel as it defends itself in the war launched by the organization Hamas.**

**Yea: Whitehurst, Arnold, Alaimo, Dean, Joseph**

**Nay: None**

## **PUBLIC SAFETY UPDATE**

Scott Beaver, Patrol Division Director St. Johns County Sheriff's Office, reported on the Sheriff's Office support for the Jewish community.

Sean McGee, Acting Fire Rescue Chief, reported on K-9 Garrett, St. Johns County Fire Rescue, helping another K-9 in an emergency and the Station Dog program that was initiated by the Fire Rescue Department.

## CLERK OF COURT'S REPORT

No report.

## DELETIONS TO THE CONSENT AGENDA

Jospeh requested that Consent Agenda Items 8 and 33 be moved to the Regular Agenda. Migut requested that Consent Agenda Item 2 be pulled. Whitehurst recommended that Consent Agenda Item 8 be moved to the Regular Agenda as Item 7 and Consent Agenda Item 33 be moved to the Regular Agenda as Item 8.

## APPROVAL OF CONSENT AGENDA

Public Comment: B.J. Kalaidi provided public comment.

**Motion by Joseph, seconded by Dean, carried 5/0, to approve the Consent Agenda, as amended.**

**Yea: Jospeh, Dean, Arnold, Alaimo, Whitehurst**

**Nay: None**

1. Motion to approve the Cash Requirement Report
2. Motion approving the final plat for Eagles Cove, Lot 5, Replat

*Consent Agenda Item 2 was pulled.*

3. Motion to adopt **Resolution No. 2023-387**, approving the final plat for Shearwater, Phase 3C-2
4. Motion to adopt **Resolution No. 2023-388**, approving the final plat for Stillwater, Phase 2
5. Motion to adopt **Resolution No. 2023-389**, approving the final plat for Stillwater, Phase 3
6. Motion to adopt **Resolution No. 2023-390**, approving the final plat for St. Augustine Lakes, Phase 3A
7. Motion to approve the Volusia Woods School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2023-06)
8. Approval of the draft Conceptual Management Plan for the Riverdale property, located on Atlantic Road

*Consent Agenda Item 8 was pulled and added to the Regular Agenda as Item 7.*

9. Motion to adopt **Resolution No. 2023-391**, authorizing the chair of the Board, on behalf of the County, to execute a Release of a Reverter Clause in a County Deed for property located on Volusia Street

10. Motion to adopt **Resolution No. 2023-392**, approving the terms of, and authorizing the county administrator, or designee, to execute, a Purchase and Sale Agreement for the acquisition of property necessary for construction of right-of-way improvements along Kings Estate Road
11. Motion to adopt **Resolution No. 2023-393**, accepting a Special Warranty Deed from St. Johns County Parks Foundation, Inc., for property located on Greenbriar Road and Longleaf Parkway for a passive park and intersection improvements
12. Motion to adopt **Resolution No. 2023-394**, accepting a Bill of Sale, Final Release of Lien, and Warranty associated with the sewer force main line extension and water systems to serve 315 and 319 Micklers Road, located off highway A1A South
13. Motion to adopt **Resolution No. 2023-395**, accepting a Bill of Sale, Final Release of Lien, and Warranty associated with the water system to serve Parkway Commons at World Golf Village, located off International Golf Parkway
14. Motion to adopt **Resolution No. 2023-396**, approving, and authorizing the chair of the Board, on behalf of the County, to execute, an easement to Florida Power and Light Company to provide electrical service to an existing cell tower, located off of future County Road 2209 and International Golf Parkway
15. Motion to adopt **Resolution No. 2023-397**, accepting a Bill of Sale, Final Release of Lien, and Warranty associated with the water, sewer, and reuse systems to serve Silver Landing Phase 2A (Silverleaf Parcel 29A-2A), located off Silver Landing Parkway
16. Motion to adopt **Resolution No. 2023-398**, accepting an Easement for Utilities, a Bill of Sale, Final Release of Lien, and Warranty associated with the water, sewer, and sewer force mains systems, to serve St. Augustine Lakes, Phase 1B, located off Deer Run Road
17. Motion to adopt **Resolution No. 2023-399**, accepting a Bill of Sale, Final Release of Lien, and Warranty associated with the water, and reuse systems to serve St. Johns Dental Office, located off County Road 210 West
18. Motion to adopt **Resolution No. 2023-400**, approving the terms of, and authorizing the county administrator, or designee, to execute, a Non-Exclusive Permissive Use Agreement for use of St. Johns County property at Helen Mellon Schmidt Park, located off Summer Island Drive
19. Motion to adopt **Resolution No. 2023-401**, approving the terms, conditions, provisions, and requirements of the State-Funded Grant Agreement with the Florida Department of Transportation to receive \$15,000,000 for design, permitting, construction, and post design services for County Road 2209; and authorizing the chair to execute the agreement on behalf of the County
20. Motion to adopt **Resolution No. 2023-402**, accepting and appropriating an additional \$1,000,000 in state funding for the State Road 16 and International Golf Parkway

intersection improvement project; and authorizing the chair to execute a supplemental agreement between the County and Florida Department of Transportation

21. Motion to adopt **Resolution No. 2023-403**, approving the terms, provisions, conditions, and requirements of a Memorandum of Agreement between Clay County Utility Authority, Jacksonville Energy Authority, Gainesville Regional Utilities, and St. Johns County to complete a projects conceptualization that will identify regional projects to collaboratively address long-term water resource needs within the St. Johns River Water Management District and Suwannee River Water Management District jurisdictions; and authorizing the county administrator, or designee, to execute the Memorandum of Agreement on behalf of St. Johns County, including any documents associated with this project, with a not to exceed cost of \$71,428.57
22. Motion to adopt **Resolution No. 2023-404**, authorizing the county administrator, or designee, to execute and issue a Franchise Agreement to Dhochin Recycling Jax, LLC, for the collection and transportation of construction and demolition debris in unincorporated St. Johns County, in substantially the same form as the Non-Exclusive Construction and Demolition Debris Franchise Agreement attached hereto
23. Motion to adopt **Resolution No. 2023-405**, authorizing the county administrator, or designee, to execute and issue a Franchise Agreement to Duval Junk Services, LLC, and Dhochin Recycling Jax, LLC, for the collection and transportation of commercial/industrial solid waste in unincorporated St. Johns County, in substantially the same form as the Non-Exclusive Commercial/Industrial Solid Waste Collection Franchise Agreements attached hereto
24. Motion to adopt **Resolution No. 2023-406**, authorizing the county administrator, or designee, to execute Task Order No. 13 for A.W.A. Contracting Co., Inc., for the provision of all labor, equipment, and materials required for extension of the existing Box Culvert at Mill Creek, along County Road 2209, for an amount not to exceed \$1,234,342.80 under Bid No. 22-112; As-Needed Construction Services for Countywide Roadway Drainage and Infrastructure Maintenance (Master Contract No: 22-MCA-AWA-16963)
25. Motion to adopt **Resolution No. 2023-407**, authorizing the county administrator, or designee, to execute the Guaranteed Maximum Price Amendment to Master Contract No: 22-MAS-SUP-16716, in substantially the same form and format as attached, with SUPERIOR Construction Company Southeast, LLC, for Phase 2, Services Final Design and Construction Services, in the amount of \$13,694,235.25; and to recognize a Florida Emergency Management Agency grant reimbursement in the amount of \$5,202,030, a State of Florida grant reimbursement in the amount of \$867,005, and to approve the transfer from Transportation Trust Fund Reserves in the amount of \$867,005
26. Motion to adopt **Resolution No. 2023-408**, authorizing the county administrator, or designee, to execute purchase orders for the purchase of the vehicles budgeted in Fiscal Year 2024, through the use of solicitations or piggyback of the Florida Sheriff's Association Contracts FSA23-VEH21.0, FSA23-VEL31.0, or State of Florida Contract No: 25100000-21-STC or 25101600-21-STC, as appropriate, in order to serve the best interest of the County, without further Board approval

27. Motion to adopt **Resolution No. 2023-409**, approving the terms and conditions of Amendment No. 1 to Florida Department of Environmental Protection Agreement No. 21SJ1, the State cost share of the South Ponte Vedra and Vilano Beach Restoration Project; and authorizing the county administrator, or designee, to execute the agreement, along with any supplemental documentation, on behalf of the County
28. Motion to adopt **Resolution No. 2023-410**, authorizing the county administrator, or designee, to execute a Consent to Assignment Agreement, in substantially the same form and format as attached hereto, providing for an assignment of Master Contract No. 22-PSA-GEO-15733 to DRMP, LLC
29. Motion to adopt **Resolution No. 2023-411**, recognizing and appropriating a \$6,183,615 Department of Homeland Security Federal Emergency Management Agency Hurricane Ian Grant, a \$1,030,603 State of Florida Division of Emergency Management Grant, and authorizing the transfer of \$1,030,063 General Fund Reserve Transfer as the local grant match for Hurricane Ian and Nicole projects, approved on September 19, 2023
30. Motion to authorize the transfer of \$91,368 from Building Services Reserves and \$944,872 from General Fund Reserves to ensure appropriation within Fiscal Year 2024 for vehicles ordered but not received in Fiscal Year 2023
31. Motion to adopt **Resolution No. 2023-412**, extending the Impact Fee Deferral Agreement between the County and Ability VNA, LLC, from 16 to 18 years; and authorizing the county administrator, or designee, to execute a Subordination Agreement to subordinate the County's interest in the Impact Fee Deferral Agreement, to the senior lender for the project
32. Motion to adopt **Resolution No. 2023-413**, authorizing the county administrator, or designee, to apply, execute, and submit grant applications with the Department of Children and Families for child welfare services and programs on behalf of the County
33. Motion to waive Rule 2.203, Limitations of Terms of Service, and confirm the appointment of Orville Dothage to the Industrial Development Authority, while remaining on the Affordable Housing Advisory Committee, because of his experience and expertise in St. Johns County's economy

*Consent Agenda Item 33 was pulled and added to the Regular Agenda as Item 8.*

34. Motion to adopt **Resolution No. 2023-414**, providing one-time funding in the amount of \$120,000 to St. Johns County Parks Foundation, Inc., and to approve a funding agreement with St. Johns County Parks Foundation, Inc.
35. Motion to adopt **Resolution No. 2023-415**, recognizing and appropriating unanticipated revenue in the amount of \$18,497 into the Tourist Development Tax (TDT) Category 3 budget
36. Motion to approve minutes: October 3, 2023, BCC Regular

## **ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

Josphe requested that Regular Agenda Item 3 be heard first. Whitehurst responded that the items would be heard in order.

## **APPROVAL OF REGULAR AGENDA**

**The Board voted to approve the Regular Agenda, as amended, by a 5/0 vote.**

**Yea: Whitehurst, Dean, Arnold, Joseph, Alaimo**

**Nay: None**

## **TIME CERTAIN PUBLIC COMMENT**

Public Comment: Scott Bullard, Barry Dunn, Charlie Hunt, Tom Reynolds, Amanda Bullard, Becky Williams, Luis Ethenique, David Stephens, Ann Taylor, Lori Wells, Peter Coggeshall, and Ann-Marie Evans provided public comment.

1. Public Hearing - NZVAR 2023-12 - 1781 Hickory Lane. Request for a Non-Zoning Variance to waive the required roadway standards prescribed in Section 6.04.07.A.3 of the Land Development Code for a previously platted roadway that has yet to be constructed

The Board disclosed ex parte communication.

Brad Velie, property owner, presented the details of the request.

Public Comment: Judy Spiegel, Ed Slavin, Susan Hodd, James Burchell, Rosemarie Fitzgerald, Kristen Schulte, and Caressa Pirrone provided public comment.

Velie responded to the concerns raised in public comment regarding the variance, Golden Magnolia, roadway safety, and wildlife management.

**Motion by Arnold, seconded by Dean, carried 5/0, to approve NZVAR 2023-12, 1781 Hickory Lane, request for a Non-Zoning Variance to waive the required roadway standards prescribed in Section 6.04.07.A.3 of the Land Development Code for a platted roadway, which has not been constructed to the requirements of section 6.04.00 of the Land Development Code, and is not currently under County maintenance; based on six findings of fact and subject to four conditions, as listed in the staff report.**

**Yea: Arnold, Dean, Alaimo, Whitehurst, Joseph**

**Nay: None**

2. Public Hearing - MAJMOD 2023-14, Rock Springs Farms PUD. Request for a Major Modification to the Rock Springs Farms Planned Unit Development (Ordinance No. 2017-49, as amended) to clarify the project is limited to 182 single-family dwelling units and to remove the obligation of the Rock Springs Farms Homeowners Association (HOA) to fund the maintenance of the dedicated public park. The Planning and Zoning Agency

recommended approval of MAJMOD 2023-14, at its regular September 21, 2023, meeting, with a 4-0 vote

The Board disclosed ex parte communication.

Juliet Shaposhnikov Mandler, President of Rock Springs Farms Homeowners Association (HOA), Inc., presented the details of the request.

Public Comment: Ivette Lucchetti, Ann Sokol, Marie Morrison, Ed Slavin, Chuck Labanowski, and Randy Fitch provided public comment.

Whitehurst provided background information of the development and questioned Shaposhnikov on the future of the open area.

**Motion by Alaimo, seconded by Dean, carried 5/0, to enact Ordinance No. 2023-48, approving MAJMOD 2023-14, Rock Springs Farms PUD, based on six findings of fact, as provided in the staff report.**

**Yea: Alaimo, Dean, Arnold, Whitehurst, Joseph**  
**Nay: None**

3. Discussion Item – Review and analysis of 14 goals introduced at the July 18, 2023, Board of County Commissioners’ (BCC) meeting. On July 18, 2023, County staff provided a briefing to the BCC on the current St. Johns County tree protection regulations in the Land Development Code (LDC). At that time, staff were provided with a document listing 14 goals to potentially amend the LDC addressing tree protection. The BCC then directed staff to review, analyze, and bring back a discussion item to the BCC on the proposed goals in order for the BCC to provide direction to staff for any revisions to the LDC

Corryn George, Growth Management Environmental Supervisor, presented the details of the request.

Jospeh asked for clarification on Goals One and Two and not having the lot size below an acre. George provided additional information on Goals One and Two. Jospeh referenced videos from past BCC meetings and of trees within the county.

Whitehurst referenced a video from the December 15, 2020, BCC meeting regarding trees and he spoke on the importance of tree protection.

Public Comment: Elizabeth Smith, Warren Clark (Exhibit A), Greg Smith, B.J. Kalaidi, Ervin Bullock, Judy Spiegel (Exhibit B), John Hummel, John Pilecki, James Higbee (Exhibit C), Gina Burrell, Phil McDaniel, Nicole Crosby (Exhibit D), Elise Brodrique, Ann Taylor (Exhibit E), David Fisk, Elyse Brady, Travis Minch, Bob Porter, Jacqueline Leblanc, Ken McClain (Exhibit F), John Magura, Susan Hodd, Jessica Erke, Tawny Kern, Nate Day, Elaine Elliott, Marta Hahn, Sandy Lenney (Exhibit G), Sherry Bewsee, Ann-Marie Evans, Hawley Smith, Chuck Labanowski (Exhibit H), Charlie Hunt, Carol Kramer, Debra Ingram, Ed Slavin, Austin Nicklas, Steve Petterson, and Rachel Cabana provided public comment.



Joseph suggested that the Board review each of the proposed 14 goals and reference photos. Dean provided his recommendation in support of the following: 1) some clearcutting limitations; 2) preserving buffers; 3) high permit fees; 4) higher violation fines; and 5) some increase in tree conservation. Additionally, Board members expressed their position on the proposed goals.

Public Comment: Nicole Crosby, John Magura, Elise Brodrique, Judy Spiegel, Lawrence Perkins, David Fisk, Beth Tate, Ed Slavin, Maureen Long, and B.J. Kalaidi provided public comment on Dean's recommendations.

Andrews provided additional information on the Comprehensive Plan updates and timeline displayed on the overhead. Discussion ensued on Dean's recommendations and a cost analysis.

**Motion by Joseph, seconded by Dean, failed 2/3, with Whitehurst, Alaimo, and Arnold dissenting, to move forward with Commissioner Dean's recommendations in support of 1) clearcutting limitations; 2) preserving buffers; 3) high permit fees; 4) higher violation fines; and 5) some increase in tree conservation.**

**Yea: Dean, Joseph**

**Nay: Whitehurst, Alaimo, Arnold**

Whitehurst recessed the meeting at 2:12 p.m. and reconvened at 2:50 p.m. with Artricia Allen, Deputy Clerk, present.

4. Proposed Settlement Agreement with Continental Heavy Civil Corp., regarding Hurricane Matthew and Hurricane Irma Federal Emergency Management Agency (FEMA) Emergency Berm Restoration Project. St. Johns County ("County") contracted with Continental Heavy Civil Corp. ("CHC"), to design and construct the Hurricane Matthew and Hurricane Irma FEMA Emergency Berm Restoration Project, which was successfully completed at the end of 2022. Disputes arose during the closing of the contract regarding claims for reimbursement for unforeseen costs incurred during the project. The County and CHC wish to resolve these disputes and have determined that CHC is due payment for valid claims made under the contract, subject to the provisions of the attached settlement agreement. Staff recommends approval of this resolution and the attached settlement agreement.

Bradley Bulthuis, Senior Assistant County Attorney, presented the details of the proposed settlement agreement.

Public Comment: There was none.

**Motion by Dean, seconded by Alaimo, carried 4/1, with Joseph dissenting, to adopt Resolution No. 2023-416, approving the terms, conditions, provisions, and requirements of the Settlement Agreement between Continental Heavy Civil Corp., and St. Johns County, regarding the Hurricane Matthew and Hurricane Irma FEMA Emergency Berm Restoration Project, and authorizing the county administrator, or designee, to execute the agreement on behalf of the County.**

**Yea: Dean, Alaimo, Whitehurst, Arnold**  
**Nay: Joseph**

The Board recessed the St. Johns County Board of County Commissioners' regular meeting and convened the St. Johns County Community Redevelopment Agency (CRA) meeting, as the CRA.

5. Agreement between the St. Johns County Community Redevelopment Agency and Vilano Beach Main Street, Inc. The St. Johns County Board of County Commissioners, by the adoption of its Resolution No. 2002-184, established the boundaries of the Vilano Beach Community Redevelopment Area, and, by the adoption of its Resolution No. 2002-208, incorporated the boundary areas of the Vilano Beach Community Redevelopment Area into the St. Johns County Community Redevelopment Agency. The Vilano Beach Main Street, Inc. (VBMS), is a not-for-profit organization dedicated to enhancing, promoting, and preserving the historic character and economic vitality of the Vilano Beach Town Center by implementing the Florida Main Street Program. In 2018, VBMS requested funding from the St. Johns County Community Redevelopment Agency to continue its efforts as a recognized Florida Main Street community (Resolution No. 2019-2008). The original funding request was approved as part of the adoption of the Fiscal Year (FY) 2019 budget. VBMS requested an extension of the agreement, for Fiscal Year 2020, Fiscal Year 2021, and Fiscal Year 2022, and in Fiscal Year 2023, VBMS requested and was approved for a one-year increase in funding in the amount of \$95,620 (Resolution No. 2022-3). As part of the Fiscal Year 24 budget process, VBMS was approved for funding in the amount of \$58,000. This agenda item is a contract between the St. Johns Community Redevelopment Agency and VBMS in an amount not to exceed \$58,000 for the purpose of providing services in support of economic sustainability and development, within the Vilano Beach Community Redevelopment Area as recommended by the July 31, 2007, Market Analysis, prepared by Thomas Point and Associates.

Shawna Novak, Director, Health and Human Services, presented the details of the agreement.

Public Comment: Linda LaCerva provided public comment.

**Motion by Dean, seconded by Alaimo, carried 5/0, to adopt CRA Resolution No. 2023-2, approving an extension of the terms, provisions, and conditions of the contract between St. Johns County Community Redevelopment Agency and Vilano Beach Main Street, Inc., in an amount not to exceed \$58,000, for the purpose of providing services in support of economic development within the Vilano Beach Community Redevelopment Area, and authorizing the county administrator, or designee, to execute the contract in substantially the same form as attached.**

**Yea: Whitehurst, Dean, Alaimo, Arnold, Joseph**  
**Nay: None**

The Board adjourned the St. Johns County Community Redevelopment Agency meeting and reconvened the St. Johns County Board of County Commissioners' regular meeting.

6. County Administrator Recruitment Process. The Board has engaged GovHR USA to conduct a national search to hire a new county administrator. Additionally, the Board has appointed a selection committee to interview top-tier candidates and make a recommendation to the Board regarding which candidates to interview. GovHR USA has provided the selection committee with the list of all applicants, as well as a recommended shortlist. The selection committee met in a public meeting to review this information and has provided its guidance regarding which candidates are recommended for in-person interviews with the Board. A list of the recommended candidates, as well as their application materials, are attached. Staff will also provide any additional updates on the process, as applicable.

David Migut, County Attorney, presented the details of the request. He also informed the Board that Scott Andrews had withdrawn from the candidacy process. Discussion ensued on the interview process, the upcoming meet and greet event, one-on-one interviews, and the upcoming in-person interview process. Additional information on the five finalists who were interviewed, via Zoom, was provided by Lillian Hutchinson, Human Resources Director.

Public Comment: Ed Slavin provided public comment.

**Motion by Alaimo, seconded by Joseph, carried 5/0, to select: Joy Andrews, Sarah Campbell, James Doar, and James Hariott, Jr., as finalists for the county administrator position, to be interviewed at a special meeting scheduled for October 31, 2023, at 9:00 a.m., and to authorize staff to invite the finalists to participate in the interview process.**

**Yea: Alaimo, Joseph, Whitehurst, Arnold, Dean**

**Nay: None**

7. Approval of the draft Conceptual Management Plan for the Riverdale property, located on Atlantic Road

*Formerly Consent Agenda Item 8.*

Jospeh voiced her concerns on being able to see the Management Plan prior to voting on it, the history of the Riverdale property, and suggested that the item be remanded back to the Land Acquisition and Management Program (LAMP) Board for further review. Ryan Mauch, Environmental Supervisor, Land Management, provided information on the LAMP ordinance process. Dean expressed his concerns and suggested moving the discussion to the November 21, 2023, Board of County Commissioners meeting.

Public Comment: Nicole Crosby and Ed Slavin provided public comment.

**Motion by Dean, seconded by Joseph, carried 5/0, to take no action and direct staff to bring back the request at the Board of County Commissioners' meeting, scheduled for November 21, 2023.**

**Yea: Dean, Joseph, Whitehurst, Arnold, Alaimo**

**Nay: None**

8. Motion to waive Rule 2.203, Limitations of Terms of Service, and confirm the appointment of Orville Dothage to the Industrial Development Authority, while remaining on the Affordable Housing Advisory Committee, because of his experience and expertise in St. Johns County's economy

*Formerly Consent Agenda Item 33.*

Joann Spencer, Senior Assistant to the Board of County Commissioners, presented the details of the request. Discussion ensued on dual office holding.

Public Comment: Ed Slavin provided public comment.

**Motion by Joseph, seconded by Dean, carried 5/0, to waive Rule 2.203, Limitations of Terms of Service, and confirm appointment of Orville Dothage to the Industrial Development Authority, while remaining on the Affordable Housing Advisory Committee, because of his experience and expertise in St. Johns County's economy.**

**Yea: Joseph, Dean, Whitehurst, Arnold, Alaimo**

**Nay: None**

## **PUBLIC COMMENT**

Public Comment: William Hennesy (Exhibit A), Nicole Crosby, and Ed Slavin provided public comment.

## **COMMISSIONERS' REPORTS**

### Commissioner Joseph

Joseph reported on First City Helicopters in St. Augustine, Florida. She displayed a picture on the overhead.

### Commissioner Alaimo

Alaimo reported on the Legislative Delegation meeting and congratulated Judy Spiegel for being appointed to the Planning and Zoning Board by the School District.

### Commissioner Dean

Dean congratulated Judy Spiegel for being appointed to the Planning and Zoning Board.

### Commissioner Arnold

Arnold reported on traveling to Tallahassee to attend the Florida Legislative Priorities session.

### Commissioner Whitehurst

Whitehurst reported on an upcoming ceremony, in December, in remembrance of Paul Waldron.

**COUNTY ADMINISTRATOR'S REPORT**

No report.

**COUNTY ATTORNEY'S REPORT**

No report.

With there being no further business to come before the Board, the meeting adjourned at 3:50 p.m.

REPORTS:


1. St. Johns County Board of County Commissioners Check Register, Check Nos. 616506-616509, totaling \$1,682.89 (10/05/2023)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 75716-75717, totaling \$8,630.36 (09/29/2023)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 616510-616710, totaling \$8,719,608.61 and Voucher Register, Voucher Nos. 75718-75804, totaling \$5,682,007.41 (10/09/2023)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 616711-616723, totaling \$10,943.59 and Voucher Register, Voucher Nos. 75805-75809, totaling \$8,600 (10/11/2023)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 616724-616911, totaling \$6,765,005.41 and Voucher Register, Voucher Nos. 75810-75899, totaling \$1,441,879.48 (10/16/2023)

CORRESPONDENCE:

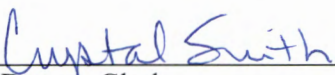
There was none.

Approved \_\_\_\_\_ November 7 \_\_\_\_\_, 2023

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Christian Whitehurst, Chair

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

By:   
Deputy Clerk

