

Minutes of Meeting Board of County Commissioners St. Johns County, Florida

Regular Meeting
County Administration Building
500 San Sebastian View
St. Augustine, Florida 32084
December 19, 2023 - 9:00 a.m.

CALL TO ORDER

Commissioner Arnold called the meeting to order at 9:00 a.m.

Present: Sarah Arnold, District 2, Chair

Roy Alaimo, District 3, Vice Chair Christian Whitehurst, District 1

Krista Joseph, District 4 Henry Dean, District 5

Staff Present: Joy Andrews, County Administrator

David Migut, County Attorney

Brad Bradley, Deputy County Administrator Chief of Staff

Colin Groff, Deputy County Administrator Lex Taylor, Deputy County Attorney Artricia K. Allen, Deputy Clerk

ROLL CALL

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

INVOCATION

Jason Cullum, Christ's Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Tom Hayward, Specialist 1, United States Army, led the Pledge of Allegiance.

CERTIFICATE OF RECOGNITION ACKNOWLEDGING VILANO BEACH MAIN STREET BOARD AND ITS MEMBERS

Dean presented the certificate of recognition to the Vilano Beach Main Street Board. Linda LaCerva, President, expressed her appreciation for the certificate.

PROCLAMATION RECOGNIZING JANUARY 2024 AS HUMAN TRAFFICKING AWARENESS MONTH

Alaimo presented the proclamation to Cathie Altman. Altman spoke on the importance of human trafficking. Shayna Keller, Assistant to the Board of County Commissioners, read the proclamation. In addition, Altman demonstrated the secret hand signal to recognize human trafficking and domestic violence victims.

ACCEPTANCE OF THE PROCLAMATION AND CERTIFICATE

Motion by Dean, seconded by Whitehurst, carried 5/0, to accept the proclamation and certificate, as submitted.

Yea: Joseph, Alaimo, Arnold, Whitehurst, Dean

Nay: None

PUBLIC SAFETY UPDATE

Tara Wildes, Director of the St. Johns County Sheriff Office General Services Division, spoke about the K9s for Warriors upcoming graduation ceremony and encouraged the residents to be safe during the holiday season.

Sean McGee, St. Johns County Fire Rescue Chief, spoke about the dangers associated with lithium-ion batteries, provided safety precautions when using devices that required this type of battery, and displayed a video on a malfunctioning battery.

CLERK OF COURT'S REPORT

Brandon J. Patty, Clerk of the Circuit Court and Comptroller, highlighted 2023 office operation statistics.

SERVICE DELIVERY UPDATE

Jeremy Robshaw, St. Johns County Fire Rescue Communication Chief; provided an overview of programs offered during the holiday season. Wayne Larson, St. Johns County Public Affairs Director; spoke and played a video on the sea turtle population after the 2023 nesting season. Debra Gibson, Library Systems Director; Robert Camastro, Adult Services Librarian; and Kim Odom, Ponte Vedra Library Branch Manager, spoke and played a video on the St. Johns Reads 2024 program.

DELETIONS TO THE CONSENT AGENDA

Joseph requested that Consent Agenda Item 2 be pulled. Migut stated that Consent Agenda Item 2 wasn't advertised and would be continued to January 16, 2024.

Public Comment: There was none.

APPROVAL OF CONSENT AGENDA

Motion by Dean, seconded by Whitehurst, carried 5/0, via roll call vote, to approve the Consent Agenda, as amended.

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

- 1. Motion to approve the Cash Requirement Report
- 2. Motion approving the final plat for Silver Falls (Silverleaf Parcel 22A), Phase 2

Consent Agenda Item 2 was continued to January 16, 2024.

- 3. Motion to adopt **Resolution No. 2023-502**, approving the final plat for Bridgewater, Phase 2B
- 4. Motion to adopt **Resolution No. 2023-503**, approving the final plat for Terra Pines South, Phase Two
- 5. Motion to adopt **Resolution No. 2023-504**, accepting an Easement for Utilities, Bill of Sale, Final Release of Lien, and Warranty associated with the water and reuse systems to serve 7-Eleven at Beacon Lake Parkway, located off County Road 210 West
- 6. Motion to adopt **Resolution No. 2023-505**, accepting an Easement for Utilities, a Bill of Sale, Final Release of Lien, and Warranty associated with the water and reuse systems to serve Amazing Explorers Academy, located off Silverleaf Parkway
- 7. Motion to adopt **Resolution No. 2023-506**, accepting an Easement for Utilities, Bill of Sale, Final Release of Lien, and Warranty associated with the water, sewer, and reuse systems to serve Courtney Oaks and Courtney Chase (Silverleaf Parcel 7A and 7B), Phase 2, located off St. Johns Parkway
- 8. Motion to adopt **Resolution No. 2023-507**, accepting a Bill of Sale, Final Release of Lien, and Warranties associated with the water and sewer systems to serve Terra Pines Reserve (Phase 1A), located off County Road 208
- 9. Motion to adopt **Resolution No. 2023-508**, accepting three Deeds of Dedication Right-of-Way and a Grant of Easement to St. Johns County that are necessary for the construction and perpetual maintenance of right-of-way improvements, along Old Moultrie Road
- 10. Motion to adopt **Resolution No. 2023-509**, accepting two easements to St. Johns County to serve construction of a portion of County Road 2209, located between International Golf Parkway and Silverleaf Parkway

- 11. Motion to adopt **Resolution No. 2023-510**, accepting Temporary Construction Easements and an Amended and Restated Temporary Construction Easement to St. Johns County for the Summer Haven North Stormwater Drainage Project, along Old A1A
- 12. Motion to adopt **Resolution No. 2023-511**, accepting the donation of 5.09 acres of property from Helow Properties, LTD, a Florida limited partnership, to St. Johns County, Florida, for a combined fire station and sheriff facility required for this area
- 13. Motion to adopt **Resolution No. 2023-512**, accepting a Deed of Dedication Right-of-Way from Mattamy Jacksonville, LLC, to St. Johns County for the right-of-way of Mallow Court in Enclave at Rivertown, Phase Two-A
- 14. Motion to adopt **Resolution No. 2023-513**, approving the terms and conditions of the modified contract between St. Johns County and the Florida Department of Emergency Management (FDEM)
- 15. Motion to adopt **Resolution No. 2023-514,** approving the terms and conditions of the modified contract between St. Johns County and the Florida Department of Emergency Management (FDEM)
- 16. Motion to adopt **Resolution No. 2023-515**, amending the Fiscal Year 2024 Transportation Trust Fund Budget to account for unanticipated revenue, in the amount of \$26,591.62
- 17. Motion to adopt **Resolution No. 2023-516**, approving the terms, conditions, provisions, and requirements of Amendment No. 1 to Agreement HA001, between Florida Department of Environmental Protection and St. Johns County
- 18. Motion to adopt **Resolution No. 2023-517**, authorizing the county administration, 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. 20-MAS-CIT-11607, to Granicus, LLC
- 19. Motion to adopt **Resolution No. 2023-518**, authorizing the county administrator, or designee, to award RFP No. 1468, Weed and Pest Control Services for St. Johns County Athletic Fields to Southeast Turf Grass Supply, Inc., as the only responsive, responsible proposer, and to execute a five-year contract, in substantially the same form and format as attached, at a not-to-exceed amount of \$1,563,442, to perform the required services in accordance with RFP No. 1468
- 20. Motion to adopt **Resolution No. 2023-519**, authorizing the county administrator, or designee, to award IFB No. 1550, Sawgrass Water Reclamation Facility (WRF) Redevelopment to Razorback, LLC, as the lowest, most responsive, and responsible bidder, at a total lump sum bid price of \$941,300, for the completion of the specified project
- 21. Motion to adopt **Resolution No. 2023-520**, authorizing the county administrator, or designee, to award IFB No. 1536, County Road 214 to State Road 207, 12-Inch Concentrate Force Main to T B Landmark Construction, Inc., as the lowest, most

- responsive, and responsible bidder, at a total not-to-exceed bid price of \$5,383,891, for the completion of the specified project
- 22. Motion to declare the attachments as surplus and authorize the county administrator, or designee, to dispose of same in accordance with the Purchasing Policy 308 and Florida Statute 274
- 23. Motion to adopt **Resolution No. 2023-521**, approving the terms, conditions, and requirements of the Services Agreement between St. Johns County, Florida, and Sunshine State Health Plan, Inc., recognize and appropriate the unanticipated revenue; and authorizing the county administrator, or designee, to execute the agreement on behalf of the County
- 24. Motion to adopt **Resolution No. 2023-522**, authorizing the county administrator, or designee, to execute a Non-Exclusive Permissive Use Agreement, in substantially the same form and format as attached hereto, authorizing temporary use of County-owned property
- 25. Motion to adopt **Resolution No. 2023-523**, authorizing the county administrator, or designee, to execute a Non-Exclusive Permissive Use Agreement, in substantially the same form and format as attached hereto, authorizing temporary use of County-owned property
- 26. Motion to adopt **Resolution No. 2023-524**, authorizing the county administrator, or his designee, to apply for a grant opportunity with the Florida Department of Health, on behalf of the County, recognizing that if approved the State will provide 100 percent funding, in the amount of \$93,600, for the purchase of high-performance rescue devices
- 27. Motion to adopt **Resolution No. 2023-525**, recognizing and appropriating \$239,287 in federal grant funding under the Land and Water Conservation Fund Program (LWCF) administered through Florida Department of Environmental Protection (FDEP), as unanticipated revenue within the Fiscal Year 2024 Parks and Recreation Department budget; and approving the terms, conditions, provisions, and requirements of Grant Agreement LW759, between Florida Department of Environmental Protection and St. Johns County; and authorizing the county administrator, or designee, to execute the agreement, in substantially the same form and format as attached hereto, and to execute any subsequent amendments to the agreement that do not propose to amend, modify, or otherwise change its material terms, conditions, provisions, or requirements
- 28. Motion to adopt **Resolution No. 2023-526**, approving the recognition and appropriation of library donations received, in the amount of \$1,720 amending the Fiscal Year 2024 Budget
- 29. Motion to approve minutes: December 5, 2023, BCC Regular

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

APPROVAL OF REGULAR AGENDA

Motion by Whitehurst, seconded by Dean, carried 5/0, via roll call vote, to approve the Regular Agenda, as submitted.

Yea: Joseph, Alaimo, Arnold, Whitehurst, Dean

Nay: None

TIME CERTAIN PUBLIC COMMENT:

<u>Public Comment</u>: Undine George, Paras Desai, Richard Norwood, Elizabeth Potter (Exhibit A), Ann Taylor, Doris Taylor (Exhibit B), Michel Pawlowski, Micheline Boutin (Exhibit C), Dianne Campbell, Jacqueline Leblanc (Exhibit D), Chris Ranung, and Ann-Marie Evans (Exhibit E) provided public comment.

Arnold recessed the meeting at 1:00 p.m. and reconvened the meeting at 1:45 p.m.

1. Hidden in Plain Sight Program presentation by Susan Jackson with the PACT Prevention Coalition of St. Johns County. Susan Jackson, Executive Director of PACT, has requested the opportunity to do a brief presentation to the Commission on PACT initiatives and to discuss the Hidden in Plain Sight Program. The Hidden in Plain Sight trailer will be onsite in the county administration parking lot for commissioners and the public to participate. The cargo trailer is staged as a youth's bedroom designed to provide eye-opening education about dozens of things that could be indicators of risky behaviors or mental health concerns. There is also a slide presentation and backpack demonstration showing parents, grandparents, and adult family members problematic things that may be hidden in plain sight

Steve Dekorte, Hidden in Plain Sight Program Specialist; Michelle Damon, Outreach Director; and Susan Jackson, Executive Director, all with Prevention Coalition of St. Johns County, presented the details of the program. Whitehurst spoke on the importance of being vigilant, staying educated, and encouraged everyone to visit the cargo trailer.

2. Award of RFP No. 23-32, Residential Solid Waste, Recycling and Yard Waste Collection Services. The County currently has contracts for residential solid waste, recycling, and yard waste collection services. These contracts expire on July 31, 2024, and have no remaining renewals. The Purchasing Department issued a new Request for Proposals (RFP) in accordance with the St. Johns County Purchasing Policy. On August 24, 2023, the County received proposals from seven qualified contractors, which were provided to the Evaluation Committee to review and score. Based upon the evaluation of the proposals, FCC Environmental Services Florida, LLC, was identified as the top ranked firm, and staff subsequently negotiated a contract for the required services. Staff recommends Board approval to award RFP No. 23-32, to FCC Environmental Services, LLC, as the top ranked firm, and to execute the negotiated contract with FCC Environmental Services, LLC. Due to the size of some attachments, they are available upon request from Jaime Locklear at jlocklear@sjcfl.us

Greg Caldwell, Public Works Director, presented the details of the RFP. Discussion ensued on FCC's reliability, accountability, credibility, and performance. Kealey West, Senior Assistant County Attorney, spoke about contract default provisions and liquidation damages for non-performance. Caldwell introduced Charles Markley, Dan Brazil, and Mitch Dahlstrom, with the FCC Environmental Services, LLC, who spoke about their company and providing local staff for customer service support.

<u>Public Comment</u>: Greg Huntington, Chuck Labanowski, Joe McAnarney, Ann-Marie Evans, Judy Spiegel, Ed Slavin, Bill Brinkley, B.J. Kalaidi, Malcolm Fabre, and Mary O'Brien provided public comment.

Caldwell responded to the public's concerns regarding recycling bins, the RPF process, and the contract cost. Discussion ensued on contract rates, having separate competitive service providers for the hurricane season, acquiring trucks, the division of services in the county, funding options, and exploring liability testing without imposing charges on the residents.

Motion by Dean, seconded by Whitehurst, carried 4/1, via roll call vote, with Joseph dissenting, to adopt Resolution No. 2023-527, authorizing the county administrator, or designee, to award RFP No. 23-32, Residential Solid Waste, Recycling and Yard Waste Collection Services to FCC Environmental Services Florida, LLC, as the highest-ranked proposer, and to execute the negotiated contract for the performance of the specified services in accordance with RFP No. 23-32.

Yea: Alaimo, Arnold, Whitehurst, Dean

Nay: Joseph

Motion by Dean, seconded by Whitehurst, carried 4/1, via roll call vote, with Joseph dissenting, to direct staff to bring back a funding option, for MSBU rate option three, for Board consideration.

Yea: Alaimo, Arnold, Whitehurst, Dean

Nay: Joseph

3. Design-Build Services for a new State Road 207 (SR 207), Water Reclamation Facility and Associated Improvements. Due to the Florida Legislature passing Senate Bill 64, requiring a state-wide elimination of non-beneficial surface water discharges of effluent, the Utility Department must expand the system capacity for wastewater treatment and water reclamation for the State Road 207 and Anastasia Island wastewater service areas. The project consists of a 3.25 million gallons per day (MGD) capacity water reclamation facility (expandable up to 6.5 MGD), over 13 miles of large diameter transmission mains, a reclaimed water booster station, and a master wastewater pump station. On September 6, 2022, the Board of County Commissioners (Board) authorized the award and execution of a Design-Build Agreement with Jacobs Project Management Company (Jacobs), as the top ranked firm through the Request for Qualifications (RFQ) process, to complete Scope 1 of the design-build for the new SR 207 water reclamation facility and associated improvements for a not-to-exceed amount of \$30,000,000 and to negotiate a Guarantee Maximum Price (GMP) Amendment for Scope 2. Scope 1 of the project, which includes

design, and some early work construction, is underway and County staff has negotiated a GMP for Scope 2 for the Board's consideration and approval. The negotiated GMP is for a not-to-exceed amount of \$161,820,000 for Scope 2, which makes the total project not-to-exceed amount \$191,820,000 for both Scope 1 and Scope 2. The GMP Amendment provides for substantial completion on or before April 16, 2026. County staff has reviewed the proposal and recommends Board approval of the Amendment. Due to their size, complete proposals and supporting documentation are available upon request. The Utility Department is also requesting Board approval of a one-time transfer of \$5,000,000 from Utility Unit Connection Fee Reserves (4426-59941) to Utility Unit Connection Fees Capital Projects (4484-56302) to complete funding for Scope 2 of the design-build project

Gordon Smith, Assistant Utility Director, Engineering, presented the details of the request. Discussion ensued on funding sources, rates, and water supply.

Public Comment: There was none.

Discussion ensued on rate increases, with additional comments provided by Neal Shinkre, St. Johns County Utility Assistant Director, and Bradley Bulthuis, Assistant County Attorney. Shinkre stated that there would be no rate increase to the customers. In addition, Dean expressed his appreciation to staff and spoke about the state law requirement to remove wastewater discharges from surface water.

Motion by Dean, seconded by Whitehurst, carried 5/0, via roll call vote, to adopt Resolution No. 2023-528, authorizing the county administrator, or designee, to execute the attached GMP Amendment (Contract Amendment No: 01), in substantially the same form and format as attached, with Jacobs Project Management Company, for the completion of Scope 2 – Final Design, Construction and Commissioning for the New State Road 207 Water Reclamation Facility and Associated Improvements for a not-to-exceed amount of \$161,820,000, which makes the total project not-to-exceed amount for Scope 1 and Scope 2 \$191,820,000.

Yea: Joseph, Alaimo, Arnold, Whitehurst, Dean

Nay: None

Motion by Dean, seconded by Whitehurst, carried 5/0, via roll call vote, to authorize the transfer of \$5,000,000 from (Dept. 4426 – 59941) Utility Unit Connection Fee Reserves to Utility Unit Connection Fees Capital Projects (Dept. 4484-56302).

Yea: Joseph, Alaimo, Arnold, Whitehurst, Dean

Nay: None

4. Study of Summer Haven River and surrounding areas and Study of Summer House Erosion Findings, including potential Federal Emergency Management Agency (FEMA) Category B emergency protective measures. St. Johns County sought professional services to conduct a study to develop (1) an environmentally and financially sustainable long-term solution to maintain the flow of the Summer Haven River and (2) a list of potential projects to address beach erosion threatening the Summerhouse Complex north of Fort Matanzas.

To achieve these goals, Intera-Gec collected and reviewed data, analyzed coastal processes, numerically modeled the coastal processes, formulated and evaluated conceptual alternative solutions in close collaboration with the County, and summarized the work in a report, and conducted public outreach events. This presentation is the findings of the Intera-Gec study. County staff has identified a potentially eligible section of Summer Haven beach for Hurricanes Ian and Nicole's Category B Emergency Protective Measures

Joseph Giammanco, PhD, Emergency Management Director, and Michael Trudnak, Senior Coastal Engineer Intera, Inc., presented the details of the study. Adam Tecler, Grants and Legislative Affairs Manager, provided details on the partnership, regional estuary systems, and legislative objectives.

Discussion ensued on an economic study and the Summer Haven River. Dean requested staff to provide a follow-up report on the environmental impacts and cost of keeping the river flowing.

<u>Public Comment</u>: Malcolm Fabre, Scott Siemens, Brian Love (Exhibit A), Angela Pate, Davron King Candenas (Exhibit B), Ed Slavin, Denise Cochran, Lynette Hendricks, Eric Cochran, Ara Klidjian, Jim Pan, Linda Ginn, Paul Florence, and Chuck Labanowski provided public comment.

Motion by Alaimo, seconded by Dean, carried 5/0, via roll call vote, to direct staff to bring back solutions [to keep the Summer Haven River flowing, with the inclusion of an economic impact study].

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

5. Public Hearing - MAJMOD 2023-10, Heritage Park Planned Unit Development (PUD). Request for a Major Modification to the Heritage Park PUD (Ord. No. 2000-4, as amended) to divide Parcel B into two sections (B-1 and B-2); to add 12 multi-family residential units to the allowable uses for Parcel B-2; to remove the use of a 7,200 square feet daycare facility from the list of allowable uses on Parcel B; to provide parking and design criteria to Parcel B-2 for the proposed 12 multi-family units; and to provide a revised Master Development Plan (MDP) Text and Map, specifically located at 227 Hefferon Drive. The Planning Agency heard this request at their regularly scheduled public hearing on November 16, 2023, and recommended approval, with a vote of 4 to 3, conditioned upon changes to the building height and removing the "rental only" language within the text as agreed upon by the presenter. Agency members and public commenters discussed several topics including compatibility, traffic, noise, parking, unit types, and heights of buildings. In response to the Planning and Zoning Agency (PZA) discussion, the applicant revised the MDP Text and Map to include a maximum height of building to 35 feet and removed language regarding rental units

The Board disclosed ex parte communication.

Paras Desai, Attorney, adversely affected party, stated he was notifying the County that he was an adversely affected party. Christine Valliere, Senior Assistant County Attorney, spoke about Board rules and policies regarding adversely affected parties. She stated that there was a Board policy

that required a party that wished to intervene to notify the County at least eight days prior to hearing. Additionally, she stated that there was no prior notification received from Mr. Desai.

James Whitehouse, St. Johns Law Group, representing the applicant, presented the details of the request. Discussion ensued on selling and renting units, removing the rental language, unit price point, if multi-family units were proposed on the original 2000 plans, allocated parking spaces, and selling units to the homeowner's association. Additionally, Seleena Randolph, Senior Planner, provided clarification on the parking spaces per unit and displayed Ordinance No. 2004-1, Heritage Park of St. Augustine (Exhibit A).

<u>Public Comment</u>: Sarah Abercrombie, David Sanders, Robert Devens (Exhibit B), Doris Taylor, James Klempin, Ann Germain, Paras Desai (Exhibit C), Joe McAnarney, John Kordic, Ruth Hill, Ed Slavin, Joanne Wharton, Garry Lohman, David Wilson (Exhibit D), Dana Baugher, Mark Kelley (Exhibit E), Lisa Lohman, Jim O'hearn, Geraldine Ferry (Exhibit F), Tom Kramer, Allison Lang, and B.J. Kalaidi provided public comment.

Whitehouse responded to public concerns regarding traffic impacts; compatibility, parking, and renting the units. Discussion ensued on the law for approving or denying the request, current entitlements to residents, and compatibility. Additionally, Board members expressed their positions on the proposed request.

Motion by Dean, seconded by Whitehurst, carried 5/0, via roll call vote, to deny MAJMOD 2023-10, Heritage Park PUD, based upon seven findings of fact, as provided in the staff report.

Yea: Joseph, Alaimo, Arnold, Whitehurst, Dean

Nay: None

6. Public Hearing - Affordable Housing Advisory Committee Annual Report. As required by Florida State Statute, St. Johns County's Affordable Housing Advisory Committee (AHAC) annually reviews established policies, procedures, ordinances, the County's Land Development Code, and the Comprehensive Plan, and makes recommendations on strategies to encourage or facilitate the development and/or preservation of affordable housing. On November 15, 2023, AHAC conducted a noticed public hearing and by affirmative vote of the majority of the AHAC membership, approved the attached final report

Alex Mansur, Affordable Housing Advisory Committee Chair, presented the details of the report.

<u>Public Comment</u>: Joe McAnarney, Greg Burke (Exhibit A), Bill Lazar, Ed Slavin, Chuck Labanowski, and Doris Taylor provided public comment.

Lazar responded to Joseph's questions regarding market crash, affordable rental property, and recession.

Motion by Alaimo, seconded by Arnold, carried 4/1, via roll call vote, with Joseph dissenting, to adopt Resolution No. 2023-529, to accept the Affordable Housing Advisory Committee 2023 Incentives Review and Recommendations Annual Report.

Yea: Alaimo, Arnold, Whitehurst, Dean

Nay: Joseph

PUBLIC COMMENT

<u>Public Comment</u>: Judy Spiegel, Chuck Labanowski (picture displayed on iPad), Ed Slavin, Nicole Crosby, and B.J. Kalaidi provided public comment.

COMMISSIONERS' REPORTS

Commissioner Joseph

Joseph discussed freedom of religion and expressed optimism and faith for the upcoming year. She also expressed holiday sentiments.

Commissioner Alaimo

Alaimo congratulated the St. Augustine High School Football team on a great season and Dylan Rumrell on being elected Mayor of City St. Augustine Beach. He spoke about the American Library Association; and expressed his gratitude to county staff for their hard work. He requested Board consensus to extend county staff a paid holiday for Tuesday, December 26, 2023. Consensus was given.

Alaimo also reported on meeting with staff regarding the safety concerns at the intersection of State Road 207 and Brinkhoff Road and questioned if any safety solutions had been presented. Andrews responded that staff had been working with the Florida Department of Transportation. Additional comments provided by Groff on bringing back a presentation before the Board. Alaimo then expressed holiday sentiments.

Commissioner Whitehurst

Whitehurst expressed holiday sentiments.

Commissioner Dean

Dean reflected on today's discussion about countywide solid waste collection, the water reclamation plant, and the Summer Haven River. He expressed holiday sentiments.

Commissioner Arnold

Arnold expressed holiday sentiments.

COUNTY ADMINISTRATOR'S REPORT

Andrews expressed holiday sentiments and thanked the Board for the additional day off.

COUNTY ATTORNEY'S REPORT

Migut expressed holiday sentiments.

With there being no further business to come before the Board, the meeting adjourned at 4:35 p.m.

REPORTS:

- 1. St. Johns County Board of County Commissioners Check Register, Check Nos. 618349-618374, totaling \$70,124.62 and Voucher Register, Voucher Nos. 76818-76842, totaling \$55,301.46 (12/06/2023)
- 2. St. Johns County Board of County Commissioners Check Register, Check No. 618375, totaling \$117.55 (12/07/2023)
- 3. St. Johns County Board of County Commissioners Check Register, Check Nos. 618376-618539, totaling \$1,785,466.46 and Voucher Register, Voucher Nos. 76843-76912, totaling \$3,929,756.01 (12/08/2023)
- 4. St. Johns County Board of County Commissioners Check Register, Check Nos. 618540-618551, totaling \$8,532.25 and Voucher Register, Voucher Nos. 76913-76916, totaling \$6,880 (12/13/2023)
- 5. St. Johns County Board of County Commissioners Check Register, Check Nos. 618552-618563, totaling \$65,154.55 and Voucher Register, Voucher No. 76917, totaling \$455.11 (12/14/2023)
- 6. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 76918-76919, totaling \$8,778.76 (12/14/2023)
- 7. St. Johns County Board of County Commissioners Check Register, Check Nos. 618564-618712, totaling \$5,583,728.01 and Voucher Register, Voucher Nos. 76920-76972, totaling \$2,011,696.79 (12/18/2023)
- 8. St. Johns County Board of County Commissioners Check Register, Check Nos. 618713-618782, totaling \$52,422.38 and Voucher Register, Voucher Nos. 76973-77181, totaling \$164,641.10 (12/20/2023)
- 9. St. Johns County Board of County Commissioners Check Register, Check No. 618783, totaling \$527.36 (12/20/2023)

CORRESPONDENCE:

There was none.

Approved January 16, 2024	
	BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA By:
	Sarah Arnold, Chair
ATTEST: BRANDON J. PATTY, CLERK OF THE CIRCUIT COURT & COMPTROLLER	
By: Robeit L. Place Deputy Clerk	-