

Minutes of Meeting Board of County Commissioners St. Johns County, Florida Regular Meeting County Administration Building 500 San Sebastian View St. Augustine, Florida 32084 February 4, 2025 - 9:00 a.m.

CALL TO ORDER

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

- Present: Krista Joseph, District 4, Chair Clay Murphy, District 3, Vice Chair Christian Whitehurst, District 1 Sarah Arnold, District 2 Ann Taylor, District 5
- Staff Present: Joy Andrews, County Administrator Rich Komando, Interim County Attorney Brad Bradley, Deputy County Administrator Jesse Dunn, Deputy County Administrator Sarah Taylor, Deputy County Administrator Lex Taylor, Deputy County Attorney Saundra Hutto, Deputy Clerk

ROLL CALL

The clerk called the roll. Commissioners Joseph, Murphy, Whitehurst, Arnold, and Taylor were present.

INVOCATION

Pastor Bob Appleby, Colonial Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Charles Labanowski, Sargeant United States Marine Corps, retired, led the Pledge of Allegiance.

PROCLAMATION RECOGNIZING FEBRUARY 2025 AS TEEN DATING VIOLENCE AWARENESS MONTH

Joseph presented the proclamation to Lieutenant George Harrison and Madison Schemitz. Shayna Keller, Assistant to the Board of County Commissioners, read the proclamation. Harrison and Schemitz spoke on the importance of teen dating violence awareness.

Bill Hennessy expressed his support for teen dating violence awareness.

ACCEPTANCE OF PROCLAMATION

The Board accepted the proclamation.

DELETIONS TO THE CONSENT AGENDA

Murphy requested that Consent Agenda Item 17 be moved to the Regular Agenda as Item 1a.

Public Comment: There was none.

APPROVAL OF CONSENT AGENDA

Motion by Murphy, seconded by Taylor, carried 5/0, to approve the Consent Agenda, as amended.

Yea: Murphy, Taylor, Arnold, Whitehurst, Joseph Nay: None

- 1. Motion to approve the Cash Requirement Report
- 2. Motion to adopt **Resolution No. 2025-27**, approving the proposed Program of Projects, approving submission of the 5307/5339 grants for federal public transportation funding assistance based on the approved Program of Projects, authorizing the county administrator, or designee, to execute the Grant Agreement and any supplemental documentation upon approval of the application, and to recognize the funds of \$2,387,155, in the County's Fiscal Year 2025 budget
- 3. Motion to adopt **Resolution No. 2025-28**, accepting an Easement for Utilities associated with the sewer system, a Bill of Sale, Final Release of Lien, and Warranty associated with the water and sewer systems to serve Hammock Oaks
- 4. Motion to adopt **Resolution No. 2025-29**, accepting an Easement for Utilities, Bill of Sale, Final Release of Lien, and Warranty associated with the water meters to serve Circle K -State Road 207 and Brinkhoff Road, located off State Road 207
- 5. Motion to adopt **Resolution No. 2025-30**, accepting an Easement for Utilities and a Temporary Construction Easement from Cornerstone Collard Augustine, LLC, for a reclaimed water transmission main to be located near State Road 16 and Toms Road

- 6. Motion to adopt **Resolution No. 2025-31**, accepting an Easement Agreement for Utilities, a Temporary Access and Construction Easement, and a Memorandum of Understanding for Utility Transmission Commitments from Heritage Development Company of Northeast (NE) Florida, LLC, for a reclaimed water transmission main to be located along LE Parrish Road and along the west and east side of Interstate 95, and authorizing the county administrator, or designee, to execute these documents on behalf of the County
- 7. Motion to adopt **Resolution No. 2025-32**, accepting Grants of Easements to allow for improvements to an existing ditch located across Pleasure Lane
- 8. Motion to adopt **Resolution No. 2025-33**, adopting the Fiscal Sustainability Plan for the Anastasia Island Water Reclamation Facility (WRF) Solids Handling Improvements, and State Road 16 WRF Blower Improvements projects, based on the requirements for the Florida Department of Environmental Protection's State Revolving Loan program
- 9. Motion to adopt **Resolution No. 2025-34**, authorizing the county administrator, or designee, to execute and issue Change Order No. 01 to Master Contract No. 24-PSA-JON-20464 with Jones, Edmunds, and Associates, Inc., under RFQ No. 1970, Water Quality Study for Effluent-Based Limits: Guana River/Matanzas River (GTM) Estuary and Deep Creek Watershed for a not-to-exceed amount of \$399,661.57
- 10. Motion to adopt **Resolution No. 2025-35**, authorizing the county administrator, or designee, to award IFB No. 2101, Crescent Beach Walkway and Parking Lot Expansion to J. Howard Construction, Inc., as the lowest, most responsive, and responsible bidder for the lump sum bid price of \$560,524, for the completion of the project as specified
- 11. Motion to adopt **Resolution No. 2025-36**, authorizing the county administrator, or designee, to award IFB No. 2049, State Road 207 at Brinkhoff Road intersection improvements to Chinchor Electric, Inc., as the lowest, most responsive, and responsible bidder, at a total lump sum bid price of \$1,695,000, and authorizing the transfer of \$374,000 from State Road 207 Corridor Improvement Group Development Agreement Reserves
- 12. Motion to adopt **Resolution No. 2025-37**, authorizing the county administrator, or designee, to award IFB No. 2026, Renovations at Solomon Calhoun Community Center, Phase 1, funded to Hoffman Commercial Construction, LLC, as the lowest, responsive, and responsible bidder, for the total lump sum of \$2,040,000, for the base bid and deductive Alternate No. 1
- 13. Motion to adopt **Resolution No. 2025-38**, authorizing the county administrator, or designee, to award IFB No. 2016R, construction of Flagler Estates Fire Station No. 21 and Sheriff's Office, to Vargco, LLC, as the lowest, responsive, responsible bidder, at a lump sum, value engineered bid amount of \$4,001,674, with expectation to pursue additional value engineering opportunities, for completion of the project in accordance with the IFB documents
- 14. Motion to adopt **Resolution No. 2025-39**, authorizing the county administrator, or designee, to execute Task Order No. 22 to T B Landmark Construction, Inc., for the

provision of all labor, equipment, and materials required to replace the gravity sewer at TPC 5 Lift Station for a lump sum amount of \$987,823, under RFQ No. 2023-21, Utility Rehabilitation/Construction Services; Category 4 - Horizontal Directional Drilling (HDD) and Connections

- 15. Motion to adopt **Resolution No. 2025-40**, authorizing the county administrator, or designee, to execute Change Order No. 01 to Master Contract No. 24-MCA-SAB-20480 with Saboungi Construction, Inc., under Bid No. 1956, Butler Part West Improvements, Phase I, for a lump sum amount of \$110,250, to complete the project
- 16. Motion to adopt **Resolution No. 2025-41**, approving and authorizing the county administrator, or designee, to execute a Use Agreement between the County and Professional Golfers Association (PGA) Tour, Inc., in substantially the same form and format as attached hereto, authorizing the county administrator, to execute subsequent amendments to the agreement, without further Board action in certain circumstances
- 17. Motion to adopt a resolution authorizing the county administrator, or designee, to extend the Recreational Trails Grant Agreement with the Florida Department of Environmental Protection through March 7, 2026, for the Shore Drive Trail Project

Consent Agenda Item 17 was pulled and moved to the Regular Agenda as Item 1a.

- 18. Motion to adopt **Resolution No. 2025-42**, approving the terms and conditions of Florida Department of Environmental Protection (FDEP) Agreement 25SJL for the cost share of construction costs not covered by Florida Emergency Management Agency (FEMA) and the Florida Department of Emergency Management for the South Ponte Vedra Beach FEMA Category G Restoration Project, and authorizing the county administrator, or designee, to execute the agreement, along with any supplemental documentation, on behalf of the County; and to recognize and appropriate FDEP Agreement 25SJL in the amount of \$4,750,000, within the Fiscal Year 2025 Budget
- 19. Motion to adopt **Resolution No. 2025-43**, approving the recognition and appropriation of library donations received in the amount of \$ 5,240 amending the Fiscal Year 2025 Budget
- 20. Motion to approve minutes: January 21, 2025, BCC Regular
- 21. Proofs:
 - a. Proof: Notice of Proposed Exchange of County Property, published on December 3, 2024, and December 10, 2024, in *The St. Augustine Record*
 - b. Proof: St. Johns County Legislative Delegation Public Meeting, held on January 10, 2025, in the St. Johns County Auditorium, published on December 27, 2024, in *The St. Augustine Record*
 - c. Proof: Request for Bids for IFB Bid No. 1663R2, Sale of Real Property located at Riberia Street, in St. Augustine, Florida, 32084, Parcel No. 210260-0000, published on November 25, 2024, and December 2, 2024, in *The St. Augustine Record*

- d. Proof: Request for Bids, Bid No. 2101, Crescent Beach Walkway and Parking Lot Expansion, published on December 2, 2024, and December 9, 2024, in *The St. Augustine Record*
- e. Proof: Soliciting Qualifications for RFQ No. 2114, Construction Manager at Risk (CMAR) for St. Johns County Sheriff's Administration Building, published on December 13, 2024, and December 20, 2024, in *The St. Augustine Record*

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

There were none.

APPROVAL OF REGULAR AGENDA

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

Yea: Murphy, Whitehurst, Arnold, Taylor, Joseph Nay: None

PUBLIC COMMENT

Public Comment:

B.J. Kalaidi spoke on the removal of the St. Johns County Sheriff's Office inmate search (Exhibit A) and the search for a county attorney.

Tom Reynolds expressed his appreciation to the Commission, requested that the Board hold a meeting during the first week of January, and set stipulations on money requests.

Chuck Labanowski expressed concerns regarding traffic impacts in the World Gold Village area (Exhibit B).

Ben Griggs spoke on the current and alternate route for County Road 2209 (Exhibit C).

Nicole Crosby voiced her concerns about demolishing the old, historic jail, the St. Johns County Detention Center Annex building, preserving history, and the county administrator (Exhibit D).

Vicki Pepper spoke about the Board of County Commissioners not having a proclamation for Black History Month in February like as previous years.

Suzanne Clulow spoke on housing market values in St. Johns County (Exhibit E).

John Nooney spoke on the Duval County Mayor's Disability Council meeting minutes (Exhibit F) and expressed support for the Northeast Florida Regional Council.

Sherry Badger spoke on public transportation, traffic impacts, infrastructure, and corruption.

Bill Fisher voiced concerns about protecting farmlands.

1. Constitutional Officers' Update. The Constitutional Officers were invited to provide a brief update to the Board. Sheriff Hardwick, or designee, and Property Appraiser Eddie Creamer will present updates and relevant information from their respective offices, as well as the Clerk of Court and Comptroller

Scott Beaver, St. Johns County Sheriff's Office Patrol Division, spoke on the Women Against Violent Encounters (WAVE) program, phone scams, parents' involvement with children's social media, The Players Championship (TPC) that will be held next month, and the Battle of the Badges fundraiser on February 13, 2025.

Eddie Creamer, Property Appraiser, provided details on the 2025 tax roll process and the passing of an increase in homestead exemptions.

Brandon J. Patty, Clerk of Court and Comptroller's Office, introduced Elizabeth Gonzalez, Interim Inspector General, who provided information on the 2025 Annual Audit Plan. Patty also addressed the departure of the previous Inspector General, Gonzalez stepping up, and the hiring process for the position.

1a. A Resolution by the Board of County Commissioners of St. Johns County, Florida, authorizing the county administrator, or designee, to extend the Recreation Trails Grant Agreement with the Florida Department of Environmental Protection through March 7, 2026, for the Shore Drive Trail project

Formerly Consent Agenda Item 17.

Ryan Kane, Parks and Recreation Director, presented the details of the project.

Murphy expressed his concerns about the trail's expansion. Greg Caldwell, Public Works Director, provided information on resurfacing Shore Drive and widening the road.

Public Comment:

Jackie Leblanc spoke in opposition to the trail project.

Nicole Crosby spoke in support of a sidewalk instead of the eight-foot asphalt trail.

Charlie Hunt expressed concerns about the trail project.

Dave Hankla spoke in support of the trail project and enhanced public safety.

Bruce Milliken expressed concerns about the project and offered suggestions.

Margo Gerry spoke in support of the grant agreement.

Suzanne Clulow voiced concerns about the trail project and requested an agreement extension.

Ruth Hope spoke in support of the trail project (Exhibit A).

Vicki Pepper spoke in support of the grant agreement.

Carey Anne Berdan expressed concerns about the trail project.

Susan Millerick spoke in opposition to the trail project.

Justin Miller opposed extending the agreement and displayed a video from his phone.

Michael Jones spoke in support of the trail project for safety reasons.

Whitehurst referenced a previous meeting on February 16, 2021, in which former Commissioner Waldron expressed support for the trail project and the community's safety.

The Board members expressed their positions on the trail project. Discussion ensued on the impact fees, the county-wide sidewalk program, the best way to proceed, and a resiliency study to open the opportunity for federal and state resiliency funds.

Motion by Whitehurst, seconded by Arnold, failed 2/3, with Taylor, Murphy, and Joseph dissenting, authorizing the county administrator, or designee, to extend the Recreational Trails Grant Agreement with the Florida Department of Environmental Protection through March 7, 2026, for the Shore Drive Trail Project.

Yea: Whitehurst, Arnold Nay: Taylor, Murphy, Joseph

2. Public Hearing - COMPAMD 2025-01, Non-Residential Concurrency. At the December 17, 2024, meeting, the Board directed staff to bring back an agenda item to consider the removal of the non-residential transportation concurrency exemption. Staff are returning with an ordinance and supplemental information for discussion and direction. This will come back to the Board for a vote on adoption no sooner than February 18th, 2025

Dick D'Souza, Growth Management Assistant Director of Transportation, presented the details of the concurrency amendment request.

Discussion ensued on the 500-trip threshold benefiting and protecting small business owners, reporters reaching out regarding impact fees for commercial development, examples of a 100-trip count, the buy-down specifically to the impact fee ordinance, compiling a list of projects with the businesses that have waived the fee since 2018, the timeline of the ordinance process, and if the Comprehensive Plan move forward who it would affect.

Public Comment:

Beth Breeding expressed her concerns about the Comprehensive Plan changes.

Scott Maynard explained concurrency fees and stated that it was in the best interest of St. Johns County to keep concurrency the same.

Nicole Crosby voiced concerns about the Comprehensive Plan.

Chuck Labanowski spoke in support of protecting small business owners.

Charlie Hunt expressed his concerns about taxes.

Suzanne Clulow spoke about impact fees, grandfathering in the Developments of Regional Impact (DRI), and agreeing on the trip count threshold.

The Board members expressed their positions on the request. Discussion ensued on the concurrency fee being offset by impact tax fee credits.

Motion by Taylor, seconded by Joseph, failed 2/3, with Arnold, Murphy, and Whitehurst dissenting, to transmit COMPAMD 2025-01, Non-Residential Concurrency and request staff provide an additional trip information count.

Yea: Taylor, Joseph Nay: Arnold, Murphy, Whitehurst

3. Public Hearing - PLNAPPL 2024-05, 500 Morning Side Drive (Appeal of PVZVAR 2024-02 Approval). Request to appeal the Ponte Vedra Zoning and Adjustment Board's (PVZAB) approval of a Zoning Variance to Section VIII.P of the Ponte Vedra Zoning District Regulations to allow for a maximum Impervious Surface Ratio (ISR) of 44 percent in lieu of the required 40 percent to accommodate a swimming pool, located specifically at 500 Morning Side Drive. The request was originally approved with a 5-0 vote at the regularly scheduled PVZAB meeting that took place on November 4, 2024

The Board disclosed ex parte communication.

Lex Taylor briefed the Board on the proposed public hearing template.

James Whitehouse, St. Johns Law Group, representing the appellee, presented the details of the variance request.

Craig Dolven, Appellant, provided the details of the appeal, opposing the variance that was granted (Exhibit A).

<u>Public Comment:</u> Will Montoya spoke in opposition of the variance.

Luann Dolven spoke in opposition to the variance.

Charlie Hunt spoke about following variance rules without changes.

C. Dolven provided rebuttal information on the variance.

Whitehouse provided additional information in support of the variance. Discussion ensued on the conditions of the PVZAB being upheld by the appellee and flooding conditions.

Motion by Joseph, seconded by Murphy, carried 5/0, to deny PLNAPPL 2024-05, 500 Morning Side Drive (PVZVAR 2024-02), upholding the decision of the Planning and Zoning Agency and approving PVZVAR 2024-02, based upon four findings of fact and five conditions.

Yea: Joseph, Murphy, Arnold, Whitehurst, Taylor Nay: None

4. Public Hearing - MAJMOD 2024-08, Ponte Vedra Lakes Boutique Planned Unit Development (PUD). Request for a Major Modification to Thompson, Bartlett, Deal (T.B.D) of Ponte Vedra Planned Special Development (Ord. No. 1998-34) to incorporate the property into the Ponte Vedra Lakes Boutique Planned Unit Development (Ord. No. 2019-78) to allow for a unified design. The subject property is located west of A1A North and south of Marlin Avenue, specifically located between 170 and 190 A1A North. At the regularly scheduled public hearing of the Ponte Vedra Zoning and Adjustment Board (PVZAB) on December 2, 2024, the Board recommended approval with a vote of 4-0; members in support: Patton, Crozier, Pirgousis, and Nickerson

The Board disclosed ex parte communication.

Douglas N. Burnett, St. Johns Law Group, representing the applicant, presented the details of the request and the revised Master Development Plan (MDP) map.

Public Comment: There was none.

Motion by Joseph, seconded by Murphy, carried 5/0, to enact Ordinance No. 2025-2, approving MAJMOD 2024-08, Ponte Vedra Lakes Boutique PUD, based on six findings of fact, as provided in the staff report.

Yea: Joseph, Murphy, Arnold, Taylor, Whitehurst Nay: None

Joseph recessed the meeting at 12:23 p.m. and reconvened at 1:10 p.m. with Deputy Clerk Artricia Allen present.

5. Purchase and Sale Agreement for acquisition of land located on Bishop Estates Road. The Land Acquisition and Management Program (LAMP) Ordinance No. 2021-38, requires the LAMP Conservation Board to annually submit a ranking list of the top five properties for consideration by the Board of County Commissioners. On March 5, 2024, the Board approved the ranking list submitted by the LAMP Conservation Board and directed staff to initiate purchase negotiations with the owners of the properties on the ranked list, including the subject property. The owner of Lot 26, Bishop Estates, Unit 1, has executed a Purchase and Sale Agreement for fee simple ownership of approximately 1.27 acres of property. The average appraised value of the property is \$1,125,000. The seller is donating a portion of the appraised value. The agreed-upon price is \$925,000. The requested transfer of funds includes estimated closing costs totaling \$955,000. The owner of Lot 27,

Bishop Estates, Unit 1, has executed a Purchase and Sale Agreement for fee simple ownership of approximately 1.51 acres of property. The average appraised value of the property is \$1,252,500. The agreed-upon purchase price of the property is \$1,250,000. The requested transfer of funds includes estimated closing costs totaling \$1,300,000

Corey Bowen, Land Management Systems Director, presented the details of the request and introduced Mike Lagasse, Environmental Manager, who provided the property's background history. Discussion ensued on the potential plan for open space and the property to the south of the project. Additionally, Ryan Kane, Parks and Recreational Director, provided details on future usage and the County's waterway access points.

Public Comment:

Nicole Crosby spoke in support of the acquisition and questioned the source of funding for maintenance costs.

Chuck Labanowski spoke in support of the acquisition and asked about the plans for the current building.

Beth Tate expressed support for the County's consideration of acquiring and maintaining the property.

Kane responded to the public's concerns by referencing and comparing the property to the Genovar parcels. He explained that the county had evaluated the parcels to ensure they were in good standing, invested in the Parks Operations budget, and currently maintained them through the Parks and Operations budget.

Motion by Whitehurst, seconded by Taylor, carried 5/0, to adopt Resolution No. 2025-44, approving the terms of and authorizing the county administrator, or designee, to execute two Purchase and Sale Agreements for acquisition of Lots 26 and 27, Bishop Estates, Unit 1, located on Bishop Estates Road, and approving a transfer of LAMP reserves up to \$955,000 for the purchase of Lot 26, and approving a transfer of LAMP reserves up to \$1,300,000 for the purchase of Lot 27.

Yea: Whitehurst, Taylor, Joseph, Murphy, Arnold Nay: None

Joseph recessed the Board of County Commissioners regular meeting and convened the St. Johns County Community Redevelopment Agency (CRA) meeting.

6. Interlocal Agreement - St. Johns County Community Redevelopment Agency and Flagler Estates Road and Water Control District. The condition of certain roadways within the boundary of the Flagler Estates Community Redevelopment Area ("Flagler Estates CRA") have deteriorated significantly and are either in poor condition or unimproved, consisting mostly of dirt surfaces. Flagler Estates Road and Water Control District, an independent special taxing district duly organized and existing under the provisions of Chapter 98-528, Laws of Florida, and Chapter 298, Florida Statutes, as amended, has determined to undertake a capital project consisting of the purchase and application of asphalt millings to improve portions of Flagler Estates Boulevard and other roads within the District and the boundary of Flagler Estates CRA (the "Project"), and has requested the assistance of the St. Johns County Community Redevelopment Agency in financing the project. The need to improve these roads is critical to the economic enhancement and overall development of the Flagler Estates CRA and is consistent with the approved Community Redevelopment Plan. In June of 2024, the Flagler Estates CRA Steering Committee voted to request support from the Community Redevelopment Agency to use Tax Increment Financing (TIF) funds from the Flagler Estates Trust Fund to assist in the project. In the Fiscal Year 2025 budget, the Board of Commissioners and the Redevelopment Agency approved an allocation in the amount of \$151,000 in TIF funds for the project

Sara Maxfield, Economic Development Director, presented the details of the request.

Public Comment: There was none.

Motion by Arnold, seconded by Murphy, carried 5/0, to adopt CRA Resolution No. 2025-1, approving and authorizing the chair of the St. Johns County Redevelopment Agency to execute an Interlocal Agreement between the St. Johns County Community Redevelopment Agency and Flagler Estates Road and Water Control District, in substantially the same form as attached hereto.

Yea: Arnold, Murphy, Joseph, Whitehurst, Taylor Nay: None

Murphy spoke about the roadway lighting infrastructure and the District's concerns about the recurring utility costs. He explained that the district lacked the funding mechanism to address these utility costs. After consulting with staff, it was determined that the Flager County CRA fund could support the utility costs in the short term or until the term ends in 2032. Murphy requested *Board consensus to direct staff to present the utility cost funding option to the District. If the District agreed, an agreement would be brought back for consideration.* **Consensus was given.**

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

7. Consider appointment of a St. Johns County Municipality member to the Northeast Florida Regional Council (NEFRC). Due to the recent departure of City of St. Augustine Commissioner Roxanne Horvath, there is now a vacant municipal seat on the NEFRC. According to Florida Statute 163.01, Florida Interlocal Cooperation Act of 1969, the governing board of St. Johns County must appoint a member from either the City of St. Augustine: Nancy Sikes-Kline, Barbara Blonder, Cynthia Garris, Jim Springfield, and Jon DePreter, or the City of St. Augustine Beach: Dylan Rumrell, Beth Sweeny, Don Samora, Undine George, and Virginia Morgan

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

Public Comment: There was none.

Motion by Murphy, seconded by Joseph, carried 5/0, to appoint Commissioner Virginia Morgan to the Northeast Florida Regional Council Board of Directors.

Yea: Murphy, Joseph, Whitehurst, Arnold, Taylor Nay: None

COMMISSIONERS' REPORTS

Commissioner Whitehurst

Whitehurst said that he met with Shearwater community residents who were concerned about the noise from the First Coast Expressway that would be constructed in their "backyard;" the residents requested a sound wall be constructed.

Whitehurst requested Board consensus to write a letter requesting that the Florida Department of Transportation (FDOT), 1) reconsider their sound study from 2014 and 2) consider putting up a sound wall. Whitehurst amended his request to reflect Murphy's subsequent comments.

Murphy stated that he had spoken with Jeff Sheffield, Executive Director of the North Florida Transportation Planning Organization (TPO), who suggested that the TPO could possibly fund the noise study at no cost to the County. The County would only need to write a letter requesting the noise study be completed, and the TPO would consider the request. **Consensus was given.**

He mentioned that a mobile mammogram bus would be at the St. Johns County Administration Building on February 25, 2025. He encouraged everyone to participate if they could.

He congratulated St. Johns Golf Club Director Wes Tucker and Assistant Golf Professional Bea Mauricio on receiving prestigious awards from the Professional Golfers Association (PGA) of America North Florida Section and Northern Chapter.

Commissioner Arnold

Arnold expressed appreciation, on behalf of the County and staff, to Senator Tom Leek for filing a bill to support St. Johns County as the location of the Florida Black History Museum.

Commissioner Taylor

Taylor inquired about the whereabouts of an interactive map [for County Road 2209]. Mike Roberson, Director of Growth Management, responded that the map had been posted erroneously by the North Florida Transportation Planning Organization (TPO) and that the TPO issued a letter apologizing for the mistake. County staff followed up with the TPO and requested that all references to the erroneous map be removed.

Taylor commented on an email received from a staff member regarding a sexual harassment allegation that they felt was not taken seriously or appropriately followed up on. She reviewed a timeline of the issue, as provided in the email. She felt an independent investigation should be carried out rather than an internal one.

Joseph stated that she also received the email and requested that the Board authorize an independent investigation by an outside firm to investigate the harassment and retaliation claims and a report back to the Board within 30 days.

Komando stated that the Board could direct the county administrator or staff to use the County's outside employment law firm to handle the complaint. He explained that the email was a public record, but exemptions could apply to protect the employee from disclosure.

Arnold said that she would like to get more information before voting on the issue to ensure everyone's privacy rights were not violated, consult with the County's legal team, and conduct due diligence.

Murphy asked whether the matter had been reported to Human Resources (HR) and whether HR had investigated the complaint.

Andrews assured the Board that proper actions had been taken, legal counsel had been consulted, and HR had been engaged to address the issue. Komando said his office would engage the County's labor attorney and bring a report back to the Board as soon as possible.

Commissioner Murphy

Murphy reported that on February 10, 2025, a portion of Watson Road would be closed to construct the new water transmission main. He also mentioned a public meeting to discuss the closure and working around land access for the project.

Commissioner Joseph

Joseph thanked Road and Bridge for addressing the roadway concerns in Ponte Vedra Beach. She requested Board *consensus to amend the definition of recreational vehicles to exclude vans that are not lived-in particularly and not camping vehicles on driveways.* **Consensus was given.**

Joseph also referenced a letter from Kim Kendall and *requested Board consensus on her request. Consensus was given.*

COUNTY ADMINISTRATOR'S REPORT

Andrews stated she had no report, but the HR Director would update the Board on the County Attorney position recruitment process.

Desiree Woroner, Human Resources Director, distributed a revised County Attorney Recruitment timeline document to the Board (Exhibit A). She informed the Board that the advisory committee met and vetted the candidates. The job posting was extended for another 30 days with three additional advertisement locations, resulting in two more applications. Discussion ensued about the salary for the position.

COUNTY ATTORNEY'S REPORT

Komando provided an update on the paver regulations ordinance and side yard setbacks. The work had been completed, but due to timing constraints, it couldn't be advertised for this meeting. He noted that the ordinance would be brought back at the Board's next meeting.

With there being no further business to come before the Board, the meeting adjourned at 1:45 p.m.

REPORTS:

- St. Johns County Board of County Commissioners Check Register, Check Nos. 628699-628712, totaling \$73,619.81 and Voucher Register, Voucher Nos. 85113-85115, totaling \$13,798.20 (1/23/2025)
- St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 85116-85117, totaling \$7,067.45 (1/23/2025)
- St. Johns County Board of County Commissioners Check Register, Check Nos. 628713-628807, totaling \$1,941,651.50 and Voucher Register, Voucher Nos. 85118-85199, totaling \$2,736,696.93 (1/27/2025)
- 4. St. Johns County Board of County Commissioners Check Register, Check Nos. 628808-628822, totaling \$461,720.50 (1/28/2025)
- St. Johns County Board of County Commissioners Check Register, Check Nos. 628823-629045, totaling \$2,959,950.41 and Voucher Register, Voucher Nos. 85200-85345, totaling \$8,843,643.14 (2/03/2025)
- 6. St. Johns County Board of County Commissioners Check Register, Check Nos. 629046-629047, totaling \$46,675 (1/28/2025)

CORRESPONDENCE:

There was none.

Approved February 18, 2025

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By:

Krista Joseph, Chair

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

By: Unstal Smith Deputy Clerk



2/1/25, 2:02 PM

About - St. Johns County Mugshots Zone

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About

MUGSHOTS.ZONE - Know Your Neighbors!

IT'S IMPORTANT TO BE PROACTIVE ABOUT YOUR SAFETY, ESPECIALLY IN YOUR NEIGHBORHOOD AREA.

At Mugshots Zone we believe that everybody has right to access and search public crime records.

That's why the Mugshots Zone is working to transform multiple sources of law enforcement data to largest open database of current and former county jail inmates, arrest records, mugshots, charges, bookings, offense dates, offense descriptions, related incidents.

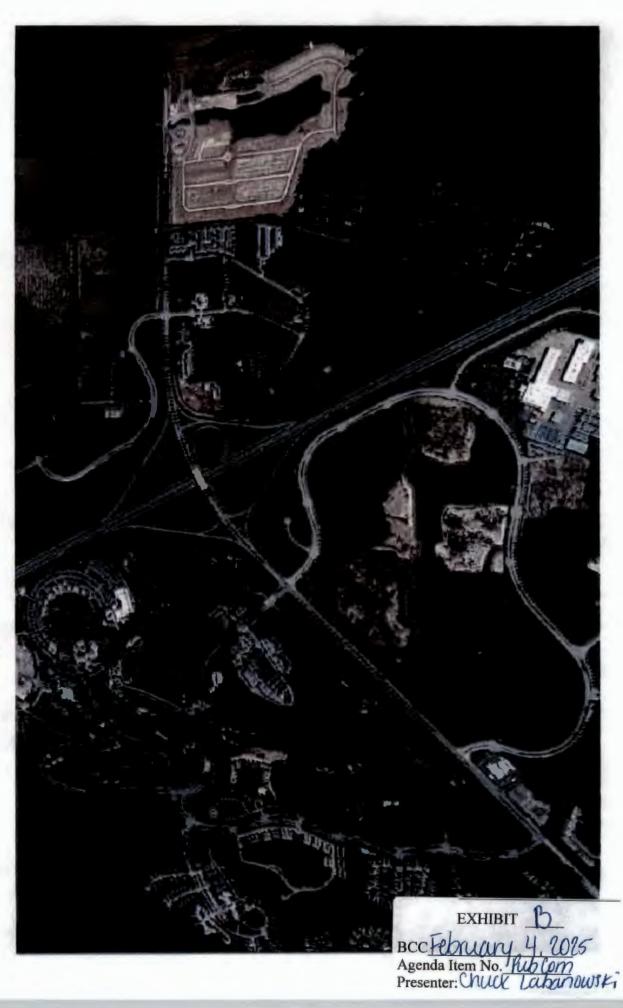
AT MUGSHOTS ZONE WE AIM TO PROVIDE THE MOST ACCURATE, RELEVANT AND UP-TO-DATE INFORMATION POSSIBLE.

https://stjohnsfl.mugshots.zone/about/

EXHIBIT BCC February 4, 2025 Agenda Item No. Presenter: 6J. Lalaidi

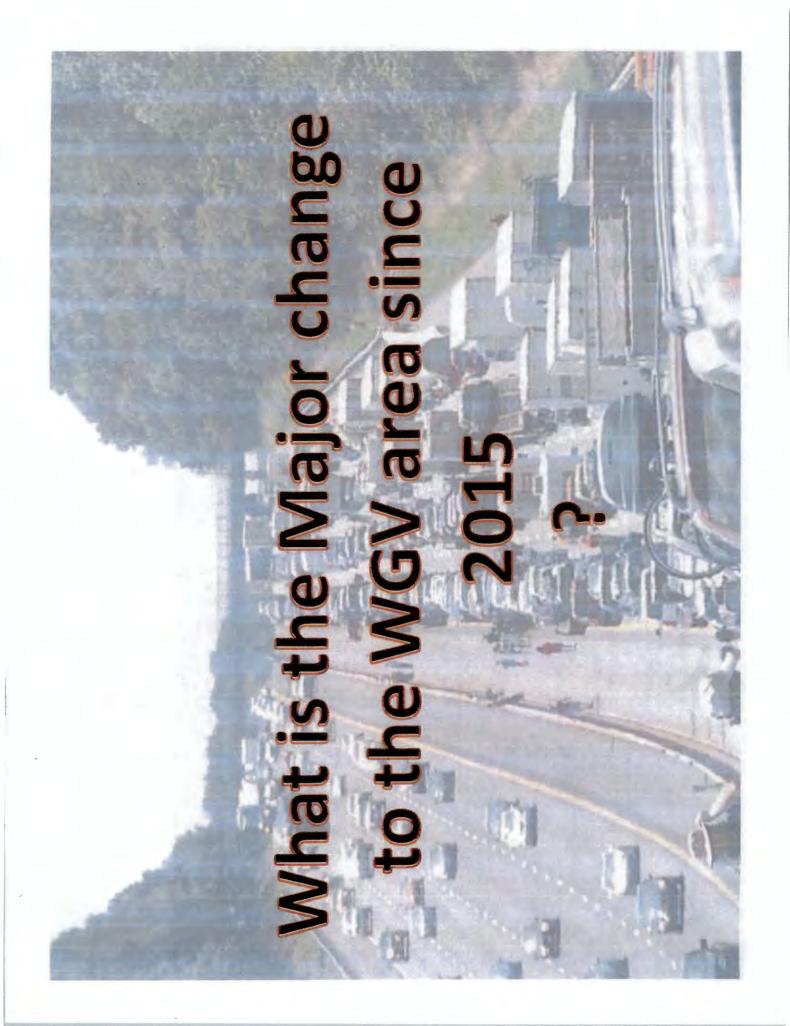
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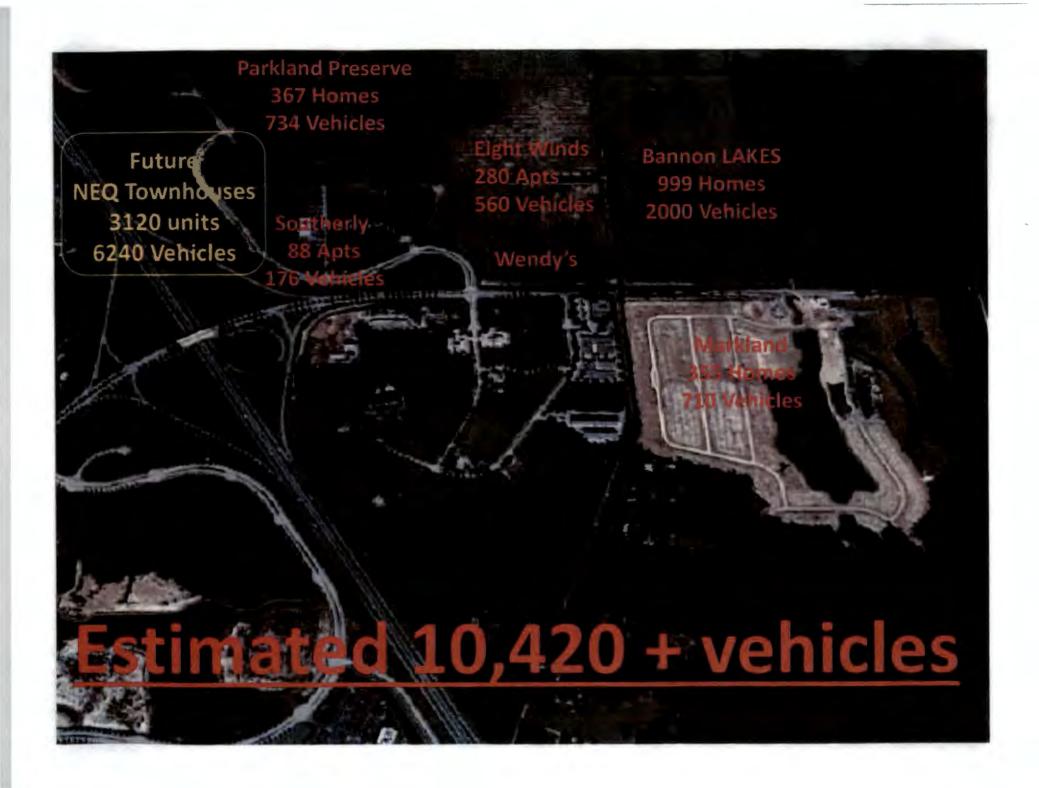
Step Back to 2015

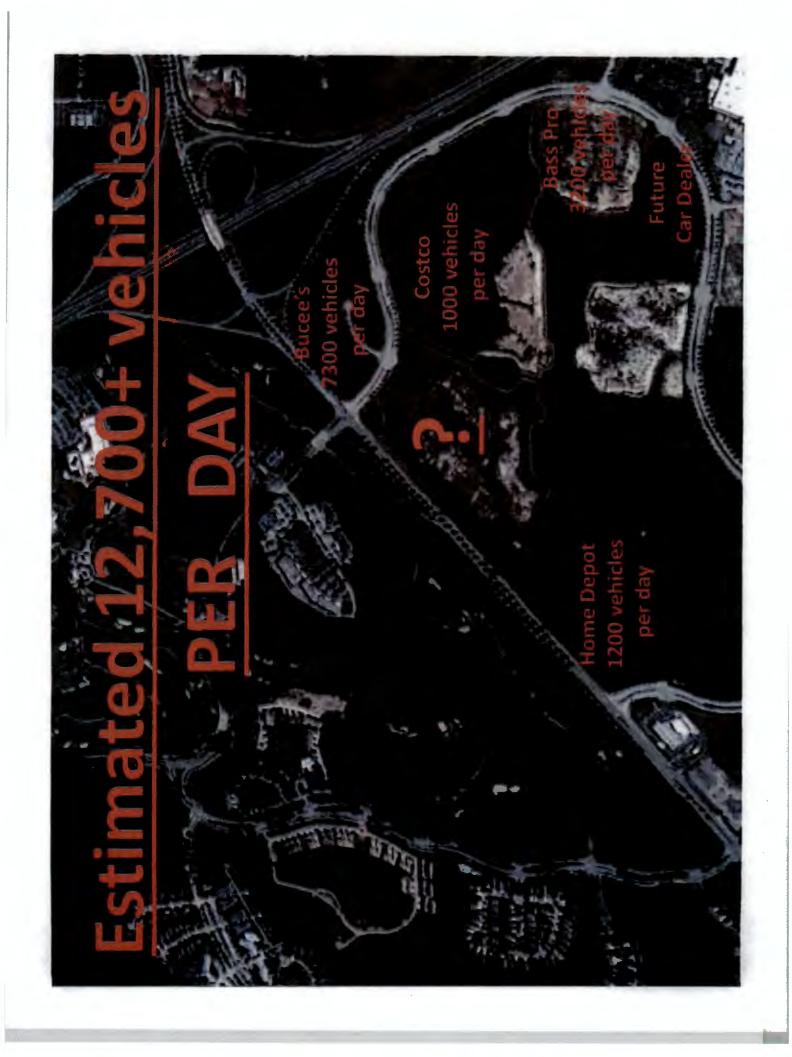


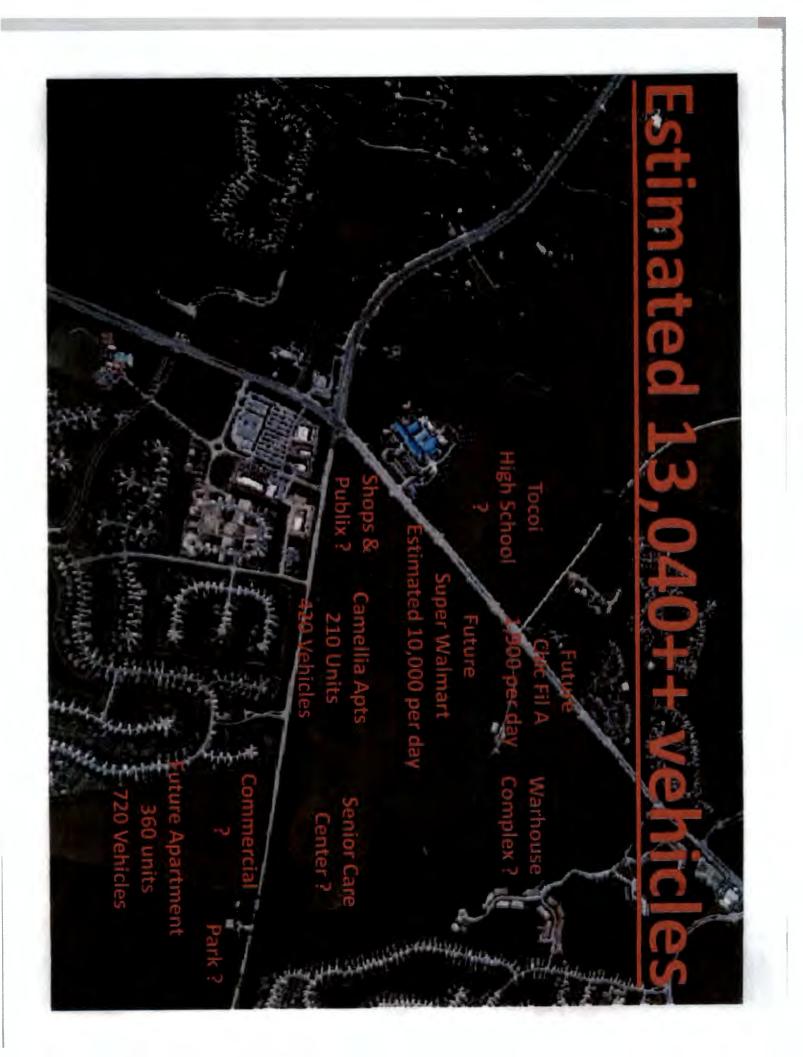


Let's Compare it to 2023













Buc ee's

Average of 7,300 vehicles per day

@ 10 gallons per vehicle = 73,000 gal. 26,645,000 gallons per year

State Taxes @ 16.2 cents per gallon =

per yr

\$4.316.



It's time to make the improvements now.

Cost Increase Example:

(SR 16 Improvement Cost)

2018 cost was 5 million per mile 2024 cost was 46.5 million per mile

Tomorrow will be to late!

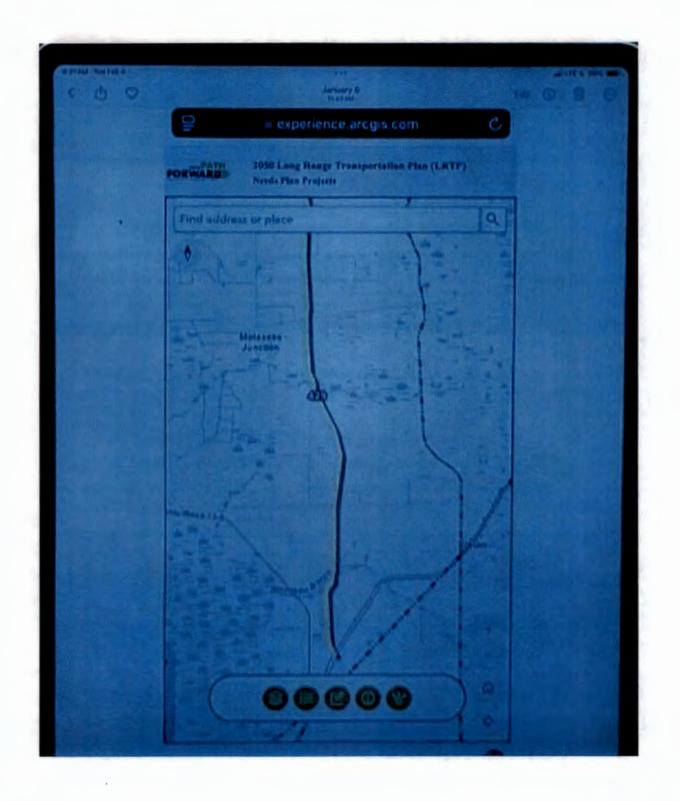
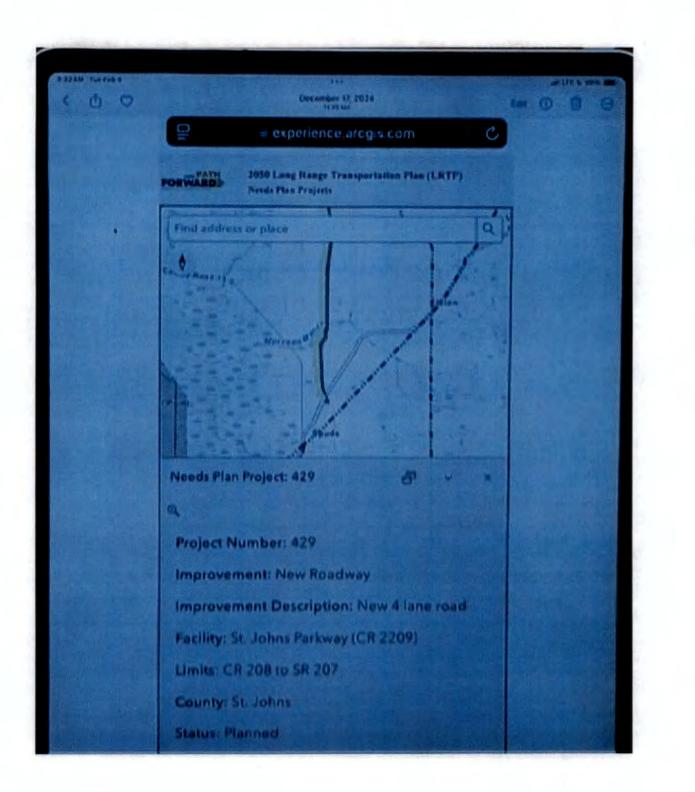
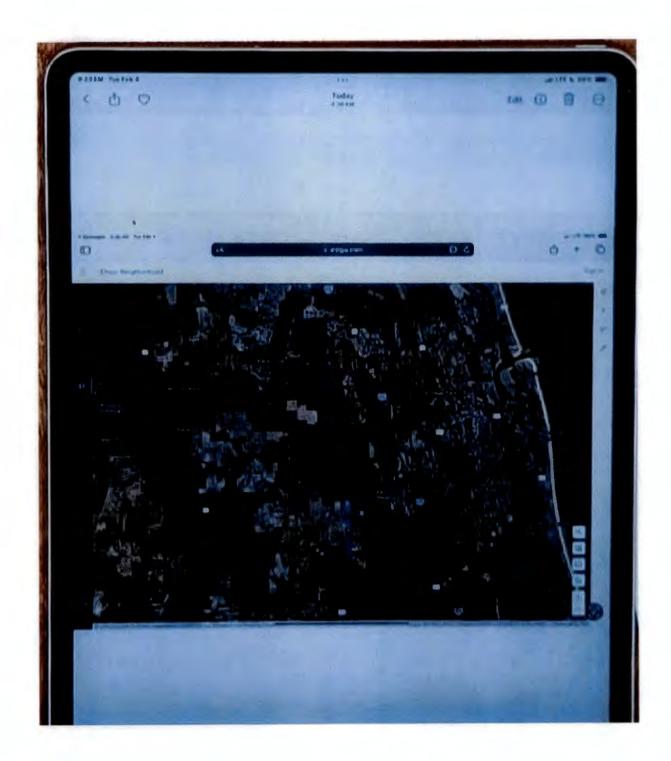
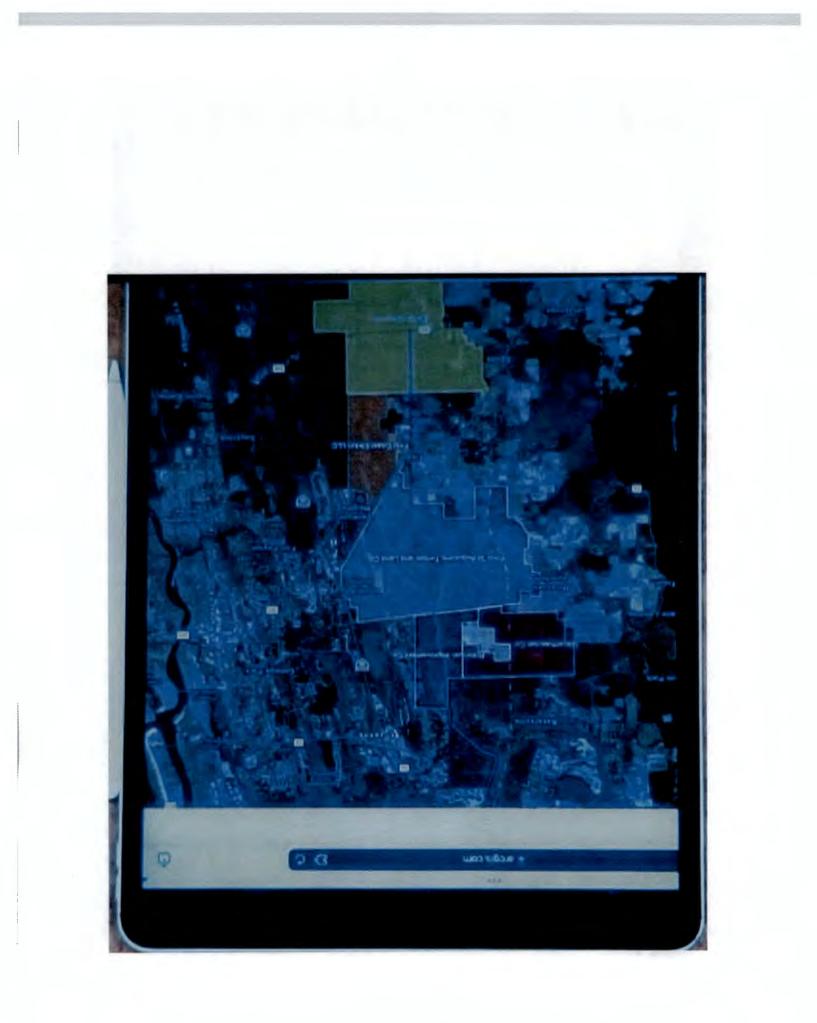
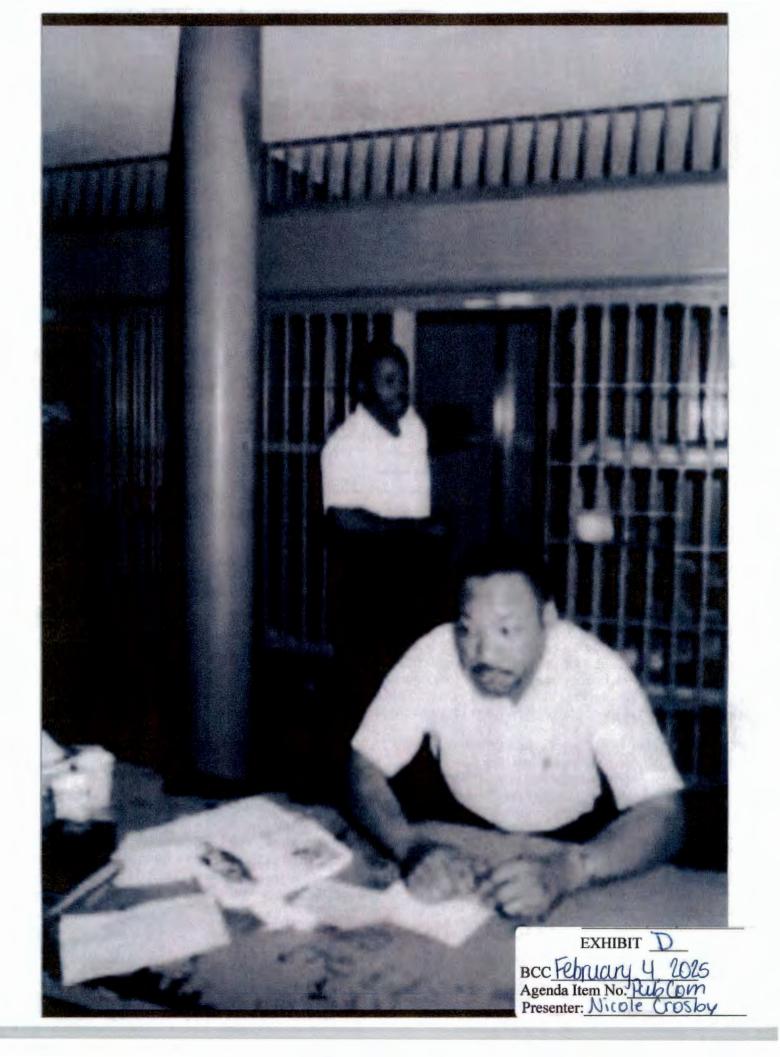


EXHIBIT C BCC<u>February 4, 2025</u> Agenda Item No. <u>Publicom</u> Presenter: Ben Ginggs











Whose \$1.2 million is helping to fund the lies about the Anns through 8 dark money PACs ?

MERA DONOR	BUBINESS DISCHIPTION	AMOUNT DONATED
THE PARC OROUP	Mage developer - 14,000+ approved homes in Nocatee.	\$299,500
HUTSON COMPANIES	Maga daveloper - 16,000+ approved homes in Silverball.	\$251,877
DREAM FINDERS HOMES	National hometuilder based in Jacksonville. One of the largest homebuilders in Hisostee and Eliverteal.	\$211,000
VALLENCOURT CONSTRUCTION	Allega residential/commercial sits developer, including clear cutting, made, utility lines, etc. Major effect of Nonatas.	\$180,000
ICI HOMES	One of the largest homeboligies in Florida, including Necates and Stverlast.	\$120,000
GATE PETROLEUM	Major land owner and development company in Bt Johns and Dunel counties.	\$101,000
J.B. COXWELL CONTRACTING	Megn residential/commercial alte developer, including clear outling, reads, utility lines, etc. Major client of Allvariant.	\$50,000
TOTAL.	Donations to attack ads + 3 incumbents' campaign accounts:	\$1,213,377

Source FL Division of Elections and SJC Supervisor of Elections

A deep dive into the PAC dollars pouring into an intense advertising blitz of lies to keep three St. Johns County commissioners in office, reveals that SEVEN major St. Johns County developers and builders are investing heavily to maintain control of our government - and our tax dollars - for FOUR more years. The seven have already spent a staggering \$1.2 million to convince you to elect the commissioners they control. Blatant lies are used plentifully in attack ads against Ann Taylor and Ann-Marie Evans who will NEVER RAISE YOUR TAXES like the commissioners did two weeks ago when they voted against the rollback on the millage rate (except for Commissioner Joseph).

Dean and Whitehurst tried to raise your sales tax by 15% in 2022 despite record property tax revenues. And they won't stop trying. In a debate between Henry Dean and Ann Taylor, only Taylor said she would not consider a 1-cent sales tax referendum. Dean said "not now." (7/8/23) The incumbents are not slowing the growth as they claim. In four years, the number of overcapacity roads has increased by 65% and our overcrowded schools have lost their #1 ranking in the state.* Kids suffer, and so will everyone's property values that are tied to our school ranking.

Why can't one of the wealthiest counties in the state afford parks and fire stations without going heavily into debt? Ann-Marie Evans and Ann Taylor's top two issues are controlling growth and being a **conservative** steward of your tax dollars. Learn more about **Ann-Marie Evans** and **Ann Taylor**, and see their responses to the absurd lies about them at SlowTheGrowth.com. Both are endorsed by the St. Johns County Republican Party and by Commissioner Joseph.

Roads: SJC Transportation Analysis Spreadsheets, 2020 - 2023 Schools: Fl. Dept. of Ed.

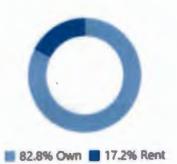
SlowTheGrowth.com

Paid electioneering communication paid for by Our St. Johns County, 1174 Neck Rd. Ponte Vedra Beach, FL 32082

FROM SJC Economic Development Websire

Housing

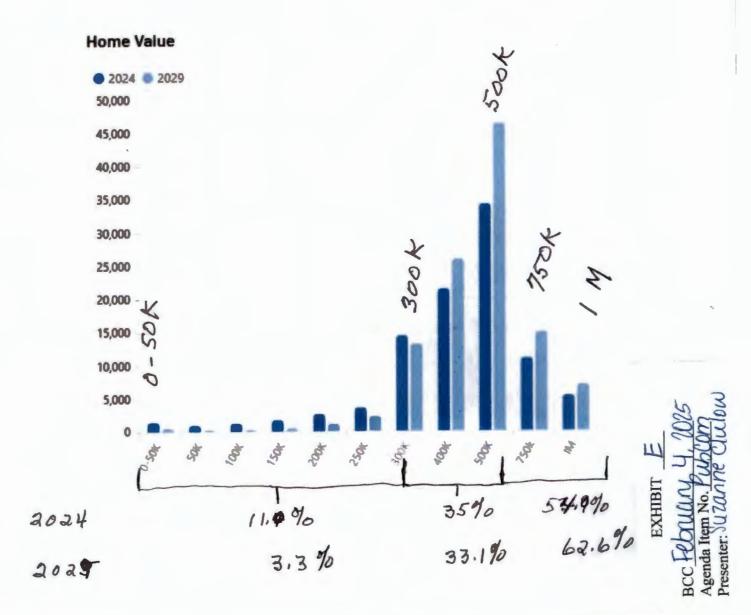
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Total Housing Units: 141,298



Median Home Value: \$527,435





Housing Profile

St. Johns County, FL (12109) St. Johns Geography: County

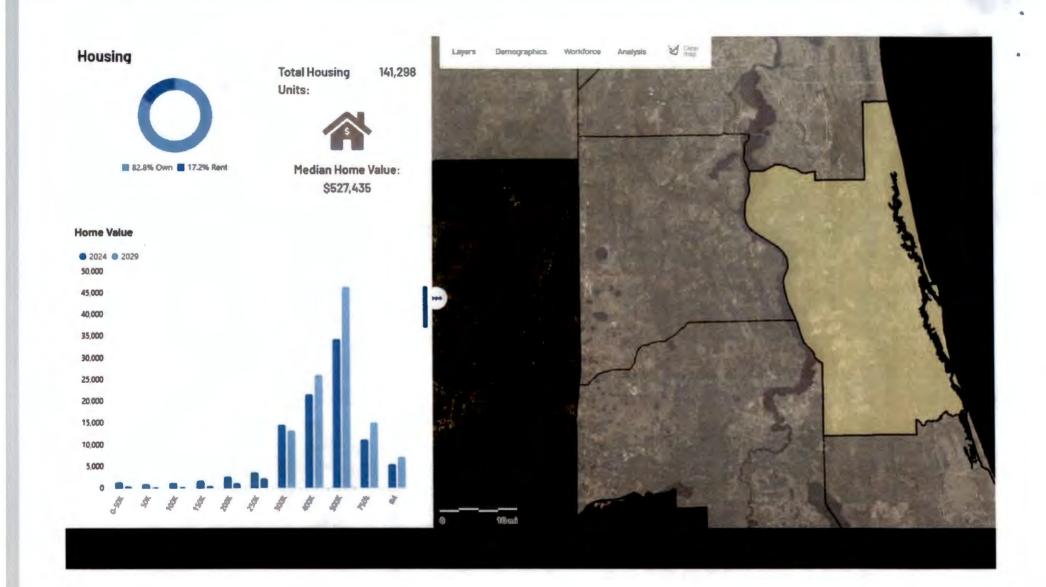
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Population		Households	
2020 Total Population	273,425	2024 Median Household Income	\$107,525
2024 Total Population	329,159	2029 Median Household Income	\$119,623
2029 Total Population	386,922	2024-2029 Annual Rate	2.16%
2024-2029 Annual Rate	3.29%		

and the second se	Census 2020		2024		2029	
Housing Units by Occupancy Status and Tenure	Number	Percent	Number	Percent	Number	Percent
Total Housing Units	119,090	100.0%	141,298	100.0%	163,499	100.0%
Occupied	104,640	87.9%	124,564	88.2%	144,496	88.4%
Owner	84,024	70.6%	103,116	73.0%	118,577	72.5%
Renter	20,616	17.3%	21,448	15.2%	25,919	15.9%
Vacant	14,450	12.1%	16,734	11.8%	19,003	11.6%

			20	2029	
Owner Occupied Housing Units by Value	Number	Percent	Number	Percent	
Total	103,116	100.0%	118,577	100.0%	
<\$50,000	1,429	1:4%	527	0.4%	
\$50,000-\$99,999	955	0.9%	258	0.2%	
\$100,000-\$149,999	1,253	1.2%	309	0.3%	
\$150,000-\$199,999	1,768	1:7%	545	0.5%	
\$200,000-\$249,999	2,652	2.6%	1,166	1.0%	
\$250,000-\$299,999	3,667	3.6% []	1 2,310	1.9% 3	
\$300,000-\$399,999	14,550	14.1%	13,233	11.2%	
\$400,000-\$499,999	21,526	20.9%	25,999	21.9%	
\$500,000-\$749,999	34,244	33.2%	46,372	39.1%	
\$750,000-\$999,999	11,118	10.8%	15,033	12.7%	
\$1,000,000-\$1,499,999	5,444	5.3%	7,131	6.0%	
\$1,500,000-\$1,999,999	1,241	1.2%	1,607	1.4%	
\$2,000,000+	3,269	3.2%	4,087	3.4%	
		53,9		62.6	
Median Value	\$527,435	p1	\$580,552		
Average Value	\$624,738	\$678,490			
Census 2020 Housing Units		N	umber	Percent	
Total		1	19,090	100.0%	
Housing Units In Urbanized Areas		102,435		86.0%	
Rural Housing Units			16,655	14.0%	
Census 2020 Owner Occupied Housing Units by Mortgage Status		N	umber	Percent	
Total		100 Martin	84,024	100.0%	
Owned with a Mortgage/Loan			60,138	71.6%	
Owned Free and Clear			23,886	28.4%	

Data Note: Persons of Hispanic Origin may be of any race. Source: Esri forecasts for 2024 and 2029. U.S. Census Bureau 2020 decennial Census data.



EVIDENCE: 2/4/25 BOLC MRETUG

Minutes of the Meeting of the Mayor's Disability Council Tuesday, September 3, 2024; 3:00PM Mayor's Conference Rm ~Members Present: Jose Morales, Natalie Alden, Barbara Brown, Alexis Gonzalez, Ronald McCauley, Dan O'Connor, Anida Pollo, Denise Torres & Stephanie Young

~Ad Hoc Members Present: Gonza Gonzague (VR), Mark Poirier (JTA), Donovan Calicker (JTA), Arun Kalavakolamu (JTA), Ken Middleton (JTA), Jim Neddo (MV), Lou Anne Hasty (CareerSource), Rebecca Scissors (DCPS)& Amy Valentine (DCPS)

~Staff Members Present: Kara Tucker, Lois Smokes, Matthew Jackson & Tereese Goodlee

~Public Guest Present: Fred Jones (Haskell), Liz Peak (JTA), Patrick Moor (Haskell), Eric Haston (JTA), Steve Gaudet (citizen), cardey (citize John Noon-speaker n) My Mamit is Statistic WRONG.

HTH PLOOK

Meeting started at 3:00 pm by Chair Jose Morales and opened with...

- Pledge of Allegiance All in attendance
- Weicome and introduction total 9 members present (Quorum), 13 Ad Hoc members present, and 4 Staff members present.
- Parliamentarian --
- Approval of Minutes (May) motioned to approved by Ray Pringle, 2nd by Teona Haugabook, no further discussion, minutes for May moved to approved.
- Public Comment Marcia Winnard said, ³In John chapter 8 verse 32, Jesus says you should know the truth and the truth shall make you free."

I WASN'T RELOGUIZED FOR PUBLIC COMMENT.

EXHIBIT F BCCFebruary 4, 1025 Agenda Item No. PubCom Presenter: John Nooney







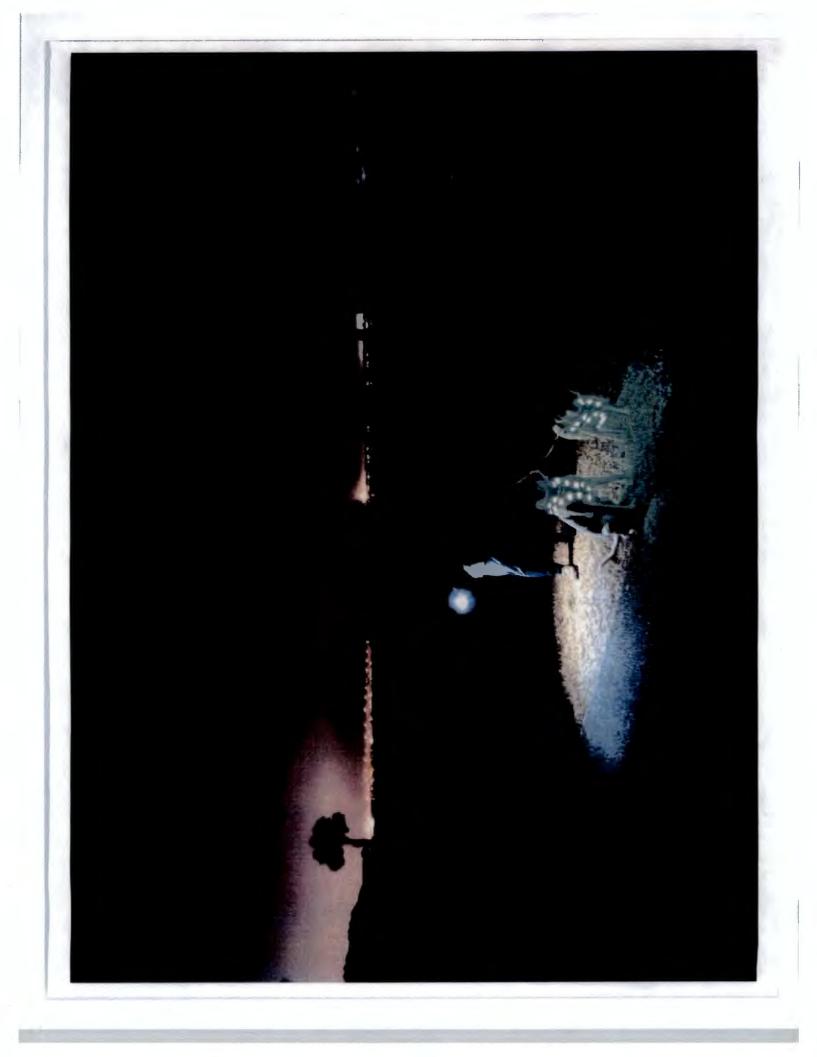




EXHIBIT A BCC February 4, 1025 Agenda Item No. Reg. 03 Presenter: Craig Dolven

10 COMMUNITY NEWS

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Bass Tournament coming up in May

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MSD meeting

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Chila Thursda



Featured events (all at Palatka City Docks):

Thursday, May 16:

Lods & Lances Tournaments sizes music one female board

Friday, May 17:

VP & Frends fournament laponus boars pre-fast

Saturday, May 18:

Sinh Annual Washion Children's Mengeul Bau Tournument

what has an

Personalized financial advice

to help achieve your goals

Ameripaise O