

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 - James K. Johns
District 2 - Jeb S. Smith,
District 3 - Paul M. Waldron, Vice-Chair
District 4 - Jay Morris
District 5 - Henry Dean, Chair



BOARD MEETING AGENDA

County Auditorium
500 San Sebastian View

Michael D. Wanchick, County Administrator
Patrick F. McCormack, County Attorney

Tuesday, July 17, 2018 9:00 AM

Please be sure all cellular devices are turned off for the duration of the County Commission Meeting

REGULAR MEETING

- ❖ Call to Order by Chair
- ❖ Roll Call by the Clerk of the Court
- ❖ Invocation
- ❖ Pledge of Allegiance
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter - Jesse Dunn, Director, OMB

1. **Property Appraiser Fiscal Year 2019 Budget Presentation.** Presentation of the Constitutional Officer's tentative budgets for Fiscal Year 2019. Under F.S. 129.03(2), on or before June 1 of each year, Constitutional Officers shall submit to the Board of County Commissioners (BCC) a tentative budget for their respective offices for the ensuing fiscal year. Since the Tax Collector is fee-based, it is not required for the Tax Collector's budget to be submitted to the BCC at this time. Property Appraiser Eddie Creamer will make a brief oral presentation to the BCC relative to his respective tentative budget. The Supervisor of Elections Vicky Oakes and Sheriff David B. Shoar made their budget presentations on June 5th. The Clerk of Court Hunter S. Conrad made his budget presentation on June 19th.

Presenter - Cynthia A. May, Senior Planner

2. **Public Hearing * COMPAMD 2017-03 St. Marks Industrial Park (Adoption).** Request to adopt a Comprehensive Plan Amendment COMPAMD 2017-03 St. Marks Industrial Park to change the Future Land Use Map Designation from Rural/Silviculture (R/S) to Industrial (I), with a Text Amendment to limit the Allowable Uses to either (1) 100,000 Square Feet of Light Industrial Uses (with up to 57,000 Square Feet of Business and Commerce Park) or (2) up to 200,000 Square Feet of Light Industrial Use for approximately 25.85 Acres of land located on the south side of International Golf Parkway at the Intersection of St. Marks Pond Boulevard. The Planning and Zoning Agency held a public hearing on June 7, 2018 and voted 5-0 to recommend adoption.

District 5

District 5

- 3. Public Hearing * REZ 2018-02 St. Marks Industrial Park.** Request to rezone approximately 25.8 acres of land from Planned Rural Development (PRD) to Industrial Warehouse (IW) to conform with a companion Comprehensive Plan Amendment amending the Future Land Use Map designation from Rural/Silviculture to Industrial. The purpose of the rezoning is to allow an industrial park with limitations on size and intensity. The subject property is located West of US-1 at the intersection of St. Marks Pond Blvd and International Golf Pkwy. The Planning and Zoning Agency held a public hearing on June 7, 2018 and voted 5-0 to recommend adoption.

District 5

- 4. Public Hearing * MAJMOD 2018-02 St. Marks Planned Rural Development (PRD).** Request for a Major Modification to the St. Marks Planned Rural Development (PRD) to remove 25.8 acres of land currently within the boundary of the St. Marks PRD, to accommodate a companion Rezoning application (REZ 2018-02), through which the parcel would be zoned Industrial Warehouse (IW). The Major Modification would amend both the PRD Master Development Plan Text and Map (Ordinance 2012-15). The Major Modification is also a companion application to a Comprehensive Plan Amendment (COMPAMD 2017-03) to change the Future Land Use Map designation from Rural/Silviculture to Industrial. The Planning and Zoning Agency held a public hearing on June 7, 2018 and voted 5-0 to recommend adoption.

Presenter - Kim K. Del Rance, Senior Planner

District 4

- 5. Public Hearing * MAJMOD 2015-25 Veranda.** MAJMOD 2015-25, Veranda, request for a Major Modification to increase the commercial square footage from 410,000 square feet to 416,500 square feet in order to enclose existing structures and to modify the USP including additional signs and sign size increases. The subject property is located west of A1A just south of PGA Tour Blvd in Ponte Vedra Beach, FL. The item is scheduled to be considered by the Planning and Zoning Agency on July 5, 2018.

Presenter - Beverly Frazier, Senior Supervising Planner

District 3

- 6. Public Hearing * MAJMOD 2017-11 Treaty Ground PUD.** Request for a Major Modification to the Treaty Ground Planned Unit Development (PUD) to add 5.1 acres of adjacent land, reconfigure the use designations of the remaining unimproved parcels to allow for commercial and residential development, slightly decrease the square footage of commercial, and increase the number of residential units by 24, as described within the revised Master Development Plan (MDP). The subject property is located on the east side of State Road 207 with frontage also on Wildwood Drive and Brinkhoff Road. Approximately 63 acres within the 289 acre Treaty Ground PUD is subject to this modification request. The existing residential portion of the PUD with single family homes will continue to develop as previously approved. The Planning and Zoning Agency recommended approval of this modification with a 5-0 vote at the June 7, 2018 regular meeting.

Presenter - Cynthia A. May, Senior Planner

District 2

7. **Public Hearing * COMPAMD 2016-08 Grand Oaks (Adoption).** Adoption hearing for COMPAMD 2016-08 known as Grand Oaks, a Comprehensive Plan Amendment to amend the Future Land Use Map from Rural/Silviculture (R/S) to Residential-C (RES-C) with a text amendment limiting the development to a maximum of 999 single family dwelling units, a maximum of 100,000 square feet of commercial space, and a maximum of 50,000 square feet of office space. The subject property is located on State Road 16 west of Interstate 95. The Planning and Zoning Agency held a public hearing on June 7, 2018 and voted 4-1 to recommend adoption. Additional information is provided in the attached packet. PUD Rezoning (PUD 2017-02 Grand Oaks) is a companion item on the same agenda, as well as the proportionate fair share agreement (PFS AGREE 2018-03), both pending approval of the Comprehensive Plan Amendment.

District 2

8. **Public Hearing * PUD 2017-02 Grand Oaks.** Request to rezone approximately 524 acres of land from Open Rural (OR) to Planned Unit Development (PUD) to allow for the development of a maximum of 999 residential units, a maximum of 100,000 square feet of commercial space, and a maximum of 50,000 square feet of office space. The subject property is located on State Road 16 west of Interstate 95. This is a companion application to Comprehensive Plan Amendment COMPAMD 2016-08 to change the Future Land Use Map (FLUM) designation from Rural/Silviculture to Residential-C with a text amendment. The Planning and Zoning Agency held a public hearing on June 7, 2018 and voted 4-1 to recommend approval. Additional information is provided in the attached packet. CONMAJ 2018-10 is also a companion application on this agenda pending approval of the Comprehensive Plan Amendment and this associated PUD Rezoning.

Presenter - Jesse Dunn, Director, Office of Management & Budget

9. **FY 2019 Recommended County Budget Presentation.** The annual County budget process requires a number of steps, ranging from its preparation through adoption. Florida Statutes (F.S. 129.03(3) and F.S. 200.065, Truth in Millage ("TRIM") requirements) specify that a tentative balanced County budget must be submitted to the Board of County Commissioners as the next step in the budget process. At this point in time, the FY 2019 recommended County budget has been balanced with expenditures and adequate reserves within each County fund equal to projected fund revenues. County Administration's recommended County budget represents a funding level that can reasonably assure the achievement of St. Johns County's operational needs while minimizing the tax impact on its citizenry. A follow-up Board meeting on the FY 2019 recommended County budget will be scheduled for July 24, 2018, at which time, the Board will be asked to set the tentative FY 2019 County millage rates in order to accomplish the required mailing of notices of proposed property taxes under TRIM. For practical purposes, once the tentative millage rates are set, they can still be decreased by the Board, but not increased. A recommended County budget workbook will be provided to the County Commission during the week of July 9th. In addition, an electronic version of the workbook may be found on the County's website at: www.sjcfcl.us/OMB.

Presenter - Rachel Garvey, Transit Grants Specialist

- 10. Public Hearing * Approval of the public transportation Program of Projects, submittal of the FFY 2018 Section 5307 Urbanized Area grant based on the Program of Projects, execution of the grant and recognition of funds in the 2018 County budget.** Each year the Transportation Planning Division applies for a Federal Transit Administration (FTA) Section 5307 formula grant through the U.S. Department of Transportation, Federal Transit Act. The grant funds can be used for capital assistance and operating costs. St. Johns County's apportionment for FY 2018 is \$983,583. This is a matching grant prorated at 50% for operating and 20% for capital. Match dollars for operating costs come from the County general fund through the adopted annual budget for transit (\$276,489), and FDOT block grants. The match for capital will come from a soft match of transportation development credits provided by the State of Florida. This agenda item is for the approval of the FY 2019 Program of Projects, the submittal of the FY 2019 Section 5307 Urbanized Area Grant based on the approved Program of Projects, approval to execute the awarded grant and to recognize the funds in the County's FY 2018 budget.

Presenter - Joseph C. Cearley, Special Projects Manager

- 11. Public Hearing * Land Development Code Amendments - Articles II, VI, IX, and XII. Final public hearing.** These amendments would clarify provisions regulating fences on vacant lots, clarifying the measurement of fence height, and modifying the review process for 2APS retail package sales of alcoholic beverages. Other amendments would include removing boat and recreational vehicle parking from Article II, Part 2.04.00 Prohibited Uses and placing the restriction within Article VI, Part 6.08.00 Supplemental Design Standards for Specified Uses. Currently, there are several Pride cases seeking relief from this prohibited use. By removing this section from Prohibited Uses would allow an applicant to seek relief through a Zoning variance approvable by the Planning and Zoning Agency. Finally, this amendment would modify provisions and procedures within Article VI, Part 6.08.00 Supplemental Design Standards for regulating kennels. This amendment would expand upon existing text for kennels by specifying other similar uses and would create a new use for other types of facilities that board domestic animals for a temporary period of time as well as provide other services.

Presenter - Bradley Bulthuis, Senior Assistant County Attorney

- 12. Public Hearing * Second Reading of Proposed Amendments to Golf Cart Ordinance.** At its May 15, 2018 meeting, the St. Johns County Board of County Commissioners heard the first reading of proposed amendments to St. Johns County Ordinance No. 2010-48, which regulates the operation of golf carts on designated County roads. The proposed amendments, drafted as a repeal-and-replace of Ord. No. 2010-48, would incorporate statutory changes since the enactment of that ordinance, expand the procedure for designating roads and sidewalks for the use of golf cart and similar motor vehicles, and address certain enforcement concerns through enhanced operational and equipment requirements. During the May 15 meeting, the Board directed staff to research possible inclusion of language requiring unlicensed operators of golf carts to carry photo ID and requiring applications for designation of existing roads or sidewalks for golf cart use to be submitted by the affected HOA board. The revised draft ordinance attached to this item includes the requested language and also addresses a concern raised by the Board regarding potential liability.

Presenter - Rebecca Lavie, Senior Assistant County Attorney

- 13. First Reading of St. Johns County Lobbyist Registration Ordinance.** At its March 20, 2018 meeting, the Board of County Commissioners directed the Office of the County Attorney to prepare an ordinance regulating lobbyists within the County. The attached ordinance is based on the Lake County regulations and provides for the registration of lobbyists through lobbyist logs maintained in each County office. Additionally, the ordinance prohibits the payment of contingency fees to lobbyists and requires lobbyists to disclose their status as lobbyists prior to their initial contact with County Commissioners, County advisory board members, and County staff. The Office of Management and Budget has reviewed the ordinance and has determined that in its current form, the cost related to the enactment of the ordinance, estimated at less than \$100 annually, and does not necessitate an additional funding obligation.

Presenter - Melissa Lundquist, Assistant to the Board of County Commissioners

- 14. Consider appointments to the Northwest Communications Tower Citizens Advisory Board.** On June 20, 2017, the Board of County Commissioners voted to adopt Resolution 2017-219, adopting the bylaws of the Northwest Communications Tower Citizens Advisory Board. Since that time, there have been several attempts to hold a meeting for the Northwest Communications Tower Citizens Advisory Board to consider appointment recommendations to the BCC; however, they have been unsuccessful in obtaining a quorum. Because of this, staff suggests the BCC move forward with considering appointments without a recommendation. These initial appointments under the newly established bylaws will need staggered terms (see below motions). The BCC may wish to assign these terms as the appointments are made or they may allow the new members to select their own terms and have that issue brought back to the BCC for ratification as a future Consent Agenda item. Please find for your review and consideration four applications (David Levy - Dist 1 Rep, Debra Lumley - Civic Assn Rep., Karen Roumillat - Passive Assn Rep., and George Vancore - Athletic Assn Rep.)

*******THE FOLLOWING ITEMS ARE TIME CERTAIN FOR 2:00PM*******

Presenter - Damon Douglas, Project Manager

District 5

- 15. Public Hearing * South Ponte Vedra and Vilano Beach Dune Restoration MSTU.** Following Board direction on February 6, 2018, staff has surveyed the properties in the South Ponte Vedra and Vilano Beach MSTU. Of the 386 Parcels surveyed, 77.8% replied to the survey, and 55.9% of the replies agreed with the MSTU while 44.1% of the replies disagreed with the MSTU. A map of the results is available on the County's website: www.sjcl.us. If the Board decides to continue development of the project and retain the ability to levy millage within the MSTU, the MSTU will need to be included in the tentative millage rates in July. The presentation will include discussion of other factors and projects that could affect the Board's deliberations.

Presenter - Neal Shinkre, P.E., Public Works Director

District 5

- 16. Ponte Vedra Beach Restoration MSTU - Request \$200,000 for preliminary work.** This item is being brought before the Board per request of the Chair. The Save Ponte Vedra Beach members are requesting the Board approve \$200,000 in immediate funding for the County to hire Olsen and Associates to begin the work necessary to permit a sand source close to Ponte Vedra Beach. The Board recently directed staff to initiate the process to determine community support for an MSTU to fund the initial due diligence for a potential project, including the currently requested work. Save Ponte Vedra Beach submitted the attached letter to the Chair requesting the initial work be started immediately to leverage potential State and Federal assistance. Staff seeks direction of the Board to take the next steps.

- ❖ Commissioners' Reports
- ❖ County Administrator's Report
- ❖ County Attorney's Report
- ❖ Clerk of Court's Report

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CONSENT AGENDA

County Auditorium
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Michael D. Wanchick, County Administrator
Patrick F. McCormack, County Attorney

Tuesday, July 17, 2018 9:00 AM

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CONSENT AGENDA

1. Motion to approve the **Cash Requirement Report** For more information, contact Allen McDonald, County Finance Director at 819-3669
2. Motion to accept and approve the **Recapitulation 2017 Balanced Tax Roll and Errors & Insolvencies Report.** For more information, contact Dennis W. Hollingsworth, CFC, Tax Collector at 904 209-2280
3. Motion to adopt Resolution 2018-_____, authorizing the County Administrator or designee to execute a Memorandum of Understanding with the **City of St. Augustine, providing for a water shuttle pilot program** to operate between the Vilano Pier and the municipal marina beginning on the effective date of the MOU and continuing through and until Labor Day. For more information, contact Regina D. Ross, Deputy County Attorney at 209-0805
4. Motion to adopt Resolution 2018-_____, authorizing the County Administrator, or Designee, to execute an amended **Economic Development Grant Agreement** extending the term of the original Economic Development Agreement substantially in the same form as attached with **MAS HVAC, Inc.**, on behalf of St. Johns County. For more information, contact Melissa Glasgow, Director of Economic Development at 209-0552
5. Motion to adopt Resolution 2018-_____, approving the **final plat for Julington Lakes - Phase 4 Unit 3.** For more information, contact Kelly Dobbins, Application Review Supervisor at 209-0603
6. Motion to adopt Resolution 2018-_____, approving the **final plat for Whisper Creek Phase 7.** For more information, contact Kelly Dobbins, Application Review Supervisor at 209-0603
7. Motion to adopt Resolution 2018-_____, approving the **final plat for Villages of Valencia Phase 3B.** For more information, contact Kelly Dobbins, Application Review Supervisor at 209-0603
8. Motion to adopt Resolution 2018-_____, approving the **final plat for Coastal Oaks at Nocatee ~ Phase 4 Unit 2.** For more information, contact Kelly Dobbins, Application Review Supervisor at 209-0603
9. Motion to adopt Resolution 2018-_____, approving the **final plat for Bannon Lakes Phase 1A-1B.** For more information, contact Shalene B. Estes, Application Review Supervisor at 209-0720

10. Motion to adopt Resolution 2018-_____, approving the **final plat for PLAT 2018-25 Palencia North Phase III A-5** (Replat). *For more information, contact Kelly Dobbing, Application Review Supervisor at 209-0603*
11. Motion to adopt Resolution 2018-_____, approving the **final plat for Rivertown - Parcel 13** (replat). *For more information, contact Shalene B. Estes, Application Review Supervisor at 209-0720*
12. Motion to adopt Resolution 2018-_____, approving the **final plat for Palencia North Phase II C-2** (Replat). *For more information, contact Shalene B. Estes, Application Review Supervisor at 209-0720*
13. Motion to adopt Resolution 2018-_____, approving the **final plat for Palencia North Phase III A-3** (Replat). *For more information, contact Shalene B. Estes, Application Review Supervisor at 209-0720*
14. Motion to approve **PFS AGREE 2018-01** and authorize the County Administrator to execute the **Markland (Southaven PUD) Concurrency and Impact Fee Credit Agreement**, finding that the proposed Agreement is consistent with Section 11.09 of the Land Development Code. *For more information, contact Heather Stahl, Transportation Planner at 904 209-0613*
15. Motion to approve **PFS AGREE 2018-03** and authorize the County Administrator to execute the **Grand Oaks Concurrency and Impact Fee Credit Agreement**, finding that the proposed Agreement is consistent with Section 11.09 of the Land Development Code and approving this agreement CONTINGENT on the approval of and effectiveness of companion applications COMPAMD 2016-08 and PUD 2017-02 Grand Oaks. *For more information, contact Jan Trantham, Senior Transportation Planner at 904 209-0611*
16. Motion to approve the **Markland (Southaven PUD) School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2018-01)**. *For more information, contact Heather Stahl, Transportation Planner at 904-209-0753*
17. Motion to adopt Resolution 2018-_____, accepting a **Final Release of Lien, Warranty, Easement for Utilities, and Bill of Sale and Schedule of Values** conveying all personal property associated with the water and sewer systems to serve **Palencia North Phase III A-4 located off US 1 North**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
18. Motion to adopt Resolution 2018-_____, accepting a **Final Release of Lien, Warranty, Easement for Utilities and Bill of Sale and Schedule of Values** conveying all personal property associated with the reuse, water and sewer systems to serve **Windward Ranch Phases Three and Four located off State Road 16**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
19. Motion to adopt Resolution 2018-_____, accepting a **Special Warranty Deed, Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values** conveying all personal property associated with the water and sewer systems to serve **Villages of Valencia Phase 3 located off E. Watson Road**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
20. Motion to adopt Resolution 2018-_____, accepting a **Final Release of Lien, Warranty, Easement for Utilities, and Bill of Sale and Schedule of Values** conveying all personal property associated with the water system to **serve Preserve Pointe located off Landrum Lane**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*

21. Motion to adopt Resolution 2018-_____, accepting a **Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values** conveying all personal property associated with the water lines serving **Edward's Moving and Rigging located off Interstate 95 and State Road 207**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
22. Motion to adopt Resolution 2018-_____, accepting a **Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values** conveying all personal property associated with the water and sewer lines serving the **Marshall Creek Community Development District (MCCDD) Maintenance Building located off N. Loop Parkway**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
23. Motion to adopt Resolution 2018-_____, accepting a **Final Release of Lien, Warranty, Easement for Utilities, and Bill of Sale and Schedule of Values** conveying all personal property associated with the water and sewer systems to serve **Palencia North Phase III A-2 located off US 1 North**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
24. Motion to adopt Resolution 2018-_____, accepting a **Final Release of Lien, Warranty, and Bill of Sale and Schedule of Values** conveying all personal property associated with the sewer lines serving the **St. Anastasia Catholic Church Christian Formation Building located off A1A South and Weff Road on Anastasia Island**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
25. Motion to adopt Resolution 2018-_____, approving the terms and authorizing the County Administrator to execute a **Purchase and Sale Agreement for Utility Easement** on behalf of the County, and accepting an Easement for Utilities associated with a proposed water transmission main along **Watson Road to serve anticipated regional demands**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
26. Motion to adopt Resolution 2018-_____, approving the terms and authorizing the Chair, or designee, to execute the **Sovereignty Submerged Lands Fee Waived Lease renewal associated with the Usina Boat Ramp Park**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
27. Motion to adopt Resolution 2018-_____, accepting an **Easement for Utilities** associated with a proposed water transmission main located **off Watson Road to serve anticipated regional demands**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
28. Motion to adopt Resolution 2018-_____, accepting an **Easement for Utilities** for the relocation and construction of a lift station site off **Old Beach Road in St. Augustine Beach**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
29. Motion to adopt Resolution 2018-_____, approving the terms and authorizing the County Administrator, or designee, to execute an **Easement to Florida Power & Light Company** to provide electrical service to three County utility well sites. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*

30. Motion to adopt Resolution 2018-_____, approving the terms and authorizing the County Administrator to execute a **Purchase and Sale Agreement for Utility Easement** on behalf of the County, and accepting an Easement for Utilities associated with a water line to be located **along Matanzas Circle**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
31. Motion to adopt Resolution 2018-_____, accepting the terms and authorizing the County Administrator, or designee, to execute a **Non-Exclusive Removal Easement Agreement for a telecommunication tower to be located off Palm Valley Road and Corridor Road South**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
32. Motion to adopt Resolution 2018-_____, authorizing the Chair of Board, on behalf of the County, to execute a **Termination and Vacation of an Easement**, terminating the interest of the County in an easement not needed for County purposes. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
33. Motion to adopt Resolution 2018-_____, authorizing the Chair of the Board, on behalf of the County, to **execute and deliver a County Deed to the State of Florida Department of Transportation** conveying property in connection with the **Race Track Road Widening Project**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
34. Motion to adopt Resolution 2018-_____, authorizing the County Administrator, or his designee, to award **Bid No: 18-69; Courier Services for St. Johns County Environmental Lab**, as the lowest, responsive, responsible bidder, and to execute a contract in substantially the same form and format as attached for the required services as provided in Bid No. 18-69. *For more information, contact Jaime Locklear, Purchasing Manager at 209-0158*
35. Motion to adopt Resolution 2018-_____, authorizing the County Administrator, or his designee, to award **Bid No: 18-39R; Deep Creek Vegetation Removal Services at the CR 13 Bridge to Future Horizons, Inc.** and to execute a contract substantially in the same form and format as attached to complete the work as specified in Bid No: 18-39R for a total cost not to exceed \$118,590.00. *For more information, contact Jaime Locklear, Purchasing Manager at 209-0158*
36. Motion to adopt Resolution 2018-_____, authorizing the County Administrator, or designee, to award **RFP No: 18-51; Management of St. Johns County Pier Park Market to Salt Air Farmers Market, LLC** as the highest ranked firm, to enter into negotiations, and upon successful negotiation, execute a contract, in substantially the same form and format as attached, for performance of the services provided in RFP No: 18-51. *For more information, contact Jaime Locklear, Purchasing Manager at 209-0158*
37. Motion to adopt Resolution 2018-_____, authorizing the County Administrator, or designee, to **purchase (1) 2019 Kenworth T880 4x6 tandem axel truck with grapple at a total price of \$295,241.00 from Kenworth of Jacksonville**, subject to the terms and conditions of the Florida Sheriff's Association Contract No. FSA17-VEH15.0. *For more information, contact Jaime Locklear, Purchasing Manager at 209-0158*
38. Motion to adopt Resolution 2018-_____, approving the terms and conditions of the **Non-Exclusive Franchise Agreements for Construction and Demolition debris** between St. Johns County, Florida and **twenty-two independent Contractors** and authorizing the County Administrator or designee to execute each one of the Non-Exclusive Franchise Agreements on behalf of the County. *For more information, contact Wendy Hicks, Solid Waste Manager at 827-6982*

39. Motion to adopt Resolution 2018-_____, approving the transfer of the **Non-Exclusive Franchise Agreement of Amason's Roll-Offs** for the collection and transportation of Commercial/Industrial Solid Waste to **United Site Services of Florida, LLC**; approving the terms and conditions of the Non-Exclusive Franchise Agreement for Commercial/Industrial Solid Waste between St. Johns County, Florida and **three independent Contractors**; and authorizing the County Administrator or designee to execute the Non-Exclusive Franchise Agreements on behalf of the County. *For more information, contact Wendy Hicks, Solid Waste Manager at 827-6982*
40. Motion to adopt Resolution 2018-_____, approving, **CONTINGENT** on the approval of and effectiveness of applications **COMPAMD 2016-08 and PUD 2017-02 Grand Oaks**, the terms, provisions, conditions, and requirements of a Memorandum of Understanding agreement between St. Johns County, Florida, and **Southeast Development Partners, LLC, to recognize the Developer's required Utility Transmission Contributions** and authorizing the County Administrator to execute the agreement on behalf of St. Johns County. *For more information, contact Gordon Smith, Assistant Director of Engineering and Operations at 904 209-2709*
41. Motion to adopt Resolution 2018-_____, approving the terms, provisions, conditions, and requirements of proposed **cost-share agreements** for the partial funding of permanent generators at the **Shores Unit 2 Water Ground Storage Tank and the Bartram Oaks Wastewater Treatment Plant** and authorizing the County Administrator or his designee to execute the agreements on behalf of St. Johns County, substantially in the same form as attached, with the State of Florida for the Division of Emergency Management providing funding through the Hazard Mitigation Grant Program. *For more information, contact Gordon Smith, Assistant Director of Engineering and Operations at 904 209-2709*
42. Motion to adopt Resolution 2018-_____, approving the terms, conditions, provisions, and requirements of a **Hazard Mitigation Grant Program Agreement** with the State of Florida, in the amount of **\$188,418, for the state's share of Phase I of the North Beach Drainage Improvements project**; authorizing the County Administrator, or designee, to execute the Grant Agreement on behalf of the County; and amending the Fiscal Year 2018 budget to recognize and appropriate grant revenue [Federal Grant Revenue 1111-33120] in an amount not to exceed \$188,418 within the Fiscal Year 2018 Transportation Trust Fund Budget [Federal Grant 1114-55304] and to transfer \$62,806 from Transportation Trust Fund Capital Outlay Reserves [1131-59927] to Improvements Other Than Building [1114-56301]. *For more information, contact Jay Brawley, P.E., AICP, County Engineer at 904 209-0113*
43. Motion to approve the transfer of **\$26,279.36 from General Fund Reserves to the Property Appraiser as part of the Hurricane Matthew FEMA disaster recovery process**. *For more information, contact Joseph Giammanco, Disaster Recovery at 209-0152*
44. Motion to adopt Resolution 2018-_____, approving the terms, conditions, and requirements of a grant agreement with the **Florida Division of Emergency Management in the amount of \$ 85,893.00 through the Emergency Management Performance Federal Grant**, authorizing the County Administrator or his designee to execute the grant agreement on behalf of the County, and recognizing and appropriating within the FY 2018 General Fund Emergency Management Department. *For more information, contact Linda M. Stoughton, Emergency Management Director at 904 824-5550*

45. Motion to approve one **(1) additional FTE within the Building Services Fund** necessitating a Building Services Fund reserve transfer of \$6,475 and to approve **four (4) additional FTEs within the Fire District Fund** necessitating a Fire District Fund reserve transfer of \$27,475 for Fiscal Year 2018. *For more information, contact Jeff Prevatt, Interim Fire Rescue Chief at 904 209-1750*
46. Motion to adopt Resolution 2018-_____, approving the terms, conditions, and requirements of the **subrecipient agreement**, substantially in the same form as attached, between St Johns County and **Alpha-Omega Miracle Home Inc.** in the amount of \$308,581.00, for the purpose of purchasing five condominiums that will be used as affordable rental units for individuals and families that have experienced homelessness and authorizing the County Administrator or designee to execute the Agreement on behalf of the County. *For more information, contact Shawna Novak, Director, Health and Human Services at 904 209-6089*
47. Motion to adopt Resolution 2018-_____, authorizing the Chair to execute the **SF-424 Application and Certificates** and authorizing the County Administrator, or his designee, to submit the **FY 2018-2019 Annual Action Plan, SF-424 Universal Application and Certificates to HUD** on behalf of the County. *For more information, contact Shawna Novak, Director, Health and Human Services at 904 209-6089*
48. Motion to adopt Resolution 2018-_____, approving the terms, conditions, and requirements of the Agreement between St. Johns County, Florida and **Family Support Services of North Florida, Inc.**, for **Master Trust administrative services**, authorizing the County Administrator, or designee, to execute the Agreement substantially in the same form as attached on behalf of the County. *For more information, contact Shawna Novak, Director, Health and Human Services at 904 209-6089*
49. Motion to adopt Resolution 2018-_____, recognizing and appropriating unanticipated revenue from **Carter Environmental Services**, from the sale of timber, for \$9,785.78 to 0001-36400 and 0079-56301 *For more information, contact Billy Zeits, Assistant Director at 904 209-0322*
50. Minutes for approval:
- 06/05/18, BCC Regular
51. **Proofs:**
- Proof: Request for Qualifications, RFQ No.: 18-68; Environmental Consulting Services, published on May 21, 2018, and May 28, 2018, in the St. Augustine Record.
- Proof: Request for Proposals, RFP No.: 18-59; Web-based Payment Processing System, published on May 18, 2018, and May 25, 2018, in the St. Augustine Record.
- Proof: Notice of Meeting, Joint Meeting between the St. Johns County Board of County Commissioners and the St. Johns County School Board on June 6, 2018, published on June 2, 2018, in the St. Augustine Record.
- Proof: Miscellaneous Notice, St. Johns County Value Adjustment Board Seeking Applicants for Special Magistrates, published on June 6, 2018, and June 13, 2018, in the St. Augustine Record.
- Proof: Notice of Meeting, Special Public Meeting and Private Meeting of the SJC Board of County Commissioners on June 19, 2018, published on June 12, 2018, in the St. Augustine Record.
- Proof: Request for Proposals, RFP No.: 18-48; Recreation Management Software Solution, published on June 11, 2018, and June 18, 2018, in the St. Augustine Record.
- Proof: Notice of Meeting, Cancellation of Regular SJC Board of County Commissioners Meeting on July 3, 2018, published on June 21, 2018, in the St. Augustine Record
- Proof: Request for Proposals, RFP No.: 18-74; Lease of Seating System & Installation of Permanent Grandstand for St. Augustine Amphitheatre, published on June 20, 2018, and June 27, 2018, in the St. Augustine Record.

