

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 – Cyndi Stevenson

District 2 – Ron Sanchez

District 3 – Mark Miner, Chair

District 4 – Jay Morris, Vice-Chair

District 5 – J. Ken Bryan



REGULAR MEETING AGENDA

County Auditorium

500 San Sebastian View

Michael D. Wanchick, County Administrator

Patrick F. McCormack, County Attorney

TUESDAY, FEBRUARY 07, 2012 – 9:00 A.M.

❖*Please be sure all cellular devices are silenced 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 – Commissioner Ken Bryan
- ❖ *Proclamation declaring February 7, 2012 as Walter Rohrer Day in St. Johns County*
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Public Comment
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter - Jerry Cameron, Assistant County Administrator

1. A brief Informational Update will be given on the status of Mental Health Services in St. Johns County by Mr. Chet Bell, CEO for Stewart-Marchman-Act Behavioral Service.

Presenter – Al Abbatiello, Chairman of the William Bartram Scenic and Historic Highway Committee

2. Presentation of a William Bartram Scenic Highway Video, *Up from the Roots – Remembering Rural St. Johns County.*

Presenter - John P. Burnham, P.E., Chief Engineer, Development Review Division

District 2

- 3. Public Hearing - VACROA 2011-001 - Vacating a portion of Yelvington Avenue.** The applicant requests the vacation of a portion of the Yelvington Avenue right-of-way. The road segment to be vacated is approximately 0.15 acres located south of SR 207 in the Elkton area. The applicant has provided a drainage easement as requested by the Road & Bridge Department. Although the public hearing for this item was set by the Board for January 17, 2012, the Applicant failed to pay the advertising costs associated with the public notice newspaper requirement. The Board approved a continuance at that time, and the notice fee has now been paid.

Presenter - Michael Blackford, Planning and Zoning Manager

District 4

- 4. Public Hearing - REZ 2011-09 The St. Augustine-St. Johns County Airport Authority.** This is a request to rezone +/- 7 acres from Commercial General (CG) to Airport District (AD). Based on the information available to staff, the Planning & Zoning Section finds the request to rezone to AD substantially meets the requirements of the Comprehensive Plan and the Land Development Code. The Planning and Zoning Agency approved this item at their Jan 5, 2012 meeting by a 7 to 0 vote.

Presenter - Michael Roberson, Planner I

District 1

- 5. Public Hearing - MAJMOD 2011-09 Worthington.** This is a request for a Major Modification (MAJMOD) to modify Planned Unit Development (PUD) Ordinance, 2008-19, as amended. The request includes: 1) Add 227 acres of land, 2) Add 251 single-family residential units, and 3) Deviation to portion of 35-foot Development Edge. The Planning & Zoning Agency (PZA) recommended approval by a 6-1 vote. Recommendations from staff and the PZA included adding language to the Master Development Plan text which included placing a timeline on when the recreational facilities would be built and adding the average lot size. The applicant has submitted new MDP text that includes both changes.

Presenter - Carl Shank, Fire Rescue Chief

- 6.** Consider a new St. Johns County Fire Rescue Department Reorganizational Plan.

Presenter - Melissa Lundquist, BCC Manager

- 7.** Consider three appointments to the Cultural Resource Review Board (formerly known as the Historic Resource Review Board).
- 8.** Consider two appointments to the Ponte Vedra Zoning & Adjustment Board.

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

End of Regular Agenda

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CONSENT AGENDA

County Auditorium
500 San Sebastian View

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

TUESDAY, FEBRUARY 07, 2012

CONSENT AGENDA

1. **Approval of the Cash Requirement Report.** *For information, contact Allen MacDonald, County Finance Director at 819-3669, and a copy of this report is available in the County Commission office.*
2. **Minutes: None.**
3. Motion to adopt a Resolution accepting a **Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer lines to serve the Therapeutic Learning Center** on ARC Drive off State Road 16. *For information, contact Mary Ann Blount, Land Management Director, at 209-0762.*
4. Motion to adopt a Resolution accepting an **Easement for Utilities and Bill of Sale for the sewer system to serve Portofino at the Villages of Tuscany.** *For information, contact Mary Ann Blount, Land Management Director, at 209-0762.*
5. Motion to accept the required **triennial report from the Affordable Housing Advisory Committee.** *For information, contact Dana Froberg, Homeownership Programs Administrator, at 827-6895.*
6. Motion to adopt a Resolution authorizing the County Administrator, or his designee, to award **Bid #12-25** to the lowest qualified bidder Yelton Construction Company, Inc., and to execute an agreement for completion of the **Vilano Beach Floating Dock** Project. *For information, contact Michael B. Rubin, Director Construction Services, at 209-0190.*
7. Motion to adopt a Resolution authorizing the County Administrator, or his designee, to award **Bid #12-11 - Lift Station Improvements – Group 4 to Petticoat-Schmitt Civil Contractors, Inc.** and enter into an agreement for the improvements in the amount of \$683,000. *For information, contact Joe Burch, Purchasing Director, at 209-0152.*
8. Motion to adopt a Resolution **approving an easement from St. Johns County to Florida Power & Light Company to install and provide electrical service to the new work release housing facility at St. Johns County Detention Center** and authorizing the County Administrator to execute the easement on behalf of the County. *For information, contact Mary Ann Blount, Land Management Director, at 209-0762.*

9. Motion to adopt a Resolution to authorize the County Administrator, or his designee, to **award Bid #12-17 for the purchase of Cassidian Sentinel® Patriot® System components from the low bidder, AK Associates**, in the amount of \$555,230.00. *For information, contact Joe Burch, Purchasing Director, at 209-0152.*
10. Motion to adopt a Resolution approving the terms, provisions, conditions, and requirements of **FDEP-St Johns County Local Sponsor Agreement for St. Augustine Beach Shore Protection Sand Nourishment**, and authorizing the County Administrator, or designee, to execute the Agreement, along with any supplemental documentation, on behalf of the County. *For information, contact Press Tomkins, County Engineer at 209-0110.*
11. Motion to approve a Resolution authorizing the County Administrator, or designee, to enter into an **Interlocal Agreement with Clay County to provide/receive automatic/mutual aid**. The Clay County Fire Rescue Department and St. Johns County Fire Rescue desire to enter into an interlocal agreement to provide automatic aid and/or mutual aid for structural fires or other emergencies that endangers life or property. *For information, contact Carl Shank, Fire Rescue Chief, at 209-1701.*
12. Motion to transfer funds for **Security Guard Services at the Health and Human Services Center at 1955 US1 South, in the amount of \$17,500** from Social Services – Unemployment Compensation to HHS Building Maintenance – Contractual Services. *For information, contact Doug Timms, OMB Director, at 209-0566.*
13. Motion to approve the drafting of **financing documents for the Series 2003 Transportation Improvement Revenue Bonds** pursuant to potential County refunding. PFM, inc., the County's Financial Advisor, has determined that current market conditions would allow the County to refund these bonds and realize a potential \$945,000 of net present value debt service savings and also achieve savings in excess of 3.86% of the refunded par amount (the County's Financial Policy generally requires savings in excess of 3% for refunding). *For information, contact Doug Timms, OMB Director, at 209-0566.*
14. Motion to adopt a Resolution authorizing the County Administrator or his designee, to **approve the terms and conditions and execute the amended Guaranteed Energy Performance Savings Contract with Trane U.S. Inc.** *For information, contact Jesse Dunn, Office of Management & Budget, at 209-0568.*
15. Proofs:
 - a. Proof: Certificate of Liability Insurance for Applied Sciences Consulting, Inc
 - b. Proof: Certificate of Liability Insurance for King Engineering Assoc, Inc.
 - c. Proof: Certificate of Liability Insurance for CH2M Hill, Inc.
 - d. Proof: Certificate of Liability Insurance for Taylor Engineering, Inc.
 - e. Proof: Certificate of Liability Insurance for CH2M Hill, Inc.
 - f. Proof: Certificate of Liability Insurance for DRMP, Inc.
 - g. Proof: Certificate of Liability Insurance for Taylor Engineering, Inc.
 - h. Proof: Certificate of Liability Insurance for Eisman & Russo, Inc.
 - i. Proof: Certificate of Liability Insurance for King Engineering Associates, Inc.
 - j. Proof: Certificate of Liability Insurance for Connelly & Wicker, Inc.
 - k. Proof: Certificate of Liability Insurance for Connelly & Wicker, Inc.
 - l. Proof: Certificate of Liability Insurance for LG2 Environmental Solutions, Inc.
 - m. Proof: Certificate of Liability Insurance for Clary & Associates, Inc.
 - n. Proof: Certificate of Liability Insurance for Matthews Design Group, Inc.
 - o. Proof: Certificate of Liability Insurance for GAI Consultants, Inc.
 - p. Proof: Certificate of Liability Insurance for GAI Consultants, Inc.
 - q. Proof: Notice to Bidders, Bid #12-38, published January 12, 2012 and January 19, 2012 in The St. Augustine Record.

- r. Proof: Notice of Public Hearings, Land Development Code Ordinance, published January 5, 2012 in The St. Augustine Record.
- s. Proof: Notice to Bidders, Bid #12-35, published January 10, 2012 and January 17, 2012 in The St. Augustine Record.
- t. Proof: Notice to Bidders, Bid #12-33, published January 7, 2012 and January 14, 2012 in The St. Augustine Record.
- u. Proof: Notice to Bidders, Bid #12-34, published January 7, 2012 and January 14, 2012 in The St. Augustine Record.
- v. Proof: Legal Notice, Resolution 2011-357-Redistricting Plan, published December 30, 2011 in the Ponte Vedra Recorder.

End of Consent Agenda