

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 - James K. Johns, Vice-Chair
District 2 - Jeb S. Smith, Chair
District 3 - William (Bill) A. McClure
District 4 - Jay Morris
District 5 - Rachael L. Bennett



SPECIAL MEETING AGENDA

County Auditorium
500 San Sebastian View

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

Tuesday, July 26, 2016 9:00 AM

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

SPECIAL MEETING

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

Presenter - Michael Wanchick, County Administrator

1. Special Meeting Introductory Comments.

Presenter - Jesse Dunn, Assistant Director

- 2. Parking Implementation Study.** As part of the FY 2016 Adopted Budget, the Commission approved a study to investigate an off-beach parking program with potential revenue generation to offset an increasing annual General Fund subsidy. The County's financial advisor, Public Financial Management, (PFM), in concert with Phillips Parking LLC, evaluated multiple strategic options and created a parking revenue projection model. County staff from Parks & Recreation, Beach Services, and OMB have been consulted throughout the analysis. Greg Butler, Senior Managing Consultant for PFM will highlight findings from the attached Parking Implementation Study.

Presenter - Tera Meeks, Director

- 3. Tourist Development Tax Discussion.** Presentation only - Discussion of the Local Option Tourist Development Tax to examine (1) the rate of growth of the annual budget, (2) the allocation of funds across the four categories, and (3) the potential implementation of an addition percent tax.

Presenter - Doug Timms, Director, Office of Management & Budget

- 4. Proposed FY 2017 Tentative Millage Rates and Date of First Public Hearing.** The State of Florida, through the Truth in Millage Act (TRIM), obligates that the County follow a precise process in the establishment of its annual budget. A Recommended Budget was prepared and presented to the Board of County Commissioners (BCC) on July 19, 2016. Following the development and presentation of a recommended budget, the County is obligated to provide certain information concerning that budget to the Property Appraiser. This information includes the proposed Millage rates for each of the County's dependent taxing districts and the establishment of a date, time and location of the first public hearing for Millage rate and budget adoption. This information is placed on Department of Revenue DR-420 forms and forwarded to the Property Appraiser. Those forms provide the basis for the "TRIM" notice mailed by the Property Appraiser to property owners in St. Johns County. The BCC will need to approve tentative Millage rates (see the attached sheet) for the County's TRIM mailing and approve September 6, 2016 @ 5:01 PM in the County Auditorium as the Date, Time and Place of the first public hearing for the adoption of the FY 2017 Annual Budget. For practical purposes, once the tentative Millage rates are set, they can still be decreased but not increased.

Presenter - Mary Ann Blount, Land Management Systems Director

- 5. Resolution authorizing the County Administrator or designee to execute an Amendment to Memorandum of Understanding and County Deed conveying to the City of St. Augustine Beach 6.11 acres of property located at 953 A1A Beach Boulevard for use as a park.** On July 1, 2005 St. Johns County and City of St. Augustine Beach partnered resources to acquire 6.11 acres of property for a future passive park and/or nature viewing area. The County applied for a FCT Grant and scored well, but it was not funded. Subsequently, the City and County agreed to jointly purchase the property. The County purchased the property in its entirety with the understanding that it would be reimbursed by the City for half the purchase and acquisition costs. The Beach recently fulfilled their financial obligation and is now requesting the property be conveyed to them by County Deed. The property lies within the City limits and its comprehensive plan was amended designating the future land use from Commercial to Park and Recreation. The County Deed will have a restriction stating the property is to be used as a public park only or will revert back to the County. If the conveyance of the parkland is approved by the County, it will be maintained by the City with no future financial participation or involvement by the County required.