

# ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

## BOARD OF COUNTY COMMISSIONERS

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



## BOARD MEETING AGENDA

County Auditorium  
500 San Sebastian View

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

Tuesday, October 3, 2017 9:00 AM

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*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
- ❖ Proclamation recognizing the 58th Annual St. Johns County Cracker Day Festival
- ❖ Acceptance of Proclamations
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

### **Presenter - Danielle Handy, AICP, Chief Planner**

#### **District 4**

1. **Public Hearing \* DRI MOD 2017-04 Caballos del Mar (PGA Tour).** Request to amend the Development Order to consolidate the acreage and uses of the PGA Tour Property and the Annex Parcel in a unified Master Development Plan Map H, add a Land Use Equivalency Table, and extend buildout and completion dates. The Planning and Zoning Agency recommended approval of DRI MOD 2017-04 Caballos del Mar (PGA Tour) at the August 17th, 2017 hearing with a vote of 6-0.

### **Presenter - Danielle Handy, Chief Planner**

#### **District 4**

2. **Public Hearing \* MAJMOD 2017-13 Players Club (PGA Tour).** Request for a Major Modification to the Players Club PUD to consolidate the acreage and uses of the PGA Tour Property and the Annex Parcel in a unified PUD document, allow for the relocation of the existing antenna tower currently located on the Annex Parcel, and to update the unified sign plan. The Palm Valley Architectural Review Committee recommended approval of MAJMOD 2017-13 Players Club (PGA Tour) at the August 9th hearing with a vote of 4-0 and the Planning and Zoning Agency recommended approval at the August 17th, 2017 hearing with a vote of 6-0.

**Presenter - Melissa Glasgow, Director of Economic Development**

**District 4**

3. **PGA TOUR Inc. Economic Development Grant Agreement.** On April 18, 2017, the Board approved a request to draft a grant agreement for Project Boilermaker, which has now been identified as PGA TOUR, Inc. PGA TOUR, Inc. is evaluating consolidation of their corporate headquarters facilities into a single building and relocating the operation on PGA TOUR, Inc. owned property along Palm Valley Road in Ponte Vedra Beach. The PGA TOUR provided a letter to the St. Johns County Public Economic Development Agency granting permission to disclose their project as Project Boilermaker. Upon decision by the PGA TOUR to move forward with this project, their anticipated occupancy of the building is March, 2020. Based on this schedule, the first annual grant payment would be anticipated during FY 22, with an estimated annual payout of \$440,320. The total estimated value of the incentive is \$2,758,310. The PGA TOUR has deemed that a conveyance of real property owned by the County is necessary in order to relocate the consolidated corporate headquarters to this location. This economic development agreement also incorporates a purchase and sales agreement detailing the parameters of the real property conveyance for purposes of economic development.

**Presenter - Damon Douglas, Project Manager**

**District 4**

4. **PGA TOUR, Inc. Agreement to Sell and Purchase Real Estate, License Agreement and County Lease.** On April 18, 2017, the Board approved a request to draft a grant agreement for Project Boilermaker, which has now been identified as PGA Tour, Inc. PGA Tour, Inc. is evaluating consolidation of their corporate headquarters facilities into a single building and relocating the operation on PGA Tour- owned property along Palm Valley Road in Ponte Vedra Beach. The PGA Tour has deemed that a conveyance of 1.83 acres of real property owned by the County is necessary in order to relocate the consolidated corporate headquarters to this location. The property currently contains the Courthouse Annex as well as a County-owned communications tower. This Resolution authorizes the sale of the 1.83 acres of property, a License Agreement for the County to locate its communication equipment on a replacement communication tower, and a Lease Agreement for use of the Property by the County as a courthouse annex for a period of time. The proposed agreements represent value equivalent to the appraised value of the property.

**Presenter - Danielle Handy, AICP, Chief Planner**

**District 2**

5. **Public Hearing \* COMPAMD 2015-06 Steeplechase.** Transmittal Hearing for COMPAMD 2015-06 Steeplechase, a request for a Comprehensive Plan Amendment to change the Future Land Use Map designation from Rural/Silviculture (R/S) and Park/Recreation to Residential- B for approximately 851.6 acres, and add a textual policy to limit development to 980 single-family residential dwelling units. The subject property is located east of Pacetti Road, south of County Road 16A, and north of County Road 208. The Planning and Zoning Agency recommended denial of transmittal of COMPAMD 2015-06 Steeplechase with a vote of 4-3 on May 18, 2017 based on four findings of fact as provided in the staff report.

**Presenter - Beverly Frazier, Planner**

**District 1**

6. **Public Hearing \* COMPAMD 2016-09 Byrlne Ricketts Trust.** Adoption hearing for COMPAMD 2016-09, known as Byrlne Ricketts Trust, a Comprehensive Plan Amendment to amend the Future Land Use Map designation from Rural Silviculture (R/S) to Residential-A (RES-A) and provide a text amendment to limit the residential development to a total of eight (8) dwelling units and Open Rural zoning, for approximately 19.36 acres of land located on State Road 13 North. The Board of County Commissioners voted to transmit the Comprehensive Plan Amendment on June 6, 2017 to the Department of Economic Opportunity (DEO) and other state and regional agencies for review. On August 3, 2017, the Planning and Zoning Agency recommended adoption of the amendment with a 6-0 vote based on four findings of fact as provided in the staff report.

**Presenter - Cynthia May, Senior Planner**

**District 5**

7. **Public Hearing \* PUD 2017-03 Woodlawn Oaks PUD.** PUD 2017-03 Woodlawn Oaks PUD, a Request to rezone approximately 4.4 acres from Residential, Mobile Home (RMH) and Planned Unit Development (PUD) to Planned Unit Development (PUD) to allow for the development of a 26 unit townhome development. The PUD rezoning application was heard by the Planning and Zoning Agency on August 3, 2017, and received a favorable recommendation for approval by a vote of 6 – 0.

**Presenter - Eric Clark, Engineer**

**District 1**

8. **Public Hearing \* NZVAR 2017-02 Century Acres Lane Lot Addition.** NZVAR 2017-02 Century Acres Lane Lot Addition, a request for a non-zoning variance from the Land Development Code, Section 6.04.07.B.1, to allow for an additional unit to take access from an easement that already provides access for two or more units and Section 6.04.07.B.2.b for a minimum twenty (20) foot wide stabilized surface with eight (8) inch thick LBR 40 material.

**Presenter - Danielle Handy, Chief Planner**

**District 3**

9. **Public Hearing \* MAJMOD 2017-12 Deerfield Meadows PUD.** Request for a Major Modification to the Deerfield Meadows PUD to eliminate Recreational Vehicle/Boat Storage as an allowed use, to establish a maximum Impervious Surface Ratio allowance, increase Lot Coverage by Buildings per lot from 35% to 50%, to reduce the active park recreation from 2.67 acres to 1 acre, and to add waivers from the Land Development Code for reduced front and corner lot setbacks, and construction access relief. The Planning and Zoning Agency recommended approval of MAJMOD 2017-12 Deerfield Meadows PUD on August 17, 2017 with a vote of 6-0 subject to modifications to the Master Development Plan as follows: a reduction in the proposed maximum lot coverage standard from 65% to 50%; the elimination of the waiver request to reduce the setback standard for mechanical equipment from five (5) feet to three (3) feet; and the increase in the side yard setback from five (5) feet to seven-and-a-half (7.5) feet.

**Presenter - Marie Colee, Assistant Program Manager**

**District 1**

10. **Public Hearing \* NZVAR 2017-09 Acton Academy.** Request for a Non-Zoning Variance from Policy A.2.1.3 of the St. Johns County 2025 Comprehensive Plan to allow a reduction in the required 35 foot Development Edge, specifically located at 3355 State Road 13 North just southwest of Rivertown Park. This request is to allow for existing structures, existing concrete pad and proposed parking area within the required Development Edge. This application is companion to ZVAR 2017-09 and SUPMAJ 2017-07.

**Presenter - Marie Colee, Assistant Program Manager**

**District 1**

11. **Public Hearing \* ZVAR 2017-09 Acton Academy.** Request for a Zoning Variance from LDC, Table 6.20 and Section 6.06.04.B.4, to allow a reduction in the required 20 foot buffer with B standard, specifically located at 3355 State Road 13 North. This request is to allow for existing structures previously permitted to remain within the required buffer area. This application is companion to application NZVAR 2017-09 and SUPMAJ 2017-07.

**District 1**

12. **Public Hearing \* SUPMAJ 2017-07 Acton Academy.** Request for Special Use Permit to allow a Private School with Conventional Academic Curriculum in Open Rural (OR) zoning, pursuant to LDC, Section 2.03.17 on an approximately 1.2 acre parcel specifically located at 3355 State Road 13 North, . This is a companion application to NZVAR 2017-09 and ZVAR 2017-09.

**Presenter - Valerie Stukes, Planner**

**District 2**

13. **Public Hearing \* PUD 2016-22 Murabella Station.** PUD 2016-22 Murabella Station, a request to rezone approximately 1.45 acres from Open Rural (OR) to Planned Unit Development (PUD) to allow for a 13,300 square foot commercial shopping center. The Uses proposed within this PUD are neighborhood commercial uses, office professional uses and cultural institutional uses.

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

14. **Consider appointments to the Construction Board of Adjustment & Appeals.** Currently there are five vacancies on the Construction Board of Adjustment and Appeals due to expired terms. The Board has authority over the County's unsafe building abatement code and functions as the local appellate board for interpretations of the Building Code and Building Official. One of these positions is for an alternate member. Qualifications require applicants with knowledge and/or experience in technical codes fields and those from the general public. Members are required to be a registered voter in St. Johns County. Please find attached for your review and consideration a recommendation from the Adjustment & Appeals Board, two requests for re-appointment (Jackson Keith Burney - District 2 and Tad Lewek - District 1) and three new applications (Kristen Adams - District 1, Stacy Johnson - District 4 and William Lanni - District 3). The Board recommended re-appointment for Mr. Burney and Mr. Lewek, and recommended appointment for Ms. Adams, Ms. Johnson, and Mr. Lanni.
15. **Consider appointments to the Tourist Development Council.** Currently there is one vacancy on the Tourist Development Council. This vacancy is for an elected municipal official. Historically, this has been a municipal official from the City of St. Augustine Beach. Please find attached for your review and consideration a letter from the City of St. Augustine Beach recommending Mayor Rich O'Brien as the City's representative, a letter from Tera Meeks, Director of Tourism and Cultural Development, noting the Tourist Development Council's desire to honor the City's nomination, and a current application from Mayor Rich O'Brien.

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

**16. Consider an appointment to the Health & Human Services Advisory Council.**

There is currently one vacancy on the Health & Human Services Advisory Council due to an expired term. This position requires appointment of a professional from the disciplines in the Health & Human Services. Please find attached for your review and consideration a recommendation letter from the Health & Human Services Advisory Council recommending Dr. Vasco Valoc for appointment and three applications (Kristen Adams – District 1, Shane Knell – District 2 and Vasco Valov – District 4).

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

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## CONSENT AGENDA

County Auditorium  
500 San Sebastian View

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

Tuesday, October 3, 2017 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 adopt Resolution 2017-\_\_\_\_\_**, recognizing and **appropriating \$30,802 in unanticipated revenue generated from the Adult Sports recreation program** into the Fiscal Year 2017 General Fund Parks and Recreation department. For more information, contact Stacia Lando, Analyst at 209-0566
- 3. Motion to adopt Resolution 2017-\_\_\_\_\_**, amending the **St. Johns County Fee Schedule** for services provided by St. Johns County Departments for Fiscal Year 2018. For more information, contact Devin Cousins, Budget Analyst at 209-0569
- 4. Motion to approve the write-off of the following delinquent accounts receivable accounts, effective September 30, 2017:** 3,930 EMS accounts totaling \$1,565,417.65; 340 Utility Service accounts totaling \$102,930.08 and 50 Ponte Vedra Utility Service accounts totaling \$11,814.35. For more information, contact Devin Cousins, Budget Analyst at 209-0569
- 5. Motion to adopt Resolution #2017-\_\_\_\_\_**, approving the **Fourth Amendment to Research Agreement #0909-001 with UNF**, and to authorize the County Administrator, or designee, to execute the amendment substantially in the same form as attached on behalf of the County. For more information, contact Melissa Glasgow, Director of Economic Development at 209-0552
- 6. Motion to adopt Resolution 2017-\_\_\_\_\_**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the **water and sewer lines serving Ashby Landing North Phase One located off Dobbs Road Cutoff**. For more information, contact Mary Ann Blount, Director at 209-0762
- 7. Motion to adopt Resolution 2017-\_\_\_\_\_**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the **water and sewer lines to serve Las Calinas Parcel 3A, Unit 1, Phase 5 and 6 off US #1 North**. For more information, contact Mary Ann Blount, Director at 209-0762
- 8. Motion to adopt Resolution 2017-\_\_\_\_\_**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the **water and sewer lines to serve RaceTrac Petroleum located at the corner of Old Moultrie Road and US 1 South**. For more information, contact Mary Ann Blount, Director at 209-0762

9. Motion to Adopt Resolution 2017-\_\_\_\_\_, accepting a **Special Warranty Deed conveying a lift station site serving Sea View subdivision located off A1A South.** *For more information, contact Mary Ann Blount, Director at 209-0762*
10. Motion to adopt Resolution 2017-\_\_\_\_\_, accepting an Easement for Utilities and a Bill of Sale conveying all personal property associated with the **water and sewer system to serve Palencia North Phase II C-1 located off US 1 North.** *For more information, contact Mary Ann Blount, Director at 209-0762*
11. Motion to adopt Resolution 2017-\_\_\_\_\_, accepting an Easement for Utilities and a Bill of Sale conveying all personal property associated with the **water and sewer system to serve Oasis Club Drive located off Ponte Vedra Boulevard.** *For more information, contact Mary Ann Blount, Director at 209-0762*
12. Motion to adopt Resolution 2017-\_\_\_\_\_, accepting an Easement for Utilities and a Bill of Sale conveying all personal property associated with the **water and sewer system to serve Greenside at World Golf Village located off International Golf Parkway.** *For more information, contact Mary Ann Blount, Director at 209-0762*
13. Motion to adopt Resolution 2017-\_\_\_\_\_, accepting Easements for Utilities and Access, and a Bill of Sale conveying all personal property associated with the reuse, **water and sewer system to serve Bannon Lakes Phase 1B-1A** located off International Golf Parkway. *For more information, contact Mary Ann Blount, Director at 209-0762*
14. Motion to adopt Resolution 2017-\_\_\_\_\_, accepting **Easements for Utilities and Access,** and a Bill of Sale conveying all personal property associated with the water and sewer system to serve **Trailmark (fka Whisper Creek) Phase 4 Unit D** located off Pacetti Road. *For more information, contact Mary Ann Blount, Director at 209-0762*
15. Motion to adopt Resolution 2017-\_\_\_\_\_, accepting an **Easement for Utilities and Access,** and a Bill of Sale conveying all personal property associated with the water and sewer system to serve **Trailmark (fka Whisper Creek) Phase 4 Unit B** located off Pacetti Road. *For more information, contact Mary Ann Blount, Director at 209-0762*
16. Motion to adopt Resolution 2017-\_\_\_\_\_, authorizing the County Administrator, or designee, to execute an **Easement to Florida Power & Light Company** to install electrical service to the new Public Works Facility located off State Road 16. *For more information, contact Mary Ann Blount, Director at 209-0762*
17. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the **final plat for Rivertown Phase Two-B.** *For more information, contact Shannon Acevedo, Application Review Supervisor at 209-0720*
18. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the **final plat for Palencia North Phase III A-4.** *For more information, contact Shannon Acevedo, Application Review Supervisor at 209-0720*
19. Motion to adopt Resolution 2017-\_\_\_\_\_, authorizing the County Administrator to execute the **Impact Fee Credit Agreement with White's Ford Timber, LLC** (IFA 2017-02) with a total road impact fee credit of \$78,528,877.00. *For more information, contact Jan Trantham, Senior Transportation Planner at 209-0611*
20. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the **final plat for Dolphin Cove.** *For more information, contact Lisa Brown, Senior Supervising Planner at 209-0692*

21. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the **final plat for Celestina Phase 4A**. *For more information, contact Lisa Brown, Senior Supervising Planner at 209-0692*
22. Motion to adopt Resolution 2017- \_\_\_\_\_ approving the terms, conditions, provisions, and requirements of a **Local Agency Program (LAP) agreement between the State of Florida Department of Transportation and St Johns County** for the project management of the design for **Wildwood Drive and U.S. 1** intersection improvements, and authorizing the County Administrator, or designee, to execute the agreement on behalf of the County. *For more information, contact Jay Brawley, P.E., County Engineer at 904 209-0110*
23. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the terms, conditions, provisions, and requirements of a **Local Agency Program (LAP) agreement between the State of Florida Department of Transportation and St Johns County** for the project management of the design for **County Road 13** paved shoulders from **County Road 208** to **State Road 16 east**, and authorizing the County Administrator, or designee, to execute the agreement on behalf of the County. *For more information, contact Jay Brawley, P.E., County Engineer at 904 209-0110*
24. Motion to adopt Resolution 2017-\_\_\_\_\_, approving of the terms, provisions, conditions, and requirements of the **Cost-Share Funding Agreement with the St. Johns River Water Management District for the Players Club Water Reclamation Facility** and authorizing the County Administrator or his designee to execute the Agreement on behalf of St. Johns County. *For more information, contact Gordon Smith, Assistant Director Engineering/Operations at 904 209-2709*
25. Motion to adopt Resolution 2017-\_\_\_\_\_, authorizing the County Administrator, or his designee, to **award Bid No. 17-78** and to execute a purchase order in the amount of \$61,630.49 to **X-Training Equipment and a purchase order in the amount of \$58,410.00 to Centurion Partners** for the purchase of Commercial Fitness and Training Equipment for St Johns County Fire Stations *For more information, contact Jaime Locklear, Assistant Purchasing Manager at 904 209-0158*
26. **Motion to declare the attachments as surplus** and authorize the County Administrator, or his designee, to dispose of same in accordance with the Purchasing Policy 308 and Florida Statute 274. *For more information, contact Jaime Locklear, Assistant Purchasing Manager at 209-0158*
27. Motion to Adopt Resolution 2017-\_\_\_\_\_, authorizing the Chair to execute an agreement in substantially the same for and format as attached hereto, between **St. Johns County and Jacksonville Area Legal Aid, Inc.** to provide legal services to indigent persons residing within St. Johns County. *For more information, contact Regina Ross, Deputy County Attorney at 209-0805*
28. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the terms, conditions and requirements to **Amendment #11 to the Community Based Care contract NJ206** between St. Johns County, Florida and the State of Florida, Department of Children and Families, and authorizing the County Administrator, or designee to execute the Contract Amendment #11 on behalf of the County and recognize unanticipated revenue of \$261,310.00. *For more information, contact Shauna Novak, Health and Human Services Director at 904 209-6094*
29. Motion to adopt Resolution 2017-\_\_\_\_\_, authorizing the Chair to sign a letter, addressed to the **HUD Senior Community Planning and Development Representative**, which provides details of the amendments and authorize the County Administrator, or his designee, to submit the amendments to the **2016-2020 Consolidated Plan and the 2016-2017 Annual Action Plan through HUD's Integrated Disbursement and Information System**. *For more information, contact Shauna Novak, Director, HHS at 827-6089*



30. Motion to adopt Resolution 2017- \_\_\_\_\_, approving the terms, conditions, and requirements of the **subrecipient agreement between St Johns County and the West Augustine Historical Community Development Corporation**, and authorizing the County Administrator or designee to execute the Agreement on behalf of the County. *For more information, contact Shawna Novak, Director, HHS at 827-6089*
31. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the terms of the attached **Partial Release of Mortgage (the Partial Release)** and authorizing the County Administrator, or his designee, to execute the Partial Release substantially in the same form as attached. *For more information, contact Shawna Novak, Director, HHS at 827-6089*
32. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the terms, provisions, conditions and requirements of the contract between the Board of County Commissioners of St. Johns County and the State of Florida Department of Health **for operation of the St. Johns County Health Department to provide environmental health services, communicable disease control services and primary care services from October 1, 2017 through and until September 30, 2018; and authorizing the Chair to execute the contract on behalf of the County.** *For more information, contact Dawn C. Allicock, MD, MPH, CPH,, Director/Health Officer at 904 209-2350*
33. Motion to adopt Resolution 2017- \_\_\_\_\_, approving the terms, conditions, provisions, and requirements of **St Johns County's State Aid to Libraries Grant Application, Grant Agreement**, and authorizing the Chair of the Board of County Commissioners to execute the Grant Application and Grant Agreement on behalf of the County. *For more information, contact Debra Rhodes Gibson, Library Director at 904 827-6926*
34. Motion to adopt Resolution 2017-\_\_\_\_\_, authorizing the County Administrator, or his designee, to **award RFP No. 17-71**, negotiate, and upon successful negotiations, execute a contract with **W.W. Gay Fire Protection d/b/a W.W. Gay Fire & Integrated Systems Inc.** for the provision of installation and repair services of countywide Access Control and CCTV Systems. *For more information, contact Jaime Locklear, Assistant Purchasing Manager at 904 209-0158*
35. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the **final plat for Twin Creeks North Parcel 12 Phase 1.** *For more information, contact Shannon Acevedo, Application Review Supervisor at 209-0720*
36. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the **final plat for Twin Creeks North Parcel 13 Phase 1.** *For more information, contact Shannon Acevedo, Application Review Supervisor at 209-0720*
37. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the **final plat for Beachwalk Boulevard at Twin Creeks North Phase 2.** *For more information, contact Shannon Acevedo, Application Review Supervisor at 209-0720*
38. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the **final plat for Twin Creeks North Parcel 14 Phase 1.** *For more information, contact Shannon Acevedo, Application Review Supervisor at 209-0720*
39. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the **final plat for Twin Creeks North Parcels 10 and 11 Phase 1.** *For more information, contact Shannon Acevedo, Application Review Supervisor at 209-0720*

40. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the **final plat for Riverwood By Del Webb Phase 3D Unit 3.** *For more information, contact Lisa Brown, Senior Supervising Planner at 209-0692*
41. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the **final plat for Pineland Bay Drive Extension Phase 2.** *For more information, contact Lisa Brown, Senior Supervising Planner at 209-0692*
42. Motion to adopt Resolution 2017-\_\_\_\_\_ , authorizing the County Administrator, or his designee, to **award Bid No: 17-75; Riverdale and Doug Crane Boat Ramp Dredging,** and to execute a contract with **Brance Diversified, Inc,** in substantially the same form and format as the attached draft, for completion of the specified scope of work at a lump sum contract price of \$179,069.00. *For more information, contact Jamie Locklear, Purchasing Manager at 904 209-0158*
43. Motion to adopt Resolution 2017-\_\_\_\_\_, authorizing the County Administrator, or his designee, to **award Bid No: 17-74, Ponte Vedra Sanitary Sewer Manhole Rehabilitation - Group 1** and execute a contract with **Hinterland Group, Inc.,** in substantially the same form and format as the attached draft for completion of the specified scope of work at a lump sum contract price of \$184,081.00. *For more information, contact Jaime Locklear, Assistant Purchasing Manager at 904 209-0158*
44. Motion to adopt Resolution 2017-\_\_\_\_\_, approving the terms, provisions, conditions, and requirements of a **Drainage Facilities Construction Cost Sharing Agreement between St. Johns County and Daniel A. Mowrey and Heather M. Mowrey;** authorizing the County Administrator, or designee, to execute the Agreement; and accepting Grant of Easement for current drainage facilities across the Mowrey Property. *For more information, contact Bradley Bulthuis, Assistant County Attorney at 209-0805*
45. Motion to adopt Resolution 2017\_\_\_\_\_, authorizing the **Sheriff of St. Johns County, Florida,** or designee, to submit an application seeking funding assistance through the Florida Department of Law Enforcement Federal Fiscal Year 2017 **Edward Byrne Memorial Justice Assistance Grant (JAG)** and authorizing the Chair to execute the attached Certifications and Assurances documents on behalf of the County. *For more information, contact Barbara Fertig, Senior Finance Specialist at 904 209-1489*
46. Motion to approve Minutes:
  - 08/08/17 BCC Joint Meeting