

**AMENDED  
MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
NOVEMBER 16, 2010  
(9:00 A.M.)**

Proceedings of a special meeting of the Board of County Commissioners of St. Johns County, Florida, held in the auditorium at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Proof of publication of the notice of a special meeting for the purpose of conducting the St. Johns County official swearing-in ceremony for the annual reorganization of the Board of County Commissioners was received, having been published in *The St. Augustine Record* on November 5, 2010.

Present were:        Ron Sanchez, District 2, Chair  
                          Ken Bryan, District 5, Vice Chair  
                          Cyndi Stevenson, District 1  
                          Ray Quinn, District 3  
                          Phillip Mays, District 4  
                          Michael D. Wanchick, County Administrator  
                          Patrick McCormack, County Attorney  
                          Pam Halterman, Deputy Clerk

(11/16/10 - 1 - 9:00 a.m.)

CALL TO ORDER OF THE SPECIAL MEETING BY THE CHAIR  
Sanchez called the meeting to order.

(11/16/10 - 1 - 9:01 a.m.)

ROLL CALL

Sanchez reported that all five commissioners were present.

(11/16/10 - 1 - 9:01 a.m.)

Stevenson gave the Invocation and Quinn led the Pledge of Allegiance.

(11/16/10 - 1 - 9:02 a.m.)

1.        PRESENTATION RECOGNIZING THE OUTGOING COMMISSIONERS BY  
          COUNTY ADMINISTRATOR MICHAEL D. WANCHICK

Wanchick offered a brief history of Mays tenure with the County. He thanked Mays for his service, experience, and guidance, and congratulated him on his accomplishments during his twenty-two months on the Commission. He noted the numerous boards and committees Mays had focused on and attended as a Commissioner. He presented an award clock and scrapbook of highlights to Mays on behalf of the County and community, and stated that his legacy would extend well beyond Mays' term of office. He touched on the many social programs and issues to which Mays had lent his support. He said he and staff would miss Mays, both professionally and personally.

(9:09 a.m.) Commissioner Mays thanked staff and the community for their support and said it was a privilege to serve with the Board and for the many residents of the County.

(11/16/10 - 1 - 9:11 a.m.)

2.        OATHS OF OFFICE FOR THE NEW COMMISSIONERS BY THE HONORABLE  
          CLYDE E. WOLFE, CIRCUIT COURT JUDGE FOR THE 7TH CIRCUIT

The Honorable Judge Clyde E. Wolfe swore in both re-elected Commissioner Ron Sanchez and newly elected Commissioner Jay Morris.

(9:12 a.m.) Sanchez said he was honored to serve the County and thanked everyone for their encouragement and that he looked forward to serving the County during the next four years. He introduced his daughter, who was in attendance.

(9:13 a.m.) Morris thanked everyone for their work on his campaign for election to the Board of County Commissioners. He extended thanks to Commissioner Sanchez for his guidance and help during his campaign. He introduced his family, who were in attendance. He said he looked forward to working with everyone during the next four years.

(9:19 a.m.) Sanchez called a brief recess at 9:20 a.m. and reconvened at 9:59 a.m.

(11/16/10 - 2 -9:59 a.m.)

3. REVIEW OF NOMINATING PROCEDURES FOR ELECTION OF CHAIR AND VICE-CHAIR (BOARD RULES AND POLICIES RULE 1.206) BY COUNTY ATTORNEY PATRICK MCCORMACK

Patrick McCormack, County Attorney, reviewed the procedures to elect the Chair and Vice-Chair of the Board.

(11/16/10 - 2 - 10:01 a.m.)

4. ELECTION OF THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS

Sanchez asked for nominations. Stevenson voiced that she would like Sanchez to continue as Chair and nominated Sanchez. Sanchez declined the nomination but thanked Stevenson for her nomination. Sanchez nominated Bryan, seconded by Morris. He asked if there were any other nominations. There were none. Sanchez said that nominations were closed.

(10:02 a.m.) **Motion by Sanchez, seconded by Morris, carried 4/1 with Stevenson dissenting, to elect Bryan as Chair of the Board of County Commissioners.**

(11/16/10 - 2 - 10:03 a.m.)

5. ELECTION OF THE VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS

Sanchez nominated Quinn, Bryan seconded. Sanchez stated that there were no other nominations.

(10:03 a.m.) **Motion by Sanchez, seconded by Bryan, carried 5/0, to appoint Quinn as Vice-Chair of the Board of County Commissioners.**

The commissioners exchanged seats. They then went to the floor to present awards.

(11/16/10 - 2 -10:04 a.m.)

6. PRESENTATION OF RECOGNITION AWARDS TO THE PAST CHAIR COMMISSIONER RON SANCHEZ AND PAST VICE-CHAIR COMMISSIONER KEN BRYAN

- Recognition of Past Chair Commissioner Ron Sanchez  
Bryan presented an award to the past Chair Commissioner Sanchez.

- Recognition of Vice-Chair Commissioner Ken Bryan  
Sanchez presented an award to past Vice-Chair Commissioner Bryan.  
Board members took their seats.

(11/16/10 - 3 - 10:08 a.m.)

DELETIONS TO CONSENT AGENDA

There were none.

(11/16/10 - 3 - 10:08 a.m.)

APPROVAL OF CONSENT AGENDA

**Motion by Sanchez, seconded by Quinn, carried 5/0, to approve the Consent Agenda**

1. Approval of the Cash Requirement Report
2. Sheriff Bonds: None
3. Minutes: None
4. Motion to adopt **Resolution No. 2010-248**, declaring a twenty foot strip of certain County owned property as surplus and approving a private sale to the adjoining property owner pursuant to the provisions set forth in Section 125.35(2), Florida Statutes

**RESOLUTION NO. 2010-248**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DECLARING A TWENTY FOOT STRIP OF CERTAIN COUNTY OWNED PROPERTY AS SURPLUS AND APPROVING A PRIVATE SALE TO THE ADJOINING PROPERTY OWNER PURSUANT TO THE PROVISIONS SET FORTH IN SECTION 125.35(2), FLORIDA STATUTES**

5. Motion to adopt **Resolution No. 2010-249**, authorizing the County Administrator, or designee, to execute an Easement to allow Florida Power & Light Company, to install electrical service to Nocatee Trailhead Park

**RESOLUTION NO. 2010-249**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN EASEMENT TO ALLOW FLORIDA POWER & LIGHT COMPANY TO INSTALL ELECTRICAL SERVICE TO NOCATEE TRAILHEAD PARK**

6. Motion to adopt **Resolution No. 2010-250**, approving the execution of the Release of Phosphate, Minerals, Metals and Petroleum Reservations and Release Related Rights of Entry and Exploration as set forth in County Deed

**RESOLUTION NO. 2010-250**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE EXECUTION OF THE RELEASE OF PHOSPHATE, MINERALS, METALS, AND PETROLEUM RESERVATIONS AND RELEASE RELATED RIGHTS OF ENTRY AND EXPLORATION AS SET FORTH IN COUNTY DEED**

7. Motion to adopt **Resolution No. 2010-251**, approving the terms and conditions of a Lease Agreement between St. Johns County and Florida Department of Juvenile Justice to allow the Sheriff's Office to use a 3,500 sq. ft building known as the Consequence Unit located at 4500 Avenue D and authorize the County Administrator, or his designee, to execute the Lease Agreement on behalf of the County

**RESOLUTION NO. 2010-251**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING THE TERMS OF A LEASE AGREEMENT BETWEEN ST. JOHNS COUNTY AND FLORIDA DEPARTMENT OF JUVENILE JUSTICE AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE LEASE AGREEMENT ON BEHALF OF THE COUNTY**

8. Motion to adopt **Resolution No. 2010-252**, approving the terms and conditions of Cost Share Agreement, for purposes of receiving the SJRWMD Water Conservation Cost Share grant for up to \$107,931.08; authorizing the Chair of the Board of County Commissioners to execute the Agreement; and, authorizing the County Administrator, or designee, to execute other related documents, authorize expenditure and take any actions necessary in connection with the Grant Agreement

**RESOLUTION NO. 2010-252**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS AND REQUIREMENTS OF A COST SHARE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT AS THE RECIPIENT OF A COST SHARE AGREEMENT (CONTRACT #26790) UP TO THE AMOUNT OF \$107,931 AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS, OF ST. JOHNS COUNTY, FLORIDA, OR DESIGNEE TO EXECUTE THE COST SHARE AGREEMENT ON BEHALF OF THE COUNTY AND AUTHORIZING EXPENDITURE BY ST. JOHNS COUNTY ADMINISTRATOR, AS WELL AS, AUTHORIZING COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE ANY OTHER DOCUMENTS**

**NECESSARY OR ASSOCIATED WITH THE COST  
SHARE AGREEMENT**

9. Motion to authorize the County Administrator, or his designee, to award a contract to Barco-Duval Engineering, Inc., for Bid #10-31, Racetrack Road Turn Lane at Durbin Creek Boulevard, as the lowest responsive bidder for a Total Lump Sum Bid of \$199,000.00
10. Motion to adopt **Resolution No. 2010-253**, recognizing unanticipated revenue in the amount of \$69,295 from a State Homeland Security Haz Mat Grant and increasing the Federal Grant Revenue and expenditure budget line items of the Fire District line items in the same amount

**RESOLUTION NO. 2010-253**

**A RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
AMENDING THE FISCAL YEAR 2011 FIRE DISTRICT  
BUDGET TO RECEIVE UNANTICIPATED REVENUE  
AND AUTHORIZE ITS EXPENDITURE BY THE ST.  
JOHNS COUNTY FIRE-RESCUE DEPARTMENT**

11. Motion to adopt **Resolution No. 2010-254**, authorizing the St. Johns County Sheriff's Office to utilize a grant award in the amount of \$51,855 from the Department of Justice Recovery Act Edward Byrne Memorial Justice Assistance Formula Grant (JAG), FY 2010

**RESOLUTION NO. 2010-254**

**A RESOLUTION BY THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
AUTHORIZING THE ST. JOHNS COUNTY SHERIFF'S  
OFFICE TO UTILIZE A GRANT AWARD FROM THE  
DEPARTMENT OF JUSTICE: EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE FORMULA GRANT  
(JAG), FY 2010 AWARD**

12. Motion to approve the transfer of \$10,200 from the Beach Fund Reserves to Life Saving Corps Operating Supplies for the completion of a BCC approved purchase of watercraft equipment
13. Motion to adopt **Resolution No. 2010-255**, approving the terms and conditions of a Letter of Agreement between St. Johns County and Guardian Occupational Services, Inc. to provide drug screening and related services to the St. Johns County Adult Drug Treatment Division for Fiscal Year 2011 and authorizing the County Administrator, or his designee, to execute the Letter of Agreement, on behalf of the County

**RESOLUTION NO. 2010-255**

**A RESOLUTION BY THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
APPROVING THE TERMS, PROVISIONS,  
CONDITIONS, AND REQUIREMENTS OF AN  
AGREEMENT BETWEEN ST. JOHNS COUNTY,  
FLORIDA, AND GUARDIAN OCCUPATIONAL**

**SERVICES INC., FOR THE PROVISION OF DRUG SCREENING SERVICES, AND RELATED SERVICES, FOR 2010-2011, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY**

14. Motion to adopt **Resolution No. 2010-256**, recognizing unanticipated revenue for the Recreation & Parks Department in the amount of \$2,807.50 for the Vilano Beach Fishing Pier Floating Dock Addition Phase I from the St. Augustine Port, Waterway, and Beach District

**RESOLUTION NO. 2010-256**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2011 BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY RECREATION AND PARKS PROJECT FUND**

15. Motion to adopt **Resolution No. 2010-257**, recognizing unanticipated revenue, from the St. Johns County School Board, in the amount of \$25,000 increasing the revenue budget for General Fund Contributions and appropriating it to the Recreation Program Improvement other than building line item for improvements for Palencia Park

**RESOLUTION NO. 2010-257**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2011 BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY RECREATION AND PARKS PROJECT FUND**

16. Motion to approve the grant allocation of \$1,500 to the Environmental Education Resource Council from the Northwest Communications Tower Reserve Fund to the Aid for Private Organizations line item. The allocation will go towards purchasing materials and equipment for the Environmental Education Resource Council's Earth Day event
17. Motion to adopt **Resolution No. 2010-258**, approving the terms, conditions, provisions and requirements of a grant contract between the Florida Inland Navigation District and St. Johns County for Fort Mose Boardwalk Canoe/Kayak Platform Phase II FIND Grant and authorizing the County Administrator or his designee to execute the Grant Contract on behalf of St. Johns County

**RESOLUTION NO. 2010-258**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A GRANT CONTRACT AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA AND THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE FORT MOSE BOARDWALK CANOE/KAYAK PLATFORM**

**PHASE II, AND AUTHORIZING THE COUNTY  
ADMINISTRATOR TO EXECUTE THE AGREEMENT  
ON BEHALF OF THE COUNTY**

18. Motion to adopt **Resolution No. 2010-259**, approving the terms, conditions, provisions and requirements of a grant contract between the Florida Inland Navigation District and St. Johns County for the River House Fishing Pier FIND Grant and authorizing the County Administrator or his designee to execute the Grant Contract on behalf of St. Johns County

**RESOLUTION NO. 2010-259**

**A RESOLUTION BY THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
APPROVING THE TERMS AND CONDITIONS OF A  
GRANT CONTRACT AGREEMENT BETWEEN ST.  
JOHNS COUNTY, FLORIDA AND THE FLORIDA  
INLAND NAVIGATION DISTRICT FOR THE RIVER  
HOUSE FISHING PIER, AND AUTHORIZING THE  
COUNTY ADMINISTRATOR TO EXECUTE THE  
AGREEMENT ON BEHALF OF THE COUNTY**

19. Motion to approve the Fiscal Year 2010 end-of-year fund reserve transfer to ensure fiscal year-end account balances do not reflect a negative balance, as per the St. Johns County Administrative Code Section 200.6 Budgetary Control
20. Motion to authorize the County Commission Chair to execute a Letter of Support for the Manuel Tovar House Rehabilitation Project to assist the St. Augustine Historical Society's application for a State of Florida Small Project Preservation Grant
21. Motion to adopt **Resolution No. 2010-260**, approving the Short Term Disability and Long Term Disability Insurance Extension/Renewal Agreement between St. Johns County, Florida, and Sun Life, and authorizing the County Administrator, or designee, to execute, on behalf of the County, all necessary paperwork associated with the Extension/Renewal Agreement

**RESOLUTION NO. 2010-260**

**A RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
APPROVING THE TERMS AND CONDITIONS, AND  
REQUIREMENTS OF A CONTRACT BETWEEN ST.  
JOHNS COUNTY, FLORIDA, AND SUN LIFE, FOR  
SHORT TERM AND LONG TERM DISABILITY  
BENEFITS FOR THE EMPLOYEES OF ST. JOHNS  
COUNTY AND AUTHORIZING THE COUNTY  
ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE  
AGREEMENT ON BEHALF OF ST. JOHNS COUNTY**

22. Proofs:
- a. Proof, Notice to Bidders, Bid No. 11-05, Fire Extinguishers, St. Augustine Record appearing on October 26, 2010 & November 2, 2010
  - b. Proof, Request for Proposals, RFP 11-11, Arts Cultural & Heritage Development, St. Augustine Record appearing on October 26, 2010 & November 2, 2010

- c. Proof, Notice to Bidders, Bid No. 11-08, Pope Road Scenic Outlook, St. Augustine Record appearing on October 20, 2010 & October 27, 2010
- d. Proof, Notice to Bidders, Bid No. 11-20, A1A Gateway Sign/Pier Kiosk, St. Augustine Record appearing on October 20, 2010 & October 27, 2010
- e. Proof, Notice of a Public Hearing, Public Hearing Repeal 96-70, 97-6 County Administrator's Ordinance for November 2, 2010, St. Augustine Record appearing on October 22, 2010
- f. Proof, Notice of a Public Hearing, Modify Water Rates for 2011, 2012, 2013 to be held on November 2, 2010, St. Augustine Record appearing on October 22, 2010
- g. Proof, Notice of a Public Hearing, Modify PV Water Rates for 2011, 2012, 2013 to be held on November 2, 2010, St. Augustine Record appearing on October 22, 2010
- h. Proof, Notice of a Public Hearing, Public Hearing Repeal 2009-01, Golf Cart Ordinance for November 2, 2010, St. Augustine Record appearing on October 21, 2010
- i. Proof, Notice to Bidders, Bid No. 11-20, Ponte Vedra Recorder appearing on October 22, 2010
- j. Proof, Notice to Bidders, Bid No. 11-08, Ponte Vedra Recorder appearing on October 22, 2010
- k. Proof of Insurance, Inergy, Inc.
- l. Proof of Insurance, Inergy, Inc., DBA Coleman's Gas
- m. Proof of Insurance, Naturchem, Inc.

(11/16/10 - 8 -10:09 a.m.)

PUBLIC COMMENT

Phil McDaniel, 51 Water Street, offered congratulations to the elected board members. He mentioned that Commissioner Mays had helped with the reorganization of the TDC.

Greg White, 905 West Pearl Street, representing the CRA Steering Committee, spoke about the quality of life for residents in St. Johns County. He thanked the previous Board and congratulated the new Board members on their election.

Randy Covington, 619 Scrub Jay Drive, questioned the changes to the Administrator's contract and asked whether the contract had been extended during the previous Board meeting. He suggested that the contract was one sided and voiced that notice was not properly given in regard to that issue. He asked for Commissioner Sanchez' resignation and suggested that it was the honorable thing to do.

McCormack explained what changes had been made regarding the Administrator's contract; however, he noted that the length of the contract had not been extended during the meeting.

(10:17 a.m.) Sanchez commented that he would not resign as Commissioner and that he was Covington's Commissioner for the next four years. He directed his comments to Covington about the political atmosphere raised by Covington. He said the political attack was coming from former Commissioner Bryant in regards to former Administrator Ben Adams. He voiced that he handled the changes to the Administrators' contract because he did not want the Administrator replaced by possible newly elected Commissioners. He noted that he had attempted to meet with Covington on three separate occasions; however, those attempts were not acknowledged. He said he would meet with Covington anytime and he was proud of what he did to keep the current Administrator. He suggested that Covington needed a better understanding of his County.



(10:20 a.m.) Morris stated that he had reviewed the Administrator's contract and found it to be as standard as most contracts in the private sector.

(10:22 a.m.) Stevenson pointed out that the Administrator's contract, prior to the revisions, was a strong seven-year contract that required a super majority vote for dismissal, which was significant protection; however, she suggested that the contract was excessive compared to normal practice in the private sector. She said when the Board acted to extend the contract, without notice, Board members did not have the contract in front of them. She stated that the question was whether the Commission operated with proper process and extended contract terms which tended to limit options for future Commission, not whether Wanchick was a good Administrator. She voiced that an Administrator should not be entitled to half a million dollars of the peoples' treasure.

(10:23 a.m.) Sanchez said the Administrator would not make half-a-million easily and not one-cent would be paid to the administrator if the contract was honored. He stated that the County needed to retain a professional Administrator. He said the current Administrator was a gift from God as far as he was concerned. He suggested that Ben Adams, as County Administrator, was disgraceful and offered examples of what Adams had done while being the County Administrator. He stated that what Adams did was much worse than what former Commissioner Manuel ever did; however, he said no one took action regarding Adams' dealings. He stated that no County money was at risk at the time that the Board approved the Administrators' contract.

(10:27 a.m.) Morris reiterated that a three-year contract was standard practice and saw nothing wrong with the contract. Stevenson agreed that the County currently had a good Administrator. She asked that any evidence from previous or current Administration that might have involved inappropriate action be reported to the Fraud, Waste, and Abuse Department. Bryan added that the Administrator did a good job and could be fired if he did not do his job.

Charles Ellis, 725 Willow Wood Place, thanked the TDC and BCC for their support of the Lincolnville Festival and presented photographs of the event.

Dave Heimbold, 112 Manresa Road, spoke about the Health Department firing of three people that had occurred approximately eighteen months earlier. He compared the minimal loss of County funds from the Health Department event and the Administrators' contract, ranging from \$375,000 to \$500,000. He asked that the Board revisit the Health Department firings.

Ed Slavin, P.O. Box 3084, St. Augustine, spoke about priorities for the Commission as well as the takeover of the Anastasia Mosquito Control District by the County. He mentioned the issue of the St. Augustine National Historical Park and the National Seashore and Scenic Coastal Parkway.

Maureen Ortagus, 1445 Masters Drive, said she wanted to go on record about her concerns for the Harvest of Hope agency and funding getting to the people who were in need. She pointed out that the Cultural Council did not provide records she had requested.

Robert Nimmons, 871 West 9th Street, spoke about the Lincolnville Festival and vendors attending the event. He read an email from a 5th grade teacher who resides in Jacksonville and who expressed joy about the Lincolnville Festival.

(Name inaudible), 3925 SR 16, spoke about responsibilities of the Board and the history and beliefs of the Tea Party.

Ben Rich, 136 Moses Creek Blvd, congratulated the Commissioners and thanked them for their service. He said he appreciated Sanchez's comments in reference to the previous administration. He noted that he had watched Stevenson during the process, saying it couldn't be done, but the Commission did it anyway. He suggested that it was a new day for the County with new leadership. He recalled Stevenson being upset as Adams left his position with the County, as well as when former Commissioner Bryant left. He voiced that he wondered if anyone would be upset when Stevenson finally leaves her Commission seat.

Esther Miller, 320 Village Drive, Unit A, Vilano Beach, a Tea Party representative, questioned whether the Board reviewed the Administrators' contract prior to their vote.

(10:55 a.m.) McCormack explained that the Administrator's contract was on the November 2, 2010, agenda as a regular item. Stevenson clarified that the contract, from the April 2, 2010, BCC meeting, was added by voice during the meeting and was not part of the published agenda. She stated that she had received no notice that the item would be considered during the meeting, when a significant provision was being changed. She added that her request for a recess or to consider the item at the next BCC meeting was denied. Bryan affirmed that none of the Commissioners had a copy of the contract. He voiced that Stevenson should have seen the existing contract because she had been on the Board when the original contract was approved and longer than any of the other current Commissioners. He stated that the issue had been raised during Commissioners' comments and, at that time, a recommendation was made because former Commissioner Bryant and others had publicly made statements that the first thing after their election was to remove the current County Administrator. He said that was the reason the Board decided to extend Wanchick's contract, making it difficult to remove the Administrator without cause. He voiced that the only change occurred to the severance package of the contract. Stevenson said she had requested to review the terms of the contract before there was any major change to the contract. She pointed out that an early change to Wanchick's contract involved a five-year additional term. She noted that when terms of a contract were changed, it was reasonable to ask to review the entire contract. Sanchez asked if the Administrators' contract was available to the public, which McCormack affirmed to be correct. Sanchez noted that the severance package was the only item changed by the Board, which Mays had originally requested. Bryan affirmed that the Administrators' contract was not in front of the Board the day they voted on the change. Sanchez said he did not need to see the contract in front of him because he was already aware of the contents and the severance item was the only change. Quinn stated that he did not vote on any agenda item without first reviewing and being briefed on each item.

(11/16/10 - 10 - 11:03 a.m.)  
COMMISSIONERS' REPORTS

Commissioner Bryan:

Bryan said he had asked Legal staff to review the PZA School Board member's voting ability. He stated that he would like to remove his second on the previously made motion, which limited the School Board Member's voting position on the PZA. He said it was his understanding that Dr. Joyner and Sanchez had met with Wanchick to discuss the issue. He suggested that, in order to keep the harmony and relationship with the School Board, the Commission move forward for the benefit of the school and County. Stevenson and Quinn concurred with Bryan. Sanchez voiced that the previous action to take away the voting element of the School Board member was a slap in the face to the

School Board and did nothing to solve the problem involving the PZA. He suggested that the Board needed to review the policies and procedures of the entire PZA, and he had asked that the item be brought to the Board on December 7<sup>th</sup>, 2010.

(11:07 a.m.) **Motion by Stevenson, seconded by Quinn, carried 5/0, to withdraw the previous motion regarding the voting element of the School Board member on the PZA.**

(11:08 a.m.) *Consensus of the Board was given to review and bring forward new procedures for the School Board member appointed to the PZA. Suggestion was made that the item be brought before the Board on January 18, 2011.*

(11:10 a.m.)

Commissioner Sanchez:

Sanchez said the Harvest of Hope would not receive county funding or support because local citizens did not receive help from that agency. He noted that he had issued a memo to staff regarding rules and regulations about submitting upcoming agenda items. He clarified that once the Board voted on an item, any further discussion should be handled as a Board.

(11:13 a.m.)

Commissioner Quinn:

Quinn noted that several Veterans Day events were held in the County and the Board had recognized veterans through a proclamation. He thanked County Staff for their support and recognized Michael Rothfield, Joe McDermott, Commissioner Stevenson, and the Florida National Guard for their work, sacrifice, and support throughout the events. In response to previous discussion, he suggested that citizens ensure that they have their facts correct before speaking and said anyone could call him anytime for clarification on an issue. He voiced that he took an oath to help county citizens and he remains available to talk. He thanked the members of the Commission for the vice-chairmanship.

(11:16 a.m.)

Commissioner Stevenson:

Stevenson voiced that the Veterans Day events were nice and she appreciated the support received from everyone. She said she would like to see the event on an annual basis.

(11:17 a.m.)

Commissioner Morris:

No comment.

(11:17 a.m.)

Commissioner Bryan:

Bryan thanked his fellow Commissioners for his nomination as Chair. He spoke on the many Veterans Day events he had attended. He pointed out numerous Veteran services offered throughout the county. He offered thanks to former Commissioner Ben Rich for his efforts to obtain the new Veterans Home in St. Johns County. He welcomed the Tea Partiers and encouraged them to attend the BCC meetings on a regular basis.

(11/16/10 - 11 -11:20 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick noted that the North Florida Planning Organization was putting together a Legislative Delegation, which the County was undergoing as well. He said the three top priorities of the BCC involved unfunded mandates, specifically related to water

quality, transportation, and assuming the responsibilities of the Anastasia Mosquito Control District. *Consensus of the Board was given to Wanchick to forward the top three priorities of the Board to the Legislative Delegation.* He stated that two capital improvement projects included the remodeling of Fire Station #11, located in The Shores, and the relocation of the Hastings library to the old elementary school. He advised that both projects needed to be removed from the Commission's priority list, which would save approximately \$2 million dollars; however, both items could be addressed later in the year if possible. In response to an inquiry, Wanchick said he and Chief Hall had reviewed any impacts to fire service to ensure complete coverage of the county. *Consensus of the Board was given to allow the removal of both projects from the priority list.*

(11/16/10 - 12 - 11:24 a.m.)

#### COUNTY ATTORNEY'S REPORT

McCormack noted that, on October 5, 2010, he had brought up the issue of Pain Clinics, known as pill mills, located in the county. He thanked the St. Johns County Sheriff's Office for their assistance in developing an ordinance to regulate the clinics. He said the item would be brought to the Board at the first meeting in January 2011.

(11:25 a.m.) **Motion by Sanchez, seconded by Quinn, carried 5/0, to conclude the meeting.**

With there being no further business to come before the Board, the meeting adjourned at 11:25 a.m.

#### REPORTS:

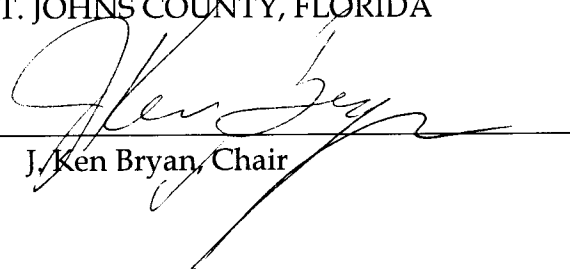
1. St. Johns County Board of County Commissioners Check Register, Check Nos. 462730-462741, totaling \$215,999.46 (10/18/10)
2. St. Johns County Board of County Commissioners Check Register, Register No. 462742, totaling \$4,897.84 (10/29/10)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 462743-463025, totaling \$2,181,698.65 (11/02/10)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 4001-4061, totaling \$724,990.61 (11/02/10)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 4623026-463047, totaling \$37,961.57 (11/04/10)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 4623048-463051, totaling \$175,051.00 (11/02/10)
7. St. Johns County Board of County Commissioners Check Register, Check No. 463052, totaling \$173,317.25.00 (11/05/10)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 463053-463311, totaling \$630,740.87 (11/08/10)
9. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 4062-4117, totaling \$213,597.41 (11/08/10)

#### CORRESPONDENCE:

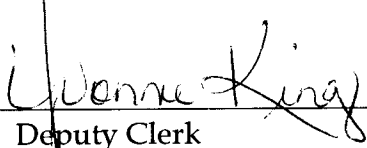
1. Letter dated November 2, 2010 to Liz Cloud, Program Administrator, Bureau of Administration Code and Weekly, filing St. Johns County Ordinance Number 2010-46
2. Letter dated November 4, 2010 to Liz Cloud, Program Administrator, Bureau of Administration Code and Weekly, filing St. Johns County Ordinance Number 2010-45, 47, and 48.

Approved January 18, 2011

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
J. Ken Bryan, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By:   
Deputy Clerk

