

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 3, 2011
(9:00 A.M.)**

Proceedings of a regular 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.

Present: J. Ken Bryan, District 5, Chair
Mark Miner, District 3, Vice Chair
Cyndi Stevenson, District 1
Ron Sanchez, District 2
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Lenora Newsome, Deputy Clerk

Absent: Jay Morris, District 4

(05/03/11 - 1 - 9:00 a.m.)
CALL TO ORDER

Bryan called the meeting to order.

(05/03/11 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll and four members were present, with Morris absent.

(05/03/11 - 1 - 9:01 a.m.)
INVOCATION
Rev. Jeff Bennett, Ponte Vedra United Methodist Church

(05/03/11 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE
Commissioner Mark Miner

(05/03/11 - 1 - 9:02 a.m.)
PRESENTATION OF A PROCLAMATION DECLARING MAY 2011, AS NATIONAL
DRUG COURT MONTH

Stevenson asked the Drug Court Adult Program representative Judge Wendy Berger, Frances Colon, Counselor from EPIC; Mark Samson SAPD; Lynda Mobley, SJCSO; and Ralph Cumberbatch, Program Coordinator to come to the dais. Also asked to come to the dais was Juvenile Program representative Judge Clyde Wolfe, Marlene Germany, Juvenile Drug Court Specialist, and Nickie Gorce, EPIC Community Services Director of Prevention. Karen Pan, Communications Manager, read the proclamation into the record. Stevenson thanked the group on behalf of the Board of County Commissioners. Judge Wendy Berger thanked the Board of County Commissioners for their continued support of the Adult Drug Court Program in St. Johns County and also expressed a thank you from the participants who were trying everyday to get control of their lives. She said that Drug Court saved lives and strengthened families. Judge Clyde Wolfe spoke on the changes that drug court made in the community.

(05/03/11 - 2 - 9:09 a.m.)

PRESENTATION OF A PROCLAMATION DECLARING MAY 2011, AS OLDER AMERICANS MONTH

Bryan asked Cathy Brown, Council on Aging (COA) Executive Director, to come to the dais. Bryan spoke on giving more consideration to the elders in the community. Pan read the proclamation into the record. Bryan presented the proclamation to Cathy Brown. Cathy Brown said it was always a pleasure to come before the Board. She mentioned that the COA, on behalf of the County, operates the Sunshine Bus Company, and every Saturday in the month of May, one could ride the Sunshine Bus for free.

(05/03/11 - 2 - 9:14 a.m.)

PRESENTATION OF A PROCLAMATION DECLARING MAY 14, 2011, AS LETTER CARRIERS FOOD DRIVE DAY

Sanchez invited Ron Steedley, Postmaster and Julie Gustavson, Food Drive Coordinator/Letter Carrier to come to the dais. Pan read the proclamation into the record. Sanchez presented the proclamation to them. Julie Gustavson explained the food collection and how important it was. She mentioned placing food donations in or near your mailbox, on Saturday May 14th to be picked up by the letter carrier. She said that all the food collected would stay in St. Johns County. Ron Steedley thanked people for donating food and said they would be distributing bags next week to everyone to put the food in.

(05/03/11 - 2 - 9:17 a.m.)

PRESENTATION OF A PROCLAMATION DECLARING MAY 15-21, 2011, AS NATIONAL PUBLIC WORKS WEEK

Miner invited Joe Stephenson, Public Works Director; Press Tompkins, County Engineer; Ivan Burrell, Road & Bridge Manager; Mike Grace, Fleet Maintenance Manager; Wendy Manucy, Solid Waste Manager; and Steve Jordan, Union President, to come to the dais. Pan read the proclamation into the record. Miner presented the proclamation to them. Joe Stephenson spoke about public works.

(05/03/11 - 2 - 9:23 a.m.)

ACCEPTANCE OF PROCLAMATIONS

Motion by Stevenson, seconded by Miner, carried 4/0 with Morris absent, to accept the Proclamations.

RECOGNITION OF CAROL KIRK MIS EMPLOYEE WHO IS RETIRING WITH 30 YEARS OF SERVICE

Kirk was not present.

(05/03/11 - 2 - 9:23 a.m.)

DELETIONS TO CONSENT AGENDA

McCormack requested to pull Item 12.

(05/03/11 - 2 - 9:24 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Miner, seconded by Sanchez, carried 4/0 with Morris absent, to approve the Consent Agenda, as amended.

1. Approval of the Cash Requirement Report

2. Minutes: None.
3. Motion to adopt **Resolution No. 2011-97**, accepting an Amended Easement for construction of drainage improvements at 53 North Roscoe Boulevard in Ponte Vedra

RESOLUTION NO. 2011-97

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN AMENDED EASEMENT AND RELEASE FOR CONSTRUCTION OF DRAINAGE IMPROVEMENTS AT 53 NORTH ROSCOE BOULEVARD IN PONTE VEDRA

4. Motion to adopt **Resolution No. 2011-98**, approving the terms and authorizing the Chair to execute a County Deed to convey property encumbered with Conservation Easements to St. Johns River Water Management District

RESOLUTION NO. 2011-98

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE CHAIR TO EXECUTE A COUNTY DEED TO CONVEY THE CONSERVATION EASEMENTS PROPERTY TO ST. JOHNS RIVER WATER MANAGEMENT DISTRICT

5. Motion to adopt **Resolution No. 2011-99**, accepting an Easement for Utilities for sewer service to Samara Lakes Subdivision

RESOLUTION NO. 2011-99

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR SEWER SERVICE TO SAMARA LAKES SUBDIVISION

6. Motion to adopt **Resolution No. 2011-100**, accepting a Bill of Sale and schedule of values for the infrastructure associated with Aberdeen Community Park

RESOLUTION NO. 2011-100

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE FOR THE INFRASTRUCTURE ASSOCIATED WITH ABERDEEN COMMUNITY PARK LOCATED OFF LONGLEAF PINE PARKWAY

7. Motion to adopt **Resolution No. 2011-101**, accepting an Easement for Utilities, Bill of Sale and Schedule of Values for the water system serving Palencia Fitness Center located on North Loop Parkway

RESOLUTION NO. 2011-101

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER SERVICE TO PALENCIA FITNESS CENTER LOCATED ON NORTH LOOP PARKWAY AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER SYSTEM

8. Motion to adopt **Resolution No. 2011-102**, rescinding Resolution No. 2010-227 dated October 19, 2010, accepting an offer of donation of property in SummerHaven

RESOLUTION NO. 2011-102

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RESCINDING RESOLUTION NO. 2010-227 DATED OCTOBER 19, 2010, ACCEPTING AN OFFER OF DONATION OF PROPERTY IN SUMMERHAVEN

9. Motion to adopt **Resolution No. 2011-103**, approving the conveyance of a small strip of property to Tolomato Community Development District, and authorizing the Chair to execute a County Deed

RESOLUTION NO. 2011-103

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE CONVEYANCE OF A SMALL STRIP OF PROPERTY TO THE TOLOMATO COMMUNITY DEVELOPMENT DISTRICT AND AUTHORIZING THE CHAIR TO EXECUTE A COUNTY DEED

10. Motion to adopt **Resolution No. 2011-104**, accepting seven Easements for Utilities for water service to Magnolia Point Subdivision located off Vaill Point Road

RESOLUTION NO. 2011-104

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING SEVEN EASEMENTS FOR UTILITIES FOR WATER SERVICE TO MAGNOLIA POINT SUBDIVISION LOCATED OFF VAILL POINT ROAD

11. Motion to adopt **Resolution No. 2011-105**, approving the final plat for Durbin Crossing North, Phase 2B, Unit 1

RESOLUTION NO. 2011-105

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR DURBIN CROSSING NORTH, PHASE 2B, UNIT 1

(This item was pulled.)

12. Motion to adopt a resolution approving the final plat for Durbin Crossing North, Phase 2C
13. Motion to adopt **Resolution No. 2011-106**, approving the final plat for Villas of Casa Bay, Replat

RESOLUTION NO. 2011-106

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR VILLAS OF CASA BAY, REPLAT

14. Motion to adopt **Resolution No. 2011-107**, approving the terms and authorizing the Environmental Division to apply for a grant through the Florida Fish and Wildlife Conservation Commission for up to \$22,000 to assist in the removal of invasive species located at various County parks. This grant has no monetary match

RESOLUTION NO. 2011-107

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT AN APPLICATION SEEKING FUNDING ASSISTANCE THROUGH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO CONDUCT INVASIVE PLANT SPECIES REMOVAL AT COUNTY PARKS

15. Motion to adopt **Resolution No. 2011-108**, approving the terms and conditions of Joint Participation Agreement, FPN 418441-1-84-11, for purposes of receiving a State of Florida Public Transit Block Grant for \$304,671, and authorizing the Chairman of the Board of County Commissioners to execute the Agreement and authorize the County Administrator, or his designated representative, to execute other related documents and take any actions necessary in connection with the Joint Participation Agreement

RESOLUTION NO. 2011-108

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION DESIGNATING ST. JOHNS COUNTY AS THE RECIPIENT OF A PUBLIC TRANSIT BLOCK GRANT, FINANCIAL PROJECT NUMBER 41844-1-84-11, IN THE AMOUNT OF \$304,671, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO EXECUTE THE JOINT PARTICIPATION AGREEMENT ON BEHALF OF THE COUNTY AND

AUTHORIZE THEIR EXPENDITURE BY ST. JOHNS COUNTY

16. Motion to adopt **Resolution No. 2011-109**, which sets forth a traffic calming conceptual plan for a part of Viscaya Boulevard within the Captain's Pointe/Turtle Creek Subdivision

RESOLUTION NO. 2011-109

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE PROPOSED PLAN OF CAPTAIN'S POINTE/TURTLE CREEK TRAFFIC CALMING IMPROVEMENTS, ATTACHED HERETO AS FIGURE 1

17. Motion to adopt **Resolution No. 2011-110**, recognizing the Florida Wildflower Foundation, La Florida Land of Flowers Wildflower Resolution allowing St. Johns County to apply for the Florida Wildflower Foundations \$500 grant

RESOLUTION NO. 2011-110

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO ESTABLISH PILOT PROJECT CORRIDORS FOR MANAGEMENT OF NATIVE WILDFLOWERS

18. Motion to adopt **Resolution No. 2011-111**, to extend the existing refund agreement with Sunshine Land Holdings, LLC, from 3 years to 6 years

RESOLUTION NO. 2011-111

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, EXTENDING THE REFUND PERIOD FROM 3 YEARS TO 6 YEARS FOR A PREVIOUSLY APPROVED AGREEMENT BETWEEN THE COUNTY'S UTILITY DEPARTMENT AND SUNSHINE LAND HOLDINGS, LLC

19. Motion to authorize the County Administrator, or his designee, to purchase a furnishings package, which includes laboratory examination tables, evidence storage racks and other specialized equipment, for the St. Johns County Sheriff's Office Finance Department and the Evidence Storage and Laboratory, in the amount of \$295,690.24 from Total Office Solutions through State Contract Pricing
20. Motion to approve a transfer from Law Enforcement Trust Fund Reserves in the amount of \$41,618 to Law Enforcement Trust Fund Operating Supplies to purchase air packs to be used by deputies when responding to areas that have been contaminated by the production of methamphetamine
21. Motion to adopt **Resolution No. 2011-112**, recognizing unanticipated donation revenue in the amount of \$7,514 and increasing the General Fund Animal Control Revenue and Animal Control Department expenditure budget line items

RESOLUTION NO. 2011-112

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2011 GENERAL FUND/ANIMAL CONTROL DEPARTMENT TO RECEIVE UNANTICIPATED DONATIONS AND AUTHORIZE ITS EXPENDITURE TO ENHANCE THE ANIMAL CONTROL OPERATIONS IN FY 2011

22. Motion to adopt **Resolution No. 2011-113**, authorizing the contribution of funds to the Housing Finance Authority of St. Johns County for construction of affordable single-family workforce housing within the County in connection with the C-Whip program

RESOLUTION NO. 2011-113

A RESOLUTION AUTHORIZING THE CONTRIBUTION OF FUNDS TO THE HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY FOR CONSTRUCTION OF AFFORDABLE SINGLE-FAMILY WORKFORCE HOUSING WITHIN THE COUNTY IN CONNECTION WITH THE COUNTY COMMUNITY WORKFORCE HOUSING INNOVATION PILOT PROGRAM; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

23. Motion to adopt **Resolution No. 2011-114**, approving, in substantially the form presented, the terms, provisions, conditions, and requirements of the Local Agency Program Agreement (FPN 426335-1-58-02, 426334-1-58-02 & 426214-1-58-02) between the Board of County Commissioners of St. Johns County, Florida, and the State of Florida Department of Transportation, regarding the compensation for bituminous adjustments and the construction of Safety Improvements along CR 214/West King Street from CR 13 to Palmer Avenue; and approving, in substantially the form presented, the terms, provisions, conditions, and requirements of the Settlement Agreement between the Board of County Commissioners of St. Johns County, Florida, and Halifax Paving, and authorizing the County Administrator, or designee, to execute the Agreements, on behalf of the County

RESOLUTION NO. 2011-114

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, PERTAINING TO THE COMPENSATION FOR BITUMINOUS ADJUSTMENTS AND THE CONSTRUCTION OF SAFETY IMPROVEMENTS ALONG CR 214/WEST KING STREET FROM CR 13 TO PALMER AVENUE; AND, APPROVING AND AUTHORIZING THE EXECUTION OF THE SETTLEMENT AGREEMENT BETWEEN ST. JOHNS COUNTY AND HALIFAX PAVING FOR SAFETY

IMPROVEMENTS ALONG CR 214; PROVIDING DIRECTIONS; AND PROVIDING AN EFFECTIVE DATE

24. Motion to adopt **Resolution No. 2011-115**, to accept and approve a Letter of Agreement for specialized medical care between St. Johns County and Shands/University of Florida Health Care Network, and authorizing the Chair to sign the agreement on behalf of St. Johns County. This Agreement is for specialized medical care and reduced payments for Social Services clients in the Medical Assistance Program

RESOLUTION NO. 2011-115

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, AND SHANDS/UNIVERSITY OF FLORIDA HEALTHCARE NETWORK AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

25. Motion to adopt **Resolution No. 2011-116**, authorizing the award of Bid #11-41 Shore Drive Master Lift Station and authorize the County Administrator, or his designee, to award a contract to Sawcross, Inc. as the lowest responsive bidder for a total of \$738,000 as funded through the State Revolving Loan Fund

RESOLUTION NO. 2011-116

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 11-41 AND TO EXECUTE AN AGREEMENT FOR THE COMPLETION OF THE SHORE DRIVE MASTER LIFT STATION PROJECT

26. Motion to adopt **Resolution No. 2011-117**, to authorize the award of Bid #11-22 Disaster Recovery Initiative (DRI) Infrastructure Improvements and authorize the County Administrator, or his designee, to award a contract to Progressive Contractors, Inc., as the lowest responsive bidder for a total of \$1,213,433 as funded by Community Development Block Grant. These DRI projects include: Ravenswood Area Improvements, Flagler Estates Intersection Improvements, Town of Hastings Sanitary Sewer Improvements

RESOLUTION NO. 2011-117

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 11-22 AND TO EXECUTE AN AGREEMENT FOR THE COMPLETION OF IMPROVEMENTS RELATED TO THE DISASTER RECOVERY INITIATIVE (DRI) INFRASTRUCTURE IMPROVEMENT PROJECT

27. Proofs:
- a. Proof: Notice to Bidders, Bid #11-01, published April 1, 2011, in the *Ponte Vedra Recorder*
 - b. Proof: Notice to Bidders, Bid #11-26, published April 1, 2011, in the *Ponte Vedra Recorder*
 - c. Proof: Request for Proposals, RFP #11-45 for Tennis Management Services at Mills Field, published April 1, 2011, in the *Ponte Vedra Recorder*
 - d. Proof: Notice to Bidders, Bid #11-57, published April 1, 2011, in the *Ponte Vedra Recorder*
 - e. Proof: Notice to Bidders, Bid #11-66, published April 1, 2011, in the *Ponte Vedra Recorder*
 - f. Proof: Notice to Bidders, Bid #11-70, published April 6, 2011, and April 13, 2011, in *The St. Augustine Record*
 - g. Proof: Notice to Bidders, Bid #11-68, published April 7, 2011, and April 14, 2011, in *The St. Augustine Record*
 - h. Proof: Notice to Bidders, Bid #11-69, Published April 8, 2011, and April 15, 2011, in *The St. Augustine Record*
 - i. Proof: Notice of Public Hearing of the Board of County Commissioners on April 19, 2011, on Ordinance pertaining to firearms, published April 9, 2011, in *The St. Augustine Record*
 - j. Proof: Notice of Sale of County Property and Request for Bids, published April 13, 2011, and April 20, 2011, in *The St. Augustine Record*
 - k. Proof: Request for Proposals, RFP #11-42 for Collection Agency Services, published April 14, 2011, and April 21, 2011, in *The St. Augustine Record*
 - l. Proof: Notice of Public Hearing of the Board of County Commissioners on April 19, 2011, and May 17, 2011, on establishment of Ordinance/Regulations affecting the Use of Land (Articles II, VI and X of the LDC), published April 15, 2011, in the *Ponte Vedra Recorder*
 - m. Proof: Notice of Public Hearing of the Board of County Commissioners on April 19, 2011, on Ordinance pertaining to firearms, published April 15, 2011, in the *Ponte Vedra Recorder*
 - n. Proof: Request for Proposals, RFP #11-42 for Collection Agency Services, published April 15, 2011, in the *Ponte Vedra Recorder*
 - o. Proof: Notice of Public Hearing of the Board of County Commissioners on April 19, 2011, and May 17, 2011, on establishment of Ordinance/Regulations affecting the Use of Land (Articles II, VI and X), published April 19, 2011, in *The St. Augustine Record*
 - p. Proof: Notice of Public Hearing of the Board of County Commissioners on May 3, 2011 on Ordinance affecting the Use of Land (Articles III, VI and XI of the LDC), published April 21, 2011, in *The St. Augustine Record*

(05/03/11 - 9 - 9:24 a.m.)

PUBLIC COMMENT

There was none.

(05/03/11 - 9 - 9:24 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

McCormack requested to pull Item 5 and re-advertise it for May 17, 2011, BCC meeting.

(05/03/11 - 9 - 9:25 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Stevenson, seconded by Miner, carried 4/0 with Morris absent, to approve the Regular Agenda as amended.

(05/03/11 - 10 - 9:25 a.m.)

1. PRESENTATION BY THE NORTH FLORIDA TRANSPORTATION ORGANIZATION (TPO) ON THE TRANSPORTATION IMPROVEMENT PROGRAM FOR FISCAL YEAR 2011-12 THROUGH 2015-16

Wanda Forrest, Long Range Planning Manager, North Florida TPO, gave a presentation, *Exhibit A*. She highlighted some of the projects within the transportation improvement plan. Bryan asked if SR 312 and SR 313 going out to SR 16, projected in 2011 and 2012, was going to be a phase. Forrest replied that it was a right-of-way being scheduled up to 2014-2015 and program dollars were allocated for it.

(05/03/11 - 10 - 9:31 a.m.)

2. INFORMATIONAL UPDATE BY THE EARLY LEARNING COALITION

Dawn Bell, Early Learning Coalition, gave a presentation, *Exhibit A*. She reviewed the programs to let the Board know what their investment provided. Miner said he enjoyed serving on that Board.

(05/03/11 - 10 - 9:47 a.m.)

3. PUBLIC HEARING - PONTE VEDRA ZONING DISTRICT REGULATIONS - AMENDMENTS. THIS IS THE FIRST HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE PONTE VEDRA ZONING DISTRICT REGULATIONS. THE PROPOSED CHANGES WERE WORKSHOPPED BY THE PONTE VEDRA ZONING AND ADJUSTMENT BOARD AT THREE PUBLIC MEETINGS, A FORMAL RECOMMENDATION WILL BE MADE AT THEIR MAY 9TH HEARING. A STRIKETHROUGH/UNDERLINE VERSION OF THESE AMENDMENTS IS PROVIDED. THE PROVISIONS GENERALLY ADDRESS THE PLACEMENT OF ACCESSORY USES AND STRUCTURES

Proof of publication of the notice of public hearing on Ordinance/Regulations affecting the use of land was received, having been published in *The St. Augustine Record* on April 21, 2011.

Lindsay Haga, AICP, Development Review Director, gave a presentation, *Exhibit A*. She said the public hearing was to amend the Ponte Vedra Zoning Regulations addressing allowable uses by zoning districts including accessory uses, setback regulations and other location criteria as it related. (9:48 a.m.) James Whitehouse entered the meeting. Haga said that the suggested action was to announce the other meeting dates. Miner stated he had one issue with Section 5, the mention of adding "24 hours continuous stipulation" under recreational vehicles and adding "both" on the trailer. He said the 24 hours needed to be reviewed. Haga responded.

(9:52 a.m.) Bryan announced the future public hearing dates of May 9th, 2011, for the Ponte Vedra Zoning and Adjustment Board and June 7th, 2011, at 5:01 p.m. for the Board of County Commissioners.

(05/03/11 - 10 - 9:53 a.m.)

4. PUBLIC HEARING - LAND DEVELOPMENT CODE AMENDMENTS FOR ARTICLE III, VI, AND XI. THIS IS THE SECOND PUBLIC HEARING TO CONSIDER MODIFICATIONS TO THE LAND DEVELOPMENT CODE. THE PLANNING & ZONING AGENCY HEARD THIS ITEM ON APRIL 7, 2011, AND RECOMMENDED ADOPTION BY THE BOARD OF COUNTY COMMISSIONERS BY A 6-0 VOTE

Proof of publication of the notice of public hearing on the Ordinance amending Articles III and VI of the Land Development Code was received, having been published in *The St. Augustine Record* on April 21, 2011.

Lindsay Haga, AICP, Development Review Director, gave a presentation, *Exhibit A*.

(9:54 a.m.) Robin Moore, St. Johns County Environmental Division, Historic Resource Coordinator, gave the history on Historic Preservation, *Exhibit B*. He reviewed the cultural resource updates, substantive changes, and potential benefits of the changes. He spoke on significant cultural resources. Stevenson said it was her pleasure to represent the BCC on the Historic Resource Review Board. She said that she hoped the Board would support the changes. Miner asked for an explanation on Section 3, completion of construction, under Items 6 & 7. Haga responded that it was a check list. Miner asked what affect this would have on a business owner with the County being a government entity. Moore explained that this would be promoting a business that was housed in a historic structure. Haga stated that there were requirements to improving property. Stevenson commented that the certified local government designation she addressed was for the County to do the review instead of the State.

(10:06 a.m.) Haga stated that they were presented with an opportunity to modify this section of the Land Development Code because they received some inquiries from the development community about internal sidewalks along subdivisions, asking if they could provide for an alternative, rather than posting a financial insurance bond for the value of the sidewalk. She said that was why they were before the Board for the changes; they were not adding anything new, just restructuring, *Exhibit C*. She said that in October/December, last year, they received some requests to consider following other communities in the region, to have an alternative to posting sidewalk bonds. She stated it was all part of streamlining and eliminating a committee. She reviewed the internal sidewalks, roadways, drainage and utilities standards, required improvements bond, and potential projects.

(10:13 a.m.) **Motion by Stevenson, seconded by Sanchez, carried 4/0 with Morris absent, to enact Ordinance No. 2011-15, amending Articles III, VI, and XI.**

ORDINANCE NO. 2011-15

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING AND SUPPLEMENTING, ADDING AND REPEALING PARTS OF ARTICLE III - SPECIAL DISTRICTS; ARTICLE VI DESIGN STANDARDS AND IMPROVEMENTS REQUIREMENTS AND ARTICLE XI CONCURRENCY MANAGEMENT OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE, AS PREVIOUSLY AMENDED; THIS ORDINANCE MAKES CHANGES INCLUDING AND RELATING TO: AMENDING ARTICLE III SPECIAL DISTRICTS SPECIFICALLY PART 3.01.00 HISTORIC PRESERVATION; ARTICLE VI DESIGN STANDARDS AND IMPROVEMENTS REQUIREMENTS, SPECIFICALLY PARTS 6.02.06 SIDEWALKS, 6.04.01 DATA SUBMITTALS, 6.04.08 BONDING; AND AMENDING ARTICLE XI CONCURRENCY MANAGEMENT, SPECIFICALLY PART 11.02.07 CONCURRENCY REVIEW COMMITTEE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

(This item was pulled.)

5. PUBLIC HEARING - ORDINANCE ESTABLISHING PROCEDURES AND REQUIREMENTS FOR REAL PROPERTY ACQUISITION, DISPOSITION, EXCHANGE AND LEASING

Proof of publication of the notice of public hearing on an ordinance regarding real property procedures was received, having been published in *The St. Augustine Record* on April 23, 2011.

The meeting recessed at 10:14 a.m. and reconvened at 10:30 a.m.

(05/03/11 - 12 - 10:30 a.m.)

6. CONSIDER THE TERMINATION CONTRACT NH210 (MENTAL HEALTH SERVICES) BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND FAMILIES

Jerry Cameron, Assistant County Administrator, informed the Board that St. Johns County was the only county in the state that provided direct mental health services. He explained how the termination of the contract would financially benefit the County greatly. He informed the Board that the mental health services would not be terminated, but would be managed by another entity. Bryan questioned if the services would continue to be provided locally. Cameron responded that the services would continue to be provided locally.

(10:38 a.m.) Wanchick commented favorably regarding the termination of services. He stated that they would lose about 40 employees and that they would like for many of these employees to transition to the new service provider. Cameron mentioned there were a number of providers that were interested in providing the services in St. Johns County.

(10:42 a.m.) Joe Gordy, 25 Cincinnati Avenue, said that, if he was the County Administrator, he would be recommending exactly the same thing.

(10:44 a.m.) Pattie Hunt, 129 Marsh Island Circle, informed the Board that it was almost impossible to get insurance for mental illness, *Exhibit A*. She asked what the residents were going to do if the county decided not to fund the mental health facility. She asked what a managing entity was and what they did. Cameron responded that a managing entity did nothing to provide services, just administer contracts. Stevenson asked if there would be local providers and services. Cameron responded absolutely, there would be a local provider that would be filling the same function as the county was filling. Cameron informed the Board that Flagler Hospital was not interested in filling that position.

(10:49 a.m.) Jim Stivers, 4620 Onion Creek Circle, said that facilities ran by the county were successful and out performed privately operated facilities.

(10:51 a.m.) Gaines Owen, 129 Marsh Island Circle, stated that if a private enterprise was brought in to do the job, their primary purpose was to make a profit and any money received from the state, county, or whomever; a percentage of that money had to go for profit not for service.

(10:52) Bryan said these kinds of decisions were never easy, and he appreciated the level of service the county provided. He said, as a county they simply could not afford it and that they cared about all their residents. Miner mentioned facing two realities; the county was broke, and Department of Children and Families (DCF) had assured them that services would not be discontinued or interrupted. Stevenson said she appreciated

the people who came to talk on both sides of the issue. Bryan asked about private enterprise and monitoring it. Cameron replied that they would have no direct legal influence on any of the process if they withdrew, however they had established a good rapport with DCF. Wanchick stated that if the Board followed staff's recommendation, they would, in the letter back to the state, incorporate some of the Board's concerns of a local provision working with them for a smooth transition. He mentioned taking a portion of the savings and reinvesting some of it into their existing social service programs that had not been funded. He said that there was an opportunity to give mental health services back to the state, give the general fund some relief, and take a portion of the savings and strengthen the other programs, which were so vital to the community. Bryan said that they did have an obligation to the community.

(11:01 a.m.) McCormack said that Cameron did a good job. He explained that after the vote, the contract would not be terminated immediately because there were contractual steps to be taken.

(11:03 a.m.) Motion by Sanchez, seconded by Miner, carried 4/0 with Morris absent, to take steps to terminate Contract NH210 between St. Johns County, Florida, and the State of Florida, Department of Children and Families, and authorizing the County Administrator, or designee, to act on behalf of the County.

(05/03/11 - 13 - 11:04 a.m.)

7. CONSIDER TWO APPOINTMENTS TO THE NORTHWEST COMMUNICATIONS TOWER CITIZENS ADVISORY BOARD

Melissa Lundquist, BCC Manager, informed the Board that the two positions required a Civic Association Representative and a Passive Recreation Representative to fill the two vacancies.

(11:05 a.m.) Motion by Stevenson, seconded by Sanchez, carried 4/0 with Morris absent, to reappoint Clark Bailey to the Northwest Communications Tower Citizens Advisory Board as the Civic Association Representative for a full two-year term scheduled to expire May 3, 2013.

(11:06 a.m.) Motion by Stevenson, seconded by Miner, carried 4/0 with Morris absent, to reappoint David Levy to the Northwest Communications Tower Citizens Advisory Board as the Passive Recreation Representative for a full two-year term scheduled to expire May 3, 2013.

(05/03/11 - 13 - 11:06 a.m.)

8. CONSIDER ONE APPOINTMENT TO THE LIBRARY ADVISORY BOARD

Lundquist noted that this was one of the boards that during its time, they changed the rules where it was no longer a four-year term, it was now a two-year term.

(11:08 a.m.) Motion by Stevenson, seconded by Sanchez, carried 4/0 with Morris absent, to reappoint Katherine Dvornick to the Library Advisory Board for a full two-year term scheduled to expire May 3, 2013.

(11:08 a.m.) Wanchick spoke on Economic Development and mentioned that Glenn Hastings would further review it.

(11:10 a.m.) Glenn Hastings spoke about the Partnership of St. Augustine and St. Johns County, then presented a case study for their shared success. He mentioned they did an advertisement that the Industrial Development Authority (IDA) had available to them as part of the sponsorship program with the events that were included on it during the Players Championship, *Exhibit A*. He reviewed all of IDA's ideas about the

advertisements and presented a 30 second commercial on the overhead projection. Sanchez mentioned that the commissioners handed out a lot of cards, and asked if it was possible they could get "Business Ready" notated on their cards. Wanchick suggested to the Board to let staff look at some concepts, because it may be done on a separate business card or a different business card. He stated that the 30 second video would run numerous times on the golf channel throughout the weekend. Sanchez said that it would have been nice to have something to distribute during the Players Championship, with all the business people attending. Wanchick stated that they would see what they could do. He said this was the first year and they were going to build on that kind of initiative throughout the year, and would like to do it annually.

05/03/11 - 14 - 11:21 a.m.)

COMMISSIONERS' REPORTS

Commissioner Sanchez:

Sanchez mentioned that he served on the PAC Coalition to prevent drugs and alcohol abuse in the schools. He informed the Board that one of the biggest problems they were having was parents not believing that their children could be involved in drugs.

Sanchez informed the commission of the Hastings Potato and Cabbage Festival scheduled for May 7, 2011.

Sanchez mentioned the air show scheduled for Memorial Day Weekend.

Sanchez mentioned the commissioners judging all kinds of contests.

Sanchez announced that he attended the American Youth Character Awards Program.

Sanchez mentioned a letter to the editor from Richard Dickman regarding the county looking at cost savings, not new taxes. He said that Dickman mentioned the Emergency Operation Center possibly going under the Sheriff's Department or Fire Service, and asked Administration to look into it. Wanchick replied if it was the pleasure of the commission, they would be happy to look at it. Miner suggested looking at other counties in the state to see how they were doing it.

Sanchez thanked Al Abbatiello for his letter in *The St. Augustine Record* today.

(11:28 a.m.) Commissioner Miner:

Miner thanked Sanchez for mentioning the letter from Al Abbatiello.

Miner spoke about Michael Rothfeld working on a POW documentary, and stated that he had asked the Board to do a proclamation in a similar fashion like the one that happened last year.

Miner mentioned that he would be going to TPO board member training in Tampa that would be paid for by the TPO through the MPO.

Miner mentioned the issues with the Summerhaven River. He stated that he would like to do a letter of support for the dredging of the river. He said if the Board would give consensus, he would ask Joe Stephenson to come up with language to show that the Board was supportive of DEP getting the permits and any other government agencies that were supportive on getting on board without committing the County to any financial commitment. **There was a consensus of the Board to do so.**

(11:30 a.m.) Commissioner Stevenson:

Stevenson mentioned the first opening day of the Field of Dreams in the northwest part of the St. Johns County, designed for special needs children and their family to have a great day at the ball field and providing great volunteer opportunities for the youth.

Stevenson spoke about the event that was held by the Friends of St. Johns County animal shelter for adopt a pet picnic and stated it was a big success.

Stevenson stated the BCC meeting had a wonderful start with the Honorable Judge Wolfe and Wendy Berger attending.

Stevenson spoke on the poverty level and pension reform. She asked the Board if they were interested in getting a report on the impact of the pension reform on the county employees as part of the budget review. Wanchick replied that he had already asked Doug Timms to do a report.

Stevenson noted that on Thursday, May 5th from 6:30 to 8:00 p.m., she would be working with Emergency Operation Center staff for a northwest emergency disaster preparedness meeting. She mentioned that they invited the Sheriff's Office to present information to introduce and promote the Code Red involvement. Sanchez commented on Code Red.

(11:37 a.m.) Commissioner Bryan:

Bryan mentioned that on Easter Monday he had the pleasure of being the Grand Marshall in Jacksonville for the Family and Children Services and stated that he had a great time.

Bryan spoke about the radio communication system.

Bryan said he was giving a state of the county address to the North Florida Manufacturer's Association and had about 100 representatives from various areas.

Bryan stated that the St. Augustine Beach commission mentioned that they would be getting with the County Administrator and Bryan to discuss what was required for them to possibly sell the property that the county owned that was located behind Publix.

Bryan mentioned that someone donated some property in Armstrong for Habitat for Humanity houses to be built.

Bryan announced that the Career Fair was scheduled for May 4, 2011, from 10:00 a.m. to 4:00 p.m. at the Solomon Calhoun Center in West Augustine.

Bryan mentioned that in a couple of weeks there would be the unveiling and dedication of the Foot Soldiers memorial and monument in downtown St. Augustine.

Bryan stated that Mr. Rothfeld was never in the military, but had done so many wonderful things for the veterans.

(05/03/11 - 15 - 11:43 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick reminded the Board of the joint meeting with the City of St. Augustine scheduled for May 24th, 2011, and any requested agenda items be forwarded to him.

(05/03/11 - 16 - 11:44 a.m.)
COUNTY ATTORNEY'S REPORT

No report

(05/03/11 - 16 - 11:44 a.m.)
CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 11:44 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Checks No. 469117 through 469402, totaling \$1,351,686.91 (04/19/11)
2. St. Johns County Board of County Commissioners Voucher Register, Vouchers No. 5548 through 5619, totaling \$317,575.97 (04/19/11)
3. St. Johns County Board of County Commissioners Check Register, Checks No. 469403 through 469432, totaling \$67,393.69 (04/20/11)
4. St. Johns County Board of County Commissioners Check Register, Checks No. 469433, totaling \$11,813.47 (04/25/11)
5. St. Johns County Board of County Commissioners Check Register, Checks No. 469434 through 469444, totaling \$204,746.75 (04/25/11)
6. St. Johns County Board of County Commissioners Check Register, Checks No. 469445 through 469735, totaling \$1,334,540.70 (04/26/11)
7. St. Johns County Board of County Commissioners Voucher Register, Vouchers No. 5620 through 5726, totaling \$1,110,743.22 (04/26/11)

CORRESPONDENCE:

1. Letter dated April 25, 2011, to Liz Cloud, Program Administrator, Department of State, filing St. Johns County Ordinance Number 2011-14.

Approved _____ June 7 _____, 2011

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

J. Ken Bryan, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Deputy Clerk

