

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
SEPTEMBER 6, 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
Jay Morris, District 4
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Lenora Newsome, Deputy Clerk

(09/06/11 - 1 - 9:00 a.m.)

CALL TO ORDER

Bryan called the meeting to order.

(09/06/11 - 1 - 9:00 a.m.)

ROLL CALL

The clerk called the roll and all members were present.

(09/06/11 - 1 - 9:00 a.m.)

INVOCATION

Minister Cohen, Pastor of St. Paul African Methodist Episcopal Church, gave the Invocation.

(09/06/11 - 1 - 9:01 a.m.)

PLEDGE OF ALLEGIANCE

Commissioner Mark Miner led the Pledge of Allegiance.

(09/06/11 - 1 - 9:01 a.m.)

PRESENTATION OF A PROCLAMATION DECLARING THAT THE MONTH OF SEPTEMBER, 2011, BE DESIGNATED AS LIBRARY CARD SIGN UP MONTH

Karen Pan, Communication Manager, read the proclamation into the record.

(9:04 a.m.) Debra Rhodes Gibson, Library Director, reminded people that September was the library card sign-up month and to check out the library website.

(09/06/11 - 1 - 9:07 a.m.)

ACCEPTANCE OF PROCLAMATION

Motion by Sanchez, seconded by Miner, carried 5/0, to accept the proclamation.

(09/06/11 - 2 - 9:07 a.m.)

DELETIONS TO CONSENT AGENDA

McCormack requested to include in the motion for Item 10, which pertained to a lease agreement of Flagler Estate parcel to Flagler Estates Community Improvement Association, authorizing it in a form acceptable to the County Attorney's Office because of technical lease language they needed to add. (9:07 a.m.) **Motion by Stevenson, seconded by Miner, carried 5/0, to accept McCormack's request.**

(09/06/11 - 2 - 9:08 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Sanchez, seconded by Stevenson, carried 5/0, to approve the Consent Agenda as submitted.

1. Approval of the Cash Requirement Report
2. Minutes:
 - BCC Regular Meeting 08/02/11
 - BCC Regular Meeting 08/16/11
3. Motion to adopt **Resolution No. 2011-240**, accepting two Bills of Sale and two Schedules of Values conveying all personal property associated with the water line serving Oakbrook Subdivision Phase 6A and 7A located off Wildwood Drive

RESOLUTION NO. 2011-240

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING TWO BILLS OF SALE AND TWO SCHEDULES OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER LINES WITHIN OAKBROOK SUBDIVISION PHASE 6A AND 7A LOCATED OFF WILDWOOD DRIVE

4. Motion to adopt **Resolution No. 2011-241**, accepting an Easement for Utilities for water service to Barrataria Island Subdivision located off A1A South

RESOLUTION NO. 2011-241

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER SERVICE TO BARRATARIA ISLAND SUBDIVISION LOCATED OFF A1A SOUTH

5. Motion to adopt **Resolution No. 2011-242**, approving the terms of a Grant of Drainage Easement required for the Duval/St. Johns Street Drainage Improvement Project in the West St. Augustine Area

RESOLUTION NO. 2011-242

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF A GRANT OF DRAINAGE EASEMENT REQUIRED FOR THE DUVAL/ST. JOHNS STREET DRAINAGE

**IMPROVEMENT PROJECT IN THE WEST ST.
AUGUSTINE AREA**

6. Motion to adopt **Resolution No. 2011-243**, approving the 2011-2012 Non-Ad Valorem Assessment Rolls and Annual Assessment Rates for Private Road Grading MSBUs and Right-of-Way MSBUs and to authorize the Chairman to certify and deliver the 2011-2012 assessment rolls to the St. Johns County Tax Collector

RESOLUTION NO. 2011-243

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2011-2012 NON-AD VALOREM ASSESSMENT ROLLS AND ANNUAL ASSESSMENT RATES FOR PRIVATE ROAD GRADING MUNICIPAL SERVICE BENEFIT UNITS AND RIGHT-OF-WAY MUNICIPAL SERVICE BENEFIT UNITS AND AUTHORIZING THE CERTIFICATION OF SAID ASSESSMENT ROLLS TO THE ST. JOHNS COUNTY TAX COLLECTOR BY THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

7. Motion to adopt **Resolution No. 2011-244**, approving the 2011-2012 Non-Ad-Valorem assessment roll for the Ponte Vedra Wastewater Vacuum Sewer Project pursuant to Resolution 2002-245, and authorizing the Chairperson to certify and deliver the 2011-2012 assessment roll to the St. Johns County Tax Collector

RESOLUTION NO. 2011-244

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING ASSESSMENT ROLLS FOR VARIOUS ASSESSMENT AREAS ESTABLISHED PURSUANT TO ORDINANCE NO. 2002-55; ESTABLISHING THE LIEN ASSOCIATED THEREWITH; DIRECTING THAT THE ASSESSMENT ROLL BE CERTIFIED TO THE ST. JOHNS COUNTY TAX COLLECTOR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

8. Motion to adopt **Resolution No. 2011-245**, approving the terms of two Grant of Drainage Easements required for the Duval/St. Johns Street Drainage Improvement Project in the West St. Augustine Area

RESOLUTION NO. 2011-245

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF TWO GRANT OF DRAINAGE EASEMENTS REQUIRED FOR THE DUVAL/ST. JOHNS STREET DRAINAGE IMPROVEMENT PROJECT IN THE WEST ST. AUGUSTINE AREA

9. Motion to transfer \$7,866 from the General Fund Reserves (0083-59920) to Code Enforcement (0043-53120) to fund Unsafe Building Abatement of two structures

10. Motion to adopt **Resolution No. 2011-246**, approving the terms and conditions of a Lease Agreement of a Flagler Estates parcel to the Flagler Estates Community Improvement Association (FECIA), recognizing the public purpose, providing community services, and authorizing the County Administrator, or designee, to execute the Lease

RESOLUTION NO. 2011-246

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE TERMS AND CONDITIONS OF A LEASE AGREEMENT FOR PROPERTY IN FLAGLER ESTATES TO THE FLAGLER ESTATES COMMUNITY IMPROVEMENT ASSOCIATION, FOR A FOOD DISTRIBUTION PROGRAM AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE LEASE

11. Motion to adopt **Resolution No. 2011-247**, approving the list of St. Johns County resident homeowner's applications (exhibit 'A', attached) and contractors/builders eligible to bid on rehabilitation work to be performed (exhibit 'B', attached), as ranked by CDBG grant consultant, Jordan & Assoc., according to Department of Community Affairs requirements

RESOLUTION NO. 2011-247

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING HOMEOWNER RANKING AND CONTRACTOR RECOMMENDATIONS OF CONSULTANT, JORDAN & ASSOCIATES, ON BEHALF OF ST. JOHNS COUNTY, FOR HOUSING REHABILITATION UNDER THE DEPARTMENT OF COMMUNITY AFFAIRS, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

12. Motion to adopt **Resolution No. 2011-248**, authorizing the County Administrator, or designee, to execute an agreement on behalf of the County with Blue Cross Blue Shield of Florida, providing for administrative services related to the County's participation in the Early Retiree Reinsurance Program (ERRP)

RESOLUTION NO. 2011-248

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BLUE CROSS BLUE SHIELD OF FLORIDA, FOR SERVICES RELATED TO PARTICIPATION IN THE EARLY RETIREE REINSURANCE PROGRAM

13. Motion to authorize the Board Chair to execute the Certificate Regarding Matching Funds in the amount of \$3,738.17 for the 2011-12 Federal Election Activities grant and to include the grant in the FY 2012 Budget. The total amount

of the grant is \$24,921.14 and will be used to prepare, print and mail sample ballots to voters for federal elections, as required by Florida Statute

14. Motion to adopt **Resolution No. 2011-249**, approving the 2011-2012 Non-Ad Valorem Assessment Rolls and Annual Assessment Rates, for the Solid Waste MSBU, and to authorize the Chairman to certify and deliver the 2011-2012 assessment rolls to the St. Johns County Tax Collector. There is no increase in the FY'12 proposed rates from the FY'11 rates

RESOLUTION NO. 2011-249

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2011-2012 NON-AD VALOREM ASSESSMENT ROLLS AND ANNUAL ASSESSMENT RATES, FOR THE SOLID WASTE MUNICIPAL SERVICE BENEFIT UNITS, AND AUTHORIZING THE CERTIFICATION OF SAID ASSESSMENT ROLLS TO THE ST. JOHNS COUNTY TAX COLLECTOR BY THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

15. Motion to adopt **Resolution No. 2011-250**, ratifying direct pay ("pick-up") of Employee Retirement Contributions Pursuant to Internal Revenue Code § 414(h)(2)

RESOLUTION NO. 2011-250

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RATIFYING THE DIRECT PAYMENT OF EMPLOYEE RETIREMENT CONTRIBUTIONS PURSUANT TO INTERNAL REVENUE CODE § 414(H)(2)

16. Motion to adopt **Resolution No. 2011-251**, approving the terms, conditions, and requirements of the Memorandum of Understanding between St. Johns County, Florida, and Community Partnership, for Children to perform pre-service training, certification services, and continual child welfare staff development at a rate of \$17,966 for eleven months and authorizing the County Administrator, or designee, to execute the Memorandum of Understanding on behalf of the County

RESOLUTION NO. 2011-251

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 COMMUNITY PARTNERSHIP, FOR CHILDREN AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

17. Motion to adopt **Resolution No. 2011-252**, approving the terms, conditions, and requirements of Amendment # 8 to the Community Based Care Contract #NJ204 between St. Johns County, Florida and the State of Florida, Department of Children and Families, and authorizing the County Administrator, or designee,

to execute Contract Amendment #8 on behalf of the County. The amendment decreases the total amount of funding by \$60,878 - from a total annual amount of \$4,879,506 to \$4,818,628

RESOLUTION NO. 2011-252

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE EIGHTH AMENDMENT TO CONTRACT NJ204 BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE DEPARTMENT OF CHILDREN AND FAMILIES

18. Motion to authorize the consolidation of Precinct 306.1 with another adjoining Precinct for the Special Primary Election for Senate District 1 on September 20, 2011, in accordance with Florida Statute 101.001 (2) as recommended by the Supervisor of Elections
19. Motion to adopt **Resolution No. 2011-253**, approving the terms and conditions of a State of Florida Domestic Preparedness Strategy HazMat sustainment grant in the amount of \$99,469 for Fire Services

RESOLUTION NO. 2011-253

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING THAT THE FIRE DISTRICT FUND IS ANTICIPATED TO RECEIVE A GRANT FROM THE STATE OF FLORIDA DOMESTIC PREPAREDNESS STRATEGY, MADE AVAILABLE BY THE US DEPARTMENT OF HOMELAND SECURITY OFFICE OF DOMESTIC PREPAREDNESS, AND RESOLVING THAT SUCH BE APPROPRIATED, AS PART OF THE FY 2012 BUDGET

20. Motion to adopt **Resolution No. 2011-254**, approving an Interlocal Agreement for the transition of Inmate Supervisory services to the Sheriff's Office as requested by the Sheriff, and authorizing the County Administrator, or designee, to enter into the Interlocal Agreement for these services; and Motion to approve the creation of an Inspector II position for Solid Waste Division effective September 6, 2011

RESOLUTION NO. 2011-254

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BY AND BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND ST. JOHNS COUNTY SHERIFF'S OFFICE, TO EFFECTIVELY MANAGE GROUNDS' MAINTENANCE, GENERAL MAINTENANCE, ROAD AND BRIDGE, SOLID WASTE SERVICES AND OTHER OPERATIONS THROUGH THE UTILIZATION OF INMATE LABOR

21. Motion to adopt **Resolution No. 2011-255**, approving the final plat for Azalea Estates

RESOLUTION NO. 2011-255

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR AZALEA ESTATES

22. Proofs:
- a. Proof: Request for Proposals, RFP #11-84, for Towers and Radio System, published July 22, 2011, and July 29, 2011, in *The St. Augustine Record*
 - b. Proof: Notice of Public Hearing of the Board of County Commissioners on June 21, 2011, and August 2, 2011, on establishment of Ordinance/Regulations affecting the Use of Land (Article II), published July 25, 2011, in *The St. Augustine Record*
 - c. Proof: Notice of Negotiation Meetings on August 11, 2011, and August 19, 2011, published August 4, 2011, in *The St. Augustine Record*
 - d. Proof: Certificate of Liability Insurance for Applied Technology & Management, Inc., c/o Robert M. Currey & Associates, Inc., 137 Newbury Street-4th Fl, Boston, MA 02116
 - e. Proof: Certificate of Liability Insurance for Controlled Products LLC., P.O. Box 2008, Dalton, GA, 30722

(09/06/11 - 7 - 9:08 a.m.)

PUBLIC COMMENT

Linda Oakley, 701 Pinehurst Place, asked for support for the program, *Seniors for Seniors*. She said the program consist of a group of volunteers getting adult pets from the pet center to take to the COA to host an adoption day for adult seniors. She said they were asking approval for a special reduced fee for the adoption of the senior animals to senior citizens. She mentioned that if there was a cost to the County associated with it, there was a group of people who had agreed to pay those costs out of their pocket. McCormack mentioned that the Board, by resolution, passed county fees for various departments, and that would be the appropriate place to put the reduced fee schedule, or the Board could decide based on what they heard from Oakley, or staff could bring back information. Oakley said they had already scheduled the date, and COA had already advertised the event for the next day. McCormack stated that if the Board had enough information, they could decide now, or could add the item to the end of the agenda. Miner said that he thought that was a great program, and he supported it. Stevenson stated that she would like to enable the effort so it would have continued success in the area. Morris said he thought the program was a great idea and should be approved that day. (9:14 a.m.) **There was a consensus of the Board to waive the fees and staff could bring back the documentation later for the Board's review and approval.**

(9:14 a.m.) Patricia Laurencelle , 23 Versaggi Drive, said that she protested any further shaving of the proposed 2011-2012 hold-the-line county budget, and that she supported the millage increase rate of .75 mils needed to make up a shortfall. She stated that they did not need anymore cuts to their quality of life.

(9:16 a.m.) Carla Urff, 2928 Plummer Cove Road, discussed an issue regarding an outstanding Proportionate Fair Share Agreement concerning a 4,000 square ft. drive-through restaurant in which the concurrency was denied. She discussed trying to get a concurrency, applying for a Propionate Fair Share Agreement, and abiding by the new state law. She asked the Board to abide by the new State Law HB 7207, and issue their concurrency for zero dollars to allow them to move on with their project.

(9:20 a.m.) James Whitehouse, Deputy County Attorney, entered the meeting.

(09/06/11 - 8 - 9:20 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to pull Item 4 and to defer it for two weeks, because of questions from the community that they would like to review. McCormack requested to add, as Item 5a, a proposed settlement agreement pertaining to the St. Augustine Beach Renourishment Project.

(9:21 a.m.) McCormack mentioned that the gas tax issue that had been of interest lately, would be addressed during County Attorney's Reports.

(09/06/11 - 8 - 9:22 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Sanchez, seconded by Miner, carried 5/0, to approve the Regular Agenda as amended.

(09/06/11 - 8 - 9:22 a.m.)

1. CONSIDER A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR JACKSONVILLE ECONOMIC DEVELOPMENT COMMISSION INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS (YMCA OF FLORIDA'S FIRST COAST PROJECT), SERIES 2011

McCormack said that the item pertained to the refunding of bonds through the Jacksonville Economic Development Commission regarding the YMCA properties. He said the YMCA requested to have the bonds refinanced.

(9:24 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to adopt Resolution No. 2011-256, approving the execution and delivery by the County of the Interlocal Agreement and the issuance of the Bonds by the Jacksonville Economic Development Commission (JEDC).**

RESOLUTION NO. 2011-256

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE EXECUTION AND DELIVERY OF AN INTERLOCAL AGREEMENT WITH THE JACKSONVILLE ECONOMIC DEVELOPMENT COMMISSION; APPROVING THE ISSUANCE BY THE JACKSONVILLE ECONOMIC DEVELOPMENT COMMISSION OF ITS INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS (YMCA OF FLORIDA'S FIRST COAST PROJECT), SERIES 2011, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000, TO BE ISSUED FOR THE PURPOSE OF, AMONG OTHER THINGS, PROVIDING FUNDS TO MAKE A LOAN TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF FLORIDA'S FIRST COAST, INC., ("YMCA") AND ITS SUBSIDIARY, STRONG COMMUNITIES REALTY CORPORATION, EACH A FLORIDA NONPROFIT CORPORATION, TO REFINANCE THE COST OF THE ACQUISITION, CONSTRUCTION, RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPPING OF CERTAIN SOCIAL SERVICE CENTERS FOR THE YMCA IN ST. JOHNS COUNTY, FLORIDA; AND PROVIDING OTHER DETAILS AND AN EFFECTIVE DATE

(09/06/11 - 9 - 9:24 a.m.)

2. INFORMATIONAL PRESENTATION ON COUNTY COURT MEDIATION SERVICES BY MS. MARIE JOY, EXECUTIVE DIRECTOR OF COUNTY COURT MEDIATION SERVICES

McCormack said that he had some good news for the Commission regarding the Citizens Dispute Settlement Project. McCormack introduced Marie Joy, Executive Director of County Court Mediation Services.

(9:26 a.m.) Marie Joy, gave a PowerPoint presentation regarding who they were, and what they could offer St. Johns County, *Exhibit A*. She reviewed the Citizens Dispute Settlement Project, their mission statement, type of cases they could mediate under \$15,000, community benefits from having a referral source, citizen benefits from mediation, the quality of life, and measuring success. She said they were asking for a meeting place. She stated that she needed the Board's permission to provide meeting room services, and they also needed the Board's collaboration on a place to conduct the mediation. Bryan spoke on mediation. McCormack mentioned that he was a big fan of the concept of mediation. He said the project was funded by the State of Florida, and St. Johns County was not participating. He said there would be a nominal cost to the County, or nothing, and some physical space to meet at. He stated that it would save a lot of staff hours and encouraged the Board to support the program. Miner and Stevenson said they were both in support. Sanchez suggested asking the Administrator to work out the details and bring it back to the Board. Wanchick said, as a certified mediator in Texas, he totally supported the program and the needs were so minimal that staff could work out an agreement. (9:42 a.m.) **There was a consensus of the Board to do so.**

(09/06/11 - 9 - 9:42 a.m.)

3. PUBLIC HEARING - PROPOSED ORDINANCE TO AMEND AND CHANGE THE COUNTY'S EXISTING TOURIST DEVELOPMENT PLAN. ON JULY 18, 2011, THE TOURIST DEVELOPMENT COUNCIL ("TDC") REVIEWED THE EXISTING PLAN, PARTICULARLY THE CATEGORY USE AND EXPENDITURES. BASED UPON ITS REVIEW, AND IN AN EFFORT TO FURTHER ADVANCE AND PROMOTE TOURISM, THE TDC RECOMMENDED AMENDING AND CHANGING THE EXISTING PLAN TO: PROVIDE A TITLE CHANGE TO THE ARTS AND CULTURE CATEGORY TO ARTS, CULTURE AND HERITAGE; PROVIDE THAT THE CATEGORY USES INCLUDE DIRECT AND INDIRECT ADMINISTRATIVE COSTS ATTRIBUTED TO EACH CATEGORY'S PURPOSE. SECTION 125.0104(4)(D) OF THE FLORIDA STATUTES PROVIDES FOR AMENDMENT AND CHANGE TO THE PLAN BY AN AFFIRMATIVE VOTE, OF A MAJORITY PLUS ONE ADDITIONAL MEMBER OF THE BOARD

Proof of publication of the notice of public hearing on amending Ordinance No. 2010-13 was received, having been published in *The St. Augustine Record* on August 26, 2011.

Glen Hastings, Executive Director, Tourist Development Council, reviewed the item stating there were three recommended changes; 1) to change the Arts and Culture Category by adding the language, *heritage*, into the title of that category, 2) in a previous language change the ordinance in 2010 had left out *administrative cost*, in three categories, and wish to add it, and 3) add language that would clarify the provision for redistributing unspent funds from the Administrative and Special Use category into the original three categories: 1) Destination Marketing, 2) Arts, Culture and Heritage, and 3) Recreation and Leisure. Bryan questioned the language added, *with the exception of funds described in Section 2.C (2)*, on page 5, under Earned Interest and Category Fund Retention (2). Hastings responded. (9:51 a.m.) Regina Ross, Assistant County Attorney, said that they could clarify the records and add the caption to make sure everyone was

on the same page. Miner voiced concern with Categories of Use, Part A, Section 2, regarding festivals and suggested adding to the end of the sentence; *in support of and promoting Arts, Culture, and Heritage*. Ross stated that she could change the language. **There was a consensus of the Board to add the language suggested by Miner.** To further clarify the language change suggested by Bryan, Miner stated that, with Section 2 C (2), describing exception of funds, the language should be changed to eliminate the second (2) to clarify text. Ross said they would make the correct reference, and would also add the caption to describe the section in which it pertained.

(9:55 a.m.) **Motion by Miner, seconded by Bryan, carried 5/0, to approve Ordinance No. 2011-31, which amends Ordinance No. 2010-13, to change and restate the County's Tourist Development Plan by amending the Arts and Culture category title to include Heritage; allow for the payment of direct and indirect administration costs from each use category; and clarify the application funds retention and to also include the changes discussed, with consensus given by the Board.**

ORDINANCE NO. 2011-31

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, AMENDING ST. JOHNS COUNTY ORDINANCE NO. 2010-13, PROVIDING FOR FINDINGS OF FACT; AMENDING, CHANGING AND RESTATING THE TOURIST DEVELOPMENT PLAN TO, AMONG OTHER THINGS, AMEND THE TITLE OF THE ARTS & CULTURE CATEGORY TO INCLUDE HERITAGE, ALLOW FOR THE PAYMENT OF DIRECT AND INDIRECT ADMINISTRATIVE COSTS FROM EACH USE CATEGORY, AND CLARIFY THE APPLICATION OF FUNDS RETENTION; PROVIDING FOR STATUTORY VOTING REQUIREMENTS; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CORRECTION OF ERRORS; PROVIDING FOR THE EFFECT OF CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE

(This item was pulled.)

(09/06/11 - 10 - 9:20 a.m.)

4. CONSIDER A RESOLUTION RESERVING \$250,000 OF TOURIST DEVELOPMENT TAX FUNDS FOR THE JOINT PURCHASE OF PROPERTY WITH THE NORTH FLORIDA LAND TRUST (NFLT) TO PROVIDE FOR A GUANA RIVER NORTH ACCESS AND CONSERVATION RESOURCES CENTER, CONDITIONED UPON THE NFLT SUCCESSFULLY RAISING THE TOTAL BALANCE OF THE \$1,000,000 PROPERTY PURCHASE PRICE

(09/06/11 - 10 - 9:57 a.m.)

5. REPORT AND DISCUSSION OF NOTICE RECEIVED FROM JACKSONVILLE ELECTRIC AUTHORITY (JEA) REGARDING "TRUE-UP" PAYMENTS IN ACCORDANCE WITH THE FIRST ADDENDUM TO ST. JOHNS COUNTY/JEA WATER AND WASTE WATER INTERLOCAL AGREEMENT ENTERED INTO ON DECEMBER 19, 2001.

Wanchick said Item 5 dealt with pending "True-Up funding" from JEA. He spoke on using the funds for the proposed radio system and stated that it would allow them to reduce the increase in millage toward that expenditure. He said that the radio system was an ideal candidate for the funding. He recommended using the funds for the fire

millage. He said the exact payment was unknown, and according to the letter that JEA gave the County on August 24th, 2011, JEA would not close the books out until December 28th, 2011, and a check would be sent in January 2012. He said there was no reason to believe that those funds would be delayed for some unforeseen circumstance, but if that would occur, the County would need to draw down the reserves until the funds came forward. He asked the Board to direct Administration to use those funds for the radio system. Bryan spoke on basing the budget on what funds they had on hand. Wanchick spoke on receiving RFP's for the radio system and then receiving the JEA money. Sanchez stated that the money was handled professionally by the Administrator and he supported the action. Stevenson clarified that the JEA amount was a one-time revenue and should be used against one time expenses. Wanchick said the money could be used to off-set the radio system cost. He stated that they were not receiving quarterly reports from JEA. He voiced that they were proceeding in the best interest of the County. He said they could receive \$11.3 million dollars from JEA. Miner and Morris said they supported the action. Wanchick said he did not know the cost of the radio system, but he needed consensus of the Board to move forward with the plan.

(10:08 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, said that she thought it was a bad agreement. She voiced that it was not a win-win situation for St. Johns County. Stevenson spoke on creating an oversight committee with discussion following. (10:15 a.m.) **There was a consensus of the Board to do so.**

(09/06/11 - 11 - 10:16 a.m.)

5a. PROPOSED SETTLEMENT AGREEMENT ON BEACH RENOURISHMENT PROJECT

McCormack said that he was pleased to bring to the Board a proposed settlement agreement pertaining to some litigation surrounding the proposed St. Augustine Beach Renourishment permit. He stated that the project would place 2.1 million cubic yards of sand on St. Augustine Beach, and the sand would be dredged from the St. Augustine Inlet. He said there would be a comprehensive beach and inlet physical monitoring program which would be the responsibility of St. Johns County. He asked that the Board consider a motion to approve the proposed Beach Renourishment Project Settlement Agreement substantially in the form attached. Bryan said they were looking forward to the project. Stevenson said she was really grateful for staff's effort on the project, which allow everyone to move forward toward a resolution.

(10:24 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to approve the proposed beach Renourishment Project Settlement Agreement, substantially in the form attached.**

(10:25 a.m.) McCormack about the many people who worked on the settlement agreement. Wanchick said there were many people who worked really hard, and was a good example of the County taking the lead on an issue, which was in the best interest of the County as a whole.

(09/06/11 - 11 - 10:27 a.m.)

COMMISSIONERS' REPORTS

Commissioner Sanchez:

No report.

(10:28 a.m.) Commissioner Morris:

No report.

(10:28 a.m.) Commissioner Stevenson:

Stevenson spoke on comments in her inbox regarding county employees working closely with citizens going above and beyond the call of duty, to resolve issues.

Stevenson thanked Andy Ames, Assistant County Engineer, for attending the Bike and Pedestrian Safety Conference in Tallahassee for her.

(10:31 a.m.) Commissioner Miner:

No report.

(10:31 a.m.) Commissioner Bryan:

Bryan mentioned the Handicap Disadvantage Transportation Summit held at the Council on Aging.

Bryan said that The Northeast Florida Regional Council was interested in knowing what St. Johns Council was doing to increase financial activity in the County. He stated that St. Johns County was a dynamite County.

Bryan mentioned receiving a nice letter from Doug Worth, which addressed the budget and asked that it be put into the record, *Exhibit A*. Sanchez suggested reading the letter into the record during the budget item.

Stevenson mentioned that there was a discussion of a legislative change, by one of the public speakers earlier, that might be affecting St. Johns County, which would have a significant economic consequence regarding concurrency. Wanchick said there were some changes that came out of Tallahassee addressing concurrency.

(10:37 a.m.) Darrell Locklear, Assistant County Attorney, spoke on a mobility feasibility study. He asked the Board for a consensus to authorize the County Administrator to sign a MOU that would be part of an application with the City of Jacksonville and the surrounding counties, to make application for the grant for the mobility feasibility study. He said the funding would be matched with funds from the TPO and then locally from In-kind services. (10:39 a.m.) **There was a consensus of the Board to do so.**

(10:39 a.m.) Miner commented on the concurrency issue. Bryan stated that the issue came up at the Northeast Florida Regional Council last week, as well. Wanchick said there were no free public improvements. Miner said the County needed fast food restaurants, but there was a transportation impact that occurred from that type of business development. Wanchick said there was a difference of not receiving the response you want and not receiving a response.

(09/06/11 - 12 - 10:41 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick spoke on the night's meeting.

Wanchick stated that once the Board adopted the budget, the County had immediate needs for the foreseeable future that needed to be addressed. He spoke on the staff working hard, and how staff received criticism. He said he was looking for opportunities to do more for staff. Discussion followed.

Bryan spoke about on-line booking and sales tax. McCormack spoke on TDC funds regarding on-line booking.

(09/06/11 - 13 - 10:49 a.m.)
COUNTY ATTORNEY'S REPORT

McCormack spoke on the Hastings gas tax issue and said there was a growing consensus to revise the interlocal agreement, instead of rounding to the nearest percent which was currently to the detriment of Hastings, City of St. Augustine, and St. Augustine Beach, to the nearest .01 percent, which would be the fairest distribution. He said he would like propose a revision to other municipalities, through their council, for consideration, and return to the Board within the next few meetings. (10:51 a.m.) **There was a consensus of the Board to do so.**

McCormack spoke on the firearms ordinance and said he would like to return to the Board in two weeks for a further technical clarification of the ordinance to make clear any and all St. Johns County regulations pertaining to firearms, were voided, and that issue was preempted to the State.

McCormack mentioned that there would be a joint meeting with the School Board on September 28, 2011, at 9:00 a.m., with redistricting being the major topic.

(09/06/11 - 13 - 10:54 a.m.)
CLERK OF COURT'S REPORT

No report.

(10:54 a.m.) McCormack stated that the Board would be going into a labor collective bargaining related issue meeting. He said that unlike the litigation closed meetings which had to be announced in public, the State Statue pertaining to collective bargaining did not require that. He said that the item was on the agenda that day for informational purposes only. He said when the Board returned, they would be directly in the executive session.

(10:55 a.m.) Wanchick stated that they were done with the regular agenda, with the exception of Item 6, which would be at 5:30 p.m.

The meeting recessed at 10:57 a.m. and reconvened at 5:27 p.m. with five commissioners, Wanchick, McCormack and Deputy Clerk Lenora Newsome in attendance.

(5:28 p.m.) Wanchick welcomed everyone and thanked them for their interest in the community. He mentioned the millage rate increase on three items; 1) a quarter millage for fire, 2) quarter millage for a radio system and 3) quarter millage for quality of life. He said the Fire millage was lowered from .25 to .2, the radio system millage lowered from .25 to .14. He said that the total millage increase of .75 would be reduced to .59 millage.

(09/06/11 - 13 - 5:31 p.m.)

6. PUBLIC HEARING - ADOPTION OF TENTATIVE MILLAGE RATES & BUDGET FOR FISCAL YEAR 2012. FLORIDA STATUTES 129.03 AND 200.065 REQUIRE THE BOARD OF COUNTY COMMISSIONERS (BCC) TO ADOPT ITS MILLAGE RATES AND BUDGET FOR THE NEXT FISCAL YEAR (FY) AT A PUBLIC HEARING. THAT HEARING MUST BE HELD AFTER 5:00 PM IF SCHEDULED ON A DAY OTHER THAN SATURDAY. THE SEPTEMBER 6TH, 5:30 PM HEARING DATE HAS BEEN NOTICED, AS REQUIRED, IN THE RECENT MAILING OF NOTICES OF PROPOSED PROPERTY TAXES (TRIM) BY THE COUNTY'S PROPERTY APPRAISER. FLORIDA STATUTES PRESCRIBE A SPECIFIC ORDER FOR THE CONSIDERATION OF ITEMS AT THE PUBLIC HEARING. THE FIRST SUBSTANTIVE ISSUE OF DISCUSSION

MUST BE THE PERCENTAGE INCREASE IN THE COUNTY'S AGGREGATE MILLAGE RATE OVER THE ROLLED-BACK RATE. THE ROLLED-BACK RATE IS DEFINED AS THE AGGREGATE MILLAGE RATE THAT WOULD GENERATE THE SAME LEVEL OF PRIOR YEAR TAX REVENUES LESS CERTAIN DEFINED ALLOWANCES (I.E. NEW CONSTRUCTION). THE GENERAL PUBLIC SHALL BE ALLOWED TO SPEAK AND TO ASK QUESTIONS PRIOR TO ADOPTION OF ANY MEASURES BY THE BCC. THE BCC SHALL ADOPT BY RESOLUTION ITS TENTATIVE MILLAGE RATES PRIOR TO ADOPTING ITS TENTATIVE BUDGET FOR FY 2012. THE BCC WILL ALSO NEED TO ESTABLISH A DATE, TIME AND PLACE OF A PUBLIC HEARING FOR ITS FINAL MILLAGE AND BUDGET ADOPTION. IT IS RECOMMENDED THAT THE BCC ESTABLISH SEPTEMBER 20, 2011 AT 5:30 P.M. IN THE COUNTY AUDITORIUM FOR ITS FINAL HEARING

Notice for this public hearing was given on the Truth in Millage notices/Notice of Proposed Taxes.

Doug Timms, Director, Office of Management & Budget, spoke on the percentage increase over the rollback rate, 1.77 percent increase, *Exhibit A*. He said the specific purpose for the increase was the emergency radio system, which took most of that increase, which also addressed an operating deficit in the Fire District Fund.

(5:33 p.m.) Sheriff David Shoar, St. Johns County Sheriff's Office, read a brief statement into the record regarding the new radio system and mentioned those who had signed the statement. He said the intergovernmental communication system would benefit the entire community, and would be used by many governmental agencies not directly involved in public safety and law enforcement, but with Fire Rescue being its largest user. He said that the current public communication system was dangerous and could become a direct or partial cause for a serious injury or death of one of the public safety workers, or a County citizen. He mentioned that there was a possibility that the County may receive some unanticipated funds, and unencumbered funds from an agreement with the Jacksonville Electric Authority.

(5:44 p.m.) Sheriff John Rutherford, Duval County Sheriff's Office, explained how critical communication was to all the counties in northeast Florida.

(5:47 p.m.) John Lazzara, 532 Lake Road, Ponte Vedra Beach, spoke on the impact of volunteers.

(5:50 p.m.) Matthew Ortman, 1264 N. Burgandy Trail, spoke on people moving to the County because of great schools and amenities. He asked for the Board's help.

(5:53 p.m.) Amy Pattison, 109 Ocean Edge Drive, spoke on hosting girls softball games and the revenue it brought into the County.

(5:56 p.m.) Ivan Gordon, 229 North Checkerberry Way, spoke on generating revenue in the County from soccer games.

(5:58 p.m.) Jerry Norton, 12 Sea Winds Lane, said he had a passionate belief in youth sports and was in support of the millage increase.

(6:01 p.m.) Mike Grubbs, 5404 Race Track Road, spoke on the St. Johns Middle School Athletic Association and the need for lights on the fields to be able to play a game from beginning to end.

(6:04 p.m.) Chuck Forcier, 3816 West Glendale Court, commended the Commissioners and Wanchick for a balanced budget. He stated that they returned money to the general fund for the usage fee, and he asked people in the audience to stand who supported the proposed budget.

(6:07 p.m.) Bryan thanked all the kids and their parents for coming to the Board meeting and expressed how they felt about the budget. Miner thanked the elected officials for their support and for coming out that evening.

The meeting recessed at 6:08 p.m. and reconvened at 6:21 p.m.

(6:22 p.m.) Lola Sorensen, 141 Nautilus Road, spoke in support of the millage increase.

(6:23 p.m.) Greg White, 905 West Pearl Street, stated that he supported the millage increase, the County Commissioners, and staff.

(6:24 p.m.) Willie Cooper, 445 South Volusia Street, spoke in support of the millage rate.

(6:25 p.m.) Venus Figueras, 220 Whispering Woods Lane, spoke in support of the millage increase.

(6:26 a.m.) Lenonis Adkison, 871 West 7th Street, spoke in support of the millage increase.

(6:27 p.m.) Danielle Meechan, 138 Masters Drive, spoke in support of the millage increase.

(6:27 p.m.) Mary Kellough, 205 Forest Dune Drive, voiced concerned about the libraries being closed without the budget increase, and stated she was in support of the millage increase.

(6:28 p.m.) Katrina Donaldson, 829 Pacific Blvd., stated that she was in support of the millage increase.

(6:29 p.m.) Katie Kelly, 1055 South St. Johns Street, expressed her support of the millage increase, and afterschool programs.

(6:30 p.m.) Essie Bush, 753 Lincoln Street, spoke in support of the millage increase.

(6:31 p.m.) Linda and Peter Detrick, 1805 Prestwick Place, both spoke in support of the millage increase.

(6:34 p.m.) Paula Tsarides, 903 Pine Valley Place, spoke in support of the millage increase.

(6:37 p.m.) Gina Burrell, 27 Seminole Drive, stated that she was in support of the .75 millage increase.

(6:39 p.m.) Andrea Kinney, 275 Cortez Drive, said that she supported the millage increase.

(6:40 p.m.) Yanessa Stanard, 220 Whispering Woods Lane, spoke on the help she received from Northeast Florida Community Action Agency.

(6:41 p.m.) Jacqueline Colicci, 398 Casuarina Circle, spoke in support of the millage increase and keeping all the library branches open.

(6:42 p.m.) Rhonda Ramos, 1012 Durbin Parke Drive, said that she supported the new radio system.

(6:43 p.m.) Phil McDaniel, 51 Water Street, spoke in support of the .75 millage increase.

(6:45 p.m.) Becky Reichenberg, 1177 Linwood Loop, spoke in support of the millage increase for the fire department, and services rendered.

(6:48 p.m.) Gaidic O'Brien, 51 Miruela Ave., stated that she supported the millage increase.

(6:49 p.m.) Casey Welch, 182 Blanco Street, spoke in support of the millage increase.

(6:51 p.m.) Carol Gladstone, 913 Windward Way, stated that she supported the millage increase.

(6:54 p.m.) Richard Goldman, 178 Water Oak Drive, spoke in support of the millage increase.

(6:55 p.m.) Nena Vreeland, 1010 Bella Vista Blvd. #118, spoke in support of the millage rate increase.

Laurel Welch, 182 Blanco Street, spoke in support of the radio communication system.

(6:59 p.m.) David Farah, 621 Casa Fuerta Lane, stated that he supported the millage increase.

(7:02 p.m.) Mike Russo, 10704 Trail Ridge Drive, spoke in opposition of the millage increase.

(7:04 p.m.) Lynnette Horwath, 310 Ryder Cup Circle #109, said that she supported the millage increase.

(7:06 p.m.) Marci Skinner, 961 Lawhon Drive, spoke in support of the millage increase.

(7:09 p.m.) Marty Miller, 29 Hildreth Drive, stated that he was not for the increase of taxes, but if it would hurt the libraries by cutting the budget, than he supported the millage increase.

(7:11 p.m.) Tom Myrick, 1736 Historia Street, said he was in support of the millage increase.

(7:13 p.m.) Colleen Woods, 450106 SR 13, spoke in support of the millage increase.

(7:16 p.m.) Doug Russo, 317 JW Court, spoke in opposition of the millage increase.

(7:18 p.m.) Brian Iannucci, 2476 Willowbend Drive, said that he was opposed to the millage increase.

(7:21 p.m.) Allen Kelso, 20214 Harbour Vista Circle, spoke on where and how tax dollars were being spent.

(7:24 p.m.) Sherry Hall, 140 Thornloe Drive, said that they needed the new radio communication system and also asked the Board not to turn the lights out on the playing fields.

(7:26 p.m.) Mary Carusso, 129 Marsh Island Circle, spoke in opposition of the millage increase.

(7:29 p.m.) Randy Covington, 619 Scrub Jay Drive, spoke in opposition of the millage increase.

(7:32 p.m.) Harry Waldron, 118 Colon Avenue, spoke in opposition of the millage increase.

(7:35 p.m.) Robert Nimmons, 871 West 9th Street, spoke in support of the millage increase.

(7:37 p.m.) Annette Cappella, 4617 Coquina Crossing Drive, spoke in support of the millage increase.

(7:38 p.m.) Brian Letts, 368 Valverde Lane, spoke in support of the millage increase.

The meeting recessed at 7:42 p.m. and reconvened at 7:50 p.m.

(7:50 p.m.) Timms mentioned that there were two resolutions before the Board pending adoption. He said the first resolution was to adopt the tentative millage rate. He said prior to adoption it was necessary to publically announce the taxing authority of St. Johns County, the rollback rate was 7.1267 mils, the percentage increase in property taxes over the rollback rate was 1.77 percent, and the tentative aggregate millage rate was 7.2528 mils. Bryan commended the County Administrator and Budget staff on a good job. He said he fully supported the communication system, and spoke on insurance rates going down. Sanchez spoke on forced water mains and insurance rates. Bryan spoke on properties taxes going down.

(7:56 p.m.) Stevenson spoke on comparing county spending.

(8:01 p.m.) Morris commented on commissioners cutting the budget, and having a lot of overhead that day.

(8:04 p.m.) Miner agreed with Commissioners comments. He spoke on the BP gas station issue which showed how much a communication system was needed. He said St. Johns County had the lowest unemployment rate and taxes in Northeast Florida. He thanked staff and employees for all their hard work.

(8:09 p.m.) Bryan spoke on reserve funds.

(8:10 p.m.) Stevenson spoke on placing the budget on line with links to detailed information.

(8:10 p.m.) Sanchez spoke on county properties, explaining the budget, and the commissioners' salaries being set by the State. He said the Commission listened to the people. He said that he supported the radio system.

(8:16 p.m.) Motion by Sanchez, seconded by Bryan, carried 5/0, to adopt Resolution No. 2011-257, establishing the tentative millage rates for FY 2012, Resolved, that the following Tentative Millage Rate is hereby set by the Board of County Commissioners of St. Johns County, Florida, for all property in St. Johns County, as of January 1, 2011 as follows:

RESOLUTION NO. 2011-257

RESOLVED, that the following **TENTATIVE MILLAGE RATE** is hereby set by the Board of County Commissioners of St. Johns County, Florida, for all property in St. Johns County, as of January 1, 2011.

General Fund	5.2900
County Transportation Trust Fund	.6300
County Health Unit Trust Fund	.0171
Fire District, Countywide Except City of St. Augustine	1.4000
Vilano Street Lighting District	.0500
St. Augustine South Street Lighting District	.2100
Summerhaven M.S.T.U.	10.0000
AGGREGATE MILLAGE RATE	7.2528
Rolled-back Rate	7.1267
Percentage increase in Property Taxes from rolled-back rate:	1.77%

(8:18 p.m.) Timms stated that the second resolution before the Board was to adopt the tentative budget resolution. He said the final County budget came in at \$564,000,000. He said the reconciliation to the recommended budget was passed in July by the Board. He said this resolution had all the county funds included.

(8:20 p.m.) **Motion by Miner, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2011-258, establishing the tentative budget for FY 2012; Resolved, that the following Fiscal Year 2012 Tentative Budget of the Board of County Commissioners of St. Johns County, Florida, developed using the certified taxable value of \$17,449,553,890, generating an estimated \$126,558,940 in taxes, is hereby adopted, resulting in a total budget of \$564,425,010 as follows:**

RESOLUTION NO. 2011-258

RESOLVED, that the following **FISCAL YEAR 2012 TENTATIVE BUDGET** of the Board of County Commissioners of St. Johns County, Florida, developed using the certified taxable value of \$17,449,553,890, generating an estimated \$126,558,940 in taxes, is hereby adopted, resulting in a total budget of \$564,425,010 as follows:

General Fund	\$159,286,343
Special Revenue Funds	
Alcohol & Drug Abuse Trust Fund	\$10,578
Beach Fund	\$1,260,003
Building Services Fund	\$4,146,942
CH Arnold Rd Grading MSBU Fund	\$12,661
Choose Life Specialty License Plate Fund	\$18,497
Communication Surcharge Fund	\$1,854,647
Community Based Care Fund	\$5,285,153
County Cultural Center Fund	\$4,659,638
County Health Unit Trust Fund	\$301,014
County Transportation Trust Fund	\$57,315,657
Court Facilities Trust Fund	\$982,812

Court Innovation Fund	\$102,892
Crimes Prevention Trust Fund	\$58,938
Court Technology Trust Fund	\$4,051,165
Deerwood Lane ROW MSBU Fund	\$10,269
Driver Ed Safety Fund	\$133,697
E-911 Communications Fund	\$1,202,663
Elkton Drainage District Fund	\$32,603
Fire District Fund	\$34,743,906
Fire/EMS Impact Fees Fund	\$962,913
Florida Boating Improvement Fund	\$484,319
Flagler Estates CRA Fund	\$118,917
Juvenile Alternative Programs Fund	\$38,000
Law Enforcement Trust Fund	\$355,521
Law Library Fund	\$44,932
Legal Aid Fund	\$308,119
Northwest Spec. Rev. Fund	\$147,253
Parks Zone-A Impact Fees Fund	\$280,011
Parks Zone-B Impact Fees Fund	\$100,575
Parks Zone-C Impact Fees Fund	\$87,637
Parks Zone-D Impact Fees Fund	\$242,741
Pier Fund	\$237,621
Police Svc Impact Fees	\$692,482
Public Bldg Impact Fees	\$442,081
Roads Zone-A Impact Fees Fund	\$2,876,897
Roads Zone-B Impact Fees Fund	\$8,568,917
Roads Zone-C Impact Fees Fund	\$3,901,012
Roads Zone-D Impact Fees Fund	\$1,198,226
Rusty Anchor/Wendover Rd MSBU Fund	\$1,567
St. Augustine South Lighting District Fund	\$47,099
State Housing Initiative Program Fund	\$1,131,843
Summerhaven MSTU Fund	\$1,128,505
Tourist Development Tax Fund	\$9,177,118
Tree Bank Spec Rev Fund	\$3,299,440
Vilano CRA Fund	\$224,302
Vilano Street Lighting District Fund	\$16,738
West Augustine CRA Fund	\$245,201
World Commerce Center DRI Fund	\$67,612

Debt Service Funds

03 Transportation Improvement Debt Service	\$2,092,850
04 Flagler Estates CRA Debt Service	\$908,851
04 Sales Tax Bonds Debt Service	\$2,190,399
05 Revenue Sharing Debt Service	\$1,227,376
06 Sales Tax Bonds Debt Service	\$2,993,150
06 Transportation Improvement Debt Service	\$1,838,475
09 Sales Tax Bonds Debt Service	\$3,825,773
09A Sales Tax Refunding Bonds Debt Service	\$1,577,319
Commercial Paper Program Debt Service	\$447,709
GE Capital Note Debt Service	\$179,569
Ponte Vedra MSD Debt Service	\$1,668,617

Capital Improvement Funds

06 Sales Tax Bonds Fund	\$1,253,126
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06 Transportation Improvement Fund	\$3,147,466
09 Sales Tax Bonds Fund	\$2,948,239
Beach Renourishment Fund	\$3,289,784
Interoperable Radio System	\$53,661
SR 207 CIG Development Agreement Fund	\$2,025,287
Transit System Fund	\$3,086,007
Enterprise Funds	
Convention Center Fund	\$2,634,193
Ponte Vedra Utility Services Fund	\$18,456,561
Solid Waste Fund	\$31,200,730
St. Johns County Utility Services Fund	\$126,695,265
St. Johns Golf Club Fund	\$1,801,401
Internal Service/Trust & Agency Funds	
FSA - Dependent Fund	\$80,034
FSA - Medical Fund	\$565,149
Group Health Insurance Fund	\$29,293,873
OPEB Trust Fund	\$3,525,150
Worker Compensation Fund	\$3,521,019

(8:21 p.m.) **Motion by Stevenson, seconded by Bryan, carried 5/0, to set a public hearing on September 20, 2011, at 5:30 p.m. in the County Auditorium, to consider the adoption of the final millage rates and budget for FY 2012.**

(8:22 p.m.) Wanchick mentioned that they needed to make a change to the Administrative Code which staff had been working on with the Finance Department.

(8:22 p.m.) Cameron reviewed revisions to the Administrative Code 309.11.2 involving the use of County purchasing cards. He said Subsection 3 was added to clarify some ambiguity staff had noticed, by allowing the County Administrator to identify specific activities that furthered the goals of the County and to allow the cards to be used for appropriate activities. He stated that the request had been initiated by Finance, as well as, clearing up problems staff had administratively, to change the language of the code. Wanchick emphasized that they wanted to bring the entire Administrative Code to the Board, but had not had the staff or time to make the final edits. He said any changes made to the Administrative Code, would need Board approval. (8:24 p.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to approve the Administrative Code.**

(8:24 p.m.) Wanchick mentioned that he needed the five commissioners to go to the Administrators conference room after the meeting for an update on Fire Rescue contract negotiations.

(8:25 p.m.) Bryan mentioned that Karen Pan was leaving employment with St. Johns County on Friday.

(8:26 p.m.) Wanchick pointed out Doug Worth's letter was received and had already been entered into the record.

With there being no further business to come before the Board, the meeting adjourned at 8:27 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 473610-473628, totaling \$41,248.86 (08/11/11)
2. St. Johns County Board of County Commissioners Check Register, Check No. 473629, totaling \$880.00 (08/15/11)

3. St. Johns County Board of County Commissioners Check Register, Check Nos. 473630-473807, totaling \$1,024,830.51 (08/16/11)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 6708-6748, totaling \$659,846.05 (08/16/11)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 473808-473821, totaling \$12,942.23 (08/17/11)
6. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 6749-6759, totaling \$12,386.00 (08/17/11)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 473822-474023, totaling \$833,437.91 (08/23/11)
8. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 6760-6816, totaling \$841,662.63 (08/23/11)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 474024-474080, totaling \$27,345.00 (08/24/11)
10. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 6817-6873, totaling \$12,942.23 (08/24/11)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 474081-474108, totaling \$67,853.53 (08/25/11)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 474109-474119, totaling \$168,799.30 (08/18/11)

CORRESPONDENCE:

1. Letter dated August 10, 2011, to Liz Cloud, Program Administrator, Department of State, filing St. Johns County Ordinance No. 2011-27
2. Letter dated August 18, 2011, to Liz Cloud, Program Administrator, Department of State, filing St. Johns County Ordinances Number 2011-28 through 2011-30
3. Letter dated August 22, 2011, to Michael Wanchick from Vickie Cavey, Director, Strategic Partnerships and Acquisitions, JEA, First Addendum to the St. Johns County/JEA Water and Wastewater Interlocal Agreement

Approved October 4, 2011

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

J. Ken Bryan, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Deputy Clerk

