

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
SEPTEMBER 20, 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

Also present: James Whitehouse, Deputy County Attorney

(09/20/11 - 1 - 9:00 a.m.)
CALL TO ORDER

Bryan called the meeting to order.

(09/20/11 - 1 - 9:00 a.m.)
INVOCATION

Minister Cohen, Church of The Redeemer, gave the Invocation.

(09/20/11 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

Bryan led the Pledge of Allegiance.

(09/20/11 - 1 - 9:01 a.m.)
ROLL CALL

The clerk called the roll, and all members were present.

(09/20/11 - 1 - 9:02 a.m.)
DELETIONS TO CONSENT AGENDA

There were none.

(09/20/11 - 1 - 9:02 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes: None.

3. Motion to adopt **Resolution No. 2011-259**, accepting a Temporary Construction Easement in order to make repairs to an existing outfall along South Roscoe Boulevard

RESOLUTION NO. 2011-259

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A TEMPORARY CONSTRUCTION EASEMENT IN ORDER TO MAKE REPAIRS TO AN EXISTING OUTFALL ALONG SOUTH ROSCOE BOULEVARD

4. Motion to adopt **Resolution No. 2011-260**, approving the terms and authorizing the County Administrator, or designee, to execute two Purchase Agreements for property required for Phase II of the CR 210/I-95 Roadway Improvement Project

RESOLUTION NO. 2011-260

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE TWO PURCHASE AGREEMENTS FOR PROPERTY REQUIRED FOR PHASE II OF THE CR 210/I-95 ROADWAY IMPROVEMENT PROJECT

5. Motion to adopt **Resolution No. 2011-261**, accepting Grant of Easements to St. Johns County for drainage improvements to a drainage system located in Hawaiian Isle Estates Subdivision

RESOLUTION NO. 2011-261

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING GRANT OF EASEMENTS TO ST. JOHNS COUNTY FOR DRAINAGE IMPROVEMENTS TO A DRAINAGE SYSTEM LOCATED IN HAWAIIAN ISLE ESTATES SUBDIVISION

6. Motion to adopt **Resolution No. 2011-262**, approving the terms and authorizing the County Administrator, or designee, to sign the Letter of Support and Memorandum of Understanding supporting and joining the First Coast Consortium

RESOLUTION NO. 2011-262

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE FIRST COAST CONSORTIUM OF THE NORTHEAST FLORIDA REGION AND ST. JOHNS COUNTY FOR THE PREPARATION OF A HOUSING AND URBAN DEVELOPMENT (HUD) SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT

7. Motion to approve the purchase of a new fence in the amount of \$21,000 to be placed around the BMX track to restrict access of BMX users into sensitive Solid Waste areas
8. Motion to adopt **Resolution No. 2011-263**, approving the terms, conditions, provisions, and requirements of a License Agreement between St. Johns County, Florida, and PGA Tour, Inc., for County use of the PGA parking lots to stage "Community Collection Days" and authorizing the County Administrator, or designee, to execute the License Agreement on behalf of St. Johns County, Florida

RESOLUTION NO. 2011-263

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A LICENSE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND PGA TOUR, INC.; PROVIDING FOR THE INCORPORATION OF RECITALS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING FOR THE CORRECTION OF ERRORS

9. Motion to adopt **Resolution No. 2011-264**, approving the terms and conditions of the renewals of Non-Exclusive Franchise Agreements for Commercial/Industrial Solid Waste between St. Johns County, Florida, and nine independent contractors (Advanced Disposal, Amason's Roll-Offs, Arwood Waste, Construction Debris Removal, Hicks Land Clearing, Seaboard, Sunshine Recycling, Waste Management and Waste Pro) and authorizing the County Administrator, or designee, to execute each one of the Non-Exclusive Franchise Agreements on behalf of the County

RESOLUTION NO. 2011-264

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A NON-EXCLUSIVE FRANCHISE AGREEMENT FOR COMMERCIAL/INDUSTRIAL SOLID WASTE BETWEEN ST. JOHNS COUNTY, FLORIDA, AND NINE NON-EXCLUSIVE FRANCHISE AGREEMENTS FOR COMMERCIAL/INDUSTRIAL SOLID WASTE ON BEHALF OF ST. JOHNS COUNTY

10. Motion to adopt **Resolution No. 2011-265**, approving the terms, provisions, conditions and requirements of the SRF DEP loan agreement amendment for the construction of wastewater collection and reclaimed water conveyance projects, amending the previously executed SRF loan agreement, number WW550100, and authorizing the execution and delivery of the amendment

RESOLUTION NO. 2011-265

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,

RELATING TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING LOAN PROGRAM; APPROVING THE TERMS, PROVISIONS, CONDITIONS AND REQUIREMENTS OF A CLEAN WATER STATE REVOLVING FUND LOAN AGREEMENT AMENDMENT TO INCLUDE THE CONSTRUCTION AND FINANCING OF THE SHORE DRIVE PUMP STATION TO THE PREVIOUSLY EXECUTED LOAN AGREEMENT WW550100; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID LOAN AGREEMENT AMENDMENT ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING AN EFFECTIVE DATE

11. Motion to adopt **Resolution No. 2011-266**, to authorize the County Administrator, or his designee, to enter into a contract for three (3) years with four (4) available one year extensions, with Hero's 19th Hole, for the Operation and Management of the Restaurant Facility at the St. Johns County Golf Club as described in the RFP No. 11-81, Operation & Management of the Restaurant at the St. Johns County Golf Club Documents/Specifications and the firm's proposal

RESOLUTION NO. 2011-266

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 11-81, AND TO EXECUTE AN AGREEMENT WITH HERO'S 19TH HOLE FOR OPERATION & MANAGEMENT OF RESTAURANT FACILITY AT ST. JOHNS GOLF COURSE

12. Motion to adopt **Resolution No. 2011-267**, to authorize the County Administrator, or his designee, to enter into a contract for one year with three available one-year extensions, with the Cintas Corporation and Unifirst Corp., for the supply of uniforms, floor mats, fender covers and shop towels as described in Bid# 11-78, Supply of Uniforms, Floormats, Fender Covers & Shop Towels, in the Documents/Specifications and the firms' submitted Bid Proposals

RESOLUTION NO. 2011-267

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 11-78, AND TO EXECUTE AN AGREEMENT FOR SUPPLY OF UNIFORMS, FLOOR MATS, FENDER COVERS, AND SHOP TOWELS

13. Motion to adopt **Resolution No. 2011-268**, to authorize the County Administrator, or his designee, to enter into a contract for Bid No. 11-83; Purchase of Polyphosphate/Orthophosphate Blend for one year with three available one-year extensions, with American Water Chemicals, Inc. for the purchase of the polyphosphate/orthophosphate blend for the St. Johns County Utility Department as described in the Bid Documents/Specifications and the firm's submitted Bid Proposal

RESOLUTION NO. 2011-268

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 11-83, AND TO EXECUTE AN AGREEMENT FOR THE SUPPLY OF, AS NEEDED, POLYPHOSPHATE/ORTHOPHOSPHATE BLEND

14. Motion to adopt **Resolution No. 2011-269**, to authorize the County Administrator, or his designee, to enter into a contract for RFP No. 11-80, Transportation of Cadavers for St. Johns County Medical Examiner's Office for one year with four available one-year extensions, with Charles C. McHone Removal Services, Inc., for the Transportation of Cadavers for the St. Johns County Medical Examiner's Office as described in the RFP Documents/Specifications and the firm's proposal

RESOLUTION NO. 2011-269

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 11-80, AND TO EXECUTE AN AGREEMENT FOR TRANSPORTATION OF CADAVERS FOR THE ST. JOHNS COUNTY MEDICAL EXAMINER'S OFFICE

15. Motion to adopt **Resolution No. 2011-270**, authorizing the County Administrator, or his designee, to award and execute a contract to S. E. Cline Construction, Inc., as the lowest responsible bidder for Bid No. 11-76, SR 16 Wastewater Treatment Plant for the Total Lump Sum Bid of \$184,500

RESOLUTION NO. 2011-270

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 11-76, AND TO EXECUTE AN AGREEMENT FOR SR 16 WWTP-WETLAND DISCHARGE SYSTEM IMPROVEMENTS

16. Motion to adopt **Resolution No. 2011-271**, authorizing the County Administrator, or his designee, to award Bid #11-85, Lift Station Improvements, Group 2 and execute a contract to Gruhn May, Inc., as the lowest responsible bidder for Bid No. 11-85, for the Total Lump Sum Bid of \$425,096.03

RESOLUTION NO. 2011-271

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 11-85, AND TO EXECUTE AN AGREEMENT FOR LIFT STATION IMPROVEMENTS, GROUP 2

17. Motion to adopt **Resolution No. 2011-272**, authorizing the County Administrator, or his designee, to award Bid# 11-87, U. S. 1 & 312 Intersection Improvements, and execute a contract with Petticoat-Schmitt Civil Contractors, Inc., as the lowest responsible bidder for a Total Lump Sum Bid of \$1,642,850

RESOLUTION NO. 2011-272

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 11-87, AND TO EXECUTE AN AGREEMENT FOR U.S. 1 AND SR 312 INTERSECTION IMPROVEMENTS

18. Motion to adopt **Resolution No. 2011-273**, to authorize the County Administrator, or his designee, to enter into a contract for a five-year term with Carrier Commercial Service, for, as needed, maintenance services for the HVAC Systems, at the Permit Center and Tax Collector Building

RESOLUTION NO. 2011-273

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD A SERVICE AGREEMENT TO CARRIER COMMERCIAL SERVICE

19. Motion to declare the items from the former Mental Health Department (desks, chairs, filing cabinets, and computers - see complete list on cover page) as surplus, and authorize the County Administrator, or his designee, to donate to St. Johns-Putnam Behavioral Healthcare
20. Motion to declare the attached list of items, as surplus, and authorize the County Administrator, or his designee, to dispose of same, in accordance with Purchasing Policy 308, and Florida Statute 274. This equipment is either non functional, obsolete, at the end of its useful operating life, or no longer needed
21. Motion to approve the write-off of 2,747 EMS accounts totaling \$1,123,012.74; Mental Health co-payment accounts totaling \$41,577.46; 606 Utility Services accounts totaling \$64,987.08; and 186 Ponte Vedra Utility Services accounts totaling \$28,400.41, from the appropriate accounts receivable effective for September 30, 2011, and where appropriate, have been sent to collection agency and reported to a credit bureau
22. Motion to adopt **Resolution No. 2011-274**, implementing new and/or revised fees for services provided by St. Johns County Departments for Fiscal Year 2012

RESOLUTION NO. 2011-274

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE AMENDED SCHEDULE OF FEES FOR CERTAIN COUNTY DEPARTMENTS, AND PROVIDING AN EFFECTIVE DATE

23. Motion to adopt **Resolution No. 2011-275**, approving the terms and conditions of an Interlocal Agreement by and between St. Johns County, Florida, Putnam County, Florida, and Flagler County, Florida, for the provision of medical examiner services; and authorizing the County Administrator, or designee, to execute the Agreement and supplemental documentation

RESOLUTION NO. 2011-275

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BY AND BETWEEN ST. JOHNS COUNTY, FLORIDA, PUTNAM COUNTY, FLORIDA, AND FLAGLER COUNTY, FLORIDA, EACH COUNTY A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA; PROVIDING FOR THE EFFECT OF RECITALS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT AND SUPPLEMENTAL DOCUMENTATION; PROVIDING FOR CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

24. Motion to adopt **Resolution No. 2011-276**, approving the terms, conditions, provisions, and requirements of St. Johns County's State Aid to Libraries Grant Application and Grant agreement, and authorizing the Chairman of the Board of County Commissioners to execute the Grant Application and Grant Agreement on behalf of the County

RESOLUTION NO. 2011-276

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2011 GENERAL FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY PUBLIC LIBRARY SYSTEMS

25. Motion to adopt **Resolution No. 2011-277**, authorizing the Chair to execute a contract between St. Johns County and Jacksonville Area Legal Aid (JALA) to provide legal aid services to indigent persons residing within St. Johns County

RESOLUTION NO. 2011-277

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND JACKSONVILLE AREA LEGAL AID, INC., TO PROVIDE LEGAL SERVICES TO INDIGENT PERSONS RESIDING WITHIN ST. JOHNS COUNTY, FLORIDA

26. Motion to adopt **Resolution No. 2011-278**, approving the terms, conditions, and requirements of the contract between St. Johns County and the Council on Accreditation to pursue an accreditation for the Health and Human Services Department and authorize the County Administrator to execute the contract on behalf of the County

RESOLUTION NO. 2011-278

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 COUNCIL ON ACCREDITATION, AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

27. Motion to approve **Resolution No. 2011-279**, approving a Contract between St. Johns County and Flagler Hospital, for the operation of the Flagler Primary Care Clinic, and authorizing the County Administrator, or designee, to execute the Agreement on behalf of the County

RESOLUTION NO. 2011-279

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 FLAGLER HOSPITAL, AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

28. Motion to adopt **Resolution No. 2011-280**, approving the Letter of Agreement between the State of Florida, Agency for Health Care Administration and St. Johns County and authorizing the County Administrator, or designee, to execute the Agreement on behalf of the County. And motion to adopt **Resolution No. 2011-281**, approving the Agreement between St. Johns County and Flagler Hospital, concerning the use of the Federal Medical Assistance Percentage Program, and authorizing the County Administrator, or designee, to execute the Agreement, on behalf of the County

RESOLUTION NO. 2011-280

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 STATE OF FLORIDA, AGENCY FOR HEALTHCARE ADMINISTRATION, AND ST. JOHNS COUNTY, FLORIDA, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

RESOLUTION NO. 2011-281

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 FLAGLER HOSPITAL, INC., AS TO THE STATE'S ENHANCED FEDERAL MEDICAL ASSISTANCE PERCENTAGE PROGRAM, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

29. Motion to adopt **Resolution No. 2011-282**, expressing the County's intention to be reimbursed from the proceeds of tax-exempt obligations for certain capital expenditures in connection with the acquisition, construction, equipping and installation of an intergovernmental communications system and related land, facilities and appurtenances, to be paid by the County prior to the issuance of such obligations

RESOLUTION NO. 2011-282

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, EXPRESSING THE COUNTY'S INTENTION TO BE REIMBURSED FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS FOR CERTAIN CAPITAL EXPENDITURES TO BE PAID BY THE COUNTY PRIOR TO THE ISSUANCE OF SUCH TAX-EXEMPT OBLIGATIONS; AND PROVIDING AN EFFECTIVE DATE

30. Motion to adopt **Resolution No. 2011-283**, approving the terms, provisions, conditions, and requirements of FDEP Agreement Number 11SJ1, to allow the County to seek reimbursement of funding from the State for the Beach Renourishment Project, and authorizing the County Administrator, or designee, to execute the Grant Agreement, along with any supplemental documentation, on behalf of the County

RESOLUTION NO. 2011-283

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE STATE OF FLORIDA DEPARTMENT ENVIRONMENTAL PROTECTION AND ST. JOHNS COUNTY; PROVIDING FOR THE EFFECT OF RECITALS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT AND SUPPLEMENTAL DOCUMENTATION; PROVIDING FOR CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

31. Proofs:
- a. Proof: Certificate of Liability Insurance for D & J Enterprises, Inc., 3495 Lee Road 10, Auburn, AL 36832
 - b. Proof: Certificate of Liability Insurance for England, Thims & Miller, Inc., Robert M. Angas Assoc., Inc., EMM Properties, LLC, 14775 Old St. Augustine Road, Jacksonville, FL 32258
 - c. Proof: Notice of Cancellation of Negotiation Meeting scheduled for August 11, 2011, published August 10, 2011, in *The St. Augustine Record*

- d. Proof: Notice to Bidders, Bid #11-95, published August 11, 2011, and August 18, 2011, in *The St. Augustine Record*
- e. Proof: Notice of Joint Special Meeting of St. Johns County Board of County Commissioners and St. Johns County School Board on August 26, 2011, published August 16, 2011, in *The St. Augustine Record*
- f. Proof: Notice to Bidders, Bid #11-93, published August 17, 2011, and August 24, 2011, in *The St. Augustine Record*
- g. Proof: Request for Proposals, RFP #11-79 for Professional Consulting Services, published August 18, 2011, and August 25, 2011, in *The St. Augustine Record*
- h. Proof: Notice of Cancellation and Rescheduling of St. Johns County Board of County Commissioners and St. Johns County School Board meeting on September 28, 2011, published August 22, 2011, in *The St. Augustine Record*
- i. Proof: Notice to Bidders, Bid #11-97, published August 23, 2011, and August 30, 2011, in *The St. Augustine Record*
- j. Proof: Notice of Public Hearing of the Board of County Commissioners on September 6, 2011, on amending Ordinance #10-13, and amending, changing, and restating the Tourist Development Plan, published August 26, 2011, in *The St. Augustine Record*

(09/20/11 -10 - 9:03 a.m.)

PUBLIC COMMENT

Bonnie Barnes, 10036 Sawgrass Drive West, North Florida Land Trust, said that they were doing their third year of painting the region from October 3-8, 2011, and the Cultural Center at Ponte Vedra was partnering with them to bring over 40 artists who would be painting the barrier island from Vilano to Mayport.

(09/20/11 - 10 - 9:04 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to add as, Item 3a, the annual contract with the St. Johns County Health Department.

(09/20/11 - 10 - 9:04 a.m.)

APPROVAL OF REGULAR AGENDA

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

(09/20/11 - 10 - 9:05 a.m.)

1. PUBLIC HEARING - MAJMOD 2011-05, SAWGRASS VILLAGE REDEVELOPMENT. THIS IS A REQUEST FOR A MAJOR MODIFICATION (MAJMOD) TO THE PLAYERS CLUB PUD, SPECIFICALLY REDEVELOPMENT EFFORTS OF THE SAWGRASS VILLAGE SHOPPING CENTER. THE REQUEST INCLUDES: 1) ADOPT A UNIFIED SIGN PLAN (USP), AND 2) PROVIDE FOR CERTAIN WAIVERS FROM LAND DEVELOPMENT CODE PART 3.06.00 (PALM VALLEY OVERLAY DISTRICT) AND PART 7.00.00 (SIGNAGE). THE MODIFICATION IS NEEDED TO COMPLETE A REDEVELOPMENT OF SAWGRASS VILLAGE INTO A VIABLE MIXED-USE CENTER THAT ALLOWS COMMUNITY SHOPPING, RESTAURANTS AND OFFICE SPACE. THE PALM VALLEY ARCHITECTURAL REVIEW COMMITTEE RECOMMENDED APPROVAL OF THE WAIVERS AND REQUESTED THE APPLICANT ADD AN ADDITIONAL BUILDING COLOR TO FURTHER DEFINE AND SEPARATE THE LENGTH OF THE BUILDING, EXTERNALLY LIGHT THE CVS SIGN, AND ALLOW FOR A SINGLE LARGE TENANT SIGN (150 SQUARE FEET) WITHIN THE NORTH

HALF OF THE PROPERTY AND A SINGLE LARGE TENANT SIGN WITHIN THE SOUTH HALF OF THE PROPERTY. ADDITIONAL LARGE TENANTS SHALL BE ALLOWED A MEDIUM TENANT SIGN (100 SQUARE FEET). THESE RECOMMENDATIONS WERE INCORPORATED INTO THE MAJOR MODIFICATION AND USP

Proof of publication of the notice of public hearing on MAJMOD 2011-05, Sawgrass Village Redevelopment, was received, having been published in *The St. Augustine Record* on August 31, 2011.

Teresa Bishop, AICP, Director Long Range Planning, gave a presentation, *Exhibit A*. She said the request was for adopting a unified sign plan and providing for certain waivers from the Land Development Code, Part 3.06.00 and Part 7.00.00. She stated that the waivers were to accommodate the redevelopment, to allow for the innovative building design, and for signage. She said that the majority of the waivers were to the Palm Valley Overlay District and Article 7 of the Land Development Code, which was the County sign requirement. Stevenson disclosed ex parte communication with being briefed several times on plans and receiving comments in the early stages from Mr. MacDonald and various people of the Ponte Vedra Community Association. Miner disclosed ex parte communication with the applicant and their Council Ms. Ellen Avery-Smith on at least two occasions. Sanchez disclosed ex parte communication with Ellen Avery-Smith and the applicant. Morris disclosed ex parte communication with Ellen Avery-Smith and the managing partners of Ben Carter Properties at least four times. Bryan disclosed ex parte communication with the same individuals, as well. Bishop mentioned that she received one letter in favor and one letter of concern.

(9:11 a.m.) Ellen Avery Smith, 100 Whetstone Place, Suite 100, Rogers Towers, on behalf of Sawgrass Village Shopping Center, LLC, stated that they were there to modify only the Sawgrass Village portion of the PUD.

(9:15 a.m.) Russ Ervin, 1035 Kings Avenue, Jacksonville, mentioned the PowerPoint presentation, *Exhibit B*. Bryan asked when they expected the construction to start, when it would be completed, and how much disruption would there be to the existing businesses.

(9:17 a.m.) Jim Woodcox, 3050 Peachtree Road, GA, with Ben Carter Properties, said the construction would start in February with the initial demolition of the Publix Supermarket and some shops, and that would be followed by the demolition of CVS Pharmacy later in the year. He said the first stage was to relocate the existing tenants.

(9:18 a.m.) Smith complimented the County staff for their hard work. Bryan said that he appreciated her working with the community. Stevenson asked Smith if she had a summary that she would like to review. Smith gave an overview of Phase 1 and Phase 2. Bryan asked about the costs. Woodcox said the plan was for the owner to pay for all the relocation costs. He stated that they worked hard and would complete the project in about nine months. Morris said they did an excellent job with meeting with everyone, and in addressing interest and requirements.

(9:24 a.m.) Richard Bowers, 6504 Burnham Circle, spoke on the discussions he had with the applicant.

(9:25 a.m.) Walter Rohrer, 2315 Club View Court, spoke on the building of Sawgrass Village. He said he was in favor of this item.

(9:26 a.m.) Daniel MacDonald, Vickers Landing, commented on a makeover being due, and that he had heard very little, if any, negative comments.

(9:28 a.m.) Motion by Morris, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2011-32, approving Major Modification 2011-05, adopting Findings of Fact 1 through 6 to support the motion.

ORDINANCE NO. 2011-32

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE PLAYERS CLUB PLANNED UNIT DEVELOPMENT, ORDINANCE NUMBER 1975-15, AS AMENDED; MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(09/20/11 - 12 - 9:29 a.m.)

2. PUBLIC HEARING - PROPOSED REPEAL AND REPLACEMENT OF FIREARMS ORDINANCE 2011-14, TO CLARIFY TECHNICAL REQUIREMENTS. IN ANTICIPATION OF HOUSE BILL 45 (2011 LEGISLATURE), ST. JOHNS COUNTY PASSED AND ENACTED ORDINANCE 2011-14, IN APRIL, 2011, TO RECOGNIZE THE STATE OF FLORIDA PRE-EMPTION OF THE WHOLE FIELD OF REGULATION OF FIREARMS AND AMMUNITION. HB-45 BECOMES EFFECTIVE ON OCTOBER 1, 2011, AND THE PROPOSED ORDINANCE ATTACHED, FURTHER CLARIFIES THE COUNTY'S RECOGNITION AND COMPLIANCE WITH THE STATE OF FLORIDA PRE-EMPTION OF FIREARMS AND AMMUNITION

Proof of publication of the notice of public hearing on a Firearms Ordinance was received, having been published in *The St. Augustine Record* on September 9, 2011.

McCormack mentioned this item contained some technical changes and clarifications to the County's weapons regulations. He stated that in April, St. Johns County got out in front, recognizing that the Florida Legislature was looking at House Bill 45 pertaining to the State's full pre-emption of the regulation of firearms. He said the regulation was actually adopted and signed by the Governor, and counties and cities all around the State had been adopting ordinances to recognize that House Bill. He explained that St. Johns County Ordinance No. 2011-14, recognized the State's pre-emption of firearms, but it allowed the County to prohibit what the State prohibited. He said in reading the language of HB 45, as it was adopted, in abundance of caution, what this ordinance essentially did, was the State of Florida was recognizing firearms and the County was regulating other types of weapons pertaining to non firearms in county buildings on county property. The difference was the State controlled the regulation of firearms and the county regulated other weapons.

(9:32 a.m.) Motion by Miner, seconded by Bryan, carried 5/0, to enact Ordinance No. 2011-33, expressly recognizing the pre-empting of the regulation of Firearms by the State, prohibiting the bearing or possession of other weapons in structures owned or operated by St. Johns County and/or its Board of County Commissioners, providing exceptions, penalties, repealing and replacing Ordinance 2011-14, and providing an effective date.

ORDINANCE NO. 2011-33

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, EXPRESSLY RECOGNIZING THE PRE-EMPTING OF THE REGULATION OF FIREARMS BY THE STATE OF FLORIDA; PROHIBITING THE BEARING OR POSSESSION OF OTHER WEAPONS IN

STRUCTURES OWNED OR OPERATED BY ST. JOHNS COUNTY AND/OR ITS BOARD OF COUNTY COMMISSIONERS; PROVIDING EXCEPTIONS; PROVIDING PENALTIES; REPEALING AND REPLACING ORDINANCE 2011-14; AND PROVIDING AN EFFECTIVE DATE

(09/20/11 - 13 - 9:33 a.m.)

3. 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 APPROXIMATELY \$1,000,000 PROPERTY PURCHASE PRICE

Glenn Hastings, Executive Director, Tourist Development Council, stated that the TDC considered a request from the North Florida Land Trust to provide \$250,000 from the Local Option Tourist Development Trust Fund at their June 20th meeting, with a follow-up meeting in discussion at their July 18th meeting. The request was permitted under Florida Statute, the Local Option Tourist Development Act, under Section 5b, authorized uses, which gave counties with a population of 750,000 the option of using part of their funds for a nature center, which would meet the qualification of a nature center.

(9:34 a.m.)Bonnie Barnes, 199 Vista Grande Drive, gave a PowerPoint presentation, *Exhibit A*. She explained why they thought it was such an important project, and the ability to approach the Tourist Development Council with such a great partnership. She reviewed the benefits to St. Johns County. She said that they were requesting their ratification of the Tourist Development proposal for funding, and the total project cost was \$2,000,000. She said that they were looking at about \$850,000, which a private donor had come forward and gave them the money to do the appraisal, in which the appraisal was underway. She stated that they received three letters of support for the project from DEP, Friends of the Guana, and Ponte Vedra Inn and Club. Miner asked about using the Tree Bank fund instead of the TDC fund. McCormack replied that the Tree Bank fund had restriction of use, and had to be focused on trees. Stevenson mentioned the parking issue, and voiced concerned about level of commitment and the way the project evolved. Barnes said that they had the donors squared away, and had a restaurant coming in, which would be creating new jobs for the County. She said that she had four Kayak vendors waiting for that particular parcel. Stevenson stated that the County had property to accommodate that, and the Ag Center had environmental education opportunities with existing public dollars. Morris voiced concerns also asking about the ownership of the land and how much of it was County's interest. Barnes replied that the ownership interest would be a percentage of the \$2,000,000 project, and that both of them would own the property. She said the County would own 25%. Morris asked if they bought the property and was not able to pull it off, would they be able to sell it, or did they have grants that would eliminate selling it. Barnes said they would not want to sell it, their goal was to protect the property. Morris said if they did that with the TDC, the County would have \$525,000 in the project. Barnes stated that they were working on buying the land. Discussion followed on not having contracts, not having money in the bank, the County not being obligated if the deal did not go through, the building being productive from day one, only having \$75,000 on hand for the project and commitments for the project. Hastings clarified the TDC recommendation of providing \$250,000 over three fiscal years beginning with 2011. He stated that it reserved that money, and would come from the Admin and Special Uses Category. If that money was not set aside, it would roll over back to the original three categories on October 1st. He said the recommendation from the TDC was also

conditional on raising additional funds. He said that was a recommendation, so the commission had the ability to attach other conditions to the TDC funding, as well. He mentioned that the resolution before them was not the final document or the final time that the commission would revisit that proposal, but it was reserving the funds, if the commission did decide to go forward, they would have the funds from Fiscal Year 2011 set aside, that they could use in the three year funding strategy concerning the Tourist Development funds. Bryan asked about letters of commitment or intent that would assure the commission and the County, that once the property was acquired that they were ready to come on board. Bonnie replied yes that she could supply them, but did not have them on hand. Sanchez said it was a beautiful idea, but had to look at it like he was investing money in it and would have to know it was secured. He asked about the backup plan if it did not work. Morris spoke on the bed tax, with Hastings responding. Stevenson said the most important thing that piece of land offered was the access to the north Guana. She voiced her concerns. Miner spoke on the concerns expressed. Discussion followed on commitment, timing on the money, property having access to the Guana preserve, and owners of the property needing the money.

(10:18 a.m.) Wanchick said that \$275,000 was already committed out of the Tree Bank fund. He stated that his worse fear was that the land would be acquired with County funds, and the complete vision didn't materialize, in which then they would have more than a half million dollars of County funds into a relatively unproductive project, and it would not do anything for tourism. He said that the County was over extended in public services and facilities, when it came to recreation. Wanchick stated that if the \$75,000 was to be earmarked for next year, it needed to be included in this year's budget. McCormack gave a note of caution regarding the Tree Bank funds, that it could not be used for just anything and everything pertaining to the project.

(10:21 a.m.) Irving Cast, 887 Garrison Drive, voiced concern about using TDC dollars to purchase land, and spoke on the TDC budget not having any extra money. Discussion followed on allocation of money. Wanchick spoke on the Board wanting hard commitments for the balance of the project, not only the land, but the actual construction and operation, a real business plan with a real financial plan behind it, and to keep the Tree Bank money in place for one year, and then let TDC put it back on their schedule for a year to revisit. Discussion followed. (10:35 a.m.) **There was a consensus of the Board to table this issue indefinitely, until the applicant could come back with some other recommendations or another plan.**

The meeting recessed at 10:35 a.m. and reconvened at 10:45 a.m.

(09/20/11 - 14 - 10:45 a.m.)

3a. HEALTH DEPARTMENT CORE CONTRACT FOR 2011-2012

Jerry Cameron, Assistant County Administrator, said the item was an annual contract for the Department of Health and usually came before the Board as a consent item, but he did not get it to staff in time to place it on the Consent Agenda. He said due to time constraints for the Health Department, he placed it as a red folder item, to come before the Board. He said it represented an actual reduction from last year's compensation to the Health Department and that reduction was due to a fixed millage that remained the same statutorily, the valuation decreased, so the amount the Health Department would receive decreased. He said that they were at liberty to subsidize the amount, however, Dr. Allicock, since the downturn in the economy, had graciously refrained from coming to the County and asking for that subsidy. He said the document before them was necessary for them to continue their services and they needed to get it to Tallahassee before the end of the month.

(10:46 a.m.) **Motion by Miner, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2011-283, approving the terms, provisions, conditions, and requirements of an**

agreement between the Board of County Commissioners of St. Johns County and the State of Florida Department of Health/St. Johns County Health Department in the amount of \$288,667 to provide environmental health services, communicable disease control services, and child primary care services for FY 2011-2012, beginning October 1, 2011, and authorizing the Chair to execute the contract on behalf of the County.

(5:30 p.m.) Subsequently, Bryan mentioned that Item 3 from the morning meeting, Resolution No. 2011-283 should be 2011-284. (5:30 p.m.) **Motion by Miner, seconded by Sanchez, carried 5/0, to accept the amendment of the change mentioned by Bryan.**

RESOLUTION NO. 2011-284

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 STATE OF FLORIDA DEPARTMENT OF HEALTH/ST. JOHNS COUNTY HEALTH DEPARTMENT, AUTHORIZING THE CHAIR TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

(09/20/11 - 15 - 10:47 a.m.)
COMMISSIONERS' REPORTS

Commissioner Morris:

No report.

(10:47 a.m.) Commissioner Sanchez:

No report.

(10:47 a.m.) Commissioner Miner:

Miner reported on going to a one-year anniversary celebration at the Clyde E. Lassen State Veterans Nursing Home.

Miner requested an issue be added to the next agenda regarding Michael Carol Rothfield giving a presentation at the next meeting, and he suggested placing him first on the agenda.

(10:48 a.m.) Commissioner Stevenson:

Stevenson reported on attending the 446th Anniversary of the First Muster.

Stevenson commented on the Daughters of the American Revolution having a ceremony commemorating the exact time of the signing of the Constitution.

(10:50 a.m.) Commissioner Bryan:

Bryan also reported on attending the First Muster.

Bryan said he attended the 911 bell ringing at the City of St. Augustine last week.

Bryan reported that he forwarded a letter in support of the United Negro College Fund to help them apply for a \$5,000 grant used to issue scholarships to some of the students of St. Johns County.

Bryan reported on attending a memorial service for one of the volunteers from the community, Carl Mathieu, who passed away a few weeks ago.

(09/20/11 - 16 - 10:52 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick commented on a new employee at the Ag Center.

Wanchick reminded the Board of the joint meeting with the School Board, September 28, 2011, at 9:00 a.m.

Wanchick requested permission to be allowed to teach a Public Administration course at Flagler College. (10:54 a.m.) **It was the consensus of the Board to allow the Administrator to do so.**

(09/20/11 - 16 - 10:52 a.m.)

COUNTY ATTORNEY'S REPORT

McCormack said he had the opportunity of teaching the Public Administration course at Flagler College.

McCormack announced the State Legislative Delegation meeting was scheduled for October 13, 2011, at 4:00 p.m. in the county auditorium.

McCormack distributed a 2012 Legislative Action Plan to be submitted to the Legislative Delegation; then, briefed the Board on each issue: Offer of Judgment and Demand for Judgment, Attorney's Fees for Raising Unsupported Claims, Florida False Claims Act, Economic Development - Public Record and Public Meeting Exemptions, Uniform Minimum Standards for Design, Construction, and Maintenance of County Roads.

He asked for a consensus to allow Commissioner Stevenson to take the St. Johns County 2012 Legislative Action Plan to the FAC meeting and to present them to the appropriate groups. (11:06 a.m.) **There was a consensus of the Board to do so.**

(09/20/11 - 16 - 11:06 a.m.)

CLERK OF COURT'S REPORT

No report.

The meeting recessed at 11:06 a.m. and reconvened at 5:30 p.m. with all five Commissioners, Wanchick, McCormack and Deputy Clerk Lenora Newsome present.

(09/20/11 - 16 - 5:31 p.m.)

4. PUBLIC HEARING - ADOPTION OF FINAL MILLAGE RATES & BUDGET FOR FY 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 20, 5:30 PM HEARING DATE HAS BEEN NOTICED, AS REQUIRED, AND CONSTITUTES THE FINAL HEARING ON COUNTY MILLAGE RATES AND BUDGET FOR FY 2012. 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 (SUCH AS NEW CONSTRUCTION). THE PERCENTAGE INCREASE FOR FY 2012 IN THE COUNTY'S AGGREGATE MILLAGE RATE OVER THE ROLLED-BACK RATE IS 1.77%. 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 FINAL MILLAGE RATES PRIOR TO ADOPTING ITS FINAL BUDGET FOR FY 2012

Proof of publication of the notice of public hearing on Final Millage Rates and Budget for FY 2012 was received, having been published in *The St. Augustine Record* on September 16, 2011.

Doug Timms, Director of Management and Budget, spoke on a change from \$545,000,000 to \$564,000,000 regarding adding \$16,000,000 in bond financing for utilities and an increase above the estimated carryovers of about \$3,000,000. He said the percentage increase over the rolled-back rate was 1.77 percent. The specific purposes for the increase over the rolled-back rate were primarily for an emergency radio system, but also to help balance the Fire District Fund.

(5:34 p.m.) Alfred Guido, 104 Dogwood Drive, spoke on the misstatement of fact, convoluted reasoning, and the out right threats at the meeting, on the radio, and in the newspaper.

(5:36 p.m.) Gina Burrell, 27 Seminole Drive, voiced concern on the intended law suit holding up the JEA money, and about still being able to do the radio system without taking away from other services. McCormack replied that there was not a present lawsuit pertaining to the matter, but there was a public record request. Wanchick responded.

(5:39 p.m.) Matthew Ortman, 1264 North Burgandy Trail, said the families of northwest St. Johns County supported the millage rate increase.

(5:39 p.m.) Jeff Searcy, 272 Silver Glen Avenue, spoke in support of the millage rate increase.

(5:43 p.m.) Sandra Parks, 71 Valencia Street, spoke in support of the millage rate increase.

(5:45 p.m.) Chuck Forcier, 3816 West Glendale Court, spoke in support of the millage rate increase.

(5:46 p.m.) John Lazzara, 532 Lake Road, spoke in support of the millage rate increase.

(5:48 p.m.) Gary Hickman, 340 Hickory Acres Lane, spoke in support of the millage rate increase.

(5:49 p.m.) Timms said there would be two resolutions to adopt; the millage rate resolution, then the budget resolution. He stated that it was necessary to publicly announce the taxing authority, St. Johns County, and the rolled-back rate 7.1267 mils was the same level of property tax revenue as the previous year with allowable

adjustments; primarily new construction. He said the percentage increase in property taxes from the rolled-back rate was 1.77 percent over the rolled-back rate and the final aggregate millage rate was 7.2528 mils.

(5:51 p.m.) Stevenson thanked everyone for their input and for coming to the meetings. She thanked the volunteers that coached the various sports in St. Johns County. Bryan echoed Stevenson on thanking everyone for coming to the meetings. He spoke on the people who made the inappropriate comments.

(5:55 p.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to adopt Resolution No. 2011- 285, establishing the final millage rates for FY 2012 as follows:**

RESOLUTION NO. 2011-285

RESOLVED, that the following **FINAL 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	1.4000
Except City of St. Augustine and Town of Hastings	
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%

(5:56 p.m.) Timms mentioned minor changes from the previous meeting; two additional project carryovers added, totaling about \$94,000 and recognition of a Blue Cross Wellness Incentive Payment at \$25,000, which added about \$119,000 to the budget. He said this represented the final total, and by funds.

(5:57 p.m.) **Motion by Miner, seconded by Bryan, carried 5/0, to adopt Resolution No. 2011-286, establishing the final budget for FY 2012, RESOLVED, that the following FISCAL YEAR 2012 FINAL 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 \$564,544,462.**

RESOLUTION NO. 2011-286

RESOLVED, that the following **FISCAL YEAR 2012 FINAL 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 \$564,544,462 as follows:

General Fund	\$159,305,795
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	\$9,252,118
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
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	\$18,456,861
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	\$29,318,873
OPEB Trust Fund	\$3,525,150
Worker Compensation Fund	\$3,521,019

(5:58 p.m.) Sanchez spoke on being conservative.

(6:00 p.m.) McCormack spoke on how well behaved the children were two weeks ago at the BCC meeting.

With there being no further business to come before the Board, the meeting adjourned at 6:01 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 474120-474333, totaling \$1,125,535.11 (08/30/11)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 6874-6935, totaling \$457,760.86 (08/30/11)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 474334-474339, totaling \$159,325.71 (09/01/11)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 474340-474516, totaling \$664,484.76 (09/06/11)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 6936-6971, totaling \$255,699.37 (09/06/11)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 474517-474535, totaling \$40,171.15 (09/08/11)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 474536-474567, totaling \$59,098.11 (09/08/11)
8. St. Johns County Board of County Commissioners Voucher Register, Check Nos. 6972-6979, totaling \$9,902.80 (09/08/11)
9. St. Johns County Board of County Commissioners Check Register, Check No. 474568, totaling \$19.28 (09/12/11)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 474569-474754, totaling \$587,336.87 (09/13/11)

11. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 6980-7009, totaling \$377,110.50 (09/13/11)
12. St. Johns County Board of County Commissioners Check Register, Check No. 474755, totaling \$24,250 (09/13/11)

CORRESPONDENCE:

1. Letter dated September 12, 2011, to Liz Cloud, Program Administrator, Department of State, filing St. Johns County Ordinance No. 2011-31

Approved October 4, 2011

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

J. Ken Bryan
J. Ken Bryan, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Wannae King
Deputy Clerk

