

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
OCTOBER 18, 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

(10/18/11 - 1 - 9:00 a.m.)
CALL TO ORDER

Bryan called the meeting to order.

(10/18/11 - 1 - 9:01 a.m.)
ROLL CALL

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

(10/18/11 - 1 - 9:01 a.m.)
INVOCATION

Rev. Ronnie Warren, Christ Redeemer Church, gave the Invocation.

(10/18/11 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Commissioner Morris led the Pledge of Allegiance.

(10/18/11 - 1 - 9:03 a.m.)
DELETIONS TO CONSENT AGENDA

No deletions.

(10/18/11 - 1 - 9:03 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: BCC Regular Meeting 10/04/2011
3. Motion to adopt **Resolution No. 2011-295**, accepting an Easement for Utilities for water and sewer service to serve Sea Colony, Unit 2, Subdivision

RESOLUTION NO. 2011-295

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER AND SEWER SERVICE TO SERVE SEA COLONY, UNIT 2, SUBDIVISION

4. Motion to adopt **Resolution No. 2011-296**, accepting an Easement for Utilities for water and sewer service to serve The Grove and The Grove North Subdivisions

RESOLUTION NO. 2011-296

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER AND SEWER SERVICE TO SERVE THE GROVE AND THE GROVE NORTH SUBDIVISIONS

5. Motion to adopt **Resolution No. 2011-297**, accepting an Easement for Utilities for water and sewer service to serve Matanzas Cut Subdivision

RESOLUTION NO. 2011-297

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER AND SEWER SERVICE TO SERVE MATANZAS CUT SUBDIVISION

6. Motion to adopt **Resolution No. 2011-298**, accepting ten Easements for Utilities for water service to Moultrie Reserve Subdivision

RESOLUTION NO. 2011-298

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, ACCEPTING TEN EASEMENTS FOR UTILITIES FOR WATER SERVICE TO MOULTRIE RESERVE SUBDIVISION

7. Motion to adopt **Resolution No. 2011-299**, approving the execution of a Subordination of County Utility Interests by the Board Chair, on behalf of the County, pursuant to the State of Florida Department of Transportation's request, in connection with the right-of-way of State Road 313

RESOLUTION NO. 2011-299

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE EXECUTION OF A SUBORDINATION OF COUNTY UTILITY INTERESTS BY THE BOARD CHAIR, ON BEHALF OF THE COUNTY, PURSUANT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION'S REQUEST, IN CONNECTION WITH THE RIGHT-OF-WAY OF STATE ROAD 313

8. Motion to adopt **Resolution No. 2011-300**, approving the terms, conditions, provisions, and requirements for FY 2012 Letter of Agreement with Guardian Occupational Services, Inc., to provide juvenile drug screening and related services; and authorizing the County Administrator to execute the Agreement on behalf of the County

RESOLUTION NO. 2011-300

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND GUARDIAN OCCUPATIONAL SERVICES INC., TO PROVIDE DRUG SCREENINGS AND RELATED SERVICES FOR FISCAL YEAR 2012; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY, PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

9. Motion to adopt **Resolution No. 2011-301**, approving the terms, conditions, provisions, and requirements for FY 2012 Letter of Agreement with Guardian Occupational Services, Inc., to provide adult drug screening and related services; and authorizing the County Administrator to execute the Agreement on behalf of the County

RESOLUTION NO. 2011-301

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND GUARDIAN OCCUPATIONAL SERVICES, INC., TO PROVIDE DRUG SCREENINGS AND RELATED SERVICES FOR FISCAL YEAR 2012; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

10. Motion to adopt **Resolution No. 2011-302**, approving the Economic Development Agreement with Silver Creek, LLLP, and to authorize the County Administrator to execute the contract on behalf of the County

RESOLUTION NO. 2011-302

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH SILVER, CREEK LLLP, ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING FOR THE EFFECT OF RECITALS; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

11. Motion to approve the extension of the 2011 Tax Roll, prior to completion and adjustments of the Property Value Adjustment Board Hearings
12. Motion to approve Community Based Care's application and payment of fees for a FY 2012 membership to the Florida Coalition for Children (FCC), and designating \$770.98 of the that fee to cover an advocacy component
13. Motion to adopt **Resolution No. 2011-303**, approving the submittal of an US Department of Health and Human Services' application for Rural Health Care Services Outreach Grant for \$150,000 per year, for up to three years. If the grant is awarded, our initiative, through a collaborative effort between vital community partners, is to promote health/medical/dental care needs in our targeted population areas of Hastings and West Augustine. St. Johns County will not provide direct service. The application deadline is November 22, 2011, and no matching funds will be required by St. Johns County

RESOLUTION NO. 2011-303

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SUBMIT A COMPETITIVE APPLICATION FOR A RURAL HEALTH CARE SERVICES GRANT FOR \$150,000 PER YEAR, UP TO THREE YEARS

14. Motion to adopt **Resolution No. 2011-304**, repealing Resolution No. 2011-115, terminating the agreement, to provide healthcare services to uninsured, underinsured and medically indigent county residents, between the Board of County Commissioners of St. Johns County and Shands/University of Florida Healthcare Network, dated May 3, 2011; and authorizing the Chairman to execute the resolution on behalf of the County

RESOLUTION NO. 2011-304

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, REPEALING RESOLUTION NO. 2011-115, TERMINATING THE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY AND SHANDS/UNIVERSITY OF FLORIDA HEALTHCARE NETWORK, DATED MAY 3, 2011; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE RESOLUTION ON BEHALF OF THE COUNTY

15. Motion to adopt **Resolution No. 2011-305**, authorizing the County Administrator to execute the Parking License Agreement between St. Johns County and San Sebastian Catholic Church; and authorizing administrative approval of a similar license agreement when situations arise in the future

RESOLUTION NO. 2011-305

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, APPROVING A PARKING LICENSE

**AGREEMENT BETWEEN THE COUNTY AND SAN
SEBASTIAN CATHOLIC CHURCH**

16. Motion to adopt **Resolution No. 2011-306**, approving the transfer of \$790,000 from the General Fund Capital Reserve [0083-59927] to the Interoperable Radio System Fund [3333-56100] which is needed to close on the land purchase of four tower sites

RESOLUTION NO. 2011-306

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF
FLORIDA, REQUESTING THE TRANSFER OF
GENERAL FUND RESERVES IN THE AMOUNT OF
\$790,000 TO THE INTEROPERABLE RADIO SYSTEM
FUND, NECESSARY TO CLOSE ON THE LAND
PURCHASE OF FOUR COMMUNICATION TOWER
SITES**

17. Proofs:
- a. Proof: Notice to Bidders, Bid #11-100, Sawgrass WWTP Filter replacement, published September 6, 2011, and September 13, 2011, in *The St. Augustine Record*
 - b. Proof: Notice to Bidders, Bid #12-04, Purchase of Aluminum Sulfate, published September 15, 2011, and September 22, 2011, in *The St. Augustine Record*
 - c. Proof: Notice of Public Hearing of the Board of County Commissioners on July 19, 2011, and October 4, 2011, on establishment of Ordinance/Regulations affecting the Use of Land (Article II, VI, X, XII), published September 27, 2011, in *The St. Augustine Record*
 - d. Proof: Notice of Public Hearing of the Board of County Commissioners on October 4, 2011, for a CDBG Economic Development Application, published September 20, 2011, in *The St. Augustine Record*
 - e. Proof: Notice of Public Hearing of the Board of County Commissioners on October 4, 2011, for an Adult Arcade Amusement Centers and Electronic Games Promotion Ordinance, published September 24, 2011, in *The St. Augustine Record*

(10/18/11 - 5 - 9:03 a.m.)
PUBLIC COMMENT

There was none.

(10/18/11 - 5 - 9:03 a.m.)
ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(10/18/11 - 5 - 9:04 a.m.)
APPROVAL OF REGULAR AGENDA

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

(10/18/11 - 5 - 9:04 a.m.)

1. PRESENTATION OF EXCESS FEES COLLECTED FOR THE 2010-2011 TAX YEAR

Dennis Hollingsworth, CFC, St. Johns County Tax Collector, reviewed the total unused earned revenue for 2010-2011, *Exhibit A*. He applauded the Tax Collector's Office for doing more with less. Bryan applauded the Tax Collector's Office for a great job, well done. Stevenson echoed Bryan's comments, and stated that the Tax Collector's Office treated the public well. Hollingsworth mentioned that they received the certification to start the 2011 tax roll process and the tax bills would be out on time, by November 1, 2011. He stated that if taxpayers were in a bind on paying their tax bills, they could contact him, and he would work with them. Miner thanked Hollingsworth and his staff for all they did. Sanchez mentioned Hollingsworth's excellent leadership and thanked his staff for a job well done. Morris said that he had never received even one complaint regarding the Tax Collector's Office.

(9:10 a.m.) Motion by Stevenson, seconded by Miner, carried 5/0, to approve the excess fees collected for the 2010-2011 tax year.

(10/18/11 - 6 - 9:10 a.m.)

2. PUBLIC HEARING - ECONOMIC DEVELOPMENT AGENCY ORDINANCE AMENDMENT. ST. JOHNS COUNTY ORDINANCE NUMBER 2006-99 ("ORDINANCE"), ESTABLISHED THE COUNTY'S PUBLIC ECONOMIC DEVELOPMENT AGENCY ("AGENCY"), AS DEFINED IN SECTION 288.075 OF THE FLORIDA STATUTES. SECTION 7.B. OF THE ORDINANCE PROVIDES, IN PERTINENT PART, THAT THE AGENCY SHALL CONSIST OF THREE CURRENT COUNTY STAFF MEMBERS, INCLUDING THE COUNTY ADMINISTRATOR, AN ASSISTANT COUNTY ADMINISTRATOR AND THE COUNTY INTERGOVERNMENTAL RELATIONS SPECIALIST. WITH THE EXCEPTION OF THE COUNTY ADMINISTRATOR, THE OTHER MEMBERS OF THE AGENCY SERVE AT THE WILL OF THE BOARD OF COUNTY COMMISSIONERS AND MAY BE REMOVED UPON MOTION BY THE BOARD. SINCE ENACTING THE ORDINANCE, THE POSITION OF COUNTY INTERGOVERNMENTAL RELATIONS SPECIALIST HAS BEEN ELIMINATED AND THE POSITION OF ECONOMIC DEVELOPMENT DIRECTOR HAS BEEN CREATED AND STAFFED. AMENDING THE ORDINANCE TO REMOVE THE INTERGOVERNMENTAL RELATIONS SPECIALIST FROM THE AGENCY AND TO APPOINT THE ECONOMIC DEVELOPMENT DIRECTOR TO THE AGENCY WOULD SERVE A PUBLIC PURPOSE BY FACILITATING THE AGENCY'S PURPOSE OF CREATING, EXPANDING AND RELOCATING TARGETED INDUSTRIES WITHIN, AND TO, ST. JOHNS COUNTY

Proof of publication of the notice of public hearing was received, having been published in *The St. Augustine Record* on October 7, 2011.

Regina Ross, Assistant County Attorney, stated that economic development had been identified as top priority in St. Johns County. She said that they were asking that the ordinance be amended to reflect a change: to appoint the Economic Director to the agency and to allow her to enter into a legally sufficient agreement, that would keep confidential information regarding a potential applicant's desire to relocate to the county confidential. McCormack mentioned that there was a red folder copy of the proposed ordinance, with all the changes Ross had described.

(9:13 a.m.) Motion by Sanchez, seconded by Miner, carried 5/0, to enact Ordinance No. 2011-39, amending and changing Ordinance No. 2006-99, to appoint the Economic Development Director as a member of the Public Economic Development Agency.

ORDINANCE NO. 2011-39

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, AMENDING AND CHANGING ST. JOHNS COUNTY

ORDINANCE NUMBER 2006-99, AS PREVIOUSLY AMENDED, TO APPOINT THE ECONOMIC DEVELOPMENT DIRECTOR AS A MEMBER OF THE PUBLIC ECONOMIC DEVELOPMENT AGENCY; 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

(10/18/11 - 7 - 9:14 a.m.)

3. DISCUSSION OF AN ECONOMIC DEVELOPMENT APPLICATION FROM B&B TRAILERS AND ACCESSORIES, INC., FOR ECONOMIC DEVELOPMENT INCENTIVES FOR A 7,055 SQUARE FOOT MANUFACTURING AND REPAIR OPERATION

Melissa Glasgow, Director of Economic Development, gave a presentation, *Exhibit A*. She said B&B Trailers and Accessories, Inc., anticipated adding six new employees, and because they were an existing business, they fell under the existing business portion of the incentive policy. She stated that they anticipated that over \$113,000 of new tax revenue would be generated for the County over a 20-year period. She said the Board's next action would be to either consider a motion to instruct the County Attorney to prepare the grant agreement, or deny the request for the incentive. Bryan said that they appreciated her going out and helping some of the local businesses. Morris said the rate had a three-year payback, and if someone was going to buy a company and could get a three-year payback, it would be outstanding.

(9:19 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to instruct the County Attorney to prepare an Economic Development Grant Agreement for B & B Trailers and Accessories, Inc., for a 7,055 +/- square foot manufacturing and repair operation, and place the proposed Grant Agreement on a future consent agenda.**

(10/18/11 - 7 - 9:20 a.m.)

4. CONSIDER AN INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY AND THE CITY OF ST. AUGUSTINE FOR A GRANT FOR WEST AUGUSTINE SEWER RELATED ACTIVITY

Erica Moore, Assistant County Attorney, gave a presentation. She said the City of St. Augustine would have to apply for a State Revolving Fund Grant through the Clean Water Grant and Loan Program, with the Department of Environmental Protection, and that the City needed the County's cooperation in order to make a full application. She said that the County and City did reach an agreement on the Interlocal Agreement yesterday.

(9:22 a.m.) Ron Brown, Attorney for City of St. Augustine, spoke on the Sewer Service Agreement and legal issues. Bryan said that the Commission had been working on this project for a number of years. He said that the Legislature passed, during the last session, a mandatory septic tank inspection program. He stated that if it was not repealed and went forward, it could be a tremendous burden on individuals who may be forced, with a \$9,000 to \$10,000 bill, to replace their septic system, if the Health Department actually issued them a permit to do so.

(9:25 a.m.) Dwala Willis, 895 South Orange Street, thanked everyone for their support on behalf of the CRA and all the residents of West Augustine. She spoke on the concerns regarding the upcoming costs, and said they could not afford not to do it.

(9:27 a.m.) Stevenson said that she appreciated the work that went into it coming up with the agreement. Bryan spoke on having infrastructure. Stevenson mentioned that she traded with some of the businesses in the area, and the businesses knew that area was moving along. Moore asked when a motion was made, that it be made with the corrections; adding the words "water/sewer" and Version 9 for clarity.

(9:30 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to adopt Resolution No. 2011-307, authorizing the Chairman to execute the Interlocal Agreement for the West Augustine Area Water/Sewer Expansion and Connection Policies, Version 9.**

RESOLUTION NO. 2011-307

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE CITY OF ST. AUGUSTINE BEACH, FLORIDA; PROVIDING COOPERATION AND FUNDING FOR THE WEST AUGUSTINE COMMUNITY REDEVELOPMENT AREA SANITARY WATER AND SEWER EXPANSION PROJECT, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

(10/18/11 - 8 - 9:33 a.m.)

PROCLAMATION ARTS AND HUMANITIES MONTH

Tommy Bledsoe, President Cultural Council Board of Directors, thanked everyone for supporting the proclamation, and stated that they appreciated the Board of County Commissioners for allowing the proclamation. He asked Dylan Rumrell, former Cultural Council Board member, to come forward. Everyone present from the Arts and Cultural organizations in St. Johns County introduced themselves; Bill Coleman, Cultural Council Board of Directors; Luis Abella, Director of the St. Augustine Ballet; RH Jones, Ace Program; Eva Doolittle, President of the Concert Association; and Jack Wentz, Board of the Friends of the St. Augustine Amphitheatre.

(9:40 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to adopt the proclamation.**

(10/18/11 - 8 - 9:41 a.m.)

5. CONSIDER AN APPOINTMENT TO THE INDUSTRIAL DEVELOPMENT AUTHORITY

Melissa Lundquist, BCC Manager, stated that the vacancy was due to an expired term. Miner said there were some really good applicants and that Henry Green did an exceptional job on the PZA and had a lot to offer the community. Morris said that Henry Green, with his background, experience and eight years on the Planning and Zoning Agency, would be an excellent candidate. Stevenson concurred with all the comments by the other commissioners and said that Henry Green would always be involved in shining a good light on St. Johns County.

(9:43 a.m.) **Motion by Morris, seconded by Sanchez, carried 5/0, to appoint Henry Green to the Industrial Development Authority for a full term, scheduled to expire October 18, 2015.**

(10/18/11 - 9 - 9:44 a.m.)

6. CONSIDER THREE APPOINTMENTS TO THE LIBRARY ADVISORY BOARD

Melissa Lundquist, BCC Manager, said there was a change in 2009 to the Board's Rules and Policies, that affected some Boards, but not all. The Library Advisory Board was affected by the change. She asked the Board to extend three of the members' terms from two years to three years to acquire the needed staggering.

(9:45 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to suspend Rule 2.203(A) of the "Rules and Policies of the St. Johns County Board of County Commissioners" to allow appointments of three-year terms.**

(9:46 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to reappoint Marilyn Wiles to the Library Advisory Board for a three-year term, scheduled to expire October 18, 2014.**

(9:46 a.m.) **Motion by Sanchez, seconded by Bryan, carried 5/0, to reappoint George Minton to the Library Advisory Board for a three-year term, scheduled to expire October 18, 2014.**

(9:46 a.m.) **Motion by Sanchez, seconded by Stevenson, carried 5/0, to reappoint Carolee Bertisch to the Library Advisory Board for a three-year term, scheduled to expire October 18, 2014.**

(9:47 a.m.) **Motion by Sanchez, seconded by Miner, carried 5/0, to reinstate Rule 2.203(A) of the "Rules and Policies of the St. Johns County Board of County Commissioners."**

(10/18/11 - 9 - 9:47 a.m.)

REOPENED PUBLIC COMMENT

Linda Gillis, 1299 Ponte Vedra Blvd., spoke on her letter outlining concern regarding fire insurance in her area. She said it was a very highly taxed area and asked the Board to consider funding six fire hydrants and 3,800 feet of water pipe. Bryan stated that he would get with Darrell Locklear, Assistant County Administrator, and look at the options that might be available.

(10/18/11 - 9 - 9:51 a.m.)

COMMISSIONERS' REPORTS

Commissioner Morris:

Morris spoke on quality of life issues. He mentioned reading to the children at the library and the open house at the senior center. Morris stated that the Career Fair was outstanding.

(9:54 a.m.)

Commissioner Sanchez:

No report.

(9:54 a.m.)

Commissioner Miner:

Miner mentioned that last Thursday the North Florida Transportation Planning Organization met, and voted to allocate \$13,843,948 for CR 210 and US 1 improvements, and also modify the Transportation Improvement Plan to include \$265,000 for some preliminary engineering for SR 16 sidewalks.

Miner mentioned that the commissioners had a copy of the 2012 Legislative agenda that

was adopted by the TPO, as well. Miner spoke on the Career Fair.

Miner mentioned that he was asked by members of the Veterans Council to present, on November 6, 2011, at their documentary preview, a proclamation from St. Johns County and asked for permission to present it to them. (9:56 a.m.) **Motion by Miner, seconded by Sanchez, carried 5/0, to adopt the St. Johns County POW/MIA Recognition Day Proclamation.** Miner stated that the documentary preview would be November 6, 2011, at 1:30 p.m. at Anastasia Baptist Church.

(9:57 a.m.)

Commissioner Stevenson:

Stevenson announced the Third Annual Veterans Sunset Celebration at Veterans Park on November 10, 2011, at 5:30 p.m.

Stevenson said that she attended the Character Counts breakfast this morning, and mentioned there was a State of the School address last night.

Stevenson announced that there was going to be an important Department of Transportation meeting regarding the 9B extension on Thursday night in Mandarin.

Stevenson stated that she and Sanchez were in his district last night welcoming Dr. Dan Cantliffe, St. Johns County Extension Director aka "Ag Agent" at the Agricultural Center.

(9:59 a.m.)

Commissioner Bryan:

Bryan extended appreciation to his fellow commissioners and spoke on the commissioners representing the public.

Bryan mentioned receiving a letter from Vickie Oakes requesting assistance in appointing a County Commissioner to serve on the County Canvassing Board for the 2012 Presidential Preference Primary Election on January 31, 2012. Sanchez volunteered to serve on the County Canvassing Board.

Bryan asked for a motion regarding a proclamation for Herbert L. Wiles Day. (10:02 a.m.) **Motion by Sanchez, seconded by Stevenson, carried 5/0, to approve the proclamation.** Bryan thanked all the Commissioners for their support for the BCC and CRA Career Fair.

Bryan mentioned attending a function at First Tee, for young people who were playing golf, last Friday; said that he attended the St. Paul AME pastor appreciation day for Rev. Rawls; stated he represented Miner at the All American Martial Arts Ribbon cutting ceremony at Moultrie on Saturday; and mentioned visiting the Hastings Resource Center last week.

Bryan said that he was working with the United Negro College Fund, which was starting a Scholarship Program in St. Johns County; mentioned that the County had a redistricting town hall meeting last week; and stated that he was appointed as the second vice-president of the Northeast Florida Regional Council.

(10/18/11 - 10 - 10:06 a.m.)

COUNTY ADMINISTRATOR'S REPORT

No report.

(10/18/11 - 10 - 10:06 a.m.)

COUNTY ATTORNEY'S REPORT

McCormack reviewed the schedule for the redistricting meetings and stated that the schedule was on the County website. Sanchez stated that the zoning districts that the School Board was working on did not have anything to do with the redistricting.

(10/18/11 - 11 - 10:08 a.m.)
CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 10:08 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 475254-475310, totaling \$27,345.00 (09/28/11)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 7127-7184, totaling \$33,581.17 (09/28/11)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 475311-475512, totaling \$1,080,020.73 (10/04/11)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 7185-7250, totaling \$531,202.01 (10/04/11)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 475513-475543, totaling \$53,626.40 (10/05/11)
6. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 7251-7259, totaling \$10,830.58 (10/05/11)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 475544-475545, totaling \$4,134.11 (10/05/11)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 475546-475565, totaling \$39,970.07 (10/06/11)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 475566-475569, totaling \$152,249.15 (10/07/11)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 475570-475791, totaling \$1,064,205.17 (10/11/11)
11. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 7260-7315, totaling \$1,110,234.43 (10/11/11)
12. St. Johns County Board of County Commissioners Check Register, Check No. 475792, totaling \$14,200 (10/11/11)

CORRESPONDENCE:

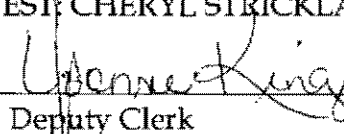
1. Letter dated October 11, 2011, to Liz Cloud, Program Administrator, Department of State, filing St. Johns County Ordinance Nos. 2011-34 through 2011-38

Approved _____ November 1 _____, 2011

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
J. Ken Bryan, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

