

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 15, 2012
(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: Jay Morris, District 4, Vice Chair
Cyndi Stevenson, District 1
Ron Sanchez, District 2
J. Ken Bryan, District 5
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Lenora Newsome, Deputy Clerk

Not present: Mark Miner, District 3, Chair

(05/15/12 - 1 - 9:00 a.m.)
CALL TO ORDER

Miner called the meeting to order.

(05/15/12 - 1 - 9:00 a.m.)
ROLL CALL

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

(05/15/12 - 1 - 9:01 a.m.)
INVOCATION

Rev. Jeff Bennett, Ponte Vedra Methodist Church, gave the Invocation.

(05/15/12 - 1 - 9:03 a.m.)
PLEDGE OF ALLEGIANCE

Stevenson led the Pledge of Allegiance.

(05/15/12 - 1 - 9:04 a.m.)
PROCLAMATION DESIGNATING MAY 2012, AS TEACHER APPRECIATION
MONTH IN ST. JOHNS COUNTY

Stevenson mentioned that she attended the Teacher of the Year event, where children came forward and talked about their teachers, and how touching it was to hear how the teachers had inspired the children's lives.

In attendance were Edie Jarrell, Principal, Wards Creek Elementary; Heather Clubb, Rookie Teacher of the Year, 5th Grade Teacher at Wards Creek Elementary; Sue Sparkman, Principal, Pacetti Bay Middle School; Emily Senko, Teacher of the Year, 7th Grade Spanish Teacher at Pacetti Bay Middle School. Stevenson mentioned there was a proclamation for each school.

(05/15/12 - 2 - 9:10 a.m.)

PROCLAMATION DESIGNATING MAY 24, 2012, AS TEAM TEAL DAY IN ST. JOHNS COUNTY

Bryan said that the Jaguars meant a lot to St. Johns County and also the surrounding counties. He said, in addition to providing a sport everyone enjoyed, the Jaguars also provided an economic incentive and economic drive.

Mark Lamping, President of the Jacksonville Jaguars, and Jaxson de Ville, the Jaguar mascot, accepted the proclamation. Lamping said they were thankful for the recognition, and mentioned the Team Teal rally event scheduled on May 24, 2012, at the World Golf Hall of Fame IMAX Theater.

(05/15/12 - 2 - 9:16 a.m.)

PROCLAMATION DESIGNATING MAY 2012, AS CIVILITY MONTH

There was no formal presentation; the proclamation was read into the record. McCormack explained the reason for the proclamation, and said the Board set a good example of civility on how they conduct their meetings.

(05/15/12 - 2 - 9:20 a.m.)

APPROVAL OF PROCLAMATIONS

Motion by Stevenson, seconded by Sanchez, carried 4/0 with Miner absent, to approve the proclamations.

(05/15/12 - 2 - 9:20 a.m.)

DELETIONS TO CONSENT AGENDA

Wanchick requested to pull Item 10, Courthouse Security, from the Consent Agenda.

(05/15/12 - 2 - 9:21 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
 - BCC Regular 04/17/12
3. Motion to adopt **Resolution No. 2012-140**, approving the terms of a Memorandum of Understanding between St. Johns County and the School District, and authorizing the Assistant County Administrator of Operations to execute the Memorandum of Understanding (Palencia Village Drive), on behalf of the County. The Memorandum of Understanding will allow the County to use School Board Parking spaces at Elementary School "L" for certain recreational programs, and the School Board has requested the right of access to the new Elementary School through the Palencia County Park entrance and parking lot

RESOLUTION NO. 2012-140

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

**UNDERSTANDING BETWEEN ST. JOHNS COUNTY
AND THE SCHOOL DISTRICT, AND AUTHORIZING
THE ASSISTANT COUNTY ADMINISTRATOR OF
OPERATIONS TO EXECUTE THE MEMORANDUM OF
UNDERSTANDING ON BEHALF OF THE COUNTY**

4. Motion to adopt **Resolution No. 2012-141**, for the development of landscape plans, construction, and initial maintenance, for establishment of landscaping with the CR 210, Old Palm Valley Road and Mickler Road roundabout, and authorizing the County Administrator, or designee, to execute task orders and agreements as necessary to complete this task, and motion to approve the transfer and expenditure from Tree Bank Fund of \$45,000 from Reserves (1231-59927) to Improvements Other Than Buildings (1231-56301)

RESOLUTION NO. 2012-141

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING AND AUTHORIZING THE TRANSFER OF
FUNDING FROM THE TREE BANK FUND RESERVES,
TO FUND CR 210, OLD PALM VALLEY ROAD AND
MICKLER ROAD ROUNDABOUT LANDSCAPING,
PERTAINING TO THE DEVELOPMENT OF
CONSTRUCTION PLANS, CONSTRUCTION
ACTIVITIES, AND MAINTENANCE DURING THE
ESTABLISHMENT PERIOD**

5. Motion to adopt **Resolution No. 2012-142**, approving the appropriation of additional funding into FY 12 Budget of a previously approved Amendment to the State Revolving Loan Agreement WW550100, for the construction of wastewater collection and reclaimed water projects

RESOLUTION NO. 2012-142

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
RECOGNIZING AND APPROPRIATING
UNANTICIPATED REVENUE AVAILABLE FROM
CLEAN WATER STATE REVOLVING FUND LOAN
AGREEMENT AMENDMENT, PREVIOUSLY
APPROVED BY THE BCC, BY RESOLUTION 2011-265,
INTO THE EXISTING STATE REVOLVING FUND
DEPARTMENT FOR THE FY 12 BUDGET**

6. Motion to adopt **Resolution No. 2012-143**, authorizing the County Administrator to execute Amendment No. 2, to DEP Contract RP730, to increase the funding increment amount of the Contract for lifeguard services for Anastasia State Recreation Area from May 25, 2012, to September 3, 2012. St. Johns County and the State Department of Environment Protection, entered into DEP Contract No. RP730, to provide lifeguards from the County for the peak summer season between Memorial Day weekend and Labor Day weekend

RESOLUTION NO. 2012-143

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AUTHORIZING THE EXECUTION OF AMENDMENT**

**NO. 2, TO DEP CONTRACT RP730, TO PROVIDE
LIFEGUARDS TO ANASTASIA RECREATION AREA**

7. Motion to adopt **Resolution No. 2012-144**, to authorize the County Administrator, or his designee, to enter into a contract for one year with four available one year extensions, with Airgas Carbonic, Inc., (A division of Airgas, Inc.), for the purchase of carbon dioxide for the SJC Utility Department, as described in Bid No. 12-52, and the firm's submitted Bid Proposal

RESOLUTION NO. 2012-144

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD AND EXECUTE AN AGREEMENT FOR BID NO. 12-52, THE PURCHASE OF CARBON DIOXIDE FOR THE SJC UTILITY DEPARTMENT

8. Motion to adopt **Resolution No. 2012-145**, to authorize the County Administrator, or his designee, to purchase two 2013 Braun Ambulances from Ten-8 Fire Equipment Inc., from the Florida Fire Chief's Association, Florida Sheriff's Association, & Florida Association of Counties Contract # 11-10-1202, in the amount of \$467,672

RESOLUTION NO. 2012-145

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND TO EXECUTE A PURCHASE ORDER FOR TWO NEW 2013 BRAUN AMBULANCES

9. Motion to declare CV #0583, a 1997 Freightliner Fire Engine, as surplus and authorize the County Administrator, or his designee, to donate same to First Coast Technical College

This item was pulled from the Consent Agenda. (See page 2.)

10. Motion to transfer \$29,936 from the Court Facilities Trust reserve account (1301-59920) to Equipment (1301-56400), to purchase necessary X-ray security equipment to screen employees at the Judicial Complex
11. Motion to adopt **Resolution No. 2012-146**, approving a policy of non-discrimination for any St. Johns County program or activity receiving federal financial assistance, pursuant to the requirements of Title VI, of the 1964 Civil Rights Act

RESOLUTION NO. 2012-146

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A POLICY OF NON-DISCRIMINATION FOR ANY PROGRAM OR ACTIVITY, RECEIVING FEDERAL FINANCIAL ASSISTANCE, PURSUANT TO THE REQUIREMENTS OF TITLE VI, OF THE 1964 CIVIL RIGHTS ACT

12. Proofs:
- a. Proof: Notice to Bidders, Bid #12-51, published March 9, 2012, and March 16, 2012, in *The St. Augustine Record*
 - b. Proof: Notice to Bidders, Bid #12-52, published March 13, 2012, and March 20, 2012, in *The St. Augustine Record*
 - c. Proof: Notice of Public Hearing of the Board of County Commissioner on April 3, 2012, on establishment of Ordinance/Regulations affecting the Use of Land (Article XII of the Land Development Code), published March 23, 2012, in *The St. Augustine Record*
 - d. Proof: Notice of Sale of County Property and Request for Bids, published on April 2, 2012, and April 9, 2012, in *The St. Augustine Record*
 - e. Proof: Notice of Special Meeting of representatives of the Board of County Commissioners on April 20, 2012, April 25, 2012, April 26, 2012, April 27, 2012, and on every Wednesday, Thursday and Friday in both May and June, 2012, published April 17, 2012 in *The St. Augustine Record*
 - f. Proof: Notice of St. Johns County Commissioners Tour/Lunch on May 2, 2012, published on April 23, 2012 in *The St. Augustine Record*
 - g. Proof: Notice of St. Johns County Fiscal Year 2013 Administrator's Budget Hearing on May 8, 2012, May 9, 2012, and May 10, 2012, published on April 30, 2012, in *The St. Augustine Record*
 - h. Proof: Certificate of Liability Insurance for Reynolds, Smith and Hills, Inc., Post Office Box 4850, Jacksonville, FL 32201-4850 (for RFQ #08-06)
 - i. Proof: Certificate of Liability Insurance for Reynolds, Smith and Hills, Inc. Post Office 4850, Jacksonville, FL 32201-4850 (for RFQ #08-20)
 - j. Proof: Certificate of Liability Insurance for Jones Edmunds & Associates, Inc, 730 N.E. Waldo Road, Gainesville, FL 32641
 - k. Proof: Certificate of Liability Insurance (by Paychex Insurance Agency, Inc.) for Environmental PR Group Inc., 286 Crystal Gove Blvd, Lutz, FL 33548
 - l. Proof: Certificate of Liability Insurance (by USAA Insurance Agency, Inc.) for Environmental PR Group Inc., 286 Crystal Grove Blvd, Lutz, FL 33548
 - m. Proof: Certificate of Liability Insurance for Black & Veatch Corp, 8400 Ward Parkway, Kansas City, MO 64114 (Insured #1058332)
 - n. Proof: Certificate of Liability Insurance for Black & Veatch Corp, 8400 Ward Parkway, Kansas City, MO 64114 (Insured #1007194)
 - o. Proof: Certificate of Liability Insurance for NCS Plus Inc., 117 East 24th 5th FL, New York, NY 10010
 - p. Proof: Certificate of Liability Insurance for Government Services Group Inc., Kathy Lindsey, 1500 Mahan Dr., #250, Tallahassee, FL 32308
 - q. Proof: Certificate of Liability Insurance for Federation of Petanque USA Inc., PO Box 180, Kenwood, CA 95452
 - r. Proof: Certificate of Liability Insurance for Strategic Development Initiative, Inc., 8442 SE Royal St., Hobe Sound, FL 33455
 - s. Proof: Certificate of Liability Insurance for Precision America Office Program

(05/15/12 - 5 - 9:21 a.m.)

PUBLIC COMMENT

Annie Mae Tucker, 675 Julia Street, spoke about the problems at 200 Woodlawn Terrace needing to be cleaned up.

(9:23 a.m.) Gregg White, 905 West Pearl Street, speaking on behalf of the CRA Steering Committee, spoke about the continued effort to revitalize and improve the quality of life for the residents in West St. Augustine. He said that Action News did a segment on

the most dangerous street in St. Johns County, indicating the 600 Block of West King Street as being that area, along with St. Johns Sheriff's Office reports at Woodlawn Terrace Apts. from December, 2011 to May, 2012, *Exhibit A*. He asked for the County Commissioners to continue to support the CRA in revitalizing that area and to place lights in the area.

(9:25 a.m.) BJ Kalaidi, 8 Newcomb Street, mentioned that, to date, the County and City had not received grant dollars for 80 or more property owners being forced to connect to the City sewer lines located in the County's West Augustine CRA. She voiced her concerns.

(9:28 a.m.) Steve Alexander, 2 F Street, spoke about his dog, Tank, and the County ordinance regarding animals. McCormack said he had a brief discussion with Alexander, and notified him that he did not grant his consent as the Board's legal counsel to have him address the Board pertaining to a particular matter. He said that Alexander could address the ordinance in general, or a particular portion of an ordinance without making it specific to one particular case. Stevenson asked McCormack if his recommendation to Alexander was not to make a comment at this time in regards to certain issues. She questioned McCormack on the use of restraints with public comments. McCormack said the Florida Bar had a rule that if someone was represented, as the Board was, that they may not be addressed about a particular matter without consent of their attorney. He said Alexander may address the Board, but not on an actual pending case.

(9:31 a.m.) Alexander continued to explain that Tank (his dog) had been taken into custody on April 24, 2012, and stated that he was told by the Animal Control Officer that he had the option of leaving his dog at the animal control location, or the dog could be moved to a veterinary clinic in St. Augustine on San Marco Ave. He said that he told the Animal Control Officer that he would like his dog taken to the vet the very next day, if they could, and the Animal Control Officer said the dog would be there by 5:00 p.m. the next day. He said, subsequently he was notified by the County Attorney's Office that they decided to leave the dog at the animal control location. He said there was a hearing coming up regarding the dog in a week, and if he won or lost the case, it did not matter because the County was not seeking destruction of the dog, that he would be getting the dog back either way. He said that he disagreed with the County ordinance.

(9:35 a.m.) Albert Syeles, 83 Bridge Street, spoke about Romanza week. He said the Romanza Festival started last night and mentioned there were 60 events being held throughout the week. He said the Spain Bicentennial Parade was on Saturday, and invited the Board to participate in the parade and the ceremony. He distributed the official schedule of the Romanza Festival, *Exhibit A*, and gave a brief list of the participants.

(05/15/12 - 6 - 9:38 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Bryan requested to move Item 6 before Item 1 on the agenda. McCormack mentioned that the Agency for Health Care Administration (AHCA) representatives were going to be in the County that day to discuss some of the matters regarding the Medicaid disputes, and said that he would like Erica Moore, Assistant County Attorney, to attend the meeting on behalf of the County. He said that was why they made the request to move Item 6 before Item 1, so Moore could be in attendance for Item 6.

(05/15/12 - 7 - 9:39 a.m.)
APPROVAL OF REGULAR AGENDA

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

The meeting moved to Item 6, see page 12.

(05/15/12 - 7 - 9:49 a.m.)

DISTRICT 3

1. PUBLIC HEARING - MAJMOD 2012-01, HYDE PARK PUD. THIS IS A REQUEST TO REVISE THE PHASING SCHEDULE TO ALLOW DEVELOPMENT OF INFRASTRUCTURE SUCH AS RETENTION PONDS AND LAND CLEARING, AS THE FIRST PHASE OF THE PROJECT. THE CURRENT PLANNING & ZONING SECTION FINDS THE REQUEST FOR A MAJOR MODIFICATION, SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS ITEM AT THEIR APRIL 19, 2012, MEETING BY A VOTE OF 6 TO 0

Proof of publication of the notice of public hearing on 2012-01, Hyde Park PUD, was received, having been published in *The St. Augustine Record* on April 4, 2012.

Michael Blackford, Planning and Zoning Manager, gave one consolidated presentation for Items 1 and 2, *Exhibit A*. He said the applicant requested to revise the phasing schedule to allow for land clearing and development of the stormwater retention areas. He said the applicant provided revised text; *Any such activity shall be limited to the minimum area reasonably required for the work as such depicted on the Erosion Control Plan*. He said the Erosion Control Plan was located on the second to the last page of the report and additional language was clarification that any site clearing would be de minimis to the area actually required for the construction of the pond and the staging area. He said the revised language would allow for the construction of the stormwater pond without triggering the requirements for an extension of the water and sewer line. He said the mixed district land use did require connection to central utilities. The revised language did not permit, in any way, relief to the developer of their obligation to connect to central utilities, instead it would defer it to when the developer planned to construct roads, buildings, and permanent infrastructure. He said there were additional components to the request; to extend the phasing of the project, and added excavation language to the PUD and PRD text. He said the additional language provided insurance that the dirt would not be taken off site, that it would be left in the stock pile area until they provided for those central utilities connection. He stated that there were no waivers associated with the request. He said that he received one phone call from a representative from the St. Johns River Water Management District, and he had stated that they did not have any objections to the request. Morris, Bryan, Sanchez, and Stevenson, disclosed ex parte communication with Doug Burnett. Blackford said the revised language was an attempt to clarify, that there would not be wholesale clearing, which would be limited. Stevenson asked if dirt areas/wind erosion would be addressed through over seeding or soil dampening, with Blackford responding yes. Bryan asked if there was a requirement for the borrow pits or retention ponds to have a fence around them to ensure safety. Blackford replied that he was not sure there was a fencing component, but would check with the Land Development Code in regards to appropriate fencing.

(9:57 a.m.) Doug Burnett, St. Johns Law Group, said the entire site was already fenced. He stated that the actual plan in the packet included hydro seeding for the soil. He said the requested changes in the packet, were the ones requested by staff and made sense. He mentioned that the property was debt free. He said the project was a long-term investment, and the applicant would improve the water and sewer lines at a later date.

He said the applicant was fine with the changes that were outlined. Stevenson said that it looked like there was timber and wetlands on the site, and asked if the site would be timbered during the interval. Burnett replied that he did not anticipate any timbering going on at that time.

(10:03 a.m.) Motion by Bryan, seconded by Sanchez, carried 4/0 with Miner absent, to enact Ordinance No. 2012-11, known as MAJMOD 2012-01, adopting findings of fact 1-6 to support the motion.

ORDINANCE NO. 2012-11

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE HYDE PARK PLANNED UNIT DEVELOPMENT, ORDINANCE NUMBER 2009-42, AS AMENDED, MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(05/15/12 - 8 - 10:03 a.m.)

DISTRICT 3

2. PUBLIC HEARING - MAJMOD 2012-02, HYDE PARK PRD. THIS IS A REQUEST TO REVISE THE PHASING SCHEDULE TO ALLOW DEVELOPMENT OF INFRASTRUCTURE SUCH AS RETENTION PONDS AND LAND CLEARING, AS THE FIRST PHASE OF THE PROJECT. BASED ON THE INFORMATION AVAILABLE TO STAFF, THE CURRENT PLANNING & ZONING SECTION FINDS THE REQUEST FOR A MAJOR MODIFICATION, SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS ITEM AT THEIR APRIL 19, 2012, MEETING BY A VOTE OF 6 TO 0

Proof of publication of the notice of public hearing on MAJMOD 2012-02, Hyde Park PUD, was received, having been published in *The St. Augustine Record* on April 4, 2012.

(10:03 a.m.) Motion by Stevenson, seconded by Sanchez, carried 4/0 with Miner absent, to enact Ordinance No. 2012-12, known as MAJMOD 2012-02, adopting findings of fact 1-6 to support the motion.

ORDINANCE NO. 2012-12

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE HYDE PARK PLANNED RURAL DEVELOPMENT, ORDINANCE NUMBER 2009-41, AS AMENDED, MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(05/15/12 - 8 - 10:04 a.m.)

DISTRICT 3

3. PUBLIC HEARING - CPA (SS) 2012-01, DOLLAR GENERAL STORE AT FLAGLER ESTATES BOULEVARD AND CR 13. THIS IS A REQUEST FOR A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO CHANGE APPROXIMATELY 1.9 ACRES FROM RURAL SILVICULTURE (R/S) TO RURAL COMMERCIAL (RC). IT IS LOCATED AT A PROMINENT INTERSECTION ON CR 13 AND FLAGLER ESTATES BOULEVARD, AT THE MAIN ENTRANCE TO FLAGLER ESTATES, THE LARGEST RESIDENTIAL COMMUNITY IN THE SOUTHWEST AREA. THE RURAL COMMERCIAL

(RC) DESIGNATION ALLOWS COMMERCIAL USES, WHICH ARE INTENDED TO SERVE RURAL COMMUNITIES COMPATIBLE WITH RURAL LAND USE DENSITIES AND INTENSITIES. THE AMENDMENT IS PROPOSED FOR A DOLLAR GENERAL STORE, CONSISTENT WITH THE USES ALLOWED IN THE PROPOSED RC DESIGNATION. THE PLANNING AND ZONING AGENCY, AT THEIR APRIL 19TH, 2012, MEETING RECOMMENDED APPROVAL BY A UNANIMOUS VOTE OF 6-0

Proof of publication of the notice of public hearing on CPA (SS) 2012-01, Dollar General Store at Flagler Estates Boulevard, was received, having been published in *The St. Augustine Record* on April 4, 2012.

Georgia Katz, Planner III, Long Range Planning, gave one consolidated presentation for Items 3 and 4, *Exhibit A*. She said both items were in regards to creating a Dollar General Store. She said Item 3 was a request for a small scale amendment to change approximately 1.9 acres from Rural Silviculture (R/S) to Rural Commercial (RC), and Item 4 was a request for rezoning of the exact same parcel from Open Rural (OR) to Commercial Rural (CR). She said it was consistent with the Comp Plan, and there were 28 letters in support and one letter objecting to the Dollar General Store. Morris disclosed ex parte communication regarding meeting with the owner's representative.

(10:08 a.m.) Greg Kupperman, 200 First Street, Neptune Beach, said he first met with County staff last year to work through the appropriate planning practices and principals for the Rural Commercial use for the subject property in Flagler Estates and then filed the applications for land use amendment and rezoning. He said he had provided substantial confident evidence to support the proposed changes to Rural Commercial and had also responded to and addressed all County's departments comments to their satisfaction. He stated that he agreed with the support and the technical review by the Growth Management Department and their findings and recommendations for approval. He said they presented the proposal at a Flagler Estates Steering Committee meeting on February 23, 2012, in which everyone in the Committee supported the proposal and also most of the audience. He mentioned the many discussions and meetings he had with the Chamber of Commerce Board regarding the proposal.

(10:10 a.m.) Candy Nelson, 4245 Cedar Ford Blvd., spoke about Flagler Estates owing the County money, and repaying that debt by getting residential and commercial growth in the area. Sanchez said the money they owed the County was because of the CRA and the tax increment payments. He said if they did not have an increase, they could not make their payments and the County had to stand behind it. Stevenson clarified that Flagler Estates paid their normal tax bill and there was no additional taxes on their property from the County for the CRA. However; she said when there was enough economic development in that area, the increase in value would pay that part of the debt service.

(10:12 a.m.) David Williams, 10460 Turpin Ave., Chairman of the CRA Steering Committee, spoke in favor of the Dollar General Store, and stated that its development would add a lot to their community.

(10:13 a.m.) Judith Traugh, 10170 Allison Ave, Flagler Estates, spoke in favor of the Dollar General Store development, and stated that they needed more commercial growth in their area.

(10:14 a.m.) Dana Scheiner, 4135 Cedar Ford Blvd., Hastings, spoke in favor of the Dollar General Store development, and stated that it would provide seven to nine jobs for those in Flagler Estates and the surrounding area.

(10:15 a.m.) Motion by Sanchez, seconded by Bryan, carried 4/0 with Miner absent, to enact Ordinance No. 2012-13, approving CPA (SS) 2012-01, Dollar General Store, amending the Future Land Use Map from Rural Silviculture (R/S) to Rural Commercial R/C, adopting findings of fact 1-3 to support the motion.

ORDINANCE NO. 2012-13

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL/SILVICULTURE (R/S) TO RURAL COMMERCIAL (RC), FOR THE PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CR 13 AND FLAGLER ESTATES BOULEVARD, CONTAINING APPROXIMATELY 1.9 ACRES; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(05/15/12 - 10 - 10:17 a.m.)

DISTRICT 3

4. PUBLIC HEARING - REZ 2012-01, DOLLAR GENERAL STORE. THIS IS A REQUEST FOR A REZONING OF APPROXIMATELY 1.9 ACRES OF LAND FROM OPEN RURAL (OR) TO COMMERCIAL RURAL (CR). IT IS LOCATED AT A PROMINENT INTERSECTION ON CR 13 AND FLAGLER ESTATES BOULEVARD, AT THE MAIN ENTRANCE TO FLAGLER ESTATES, THE LARGEST RESIDENTIAL COMMUNITY IN THE SOUTHWEST AREA. THE COMMERCIAL RURAL ZONING ALLOWS COMMERCIAL USES, WHICH ARE INTENDED TO SERVE RURAL COMMUNITIES COMPATIBLE WITH RURAL LAND USE DENSITIES AND INTENSITIES. THE REZONING IS PROPOSED FOR A DOLLAR GENERAL STORE. IN THE PAST THE COMMUNITY HAS EXPRESSED THE NEED FOR ADDITIONAL RETAIL COMMERCIAL IN THE NEIGHBORHOOD. THE REZONING IS CONSISTENT WITH THE RURAL COMMERCIAL (RC) FUTURE LAND USE DESIGNATION, AS PROPOSED IN THE COMPANION COMPREHENSIVE PLAN AMENDMENT CPA (SS) 2012-01. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REZONING WITH A VOTE OF 6-0 AT THE APRIL 19, 2012 MEETING

Proof of publication of the notice of public hearing on REZ 2012-01, Dollar General Store, was received, having been published in *The St. Augustine Record* on April 4, 2012.

(10:17 a.m.) Motion by Bryan, seconded by Sanchez, to enact Ordinance No. 2012-14, approving REZ 2012-01, Dollar General Store, rezoning property from Open Rural (OR) to Commercial Rural (CR), adopting findings of fact 1-4. Whitehouse mentioned that number 4 of the proposed findings of fact was listed as designation of Commercial Rural (CR) and should be listed as Rural Commercial (RC) and should be added to the motion. (10:17 a.m.) **The maker of the motion and the second accepted the change by Whitehouse, and the motion carried 4/0 with Miner absent.**

(10:18 a.m.) Bryan mentioned that the area was another in the county where the CRA was working in their community and supporting those kinds of initiatives in order to do the best they could to improve the area.

ORDINANCE NO. 2012-14

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, REZONING LANDS AS
DESCRIBED, HEREINAFTER, FROM THE PRESENT
ZONING CLASSIFICATION OF OPEN RURAL (OR) TO
COMMERCIAL RURAL (CR); MAKING FINDINGS OF
FACT; REQUIRING RECORDATION; AND PROVIDING
AN EFFECTIVE DATE**

The meeting recessed at 10:19 a.m. and reconvened at 10:32 a.m.

(05/15/12 - 11 - 10:32 a.m.)

5. 2012 ROADWAY AND TRANSPORTATION ENHANCEMENT LIST OF PRIORITY PROJECTS (LOPP). EACH YEAR THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE NORTH FLORIDA TRANSPORTATION PLANNING ORGANIZATION (TPO) REQUEST FROM LOCAL GOVERNMENTS THEIR PRIORITIES FOR POTENTIAL FUNDING OF NEW TRANSPORTATION PROJECTS TO BE CONSIDERED FOR INCLUSION IN THE NEW FISCAL YEAR (FY 2017/18) OF FDOT'S WORK PROGRAM. THE COUNTY COMMISSION IS CHARGED WITH PRIORITIZING ALL PROJECTS WITHIN THE COUNTY, INCLUDING THOSE WITHIN MUNICIPAL BOUNDARIES. THE TRANSPORTATION ADVISORY GROUP (TAG), CONSISTING OF COUNTY STAFF, REPRESENTATIVES OF THE CITY OF ST. AUGUSTINE, ST. AUGUSTINE BEACH, TOWN OF HASTINGS, ST. JOHNS COUNTY SCHOOL BOARD, ST. JOHNS COUNTY SHERIFF'S OFFICE, AND THE ST. AUGUSTINE-ST. JOHNS COUNTY AIRPORT AUTHORITY MET ON MARCH 2, 2012, TO REVIEW LAST YEAR'S PRIORITIES AND TO RECOMMEND THIS YEAR'S PRIORITIES. THE PREPARED LISTS INCLUDE RECOMMENDATIONS OF THE TAG FOR BOTH HIGHWAY AND ENHANCEMENT PROJECTS. TWO PROJECTS ARE RECOMMENDED TO BE REMOVED FROM THE ADOPTED 2011 HIGHWAY LIST. THE SR 16 RIGHT-OF-WAY ACQUISITION PROJECT FOR A SECONDARY ACCESS TO HERITAGE LANDING IS NO LONGER A VIABLE OPTION; THEREFORE IS RECOMMENDED FOR REMOVAL AND ATTENTION IS TURNED TO INTERSECTION IMPROVEMENTS AT SR 16/SR 13. THE US-1/SR 312 INTERSECTION IMPROVEMENT PROJECT IS FULLY FUNDED AND UNDER CONSTRUCTION; THEREFORE IS RECOMMENDED FOR REMOVAL. ONE NEW PROJECT (E10) IS RECOMMENDED TO BE ADDED TO THE 2011 ENHANCEMENT LIST. THIS IS THE TRAILHEADS PROJECT TO COMPLEMENT THE SR 207 TRAIL'S PROJECT, CURRENTLY UNDER CONSTRUCTION. ALL OTHER PROJECT'S RANKING REMAINS IN ITS CURRENT OVERALL POSITION

Phong T. Nguyen, Transportation Planning Manager, gave a presentation involving the 2012 highway and enhancement projects, *Exhibit A*. He noted that the Transportation Planning Organization (TPO) submitted a roadway and transportation enhancement priority list for the Commission. He stated that the Transportation Advisory Group had met on March 3, 2012, to review the priorities for recommendation on the 2012 List of Propriety Projects (LOPP). He specified that the list consisted of fifteen projects. He reviewed the two projects that were not completed in 2011. He offered a funding status update for several projects on the list, which included the SR 9b extension and SR 313. Stevenson asked Nguyen to explain the primary purpose of the construction of the SR 312 extension. Nguyen offered the Board details in regards to the project. He affirmed that the intersection of SR 312 and US 1 was the busiest in the corridor. Bryan stated that the project was based on traffic studies, and the area being over capacity. Nguyen continued to offer details to the Board involving the subject project.

(10:43 a.m.) Discussion ensued between board members regarding the project. Nguyen continued with the I-95 and CR 210 Interchange project. Stevenson mentioned the heavy discussion in the community involving the intersection at SR 16 and SR 13 regarding installing an extra right-hand turn lane. Nguyen said the right-hand turn lane was still an option. Sanchez mentioned the problem with installing a right-hand turn lane, and not taking down the oak tree, being very costly. Nguyen said when that part of the project came back before the Board, it would be on the County to fund that improvement. He continued with SR 16, A1A, and the Enhancement Projects list, and giving status updates for the FEC rails to trails. He said that staff was seeking the approval of the Board of the 2012 List of Priority Projects for Transportation, so they could submit to the TPO, as recommended by the Transportation Advisory Group, for funding consideration in Fiscal Year 2017-2018.

(10:57 a.m.) **Motion by Bryan, seconded by Sanchez, carried 4/0 with Miner absent, to approve the 2012 St. Johns County Roadway and Transportation Enhancement List of Priority Projects (LOPP) for transmittal to the Florida Department of Transportation and the North Florida TPO.**

The meeting continued to Item #7.

(05/15/12 - 12 - 9:40 a.m.)

6. PUBLIC HEARING - REPLACING AND REPEALING ORDINANCE NO. 2011-25, AND 2011-34, REGARDING THE WEST AUGUSTINE NUISANCE ABATEMENT BOARD. IN ORDINANCE 2011-25, AND 2011-34, THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY RECOGNIZED THE NEED FOR, AND THE BENEFITS OF, REGULATING PUBLIC NUISANCES INsofar AS, THEY IMPEDE OR DETRACT FROM THE INTERESTS OR ENJOYMENT OF THE PROPERTY OF ANY CITIZEN LIVING WITHIN THE WEST AUGUSTINE COMMUNITY REDEVELOPMENT AREA (CRA) OF ST. JOHNS COUNTY. THE BOARD RECOGNIZES THAT THE WEST AUGUSTINE CRA RESIDENTS HAVE BEEN WORKING TO REVITALIZE WEST AUGUSTINE AND THIS REVITALIZATION OF THE COMMUNITY HAS GENERATED MORE COMPLAINTS RELATING TO PERCEIVED PUBLIC NUISANCES. THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY FINDS THAT IT IS IN THE BEST INTERESTS OF THE COUNTY, BUSINESSES AND ITS RESIDENTS THAT CERTAIN NUISANCES BE DECLARED UNLAWFUL AND ABATED. STAFF HAS INDICATED THAT THE EXISTING LANGUAGE REQUIRES FURTHER CLARIFICATION IN ORDER TO MAKE THE ORDINANCE MORE EFFECTIVE. THE ATTACHED ORDINANCE WILL SERVE AS A REPLACEMENT OF ORD. 2011-25, AND 2011-34

Proof of publication of the notice of public hearing regarding the West Augustine Nuisance Abatement Board was received, having been published in *The St. Augustine Record* on May 5, 2012.

Erica D. Moore, Assistant County Attorney, said in 2011, the Board had acted twice, in Ordinance Nos. 2011-25 and 2011-34, to enact a nuisance abatement provision to help with the revitalization of West Augustine. She stated that the Sheriff's Office made the request to put the additional amendments all in one document, so their office could find it easily. She said the County Attorney's Office was requesting the following additional amendments; allowing for the alternate to vote should a complete Board of five not be in attendance, which the prior ordinances allowed them only to vote in the case of a quorum or tie breaker necessity, and to make an amendment in Section 15, which would allow for the appeals to go to the Circuit Court, rather than the Board of County Commissioners. She said Section 18 would repeal and replace Ordinance Nos. 2011-25

and 2011-34. She requested to enact the new ordinance, replacing 2011-25, and 2011-34, regarding the public nuisance abatement within the West Augustine Community Redevelopment area.

(9:42 a.m.) Bryan commended Moore for working on the ordinance. He also commended Ms. Tucker and Mr. White and many others in the community, who had actually stepped up, and took the initiative to take back their street and community. Stevenson asked for an explanation on the kind of nuisances that could be addressed. Moore said that Florida Statute 893.138 allowed for local government to enact ordinances, which would basically abate public nuisances at any place or premises that had been used for the following criminal violations within a six month period relating to prostitution, unlawful sales, delivery, manufactured, and cultivation of any control substance on more than one occasion that they had used the premises for unlawful, delivery, manufactured, cultivation or sale on a felony of controlled substances, on more than two occasions dealing in stolen property, also used for criminal gang activity, or by any pill mill located on the premises, which had within a six month period, two occasions of any assault and battery, burglary, theft, sudden snatching, or unlawful distribution of controlled substance. She said if a property owner was allowing that kind of criminal activity, either by neglecting to enforce, or actively allowing that type of criminal activity to occur on their property or premises, then the property owner may be cited under the ordinance and given a civil penalty in order to abate nuisance.

(9:48 a.m.) Motion by Morris, seconded by Stevenson, carried 4/0 with Miner absent, to enact Ordinance No. 2012-10, replacing and repealing Ordinance No. 2011-25, and 2011-34, regarding public nuisance abatement within the West Augustine Community Redevelopment area.

ORDINANCE NO. 2012-10

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, REPEALING AND REPLACING ORDINANCES 2011-25, AND 2011-34; AND PROVIDING FOR THE EXERCISE OF COUNTY POWERS; PROVIDING FOR THE REGULATION AND CONTROL OF PUBLIC NUISANCES WITHIN THE WEST AUGUSTINE COMMUNITY REDEVELOPMENT AREA OF ST. JOHNS COUNTY, FLORIDA; PROVIDING FOR EXAMPLES; PROVIDING FOR PENALTIES; PROVIDING FOR REPEAL OF ANY INCONSISTENT AND/OR CONFLICTING ORDINANCES; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

The meeting returned to Item 1. (See page 7.)

(05/15/12 - 13 - 10:57 a.m.)

7. CONSIDER A RESOLUTION APPOINTING THE INITIAL SECOND ALTERNATE MEMBER OF THE WEST AUGUSTINE CRA NUISANCE

Melissa Lundquist, BCC Manager, stated that the item was to consider a resolution establishing the members of the West Augustine CRA Nuisance Abatement Board. She mentioned there was a letter included in the packet from the West Augustine CRA Steering Committee recommending the applicant Ms. Trudye Thompson.

(10:58 a.m.) **Motion by Sanchez, seconded by Bryan, carried 4/0 with Miner absent, to adopt Resolution No. 2012-147, appointing the initial second alternate member of the West Augustine CRA Nuisance Abatement Board.**

RESOLUTION NO. 2012-147

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPOINTING MEMBERS TO THE WEST AUGUSTINE COMMUNITY REDEVELOPMENT AREA NUISANCE ABATEMENT BOARD

(05/15/12 - 14 - 10:59 a.m.)

8. **CONSIDER THREE APPOINTMENTS TO THE LIBRARY ADVISORY BOARD.**

Melissa Lundquist, BCC Manager, said the item was to consider appointments to the Library Advisory Board and the vacancies were due to expired terms. She mentioned that one of the vacancies, William Napper, was eligible for reappointment and there was a letter in the packet requesting such from him, with four additional applications. Stevenson asked about the applications on the list reflecting the redistricting. Lundquist said she would have to look into it. Stevenson mentioned considering having an alternate from the northwest, so they could have someone from that library area. Morris asked about the appointments being advertised county-wide, with Lundquist replying yes they were. Lundquist said there were three vacancies, and they needed to fill the vacancies to make sure they continued to have a quorum on that Board. Bryan mentioned that they were having a difficult time filling positions on many Boards. Stevenson asked to consider an alternate. Sanchez responded that it would have to go back to the Advisory Board to request that action, and said that he would be glad to bring it up at the next meeting.

(11:06 a.m.) **Motion by Sanchez, seconded by Stevenson, carried 4/0 with Miner absent, to (re)appoint William Napper to the Library Advisory Board for a two-year term, scheduled to expire May 15, 2014.**

(11:07 a.m.) **Motion by Sanchez, seconded by Bryan, carried 4/0 with Miner absent, to appoint Christina Wells to the Library Advisory Board for a two-year term, scheduled to expire May 15, 2014.**

(11:07 a.m.) **Motion by Sanchez, seconded by Bryan, carried 4/0 with Miner absent, to appoint Barbara Parker to the Library Advisory Board for a two-year term, scheduled to expire May 15, 2014.**

(05/15/12 - 14 - 11:08 a.m.)

9. **MOTION TO ADOPT A RESOLUTION ACCEPTING AND APPROVING RECOMMENDATIONS BY THE TOURIST DEVELOPMENT COUNCIL TO AMEND THE BYLAWS OF THE ARTS, CULTURE & HERITAGE FUNDING PANEL; ACCEPT THE REVISED ARTS, CULTURE & HERITAGE GUIDELINES TO BECOME EFFECTIVE WITH THE FY2013 FUNDING PROGRAM AND RENAME THE CATEGORY II FUNDING PANEL**

Glenn Hastings, Executive Director, Tourist Development Council, mentioned that the first part of the agenda item concerned the By-Laws for the Funding Panel. He said they had some cleanup issues, added an mission statement, and made the change of a two-year term. Morris spoke on expertise. Stevenson mentioned page 8 regarding typos. She said that she was surprised how little the program had changed. Hastings spoke on guidelines and major changes. Stevenson spoke on visitor's experience, and having a new State play. Bryan mentioned applying to the funding panel and bringing in

outside panel members because they could provide an unbiased opinion. Stevenson said the re-enactors were not just for St. Augustine. She spoke about conflict of interest and voting, with Hastings responding. She suggested considering, as a matter of policy, weighted scores.

(11:26 a.m.) BJ Kalaidi, 8 Newcomb Street, said that she was opposed to the changing of the By-Laws, and voiced her concerns. Bryan said they had proceeded cautiously, and had gone through a very extensive process. Stevenson asked how much would be funded in the current grant cycle. Hastings replied that the proposed budget was \$500,000 for that program.

(11:31 a.m.) **Motion by Sanchez, seconded by Bryan, carried 4/0 with Miner absent, to adopt Resolution No. 2012-148, accepting and approving recommendations by the Tourist Development Council to amend the bylaws of the Arts, Culture & Heritage Funding Panel; accept the revised Arts, Culture & Heritage guidelines, to become effective with the FY 2013 funding program, and rename the Category II Funding Panel.**

RESOLUTION NO. 2012-148

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, CHANGING THE NAME OF THE CATEGORY II FUNDING PANEL; ADOPTING THE BY-LAWS OF THE ARTS, CULTURE & HERITAGE FUNDING PANEL; AND ADOPTING REVISED GUIDELINES FOR THE ARTS, CULTURE & HERITAGE FUNDING PROGRAM; PROVIDING AN EFFECTIVE DATE.

(11:31 a.m.) Bryan thanked staff at the County Attorney's level, and stated that Regina Ross had worked a long time on the project, along with Hastings and all other staff members. Wanchick stated that Hastings produced a 30 second video for the Golf Channel as part of the TGA Tour broadcast. Hastings presented the video.

(05/15/12 - 15 - 11:34 a.m.)
COMMISSIONERS' REPORTS

Commissioner Sanchez:

Sanchez thanked Morris for sitting in for Miner as Chairman, and doing a good job.

Sanchez mentioned that Darrell Locklear, Assistant County Administrator, forwarded to the Board an item regarding the Board of Realtors in Aspen, Colorado, deciding to eliminate the for-sale signs in the neighborhoods. He said that he had spoken with someone from Northeast Florida Real Estate, and they told him that they were not endorsing the sign proposal.

Sanchez mentioned that another area went with the moratorium on impact fee charges and that it had not helped their county.

Sanchez commended the West Augustine CRA, stating that they were a great group who did a good job.

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

Bryan mentioned having by-weekly meetings with the County Administrator to keep informed on what's going on in the County.

Bryan reminded the Board that on May 24, 2012, Team Teal would be at the World Golf Village which needed the County's support.

Bryan mentioned that he had attended the Sheriff's Annual Law Enforcement Officer Memorial Service.

Bryan spoke about the TPC and the Governor's reception.

Bryan said there would be a Grand Opening and ribbon cutting at Vilano Beach on June 2, 2012, in which Stevenson would be attending in his place. He said they were moving in, floating piers and pilings. He spoke about the plastic bottle boats built by kids.

(11:41 a.m.) Commissioner Stevenson:

Stevenson spoke on the plastic bottle boat race at Vilano, and said it was a nice family day.

Stevenson echoed Bryan regarding the staff working so hard.

Stevenson mentioned an award St. Johns County received on art in public places, displaying it on the overhead, art work, *Exhibit A*. She spoke about having two expressions of affection for the community through art in Bird Island Park. Bryan said the same artist did something similar at the Calhoun Center in West Augustine.

(11:47 a.m.) Bryan spoke on economic development and how well the staff handled it.

(11:48 a.m.) Commissioner Morris:

Morris received a call from two members from the Council on Aging Board regarding the Alzheimer facility. He said the Board was asked to consider letting the Council on Aging use the education building behind the concert hall in Ponte Vedra, as an Alzheimer facility, and there would not be any charge to the County. He said they had received up to \$10,000 in funds already from private contributions. Morris asked for the Board's approval to see what it would cost to upgrade and improve the building. He said they would be self-funding. *There was consensus of the Board for Wanchick to check into it.* Wanchick said he had already taken the initiative and started staff on evaluating the building.

Morris said Doug Timms and Staff did an outstanding job on the budget hearings.

(11:54 a.m.) Stevenson expressed thanks to everyone for the hard work involved with the TPC.

Commissioner Miner

Miner was absent.

(05/15/12 - 16 - 11:56 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick spoke on revising the Administrative Code and would like to have the revisions in place by June.

Wanchick requested to cancel July 3, 2012, BCC meeting, and schedule a special meeting on July 10, 2012, for budget purposes. *There was consensus of the Board to do so.*

Wanchick thanked everyone for coming to the Administrator's budget hearings.

Wanchick said the flags were at half-mast to recognize peace officers for Memorial Day.

Wanchick thanked everyone with IDA for doing such a good job on Thursday night's event with the Governor. Morris said Jim Browning agreed to do the event again next year.

(05/15/12 - 17 - 12:01 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack requested a special meeting scheduled for May 29, 2012, at 10:00 a.m., for the Supervisor of Elections to recommend, and for the Board to consider and approve voting precincts for the County. **There was consensus of the Board to do so.**

McCormack gave an update on the JEA issue, mentioning a mediation was scheduled for July 9, 2012.

McCormack said there was a Class Action issue regarding Bellsouth making charges to several entities for utilizing easements and damaging Bellsouth equipment in those easements. He said there was a Class Action filed with the lead plaintiff, Henson Electrical Contracting, and there was a proposed settlement, with St. Johns County's participation being approximately \$2,000 payable to the St. Johns County Utility Department. **There was consensus of the Board to authorize the County Administrator, or designee of the Utility Department, to sign the claim for that litigation.**

McCormack spoke on the dispute regarding the Medicaid billing. He said the Department of Children and Families proposed a Memorandum of Agreement (MOA) pertaining to counties being able to access the confidential information provided by them, and keeping it confidential. **There was consensus of the Board to authorize the County Administrator, or designee of the Health and Human Services Department, to enter that MOA to get the information.**

McCormack spoke about the West Augustine CRA duties and goals. He requested that the Board at the May 29, 2012, or June 5, 2012, meeting meet, as the CRA Board, to take some action, or some form of resolution or letter for the CRA chair. He said there was a concentration of criminal activity in the area that the Board needed to be made aware of and potentially give direction upon. **There was consensus of the Board to meet on May 29, 2012.**

(05/15/12 - 17 - 12:09 p.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 12:09 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 482426-482644, totaling \$2,211,976.87 (05/01/12)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9244-9295, totaling \$470,652.19 (05/01/12)
3. St. Johns County Board of County Commissioners Check Register, Check No. 482645, totaling \$67.86 (05/01/12)

4. St. Johns County Board of County Commissioners Check Register, Check Nos. 482646-482671, totaling \$33,690.99 (05/02/12)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9296-9307, totaling \$14,781.26 (05/02/12)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 482672-482693, totaling \$42,237.54 (05/03/12)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 482694-482698, totaling \$150,522.46 (05/03/12)
8. St. Johns County Board of County Commissioners Check Register, Check No. 482699, totaling \$9,000 (05/03/12)

CORRESPONDENCE:

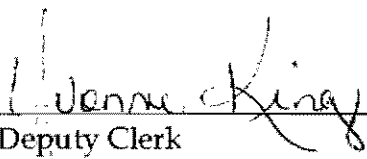
1. Letter dated March 26, 2012, from Jerry Ausher, P.E., District Traffic Operations Engineer, notification of change in traffic regulations in accordance with the Federal Manual On Uniform Traffic Control Devices

Approved June 5, 2012

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By 
Mark P. Miner, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

