

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JUNE 5, 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: Mark Miner, District 3, Chair
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

(06/05/12 - 1 - 9:00 a.m.)

CALL TO ORDER

Miner called the meeting to order.

(06/05/12 - 1 - 9:00 a.m.)

ROLL CALL

The clerk called the roll and all members were present.

(06/05/12 - 1 - 9:00 a.m.)

INVOCATION

Rev. Ron Rawls, Pastor of St. Paul African Methodist Episcopal Church, gave the Invocation.

(06/05/12 - 1 - 9:01 a.m.)

PLEDGE OF ALLEGIANCE

Miner led the Pledge of Allegiance.

(06/05/12 - 1 - 9:01 a.m.)

PRESENTATION OF A FIRE/RESCUE MOSAIC ART PIECE BY MRS. CLOUGH TO THE BOARD

Jeremy Robshaw, Public Information Officer for St. Johns County Fire/Rescue, mentioned, that approximately two years ago, Ms. Clough experienced one of the Fire/Rescue emergencies, and saw how they operated. She said during that incident she had been touched, and would like to do something to recognize them. She had told Fire/Rescue that she was an artist and would like to make some artwork for them. She asked Fire/Rescue to send her some pictures so that she could encapsulate an image of their Department. He said they sent her the pictures, a couple of years went by, and she made contact with them relaying that she had completed the artwork. He read a letter describing the reason why she created the artwork, *Exhibit A*. Staff unveiled the artwork, *Exhibit B*, with Carl Shank, Fire Chief, thanking Ms. Clough for the artwork, mentioning that they were proud of the artwork and said the piece would look great in

their building on Gaines Road. Ms. Clough said everyone was represented in the artwork.

(06/05/12 - 2 - 9:06 a.m.)

RECOGNITION OF THE FIRST LEADERSHIP CLASS PARTICIPANTS

Wanchick said St. Johns County believed in promoting from within. He mentioned that they entered into a public/private partnership with the University of North Florida and the County's training staff to hand select a group of employees, who their supervisors/department heads felt had unique skills and abilities, to training and education which would allow them to serve county government for a long time. He said they instituted the class in 2012 for the very first time, and it would be repeated occasionally when they had a small group of people that they thought had potential. He said the training was a relatively intensive series of classes that lasted several months. He mentioned being proud of them and wanted to recognize the participants.

The First Leadership Class participants for the Spring Session were as followed, and all were present at the meeting:

Sarah Taylor, Risk Manager, Personnel Services
Kevin Wiseman, Project Coordinator III, Construction Services
James Whitehouse, Deputy County Attorney, Office of the County Attorney
Alison McMorrow, Program Manager, FIP, with Health and Human Services
Jesse Dunn, Assistant Director, Office of Management and Budget
Billy Zeits, Project Coordinator II, Recreation and Parks
Ben Coney, Assistant Director of Housing and Community Services
Jason Rickards, Compliance Coordinator with Utilities
Wendy Manucy, Supervisor III, Public Works
Danny Phillips, Applications Manager, MIS
Mikki Sampo, Librarian II, Library
Rocky Agbunag, GIS Coordinator, Public Works
Tom Tibbitts, GIS Assistant Manager, Land Management
David Reams, Deputy Chief, Prevention, Fire Rescue
John Burnham, Chief Engineer, Construction, Growth Management

(06/05/12 - 2 - 9:10 a.m.)

PROCLAMATION DECLARING JUNE 4-8, 2012, AS CODE ENFORCEMENT OFFICERS APPRECIATION WEEK

The following people were present at the meeting for the proclamation: James Acosta, Code Enforcement Supervisor; Karen Bruner, Code Enforcement Officer IV; Steve Wyland, Code Enforcement Officer III; Leslie Banta, Code Enforcement Officer II; Daniel Perkins, Jr., Code Enforcement Officer II; Lori Troxel, Code Enforcement Officer II; Pelion Shugart, Code Enforcement Officer I; Nancy Wales, Code Enforcement Officer I; Glenda Mink, Code Enforcement Officer I; Theresa Miller, Code Enforcement Office Coordinator.

Acosta said his staff dealt with the laws and rules of the county. He mentioned that they had a great team and worked well together.

(06/05/12 - 2 - 9:17 a.m.)

APPROVAL OF PROCLAMATION

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

(06/05/12 - 3 - 9:17 a.m.)
DELETIONS TO CONSENT AGENDA

There were none.

(06/05/12 - 3 - 9:17 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
 - BCC Regular 05/01/12
 - BCC Regular 05/15/12
3. Motion to declare CV#0691, a 1999 Freightliner Fire/EMS Vehicle #21, as surplus and authorize the County Administrator, or his designee, to donate the named vehicle to the St. Johns County Sheriff's Department. It will be used as a recovery vehicle and to pull a Field Force MKT
4. Motion to adopt **Resolution No. 2012-150**, accepting an Easement for Utilities for water and sewer service for all units within Azalea Point, at Ponte Vedra subdivision

RESOLUTION NO. 2012-150

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER AND SEWER SERVICE TO SERVE ALL UNITS WITHIN AZALEA POINT, AT PONTE VEDRA SUBDIVISION

5. Motion to adopt **Resolution No. 2012-151**, authorizing the conveyance of a lift station site to JEA that was transferred to St. Johns County in error, and authorizing the Board Chair to execute the County Deed

RESOLUTION NO. 2012-151

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF A LIFT STATION SITE TO JEA THAT WAS TRANSFERRED TO ST. JOHNS COUNTY IN ERROR BY K.B. HOME, AND AUTHORIZING THE BOARD CHAIR TO EXECUTE THE COUNTY DEED

6. Motion to adopt **Resolution No. 2012-152**, accepting two Easements for Utilities for sewer service to serve Seychelles Subdivision, in the Crescent Beach area

RESOLUTION NO. 2012-152

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

**ACCEPTING TWO EASEMENTS FOR UTILITIES FOR
SEWER SERVICE TO SERVE SEYCHELLES
SUBDIVISION, IN THE CRESCENT BEACH AREA**

7. Motion to adopt **Resolution No. 2012-153**, declaring certain County property (6698 A1A South) as surplus and authorizing the sale of the property to the adjoining property owner

RESOLUTION NO. 2012-153

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
DECLARING CERTAIN COUNTY PROPERTY AS
SURPLUS, AND AUTHORIZING THE SALE OF THE
PROPERTY TO THE ADJOINING PROPERTY OWNER,
PURSUANT THE PROVISIONS SET FORTH IN
SECTION 123.35, FLORIDA STATUTES**

8. Motion to adopt **Resolution No. 2012-154**, accepting a License Agreement for three bus shelters on City properties on West King Street and adjacent to the main library on US #1 North, and authorizing the Board Chair to execute the License Agreement

RESOLUTION NO. 2012-154

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
ACCEPTING A LICENSE AGREEMENT FOR THREE
BUS SHELTERS ON CITY PROPERTIES ON KING
STREET AND ADJACENT TO THE MAIN LIBRARY ON
US #1 NORTH, AND AUTHORIZING THE BOARD
CHAIR, OR DESIGNEE, TO EXECUTE THE LICENSE
AGREEMENT**

9. Motion to adopt **Resolution No. 2012-155**, approving the terms and authorizing the Chair to execute a Conservation Easement over 10.01 acres at the Floyd Mitigation Tract, to mitigate for wetland impacts associated with the Master's Regional Stormwater Treatment Facility

RESOLUTION NO. 2012-155

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
APPROVING THE TERMS AND AUTHORIZING THE
CHAIRMAN TO EXECUTE A CONSERVATION
EASEMENT OVER 10.01 ACRES AT THE FLOYD
MITIGATION ASSOCIATED WITH THE MASTER'S
REGIONAL STORMWATER TREATMENT FACILITY**

10. Motion to transfer \$41,600 from General Fund Reserves to fund building security improvements related to the Medical Examiner accreditation process
11. Motion to transfer \$3,500 from the General Fund Reserves to Court Services, to cover the cost of deaf interpreters for deaf and hard of hearing parties in civil matters, to participate in their case

12. Motion to adopt **Resolution No. 2012-156**, recognizing unanticipated revenue for St. Johns County Fire Rescue in the amount of \$23,700 from the St. Augustine Port, Waterway and Beach District. The County will purchase two personal watercrafts, two trailers and two rescue sleds for the Marine Rescue Department

RESOLUTION NO. 2012-156

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AMENDING THE FISCAL YEAR 2012 BUDGET TO RECEIVE UNANTICIPATED REVENUE, AND AUTHORIZED ITS EXPENDITURE BY THE ST. JOHNS COUNTY FLORIDA BEACH FUND

13. Motion to approve the elimination of one Prevention Support Specialist from the Community Based Care Division (HHS) budget, and replace with one Dependency Case Manager's position

(06/05/12 - 5 - 9:18 a.m.)

PUBLIC COMMENT

BJ Kalaidi, 8 Newcomb Street, spoke on the economic development of the West Augustine area regarding water/sewer hookups and safety.

(06/05/12 - 5 - 9:21 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(06/05/12 - 5 - 9:22 a.m.)

APPROVAL OF REGULAR AGENDA

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

(06/05/12 - 5 - 9:22 a.m.)

DISTRICT 5

1. PUBLIC HEARING - NOPC 2012-01, WORLD COMMERCE CENTER DRI. THIS IS A REQUEST BY WORLD COMMERCE CENTER DRI TO EXTEND THE SCHEDULE OF DEVELOPMENT AN ADDITIONAL FIVE YEARS BEYOND THE FLORIDA STATUTORY CHANGES IN SB 360 IN 2007 AND HB 7207 IN 2011. ALSO, TO REVISE TRANSPORTATION CONDITION 24 AND AFFORDABLE HOUSING CONDITION 25 TO CLARIFY THE TIMING OF REQUIRED TRANSPORTATION AND AFFORDABLE HOUSING MITIGATION COMMITMENTS. FURTHER, THE DOCUMENT IS A RESTATED DEVELOPMENT ORDER THAT UPDATES THE DEVELOPMENT ORDER FOR THOSE ITEMS COMPLETED, REMAINING, AND ADDING THE SUBJECT PROPOSED NOPC CHANGES. ON MAY 17, 2012, THE PZA, BY A VOTE OF 6-0, RECOMMENDED APPROVAL OF THE NOPC

Proof of publication of the notice of public hearing on NOPC 2012-01, World Commerce Center, was received, having been published in *The St. Augustine Record* on May 2, 2012.

Sanchez disclosed ex parte communication with Ellen Avery-Smith, other individuals and mentioned attending the Planning and Zoning Board hearing on the item. Bryan disclosed ex parte communication with Ellen Avery-Smith and other individuals. Miner disclosed ex parte communication with Ellen Avery-Smith. Morris disclosed ex parte communication with Ellen Avery-Smith, the developer, and mentioned attending

the Planning and Zoning hearing on the item. Stevenson disclosed ex parte communication with Ellen Avery-Smith, and Duke Steinemann regarding the project and revisions hereto.

Georgia Katz, Principal Planner, mentioned that the request was to extend the scheduled development for five additional years beyond the entitled statutory extensions, for revised conditions 24 and 25, relating to the timing and transportation of affordable housing mitigation commitments, and provide for an updated restated Development Order. She gave the presentation, *Exhibit A*, displaying maps of the site, and mentioning that the DRI was primarily non-residential. Stevenson asked about the original DRI, with Katz responding. Stevenson asked about filing reports, with Katz replying she would get back with her on it. Stevenson mentioned there were some residential entitlements associated with the DRI, and Parks and Recreation with the timing being linked to the residential unit. Katz replied there were special conditions for recreation. Stevenson asked about the five-year phasing window. Katz reviewed the time line, and said the applicant was asking for an additional five years.

(9:31 a.m.) Morris said the request was very reasonable business request in a down economy, and he supported the project.

(9:32 a.m.) Ellen Avery-Smith, Rogers Towers Law Firm, 100 Whetstone Place, gave the square footage of the office space and what would occupy it. She said they were asking for an amended and restated Development Order to make sure the document was concise and people could go to one document to look for all the details of the development. She said that they were the only non-residential DRI in the entire county.

(9:35 a.m.) Bryan said there was a tremendous amount of investment in that particular area. He said there seemed to be a lot of interest in St. Johns County because of the way St. Johns County operated, and that he supported the project.

(9:36 a.m.) **Motion by Stevenson, seconded by Bryan, carried 5/0, to adopt Resolution No. 2012-157, known as NOPC 2012-01, adopting findings of fact 1-5, to support the motion.**

RESOLUTION NO. 2012-157

ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS RESOLUTION NO. 2012-157, AN AMENDED AND RESTATED DEVELOPMENT ORDER FOR WORLD COMMERCE CENTER, A DEVELOPMENT OF REGIONAL IMPACT UNDER CHAPTER 380, FLORIDA STATUTES; AUTHORIZING DEVELOPMENT OF APPROXIMATELY 966 ACRES IN NORTHWEST ST. JOHNS COUNTY; ESTABLISHING MITIGATION REQUIREMENTS FOR REGIONAL IMPACTS INCLUDING MITIGATION FOR TRANSPORTATION AND ENVIRONMENTAL IMPACTS; AMENDING DEVELOPMENT PHASING AND BUILD-OUT DATES; ESTABLISHING AN EFFECTIVE DATE

(06/05/12 - 6 - 9:37 a.m.)

DISTRICT 5

2. PUBLIC HEARING - PRD 2010-01, ST. MARKS. THIS ITEM WAS CONTINUED FROM THE MAY 1, 2012 BOARD MEETING, TO ACCOMMODATE COMMUNITY PLANNING EFFORTS WITH ADJACENT PROPERTY OWNERS. THE REQUEST SEEKS TO REZONE 1,148 ACRES FROM OPEN RURAL (OR) TO PLANNED RURAL DEVELOPMENT (PRD), REDUCING THE DENSITY FROM 165 SINGLE-FAMILY RESIDENTIAL UNITS TO 149,

MAINTAINING THE 40,000 SQUARE FEET OF COMMERCIAL USES AND REDESIGNING THE EASTERN DEVELOPMENT AREA TO PROVIDE GREATER SEPARATION BETWEEN ADJACENT USES. SUBJECT PROPERTY IS LOCATED ON SOUTH SIDE OF INTERNATIONAL GOLF PARKWAY DIRECTLY WEST OF ST. MARK'S POND BOULEVARD. THE PLANNING AND ZONING AGENCY (PZA) HEARD THE APPLICATION FEBRUARY 2, 2012, AND RECOMMENDED DENIAL BY A 4 TO 2 VOTE. THE AGENCY EXPRESSED CONCERNS WITH REGARD TO COMPATIBILITY, SPECIFICALLY CITING PROXIMITY TO THE TWELVE MILE SWAMP CONSERVATION AREA AND THE INDUSTRIAL LAND USE CORRIDOR, AS PROBLEMATIC FOR THE INCREASED DENSITY PROPOSED BY THE APPLICATION. AFTER THE PZA HEARING, ADJACENT PROPERTY OWNERS PROVIDED DEVELOPMENT SUGGESTIONS FOR ST. MARKS POND BOULEVARD, AS IT RELATES TO IMPROVEMENT STANDARDS AND MAINTENANCE

Proof of publication of the notice of public hearing on PRD 2010-01, St. Marks Pond, was received, having been published in *The St. Augustine Record* on May 21, 2012.

Miner disclosed ex parte communication with the applicant, Fletcher and his counsel, and George McClure, discussing the item. Sanchez disclosed ex parte communication with Mr. Fletcher on the telephone. Bryan disclosed ex parte communication with Mr. Fletcher on the telephone and also had a discussion with William King, one of the adjacent property owners. Morris disclosed ex parte communication with Paul Fletcher. Stevenson disclosed ex parte communication with a representative from one of the commercial industrial neighbors regarding buffers and impacts to the area.

Lindsay Haga, AICP, Development Review Director, gave a presentation, *Exhibit A*. She said the item was continued from the May 1, 2012, meeting and was a request to rezone to a Planned Rural Development (PRD) for approximately 1,100 acres located on International Golf Parkway. She mentioned there were 149 units, the proposal was revised, incorporating commercial into the project, and the project having five phasing schedules. She said phase three had 27 single family units, not 427 units. She stated the waivers were regarding the unified sign plan, unpaved multi-use path, access easement, development buffer for PRDs, and the existing roadway facilities. She said the applicant, George McClure, would like to address the open comments and give a brief presentation.

(9:43 a.m.) George McClure, 81 King Street, Suite A, introduced everyone involved with the project. He spoke on approving projects by merits, having a Plan B, and two important changes; prescribed burns, and adjoining property. He reviewed different classes of landfills, and stated that the County Code did not differentiate between the landfills, maps included, *Exhibit B*.

(9:53 a.m.) Randy King, General Manger of Republic Services of North Florida, said that Republic Services was not opposed to the project, and had reached an agreement with the Fletcher group.

(9:53 a.m.) McClure continued with explaining the edited language that was approved by staff. He spoke about the ponds located at the southern end, and the private portion of the road being improved and maintained.

(9:56 a.m.) Bryan mentioned a letter from William King, an adjacent property owner, voicing concerns regarding the road, *Exhibit C*. McClure said that there was discussion with King about the road.

(9:57 a.m.) Stevenson said that the area was very interesting and complicated to work with. She mentioned that the road goes through an important area, Twelve Mile Swamp, with over 20,000 acres. She highlighted the 80 percent of open space. She said the area had been significantly disturbed by timbering. McClure replied that there had been some timbering located in the area. He spoke on the water flow, and the flooding of the adjoining property. He said, in respect to the canopy, obviously using the property, they were at 85 percent open space.

(10:01 a.m.) John Salassa, 6090 St. Andrews Court, owner of Hidden Acres Farm, voiced his concern regarding the road, and said that he had no problem with signing off on the road agreement, as long as Republic Services was in agreement with it also.

(10:03 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke about building a landfill, the County creating an Adult Entertainment District which could be located in the Industrial Warehousing Zoning District, and the water wells regarding drinking water in the area.

(10:04 a.m.) Stevenson asked the staff to address the issues raised by Salassa regarding Republic Services being on board with the road agreement, and Kalaidi's remarks regarding the wells for the water supply in St. Augustine. Haga responded that the water wells being protected were confirmed.

(10:06 a.m.) John Metcalf, 1104 Millcreek Drive, stated that they had an agreement with Republic Services, which addressed the road construction and improvements.

(10:06 a.m.) James Whitehouse, Deputy County Attorney, said that the changes mentioned by Metcalf were not in the Board's packet, so he suggested that staff review them on the overhead for the record.

(10:07 a.m.) Haga reviewed the revisions on the overhead, *Exhibit D*, and stated that the revisions referred to the exhibits and language already in the packet.

(10:08 a.m.) Miner said he was supportive of the project. Bryan commended the representatives from both parties for getting together and resolving some of the issues.

(10:09 a.m.) **Motion by Morris, seconded by Bryan, to enact Ordinance No. 2012-15, known as PRD 2010-01, St. Marks, adopting findings of fact 1-7.** Whitehouse asked if it was inclusive of the suggested amendments, as well as the waivers, as requested. **Morris said the motion included the suggested amendments and waivers as requested, and Bryan also agreed, carried 5/0.**

ORDINANCE NO. 2012-15

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 PLANNED RURAL DEVELOPMENT (PRD); MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

The meeting recessed at 10:10 a.m. and reconvened at 10:20 a.m.

(06/05/12 - 8 - 10:20 a.m.)

3. REPORT REGARDING MODIFYING TETHERED BALLOONS AS PROHIBITED SIGNS. RECENT BOARD DISCUSSION EXPLORED AN INQUIRY BY LOCAL

CAR DEALERSHIPS TO TIE TYPICAL BIRTHDAY PARTY SIZE HELIUM
BALLOONS TO CARS FOR SALE WITHIN LOTS ALONG ROADWAYS

Suzanne Konchan, AICP, Growth Management Director, gave a presentation on the history of the sign ordinance, including special event signage, and anchored and tethered balloons, *Exhibit A*. She addressed the options and the next steps in the process.

(10:27 a.m.) Miner spoke on how the item was brought to the board's attention.

(10:27 a.m.) Sanchez stated his concerns about the use of balloons and public safety.

(10:29 a.m.) Bryan also voiced concern about the balloons being a distraction to drivers.

(10:30 a.m.) Stevenson commented on helium shortages.

(10:33 a.m.) Morris questioned how the ordinance would be monitored and enforced. He recommended maintaining the current code. Miner thanked staff for looking into the issue.

(06/05/12 - 9 - 10:35 a.m.)

4. CONSIDER APPOINTMENTS TO THE ARTS/CULTURE/HERITAGE
FUNDING PANEL

Melissa Lundquist, BCC Manager, mentioned six of the seven members needed to be appointed that day. She said there were seven applications for consideration. She stated that two of the members were for three-year terms, so one of the rules needed to be suspended to allow for it, and after the vote, the rule needed to be reinstated.

Sanchez questioned making all the motions as one motion. Regina Ross, Assistant County Attorney, replied that all the motions could be made at one time, but if there was a split vote, the motions would have to be made separately.

(10:39 a.m.) **Motion by Sanchez, seconded by Morris, to adopt all the motions as outlined on the agenda page:**

To appoint Trudy D. Wild to the Arts/Culture/Heritage Funding Panel for a one-year term scheduled to expire June 5, 2013. (Arts/Culture/Heritage Professional residing outside St. Johns County)

To appoint Kerri L. Post to the Arts/Culture/Heritage Funding Panel for a one-year term scheduled to expire June 5, 2013. (Arts/Culture/Heritage Professional residing outside St. Johns County)

To appoint Adam Shockey to the Arts/Culture/Heritage Funding Panel for a full two-year term scheduled to expire June 5, 2014.

To appoint Barbara Sarvis to the Arts/Culture/Heritage Funding Panel for a full two-year term scheduled to expire June 5, 2014.

To suspend Rule 2.203(A) of the "Rules and Policies of the St. Johns County Board of County Commissioners" and Article II(B) of the "Arts/Culture/Heritage Funding Panel Bylaws" to allow appointments of three-year terms.

To appoint Scott Adkins to the Arts/Culture/Heritage Funding Panel for a full three-year term scheduled to expire June 5, 2015.

To appoint Cynthia Humphrey to the Arts/Culture/Heritage Funding Panel for a full three-year term scheduled to expire June 5, 2015.

To reinstate Rule 2.203(A) of the "Rules and Policies of the St. Johns County Board of County Commissioners" and Article II(B) of the "Arts/Culture/Heritage Funding Panel Bylaws."

Stevenson said the Tourist Development Council Board recommended the seven applications. Bryan said, as a member of the Tourist Development Council, a lot of work went into the selection of the seven applications. Discussion followed on having public comments during appointments.

(10:42 a.m.) **The motion carried 5/0.**

(06/05/12 - 10 - 10:42 a.m.)
COMMISSIONERS' REPORTS

Commissioner Sanchez:

Sanchez mentioned attending the St. Johns Academy regarding a talk with the Kindergarten class, and how smart the kids were there.

Sanchez said that he met with the people at the St. Augustine Mall, and said the Fairfield Inn received an award from Marriott for outstanding service, and cleanliness of the place. He said that the Marriott Fairfield Inn was number one in the nation.

Sanchez said that Bozard Ford was also picked as number one in the nation in dealerships.

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

Bryan spoke on West Augustine and the improvements in the area.

Bryan said that he was very proud of St. Johns County, because it did not have an income tax, for cutting the budget by \$158,000,000 a year, and the unemployment had dropped to 6.6 percent.

Bryan mentioned attending an awards program at the University of North Florida and said that Marge Circillo, representing the program, the Small Business Development Center in St. Johns County received an award for outstanding counselor in the area for North Florida.

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

Stevenson spoke on the positive article in The Times Union newspaper regarding St. Johns County.

Stevenson mentioned the tour of the Republic Recycling Plant.

Stevenson mentioned attending the Vilano Beach floating dock dedication.

Stevenson said that she reviewed the Rail Trail Project, and stated that it was almost complete. Bryan said people in the Armstrong area were looking at the Rail Trail Project as an economic development initiative, as far as, providing small businesses in the area. She said that she noticed citizens in the Vermont Heights area riding their bikes for transportation in the SR 207 corridor. She said the Department Of

Transportation was concerned about vandalism because of the remoteness of the area, but had not experienced any, as to date.

(11:00 a.m.) Commissioner Morris:

Morris said he was at the Ponte Vedra Coalition last week and three members of the Coalition indicated that Phase 1 of the Sawgrass Shopping Center was no longer going to take place. He said that he had spoken to Ellen Avery-Smith and she indicated that was not correct. Avery-Smith said that the demolition should start at the end of the summer.

(11:01 a.m.) Commissioner Miner:

Miner said that FDLE had requested that he fill out the form on behalf of the Board for the Edward Burn Memorial Justice Assistant Grant. He said FDLE wanted the County Commission to place someone in charge of administering those law enforcement funds. Miner requested to name Roy Alaimo, who was the Grants Administrator at the St. Johns County Sheriff's Office. *There was consensus of the Board to do so.*

Miner spoke about the public volunteering for positions, and not having public comments during appointments to boards.

Miner spoke about the floating dock at Vilano pier, and thanked Stevenson for representing the commission.

(11:03 a.m.) Sanchez mentioned that the public was raving about Jan Brewer doing an excellent job. He said they raved about Melissa Glasglow also.

(11:05 a.m.) Bryan spoke about the ceremonial opening of the floating dock event at Vilano Beach.

(11:05 a.m.) Bryan mentioned that Howard White, Suzanne Konchan, and staff members were actively involved in helping the public.

(11:07 a.m.) Stevenson mentioned that the Emergency Care facility in her district was going up.

(11:08 a.m.) Stevenson wanted to hear about the impact of Tropical storm Beryl with regards to evacuations. She spoke on sending update information to the public about storms on Facebook.

(06/05/12 - 11 - 11:09 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick said that the Tropical storm Beryl was a non-event, but was a good rehearsal for St. Johns County.

Wanchick spoke about the Vilano Beach floating dock ceremonial opening.

Wanchick announced that Glen Hastings, Director of TDC, was elected chairman of Visit Florida, in Sarasota, which was a state-wide recognition.

Wanchick spoke about news articles on ad valorem taxes. He said that they anticipated that St. Johns County's property values would decrease about 2 percent in 2012, but came in at 2.5 percent. He said it was about a half million dollar impact to the General Fund, but while that was significant, it was not something they could not deal with very easily.

Wanchick mentioned that he thought it was a great meeting today. He said that they were going to have the Fire/Rescue artwork by Clough displayed in the Administration building temporarily, before it was placed in the Fire/Rescue building.

Wanchick said that he appreciated the Commission recognizing those employees mentioned at the beginning of the meeting.

Wanchick related that staff told him that they appreciated working for a Commission that was professional and stable.

(06/05/12 - 12 - 11:13 a.m.)

COUNTY ATTORNEY'S REPORT

No report.

(06/05/12 - 12 - 11:13 a.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 11:13 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 482700-482903, totaling \$864,291.25 (05/08/12)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9308-9379, totaling \$832,032.70 (05/08/12)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 482904-483130, totaling \$702,307.68 (05/15/12)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9380-9434, totaling \$178,992.26 (05/15/12)
5. St. Johns County Board of County Commissioners Check Register, Check No. 483131, totaling \$2.91 (05/15/12)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 483132-483143, totaling \$12,181 (05/16/12)
7. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9435-9442, totaling \$10,033 (05/16/12)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 483144-483174, totaling \$68,813.67 (05/17/12)
9. St. Johns County Board of County Commissioners Check Register, Check No. 483175, totaling \$3,750 (05/17/12)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 483176-483383, totaling \$1,817,161.94 (05/22/12)
11. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9443-9494, totaling \$674,298.80 (05/22/12)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 483384-483449, totaling \$33,858.50 (05/23/12)
13. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9495-9551, totaling \$36,101 (05/23/12)
14. St. Johns County Board of County Commissioners Check Register, Check Nos. 483450-483610, totaling \$862,806.56 (05/29/12)
15. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9552-9598, totaling \$498,809.56 (05/29/12)


16. St. Johns County Board of County Commissioners Check Register, Check Nos. 483611-483622, totaling \$196,097.10 (05/29/12)
17. St. Johns County Board of County Commissioners Check Register, Check Nos. 483623-483647, totaling \$31,666.59 (05/30/12)
18. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9599-9610, totaling \$15,321.63 (05/30/12)

CORRESPONDENCE:

1. Letter dated April 17, 2012, to Liz Cloud, Program Administrator, Department of State, filing St. Johns County Ordinance Numbers 2012-10 through 2012-14

Approved June 19, 2012

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Mark P. Miner, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

