

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JULY 17, 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

(07/17/12 - 1 - 9:00 a.m.)
CALL TO ORDER

Miner called the meeting to order.

(07/17/12 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll and all members were present.

(07/17/12 - 1 - 9:00 a.m.)
INVOCATION

Darrel Locklear, Assistant County Administrator, gave the invocation.

(07/17/12 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

Stevenson led the Pledge of Allegiance.

Miner announced that Commissioner Earl Byrd passed away.

(07/17/12 - 1 - 9:02 a.m.)
SPECIAL RECOGNITION OF CHILDREN AND FAMILIES EMPLOYEES

Lisa Blackford, Family Integrity Program, introduced David Bramowich, Northeast Regional Director for the Department of Children and Families, who presented the David Davis Productivity Award on behalf of Secretary Wilkins, recognizing Jeanne Heaton, Outreach Unit Taskforce, and gave a Coin of Excellence award to Brenda Fenech-Soler, Department of Health, and Loretta Smith, Health and Human Services.

(07/17/12 - 1 - 9:06 a.m.)
PROCLAMATION PROCLAIMING JULY 17, 2012, AS UNITED WAY APPRECIATION DAY

Ann H. Breidenstein, Executive Director, and Beverly Slough, President of Leadership, accepted the proclamation. Slough said she was grateful and that it was an honor to

accept the proclamation. She spoke on the United Way cause. Wanchick mentioned donating to United Way and the new employee program of donating one vacation day to United Way, in which those days would be converted into dollars.

(07/17/12 - 2 - 9:12 a.m.)

PROCLAMATION PROCLAIMING AUGUST 1, 2012, AS NATIONAL EAGLE SCOUT DAY

Doug Shull, Eagle Scout, read and accepted the proclamation, with other Eagle Scouts who were present; all present introduced themselves.

(07/17/12 - 2 - 9:19 a.m.)

PROCLAMATION DECLARING JULY 2012, AS RECREATION & PARKS MONTH

Bert Watson, Recreation Advisory Board, accepted the proclamation and everyone present introduced themselves and gave their occupation: Betsy Clarkson, Recreation Superintendent; Dale Vaughn, Park Maintenance Superintendent; Billy Zeits, Beaches; Tom Lawrence, Executive Director of First Tee; Christie Leonard, State Park Service, FDEP; Chuck Forcier, President of Creeks Athletic Association; Beverly Fleming, Passive Parks; and Otto Gruhn and Eric Henkel, Ponte Vedra Athletic Association (PVVA).

(07/17/12 - 2 - 9:27 a.m.)

SPECIAL PRESENTATION BY ASSISTANT COUNTY ADMINISTRATOR JERRY CAMERON PORTRAYING PATRICK HENRY DELIVERING HIS FAMOUS SPEECH "GIVE ME LIBERTY OR GIVE ME DEATH"

Miner reviewed the item and mentioned that he asked Jerry Cameron, Assistant County Administrator, to present his re-enactment of Patrick Henry's famous speech "A Call to Arms."

(9:29 a.m.) Daphne Cameron set the stage for what was happening in the colonies 237 years ago, which caused Patrick Henry to give the famous speech that changed the course of American history.

(9:33 a.m.) Jerry Cameron presented the re-enactment of Patrick Henry's speech "Give Me Liberty or Give Me Death." Daphne Cameron explained what happened as a result of Henry's famous speech.

The meeting recessed at 9:49 a.m. and reconvened at 10:00 a.m.

(07/17/12 - 2 - 10:00 a.m.)

PROCLAMATION APPROVAL

Motion by Sanchez, seconded by Stevenson, carried 5/0, to approve the proclamations.

(07/17/12 - 2 - 10:00 a.m.)

DELETIONS TO CONSENT AGENDA

There were none.

(07/17/12 - 2 - 10:01 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: There were none.
3. Motion to adopt **Resolution No. 2012-176**, accepting an Easement for Utilities for water and sewer service to serve Country Club, Unit Four in Ponte Vedra

RESOLUTION NO. 2012-176

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 COUNTRY CLUB, UNIT FOUR, PONTE VEDRA

4. Motion to adopt **Resolution No. 2012-177**, accepting an Easement for Utilities for water and sewer service to serve Court Homes of Ponte Vedra, Unit One and Two

RESOLUTION NO. 2012-177

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 A PORTION OF COURT HOMES OF PONTE VEDRA, UNIT ONE AND TWO

5. Motion to adopt **Resolution No. 2012-178**, approving the terms and conditions of a Subordination of Easement Agreement by and between JEA and St. Johns County, in connection with the CR 210/I-95 Roadway Improvement Project; and authorizing the chair, or designee, to execute the Subordination of Easement Agreement on behalf of the County

RESOLUTION NO. 2012-178

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE CHAIR, OR DESIGNEE, TO EXECUTE A SUBORDINATION OF EASEMENT AGREEMENT FOR JEA UTILITY INTERESTS TO ST. JOHNS COUNTY FOR THE CR 210/I-95 ROADWAY IMPROVEMENT PROJECT

6. Motion to adopt **Resolution No. 2012-179**, authorizing the acquisition of real property by the Housing Finance Authority of St. Johns County, in connection with the Neighborhood Stabilization Grant program with closing, contingent upon due diligence and fulfillment of NSP requirements and provisions

RESOLUTION NO. 2012-179

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE ACQUISITION OF REAL PROPERTY BY THE HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY, LOCATED AT 7 NESBIT AVENUE IN ST. AUGUSTINE, FOR REHABILITATION

OR RENOVATION OF THE ACQUIRED PROPERTY IN ACCORDANCE WITH THE NEIGHBORHOOD STABILIZATION PROGRAM GRANT FUNDING ("NSP") REQUIREMENTS

7. Motion to adopt **Resolution No. 2012-180**, accepting an Easement for Utilities for water and sewer service to serve various subdivisions managed by Sawgrass Association in Ponte Vedra

RESOLUTION NO. 2012-180

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 VARIOUS SUBDIVISIONS MANAGED BY SAWGRASS ASSOCIATION IN PONTE VEDRA

8. Motion to adopt **Resolution No. 2012-181**, approving the terms of, and authorizing the county administrator, or designee, to execute, two Purchase Agreements for property required for Phase II of the CR 210/I-95 Roadway Project

RESOLUTION NO. 2012-181

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

9. Motion to adopt **Resolution No. 2012-182**, approving the final plat for Harbour Island at Marsh Landing, Unit 6

RESOLUTION NO. 2012-182

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR HARBOUR ISLAND ESTATES AT MARSH LANDING, UNIT 6

10. Motion to adopt **Resolution No. 2012-183**, approving the final plat for Greenleaf Village at Nocatee, Phase 3

RESOLUTION NO. 2012-183

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR GREENLEAF VILLAGE AT NOCATEE, PHASE 3

11. Motion to adopt **Resolution No. 2012-184**, authorizing the chair to execute a contract between St. Johns County and JALA (Jacksonville Area Legal Aid) to provide legal aid services to indigent persons residing within St. Johns County

RESOLUTION NO. 2012-184

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

12. Motion to approve the increase of .3375 FTE (Full Time Equivalent Position) for the Agriculture Center to be funded through savings in a contractual agreement
13. Motion to adopt **Resolution No. 2012-185**, approving the provisions contained in the Memorandum of Understanding ("MOU") between St. Johns County, Florida, and University of Florida Board of Trustees, to provide extension demonstration/research projects within St. Johns County, subject to the terms and conditions outlined in the MOU; and authorizing the county administrator, or designee, to execute the MOU on behalf of St. Johns County

RESOLUTION NO. 2012-185

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A MEMORANDUM OF UNDERSTANDING BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES, FOR EXTENSION DEMONSTRATION/RESEARCH PROJECTS WITHIN ST. JOHNS COUNTY; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

14. Motion to adopt **Resolution No. 2012-186**, recognizing unanticipated donation revenue in the amount of \$10,378, and increasing the General Fund Animal Control Donations revenue and Animal Control Department expenditure budget line items

RESOLUTION NO. 2012-186

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2012 GENERAL FUND/ANIMAL CONTROL DEPARTMENT TO RECEIVE UNANTICIPATED DONATIONS AND AUTHORIZE ITS EXPENDITURE TO ENHANCE THE ANIMAL CONTROL OPERATIONS IN FY 2012

15. Motion to adopt **Resolution No. 2012-187**, approving the new County Comprehensive Emergency Management Plan for St. Johns County, and effective immediately the county administrator, or his designee, is hereby authorized to execute same

RESOLUTION NO. 2012-187

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

**COUNTY COMPREHENSIVE EMERGENCY
MANAGEMENT PLAN**

16. Motion to accept and approve the Recapitulation 2011 Balanced Tax Roll and Error & Insolvencies Report for St. Johns County, as prepared by the St. Johns County Tax Collector
17. Motion to adopt **Resolution No. 2012-188**, amending the Fiscal Year 2012 General Fund Sales Tax appropriation in the amount of \$107,129 to supplement the Series 2004 and Series 2009-Sales Tax Bond Debt Service obligations

RESOLUTION NO. 2012-188

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2012 GENERAL FUND SALES TAX APPROPRIATION IN ORDER TO APPROPRIATE ADDITIONAL SALES TAX REVENUES TO THE SERIES 2004- AND 2009- SALES TAX BOND DEBT SERVICE FUNDS

18. Motion to adopt **Resolution No. 2012-189**, approving the terms, conditions, and requirements of Amendment #11 to the Community Based Care contract #NJ204 between St. Johns County, Florida, and the State of Florida, Department of Children and Families; and authorizing the county administrator, or designee, to execute Contract Amendment #11 on behalf of the County

RESOLUTION NO. 2012-189

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

19. Motion to adopt **Resolution No. 2012-190**, approving the terms, conditions, and requirements of the Standard Rate Agreement for Residential Group Home Services; and authorizing the county administrator, or a designee from the Health and Human Services staff, to execute the Agreement on behalf of the County

RESOLUTION NO. 2012-190

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF THE STANDARD RATE AGREEMENT FOR RESIDENTIAL GROUP HOME SERVICES; AND AUTHORIZING DESIGNATED HEALTH AND HUMAN SERVICES STAFF TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

20. Motion to approve a budget transfer in the amount of \$55,022 from General Fund Reserves to the necessary departments to facilitate the relocation of the Purchasing Division to the Administration Building

21. Motion to adopt **Resolution No. 2012-191**, authorizing the county administrator, or his designee, to award Bid #12-09, Wastewater Treatment Tank Rehabilitation, to Tank ReHab.com, LLC, as the lowest responsible bidder for Players Club, Marsh Landing and Innlet Beach WWTF for total lump sum bid of \$360,900

RESOLUTION NO. 2012-191

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 12-09 AND TO EXECUTE AN AGREEMENT FOR LEAD ABATEMENT & TANK REHABILITATION WWTF

22. Motion to declare three classroom portables as surplus, and authorize the county administrator, or his designee, to donate same to The Alice A. Holt Foundation, Inc., (a 501(c)(3) tax exempt organization). The Alice A. Holt Foundation, Inc., a 501(c)(3) tax exempt organization, has expressed interest in them for afterschool programs in the Hastings/East Palatka area. They can have them relocated with donated labor/materials
23. Motion to declare Wahoo Sled, SJC #10224, as obsolete; and authorize the county administrator, or his designee, to donate same to the St. Johns County Sheriff's Office. A Wahoo Sled is a marine rescue sled that is designed to be pulled behind a personal watercraft and is no longer used for live rescue situations
24. Motion to declare a list of County items (shelving, file cabinets, vehicles, etc.) as surplus; and authorize the county administrator, or his designee, to dispose of same, in accordance with County Purchasing Policy 308 and Florida Statute 274
25. Motion to adopt **Resolution No. 2012-192**, authorizing the county administrator, or his designee, to approve the terms and conditions and execute Amendment No. 3 for the Guaranteed Energy Performance Savings Contract with Trane U.S., Inc.

RESOLUTION NO. 2012-192

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO APPROVE THE TERMS AND CONDITIONS, AND EXECUTE AMENDMENT NO. 3 FOR THE GUARANTEED ENERGY PERFORMANCE SAVINGS CONTRACT WITH TRANE U.S. INC.

26. Motion to adopt **Resolution No. 2012-193**, approving the terms of, and authorizing the county administrator, or designee, to execute, two Purchase Agreements and a Settlement Agreement for property required for Phase II of the CR 210/I-95 Roadway Improvement Project

RESOLUTION NO. 2012-193

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE, TWO PURCHASE AGREEMENTS AND A

**SETTLEMENT AGREEMENT FOR PROPERTY
REQUIRED FOR PHASE II OF THE CR 210/I-95
ROADWAY IMPROVEMENT PROJECT**

27. Motion to adopt **Resolution No. 2012-194**, authorizing execution of a U.S. Department of HUD Small Cities Community Development Block Grant contract (for the Silver Creek Assisted Living Facility) with the Florida Department of Economic Opportunity; and authorizing the chair, or his designee, to execute the contract. The grant application, to be submitted, is for \$750,000, and will be used to provide infrastructure improvements for the proposed Silver Creek Assisted Living Facility

RESOLUTION NO. 2012-194

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AUTHORIZING EXECUTION OF A U.S. DEPT. OF HUD
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK
GRANT CONTRACT WITH THE FLORIDA
DEPARTMENT OF ECONOMIC OPPORTUNITY;
AUTHORIZING THE CHAIR OF THE BOARD OF
COUNTY COMMISSIONERS, OR HIS DESIGNEE, TO
EXECUTE THE CONTRACT AND ALL SUBSEQUENT
DOCUMENTS ON BEHALF OF THE COUNTY**

(07/17/12 - 8 - 10:01 a.m.)
PUBLIC COMMENT

Ronald Gates, 5500 Mobile Street, expressed that he was not pleased about drainage, fences and trees being destroyed on his property by the Road and Bridge Department while mowing.

(10:05 a.m.) Jim McCartney, 9345 Old A1A, personally invited all the commissioners to come to the Whitney Lab's auditorium on Monday, July 23, 2012, from 6:00 p.m. to 8:30 p.m., and Tuesday, July 24, 2012, from 6:00 p.m. to 8:30 p.m., with the Park Service in attendance, regarding opening up vehicle driving at Matanzas Inlet. Wanchick reminded the commission that driving on the beach was a Federal issue, in which the Board did not have direct control. He said that staff would bring back a recommendation as to the proposed course of action they think the Board should follow; then the Board could make a recommendation to the federal government.

(10:08 a.m.) B.J. Kalaidi, 8 Newcomb Street, spoke about the West Augustine CRA and West Augustine's water and sewer hookup issues. She mentioned the County spending \$1.4 million to show Picasso lithographs and ceramics.

(07/17/12 - 8 - 10:11 a.m.)
ADDITIONS/DELETIONS TO REGULAR AGENDA

McCormack requested to add an item regarding the revision of the Library Advisory Board's by-laws as item 15.

(07/17/12 - 8 - 10:12 a.m.)
APPROVAL OF REGULAR AGENDA

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

(07/17/12 - 9 - 10:12 a.m.)

1. PRESENTATION OF THE COUNTY'S ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2012

Cheryl Strickland, Clerk of Courts, gave a brief recap of the County Annual Financial Report and introduced Tina Robinson, who would make a presentation.

(10:13 a.m.) Tina Robinson, partner with Carr, Riggs & Ingram, SR 19, Palatka, presented the results of the audit for the year ending September 30, 2011. She said the only new item, compared to last year, was the new accounting standard GASB 54, which was implemented by staff for 2011. She said that standard dealt with fund balance reporting and governmental fund types. She mentioned that the results of the audit were mostly summarized on pages 236 and 237, of the audit book received by the Board. There were no findings, significant deficiencies or compliance issues. She reviewed the money spent in Federal and State expenditures, major Federal programs and State projects, and grant programs. She said that major fund expenditures were within the Board approved budgets, that there was no new debt incurred during the past year, and that all scheduled payments were made timely. She said they reviewed the General Fund available fund balance and investment in public funds, which were in accordance with Statute. She announced that, in summary, it was a very good audit and she thanked the staff for their assistance.

(10:17 a.m.) **Motion by Morris, seconded by Bryan, carried 5/0, to accept the financial statement audit for County Fiscal Year 2011, as presented by independent auditors Carr, Riggs & Ingram.**

(07/17/12 - 9 - 10:18 a.m.)

2. SETTING THE PROPOSED TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2013 AND ESTABLISHING THE FIRST PUBLIC HEARING DATE FOR THE FISCAL YEAR 2013 ANNUAL BUDGET FOR SEPTEMBER 4, 2012, AT 5:30 P.M.

Doug Timms, Director of Management and Budget, gave the presentation, reviewing the St. Johns County Tentative Millage for FY 2013, *Exhibit A*.

(10:20 a.m.) Stevenson commented on the Transportation Trust Fund and road and drainage issues. Timms spoke about capital transportation projects, taking millage from the General Fund and the loss of revenue in the General Fund over the past few years. Bryan spoke about drainage and flooding.

(10:23 a.m.) B.J. Kalaidi, 8 Newcomb St., asked about the aggregate millage rate; Timms explained. Bryan mentioned that the aggregate millage rate was tentative and could be reduced. Timms said the purpose of the hearings was to address both the millage rate and the budget.

(10:26 a.m.) Stevenson spoke about the rollback rate, with Timms responding. Miner mentioned that it was a net tax decrease for the citizens of St. Johns County.

(10:27 a.m.) **Motion by Stevenson, seconded by Sanchez, carried 5/0, to authorize the completion and execution of the FY 2013 form DR-420's by the County Administrator with the approved tentative millage rates as follows: General Fund - Countywide 5.3900, Transportation Trust Fund - Countywide 0.5300, Health Unit Trust Fund - Countywide 0.0171, Fire District - except City of St. Augustine 1.4000, Vilano Street Lighting District 0.0500, St. Augustine South Street Lighting District 0.2100, Summerhaven M.S.T.U. 10.0000, Aggregate Millage Rate 7.2566, and the establishment of September 4, 2012, at 5:30 p.m. in the County Auditorium as the first public hearing for the adoption of the Fiscal Year 2013 Annual Budget.**

(07/17/12 - 10 - 10:29 a.m.)

3. PRESENTATION ON THE OPENING OF THE FEDERALLY QUALIFIED FAMILY MEDICAL & DENTAL CENTERS IN ST. JOHNS COUNTY BY LAURA SPENCER, PRESIDENT & CHIEF OPERATING OFFICER OF FAMILY MEDICAL & DENTAL CENTERS

Wanchick said that this was a "good news" item. Jerry Cameron and staff had been working for over two years to bring a federally qualified Family Medical and Dental Center to St. Johns County.

(10:31 a.m.) Laura Spencer, President and CEO of Family Medical & Dental Centers, gave a presentation regarding Federally Qualified Health Centers (FQHC), Family Medical & Dental Centers' background, and St. Johns County access points, *Exhibit A*. She reviewed the Family Medical & Dental Centers, their sliding fee scale, CY 2011 encounters, current staffing, the high quality services, clinical training, and collaborations with partners. She mentioned the opening of the St. Augustine Family Medical Center in August 2012, and the opening of the Hastings Family Medical Center in September 2012. She reviewed the locations, hours of operation, services offered, staffing and funding.

(10:43 a.m.) Bryan commented on grant funds received and how money was saved.

(10:45 a.m.) Stevenson spoke about the Health Department. Spencer stated that the Health Department was open to everyone and they provided quality health care with better services than most private practices. Stevenson said if there was not any health care available, people would end up in the emergency room. She said that she was grateful that there was going to be something in the Hastings area.

(10:48 a.m.) Miner asked about cost savings. Wanchick commented on the figures.

(07/17/12 - 10 - 10:50 a.m.)

4. PRESENTATION BY RCC CONSULTANTS, INC., OF THE TOWER SITE MARKET ANALYSIS AND ECONOMIC STUDY FOR ST. JOHNS COUNTY

Wanchick reviewed the progress of the radio system upgrade and said that there was a strong possibility that the system would pay for itself.

(10:51 a.m.) Jeff Prevatt, Assistant Fire Chief, introduced Tim Barrentine from RCC Consultants, Inc. He said Barrentine had done an analysis of the location of the towers that were currently under construction.

(10:52 a.m.) Tim Barrentine, RCC Consultants, Inc., gave a presentation on the Tower Site Market Analysis and Economic Study, *Exhibit A*. He spoke about ranking the towers, leasing space on the towers to major carriers, the purpose of the study, towers having a 50 year life span, the new tower locations, estimated tower site revenue, and gave the conclusions.

(11:01 a.m.) Bryan asked about the towers withstanding Category 5 hurricanes and the limitations on the number of carriers allowed on the towers. Barrentine replied that the towers would withstand up to 150 mile per hour winds and each carrier would have to perform a structural analysis to determine how many carriers could be added.

(11:02 a.m.) Morris stated that the estimate was conservative. Barrentine mentioned that it was important that the towers were marketed correctly, which could produce more revenue.

(11:04 a.m.) Stevenson said that it was a good report and spoke about going to the private sector for solutions. She spoke about the communication towers being a difficult process for the County, the communication system being important for safety, and construction methods making towers less bulky. She inquired about the costs of processing applications. Barrentine responded that processing applications was a lengthy process.

(11:09 a.m.) Sanchez thanked Barrentine for the report and the relationship they shared with St. Johns County.

(11:10 a.m.) Wanchick reminded the community that this was a county-wide communication system that would serve everyone's needs. He said the towers were Category 5 towers, and would withstand the most severe hurricanes. He said they were hoping to have the first provider sign a contract for the tower before the meeting, but it did not happen.

The meeting recessed at 11:11 a.m. and reconvened at 11:24 a.m.

(07/17/12 - 11 - 11:24 a.m.)

5. PUBLIC HEARING - ECONOMIC DEVELOPMENT AGENCY ORDINANCE AMENDMENT. THE 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. PURSUANT TO THE ORDINANCE, THE PURPOSE OF THE AGENCY IS TO ENCOURAGE CREATION, EXPANSION AND RELOCATION OF TARGETED INDUSTRIES WITHIN THE COUNTY AS WELL AS TO ENCOURAGE DEVELOPMENT OF SPECULATIVE SPACE FOR INDUSTRIAL AND OFFICE PROJECTS. IT IS THE DUTY OF THE AGENCY TO REVIEW EACH APPLICATION SUBMITTED FOR ECONOMIC DEVELOPMENT GRANT FUNDING AND TO PROVIDE THE BOARD A WRITTEN REPORT THAT INCLUDES FINDINGS OF FACT WHICH COMPARE APPLICATION INFORMATION TO BUSINESS INCENTIVE PROGRAM CRITERIA. SECTIONS 7C AND 9 OF THE ORDINANCE PRECLUDE THE AGENCY FROM PROVIDING ANY ADVICE OR MAKING ANY RECOMMENDATIONS OF ANY SORT. AMENDING THE ORDINANCE TO REMOVE SUCH LANGUAGE WOULD BEST SERVE THE PUBLIC INTEREST BY FACILITATING THE AGENCY'S PURPOSE OF CREATING, EXPANDING AND RELOCATING TARGETED INDUSTRIES WITHIN THE COUNTY AS WELL AS ENCOURAGING DEVELOPMENT OF SPECULATIVE SPACE FOR INDUSTRIAL AND OFFICE PROJECTS

Proof of publication of the notice of public hearing on amending Ordinance No. 2006-99 was received, having been published in *The St. Augustine Record* on July 5, 2012.

Melissa S. Glasgow, Director of Economic Development, said that she was presenting a proposed amendment to Ordinance No. 2006-99, which established the County's Public Economic Development Agency. She said last fall the Board amended the ordinance to add her position to the agency, and the amendment also established that the roll of the Agency be handled by the County's Director of Economic Development. She mentioned that there were two sections in the ordinance, Section 7C and Section 9, that contained language that precluded the Agency from providing any advice or making recommendations. She said at the time the ordinance was established, it was felt that it would be more prudent not to have the Agency serve in that capacity, but now that the County had hired an experienced economic development professional, it was being proposed that the Agency be able to offer advice and make recommendations similar to

other departments. She proposed amending the ordinance to remove language related to providing advice or prohibiting the making of recommendations. She suggested removing the last sentence in Section 7C relating to that issue, and in Section 9, Application Review and Report, also removing one sentence. She said, in summary, the proposed amendment to Ordinance No. 2006-99, was to remove language that precluded the Agency from providing advice or making recommendations.

(11:26 a.m.) B.J. Kalaidi, 8 Newcomb St., asked what would happen if they did not make the change. Morris asked why they wouldn't do it. Bryan spoke on commitments made by the Board three years ago, and concurred with Morris. Wanchick explained how it was originally set up.

(11:29 a.m.) Stevenson said it was important to have recommendations from staff. Glasgow said, ultimately, the Board members were the ones to make the final decision.

(11:33 a.m.) Sanchez said he had complete respect for and confidence in Glasgow. Wanchick said it was no different than anything else where they relied on the professional staff.

(11:33 a.m.) Motion by Sanchez, seconded by Morris, carried 5/0, to enact Ordinance No. 2012-17, amending and changing Ordinance No. 2006-99, to remove language that precludes the Agency from providing advice or making recommendations.

ORDINANCE NO. 2012-17

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, AMENDING AND CHANGING ST. JOHNS COUNTY ORDINANCE NUMBER 2006-99, AS PREVIOUSLY AMENDED, TO REMOVE LANGUAGE PRECLUDING THE PUBLIC ECONOMIC DEVELOPMENT AGENCY FROM PROVIDING ADVICE AND MAKING RECOMMENDATIONS; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CORRECTION OF ERRORS; PROVIDING FOR THE EFFECT OF CAPTIONS; PROVIDING FOR AN EFFECTIVE DATE; AND RELATED MATTERS

(07/17/12 - 12 - 11:34 a.m.)

DISTRICT 3

6. PUBLIC HEARING - PNZVAR 2012-01, ADVANCE AUTO PARTS. THIS IS A REQUEST FOR A NON ZONING VARIANCE (PNZVAR) TO WAIVE SECTION 3.08.07.B.1 AND 3.08.07.D.2 (MID-ANASTASIA OVERLAY DISTRICT) OF THE LAND DEVELOPMENT CODE IN ORDER TO ALLOW FOR TWO LARGER WALL SIGNS AND ADDITIONAL ADVERTISING DISPLAY AREA ON AN EXISTING GROUND SIGN. THIS PROJECT IS LOCATED AT 3915 A1A S. THE DEVELOPMENT REVIEW DIVISION FINDS THE REQUEST DOES NOT SUBSTANTIALLY MEET THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE

Proof of publication of the notice of public hearing on PNZVAR 2012-01, Advance Auto Parts, was received, having been published in *The St. Augustine Record* on July 2, 2012.

Bryan disclosed ex parte communication with Advance Auto about signage and location.

David Harrell, AICP, Planner I, gave the presentation, *Exhibit A*. He stated the request was for two larger wall signs, and additional advertising display area on an existing ground sign. He reviewed pictures of the signage area requested. James Whitehouse said the partial denial by the Mid-Anastasia Design Review Board was just a recommendation to the BCC, who issued the final order. A form in opposition to the signage was submitted, *Exhibit B*.

(11:40 a.m.) Tyler Dean, 6001 Nimitz Parkway, South Bend, IN, 46628, representing Advance Auto Parts, voiced concern regarding potential visibility issues for traffic traveling both ways. He said they met the objective of properly identifying the store, while at the same time, proposing signs that were compatible within the shopping center. He said the signs proposed were a great compromise to what was first presented and discussed with staff.

(11:43 a.m.) Bryan thanked them for bringing the auto parts store to the area and said it was difficult to see the signage in that area.

(11:44 a.m.) Stevenson spoke about cluttered signage, and said the wall sign with the 24 square foot site plan looked out of scale. She expressed concern regarding other tenants and signs. Bryan replied that none of the other companies in the area wanted to place a sign on the wall sign.

(11:47 a.m.) Sanchez commented on looking for a business and not being able to locate it. Morris mentioned removing the trees that blocked the visibility of the store.

(11:48 a.m.) J.R. Pitcairn, 1392 Moss Creek Drive, owner of the building, representing the partnership as the managing member, said the pylon sign for Advanced Auto was grandfathered in by their zoning. Stevenson said that the trees were on State owned property, and did not block the view of any of the other stores. Pitcairn said they were not permitted to take down any of the trees without going through the overlay board. Discussion followed on visual obstruction, and other tenants placing signs on the pylon.

(11:53 a.m.) Miner said that he disagreed with staff on the sign issue, and would like to give them the sign on the pole.

(11:54 a.m.) Stevenson asked if the stores would be allowed to use their awnings to increase visibility. Harrell replied that they would not be allowed, because the overlay code limited what they could use, and there was a choice of wall signs, awnings, or window identification.

(11:55 a.m.) Bryan said he would go along with the recommendation of allowing the sign.

(11:55 a.m.) Sanchez said staff was operating under the rules and regulations that were set by the Board. He said that he would like staff to review the rules and regulations to see if they needed to make any changes.

(11:57 a.m.) Stevenson concurred with the Design Review Board's concerns. She said the cabinet sign would address their visibility. Miner clarified disagreeing with staff previously.

(12:00 p.m.) Bryan said they were not undermining staff's recommendation. Darrell Locklear, Assistant County Administrator, asked Lindsay Haga to give a brief explanation of staff's position.

(12:01 p.m.) Lindsay Haga, Growth Management, stated that staff worked with J.R. Pitcairn for over 18 months, struggling to find a permitting path they could follow, finally settling on the planning non-zoning variance. Stevenson asked Haga if she concurred with the comment that there was a pole sign provided in the original PUD. Haga replied that she did not have the specific PUD document in front of her, but the portion referred one back to the LDC regarding signage. She said the Design Review Board evaluated the request. Sanchez mentioned checking into the tree situation.

(12:06 p.m.) Stevenson said this was not a life-health-safety issue, and without violating the intent of the overlay, the Board could make a consistent decision for the applicant.

(12:07 p.m.) Motion by Bryan, seconded by Sanchez, carried 5/0, to approve non-zoning variance application, known as PNZVAR 2012-01, adopting findings of fact 1-6 to support the motion.

(07/17/12 - 14 - 12:08 p.m.)

DISTRICT 4

7. PUBLIC HEARING - PUD 2012-01, PALM COVE. THIS IS A REQUEST TO REZONE 10.33 ACRES FROM PLANNED SPECIAL DEVELOPMENT (PSD) TO PLANNED UNIT DEVELOPMENT (PUD) FOR DEVELOPMENT OF 20 SINGLE FAMILY LOTS. BASED ON THE INFORMATION AVAILABLE TO STAFF, THE PLANNING & ZONING SECTION FINDS THE REQUEST FOR A REZONING 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 JUNE 21, 2012, MEETING BY A VOTE OF 5 TO 0

Proof of publication of the notice of public hearing on PUD 2012-01, Palm Cove PUD, was received, having been published in *The St. Augustine Record* on June 6, 2012.

Morris, Bryan, Sanchez, and Miner disclosed ex parte communication with Ellen Avery-Smith. Stevenson disclosed ex parte communication with Ellen Avery-Smith and staff regarding issues raised by Planning on safe access.

Michael Blackford, Planning and Zoning Manager, gave the presentation, *Exhibit A*. He said the applicant requested two density bonuses, and spoke about lot sizes and the requested waivers. He stated that the Planning and Zoning Agency recommended approval with a 5/0 vote. He reviewed traffic volume, the need for turn lanes, and said there were eight findings of fact, and that the PUD was consistent with the Land Development Code (LDC). Miner asked Blackford to review the turn lanes again. Blackford reviewed the turn lanes. Miner asked if 20 units was small compared to other developments that occurred in the area, and asked about the cost estimate on the turn lanes.

(12:16 p.m.) John Burnham, Development Review Technical Engineer, stated that the cost was in the six figures range for the turn lanes. Stevenson asked about wetlands and drainage.

(12:19 p.m.) Ryan Mauch, Environmental Special Projects Coordinator, commented on the wetland areas. Discussion followed on undeveloped sites and construction plans.

(12:22 p.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, showed a map reviewing the turn lanes, *Exhibit B*. She stated that the cost estimate for the turn lanes was about \$150,000, which did not include moving a light pole. She said there was a large swale that they would like to fill in. Miner asked if all the turn lanes would be eligible for impact fee credits. Smith said that it was her understanding that any improvements related to the left turn lane into Las Palmas would be eligible. She said they would work with staff and let the engineers come up their cost estimate and work

on dollars that would be eligible for those impact fee credits. Bryan asked if other builders would be allowed to build in that area. Avery-Smith replied that the developer did not have a builder selected, and had not decided if an individual would be able to buy a lot and select his or her own builder. Bryan said that he would support the impact fee credits. Morris asked if the security gate would be moved back into the property. Smith explained the exact location of the security gate. She spoke about the wetland impacts, density bonus, and stated originally they wanted to provide more passive recreation, but since Landrum Middle School and the YMCA were adjacent to the area, they would be perfectly happy not having to provide the amenity center. Stevenson said it would be a burden in the future, if there were no options for recreation, but would agree to passive recreation since there were other recreation options around the area. Morris and Miner said that they had no problem with passive recreation.

(12:32 p.m.) Miner mentioned that he was still confused about the impact fee credits. Locklear explained the impact fee credits. Miner asked if the other PUDs were not there, would they be required to do either of the turn lanes. He said that he would like to see the developer get credit for all three of the components. Locklear said that the LDC did not provide for site access impact fee credits. Miner said that he thought the developer should get credit for making the improvements. Morris said this was a real plus and he supported the impact fee credits.

(12:36 p.m.) Whitehouse said that Morris worked with Growth Management to find a way for the left turn lane into Las Palmas to be eligible for impact fee credits in the future. In reference to the active recreation waiver, he asked that the MDP text be amended to remove the second part: *It should say that the property owner was requesting a waiver from the requirement and take out the part that they were going to do the .36 acre of active recreation and amenity center.* Stevenson said it was her understanding that it was going from active to passive recreation, but suggested leaving it to the discretion of the developer whether to even include passive recreation. *Whitehouse said the text could say that the owner may provide passive recreation on the .36 acre lot as indicated, if they decided to do so.* Miner said the maker of the motion could say, "...and to adopt the changes as described by the County Attorney's Office."

(12:38 p.m.) Motion by Morris, seconded by Bryan, carried 5/0, to enact Ordinance No. 2012-18, known as PUD 2012-01, adopting findings of fact 1-8 to support the motion, including the waivers as well as the amendments as presented.

ORDINANCE NO. 2012-18

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED, HEREINAFTER, FROM PLANNED SPECIAL DISTRICT (PSD) TO PLANNED UNIT DEVELOPMENT (PUD), PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(07/17/12 - 15 - 12:39 p.m.)

8. PUBLIC HEARING - LAND DEVELOPMENT CODE AMENDMENTS. THIS IS THE FIRST OF THREE PUBLIC HEARINGS TO CONSIDER MODIFICATIONS TO ARTICLE II OF THE LAND DEVELOPMENT CODE. THE AMENDMENTS INCORPORATE ADDITIONAL COMMERCIAL USES WITHIN FOUR USE CATEGORIES, ADDING A SERIES OF SPECIAL USES WITH DESIGN STANDARDS FOR EACH AS DEVELOPMENT CONDITIONS. A STAKEHOLDER/OPEN HOUSE MEETING WAS HOSTED JUNE 7, 2012, WITH

THE DRAFT PUBLISHED TO THE GROWTH MANAGEMENT CALENDAR. THE PLANNING AND ZONING AGENCY WILL CONSIDER THE AMENDMENTS AUGUST 2, 2012. THE NEXT BCC PUBLIC HEARING WILL BE ON AUGUST 21, 2012

Proof of publication of the notice of public hearing on Article II of the Land Development Code was received, having been published in *The St. Augustine Record* on July 5, 2012.

Lindsay Haga, AICP, Development Review Division, said this hearing was the first of a three-part hearing series. She mentioned that they were adding in uses that were already allowed within the more intense commercial category. She said the motion would announce the next hearing date. Stevenson congratulated staff on a job well done.

(12:21 p.m.) Motion by Stevenson, seconded by Sanchez, carried 5/0, to announce public hearings to be held before the PZA on August 2, 2012, and before the County Commission on August 21, 2012, at 5:01 p.m.

(07/17/12 - 16 - 12:42 p.m.)

9. DISCUSS PROPOSED FINANCING FOR ST. JOHNS COUNTY UTILITY WATER & SEWER PROJECTS

Bill Young, Utility Director, gave a presentation on some important financial strategies regarding the Utility Department, *Exhibit A*. He reviewed the monthly rate comparison with neighboring communities, top priority projects, existing wastewater service areas, and stated that action on this item did not commit the Utility to borrowing funds.

(12:51 p.m.) Motion by Stevenson, seconded by Sanchez, carried 5/0, to direct the county attorney and the utility director to form an assistance group to enable them to determine the best financing options for needed capital improvement projects for the County's main utility system and Ponte Vedra system, take all necessary steps in connection with such proposed financings, and prepare the necessary financing documents for such projects.

(07/17/12 - 16 - 12:52 p.m.)

10. CONSIDER A RESOLUTION EXPRESSING THE COUNTY'S INTENTION TO BE REIMBURSED FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS FOR CERTAIN CAPITAL EXPENDITURES TO BE PAID BY THE COUNTY PRIOR TO THE ISSUANCE OF SUCH OBLIGATIONS

Patrick McCormack, County Attorney, said this item contained a motion to pass a resolution, which would enable the cost of doing the research for this program to be rolled into the actual bond issuance, if there was one.

(12:52 p.m.) Motion by Stevenson, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2012-195, expressing the County's intention to be reimbursed from the proceeds of tax-exempt obligations for certain capital expenditures to be paid by the County prior to the issuance of such obligations.

RESOLUTION NO. 2012-195

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, EXPRESSING THE COUNTY'S INTENTION TO BE REIMBURSED FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS FOR CERTAIN CAPITAL

EXPENDITURES TO BE PAID BY THE COUNTY PRIOR TO THE ISSUANCE OF SUCH TAX-EXEMPT OBLIGATIONS; AND PROVIDING AN EFFECTIVE DATE

The meeting moved to Item 15.

(07/17/12 - 17 - 12:57 p.m.)

11. CONSIDER AN APPOINTMENT TO NORTH COASTAL DESIGN REVIEW BOARD

Melissa Lundquist, BCC Manager, reviewed the item.

(12:57 p.m.) **Motion by Bryan, seconded by Sanchez, carried 5/0, to appoint Cynthia Giannetta to the North Coastal Design Review Board for a partial term scheduled to expire September 21, 2014.**

(07/17/12 - 17 - 12:58 p.m.)

12. CONSIDER AN APPOINTMENT TO THE MID-ANASTASIA DESIGN REVIEW BOARD

Melissa Lundquist, BCC Manager, reviewed the item.

(12:58 p.m.) **Motion by Bryan, seconded by Sanchez, carried 5/0, to appoint Sheila "Diane" Leonardi to the Mid-Anastasia Design Review Board for a partial term scheduled to expire May 18, 2013.**

(07/17/12 - 17 - 12:58 p.m.)

13. CONSIDER AN APPOINTMENT OF A ST. JOHNS COUNTY REPRESENTATIVE TO THE NORTHEAST FLORIDA COMMUNITY ACTION AGENCY

Melissa Lundquist, BCC Manager, reviewed the item. She said the appointments were for one year, and since this appointment was in the middle of the year, she suggested appointing Benjamin Coney for the remainder of this year and for the following year.

(12:59 p.m.) **Motion by Sanchez, seconded by Bryan, carried 5/0, to reappoint Mr. Benjamin Coney as the St. Johns County representative on the Board of Directors of the Northeast Florida Community Action Agency for a term scheduled to expire December 31, 2013.**

(07/17/12 - 17 - 1:00 p.m.)

14. CONSIDER APPOINTMENTS TO THE HOUSING FINANCE AUTHORITY

Melissa Lundquist, BCC Manager, said there were two vacancies on the Board. She said one request was a reappointment request from Ann Doak, with three other applications to consider.

(1:00 p.m.) **Motion by Sanchez, seconded by Bryan, to appoint Floyd Phillips to the Housing Finance Authority for a full four-year term scheduled to expire July 17, 2016.** Stevenson mentioned that James Swanson had experience in lending and banking. Sanchez stated that he knew James Swanson and that he was a fine gentleman, who understood the workings of the Housing Authority. (1:04 p.m.) **The motion carried 5/0.**

(1:04 p.m.) **Motion by Morris, seconded by Bryan, carried 5/0, to reappoint Ann Doak to the Housing Finance Authority for a full four-year term scheduled to expire July 17, 2016.**

(07/17/12 - 18 - 12:54 p.m.)

15. REVISION OF LIBRARY ADVISORY BOARD BY-LAWS

Debra Rhodes Gibson, Library System Director, said the request was for an approval recommendation for revising the Library Advisory Board by-laws. She mentioned that they had discussed adding a section to the by-laws to create an emeritus position on the board. She said when there was a vacancy on the board, or one of the board members was absent from a meeting, that member would be allowed to vote and maintain quorum capabilities. Sanchez said he would appreciate the Board's support on this item.

(12:55 p.m.) **Motion by Sanchez, seconded by Bryan, carried 5/0, to adopt Resolution No. 2012-196, approving the Library Advisory Board's revised By-laws and the creation of a board member emeritus position on the Library Advisory Board.**

RESOLUTION NO. 2012-196

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE LIBRARY ADVISORY BOARD'S REVISED BY-LAWS; PROVIDING AN EFFECTIVE DATE

The meeting returned to Item 11.

(07/17/12 - 18 - 1:05 p.m.)

COMMISSIONERS' REPORTS

Commissioner Sanchez:

Sanchez said that the \$1.4 million spent by the County, mentioned in public comment, was the City of St. Augustine finances, not St. Johns County finances, and the \$140 million mentioned in reserves was actually higher.

(1:06 p.m.) Commissioner Bryan:

Bryan echoed Sanchez's comments, and mentioned attending a meeting with the Vendors Association. He said there would be a farmers market coming to Alpine Groves soon.

(1:07 p.m.) Commissioner Stevenson:

Stevenson asked Administration to provide information about the CR 210/I-95 improvements at a future meeting. She mentioned that there was a discussion regarding landscaping enhancement improvements to be made at the interchanges at the Intergovernmental Committee meeting.

Stevenson said that she appreciated the clarifications of the comments made earlier and that she thought it was important to get the information out to the public.

(1:09 p.m.) Sanchez mentioned the County paying the City regarding an obligation on the Willie Galimore pool.

(1:11 p.m.) Commissioner Morris:

Morris spoke on the public making comments, and not doing any research on what they were commenting on and giving misinformation.

(1:11 p.m.) Commissioner Miner:

Miner requested that a transportation project update concerning CR 210/I-95 and 313 be placed on August 7, 2012, agenda.

Miner said that he, Wanchick and Locklear went to Washington D.C. a few weeks ago and met with Congressman Mica on transportation. He and Locklear would be meeting with the State Secretary of Transportation, and suggested doing an update on the information received on transportation projects.

(1:12 p.m.) Bryan reminded the Board about the meeting at Matanzas regarding driving on the beach.

(07/17/12 - 19 - 1:13 p.m.)

COUNTY ADMINISTRATOR'S REPORT

No report.

(07/17/12 - 19 - 1:13 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack said he had litigation where there was stipulation for a settlement regarding Items 8 and 26 on the Consent Agenda, pertaining to the CR 210 project. He said that it involved Case No. CA12-537, pertaining to property where the County needed to exercise eminent domain. He said it was a favorable settlement for the County. The material terms were that an access agreement was reached with the primary property owner, in that piece of litigation, to limit disrupting their business activities. He said the County was agreeing to pay the property owner \$239,878.66. There was an additional strip of land that was included in the law suit, that the County would like to settle for \$16,660.59, also paying some ad valorem taxes due on the property, which was included as part of the settlement, in the amount of \$129.75.

(1:15 p.m.) Motion by Miner, seconded by Bryan, carried 5/0, to adopt the settlement as described by the County Attorney.

(07/17/12 - 19 - 1:16 p.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 1:16 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 484323-484544, totaling \$990,337.47 (06/26/12)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9788-9846, totaling \$408,142.34 (06/26/12)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 484545-484556, totaling \$162,096.95 (06/26/12)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 484557-484625, totaling \$35,291.10 (06/27/12)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9847-9903, totaling \$35,689 (06/27/12)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 484626-484647, totaling \$43,357.42 (06/28/12)

7. St. Johns County Board of County Commissioners Check Register, Check Nos. 484648-484850, totaling \$1,727,580.86 (07/02/12)
8. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9904-9955, totaling \$490,338.76 (07/02/12)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 484851-484881, totaling \$32,747.06 (07/03/12)
10. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9956-9968, totaling \$17,032.37 (07/03/12)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 484882-484886, totaling \$160,501.58 (07/05/12)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 484887-485060, totaling \$409,370.53 (07/10/12)
13. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 9969-10002, totaling \$112,020.96 (07/10/12)

CORRESPONDENCE:

There was none.

Approved August 7, 2012



BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

Mark P. Miner, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Deputy Clerk