

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
AUGUST 7, 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
Natasha Lirette, Deputy Clerk

(08/07/12 - 1 - 9:00 a.m.)
CALL TO ORDER

Miner called the meeting to order.

(08/07/12 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll and all members were present.

(08/07/12 - 1 - 9:00 a.m.)
INVOCATION

Rev. Mark Frenier, Homeport Christian Church, gave the invocation.

(08/07/12 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Commissioner Ken Bryan led the Pledge of Allegiance.

(08/07/12 - 1 - 9:02 a.m.)
PRESENTATION OF ARTWORK FOR THE ST. JOHNS COUNTY AGRICULTURAL CENTER BY MS. PREVATT TO THE COUNTY COMMISSION

Dr. Dan Cantliffe, SJC IFAS Extension Director, introduced Ms. Gail Prevatt.

(9:06 a.m.) Ms. Prevatt spoke on the master gardeners and staff at the Agricultural Center. She stated that the Agricultural Center was a blessing to the community. Ms. Prevatt shared a story, and also spoke on her support of the Agricultural Center. She stated that the artwork was a thank you to the master gardeners and the Agricultural Center staff. Stevenson thanked Ms. Prevatt for honoring the volunteers and highlighting the beautiful gardens. She also spoke on IFAS. Wanchick stated the artwork would be displayed in the rotunda of the SJC Administration building, then at the Agricultural Center.

(08/07/12 - 2 - 9:11 a.m.)

SPECIAL RECOGNITION OF WILLIE COOPER, JR., FOR HIS SERVICE DURING DEPLOYMENT WITH THE FLORIDA NATIONAL GUARD AUGUST 28, 2011 - JULY 16, 2012 (*This special recognition was added.*)

Miner invited Willie Cooper, Jr.; Colonel Bill Dudley, Chairman of SJC Veterans Council; Sergeant Major McDermott, SJC Veterans Service Officer; and Sergeant Major Ray Quinn, on behalf of the Association of the United States Army, to the front, for the special recognition presentation.

Miner recognized Sergeant Willie Cooper, Jr., for his Florida National Guard Military Service. Bryan read the certificate recognizing Cooper. Miner introduced Bill Dudley, Chairman of the SJC Veterans Council. Dudley, on behalf of the veterans of SJC, welcomed Cooper home. He commented on Cooper attending OCS. He also thanked Cooper for his service. Ray Quinn, on behalf of the Association of the United States Army, wished Cooper the best of luck with OCS. He also announced that he wanted to sponsor Cooper as a member of the AUSA. Wil Smith, SJC Recreation and Parks Director, welcomed Cooper home. Cooper thanked family, friends, colleagues, and St. Johns County. He also stated he was glad to be home. Miner welcomed back and thanked Cooper for his service.

(08/07/12 - 2 - 9:19 a.m.)

PROCLAMATION PROCLAIMING AUGUST 23, 2012, AS MARGO C. POPE DAY (*This proclamation was added.*)

Ron Davidson, publisher of *The St. Augustine Record*, accepted the proclamation, on behalf of Margo C. Pope. He shared comments about Pope and thanked everyone, on behalf of Pope, for the honor.

(08/07/12 - 2 - 9:24 a.m.)

APPROVAL OF PROCLAMATION

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

(08/07/12 - 2 - 9:24 a.m.)

DELETIONS TO CONSENT AGENDA

There were none.

(08/07/12 - 2 - 9:25 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
July 10, 2012 - Special Meeting
July 17, 2012 - Regular Meeting
3. Motion to adopt **Resolution No. 2012-197**, approving the Interlocal Agreement between the Flagler Estates Road & Water Control District (FERWCD) and St. Johns County, to allow the FERWCD to replace driveways and driveway culverts on two county roads (Flagler Estates Boulevard and Kirchherr Avenue)

RESOLUTION NO. 2012-197

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN INTERLOCAL AGREEMENT FOR DRIVEWAY PERMITTING AND ROADSIDE DITCH MAINTENANCE AND OPERATION BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE FLAGLER ESTATES ROAD AND WATER CONTROL DISTRICT

4. Motion to adopt **Resolution No. 2012-198**, accepting a Special Warranty Deed from The St. Joe Company to St. Johns County, conveying certain strips of land along Leo Maguire Parkway

RESOLUTION NO. 2012-198

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A SPECIAL WARRANTY DEED FROM THE ST. JOE COMPANY TO ST. JOHNS COUNTY CONVEYING CERTAIN STRIPS OF LAND ALONG LEO MAGUIRE PARKWAY

5. Motion to adopt **Resolution No. 2012-199**, approving the final plat for Durbin Crossing North Phase 2F-2

RESOLUTION NO. 2012-199

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR DURBIN CROSSING NORTH PHASE 2F-2

6. Motion to adopt **Resolution No. 2012-200**, approving the final plat for Enclave at Town Center Phase 1

RESOLUTION NO. 2012-200

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ENCLAVE AT TOWN CENTER PHASE 1

7. Motion to adopt **Resolution No. 2012-201**, to recognize unanticipated revenue for General Fund Library Donations in the amount of \$14,146 for Fiscal Year 2012 Library Donations, thereby increasing the Library Services Donation Expenditure Budget

RESOLUTION NO. 2012-201

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2012 GENERAL FUND TO INCLUDE CERTAIN UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE BY THE LIBRARY SYSTEM

8. Motion to adopt **Resolution No. 2012-202**, approving the terms, conditions and provisions of the Economic Development Grant Agreement with D.R. Horton, Inc.-Jacksonville; and authorizing the county administrator, or his designee, to execute the Agreement on behalf of the County

RESOLUTION NO. 2012-202

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH D. R. HORTON, INC. - JACKSONVILLE ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING FOR THE EFFECT OF RECITALS; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

9. Motion to approve a transfer of \$5,000 from the General Fund Reserves to County Court Department Court Costs (002553141) to cover costs of clerks. The unanticipated costs are due to an increase in the number of courts cases this year
10. Motion to adopt **Resolution No. 2012-203**, approving the terms, conditions and provisions of the Amendment to the existing contract between St. Johns County and Epic Community Services, Inc., to extend the duration of the contract until September 30, 2012; and authorizing the county administrator, or designee, to execute the Amendment on behalf of the County

RESOLUTION NO.2012-203

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND EPIC COMMUNITY SERVICES, INC.; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

11. Motion to adopt **Resolution No. 2012-204**, approving the provisions contained in the Memorandum of Understanding (MOU) between St. Johns County, Florida, and Putnam County, to provide for a cost share agreement for a Multi-County Courtesy Agriculture Agent 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. 2012-204

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 PUTNAM COUNTY, FLORIDA, FOR AN AGRICULTURE AGENT WITHIN ST. JOHNS COUNTY; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO

**EXECUTE THE AGREEMENT ON BEHALF OF ST.
JOHNS COUNTY**

12. Motion to adopt **Resolution No. 2012-205**, amending the Fiscal Year 2012 Fire District Fund to recognize \$15,862 in virtual fire training software and computer equipment from the Firehouse Subs Public Safety Foundation

RESOLUTION NO. 2012-205

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AMENDING THE FISCAL YEAR 2012 FIRE DISTRICT
FUND TO RECOGNIZE THE RECEIPT OF FIRE
STRUCTURE TRAINING SOFTWARE RECEIVED
THROUGH A DONATION BY THE FIREHOUSE SUBS
PUBLIC SAFETY FOUNDATION**

13. Proofs:
- a. Proof: Certificate of Liability Insurance for Abacus Contracting, LLC, 1008 Loring Avenue, Suite 29, Orange Park, FL 32073
 - b. Proof: Policy Reinstatement Notice for Boro Building and Property Maintenance Incorporated, 6321 Porter Road, Suite 5, Sarasota, FL 34240
 - c. Proof: Certificate of Liability Insurance for D.C. Johnson & Associates, Inc., 11911 South Curley Street, San Antonio, FL 33576
 - d. Proof: Certificate of Liability Insurance for Fred Fox Enterprise, Inc., and Fred & Susan Fox, P.O. Box 1047, St. Augustine, FL 32085
 - e. Proof: Certificate of Liability Insurance for Historic Property Associates, P.O. Box 1002, St. Augustine, FL 32085
 - f. Proof: Certificate of Liability Insurance for Roumelis Planning & Development Services, Inc., 5378 Carisbrooke Lane, Tallahassee, FL 32309
 - g. Proof: Certificate of Liability Insurance for St. Johns County School District, 40 Orange Street, St. Augustine, FL 32084
 - h. Proof: Certificate of Liability Insurance for Staffing of St. Augustine, Inc., DBA SOS Solutions, 2730 US Highway 1 South, Suite B, St. Augustine, FL 32086
 - i. Proof: Certificate of Liability Insurance for Thomas Houston Associates, Inc., 737 Walker Road, Suite 1B, Great Falls, VA 22066
 - j. Proof: Certificate of Liability Insurance for Paul L. Weaver, III, 5 Milton Street, St. Augustine, FL 32084
 - k. Proof: Certificate of Liability Insurance for YMCA of Florida's First Coast, 12735 Gran Bay Parkway, Suite 250, Jacksonville, FL 32258
 - l. Proof: Notice of Negotiation Meetings of the Collective Bargaining Team of St. Johns County on June 11, 2012, and July 13, 2012, published June 7, 2012, in *The St. Augustine Record*
 - m. Proof: Notice to Bidders, Bid #12-29, published June 13, 2012 and June 20, 2012, in *The St. Augustine Record*
 - n. Proof: Notice to Bidders, Bid #12-60, published June 15, 2012, and June 22, 2012
 - o. Proof: Notice of Canceled Regular Meeting of the St. Johns County Board of County Commissioners on July 3, 2012, published June 19, 2012, in *The St. Augustine Record*
 - p. Proof: Notice of Rescheduled Meeting of the Intergovernmental Committee to July 11, 2012, published June 20, 2012, in *The St. Augustine Record*
 - q. Proof: Notice to Bidders, Bid #12-50, published June 22, 2012, and June 29, 2012, in *The St. Augustine Record*

- r. Proof: Notice to Bidders, Bid #12-56, published June 22, 2012, and June 29, 2012, in *The St. Augustine Record*
- s. Proof: Notice of Special Meeting of the St. Johns County Board of County Commissioners on July 10, 2012, published June 26, 2012, in *The St. Augustine Record*
- t. Proof: Notice to Bidders, Bid #12-58, published June 29, 2012, and July 6, 2012, in *The St. Augustine Record*
- u. Proof: Request for Proposals, RFQ #12-68 for Veterinarian Services, published June 30, 2012, and July 7, 2012, in *The St. Augustine Record*
- v. Proof: Notice of Public Hearing of the St. Johns County Board of County Commissioners on July 17, 2012, on amending Ordinance #2006-99, published July 5, 2012, in *The St. Augustine Record*
- w. Proof: Notice of Public Hearing of the St. Johns County Board of County Commissioners on July 17, 2012, on establishment of Ordinance/Regulations affecting the Use of Land (Article II), published July 5, 2012, in *The St. Augustine Record*
- x. Proof: Notice of Tax Impact of Value Adjustment Board, published July 6, 2012, in *The St. Augustine Record*
- y. Proof: Notice to Bidders, Bid #12-66, published July 6, 2012, and July 13, 2012, in *The St. Augustine Record*
- z. Proof: Notice to Bidders, Bid #12-57, published July 11, 2012, and July 18, 2012, in *The St. Augustine Record*
- aa. Proof: Request for Proposals, RFQ #12-69 for Concession and Bait Store Rental, published July 13, 2012, and July 20, 2012, in *The St. Augustine Record*
- bb. Proof: Notice of Value Adjustment Board Meeting on July 23, 2012, published July 16, 2012, in *The St. Augustine Record*

(08/07/12 - 6 - 9:25 a.m.)
PUBLIC COMMENT

Alfred Guido, 104 Dogwood Drive, St. Augustine Beach, Chair of the St. Johns County Recreation and Park Advisory Council, expressed appreciation for Commissioner Mark Miner from the Council.

(9:27 a.m.) Glenn Chambers, 3456 Kings Road South, spoke on environmental groups reducing, restricting, and eliminating vehicle access to SJC Beaches. He referenced a letter, written by the Chairman of the Dare County, North Carolina, Board of County Commissioners, *Exhibit A*.

(9:30 a.m.) Ed Paucek, 970 Irma Way, spoke on signage and the DOT right-of-way for the US Highway 1 South corridor and the 206 corridor.

(9:34 a.m.) Wayne Young, 21 West Church Street, Jacksonville, FL, introduced himself to the Board as the new Director of Government Affairs and Economic Development for JEA. Bryan commented that he had met Young in Jacksonville, while both were attending the Strategic Policy Planning Committee. He mentioned that he had invited Young to formally introduce himself to the Board. Bryan welcomed Young.

(9:37 a.m.) BJ Kalaidi, 8 Newcomb Street, clarified budget reserve figures from the July 17, 2012, Board meeting and spoke on sewer connections, *Exhibit B*.

(08/07/12 - 6 - 9:40 a.m.)
ADDITIONS/DELETIONS TO REGULAR AGENDA

McCormick requested that the August 7, 2012, special attorney/client meeting on Medicaid, be cancelled and rescheduled to the August 21, 2012, agenda.

(08/07/12 - 7 - 9:40 a.m.)
APPROVAL OF REGULAR AGENDA

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

(08/07/12 - 7 - 9:41 a.m.) District 3
1. PUBLIC HEARING - REZ 2012-03 BURGER KING. THIS IS A REQUEST TO REZONE 2.55 ACRES FROM OPEN RURAL (OR) TO COMMERCIAL HIGHWAY TOURIST (CHT) FOR THE INTENDED USE OF A FAST FOOD RESTAURANT. SUBJECT PROPERTY IS LOCATED JUST NORTHEAST OF THE I-95/SR 207 INTERCHANGE. BASED ON THE INFORMATION AVAILABLE TO STAFF, THE CURRENT PLANNING AND 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 ISSUED A RECOMMENDATION OF APPROVAL OF THIS ITEM AT THEIR JULY 19TH MEETING

Proof of publication of the notice of public hearing for REZ 2012-03, Burger King, was received, having been published in *The St. Augustine Record* on July 4, 2012.

Miner asked for ex parte disclosures. Morris stated he attended the Planning and Zoning meeting on the item.

Michael Blackford, Planning and Zoning Manager, gave a presentation, *Exhibit A*. He reviewed the site location and proposed site plan; then reviewed the request summary, zoning maps, and recommendations. He stated the PZA and staff recommended approval. He also stated no adjacent property owner notices or phone calls had been received on the request.

Ed Paucek, 970 Irma Way, stated he was a notified adjacent property owner and that he had no objections to the request.

(9:44 a.m.) **Motion by Bryan, seconded by Sanchez, carried 5/0, to enact Ordinance 2012-19, known as REZ 2012-03, adopting findings of fact 1-4 to support the motion.**

ORDINANCE NO. 2012-19

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 HIGHWAY TOURIST (CHT); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(08/07/12 - 7 - 9:44 a.m.)
2. CONSIDER A RESOLUTION APPROVING THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS (SJC COA PROJECT) BY THE ST. JOHNS COUNTY IDA IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3,600,000 TO PROVIDE ALL, OR A PART OF, THE FUNDS TO FINANCE AND/OR REFINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF SOCIAL SERVICE FACILITIES LOCATED AT 179 MARINE STREET, ST. AUGUSTINE, FLORIDA, TO BE OPERATED BY ST. JOHNS COUNTY COUNCIL ON AGING, INC.

Patrick McCormack, County Attorney, mentioned the Board would be reviewing a tax-exempt refinance by St. Johns County Industrial Development Authority of the existing loan for St. Johns County Council on Aging, Inc. He introduced Geoff Dobson, Counsel for IDA.

(9:45 a.m.) Geoff Dobson, Council for the IDA, stated that the IDA had held a public hearing and there was no opposition. He stated the refinance was to lower the interest rate. He stated \$3.2 million would be refinanced and \$40,000 would be saved. Dobson stated the county attorney requested one change to the lease purchase agreement. He noted that there was no payment obligation to the St. Johns County or any other government body. He stated the payment obligation was to the Council on Aging, Inc. Stevenson commented that the refinance was a great opportunity for Council on Aging.

(9:47 a.m.) **Motion by Stevenson, seconded by Morris, carried 5/0, to adopt Resolution No. 2012-206, approving the issuance of tax-exempt obligations (SJC COA Project) by the St. Johns County IDA in an aggregate amount not to exceed \$3,600,000 to provide all, or a part of, the funds to finance and/or refinance the costs of the acquisition, construction and installation of social service facilities located at 179 Marine Street, St. Augustine, Florida, to be operated by St. Johns County Council on Aging, Inc.**

RESOLUTION 2012-206

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS (ST. JOHNS COUNTY COUNCIL ON AGING, INC., PROJECT) BY THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3,600,000 TO PROVIDE ALL, OR A PART OF, THE FUNDS TO FINANCE AND/OR REFINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION, AND INSTALLATION OF SOCIAL SERVICE FACILITIES LOCATED IN ST. JOHNS COUNTY (THE "COUNTY"), TO BE OPERATED BY ST. JOHNS COUNTY COUNCIL ON AGING, INC.; AND PROVIDING AN EFFECTIVE DATE

(08/07/12 - 8 - 9:49 a.m.)

3. UPDATE ON THE OVERPASS AT COUNTY ROAD 210 AND US1

Joe Stephenson, Public Works Director, gave a presentation, *Exhibit A*, on the overpass at County Road 210 and U.S. 1. He spoke about phase 1 and phase 2 of the CR 210 interchange. He noted the construction budget for phase 2 would be \$8 million, and once the project was complete, the FDOT would reimburse \$1 million. He also spoke on the 95 interchange landscaping, construction schedule, the CR 210 at U.S. 1 overpass, State Road 9B: Duval County, and State Road 9B: St. Johns County. Sanchez thanked Stephenson for the report. He also commented on the DOT construction of the bridge on Ponce de Leon Blvd. Bryan commented on the 312 and U.S. 1 DOT project. Stephenson stated the 312 and U.S. 1 DOT project was a St. Johns County project and funded by the State Rd. 207 corridor improvement group. Stevenson thanked Stephenson for the report and commented on the landscaping portion of the project. She also commented on the 9B project. She thanked Stephenson and staff for their work on the shoulders of Racetrack Road. Stevenson also spoke on the 210 improvements and the effects on the community. Morris thanked Stephenson.

(10:00 a.m.) Miner shared a quote by Theodore Roosevelt. He also stated that serving in a public office had been an honor and a privilege. Miner briefly expressed his opinion regarding comments made by Michael Gold.

(10:02 a.m.) Miner stated it was his last meeting. He also requested the reorganization of the Board. Morris commented that he would be happy to serve as Chairman of the Board, if elected by the Board in November 2012. He also recommended Bryan serve as Chairman for the remaining three month portion of Miner's term.

(10:03 a.m.) Motion by Morris, seconded by Miner, carried 5/0, to appoint Ken Bryan, as Chairman of the Board, for the remaining three month portion of Miner's term.

(10:04 a.m.) Miner congratulated Bryan as the new Chairman of the Board. Bryan commented that he appreciated Miner's confidence. He also stated he looked forward to serving the remainder of the year as Chairman of the Board. Bryan thanked Miner for his service to his country and St. Johns County. Morris spoke about Miner, shared sentiments, and presented an award to Miner. Miner thanked the public, St. Johns County staff, and the commissioners. Sanchez expressed sentiments about Miner. Stevenson thanked Miner for his service. She spoke about serving on the Board. She also thanked St. Johns County staff. Wanchick, on behalf of staff, commented on the Theodore Roosevelt quote that Miner shared. He also thanked Miner for his support of the St. Johns County staff and the community. Miner was presented a scrapbook and the St. Johns County flag that had been flying over the administration building during his tenure. Wanchick thanked Miner for his service.

(10:15 a.m.) Ken Bryan, Chairman of the Board, thanked the commissioners for appointing him as Chairman, for the remainder of Miner's term.

(08/07/12 - 9 - 10:16 a.m.)
COMMISSIONERS' REPORTS

Commissioner Sanchez:

Sanchez welcomed former commissioner Phil Mays. He mentioned Wanchick's five year anniversary. He commented on an article in *The St. Augustine Record* that pertained to the SJC administrator. Sanchez spoke on the responsibilities of the SJC administrator, for the public. He wished Stevenson and Bryan the best of luck with the upcoming elections.

Commissioner Miner:

(10:20 a.m.) Miner thanked the County staff, SJC Administration, SJC Legal, and the community for their support. He spoke on the current Board's accomplishments, which consisted of the reduction of the local county government by 22.5%, reduced spending by \$168 million, lowest tax rate in Northeast Florida, safest county in Northeast Florida, healthiest county in the state of Florida, and the number one schools in the state of Florida. He also concurred with Sanchez on the August 14, 2012, commissioner elections.

Commissioner Stevenson:

(10:21 a.m.) Stevenson congratulated Miner on his return to full citizenship and wished him luck.

Commissioner Morris:

(10:22 a.m.) Morris commented on an article that was published in Ponte Vedra, pertaining to elections and the amount of misinformation that was stated in the article.

He wished Bryan and Stevenson good luck on the elections. He also wished Miner good luck.

Commissioner Bryan:

(10:23 a.m.) Bryan stated there were positive remarks in the paper. He stated that St. Johns County was doing well. He also stated St. Johns County was exceeding Nassau, Clay, Duval, and Baker counties.

(08/07/12 - 10 - 10:25 a.m.)
COUNTY ADMINISTRATOR'S REPORT

No report.

(08/07/12 - 10 - 10:25 a.m.)
COUNTY ATTORNEY'S REPORT

McCormack congratulated Senior Assistant County Attorney, James G. Whitehouse, for being approved and recognized by the Florida Bar as board certified in city, county and local government law. He also expressed sentiments to Miner and thanked him for his service.

(10:27 a.m.) Bryan welcomed and thanked the new employees from the Clerk's office and GIS.

(10:27 a.m.) Stevenson commented on the public comment that pertained to St. Johns County beach access. McCormack also commented, and stated the topic would be reviewed by the Board on August 21, 2012.

(08/07/12 - 10 - 10:30 a.m.)
CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 10:30 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 485061-485082, totaling \$42,921.97 (07/12/12)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 485083-485284, totaling \$1,514,641.91 and Voucher Register, Voucher Nos. 10003-10066, totaling \$496,036.30 (07/17/12)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 485285-485293, totaling \$8,395.00 and Voucher Register, Voucher Nos. 10067-10074, totaling \$9,248.00 (07/18/12)
4. St. Johns County Board of County Commissioners Check Register, Check No. 485294, totaling \$4.06 (07/18/12)
5. St. Johns County Board of County Commissioners Check Register, Check No. 485295, totaling \$9,501.10 (07/20/12)
6. St. Johns County Board of County Commissioners Check Register, Check No. 485296, totaling \$150.41 (07/20/12)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 485297-485519, totaling \$1,304,845.25 and Voucher Register, Voucher Nos. 10075-10131, totaling \$4,263,342.04 (07/24/12)

8. St. Johns County Board of County Commissioners Check Register, Check Nos. 485520-485588, totaling \$35,476.20 and Voucher Register, Voucher Nos. 10132-10187, totaling \$35,081.00 (07/25/12)
9. St. Johns County Board of County Commissioners Check Register, Check No. 485589, totaling \$18,407.38 (07/25/12)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 485590-485620, totaling \$69,846.09 (07/26/12)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 485621-485632, totaling \$191,247.87 (07/26/12)
12. St. Johns County Board of County Commissioners Check Register, Check No. 485633, totaling \$1,500.00 (07/27/12)
13. St. Johns County Board of County Commissioners Check Register, Check Nos. 485634-485826, totaling \$1,673,553.86 and Voucher Register, Voucher Nos. 10188-10238, totaling \$487,342.84 (07/31/12)
14. St. Johns County Board of County Commissioners Check Register, Check Nos. 485827-485852, totaling \$28,581.40 and Voucher Register, Voucher Nos. 10239-10251, totaling \$20,097.03 (08/01/12)

CORRESPONDENCE:

1. Letter to Liz Cloud, Department of State, Bureau of Administrative Code and Weekly, dated July 19, 2012, regarding the filing of Ordinance Number 2012-17 and Ordinance Number 2012-18.

Approved September 4, 2012

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

J. Ken Bryan, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Deputy Clerk

