

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
FEBRUARY 5, 2013
9:00 A.M.**

Proceedings of a regular meeting of the Board of County Commissioners of St. Johns County, Florida, held in the auditorium at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Present: Jay Morris, District 4, Chair
William A. McClure, District 3, Vice Chair
Cyndi Stevenson, District 1
Ron Sanchez, District 2
Rachael Bennett, District 5
Michael Wanchick, County Administrator
Darrell Locklear, Assistant County Administrator
Jerry Cameron, Assistant County Administrator
Patrick McCormack, County Attorney
James Whitehouse, Deputy County Attorney
Natasha Lirette, Deputy Clerk

(02/05/13 - 1 - 9:04 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(02/05/13 - 1 - 9:04 a.m.)
ROLL CALL

The clerk called the roll and all members were present.

(02/05/13 - 1 - 9:04 a.m.)
INVOCATION

Ronnie Warren, Christ the Redeemer Church, gave the invocation.

(02/05/13 - 1 - 9:05 a.m.)
PLEDGE OF ALLEGIANCE

Commissioner Bennett led the Pledge of Allegiance.

(02/05/13 - 1 - 9:06 a.m.)
PROCLAMATION DECLARING FEBRUARY 5, 2013, AS FORMER COUNTY COMMISSION CHAIRMAN HARRY WALDRON DAY AND A SPECIAL PRESENTATION OF A HISTORICAL PLAQUE

Harry Waldron, former Chairman of the St. Johns County Commission, was present.

Sanchez presented the proclamation to Waldron. Waldron expressed his appreciation.

(02/05/13 - 2 - 9:14 a.m.)

PROCLAMATION DECLARING FEBRUARY 2013, AS A1A SCENIC & HISTORIC COASTAL BYWAY MONTH

Sallie O'Hara, Friends of A1A Byway Program Administrator; Anne Wilson, President of Friends of A1A; Barbara Jenness, past President of Friends of A1A and current Chair of St. Johns County Scenic A1A; Bob Samuels, Vice President of Friends of A1A; Vivian Browning, President of Vilano Beach Main Street, and Sacha Martin, past President of North Shores Improvement Association, were present.

Bennett presented the proclamation to O'Hara. Wilson expressed appreciation on behalf of Friends of A1A.

(02/05/13 - 2 - 9:21 a.m.)

APPROVAL OF PROCLAMATIONS

Motion by Sanchez, seconded by McClure, carried 5/0, to accept the proclamations.

(02/05/13 - 2 - 9:21 a.m.)

DELETIONS TO CONSENT AGENDA

Wanchick requested that Consent Item 4 be pulled and added to the February 19, 2013, BCC meeting.

(02/05/13 - 2 - 9:22 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
December 4, 2012 - Regular Meeting
3. Motion to adopt **Resolution No. 2013-19**, approving the terms of a License to Use/Hold Harmless Agreement (right-of-way use along the south side of Lewis Point Road Extension); and authorizing the county administrator, or designee, to execute the agreement on behalf of the County. No funding is required

RESOLUTION NO. 2013-19

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF A LICENSE TO USE/HOLD HARMLESS AGREEMENT; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

(The item was pulled and added to the February 19, 2013, BCC meeting.)

4. Motion to adopt a resolution declaring certain County owned property as surplus; and authorizing the sale of the property (in the amount of \$35,000) at 1033 Hibiscus Street to the St. Johns Housing Partnership pursuant to the provisions set forth in Section 125.35, Florida Statutes. No funding is required

5. Motion to adopt **Resolution No. 2013-20**, 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. The HFA has identified the real properties located at 216 West Vivian Drive and 112 West Stanton Street. No funding is required

RESOLUTION NO. 2013-20

A RESOLUTION OF 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 216 WEST VIVIAN DRIVE AND 112 WEST STANTON STREET, IN HASTINGS FOR REHABILITATION OR RENOVATION OF THE ACQUIRED PROPERTY IN ACCORDANCE WITH NEIGHBORHOOD STABILIZATION PROGRAM GRANT FUNDING ("NSP") REQUIREMENTS

6. Motion to adopt **Resolution No. 2013-21**, accepting two Grant of Drainage Easements required for Segment III of the Volusia Street Road Improvement Project. No funding is required

RESOLUTION NO. 2013-21

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING TWO DRAINAGE EASEMENTS REQUIRED FOR SEGMENT III OF THE VOLUSIA STREET ROAD IMPROVEMENT PROJECT

7. Motion to adopt **Resolution No. 2013-22**, approving the final plat for Durbin Crossing, North Phase 2E, Unit 1

RESOLUTION NO. 2013-22

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR DURBIN CROSSING, NORTH PHASE 2E, UNIT 1

8. Motion to adopt **Resolution No. 2013-23**, approving the terms, provisions, conditions, and requirements of the Joint Project Agreement between the Board of County Commissioners of St. Johns County, Florida, and the State of Florida Department of Transportation, regarding the construction and construction engineering and inspection services of certain Phase 2 roadway improvements, as part of the overall interchange of Interstate 95 and the CR 210 corridor; and authorizing the county administrator, or designee, to execute said agreement

Motion to adopt **Resolution No. 2013-24**, recognizing unanticipated revenue in the amount of \$1,690,364; and increasing the 2006 Transportation Bond Fund – Transportation State Grant (3355-33440); and authorize its expenditure on Project 5152 design of I-95 at CR 210, Phase 2, improvements

RESOLUTION NO. 2013-23

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, AND ST. JOHNS COUNTY; PERTAINING TO THE CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION OF COUNTY ROAD 210 AND INTERSTATE 95 INTERCHANGE, PHASE 2 IMPROVEMENTS; PROVIDING DIRECTIONS; AND PROVIDING AN EFFECTIVE DATE

RESOLUTION NO. 2013-24

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2013, "06 TRANSPORTATION IMPROVEMENT BONDS FUND", IN ORDER TO RECEIVE UNANTICIPATED REVENUE AND AUTHORIZE ITS EXPENDITURE ON PROJECT 5152 - CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION OF PHASE 2 IMPROVEMENTS ON I-95 AT CR 210

9. Motion to authorize the county administrator, or his designee, to approve a Purchase Order to Willow Products Company, Inc., in the amount of \$124,195 for purchase & installation of cell door replacement hardware for the St. Johns County Detention Center
10. Motion to adopt **Resolution No. 2013-25**, approving the terms, conditions, provisions, and requirements of a Non-Exclusive Franchise Agreement for construction and demolition debris between St. Johns County, Florida, and United Landscapes, Inc.; and authorizing the county administrator, or designee, to execute the Non-Exclusive Franchise Agreement for construction and demolition debris on behalf of St. Johns County, Florida

RESOLUTION NO. 2013-25

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A NON-EXCLUSIVE FRANCHISE AGREEMENT FOR CONSTRUCTION AND DEMOLITION DEBRIS BETWEEN ST. JOHNS COUNTY, FLORIDA, AND UNITED LANDSCAPES, INC.; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE NON-EXCLUSIVE FRANCHISE AGREEMENT FOR CONSTRUCTION AND DEMOLITION DEBRIS ON BEHALF OF ST. JOHNS COUNTY

11. Motion to approve the budget transfer of \$109,934 from Building Services Fund Reserves to various operating accounts to account for the increase in the number of building construction permits. This transfer request will cover the additional labor costs and vehicle usage associated with two temporary inspectors as well as credit card processing service charges
12. Motion to adopt **Resolution No. 2013-26**, authorizing the county administrator, or his designee, to award a contract for Bid No. 13-17, Northwest WWTP/CR 2209 Utility Extension to S. E. Cline Construction, Inc., as the lowest responsible bidder for a total base bid of \$2,143,440

RESOLUTION NO. 2013-26

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 13-19, AND TO EXECUTE AN AGREEMENT FOR NORTHWEST WWTP/CR 2209 UTILITY EXTENSION

13. Motion to adopt **Resolution No. 2013-27**, approving amendment of the current Administrative Services Agreement with Blue Cross and Blue Shield of Florida, Inc., to include the new trade name "Florida Blue"; and authorizing the county administrator, or designee, to execute the amendment on behalf of the County

RESOLUTION NO. 2013-27

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AMENDMENTS TO THE CURRENT ADMINISTRATIVE SERVICES AGREEMENT WITH BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC., D/B/A FLORIDA BLUE

14. Motion to adopt **Resolution No. 2013-28**, authorizing the county administrator, or designee, to award RFP No. 13-12 Banking Services to Bank of America, and to begin negotiations. If an agreement cannot be reached with the No. 1 ranked firm, authorization is requested to terminate negotiations with the No. 1 ranked firm, and begin negotiations with the No. 2 ranked firm and continue until an agreement is reached

RESOLUTION NO. 2013-28

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTRACT FOR BANKING SERVICES

15. Motion to adopt **Resolution No. 2013-29**, authorizing the county administrator, or his designee, to enter into a contract for Bid No. 13-01 for one year with four available one year extensions, with FCC Environmental, LLC, Burney's Septic Tank Service, Inc., and Moore's Sand & Septic, Inc., for emergency liquid Biosolids hauling for the SJC Utility Department as described in the documents/specifications for Bid No. 13-01, and each firm's submitted Bid Proposal

RESOLUTION NO. 2013-29

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD AND EXECUTE AGREEMENTS FOR BID NO. 13-01, EMERGENCY LIQUID BIOSOLIDS HAULING FOR THE ST. JOHNS COUNTY UTILITY DEPARTMENT

16. Motion to approve **Resolution No. 2013-30**, authorizing the county administrator, or his designee, to award a contract for Bid No. 13-15, Masters Tract Regional Stormwater Treatment Facility to Sayar Enterprises, Inc., dba Southern Development, Corp as the lowest responsible bidder for a total base bid of \$2,052,747 and reserving the option to award alternate bid(s) as change order(s) to this contract upon availability of funding

RESOLUTION NO. 2013-30

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 13-15, AND TO EXECUTE AN AGREEMENT FOR MASTERS TRACT REGIONAL STORMWATER TREATMENT FACILITY

17. Motion to adopt **Resolution No. 2013-31**, to authorize the county administrator, or his designee, to enter into a contract for Bid No. 13-02, Trash Maintenance Services for St. Johns County Beaches for one year with three available one year extensions, with Beachcomber South, Inc., for trash maintenance services as described in the documents/specifications for Bid No. 13-02 and the firm's Bid Proposal. Staff recommended entering into a Contract Agreement with Beachcomber South, Inc., for the performance of trash maintenance services at the annual cost of \$186,600

RESOLUTION NO. 2013-31

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD AND EXECUTE AN AGREEMENT FOR BID NO. 13-02, TRASH MAINTENANCE SERVICES FOR ST. JOHNS COUNTY BEACHES

18. Motion to adopt **Resolution No. 2013-32**, approving the General Fund transfer from Reserves for \$10,86; and to recognize unanticipated revenue in the amount of \$14,780 for FY 13, for library donations, thereby increasing the Library Services budget by the total amount of \$25,641

RESOLUTION NO. 2013-32

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

19. Proofs:
- a. Proof: Notice of second Public Hearing of the Board of County Commissioners on October 16, 2012, on establishment of Ordinance/Regulations affecting the Use of Land (Article II), published October 8, 2012, in *The St. Augustine Record*
 - b. Proof: Notice to Bidders, Bid No. 13-14, published October 18, 2012, and October 25, 2012, in *The St. Augustine Record*
 - c. Proof: Notice of Public Hearing by the Board of County Commissioners on November 6, 2012, on Ordinance pertaining to Convenience Stores, published October 27, 2012, in *The St. Augustine Record*
 - d. Proof: Notice of Public Hearing by the Board of County Commissioners/ St. Johns County Community Redevelopment Agency Board on November 6, 2012, to adopt a Resolution authorizing sale of one lot, published October 29, 2012, in *The St. Augustine Record*
 - e. Proof: Notice of Special Meeting of the Board of County Commissioners on November 20, 2012, published November 6, 2012, in *The St. Augustine Record*
 - f. Proof: Notice to Bidders, Bid No. 13-24, published November 7, 2012, and November 14, 2012, in *The St. Augustine Record*
 - g. Proof: Notice to Bidders, Bid No. 13-02, published November 8, 2012, and November 15, 2012, in *The St. Augustine Record*
 - h. Proof: Notice to Bidders, Bid No. 13-15, published November 10, 2012, and November 17, 2012, in *The St. Augustine Record*
 - i. Proof: Notice of Educational Workshop of the Board of County Commissioners on November 20, 2012, published in *The St. Augustine Record*
 - j. Proof: Notice of Public Hearing of the Board of County Commissioners on January 15, 2013, on Ordinance regarding the Sheriff's Career Service Act, published January 4, 2013, in *The St. Augustine Record*
 - k. Proof: Notice of Public Hearing of the Board of County Commissioners on January 15, 2013, on establishment of Ordinance/Regulations affecting the Use of Land (to correct scrivener's errors), published January 4, 2013, in *The St. Augustine Record*
 - l. Proof: Notice to Bidders, Bid No. 13-09, published January 9, 2013, and January 16, 2013, in *The St. Augustine Record*
 - m. Proof: Notice to Bidders, Bid No. 13-23, published January 9, 2013, and January 16, 2013, in *The St. Augustine Record*
 - n. Proof: Notice of Special Public Meeting and Private Meeting of the Board of County Commissioners on January 15, 2013, in accordance with Section 286.011(8), Florida Statutes, published January 11, 2013, in *The St. Augustine Record*
 - o. Proof: Notice to Bidders, Bid No. 13-33, published January 14, 2013, and January 21, 2013, in *The St. Augustine Record*
 - p. Proof: Notice of Special Meetings of Representatives of the Board of County Commissioners, published January 18, 2013, in *The St. Augustine Record*

- q. Proof: Certificate of Liability Insurance for Ebert Norman Brady Architects, PA, 1361 13th Ave S., Ste 230, Jacksonville Beach, FL 32250-3236
- r. Proof: Certificate of Liability Insurance for Ebert Norman Brady Architects, 1361 13th Ave. S., Suite 230, Jacksonville, FL 32250
- s. Proof: Certificate of Liability Insurance for Geomatics Corp, PO Box 860205, Saint Augustine, FL 32086-0205
- t. Proof: Certificate of Liability Insurance for Connelly & Wicker, Inc., Rick Welch, 10060 Skinner Lake Dr., Ste 500, Jacksonville, FL 32246
- u. Proof: Certificate of Liability Insurance for BNC, Inc., P.O. Box 810, Middleburg, FL 32050
- v. Proof: Certificate of Liability Insurance for Yelton Construction Company, 2435 Dobbs Road, Ste A, St. Augustine, FL 32086
- w. Proof: Certificate of Liability Insurance for Bradshaw-Niles & Associates, Inc., 280 Business Park Circle, Suite 410, Saint Augustine, FL 32095
- x. Proof: Certificate of Liability Insurance for Outhouse Plumbing, LLC, dba Kellow's Rapid Response, P.O. Box 50165, Jacksonville Beach, FL 32240
- y. Proof: Certificate of Liability Insurance for F2 Industries, LLC, 5543 Edmondson Pike, #156, Nashville, TN 37211

(02/05/13 - 8 - 9:22 a.m.)

PUBLIC COMMENT

David Thorburn, 5950 A1A South, asked the Board to amend the St. Johns County Animal Ordinance, Ordinance No. 12-34.

(9:28 a.m.) Cathy Brown, 180 Marine Street, Council on Aging, spoke on the Prescription Assistance Program and Tina Brophil, Prescription Assistance Coordinator, *Exhibit A*. She also commented on The Sunshine Bus Company, St. Johns County's public transit system.

(9:33 a.m.) Bill Rosenstock, 57 White Court, spoke on the Yankee Beach parking lot, at the end of Pope Road and A1A Beach Boulevard, *Exhibit B*.

(9:38 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the transparency of the Tourist Development Council meetings, *Exhibit C*; and Consent Agenda Item 18, and the health concern of the public restrooms at the main library.

(02/05/13 - 8 - 9:41 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested that Regular Agenda Item 5 be pulled.

(02/05/13 - 8 - 9:41 a.m.)

APPROVAL OF REGULAR AGENDA

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

(02/05/13 - 9 - 9:41 a.m.)

1. INFORMATIONAL REPORT ON THE ACCOMPLISHMENTS BY A1A SCENIC & HISTORIC COASTAL BYWAY COMMITTEE

Sallie O'Hara, Byway Program Administrator for Friends of A1A Scenic & Historic Coastal Byway, gave a presentation, *Exhibit A*. She reviewed the mission, who are we/ what do we do, and the National Scenic Byways Program, which included the grant funding impact, A1A wayfinding project, marketing plan, cell phone audio tour, vision, and future plans. Bennett thanked the A1A Scenic & Historic Coastal Byway Committee.

(02/05/13 - 9 - 9:55 a.m.)

2. PRESENTATION ON THE PROPOSED RESOLUTION CREATING THE LINCOLNVILLE COMMUNITY REDEVELOPMENT AREA WITHIN THE CITY OF ST. AUGUSTINE PURSUANT TO CHAPTER 163.355

Mark Knight, City of St. Augustine, Director of the Planning and Building Department, introduced Tony Robbins, Prosser Hallock, Inc., Senior Planner.

(9:56 a.m.) Robbins gave a presentation, *Exhibit A*. He reviewed the background, the definition of a Community Redevelopment Act, project process, study area, characteristics, and existing land use, *Exhibit B*. He also reviewed parking and access, stormwater concerns, building and density pattern, code violation analysis, implications, blight findings, and the next steps of creating the CRA. (10:08 a.m.) Discussion ensued on collaboration with the County, concerns with creating the CRA, property tax value and the life of the CRA, and financials and the potential loss to the County. McCormack asked Robbins to explain why the area to the south was included in the CRA. (10:25 a.m.) Sanchez spoke about delaying the CRA. Discussion ensued on the potential loss of County revenue. (10:35 a.m.) McCormack requested a consensus for the Chair to write a letter, on behalf of the Board, to the City of St. Augustine, summarizing the Boards concerns on the creation of the Lincolnville CRA. ***The Board gave consensus for the Chair to write a letter, on behalf of the Board, to the City of St. Augustine, summarizing the Boards concerns on the creation of the Lincolnville CRA.***

(10:36 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in opposition of creating the CRA.

(10:39 a.m.) Wanchick spoke on St. Johns County being a non- charter county.

(10:39 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of creating the CRA; and presented a Lincolnville CRA boundary map, *Exhibit C*.

(10:43 a.m.) Bennett and Wanchick explained why the City of St. Augustine presented the item to the Board.

(02/05/13 - 9 - 10:45 a.m.)

3. PRESENTATION BY TOBACCO FREE ST. JOHNS TO THE BOARD OF COUNTY COMMISSIONERS TO CONSIDER A PROPOSED ORDINANCE RESTRICTING THE SALE AND/OR DISTRIBUTION OF FLAVORED TOBACCO AND NICOTINE PRODUCTS

Mary Ann Steinberg, Tobacco Free St. Johns Partnership, Tobacco Prevention Specialist, spoke on the youth advocacy group called Students Working Against Tobacco (SWAT). She introduced the students of the group, Abby Sanders, Ben Damus, Kayly Sutton, and Rachael Hackney.

(10:46 a.m.) Sanders noted facts on flavored tobacco and nicotine products, and presented an image of the products, *Exhibit A*. (10:49 a.m.) Damus noted facts and statistics on flavored tobacco and nicotine products. (10:53 a.m.) Sutton spoke on the achievements of SWAT. She also commented on signed petitions from students, and letters of support from community businesses in support of advocating for the proposed ordinance. (10:56 a.m.) Hackney shared personal family stories of tobacco use. She also noted statistics on flavored tobacco and nicotine products. (11:01 a.m.) McClure noted that SWAT should pursue the taxation of flavored tobacco and nicotine products. Discussion ensued on tobacco products having to be sold from behind the counter.

(11:06 a.m.) Motion by Sanchez, seconded by Stevenson, carried 5/0, to consider a request for consensus to allow the county attorney to research the issue of restricting the sale of flavored tobacco and nicotine products; and potentially draft an ordinance that could be considered at a future commission meeting.

(11:08 a.m.) Wanchick suggested that the Board write an awareness letter to the legislation delegation.

(11:08 a.m.) Steinberg noted that there were monthly Tobacco Free St. Johns Partnership meetings.

(11:09 a.m.) The regular meeting recessed at 11:09 a.m. and reconvened at 11:22 a.m.

(02/05/13 - 10 - 11:22 a.m.)

4. PUBLIC HEARING - FINAL PUBLIC HEARING-LAND DEVELOPMENT CODE AMENDMENTS FOR ARTICLE II. THIS IS THE THIRD AND FINAL HEARING TO CORRECT ORDINANCE NO. 2012-32, WHICH ADOPTED AMENDMENTS TO ARTICLE II (ZONING DISTRICTS AND SPECIAL USES) OF THE LAND DEVELOPMENT CODE. AFTER REVIEW OF THE REPORT PACKAGES AND BACK UP MATERIAL, TWO OF THE THREE ORIGINAL HEARINGS, PLUS THE STAKEHOLDER MEETING, INCLUDED THE CORRECT VERSION, PLUS NEW CHANGES: JUNE 7, 2012, STAKEHOLDER MEETING - TABLE 2.03.01 CORRECT; JULY 7, 2012, FIRST BCC MEETING - TABLE 2.03.01 CORRECT; AUGUST 2, 2012, FIRST PZA MEETING - TABLE 2.03.01 CORRECT; SEPTEMBER 20, 2012, SECOND PZA MEETING - TABLE 2.03.01 - DROPPED NOTATIONS; OCTOBER 16, 2012, FINAL BCC MEETING - TABLE 2.03.01 - DROPPED NOTATIONS. THIS REQUEST IS TO REINSTATE THE INADVERTENTLY DELETED USE REFERENCES ON TABLE 2.03.01

Proof of publication of the notice of public hearing for LCD Article II hearings, was received, having been published in *The St. Augustine Record* on January 24, 2013.

Lindsay Haga, AICP, Development Review Director, gave a presentation, *Exhibit A*. She stated that the request was to reinstate the 20 listed uses, inadvertently deleted from Table 2.03.01. She also stated the Planning and Zoning Agency recommended approval of the corrective ordinance by a vote of 7/0.

Motion by Bennett, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2013-4, correcting Table 2.03.01, Article II.

ORDINANCE NO. 2013-4

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, REPEALING AND REENACTING TABLE 2.03.01 OF ARTICLE II-ZONING DISTRICTS AND SPECIAL USES AS PREVIOUSLY AMENDED; THIS ORDINANCE MAKES CORRECTIONS INCLUDING AND RELATING SPECIFICALLY TO TABLE 2.03.01, TABLE OF SPECIAL USES IN ZONING DISTRICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(Item 5, of the Regular Agenda, was pulled)

(02/05/13 - 11 - 11:24 a.m.)

5. CONSIDER FOUR APPOINTMENTS TO THE RECREATION ADVISORY BOARD

(02/05/13 - 11 - 11:24 a.m.)

6. CONSIDER A REQUEST OF AN APPOINTMENT FROM THE CITY OF ST. AUGUSTINE TO APPOINT CITY COMMISSIONER ROXANNE HORVATH TO THE NORTHEAST FLORIDA REGIONAL COUNCIL

Melissa Lundquist, BCC Manager, briefed the Board on the appointment request.

(11:25 a.m.) **Motion by Morris, seconded by Sanchez, carried 5/0, to appoint City Commissioner Roxanne Horvath to the Northeast Florida Regional Council.**

(02/05/13 - 11 - 11:25 a.m.)

COMMISSIONERS' REPORTS

Commissioner Stevenson:

Stevenson shared comments on the following efforts: the pink fire truck, the 4-Hers for their quilts, the proposed tobacco ordinance, Scenic A1A, and the stewardship of past commissioners. She also reported on the St Johns River Alliance meeting that was held in St. Johns County, the dedication of The Salvation Army center for worship and services at 1425 Old Dixie Highway, signage for photographer fees at St. Johns County's Alpine Groves Park, and an ad in *The St. Augustine Record* that pertained to renting out a library room, for a seminar, on the selling of financial services. She requested that for future rentals, a disclosure notice be posted stating the following: neither St. Johns County nor the public library system sponsored the financial services seminar.

Commissioner McClure:

(11:34 a.m.) McClure reported on attending his first St. Johns County Veterans Council meeting, and attending the Department of Juvenile Justice Committee meeting. He noted that he was the Board Liaison for future Department of Juvenile Justice Committee meetings. He stated he would be attending the School Board meeting on February 12, 2013; and that he would be attending the beach restoration conference. He asked the Board to place the beach driving ordinance, from the Matanzas ramp to the Matanzas Inlet, on a Regular Agenda in March of 2013.

Commissioner Sanchez:

(11:36 a.m.) Sanchez commented on the 4-H quilt display, and the pink fire truck. He noted that the Sunshine Bus Company received a safety award, EPIC served 6,118 people in St. Johns County for fiscal year 2011-2012, and the St. Johns Housing Partnership received a 75,000 grant from Wells Fargo. He also commented on an article that pertained to Palencia in the Streamlines magazine, a local magazine by the St. Johns County Water Management District, and that he would be a celebrity waiter, for the annual Tips for Kids Benefit, for the Big Brothers Big Sisters.

Commissioner Bennett:

(11:38 a.m.) Bennett spoke on the Learn to Read Program, the County water and sewer revenue bonds savings, upcoming parks and recreation events, the fire rescue bicycle collection, the Anastasia branch library, and public parks photography issues. She also asked Administration to hold quarterly workshops for the St. Johns County Commission. (11:43 a.m.) Wanchick spoke in favor of the workshop request. Administration and the Board both supported the request. Discussion ensued on the regulation of concurrency in St. Johns County.

Commissioner Morris:

(11:46 a.m.) Morris spoke on the refinancing of the water and sewer revenue bonds. He stated the savings was \$6,081,627, double the original estimate.

(02/05/13 - 12 - 11:47 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick reminded the Board of the February 26, 2013, goal setting workshop, at 9:00 a.m. He also noted that the joint St. Johns County School Board meeting would be set in April. (11:48 a.m.) Stevenson asked Administration if financial resources would be a topic of discussion for the first goal setting meeting. Discussion ensued on addressing concurrency.

(02/05/13 - 12 - 11:50 a.m.)

COUNTY ATTORNEY'S REPORT

McCormack spoke on the Summer Haven Settlement Agreement. He asked the Board if he had settlement authority, as County Attorney, to offer as settlement, \$5,000 for improved property and \$2,500 for unimproved property, to which the Board answered yes. He stated that there was a Medicaid mediation scheduled for February 25, 2013. He also spoke on reviewing and cleaning up St. Johns County ordinances.

(02/05/13 - 12 - 11:53 a.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 11:53 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 491332-491333, totaling \$650.00 (01/11/13)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 491334-491571, totaling \$1,121,086.80 and Voucher Register, Voucher Nos. 11824-11874, totaling \$269,460.56 (01/15/13)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 491572-491575, totaling \$155,172.75 (01/15/13)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 491576-491581, totaling \$5,624.00 and Voucher Register, Voucher Nos. 11875-11882, totaling \$7,886.00 (01/16/13)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 491582-491792, totaling \$1,180,834.60 and Voucher Register, Voucher Nos. 11883-11933, totaling \$1,291,531.15 (01/22/13)
6. St. Johns County Board of County Commissioners Check Register, Check No. 491793, totaling \$18,931.19 (01/22/13)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 491794-4911862, totaling \$34,432.00 and Voucher Register, Voucher Nos. 11934-11996, totaling \$39,278.97 (01/23/13)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 491863-491887, totaling \$75,936.41 (01/24/13)
9. St. Johns County Board of County Commissioners Check Register, Check No. 491888, totaling \$12,911.38 (01/24/13)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 491889-491899, totaling \$147,064.12 (01/28/13)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 491900-492081, totaling \$2,369,789.68 and Voucher Register, Voucher Nos. 11997-12039, totaling \$471,139.70 (01/29/13)
12. St. Johns County Board of County Commissioners Check Register, Check No. 492082, totaling \$500,000.00 (01/29/13)

CORRESPONDENCE:

There was no correspondence.

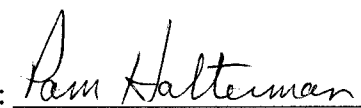
Approved March 19, 2013

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
John H. Morris, Chair



ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk