

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 7, 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: John H. 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, County Administrator
Jerry Cameron, Assistant County Administrator
Patrick McCormack, County Attorney
Regina Ross, Assistant County Attorney
Natasha Lirette, Deputy Clerk

(05/07/13 - 1 - 8:58 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(05/07/13 - 1 - 8:58 a.m.)
ROLL CALL

The clerk called the roll and all members were present.

(05/07/13 - 1 - 8:58 a.m.)
INVOCATION

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

(05/07/13 - 1 - 8:59 a.m.)
PLEDGE OF ALLEGIANCE

Sanchez led the Pledge of Allegiance.

(05/07/13 - 1 - 9:00 a.m.)
PROCLAMATION DESIGNATING MAY 2013 AS NATIONAL DRUG COURT MONTH

Ralph Cumberbatch, Court Coordinator; Judge Clyde Wolfe; Judge Elizabeth Morris; Mark Samson, St. Augustine Police Department; Angel Gonzalez, St. Johns Sheriff's Office; David Barnby, Department of Corrections; Sarah Gholam, Epic Community Service; Joanna Piscitello, Assistant State Attorney, and others that were not identified, were present.

McClure presented the proclamation to Wolfe and Cumberbatch. (9:04 a.m.) Wolfe spoke on the Juvenile and Adult Drug Court Program and expressed his appreciation. (9:08 a.m.) Cumberbatch, on behalf of Judge Morris, spoke on the Adult Drug Court Program, extended an invitation to an Adult Drug Court graduation on May 28, 2013, at 6:00 p.m. in the old St. Johns County Auditorium, and expressed appreciation.

(05/07/13 - 2 - 9:10 a.m.)

PROCLAMATION DESIGNATING MAY 2013, AS OLDER AMERICANS MONTH

Cathy Brown, Council on Aging; and Becky Yanni, Council on Aging, were present.

Morris presented the proclamation to Brown and Yanni. (9:13 a.m.) Brown and Yanni expressed their appreciation.

(05/07/13 - 2 - 9:16 a.m.)

PROCLAMATION DESIGNATING MAY 2013, AS FOSTER PARENT APPRECIATION MONTH

Chris Compton, Family Integrity Program Manager; other Family Integrity Case Management staff that were not identified; and a representative of Foster Parent's, were present.

Bennett presented the proclamation to Compton. (9:19 a.m.) Compton expressed appreciation to the 27 foster families in St. Johns County, case management staff, and the community.

(05/07/13 - 2 - 9:22 a.m.)

PROCLAMATION DESIGNATING MAY 11, 2013, AS LETTER CARRIERS FOOD DRIVE DAY

Julie Gustavson, Coordinator, was present.

Sanchez presented the proclamation to Gustavson. (9:24 a.m.) Gustavson spoke on the food drive, and expressed appreciation.

(05/07/13 - 2 - 9:26 a.m.)

PROCLAMATIONS FOR APPROVAL TO BE PRESENTED ON MAY 9TH AT THE GOVERNOR'S RECEPTION AT TPC

- Proclamation designating May 9, 2013, as St. Johns County School District Day
- Proclamation designating May 9, 2013, as Northeast Florida Regional Airport Day

Morris stated that the proclamations would be presented to Governor Rick Scott on Thursday, May 9, 2013, and asked that the proclamations be read.

(05/07/13 - 2 - 9:33 a.m.)

APPROVAL OF PROCLAMATIONS

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

(05/07/13 - 2 - 9:33 a.m.)

DELETIONS TO CONSENT AGENDA

There were none.

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

1. Approval of the Cash Requirement Report
2. Minutes:
Regular Meeting April 2, 2013
3. Motion to adopt **Resolution No. 2013-87**, accepting an Easement for Utilities to provide water and sewer service to Azalea Estates in Ponte Vedra; and accepting a Bill of Sale conveying all personal property associated with the water and sewer system. No funding is required

RESOLUTION NO. 2013-87

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES TO PROVIDE WATER AND SEWER SERVICE TO AZALEA ESTATES SUBDIVISION IN PONTE VEDRA; AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM

4. Motion to adopt **Resolution No. 2013-88**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water line to serve the Dollar General Store on Murabella Parkway. No funding is required

RESOLUTION NO. 2013-88

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER LINE TO SERVE DOLLAR GENERAL ON MURABELLA PARKWAY

5. Motion to adopt **Resolution No. 2013-89**, authorizing the county administrator, or designee, to execute an Easement to Florida Power & Light Company to install electrical service to the Northwest Area Regional Wastewater Treatment Plant located off International Golf Parkway. No funding is required

RESOLUTION NO. 2013-89

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY TO INSTALL ELECTRICAL SERVICE TO THE NORTHWEST AREA REGIONAL WASTEWATER TREATMENT PLANT LOCATED OFF INTERNATIONAL GOLF PARKWAY

6. Motion to adopt **Resolution No. 2013-90**, accepting an Easement for Utilities to provide water and sewer service to Harbour Island in Ponte Vedra; and accepting a Bill of Sale conveying all personal property associated with the water and sewer system. No funding is required

RESOLUTION NO. 2013-90

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES TO PROVIDE WATER AND SEWER SERVICE TO HARBOUR ISLAND IMPROVEMENTS IN PONTE VEDRA; AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM

7. Motion to adopt **Resolution No. 2013-91**, approving the terms and authorizing the county administrator, or designee, to execute, Amendment No. 5 to Tower Attachment Communications Site Agreement from Nextel South Corp., for modifications to their equipment on the Ponte Vedra Annex Tower. No funding is required

RESOLUTION NO. 2013-91

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, AMENDMENT NO. 5 TO TOWER ATTACHMENT COMMUNICATIONS SITE AGREEMENT FROM NEXTEL SOUTH CORP., FOR MODIFICATIONS TO THEIR EQUIPMENT ON THE PONTE VEDRA ANNEX TOWER

8. Motion to adopt **Resolution No. 2013-92**, accepting a Termination and New Easement for Utilities for water service to St. Augustine Youth Services located on US 1 South near State Road 206; and authorizing the county administrator, or designee, to execute the Easement. No funding is required

RESOLUTION NO. 2013-92

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A TERMINATION AND NEW EASEMENT FOR UTILITIES FOR WATER SERVICE TO ST. AUGUSTINE YOUTH SERVICES LOCATED ON US 1 SOUTH NEAR STATE ROAD 206; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE EASEMENT

9. Motion to adopt **Resolution No. 2013-93**, approving the terms, and conditions of the contract between St. Johns County, Florida, and the St. Johns County Council on Aging, to provide transit services and be reimbursed for those services from JPA FP#-418441-1-84-12; and authorizing the county administrator, or designee, to execute the contract on behalf of the County. St. Johns County is the designated recipient of \$323,000 in funds through a Joint Participation Agreement (JPA) with the Florida Department of Transportation. The JPA was authorized by Resolution 2012-100 and this contract will allow these funds to be passed through to the St. Johns County Council on Aging for the purposes specified in the JPA

RESOLUTION NO. 2013-93

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 ST. JOHNS COUNTY COUNCIL ON AGING, TO PROVIDE TRANSPORTATION SERVICES AND TO BE REIMBURSED FOR THOSE SERVICES FROM FUNDS RECEIVED BY THE COUNTY FROM A FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSIT BLOCK GRANT IN ACCORDANCE WITH JOINT PARTICIPATION AGREEMENT FP NUMBER 414441-1-84-12; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

10. Motion to adopt **Resolution No. 2013-94**, approving the final plat for Riverwood by Del Webb, Phase 2D

RESOLUTION NO. 2013-94

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RIVERWOOD BY DEL WEBB, PHASE 2D

11. Motion to adopt **Resolution No. 2013-95**, approving the final plat for Durbin Crossing Village Center, Unit 1

RESOLUTION NO. 2013-95

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR DURBIN CROSSING VILLAGE CENTER, PHASE 1

12. Motion to adopt **Resolution No. 2013-96**, approving the final plat for RiverTown Landings

RESOLUTION NO. 2013-96

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RIVERTOWN LANDINGS

13. Motion to adopt **Resolution No. 2013-97**, approving the final plat for Enclave at Town Center, Phase 2

RESOLUTION NO. 2013-97

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ENCLAVE AT TOWN CENTER, PHASE 2

14. Motion to adopt **Resolution No. 2013-98**, approving the final plat for Coastal Oaks, Phase 2I, Unit 3

RESOLUTION NO. 2013-98

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR COASTAL OAKS, PHASE 2I, UNIT 3

15. Motion to adopt **Resolution No. 2013-99**, authorizing the county administrator to execute the Impact Fee Credit Agreement with St. Augustine Associates, Inc., (IFA 2013-01), with an impact fee credit in the amount of \$410,000

RESOLUTION NO. 2013-99

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN IMPACT FEE CREDIT AGREEMENT WITH ST. AUGUSTINE ASSOCIATES, INC.

16. Motion to adopt **Resolution No. 2013-100**, providing consent to assign the First Tee Facility Agreement - Agreement of Lease dated January 31, 2001, to The First Tee of North Florida, Inc.; and authorizing the county administrator, or designee, to execute an Assignment and Assumption Agreement. The First Tee of St. Johns County, Inc., issued a letter to the County regarding its intent to enter into an agreement with The First Tee of Jacksonville, Inc., whereby the two entities would combine to operate as one licensed chapter called The First Tee of North Florida, Inc.

RESOLUTION NO. 2013-100

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, CONSENTING TO ASSIGNMENT OF THE FIRST TEE FACILITY AGREEMENT - AGREEMENT OF LEASE DATED JANUARY 31, 2001; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE ASSIGNMENT AND ASSUMPTION AGREEMENT ON BEHALF OF THE COUNTY

17. Motion to approve the transfer of Reserve Funds for the Tourist Development Council in the amount of \$8,500 from Category IV - Admin Special Uses Reserve Account (1148-59920) to the Computer Equipment Line 1148-56403 (\$5,700) and to the Contractual Services Line 1148-53120 (\$2,800) for the purchase and installation of a new network server
18. Motion to adopt **Resolution No. 2013-101**, approving the terms, conditions, and requirements of Amendment No. 13 to the Community Based Care Contract No. 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 No. 13 on behalf of the County. The amendment increases the total amount of funding by \$83,570 from a total annual amount of \$4,884,840 to \$4,968,410

RESOLUTION NO. 2013-101

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE THIRTEENTH 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. 2013-102**, recognizing unanticipated revenue in the amount \$83,570 in Community Based Care Maintenance Adoption Subsidy

RESOLUTION NO. 2013-102

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING UNANTICIPATED REVENUE IN MAINTENANCE ADOPTION FUNDING

20. Motion to adopt **Resolution No. 2013-103**, approving the material terms and conditions of the Permissive Use Agreement, allowing Robert Urda to conduct routine maintenance within an unopened right-of-way; and authorizing the county administrator, or designee, to execute an agreement. The proposed Permissive Use Agreement gives Robert Urda permission to enter upon the unopened Oak Street right-of-way and for the limited purpose of removing fallen trees, picking up debris, and trimming brush as needed

RESOLUTION NO. 2013-103

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING ISSUANCE OF A PERMISSIVE USE AGREEMENT ALLOWING A PROPERTY OWNER TO CONDUCTION ROUTINE MAINTENANCE WITHIN AN UNOPENED RIGHT-OF-WAY; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

21. Motion to adopt **Resolution No. 2013-104**, authorizing the county administrator, or his designee, to direct purchase five APG-Neuros Turbo Blowers system packages for the Northwest Wastewater Treatment Plant from APG-Neuros in the amount of \$567,000

RESOLUTION NO. 2013-104

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND TO EXECUTE A PURCHASE ORDER FOR FIVE NEUROS TURBO AIR BLOWERS

22. Motion to authorize amending the PFM Group (Financial Advisor) contract to extend the term of the contract from March 24, 2013, to December 21, 2013, with the option of three one year renewals beginning January 1, 2014

23. Proofs:
 - a. Proof: Notice to Bidders, Bid No. 13-25, CR 210 & I-95 Phase Improvement, as published in *The St. Augustine Record* on April 16, 2013, and April 23, 2013
 - b. Proof: Notice to Bidders, Bid No. 13-48, Vilano Beach Ramp Dredging, as published in *The St. Augustine Record* on April 16, 2013, and April 23, 2013
 - c. Proof: Request for Qualifications, RFQ No. 13-40, Surveying Services, as published in *The St. Augustine Record* on March 15, 2013, and March 22, 2013
 - d. Proof: Request for Proposals, RFP No. 13-41, Non Alcoholic Pouring Rights for St. Johns County Cultural Events Venues, as published in *The St. Augustine Record* on March 18, 2013, and March 25, 2013
 - e. Proof: Request for Proposals, RFP No. 13-46, Benefits Enrollment Services, as published in *The St. Augustine Record* on March 29, 2013, and April 05, 2013
 - f. Proof: Notice to Bidders, Bid No. 13-44, Fire Rescue Pharmaceutical Supplies, as published in *The St. Augustine Record* on April 01, 2013, and April 08, 2013
 - g. Proof: Notice to Bidders, Bid No. 13-43, Demo & Removal of Structures and Materials, as published in *The St. Augustine Record* on March 28, 2013, and April 04, 2013
 - h. Proof: Notice of Hearing, Amending Ordinance No. 2008-45 Summer Haven, as published in *The St. Augustine Record* on March 23, 2013
 - i. Proof: Notice of Hearing, Utility Ordinance, as published in *The St. Augustine Record* on April 06, 2013
 - j. Proof: Notice of Hearing, Homestead Ordinance, as published in *The St. Augustine Record* on April 06, 2013
 - k. Proof: Notice of Hearing, No-Wake Zone Vilano Pier Ordinance, as published in *The St. Augustine Record* on April 06, 2013
 - l. Proof: Display Ad - Notice of Hearing, Full Cost Accounting - Solid Waste Management, as published in *The St. Augustine Record* on April 10, 2013
 - m. Proof: Notice of Meeting, Joint BCC & School Board Meeting, as published in *The St. Augustine Record* on April 15, 2013
 - n. Proof: Notice of Hearing, Utility Line Ordinance Hearing, as published in *The St. Augustine Record* on April 24, 2013
 - o. Proof: Certificate of Liability Insurance, The Questcom Group

(05/07/13 - 9 - 9:34 a.m.)

PUBLIC COMMENT

Bill Rosenstock, 57 White Court, spoke on the U.S. Military right-of-way on Pope Road, which included saving Yankee Beach.

(05/07/13 - 9 - 9:37 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Morris requested to add Item 2a to the Regular Agenda.

Wanchick requested to add Item 9 to the Regular Agenda.

(05/07/13 - 9 - 9:38 a.m.)

APPROVAL OF REGULAR AGENDA

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

(05/07/13 - 9 - 9:38 a.m.)

1. CONSIDER A LETTER OF COMMITMENT TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION/FLORIDA FOREVER PROGRAM FOR THE DEMOLITION AND FUTURE BUILDING REPLACEMENT AT VILANO BEACH OCEANFRONT PARK (FIDDLERS GREEN BUILDING)

Wil Smith, Recreation & Parks Director, briefed the Board on the Vilano Beach Oceanfront Park, Fiddler's Green building.

(9:40 a.m.) Bennett asked if the requested action was for the public safety and health, to which Smith responded yes. (9:41 a.m.) Discussion ensued on property maintenance and renovations, Grant Award Agreement compliance, demolition and rebuild cost, rebuild plans, and alternative use of the property.

(9:48 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke on the property rebuild.

(9:49 a.m.) Earl Jensen, 50 Vilano Road, spoke in favor of the demolition of the Fiddler's Green building.

(9:52 a.m.) Vivian Browning, 115 Vilano Road, Suite A, spoke in favor of the demolition of the Fiddler's Green building.

(9:56 a.m.) McClure asked when the building would be demolished. Smith stated that the demolition would be budgeted in the FY 2014 budget and demolished on October 1, 2013, *or the cost could be transferred from the General Fund Reserve for immediate demolition.*

(9:57 a.m.) Bennett asked if the General Fund Transfer language could be added to the motion, to which McCormack responded yes.

(9:59 a.m.) **Motion by Bennett, seconded by Stevenson, carried 5/0, to authorize the county administrator, or designee, to submit a letter of commitment, on behalf of St. Johns County, to the Florida Department of Environmental Protection/Florida Forever Program for the demolition and future building replacement at Vilano Beach Oceanfront Park (Fiddler's Green building); And to allow the transfer from the General Fund for the demolition of the Fiddler's Green building up to \$25,000.**

(10:00 a.m.) Bennett asked David Migut, Assistant County Attorney, to give an update on the State approval of the No Wake Zone Ordinance, Ordinance No. 2013-14, on the Tolomato River surrounding the floating dock on the Vilano Fishing Pier.

(10:02 a.m.) McCormack and Ross left the meeting.

(05/07/13 - 10 - 10:02 a.m.)

2. CONSIDER A RESOLUTION SUPPORTING THE NORTHEAST FLORIDA REGIONAL COUNCIL STRATEGIC REGIONAL POLICY PLAN AND PLEDGING SUPPORT FOR REGIONAL COOPERATION AND COMMON POLICY FRAMEWORK THROUGH THE UPDATED STRATEGIC REGIONAL POLICY PLAN

Teresa Bishop, Growth Management, Long Range Planning Manager, introduced Brian Teeple, Executive Director of the Northeast Florida Regional Planning Council (NEFRC).

(10:03 a.m.) Brian Teeple, 6850 Belfort Oaks Place, Jacksonville, Florida, briefed the Board on the background of the NEFRC and the Strategic Regional Policy Plan. (10:05 a.m.) McClure asked if the Regional Transportation Commission was part of the NEFRC, if the NEFRC worked with the regional chamber on economic development, and how the NEFRC was funded, to which Teeple responded. (10:06 a.m.) Bennett noted the Board had concerns on certain maps in the Strategic Regional Plan. She noted the NEFRC would amend the maps to reflect important highway corridors.

(10:09 a.m.) Motion by Stevenson, seconded by Bennett, carried 5/0, to adopt Resolution No. 2013-105, supporting the Northeast Florida Regional Council Strategic Regional Policy Plan, and pledging support for regional cooperation and common policy framework through the updated Strategic Regional Policy Plan.

RESOLUTION NO. 2013-105

RESOLUTION OF THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS PERTAINING TO THE NORTHEAST FLORIDA REGIONAL COUNCIL 2013 UPDATED STRATEGIC REGIONAL POLICY PLAN; PLEDGING SUPPORT FOR THE REGIONAL COOPERATION AND THE COMMON POLICY FRAMEWORK PROMOTED THROUGH THE COMPLETION OF THE UPDATED STRATEGIC REGIONAL POLICY PLAN; AND PROVIDING AN EFFECTIVE DATE

(Item 2a was added to the Regular Agenda)

(05/07/13 - 10 - 10:09 a.m.)

- 2a. CONSIDER A RESOLUTION SUPPORTING, RESTORING, AND MAINTAINING FUTURE STATE FUNDING FOR THE NORTHEAST FLORIDA REGIONAL COUNCIL

Stevenson briefed the Board on the requested action.

(10:10 a.m.) Motion by Stevenson, seconded by Bennett, carried 5/0, to adopt Resolution 2013-106, in support of restoring and maintaining future State funding for the Northeast Florida Regional Council.

RESOLUTION NO. 2013-106

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, IN SUPPORT OF RESTORING AND MAINTAINING FUTURE STATE FUNDING FOR THE NORTHEAST FLORIDA REGIONAL COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE

(10:10 a.m.) McCormack returned to the meeting and Migut left the meeting.

(05/07/13 - 11 - 10:10 a.m.)

DISTRICT 2

3. PUBLIC HEARING - REZ 2012-11, CRUISERS COLLISION CENTER. THIS REQUEST IS TO REZONE 1.15 ACRES FROM OPEN RURAL (OR), PLANNED SPECIAL DEVELOPMENT (PSD) AND INDUSTRIAL WAREHOUSE (IW) TO COMMERCIAL INTENSIVE (CI) WITH CONDITIONS. SUBJECT PROPERTY IS LOCATED AT 620 HOLMES BLVD WITHIN THE MIXED USE DISTRICT LAND USE. BASED ON THE INFORMATION AVAILABLE TO STAFF, INCLUDING THE PROPOSED CONDITIONS, THE PLANNING & ZONING SECTION FINDS THE REQUEST FOR A REZONING SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THIS FINDING IS BASED UPON THE FOLLOWING INFORMATION: THE APPLICATION MATERIALS AS SUBMITTED BY THE APPLICANT, CONSISTENCY WITH SURROUNDING ZONINGS, CONSISTENCY WITH THE FUTURE LAND USE DESIGNATION OF MIXED USE DISTRICT AND OTHER RELEVANT INFORMATION AVAILABLE TO STAFF. THIS FINDING MAY BE SUBJECT TO OTHER COMPETENT SUBSTANTIAL EVIDENCE RECEIVED, INCLUDING THAT MATERIAL RECEIVED AT THE QUASI-JUDICIAL PUBLIC HEARING. THE PLANNING AND ZONING AGENCY ISSUED A RECOMMENDATION OF APPROVAL OF THE REVISED REQUEST BY A VOTE OF 7 TO 0

Proof of publication of the notice of public hearing for the REZ 2012-11, Cruisers Collision Center, was received, having been published in *The St. Augustine Record* on April 3, 2013.

Michael Blackford, Planning and Zoning Manager, gave a presentation, *Exhibit A*. He reviewed the request summary, which included the revised rezoning request, required screening, and existing site conditions. He also reviewed the zoning map, aerial map, site plan, drainage easement component, and recommendations.

(10:15 a.m.) Morris stated the item was an ex parte item. Morris stated he attended the Planning and Zoning meeting. Bennett stated she attended the Planning and Zoning meeting and received a phone message from Karen Taylor, asking if she had additional issues with the revised application. Stevenson attended the Planning and Zoning meeting and incorporated other ex parte communications by reference. Sanchez stated he received a phone message from Karen Taylor, asking if he had additional issues with the revised application and incorporated other ex parte communications by reference.

(10:16 a.m.) Karen Taylor, 77 Saragossa Street, spoke on the zoning of the property.

(10:18 a.m.) Bennett and Taylor spoke on the drainage easement.

(10:20 a.m.) **Motion by Sanchez, seconded by Stevenson, carried 5/0, to enact Ordinance No. 2013-19, known as the REZ 2012-11, based upon findings of fact 1-5 to support the motion.**

ORDINANCE NO. 2013-19

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATIONS OF INDUSTRIAL WAREHOUSE (IW), PLANNED SPECIAL DEVELOPMENT (PSD), AND OPEN RURAL (OR) TO COMMERCIAL INTENSIVE (CI), WITH CONDITIONS, MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(05/07/13 - 12 - 10:20 a.m.)

DISTRICT 3

4. PUBLIC HEARING - PUD 2012-06, OCEAN CAY. THIS IS A REQUEST TO REZONE 37.71 ACRES FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) FOR THE CONSTRUCTION OF 122 HOMES. SUBJECT PROPERTY IS LOCATED BETWEEN POPE ROAD, MIZELL ROAD, AND WEST 16TH STREET ON ANASTASIA ISLAND. IT IS LOCATED JUST SOUTH OF STATE ROAD 312 AND WEST OF A1A. BASED ON THE INFORMATION AVAILABLE TO STAFF, THE CURRENT 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 ISSUED A RECOMMENDATION OF APPROVAL BY A VOTE OF 6-0 AT THE FEBRUARY, 21 2013 MEETING, WITH SUGGESTED CHANGES/CONDITIONS TO THE PROJECT

Proof of publication of the notice of public hearing for the PUD 2012-06, Ocean Cay, was received, having been published in *The St. Augustine Record* on April 22, 2013.

Michael Blackford, Planning and Zoning Manager, gave a presentation, *Exhibit A*. He reviewed the site location, which included a future land use, zoning, and aerial map. He also reviewed the development standards/parameters, waivers, Master Development Plan Map, revised Master Development Plan map, which included three revisions; project compatibility, and staff recommendations.

(10:28 a.m.) Morris stated the item was an ex parte item. Morris stated he attended the Planning and Zoning meeting and visited the property. Bennett stated she attended the Planning and Zoning meeting, drove by the property daily, and had conversations with Ellen Avery-Smith. Sanchez stated he had conversations with Ellen Avery-Smith and the applicant. Stevenson stated she received emails and a phone call from residents, a phone call from Henry Warren on water concerns and transportation and that she met with Bob Porter, Senior Vice President of Land Acquisition and Development for D.R. Horton, Inc., and Ellen Avery-Smith on the item, which included the disclosure on the odor and the sidewalk.

(10:29 a.m.) Discussion ensued on resident sidewalk access, and entrances to the community.

(10:32 a.m.) Bennett noted that the PUD text was not included in the packet to be recorded. Blackford stated that he would modify the order of the documents to include the PUD text.

(10:34 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, gave a summary of the request, which included an overview of sidewalks, entrances and exits, location and odor from the waste water treatment plant, the bird sanctuary concern, preserving wetlands, and threatened/endangered species on the site. She also stated the applicant had a road study concurrency certificate, and a letter of school concurrency.

(10:40 a.m.) Stevenson stated she had no objection to the application. She also offered a suggestion on community beach access; discussion ensued on sidewalks and community beach access.

(10:40 a.m.) Bennett spoke on the project waivers.

(10:45 a.m.) James E. Mitchell, 956 Windward Way, spoke in favor of two community accesses.

(10:49 a.m.) Jim Walter, 1136 Compass Road, spoke on sidewalk and crosswalk concerns on Mizell Road, *Exhibit B*.

(10:52 a.m.) Stevenson questioned the adjacent development's community access; and asked how many units were in the adjacent development, to which Blackford and Phong Nguyen, Transportation Development Manager, responded. (10:55 a.m.) Nguyen also reviewed the location of existing and future sidewalks, *Exhibit C*.

(10:56 a.m.) Discussion ensued on sidewalks, accesses to the adjacent development and Ocean Cay; and crosswalks.

(10:58 a.m.) **Motion by McClure, seconded by Stevenson, carried 5/0, to enact Ordinance No. 2013-20, known as PUD 2012-06 including the four proposed waivers, adopting findings of fact 1-8 to support the motion.**

ORDINANCE NO. 2013-20

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

The meeting recessed at 10:59 a.m. and reconvened at 11:14 a.m.

(11:14 a.m.) Migut returned to the meeting.

(05/07/13 - 13 - 11:14 a.m.)

5. PUBLIC HEARING - UTILITY LINE IMPROVEMENTS ASSESSMENT ORDINANCE. THE COUNTY IS AUTHORIZED BY SECTIONS 125.01(Q) (R), FLORIDA STATUTES, TO ESTABLISH MUNICIPAL SERVICE BENEFIT UNITS (MSBUS) TO PROVIDE WATER, SEWER, STREETS, DRAINAGE, TRANSPORTATION, AND OTHER ESSENTIAL FACILITIES AND SERVICES. WATER AND SEWER LINES PROVIDE ESSENTIAL SANITATION AND PUBLIC HEALTH BENEFITS AND, WITH FIRE HYDRANTS, ENHANCE PUBLIC SAFETY AND THE PROTECTION OF PROPERTY. MUCH OF THE ST. JOHNS COUNTY UTILITY DEPARTMENT'S SERVICE AREA LACKS ACCESS TO WATER LINES, SEWER LINES, AND FIRE HYDRANTS. THIS PROPOSED ORDINANCE PROVIDES A POTENTIAL FUNDING MECHANISM FOR RESIDENTS THAT REQUEST THESE SERVICES TO BE

ADDED TO EXISTING NEIGHBORHOODS, WITH MULTIPLE OWNERS AND ESTABLISHED RESIDENCES ON THE MAJORITY OF LOTS, WHEN IT WOULD BE POSSIBLE TO DO SO USING EXISTING RESERVES, WITHOUT NEGATIVELY AFFECTING UTILITY RATES, DEBT CAPACITY OR BOND FINANCING. THIS ORDINANCE AUTHORIZES THE CREATION OF UTILITY LINE IMPROVEMENT MSBUS TO FINANCE IMPROVEMENTS RELATING TO WATER AND SEWER LINES THAT PROVIDE A SPECIAL BENEFIT, AND ESTABLISHES PROCEDURAL REQUIREMENTS FOR PROCESSING CITIZEN REQUESTS TO CREATE UTILITY LINE IMPROVEMENT MSBUS, AND DEFINES THE FEES, COSTS, AND BUDGETING OFFSETS THAT WILL BE INCLUDED IN THE RESULTING ASSESSMENTS

Proof of publication of the notice of public hearing for the Utility Line Ordinance, was received, having been published in *The St. Augustine Record* on April 24, 2013.

William Young, Utility Director, gave an overview of the proposed ordinance, which included the creation of municipal service benefit units (MSBUs) to fund important utility improvements requested by residents.

(11:18 a.m.) Discussion ensued on the MSBUs payback period for residents, and MSBUs in a CRA.

(11:23 a.m.) **Motion by Bennett, seconded by Morris, carried 5/0, to enact Ordinance No. 2013-21, authorizing the creation of Utility Line Improvements MSBUs.**

ORDINANCE NO. 2013-21

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATED TO UTILITY WATER AND SEWER LINE IMPROVEMENTS AND RELATED SERVICES PROVIDING A SPECIAL BENEFIT TO LOCAL AREAS WITHIN THE COUNTY; AUTHORIZING THE IMPOSITION AND COLLECTION OF SPECIAL ASSESSMENTS TO FUND THE COST OF THE IMPROVEMENTS; ESTABLISHING PROCEDURES FOR NOTICE AND ADOPTION OF ASSESSMENT ROLLS AND FOR CORRECTION OF ERRORS AND OMISSIONS; PROVIDING THAT ASSESSMENTS CONSTITUTE A LIEN ON ASSESSED PROPERTY UPON ADOPTION OF THE ASSESSMENT ROLLS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(11:24 a.m.) Migut left the meeting.

(05/07/13 - 14 - 11:24 a.m.)

6. PRESENTATION TO CONSIDER A BUILD OR A LEASE OPTION FOR THE PROPOSED HEALTH AND HUMAN SERVICES CENTER FACILITY

Darrell Locklear, Assistant County Administrator, gave a presentation, *Exhibit A*. He reviewed the Health and Human Services (HHS) building history; a list of State, County, and Federal/non-profit agencies housed by the HHS building; the current location of the building; the HHS building service model; and the HHS building relocation options, which included a proposed build and lease option. He also

reviewed a comparison of the proposed build and lease option, and prior commission direction.

(11:44 a.m.) Stevenson asked Locklear to discuss the assumptions of the cumulative comparison of options: net present value slide, which included the discount rate, inflation factor, lease rates, build out rate, and rental rates. Doug Timms, Office of Management and Budget Director, and Michael Rubin, Director of Construction Services, responded.

(11:48 a.m.) Stevenson and Mary Ann Blount, Land Management Director, discussed building vacancies, full service lease rates, and commercial vacancies for option 2.

(11:50 a.m.) Discussion ensued on lease commitments from the three federal non-profit agency service providers, centralization of service providers, campus security, purchase price of the building/property, annual maintenance cost, rental income, and tenant improvement costs.

(12:02 p.m.) Sanchez spoke in favor of the build option.

(12:06 p.m.) Stevenson asked for an update on the Veterans Administration Clinic's relocating plan, to which Locklear responded; discussion ensued co-locating the clinic with the new HHS building.

(12:13 p.m.) Jim Arpaia, 3144 Kings Road, spoke in opposition of the build option.

(12:15 p.m.) Morris spoke in favor of the build option.

(12:19 p.m.) McClure spoke on the operational costs of services, and centralization of service providers. He also spoke in opposition of the build option.

(12:25 p.m.) Stevenson spoke in favor of the build option.

(12:27 p.m.) Bennett spoke in favor of the build option.

(12:32 p.m.) McClure clarified his comments on operational costs, centralization, and on the build option.

(12:34 p.m.) Stevenson spoke on the operational costs of services.

(12:35 p.m.) Discussion ensued on centralization of service providers, available lease space, and the build option.

(12:40 p.m.) Motion by Sanchez, seconded by Stevenson, carried 4/1, with McClure dissenting, to approve the transfer of \$8,000,000 received from Lowe's from the General Fund Capital Reserves to the HHS Facility Fund; and authorize the county administrator, or his designee, to pursue any additional financing, not to exceed \$4,000,000, to construct a new HHS facility.

(05/07/13 - 15 - 12:41 a.m.)

7. CONSIDER A RESOLUTION APPROVING THE TERMS TO EXECUTE A CONSERVATION EASEMENT OVER 46.5 ACRES AT TERRA PINES TO MITIGATE FOR WETLAND IMPACTS ASSOCIATED WITH THE HEALTH AND HUMAN SERVICES CENTER SITE IMPROVEMENTS. THIS ITEM WILL ONLY BE PRESENTED IF THE BOARD SELECTS A "BUILD" OPTION FOR THE FACILITY

Locklear gave the Board an overview of the item.

(12:42 p.m.) **Motion by Bennett, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2013-107, approving the terms; and authorizing the chairman to execute a Conservation Easement over 46.5 acres at Terra Pines to mitigate for wetland impacts associated with the Health and Human Services site improvements.**

RESOLUTION NO. 2013-107

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS; AND AUTHORIZING THE CHAIRMAN TO EXECUTE A CONSERVATION EASEMENT OVER 46.5 ACRES AT TERRA PINES ON CR 208 TO MITIGATE FOR WETLAND IMPACTS ASSOCIATED WITH HEALTH AND HUMAN SERVICES IMPROVEMENTS

(05/07/13 - 16 - 12:42 a.m.)

8. **CONSIDER AN APPOINTMENT TO THE HEALTH & HUMAN SERVICES ADVISORY COUNCIL**

Melissa Lundquist, BCC Manager, briefed the Board on the appointment. She stated the vacancy was due to a resignation; and that the position was required to be filled by a professional from the disciplines of Health and Human Services. She stated there were five applications for review and consideration, and a recommendation from the Health and Human Services Advisory Council. She noted that applicant Ronald Stafford did not meet the Health and Human Services professional requirement for the appointment.

(12:44 p.m.) McClure stated that the Health and Human Services Advisory Council recommended Brian Wing.

(12:44 p.m.) **Motion by Sanchez, seconded by McClure, carried 5/0, to appoint Brian Wing to the Health & Human Services Advisory Council for a full four-year term scheduled to expire May 7, 2017.**

(The item was added to the Regular Agenda.)

(05/07/13 - 16 - 12:45 p.m.)

9. **CONSIDER A RESOLUTION APPROVING THE MATERIAL TERMS AND CONDITIONS OF THE NON-EXCLUSIVE COMMUNICATIONS TOWER LEASE AGREEMENT AND THE PROVISIONS OF THE MEMORANDUM OF LEASE**

Cameron stated AT&T had committed to the contract for cell space on the County's tower in Flagler Estates. He noted that the contract was for a fifteen year term with 4 optional 5 year terms, and that the tower would have the capacity to hold three to four carriers. He also noted that if the terms of the contract were fulfilled over 1.4 million would be generated in revenue from AT&T.

(12:48 p.m.) **Motion by Sanchez, seconded by Bennett, carried 5/0, to adopt Resolution No. 2013-108, approving the material terms and conditions of the Non-Exclusive Communications Tower Lease Agreement and the provisions of the Memorandum of Lease; and authorizing the county administrator, or designee, to execute a Lease Agreement and Memorandum with New Cingular Wireless PCS, LLC/AT&T Mobility LLC, in substantially the same form and format as attached hereto.**

RESOLUTION NO. 2013-108

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A NON-EXCLUSIVE COMMUNICATIONS TOWER LEASE AGREEMENT, ALONG WITH THE PROVISIONS OF A MEMORANDUM OF LEASE WITH NEW CINGULAR WIRELESS PCS, LLC/AT&T MOBILITY LLC; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE LEASE AGREEMENT AND MEMORANDUM ON BEHALF OF THE COUNTY

(05/07/13 - 17 - 12:49 p.m.)
COMMISSIONERS' REPORTS

Commissioner Bennett:

Bennett reported that she attended the St. Johns County Tropicana 4-H speech contest, the St. Johns County Education Foundation's "Take Stock in Children" Bright Beginnings Celebration, and the National Women's Build for Habitat.

Commissioner Sanchez:

(12:52 p.m.) Sanchez reported that he attended the St. Johns County Tropicana speech contest, and the Council on Aging senior citizen and volunteer celebrations.

Commissioner McClure:

(12:53 p.m.) McClure reported that he attended the Governor's announcement of the passing of \$1.2 billion at Allen D. Nease High School, the Juvenile Justice graduation ceremony, the Southeast Branch Library for crafts, and the St. Johns County Sheriff's Office Civilian Law Enforcement Academy. He extended an invitation to attend the St. Johns County Adult Drug Court program on May 28, 2013.

Commissioner Stevenson:

(12:56 p.m.) Stevenson reported that she attended the Bike and Pedestrian Safety Advisory Council meeting, and the Governor's announcement of the passing of \$1.2 billion at Allen D. Nease High School. She also expressed appreciation on the Lowe's project and to County staff.

Commissioner Morris:

(1:01 p.m.) Morris reported that he visited the new St. Augustine Youth Services campus.

(05/07/13 - 18 - 1:03 p.m.)
COUNTY ADMINISTRATOR'S REPORT

Wanchick requested a consensus for the Chair to sign a letter, on behalf of the Board, to Governor Scott, repealing the Anderson Legislation from the prior year. Consensus was given.

(1:04 p.m.) Wanchick stated that due to the recent storms, an emergency declaration was needed to start the insurance process.

(1:04 p.m.) Cameron gave an overview from Dr. Cantliff's report on the agricultural community's damage, *Exhibit A*.

(1:08 p.m.) *Wanchick requested a consensus for authorization to work with the Chair on an emergency declaration to the Federal Government, if circumstances were warranted. Consensus was given.*

(1:09 p.m.) Discussion ensued on storm damage.

(1:11 p.m.) Wanchick stated the St. Johns County Golf Course had two bridges washed out and the golf course was currently closed. *He requested a consensus to approve an emergency transfer of funds, up to \$50,000, from the general fund reserve to rebuild two bridges at the St. Johns County Golf Course. Consensus was given.*

(1:13 p.m.) Press Tompkins, County Engineer, reviewed a National Weather Service rainfall distribution map from the recent storms, *Exhibit A*.

(1:17 p.m.) Wanchick reviewed the 2013 St. Johns County Health Fair data, which included event participation, and critical values. He stated the County was working through some of the 2013 legislative bills; a growth management retreat would be scheduled in the next three to four weeks; and that the State changed the employer insurance contribution rates for employee retirements. He noted the increase was 22% , which was a \$2 million impact to the County.

(05/07/13 - 18 - 1:19 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack stated that the proposed letter to Governor Scott, supporting the bill that Senator Thrasher had proposed, was not a stand-alone bill. He stated the bill was part of another growth management bill that would not affect St. Johns County.

(05/07/13 - 18 - 1:20 p.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 1:20 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check No. 494476, totaling \$25,512.39 (04/11/13)
2. St. Johns County Board of County Commissioners Check Register, Check No. 494477, totaling \$21,394.69 (04/12/13)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 494478-494691, totaling \$1,263,607.49 and Voucher Register, Voucher Nos. 12729-12783, totaling \$293,256.07 (04/16/13)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 494692-494699, totaling \$7,808 and Voucher Register, Voucher Nos. 12784-12790, totaling \$7,536 (04/17/13)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 494700-494724, totaling \$108,120.07 (04/18/13)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 494725-494736, totaling \$215,435.56 (04/22/13)

7. St. Johns County Board of County Commissioners Check Register, Check Nos. 494737-494930, totaling \$1,138,930.13 and Voucher Register, Voucher Nos. 12791-12848, totaling \$276,047.71 (04/23/13)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 494931-494998, totaling \$35,721.60 and Voucher Register, Voucher Nos. 12849-12910, totaling \$38,948 (04/24/13)
9. St. Johns County Board of County Commissioners Check Register, Check No. 494999, totaling \$13,760.18 (04/24/13)
10. St. Johns County Board of County Commissioners Check Register, Check No. 495000, totaling \$628 (04/26/13)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 495001-495232, totaling \$1,039,178.49 and Voucher Register, Voucher Nos. 12911-12962, totaling \$4,585,716.94 (04/30/13)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 495233-495251, totaling \$12,142.42 and Voucher Register, Voucher Nos. 12963-12973, totaling \$16,732.30 (05/01/13)
13. St. Johns County Board of County Commissioners Check Register, Check Nos. 495252-495268, totaling \$52,257.18 (05/02/13)
14. St. Johns County Board of County Commissioners Check Register, Check No. 495269, totaling \$11,916.61 (05/02/13)

CORRESPONDENCE:

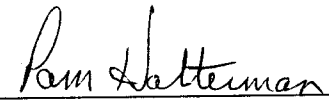
1. Letter to Liz Cloud, Department of State, Program Administrator, dated April 18, 2013, regarding the filing of Ordinance Numbers 2013-13 through 2013-18

Approved July 16, 2013

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

