

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
MAY 21, 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  
Patrick McCormack, County Attorney  
Sindy Wiseman, Deputy Clerk

(05/21/13 - 1 - 9:00 a.m.)  
CALL TO ORDER

Morris called the meeting to order.

(05/21/13 - 1 - 9:00 a.m.)  
ROLL CALL

The clerk called the roll and all members were present.

(05/21/13 - 1 - 9:00 a.m.)  
INVOCATION

Mark Frenier gave the invocation.

(05/21/13 - 1 - 9:04 a.m.)  
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(05/21/13 - 1 - 9:05 a.m.)  
PROCLAMATION DESIGNATING MAY 19 - 25, 2013, AS NATIONAL PUBLIC WORKS WEEK

Bennett introduced Press Tompkins, Engineering; Ivan Burrell, Road and Bridge; Andy Ames, Engineering; Greg Kennedy, Traffic and Transportation; Wendy Manucy, Solid Waste; and Jeff Nordsiek, Fleet Management; and gave an overview of Public Works' duties. Carrie Horn read the proclamation. Press Tompkins accepted the proclamation and thanked the commissioners and staff for their support.

(05/21/13 - 1 - 9:11 a.m.)  
PROCLAMATION DESIGNATING MAY 18 - 24, 2013, AS NATIONAL SAFE BOATING WEEK

Stevenson presented the National SAFE Boating Week proclamation to David Patrick, Commander of the US Coast Guard Flotilla. Carrie Horn read the proclamation. Members were present from St. Johns County Fire Rescue, St. Johns County Sheriff's

Office, US Customs and Border Protection, United States Coast Guard Auxiliary, and the United States Life Saving Association. Carrie Horn read the proclamation. Commander Patrick spoke about the National Safe Boating Counsel, US Power Squadron and the Coast Guard Auxiliary activities for the weekend. He handed out certificates to US Customs and Border Protection, St. Johns County Sheriff's Department, St. Johns County Fire Rescue, St. Augustine Fire Department, St. Augustine Police Department, and St. Augustine Life Saving Association. Stevenson thanked them all for their work.

(05/21/13 - 2 - 9:19 a.m.)

PROCLAMATION DESIGNATING MAY 21, 2013, AS JAMES G. SISCO DAY

Patrick McCormack presented the proclamation for James Sisco, and stated that Sisco was given the Marsicano Award by the Florida Bar. Carrie Horn read the proclamation. McCormack invited Isabelle Lopez and Jean Mangu to accept the proclamation on behalf of Mr. Sisco. Lopez explained the Marsicano Award and spoke about some of Sisco's accomplishments. Mangu concurred with Lopez, and thanked the Board for recognizing Mr. Sisco.

(05/21/13 - 2 - 9:32 a.m.) *(Added to the Regular Agenda.)*

PROCLAMATION DESIGNATING MAY 2013 AS CIVILITY MONTH

Carrie Horn read the proclamation into the record. McCormack spoke about civility in the county.

(05/21/13 - 2 - 9:36 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

(05/21/13 - 2 - 9:36 a.m.)

DELETIONS TO CONSENT AGENDA

There were none.

(05/21/13 - 2 - 9:37 a.m.)

APPROVAL OF CONSENT AGENDA

**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 16, 2013
3. Motion to adopt **Resolution No. 2013-109**, accepting a donation of property from Elkton Green, Inc., for the future extension of County Road 305; and authorizing the county administrator, or designee, to execute a Donation Agreement; and accepting the Quit Claim Deed of right-of-way for the needed property. No funding required

**RESOLUTION NO. 2013-109**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DONATION OF PROPERTY FROM ELKTON GREEN, INC., FOR THE FUTURE EXTENSION OF COUNTY ROAD 305; AND AUTHORIZING THE COUNTY ADMINISTRATION, OR DESIGNEE, TO EXECUTE A DONATION AGREEMENT; AND ACCEPTING THE QUIT CLAIM DEED OF RIGHT-OF-WAY FOR THE NEEDED PROPERTY**

4. Motion to adopt **Resolution No. 2013-110**, accepting one of two Easements for Utilities needed for water and sewer service to Magnolia Dunes Subdivision. No funding required

**RESOLUTION NO. 2013-110**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING ONE OF TWO EASEMENTS FOR UTILITIES NEEDED FOR WATER AND SEWER SERVICE TO MAGNOLIA DUNES SUBDIVISION**

5. Motion to adopt **Resolution No. 2013-111**, accepting an Easement for Utilities for water, reuse, and sewer service to Marsh Creek Subdivision, Unit 9. No funding required

**RESOLUTION NO. 2013-111**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER, REUSE, AND SEWER SERVICE TO MARSH CREEK SUBDIVISION, UNIT 9**

6. Motion to adopt **Resolution No. 2013-112**, accepting an Easement Agreement and two Temporary Construction Easements for construction of a sidewalk along Osceola Elementary Road. No funding required

**RESOLUTION NO. 2013-112**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT AGREEMENT FROM THE SCHOOL BOARD FOR CONSTRUCTION OF A SIDEWALK ALONG OSCEOLA ELEMENTARY ROAD**

7. Motion to adopt **Resolution No. 2013-113**, authorizing the chair of the Board to execute certain County Deeds, on behalf of the County, conveying a strip of land to adjacent property owners (Solana Woods). No funding required

**RESOLUTION NO. 2013-113**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR OF THE BOARD TO**

**EXECUTE CERTAIN COUNTY DEEDS, ON BEHALF OF  
THE COUNTY, CONVEYING A STRIP OF LAND TO  
ADJACENT PROPERTY OWNERS**

8. Motion to adopt **Resolution No. 2013-114**, accepting an Easement for Utilities for water and sewer service for Water Oak Subdivision in Ponte Vedra. No funding required

**RESOLUTION NO. 2013-114**

**A RESOLUTION BY THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
ACCEPTING AN EASEMENT FOR UTILITIES FOR  
WATER AND SEWER SERVICE TO SERVE WATER OAK  
SUBDIVISION IN PONTE VEDRA**

9. Motion to adopt **Resolution No. 2013-115**, approving the final plat for Town Center Roads, Phase II

**RESOLUTION NO. 2013-115**

**A RESOLUTION BY THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
APPROVING A PLAT FOR TOWN CENTER ROADS,  
PHASE II**

10. Motion to adopt **Resolution No. 2013-116**, approving the final plat for Aslan Beach House, Unit 2

**RESOLUTION NO. 2013-116**

**A RESOLUTION BY THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
APPROVING A PLAT FOR ASLAN BEACH HOUSE,  
UNIT 2**

11. Motion to approve the transfer of \$7,600 from General Fund Reserve to Building Operations Capital Computer Equipment to facilitate the purchase of upgraded security equipment. The upgraded software will provide security personnel with equipment to efficiently register visitors to the County Administration Building

12. Motion to adopt **Resolution No. 2013-117**, approving the terms and conditions of a State of Florida Domestic Preparedness Strategy HazMat Sustainment Grant in the amount of \$12,474; and recognizing and appropriating within the Fire District Fund. The Federal share is 100% and requires no match from the County

**RESOLUTION NO. 2013-117**

**A RESOLUTION BY THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
RECOGNIZING THAT THE FIRE DISTRICT FUND IS  
ANTICIPATED TO RECEIVE A GRANT FROM THE  
STATE OF FLORIDA DOMESTIC PREPAREDNESS  
STRATEGY MADE AVAILABLE BY THE US  
DEPARTMENT OF HOMELAND SECURITY OFFICE OF  
DOMESTIC PREPAREDNESS; AND RESOLVING THAT**

**SUCH BE RECOGNIZED AND APPROPRIATED  
WITHIN THE FY 2013 FIRE DISTRICT FUND**

13. Motion to approve a transfer for Law Enforcement Trust Funds (LETf) Reserves in the amount of \$50,000 to LETf Transfers to Officers to fund programs and services provided through the Betty Griffin House for Fiscal Year 2013
14. Motion to adopt **Resolution No. 2013-118**, recognizing unanticipated revenue in the amount of \$2,528.10, from a liability insurance payment due to unforeseen damage to a County park, increasing the revenue budget for General Fund Insurance Proceeds (0001-36402) and appropriating to the Recreation Facilities Department Other Maintenance Account (0080-54603)

**RESOLUTION NO. 2013-118**

**A RESOLUTION BY THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
AMENDING THE FISCAL YEAR 2013 GENERAL FUND  
BUDGET TO RECEIVE UNANTICIPATED REVENUE;  
AND AUTHORIZE ITS EXPENDITURE BY THE ST.  
JOHNS COUNTY RECREATION PROGRAMS  
DEPARTMENT**

15. Motion to adopt **Resolution No. 2013-119**, authorizing the execution of a Sub-Grant Agreement Modification with the Department of Economic Opportunity for the Neighborhood Stabilization Program (NSP), on behalf of St. Johns County, that would approve a budget amendment to allow the County to utilize remaining NSP funds

**RESOLUTION NO. 2013-119**

**A RESOLUTION BY THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
AUTHORIZING THE EXECUTION OF SUB-GRANT  
MODIFICATION AMENDING THE BUDGET OF THE  
NEIGHBORHOOD STABILIZATION PROGRAM (NSP)  
GRANT IN ORDER TO ALLOW THE COUNTY TO  
UTILIZE THE REMAINING NSP FUNDS TO ACQUIRE  
AND REHABILITATE ADDITIONAL PROPERTIES**

16. Motion to eliminate the Utility Compliance Coordinator Position (Pay Grade 19) within Ponte Vedra Utility Administration Department 4470 and replace it with the Utility Environmental Compliance Manager Position (Pay Grade 21) in Main Utility Administration Department 4409. Additionally, the vacant Environmental Coordinator Position (Pay Grade 20) in the Main Utility Administration division (4409) will be downgraded to a lower pay grade. No additional funding within the Main Utility (4409) is needed. Funding in 4409 will be provided for the remainder of FY13 from savings generated by vacancies and frozen positions

(05/21/13 - 5 - 9:37 a.m.)

PUBLIC COMMENT

Ellen Whitmer, 1178 Natures Hammock Road South, spoke about the northwest portion of the county that has a Jacksonville zip code. She requested it be changed to a St. Johns County zip code.

(9:40 a.m.) Heather Neville, 167 Sunset Circle North, Executive Director of Velo Fest Community Initiative, spoke about bicycle and pedestrian safety, and the funds that support bicycle projects. She noted that the City of St. Augustine was found to be the deadliest city in the state for bikes and pedestrians. She requested support on new bike paths for cyclists' protection. Bennett mentioned the TPO was working on a bicycle safety awareness program.

(9:45 a.m.) Cathy Brown, St. Johns County Council on Aging and operator of the Sunshine Bus Company, spoke in support of Neville's comments, and added that the Sunshine Bus added bike racks to the front of their buses.

(9:46 a.m.) Merrill Rolland, 6281 Old Dixie Drive, spoke about recycling and donating the old, outdated two-way radios to civic associations that could use them.

(9:48 a.m.) Errol Bos, 155 Barberry Lane, Executive Director of the St. Johns River Riders, said his organization supported Velo Fest and other organizations through participation and funding. He noted that St. Johns County roads and parks had become safer over the years. He said that there were many tiers of people who were cycling. Stevenson said she was glad to hear the community support for bike and pedestrian safety.

(05/21/13 - 6 - 9:53 a.m.)

#### ADDITIONS/DELETIONS TO REGULAR AGENDA

Bennett requested to add an item regarding appointments to the Transportation Disadvantaged Local Coordinating Board be added as Item 1a. Stevenson requested an item regarding PACE funding be added as Regular Agenda Item 3a.

(05/21/13 - 6 - 9:57 a.m.)

#### APPROVAL OF REGULAR AGENDA

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

(05/21/13 - 6 - 9:58 a.m.)

#### 1A. CONSENSUS ON TWO PROPOSED CANDIDATES TO FILL VACANT POSITIONS ON THE ST. JOHNS COUNTY TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

Bennett requested consensus to accept Joe Stevenson and Warren Butler as volunteers on the St. Johns County Transportation Disadvantaged Local Coordinating Board. *Consensus was given.*

(05/21/13 - 6 - 9:59 a.m.)

#### 1. PRESENTATION ON THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP), FOR FISCAL YEARS 2013/2014 THROUGH 2017/2018. THE TIP IDENTIFIES ALL PUBLICLY FUNDED HIGHWAY, TRANSIT AND AVIATION PROJECTS WITHIN THE NORTH FLORIDA TPO AREA, WHICH INCLUDES CLAY, DUVAL, NASSAU AND ST. JOHNS COUNTIES

Wanda Forrest, Transportation Planning Manager, North Florida TPO, gave a briefing on the Transportation Improvement Program for FY 2013/2014 (*Exhibit A*). She spoke about upcoming improvements to be performed.

Discussion ensued on the extension of 312/313. Forrest said it was a priority project for St. Johns County and the TPO.

(05/21/13 - 7 - 10:14 a.m.)

DISTRICT 3

2. PUBLIC HEARING - PUD 2012-04, WILDWOOD DRIVE. THIS IS A REQUEST TO REZONE 15.52 ACRES FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) FOR THE CONSTRUCTION OF UP TO 37 SINGLE FAMILY HOMES. SUBJECT PROPERTY IS LOCATED ON THE EAST SIDE OF WILDWOOD DRIVE, ACROSS FROM TREATY PARK. 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 UNANIMOUSLY ISSUED A RECOMMENDATION OF APPROVAL, BY A VOTE OF 7-0 AT THE FEBRUARY 7, 2013 MEETING; HOWEVER, THEY REQUESTED THE APPLICANTS CONSIDER RE ALIGNING THE ENTRANCE TO THE DEVELOPMENT. THIS RESULTED IN CHANGES TO THE MDP MAP AND THUS THE PROJECT WENT BACK TO THE PLANNING AND ZONING AGENCY ON APRIL 18, 2013. THE PLANNING AND ZONING AGENCY VOTED 6-1 IN FAVOR OF ISSUING A RECOMMENDATION OF APPROVAL AT THAT HEARING

Proof of publication of the notice of public hearing on PUD 2012-04, Wildwood Drive, was received, having been published in *The St. Augustine Record* on April 3, 2013.

Michael Blackford, Growth Management Department, spoke about the request to rezone fifteen and one half acres from Open Rural (OR) to Planned Unit Development (PUD), (*Exhibit A*). He noted that the *Master Development Plan text stated there was 3.99 acres of open space, while the map stated there was 3.89 acres of open space; and said if approved there was revised text that would amend the 3.99 to 3.89 acres*. Morris Bennett and Stevenson gave ex-parte on this item.

Danielle Foreman, 77 Almeria St., representing the applicant, spoke about the privacy fence to be installed on the north property line, and traffic safety. She stated that they had received the Certificate of Concurrence.

(10:25 a.m.) **Motion by McClure, seconded by Stevenson, carried 5/0, to enact Ordinance No. 2013-22, known as PUD 2012-04, adopting findings of fact 1-8 to support the motion to include the revision on open space acreage provided by Blackford.**

#### ORDINANCE NO. 2013-22

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

(05/21/13 - 7 - 10:28 a.m.)

- 3A. CONSIDER A RESOLUTION AUTHORIZING SUBSCRIPTION TO THE FLORIDA PROPERTY ASSESSED CLEAN ENERGY (PACE) FUNDING AGENCY PROGRAM

Benjamin Coney, St. Johns County Housing, spoke briefly about PACE and introduced Jonathan Schaffer, Program Manager for the Florida PACE funding agency, who gave the presentation(*Exhibit A*). Schaffer named the members of the governing board and defined some requirements, according to statute, to receive the funding.

(10:42 a.m.) Discussion ensued on the loaning process and the benefits of the upgrades to the properties. Schaffer said this was a public/private partnership for applicants who did not have equity to get a commercial loan, and the interest rate would be 6.5%. Discussion ensued on the collection process. McCormack said he had some issues to look at before it was brought to the Board; however, the program had already been adopted by Nassau and Flagler Counties.

(10:56 a.m.) Sanchez said he was worried about lending funds to someone who couldn't afford the payments. Discussion ensued on having a cost analysis benefit performed.

(05/21/13 - 7 - 11:06 a.m.)

3. CONSIDER A LETTER OF RESPONSE REGARDING CRITICAL HABITAT DESIGNATION TO THE U.S. FISH & WILDLIFE SERVICE

Jan Brewer, Growth Management Department, gave a presentation on designating critical habitat for the loggerhead sea turtle in six counties (*Exhibit A*). She said the Federal Register notice covered U.S. Fish and Wildlife Service working with an applicant to allow a project to proceed and still ensure the protection of critical habitat areas. She said the notice excluded three counties that had existing, approved habitat conservation plans. She mentioned that the county's Habitat Conservation plan included protection for five species of sea turtles and the Anastasia Island beach mouse. Brewer said the Board could consider a letter in support of the critical habitat, send a letter of exclusion of our county from the critical habitat designation, not send a letter, or any other action the Board felt appropriate. Discussion ensued on the comparison of the St. Johns County plan to the U.S. Fish and Wildlife Services plan.

(11:11 a.m.) Stevenson commented on the project.

(11:14 a.m.) Bennett spoke about the interaction of the critical habitat.

(11:15 a.m.) Stevenson commented that part of the reason that it was cost feasible for our county to implement the plan was due to the number of volunteers.

**(11:17 a.m.) Motion by Bennett, seconded by Sanchez, carried 5/0, for the Board of County Commissioners to authorize the County Administrator to send a letter to the U.S. Fish and Wildlife Service on or before the deadline of May 24, 2013, requesting the exemption of St. Johns County beaches from the designation of critical habitat for the loggerhead sea turtle due to the County's existing Habitat Conservation Plan.**

(05/21/13 - 8 - 11:18 a.m.)

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

Melissa Lundquist, Assistant to BCC, reviewed the item and noted that the reappointment of Eric Doten should be for a two-year term.

**(11:19 a.m.) Motion by Sanchez, seconded by Bennett, carried 5/0, to reappoint Trudy D. Wild to the Arts/Culture/Heritage Funding Panel for a one-year term, scheduled to expire May 21, 2014. (Non-resident Arts/Culture/Heritage Professional)**

**(11:19 a.m.) Motion by McClure, seconded by Morris, carried 5/0, to reappoint Eric Doten to the Arts/Culture/Heritage /Funding Panel for a two-year term, scheduled to expire May 21, 2015. (Resident engaged in Creative Industries)**



(05/21/13 - 9 - 11:20 a.m.)

5. CONSIDER APPOINTMENTS TO THE CULTURAL RESOURCE REVIEW BOARD

Melissa Lundquist, Assistant to BCC, reviewed the item.

(11:20 a.m.) **Motion by Sanchez, seconded by Bennett, carried 5/0, to reappoint Nancy Sikes-Kline to the Cultural Resource Review Board for a full four-year term, scheduled to expire May 21, 2017.**

(11:20 a.m.) **Motion by Stevenson, seconded by Morris, carried 5/0, to reappoint Gerald Eubanks to the Cultural Resource Review Board for a full four-year term, scheduled to expire May 21, 2017.**

(05/21/13 - 9 - 11:21 a.m.)

COMMISSIONERS' REPORTS

Commissioner McClure:

McClure reported that he attended the groundbreaking ceremonies for two new schools.

(11:21 a.m.) Commissioner Stevenson:

Stevenson stated there had been training for being a certified local government. She also represented the county at the Palatka to St. Augustine Trail Designation.

(11:23 a.m.) Commissioner Sanchez:

Sanchez informed that the Airport Board agreed not seek a millage rate change for this coming year. He commented on the potato farmers salvaging what potatoes they could. He also attended a presentation to the Ponte Vedra Coalition given by the County Administrator.

(11:24 a.m.) Commissioner Bennett:

Bennett reported that she attended the Vilano Beach Main Street meeting. She said Vilano Main Street would be hosting the National Main Street Convention September 18 - 20<sup>th</sup>, and that the water taxi would soon be started.

(11:25 a.m.) David Migut, Assistant County Attorney, said the department chairman of the Parks and Recreation Department would be attending the Port Waterway and Beach District meeting to discuss funding mechanisms and the placements of buoys.

(11:25 a.m.) Bennett reported that she attended the Friends of Scouting dinner that celebrated the Eagle Scouts; and she was a waitress at Taste of the Beach that benefited the Betty Griffin House. She said the St. Johns County Education Foundation would be giving a presentation on Get on the Bus St. Johns ([www.getonthebusstjohns.com](http://www.getonthebusstjohns.com)), which was a website that teachers could go to if they needed funding for something and the public could offer to pay for it. She mentioned that the Library would be hosting seminars for teen financial literacy, and that she attended the dedication of the Neil J. Perry Criminal Justice Facility.

(11:28 a.m.) Commissioner Morris:

Morris said he attended the Ponte Vedra Coalition Presentation.

(05/21/13 - 10 - 11:28 a.m.)  
COUNTY ADMINISTRATOR'S REPORT

Jerry Cameron was asked to speak on the Family Integrity Program and give the response to the public comment regarding the radio system. Cameron said the Family Integrity Program provided services for foster care, group homes and adoption services through a contract with Department of Children and Families, which was being negotiated. *Consensus to proceed with the negotiation was given.* He spoke about the radio surplus that could be used elsewhere and not go to the landfill. He said that if a 501(C)(3), that provided services to the community, requested any of the equipment, it would be brought to the Board for approval.

(11:32 a.m.) Wanchick said Advanced Disposal had donated \$25,000 for improvements to the Amphitheater, and were working on an agreement with the Amphitheater to help increase their identity in the community. He said today's meeting was the first in a long time with no complaints about the progress on the Pope Road parking lot and felt they should have one final meeting with the City of St. Augustine to determine if the County should continue to support the project. Sanchez and Bennett supported Wanchick meeting with City of St. Augustine Beach. *Consensus to have the Administrator meet with the City of St. Augustine Beach in the best interest of the County was given.* Wanchick said he and McCormack were pursuing outdated ordinances and would accept any suggestions. Wanchick publicly thanked Senator Thrasher for his assistance with the Switzerland property, as well as his help in obtaining funds for a substance abuse center.

(05/21/13 - 10 - 11:45 a.m.)  
COUNTY ATTORNEY'S REPORT

*McCormack requested Consensus to appoint Brian Wing to the Health and Human Services Advisory Council for a two year term was given.*

(05/21/13 - 10 - 11:46 a.m.)  
CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 11:46 a.m.

#### REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 495270-495432, totaling \$842,887.31 (05/07/13)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 12974-13021, totaling \$644,068.63 (05/07/13)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 495433-495436, totaling \$152,133.80 (05/09/13)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 495437-495438, totaling \$1,381.46 (05/09/13)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 495439-495686, totaling \$2,130,897.49 (05/14/13)
6. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 13022-13087, totaling \$7,744,936.35 (05/14/13)

#### CORRESPONDENCE:

1. Letter dated May 9, 2013, to Liz Cloud, Department of State, filing St. Johns County Ordinance Nos. 2013-19 through 2013-21

Approved July 16, 2013

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: \_\_\_\_\_

*John H. Morris*  
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: \_\_\_\_\_

*Sam Halterman*  
Deputy Clerk

