

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
JULY 23, 2013  
9:00 A.M.**

Proceedings of a special 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.

Proof of publication of the notice of a special meeting/workshop of the Board of County Commissioners was received, having been published in *The St. Augustine Record* on July 15, 2013.

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

(07/23/13 - 1 - 9:00 a.m.)  
CALL TO ORDER

Morris called the meeting to order.

(07/23/13 - 1 - 9:00 a.m.)  
ROLL CALL

The Clerk called the roll and all board members were present, with McClure absent.

(07/23/13 - 1 - 9:00 a.m.)  
INVOCATION

Jerry Cameron gave the invocation.

(07/23/13 - 1 - 9:02 a.m.)  
PLEDGE OF ALLEGIANCE

Morris led the pledge of allegiance.

(07/23/13 - 1 - 9:03 a.m.)  
ADDITIONS AND DELETIONS TO THE SPECIAL MEETING/WORKSHOP AGENDA

There were no additions or deletions to the special meeting/workshop agenda.

(07/23/13 - 1 - 9:03 a.m.)  
APPROVAL OF THE SPECIAL AGENDA

Motion by Sanchez, seconded by Stevenson, carried 4/0, with McClure absent, to approve the special meeting/workshop agenda.

(07/23/13 - 2 - 9:03 a.m.)

1. OFFICE OF MANAGEMENT & BUDGET, FY 2014 ST. JOHNS COUNTY  
RECOMMENDED FINANCIAL PLAN - DISCUSSION OF THE  
RECOMMENDED BUDGETS FOR THE FOLLOWING FUNDS

All Funds County Budget Summary  
General Fund Budget Summary  
County Personnel Summary  
FY 2014 Personnel Request Summary  
FY 2014 Vehicle Request Summary  
FY 2014 Computer Hardware/Software Request Summary  
FY 2014 Capital Outlay Request Summary  
FY 2014 Maintenance Request Summary  
Capital Improvement Plan (CIP)  
Capital Improvement Projects FY 2014 - 2018  
Transportation/Stormwater CIP Highlights  
Sheriff's Office  
Law Enforcement Operations  
Bailiff Operations  
Corrections Division  
Special Programs  
Other Constitutional Officers  
Court Services  
General Fund - General Government  
General Fund - Public Safety  
General Fund - Physical Environment  
General Fund - Health & Human Services  
General Fund - Economic Environment  
General Fund - Culture & Recreation  
General Fund - Non-Operational  
Health Department Fund  
Building Services Fund  
Law Enforcement Trust Fund  
State Housing Initiatives Partnership Fund  
Transit System Fund  
Transportation Trust Fund  
Beach Services Fund  
County Pier Fund  
Tourist Development Tax Fund  
Tree Bank Fund  
Alcohol & Drug Abuse Trust Fund  
Communications Surcharge Fund  
Florida Boating Improvement Fund  
Impact Fee Funds  
E-911 Communications Fund  
Fire District Fund  
Special Districts Funds  
Northwest Tower Fund  
Court Innovation Fund  
Crimes Prevention Trust Fund  
Court Technology Trust Fund  
Legal Aid Fund  
Law Library Fund  
CRA Funds  
World Commerce Center DRI Fund  
Driver's Safety Education Fund

Summerhaven MSTU Fund  
 Court Facilities Trust Fund  
 Juvenile Alternative Programs Fund  
 Community Based Care Fund  
 County Cultural Events Fund  
 Debt Service Funds  
 Beach Re-Nourishment Fund  
 Interoperable Radio Towers Fund (Non-Bond)  
 Interoperable Radio System Fund (Bond)  
 09 Sales Tax Bonds Projects Fund  
 06 Bond Transportation Improvements Fund  
 SR 207 CIG Dev. Agreement Projects Fund  
 Racetrack Road Proportionate Fair Share Fund  
 06 Sales Tax Bonds Projects Fund  
 HHS Facility Fund  
 Trane Equipment Lease Fund  
 Solid Waste Fund  
 Utility Services Fund  
 Convention Center Fund  
 Golf Course Fund  
 Ponte Vedra Utility Services Fund  
 Worker Compensation Insurance Fund  
 Health Insurance Fund  
 FSA Funds  
 OPEB Trust Fund

Doug Timms, Director of OMB, gave the presentation of the FY2014 Budget. He said the All Funds County Budget Summary was \$535,000,000, with an anticipated \$66,000,000 in projected Capital Project carryovers to be added for the September 3, 2013, hearing, making a total projected budget \$601,000,000. He said the General Fund and General Government Summary had a 1.3% increase; Public Safety had a change of 9% due to the Sheriff's Office complex renovations. The largest increase was in recreation programs and facilities and library services, due to deferred maintenance. He advised there was a \$2.6 million increase in the vehicle summary, due to demand for replacement vehicles. Capital Maintenance was a new listing and was a build-up of maintenance, over several years, that had not been completed. He said the Sheriff decreased his requested budget by \$700,000 because the county was absorbing \$700,000, in inmate medical from the Sheriff. He gave an overview of the General, and other, funds.

(07/23/13 - 3 - 9:13 a.m.)

2. CONSIDERATION OF FY 2014 TENTATIVE MILLAGE RATES AND THE ESTABLISHMENT OF SEPTEMBER 3, 2013 AT 5:01 P.M., IN THE COUNTY AUDITORIUM, AS THE FIRST PUBLIC HEARING FOR THE ADOPTION OF THE FISCAL YEAR 2014 ANNUAL BUDGET

Doug Timms gave the presentation, *Exhibit A*, and said the recommendation was to make no change to the tentative millage rates, and it was Administration's opinion that they shouldn't take millage from another fund that would precipitate potential reductions in service. He said next year would be a better year to address any millage relative to transportation. He mentioned the rolled back rate and that the aggregate millage rate had gone down from 7.2566 to 7.2551, because the proportions in the average had changed slightly to produce a lower rate. He said the millage rate needed to be set so the TRIM notices could be mailed, and that the first public hearing date on the notice was September 3, 2013.

(9:18 a.m.) Motion by Sanchez, seconded by Bennett, carried 4/0 with McClure absent, to authorize the completion and execution of the FY 2014 form DR-420s by the county administrator, with the approved tentative millage rates and the establishment of September 3, 2013 at 5:01 p.m., in the County Auditorium, as the first public hearing for the adoption of the Fiscal Year 2014 Annual Budget.

Bennett questioned whether the motion adopted the aggregate millage rate or the rolled back rate. Timms confirmed it included both of them.

(9:19 a.m.) Jesse Dunn, Assistant Director of OMB, requested a resolution be approved, related to the Parks and Recreation Grant, from the July 16, 2013, agenda, in the amount of \$250,000, *Exhibit A*. He said there was a requirement, for an additional motion, in order to appropriate those dollars this year, which should have been incorporated in the original agenda item. He said the deadline for the grant was August 31, 2013, and they needed to get the dollars appropriated and expensed.

(9:21 a.m.) Motion by Sanchez, seconded by Morris, carried 4/0, with McClure absent, to adopt Resolution No. 2013-159, recognizing unanticipated revenue in the amount of \$250,000, in the General Fund [0001-33470] and appropriating to the Recreation Department [0080-56301].

RESOLUTION NO. 2013-159

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

Stevenson questioned if they were supposed to hear a presentation on the pavement management deficit in this meeting. Timms clarified that the new director of Public Works would present that to the Board within the next month or so.

With there being no further business to come before the Board, the meeting adjourned at 9:25 a.m.

Approved August 6, 2013



BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

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

John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Pam Halterman  
Deputy Clerk