

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
AUGUST 29, 2013
9:00 A.M.**

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

Proof of publication of a special meeting/workshop of the Board of County Commissioners of St. Johns County was received, having been published in *The St. Augustine Record* on August 20, 2013.

Present: John H. Morris, District 4, Chair
William A. McClure, District 3, Vice Chair
Ron Sanchez, District 2
Rachael Bennett, District 5
Michael Wanchick, County Administrator
Darrel Locklear, Assistant County Administrator
Patrick McCormack, County Attorney
Natasha Lirette, Deputy Clerk

(08/29/13 - 1 - 9:02 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(08/29/13 - 1 - 9:03 a.m.)
ROLL CALL

The clerk called the roll. Stevenson was not in attendance.

(08/29/13 - 1 - 9:03 a.m.)
INVOCATION

Bennett led the invocation.

(08/29/13 - 1 - 9:04 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(08/29/13 - 1 - 9:04 a.m.)
ADDITIONS/DELETIONS TO SPECIAL MEETING AGENDA

There were none.

(08/29/13 - 1 - 9:04 a.m.)
APPROVAL OF SPECIAL MEETING AGENDA

Motion by Bennett, seconded by Sanchez, carried 4/0 with Stevenson absent, to approve the Special Meeting Agenda, as submitted.

(9:04 a.m.) Morris asked for introductions from community members, county commissioners, and staff.

(08/29/13 - 2 - 9:04 a.m.)

1. DISCUSSION AND REVIEW OF COMMENTS RECEIVED AT THE JULY 26, 2013, CONCURRENCY WORKSHOP MEETING

(9:06 a.m.) *There was a consensus of the attendees to nominated John Metcalf as chair of the Concurrency Workshops.*

(9:09 a.m.) Locklear provided an overview of the Pasco County mobility fee program; discussion ensued on the Pasco County mobility fee program.

(9:28 a.m.) Metcalf suggested the group go around the room to hear comments from everyone in attendance. Discussion ensued between community members, commissioners, and staff on the Pasco County mobility fee program, which included tax increment financing (TIF) projects; economic impact; uses vs. trips; funding options; commercial space; commercial vs. residential growth/development; benefits of Pasco County's mobility fee program model; and St. Johns County goals.

(10:12 a.m.) Discussion continued on promoting commercial growth, *Exhibit A*; transportation impact fees; developer funding; the current commercial market; immediate concurrency needs/changes, which included changing the classification of road ways, releasing ghost trips, and inequities of definitions; and commercial spec space.

(10:38 a.m.) Metcalf suggested that the County predict the build-out market and then access infrastructure and constrained area needs.

(10:46 a.m.) Metcalf asked the group to send specific suggestions for immediate concurrency needs and changes to staff; and asked that staff continue to explore the best means of funding future transportation needs.

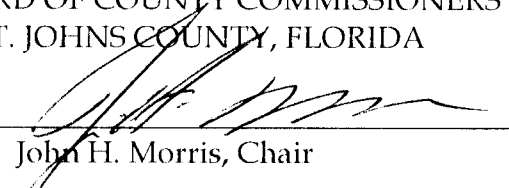
(10:48 a.m.) The next meeting was scheduled for Thursday, September 26, 2013, at 9:00 a.m. in the San Sebastian Conference Room at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

(10:53 a.m.) McCormack mentioned that the County had 10 adopted goals and objectives that covered some of the same topics addressed at the meeting. Wanchick asked McCormack to bring the County's goals and objectives to the next meeting.

With there being no further business to come before the Board, the meeting adjourned at 10:53 a.m.

Approved October 15, 2013

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

