

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
SEPTEMBER 3, 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
Lenora Newsome, Deputy Clerk

(09/03/13 - 1 - 8:57 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(09/03/13 - 1 - 8:57 a.m.)
ROLL CALL

The clerk called the roll and all commissioners were present.

(09/03/13 - 1 - 8:57 a.m.)
INVOCATION

Pastor Earl Glisson, Anchor of Faith Church, gave the invocation.

(09/03/13 - 1 - 8:59 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(09/03/13 - 1 - 9:00 a.m.)
PROCLAMATION DECLARING SEPTEMBER 2013 AS LIBRARY CARD SIGN-UP MONTH

Debra Rhodes-Gibson, Library Director, introduced Betty Frederick, Manager of the Book Mobile Extension Services Department, and CJ McCartney, Representative of the Library Advisory Board. She thanked the County commissioners and community supporters for their support. She mentioned upcoming events: free admission to the State parks on Sunday, September 8, 2013, by showing your library card, Fort Mose having a special event planned with the book mobile and extra literacy programs on September 21, 2013, and in addition on September 19, 2013, talk like a pirate day with the book mobile being downtown in partnership with the Pirate Museum to do some special programming.

(09/03/13 - 2 - 9:06 a.m.)

PROCLAMATION DECLARING SEPTEMBER 17 THROUGH 23, 2013, AS U.S. CONSTITUTION WEEK

Linda Trevlyn, Maria Jefferson Chapter, Daughters of the Revolution, spoke on the constitution week events.

(09/03/13 - 2 - 9:12 a.m.)

ACCEPTANCE OF PROCLAMATION

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

(09/03/13 - 2 - 9:12 a.m.)

DELETIONS TO CONSENT AGENDA

Wanchick requested to pull Item 8 regarding the mobile home agreement on Gaines Road for further review.

(09/03/13 - 2 - 9:13 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
None
3. Motion to adopt **Resolution No. 2013-184**, accepting a Bill of Sale, and Schedule of Values conveying all personal property associated with the water and sewer lines to serve B and B Trailers on US 1 South. No funding is required

RESOLUTION NO. 2013-184

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 AND SEWER LINES TO SERVE B and B TRAILERS ON US 1 SOUTH

4. Motion to adopt **Resolution No. 2013-185**, approving the 2013-2014 Non-Ad Valorem Assessment Rolls, and Annual Assessment Rates, for the Solid Waste MSBU, and to authorize the Chair to certify and deliver the 2013-2014 assessment rolls to the St. Johns County Tax Collector. There is no increase in the FY 14 proposed rates from the FY 13 rates. The proposed disposal rate is \$74.00, the collection rate is \$111.00, and the Recycling Rate is \$37.00

RESOLUTION NO. 2013-185

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2013-2014 NON-AD VALOREM ASSESSMENT ROLLS, AND ANNUAL ASSESSMENT RATES FOR THE SOLID WASTE MUNICIPAL SERVICE BENEFIT UNITS; AND AUTHORIZING THE

CERTIFICATION OF SAID ASSESSMENT ROLLS TO THE ST. JOHNS COUNTY TAX COLLECTOR BY THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

5. Motion to adopt **Resolution No. 2013-186**, approving the 2013-2014 Non-Ad-Valorem Assessment Roll for the Ponte Vedra Wastewater Vacuum Sewer Project pursuant to Resolution 2002-245, and authorizing the Chair, or designee, to certify and deliver the 2013-2014 assessment roll to the St. Johns County Tax Collector. No funding is required

RESOLUTION NO. 2013-186

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING ASSESSMENT ROLLS FOR VARIOUS ASSESSMENT AREAS ESTABLISHED PURSUANT TO ORDINANCE NO. 2002-55; ESTABLISHING THE LIEN ASSOCIATED THEREWITH; DIRECTING THAT THE ASSESSMENT ROLL BE CERTIFIED TO THE ST. JOHNS COUNTY TAX COLLECTOR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

6. Motion to adopt **Resolution No. 2013-187**, approving the 2013-2014 Non-Ad Valorem Assessment Rolls, and Annual Assessment Rates for Private Road Grading MSBUs and Right-of-Way MSBUs; and to authorize the Chair, or designee, to certify and deliver the 2013-2014 assessment rolls to the St. Johns County Tax Collector. No funding is required

RESOLUTION NO. 2013-187

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2013-2014 NON-AD VALOREM ASSESSMENT ROLLS, AND ANNUAL ASSESSMENT RATES FOR PRIVATE ROAD GRADING MUNICIPAL SERVICE BENEFIT UNITS; AND AUTHORIZING THE CERTIFICATION OF SAID ASSESSMENT ROLLS TO THE ST. JOHNS COUNTY TAX COLLECTOR BY THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

7. Motion to adopt **Resolution No. 2013-188**, approving the 2013-2014 Non-Ad Valorem Assessment Roll, and Annual Assessment Rate for the Treasure Beach Canals MSBU and to authorize the Chair, or designee, to certify and deliver the 2013-2014 assessment roll to the St. Johns County Tax Collector. No funding is required

RESOLUTION NO. 2013-188

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE 2013-2014 NON-AD VALOREM ASSESSMENT ROLL, AND ANNUAL ASSESSMENT RATE FOR THE TREASURE BEACH CANALS MUNICIPAL SERVICE BENEFIT UNIT; AND AUTHORIZING THE CERTIFICATION OF SAID

ASSESSMENT ROLL TO THE ST. JOHNS COUNTY TAX COLLECTOR BY THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

(This item was pulled)

8. Motion to adopt a resolution approving the terms, and authorizing the County Administrator, or designee, to execute the Contract Agreement for the mobile home located on County owned property at Gaines Road for security purposes. No funding is required
9. Motion to adopt **Resolution No. 2013-189**, accepting a Special Warranty Deed for conveyance of a sheriff/fire station site located within Nocatee DRI pursuant to the terms of the Development Order; and authorizing the County Administrator, or designee, to execute the Special Warranty Deed. No funding is required

RESOLUTION NO. 2013-189

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A SPECIAL WARRANTY DEED FOR CONVEYANCE OF A SHERIFF/FIRE STATION SITE LOCATED WITHIN NOCATEE DRI PURSUANT TO THE TERMS OF THE DEVELOPMENT ORDER; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE SPECIAL WARRANTY DEED

10. Motion to adopt **Resolution No. 2013-190**, approving the terms, and authorizing the County Administrator, or designee, to execute a License Agreement Extension to Runk Properties, Inc., for the unopened portion of Pope Road off of Mizell Road. No funding is required

RESOLUTION NO. 2013-190

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 A LICENSE AGREEMENT EXTENSION TO RUNK PROPERTIES, INC., FOR THE UNOPENED PORTION OF POPE ROAD OFF OF MIZELL ROAD

11. Motion to adopt **Resolution No. 2013-191**, approving the terms; and authorizing the Chair, or designee, to execute the Sovereignty Submerged Lands Fee Waived Lease Renewal associated with the Usina Boat Ramp Park. No funding is required

RESOLUTION NO. 2013-191

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS; AND AUTHORIZING THE CHAIR, OR DESIGNEE, TO EXECUTE THE SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE RENEWAL ASSOCIATED WITH THE USINA BOAT RAMP PARK

12. Motion to adopt **Resolution No. 2013-192**, accepting two Easements for Utilities for installation of a water main along State Road 16. No funding is required

RESOLUTION NO. 2013-192

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING TWO EASEMENTS FOR UTILITIES FOR INSTALLATION OF A WATER MAIN ALONG STATE ROAD 16

13. Motion to adopt **Resolution No. 2013-193**, approving the Final Plat for Las Calinas, Parcel 3D, Unit 5

RESOLUTION NO. 2013-193

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR LAS CALINAS, PARCEL 3D, UNIT 5

14. Motion to adopt **Resolution No. 2013-194**, approving the Final Plat for Las Calinas, Parcel 3A, Unit 1, Phase 2A

RESOLUTION NO. 2013-194

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR LAS CALINAS, PARCEL 3A, UNIT 1, PHASE 2A

15. Motion to adopt **Resolution No. 2013-195**, approving the terms, conditions, and requirements of Amendment No. 16 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. 16 on behalf of the County. This amendment adjusts the total contract amount from \$24,643,817 to \$24,722,465 and is paid through a State of Florida Grant. The FY2014 Budget will reflect this amendment

RESOLUTION NO. 2013-195

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE SIXTEENTH AMENDMENT TO THE CONTRACT NJ204 BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE DEPARTMENT OF CHILDREN AND FAMILIES

16. Motion to declare a list of County vehicles (from various County departments that are of varying conditions) as surplus, and authorize the County Administrator, or his designee, to dispose of the same in accordance with the St. Johns County Purchasing Policy 308 and Florida Statute 274

17. Motion to adopt **Resolution No. 2013-196**, authorizing the County Administrator, or his designee, to award, Bid No. 13-64, SR 16 WWTP Digester

Rehabilitation, a contract to GML Coatings LLC, as the lowest responsive, responsible bidder for a Lump Sum Bid of \$154,075

RESOLUTION NO. 2013-196

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 13-64, AND TO EXECUTE AN AGREEMENT FOR SR 16 WWTP DIGESTER REHABILITATION

18. Motion to adopt **Resolution No. 2013-197**, authorizing the County Administrator, or his designee, to enter into negotiations with, and if negotiations are successful, enter into contract (RFQ No. 13-40, Surveying Services Continuing Contract) with the top five ranked firms for Surveying Services. If an agreement cannot be reached with one or more of the top five ranked firms, authorization is requested to begin negotiations with the next ranked respondent and continue until an agreement is reached with five respondents

RESOLUTION NO. 2013-197

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ NO. 13-40, AND TO EXECUTE AGREEMENTS FOR SURVEYING SERVICES

19. Motion to adopt **Resolution No. 2013-198**, authorizing the County Administrator, or his designee, to enter into negotiations with, and if negotiations are successful, enter into contract with the top five ranked firms for RFQ No. 13-36 Architecture Services. If an agreement cannot be reached with one or more of the top five ranked firms, authorization is requested to begin negotiations with the next ranked respondent and continue until an agreement is reached with five respondents

RESOLUTION NO. 2013-198

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ NO. 13-36, AND TO EXECUTE AGREEMENTS FOR ARCHITECTURAL SERVICES

20. Motion to adopt **Resolution No. 2013-199**, authorizing the County Administrator, or designee, to submit an application seeking funding assistance through the Florida Recreation Development Assistance Program Grant for the Nocatee Preserve Canoe/Kayak Launch and Support Facilities Project. It is anticipated that in addition to the grant (County 25% share), the project will have additional costs to be considered by the BCC at a subsequent time. The County's contribution to the project costs will be limited to improvements determined to be eligible under the Tree Bank Fund

RESOLUTION NO. 2013-199

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT AN APPLICATION SEEKING FUNDING ASSISTANCE THROUGH THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR THE NOCATEE PRESERVE CANOE/KAYAK LAUNCH AND SUPPORT FACILITIES PROJECT

21. Proofs:
- a. Proof: Notice to Bidders, Bid No. 13-34, Hauling Trucking and Misc. Services, as published in *The St. Augustine Record* on July 25, 2013, and August 1, 2013
 - b. Proof: Notice to Bidders, Bid No.13-61, Traffic Signal Maintenance, as published in *The St. Augustine Record* on August 3, 2013, and August 10, 2013
 - c. Proof: Notice to Bidders, Bid No. 13-65, Drainage Sidewalk Construction as published in *The St. Augustine Record* on July 25, 2013, and August 1, 2013
 - d. Proof: Notice to Bidders, Bid No. 13-66R Janitor Services, Branch Libraries, as published in *The St. Augustine Record* on August 13, 2013, and August 20, 2013
 - e. Proof: Request for Qualifications, RFQ No.13-70 Engineering Design for Treasure Beach Dredging, as published in *The St. Augustine Record* on August 12, 2013, and August 19, 2013
 - f. Proof: Request for Proposals, RFP No. 13-68, SHIP Rehab Program Inspection, as published in *The St. Augustine Record* on August 13, 2013, and August 20, 2013
 - g. Proof: Notice of Meeting, Special Meeting/Workshop on August 29, 2013, as published in *The St. Augustine Record* on August 20, 2013
 - h. Proof: Notice of Hearing, Ordinance Beach amend Night Driving, as published in *The St. Augustine Record* on August 13, 2013
 - i. Proof: Request for Proposals, RFP No. 13-45, Water Main at SR 16 and Turning Point Church, as published in *The St. Augustine Record* on July 26, 2013, and August 02, 2013
 - j. Proof: Certificate of Insurance, Marlow and Company, LLC
 - k. Proof: Display Ad, LDC Article II-LX, as published in *The St. Augustine Record* on August 13, 2013
 - l. Proof: Notice of Meeting, Special Meeting/Workshop on July 15, 2013, as published in *The St. Augustine Record* on July 15, 2013
 - m. Proof: Request for Qualifications, RFQ No. 13-63 Contractor Prequalification for new HHS Bldg, as published in *The St. Augustine Record* on July 8, 2013, and July 15, 2013
 - n. Proof: Notice of Hearing, Ordinance Treasure Beach Dredging, as published in *The St. Augustine Record* on July 15, 2013
 - o. Proof: Notice to Bidders, Bid No. 13-50, Post Disaster Signalization, as published in *The St. Augustine Record* on July 22, 2013, and July 29, 2013
 - p. Proof: Public Notice, Unclaimed Monies - Claim by September 1, 2013, as published in *The St. Augustine Record* on July 31, 2013
 - q. Proof: Certificate of Insurance, Integra Realty Resources - Jacksonville
 - r. Proof: Certificate of Insurance, Scada One, LLC

(09/03/13 - 7 - 9:13 a.m.)

PUBLIC COMMENT

Irene Kaufman, 2537 South Ponte Vedra Blvd., spoke on animal control laws in St. Johns County and the danger of dogs biting other dogs or people.

(9:17 a.m.) Alfred Guido, 104 Dogwood Drive, voiced concern about the public comments regarding the County golf course.

(9:20 a.m.) Phil McDaniel, 51 Water Street, thanked the Board for serving the public, and spoke on the amphitheater.

(9:24 a.m.) Donald Burgess, 300 Riverside Blvd., spoke about the County golf course and keeping it under County control.

(9:28 a.m.) Elsa Brader, 201 Mystic Castle Drive, asked the commission to be supportive of the County golf course and to consider special promotions to attract people to play at the golf course.

(9:29 a.m.) Dan Cantliffe, 8130 A1A South, spoke on placing the Hastings Library and an Ag museum at the Hastings Growers Exchange building.

(9:31 a.m.) James Visser, 3300 T Joe Ashton Road, spoke on the Land Management System Survey and the GIS Division encroaching on his property, and adjacent properties, when surveying. He asked the Board to look at the way the properties were being surveyed.

(9:34 a.m.) Lin Cason, 5150 Cypress Link Blvd., spoke on the County not selling the County golf course.

(9:35 a.m.) Dick Godderd, 620 A1A Beach Blvd, Unit 34, spoke on keeping the County golf course.

(9:37 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on a meeting that was scheduled for the CRA and West Augustine area regarding the CBDG Grant. Wanchick said there was no meeting currently scheduled. She spoke on the bathrooms at the main library, people not being able to get jobs, and she hoped that the Cultural Council did not give funds to a distillery on Riberia Street that private investors had funded.

(09/03/13 - 8 - 9:41 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Bennett requested to add a resolution recognizing the 10th anniversary of the Vilano Beach Main Street, to the agenda as A1.

(09/03/13 - 8 - 9:41 a.m.)

APPROVAL OF REGULAR AGENDA

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

(09/03/13 - 8 - 9:42 a.m.)

A1. RESOLUTION RECOGNIZING THE 10TH ANNIVERSARY OF THE VILANO BEACH MAIN STREET

Vivian Browning, 115 Vilano Road, Suite A, and Irene Kaufman, 2537 South Ponte Vedra, were present. Browning thanked the commission. She stated that the State

Main Street Conference was scheduled for September 18, 2013. She mentioned visiting the vilanobeachfl.com link to sign up. She expressed thanks to Sacha Martin for her help.

(9:52 a.m.) **Motion by Bennett, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2013-200, recognizing the 10th anniversary of the Vilano Beach Main Street and its Citizens' Advocacy Group; North Shores Improvement Association.**

RESOLUTION NO. 2013-200

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING THE 10TH ANNIVERSARY OF THE VILANO BEACH MAIN STREET AND ITS CITIZEN ADVOCACY GROUP; NORTH SHORES IMPROVEMENT ASSOCIATION

David Migut, Assistant County Attorney, entered the meeting.

(09/03/13 - 9 - 9:53 a.m.)

1. PUBLIC TRANSMITTAL HEARING - COMPAMD 2012-01, ST. JOHNS MARKETPLACE. THIS IS A TRANSMITTAL HEARING FOR THE PROPOSED COMPREHENSIVE PLAN AMENDMENT REQUEST TO AMEND THE FUTURE LAND USE MAP FROM RESIDENTIAL B TO BUSINESS AND COMMERCE PARK, AND MIXED USE WITH TEXT AMENDMENT FOR APPROXIMATELY 282.58 ACRES OF LAND LOCATED ON THE NORTH SIDE OF SR 207, EAST OF I-95. THE BUSINESS AND COMMERCE PARK FUTURE LAND USE MAP DESIGNATION WAS ADOPTED WITH THE 2010 COMPREHENSIVE PLAN UPDATE. IT WAS CREATED AS A LAND USE DESIGNATION TO PROMOTE ECONOMIC DEVELOPMENT. IT PROVIDES FLEXIBILITY FOR PROPERTY OWNERS AND BUSINESSES AND ALSO PROVIDES FOR AN OVERALL UNIFIED BUSINESS AND COMMERCE PARK. THIS IS A TRANSMITTAL HEARING, IF TRANSMITTED, STATE AND REGIONAL AGENCIES HAVE 30 DAYS TO COMMENT AND THE COUNTY WILL SCHEDULE AN ADOPTION HEARING. THE PLANNING AND ZONING AGENCY RECOMMENDED TRANSMITTAL OF COMPAMD 2012-01, WITH A 7-0 VOTE AT THEIR JULY 18, 2013, MEETING

Proof of publication of the notice of public hearing on COMPAMD 2012-01, St. Johns Market Place was received, having been published in *The St. Augustine Record* on July 1, 2013.

Teresa Bishop, AICP, Long Range Planning Manager, gave a presentation, *Exhibit A*. She said the request was to amend the Future Land Use Map from Residential B and Intensive Commercial, to Business and Commerce Park, and Mixed Use, with a text amendment that sets forth design criteria for the Business and Commerce Park, in the vicinity of the Flea Market. She said the Business and Commerce Park was to allow the applicant and property owners flexibility in getting businesses into their site. She spoke on generating impacts, transmittal hearings, and provided three findings of fact to support the motion.

(9:59 a.m.) Ellen Avery-Smith, Roger Towers, 100 Whetstone Place, reviewed why the applicant was asking to change the future land use designation of the property; the site plan, *Exhibit B*; multifamily parcels, wetlands; and comments from adjacent property owners. Bennett asked what 50 ancillary units for non-residential use would be. Smith responded that would be the assistant living facility, and said the intent was to have 250 multifamily apartments with stand-alone kitchens, or assisted living facility with 300

units, with no kitchen. Stevenson mentioned transportation deficiency, property access, and an active rail line. Discussion followed.

(10:11 a.m.) **Motion by McClure, seconded by Bennett, carried 5/0, to approve transmittal of COMPAMD 2012-01, St. Johns Marketplace, adopting findings of fact 1-3 to support the motion.**

(10:11 a.m.) Bennett asked about amending the motion to mention the Intensive Commercial. Migut responded that the motion did not require any of that information.

(09/03/13 -10 - 10:12 a.m.)

2. PUBLIC HEARING - CONTINUED FROM AUGUST 20, 2013, LAND DEVELOPMENT CODE AMENDMENTS FOR ARTICLES II, III, IV, V, VI, VII, VIII, AND IX. THIS IS A CONTINUED PUBLIC HEARING IN A THREE PART SERIES TO CONSIDER CHANGES TO EIGHT ARTICLES OF THE LAND DEVELOPMENT CODE. ON AUGUST 20, 2013, THE BOARD CONSIDERED THE ITEM AT A PUBLIC HEARING, AND REQUESTED THAT CHANGES BE ASSESSED WITH REGARDS TO SECTIONS 38 AND EXHIBIT A OF THE ORDINANCE. OVERALL, THIS AMENDMENT SERIES IMPLEMENTS RECENT COMPREHENSIVE PLAN AMENDMENT CHANGES AND ADDRESSES EXEMPTIONS, EXCEPTIONS, AND PERMIT CONSISTENCY FOR THE OVERLAY DISTRICTS. THE FIRST HEARING WAS HELD JUNE 4TH WITH THE BOARD AFTER WORKSHOPS WITH THE ARCHITECTURAL AND DESIGN REVIEW COMMITTEES. THE PZA RECOMMENDED APPROVAL OF THE ORDINANCE AT THEIR JULY 18TH HEARING. THE ORDINANCE REFLECTS THE PZA RECOMMENDATION FOR APPROVAL, INCORPORATING CHANGES TO ADDRESS BANNERS AND COLOR PALETTES, AND REPLACING THE MERGER WITH ALTERNATE MEMBERSHIP FOR EACH BOARD. THE ORDINANCE ALSO REFLECTS A REQUIRED REVIEW PROCESS BY THE BOARD FOR HISTORIC STRUCTURE DEVELOPMENT INCENTIVES; AND INCLUDES OUTDOOR/PASSIVE AS A USE CATEGORY ALLOWED IN THE TCMU ZONE DISTRICT IN TABLE 2.02.02

Proof of publication of the notice of public hearing on Land Development Code Article II through IX was received, having been published in *The St. Augustine Record* on May 28, 2013, and August 13, 2013.

Lindsay Haga, AICP, Development Review Director, said the item was a continuation from the 5:00 p.m. hearing on August 20, 2013. She gave a presentation, *Exhibit A*. She reviewed the exceptions, and companion changes. Bennett commended staff on the way they handled the changes. McClure asked about building height. Haga replied that it depended on the coastal area that the building was in.

(10:19 a.m.) Vivian Browning, 115 Vilano Road, Suite A, spoke on the amendments and said the parking requirements were ok.

(10:22 a.m.) **Motion by Bennett, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2013-26, amending Article II, III, IV, V, VI, VII, VIII, and IX finding the modifications consistent with Florida Law and the St. Johns County Comprehensive Plan.**

ORDINANCE NO 2013-26

AN ORDINANCE OF ST. JOHNS COUNTY, A
POLITICAL SUBDIVISION OF THE STATE OF
FLORIDA, AMENDING ARTICLE II, ARTICLE III,

ARTICLE IV, ARTICLE V, ARTICLE VI, ARTICLE VII, ARTICLE VIII, AND ARTICLE IX OF THE ST. JOHNS COUNTY LAND DEVELOPMENT CODE AS PREVIOUSLY AMENDED; THIS ORDINANCE MAKES CHANGES INCLUDING AND RELATING TO: ARTICLE II, SPECIFICALLY PART 2.02.00, SPECIFICALLY SECTION 2.02.01, AND SPECIFICALLY TABLE 2.02.02; ARTICLE III, SPECIFICALLY PART 3.06.00 PALM VALLEY OVERLAY DISTRICT, SPECIFICALLY SECTIONS 3.06.03, 3.06.04, 3.06.06, 3.06.09, 3.06.12, 3.06.14; PART 3.07.00, SOUTH ANASTASIA OVERLAY DISTRICT, SPECIFICALLY SECTIONS 3.07.03, 3.07.04, 3.07.08, 3.07.09, 3.07.12, 3.07.14; PART 3.08.00, MID-ANASTASIA OVERLAY DISTRICT, SPECIFICALLY SECTIONS 3.08.03, 3.08.04, 3.08.07, 3.08.09, 3.08.10; PART 3.09.00, NORTH COASTAL OVERLAY DISTRICT, SPECIFICALLY SECTIONS 3.09.03, 3.09.04, 3.09.06, 3.09.07, 3.09.08; PART 3.10.00, VILANO BEACH TOWN CENTER OVERLAY, SPECIFICALLY SECTIONS 3.10.03, 3.10.04, 3.10.05.H, I, AND K, 3.10.06, 3.10.07, 3.10.08, ADDING NEW SECTION 3.10.10, INCENTIVES FOR OWNERS WHO RESTORE AND PRESERVE A QUALIFIED HISTORIC STRUCTURE; ARTICLE IV, PART 4.01.00, NATURAL RESOURCES, SPECIFICALLY SECTIONS 4.01.09 A-E, AND H-K; ARTICLE V, SPECIFICALLY SECTION 5.03.05, AND ADDING IN A NEW SECTION 5.03.05.A.10 AND 5.03.05.F; ARTICLE VI, PART 6.01.00, SPECIFICALLY TABLE 6.01 AREA, HEIGHT, AND BULK REGULATIONS, ARTICLE VII, PART 7.07.01, SCENIC HIGHWAY SIGNS AND ANTENNAS, SPECIFICALLY SECTION 7.07.01.A; ARTICLE VIII, PART 8.00.00, AGENCIES AND BOARDS, SPECIFICALLY SECTION 8.01.02.A; ARTICLE IX, ADMINISTRATION, SPECIFICALLY PART 9.00.00 ADDING NEW SECTION 9.00.08 MANAGEMENT OF APPLICATIONS AMONG MULTIPLE BOARDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

The meeting recessed at 10:23 a.m. and reconvened at 10:36 a.m.

Migut left the meeting.

(09/03/13 - 11 - 10:36 a.m.)

3. CONSIDER A PROPOSED RESOLUTION CONTAINING REVISIONS TO THE BOARD OF COUNTY COMMISSIONERS RULES AND POLICIES

Paolo Soria, Assistant County Attorney, entered the meeting

Patrick F. McCormack, County Attorney, reviewed the revisions to the Board of County Commissioners Rules and Policies, *Exhibit A*. On page 8, paragraph M, he revised the last phrase to “*shall be submitted to the Chair for approval,*” on page 17, Rule 2.203A, listed twice so he deleted the second *two*, and in the last paragraph of the same page, he deleted the last sentence. Discussion followed on how many terms a member of a board or committee could serve. McCormack continued with Chapter 3 on page 26, instead of *ss*, he spelled out *sections*; and on page 27 in paragraph C, he removed the language, because rules for each speaker would follow rules for public comment as specified in Rule 4.704. McCormack reviewed Exhibit A, page 29, on the overhead, and

added a phrase *“determined by the Board.”* On page 30, Rule 3.033, the revision was already in the agenda package; on page 31, he added the Board *“may determine another meeting location within the County,”* and on page 32, *“if the Board is not able to meet within a reasonable time to address the emergency, the provisions of Ordinance No. 94-25 (as may be amended from time to time) shall govern.”* McCormack explained that an emergency may be declared by the Board, and if the Board was unable to meet within a certain time, than it provided that the Chair could represent the Board, or the Administrator, if no one else was available. McCormack continued with page 34, a wording clarification; on page 36, Exhibit B was where a certain portion of the County auditorium was designated as *“Official Use Only”*; on page 38, votes shall normally be *conducted electronically if the electronic voting system is available; otherwise, voice votes shall be used,* and on page 38, he recommended removing the language in the last sentence, *A commissioner may offer a motion during Commissioner Comments within the following guidelines; Dollar amount must be under \$10,000 and No resolutions or ordinances.*

(10:53 a.m.) McCormack continued with page 42, paragraph A, *“Recognition by the Chair”*, clarification on the quasi-judicial capacity or mode, new statute pertaining to public comment excluding quasi-judicial from it, and on page 43, under Rule 4.704, presented an alternate D for public comments. Discussion followed on public comments. Stevenson spoke on public comment appearing on the agenda before the consent agenda approval, and how ordinances were approved. McCormack stated that the County Attorney’s Office shall not submit a county ordinance without prior approval by the Board or its chair. Stevenson said before the County Attorney’s Office worked on the legal language for an ordinance, there should be a consensus of the majority of the board, not just the chairman’s approval. McCormack said under Rule 3.102, Legislation consisting of ordinances would usually be prepared by the County Attorney’s Office upon the request of the chair or based upon an affirmative consensus by majority of the Board.

(11:08) McClure asked Stevenson if she wanted to strike out, *upon the request of the Chair* and make it, *legislation based upon affirmative consensus by majority of the Board.* Stevenson stated that she would like to make it a recommendation. Stevenson said there were two separate items for observation. Wanchick spoke on ordinances and placing them on a consent agenda. Stevenson spoke on ordinance revisions. McCormack recommended presenting the ordinances to the board twice. Discussion followed on presenting ordinances.

(11:13 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on allowing the public to speak and thanked the Board.

(11:15 a.m.) Wanchick asked McCormack if he could have the minor provisions finished in time for the 5:01 p.m. meeting. McCormack recommended the Board to adopt the resolution as well as recommended provisions by Stevenson, and responded yes.

(11:16 a.m.) **Motion by Bennett, seconded by McClure, carried 5/0, to adopt Resolution No. 2013-201, revising the St. Johns County Board of County Commissioners Rules and Policies, as provided by Exhibit A, along with the additional revisions presented by the County Attorney at the meeting, and the recommended revisions by Stevenson.**

RESOLUTION NO. 2013-201

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE RULES/POLICIES OF THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTED MAY 12, 1998, AND SUBSEQUENTLY

AMENDED; SUBSTITUTING EXHIBIT A, ADDING EXHIBIT B; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

The meeting moved to Commissioner's Reports. (Page 19)

Evening meeting began at 5:01 p.m.

The following Commissioners were in attendance: Morris, McClure, Bennett, Sanchez, and Stevenson. Also in attendance were: County Administrator Michael Wanchick, Assistant County Administrator Darrell Locklear, Attorney Patrick McCormack, Growth Management Director Suzanne Konchan, and Deputy Clerk Pam Halterman.

(09/03/13 - 13 - 5:00 p.m.)

4. PUBLIC HEARING - ADOPTION OF TENTATIVE MILLAGE RATES & BUDGET FOR FISCAL YEAR 2014. FL STATUTES 129.03 AND 200.065 REQUIRE THE BOARD OF COUNTY COMMISSIONERS (BCC) TO ADOPT ITS MILLAGE RATES AND BUDGET FOR THE NEXT FISCAL YEAR AT A PUBLIC HEARING AND MUST BE HELD AFTER 5:00 PM IF SCHEDULED ON A DAY OTHER THAN SATURDAY. THE SEPT 3RD, 5:01 PM HEARING DATE HAS BEEN NOTICED IN THE MAILING OF NOTICES OF PROPOSED PROPERTY TAXES (TRIM) BY THE COUNTY'S PROPERTY APPRAISER. FL STATUTES PRESCRIBE A SPECIFIC ORDER FOR THE CONSIDERATION OF ITEMS AT THE PUBLIC HEARING. DUE TO POSSIBLE REVISIONS FROM UPDATED INFORMATION, THE ORDER AND DETAIL OF THE PRESCRIBED ITEMS WILL BE PROVIDED AT THE MEETING. THE FIRST SUBSTANTIVE ISSUE OF DISCUSSION MUST BE THE PERCENTAGE INCREASE IN THE COUNTY'S AGGREGATE MILLAGE RATE OVER THE ROLLED-BACK RATE. THE ROLLED-BACK RATE IS DEFINED AS THE AGGREGATE MILLAGE RATE THAT WOULD GENERATE THE SAME LEVEL OF PRIOR YEAR TAX REVENUES LESS CERTAIN DEFINED ALLOWANCES. THE PUBLIC SHALL BE ALLOWED TO SPEAK AND TO ASK QUESTIONS PRIOR TO ADOPTION OF ANY MEASURES BY THE BCC. THE BCC SHALL ADOPT BY RESOLUTION ITS TENTATIVE MILLAGE RATES PRIOR TO ADOPTING ITS TENTATIVE BUDGET FOR FY 2014. THE BCC WILL NEED TO ESTABLISH A DATE, TIME, AND PLACE OF A PUBLIC HEARING FOR ITS FINAL MILLAGE AND BUDGET ADOPTION. IT IS RECOMMENDED THAT THE BCC ESTABLISH TUESDAY, SEPTEMBER 24, 2013 AT 5:01 PM IN THE COUNTY AUDITORIUM FOR ITS FINAL HEARING

Proof of publication of the notice of public hearing on adoption of tentative millage rates and budget for FY 2014 was listed on the TRIM notices.

Doug Timms, Director, Office of Management and Budget, spoke on the TRIM notice, tentative millage rates, and budget for FY 2014. He pointed out that the percentage increase in the millage rate, from the roll-back rate, was 0.71%, resulting in an additional \$900,000 in taxes, which would help with deferred maintenance.

Timms noted that the tentative millage rate resolution was first on the agenda, and announced that St. Johns County was the taxing authority, roll-back rate was 7.2038 mils, a 0.71% increase in property taxes from the roll-back rate, and the tentative aggregate millage rate was 7.2551 mils. He advised that millage from the prior year had not changed; however, the average proposed aggregate millage increase for all 67 counties in Florida was 4.4%.

(5:04 p.m.) Stevenson directed attention to the many people in attendance and questioned the lack of public comment on the proposed budget. Morris reiterated that the public comment portion of the meeting was open.

(5:04 p.m.) Carol Gladstone, 913 Windward Way, spoke on the budget and the Friends of the Amphitheater memberships. She stated that the mission was to bring greater visibility and public usage of the amphitheater. She spoke of the many awarded grants involving the amphitheater membership.

(5:09 p.m.) Walt Smith, 10010 West Deep Creek Blvd, spoke on the proposed library in Hastings, Florida. He offered a history of libraries in St. Johns County. He mentioned that libraries were important to the residents of the county.

(5:12 p.m.) Toni Siriani, President, Friends of the Library, 2413 E. Caparina Dr., spoke on the main library's restrooms. She explained that the group had donated \$10,000 to defray half the cost of the architectural drawings for the renovations.

(5:14 p.m.) David Williams, 10460 Turpin Avenue, Chairman of the Flagler Estates Community Redevelopment Committee, agreed with the need for libraries in the county.

(5:15 p.m.) Mike McNamara, 1551 CR 13 South, noted that the county had several lifeline services that enhance the community. He pointed out that 50% of the county population held a library card.

(5:19 p.m.) Bill Napper, 4936 Los Altos Circle, spoke on the library budget. He noted that capital improvements include the bookmobile and two larger library buildings, one to be built in Nocatee, and another in World Golf Village.

(5:23 p.m.) Joan Goldstein, 468 Castano Street, fan of the bookmobile, spoke on how important the bookmobiles were to the county residents.

(5:24 p.m.) Sean Sacko, 3521 Usina Road, spoke on the great staff at the amphitheater. He voiced opposition to a suggestion of privatizing the amphitheater.

(5:26 p.m.) Tommy Bledsoe, 31 Colony Street, spoke about the amphitheater and explained the history of how the county became operator of the amphitheater. He suggested that the county operated the amphitheater at a cost much less than a private management company. He pointed out that the area was a great place to gather and be a part of the community.

(5:29 p.m.) Melinda Bernholz, 316 Porpoise Point Drive, spoke on the amphitheater and how well known the amphitheater was throughout the world. She pointed out that the community was better off with the county operating the amphitheater.

(5:33 p.m.) Joy D'Elia, 31 Colony Street, spoke about the amphitheater. She voiced that it would be difficult to find another group to manage the amphitheater as well as the current staff.

(5:34 p.m.) Irene Arriola, 81 Magnolia Ave, spoke on the amphitheater and how the place drew many famous people, which the community tremendously enjoyed.

(5:36 p.m.) Dottie Acosta, 200 Theodore Street, President, Friends of the Amphitheater Board, stated that the amphitheater was all about the community.

(5:38 p.m.) Chris Fisk, 10400 Gregory Ave, spoke on the library in Hastings. She suggested that the Hastings library was the cultural center of Hastings.

(5:40 p.m.) Salt Luciana, International Alliance of Theatrical Stage Employees, represented 300 union members, stated that the events held at the amphitheater were professionally handled by the current staff.

(5:42 p.m.) Dylan Rumrell, 24 Cathedral Place, spoke on the amphitheater. He pointed out that amphitheater events generated heads-in-beds.

(5:43 p.m.) Timms reiterated that the first resolution to be adopted involved the tentative millage rate. In response to an inquiry from McClure, Timms acknowledged that the transportation budget would remain the same; however, he suggested that the transportation budget would be financially stronger for the County next year. He noted that the Public Works Department planned on making a presentation to the Board to address the budget for the next year.

(5:45 p.m.) Stevenson thanked the public for attending the meeting. She noted that the budget contained funds for a bookmobile and renovation of the main library's bathrooms; however, funding did not exist in next years' budget for the Hastings library.

(5:46 p.m.) Wanchick explained that revenue would only increase approximately \$3 million for the library, which would help with numerous projects; however, after the beginning of next year, the Hastings library would be part of a funding discussion during 2014.

(5:48 p.m.) McClure questioned how the public would get involved in the budget decision process. Wanchick explained that the budget decision would be done by the Board at a regular meeting or a special budget workshop meeting where the public would have an opportunity to voice suggestions and concerns.

(5:49 p.m.) **Motion by Stevenson, seconded by Bennett, carried 5/0, to adopt Resolution No. 2013-202, establishing the tentative millage rates for FY 2014.**

RESOLUTION NO. 2013 - 202

RESOLVED, that the following **TENTATIVE MILLAGE RATE** is hereby set by the Board of County Commissioners of St. Johns County, Florida, for all property in St. Johns County, as of January 1, 2013.

General Fund	5.3900
County Transportation Trust Fund	.5300
County Health Unit Trust Fund	.0171
Fire District, Countywide	1.4000
Except City of St. Augustine	
Vilano Street Lighting District	.0500
St. Augustine South Street Lighting District	.2100
Summerhaven M.S.T.U.	10.0000
AGGREGATE MILLAGE RATE	7.2551
Rolled-back Rate	7.2038
Percentage increase in Property Taxes from rolled-back rate:	0.71%

(5:49 p.m.) Timms directed attention to the tentative budget and explained the increase in the budget. He offered an overall condition of the amphitheater and its budget. He

stated that the employee health insurance fund was trending significant savings in expense for employees. He noted that the health insurance expenses rose approximately 17% in 2012-2013; however, the current year was trending much lower and the fund had gained nearly \$1.5 million in reserves. He pointed out that the Work Closure Prevention Program in the Housing Department had been restored in the budget. He explained the MSBU for Treasure Beach, which would generate a \$300,000 increase in revenue. He stated that the overall budget was strong and balanced, and included an 8% increase in employee healthcare contributions, over 18% increase in employee/employer retirement contributions, funding \$2.5 million in deferred maintenance, and funding to replace 62 county vehicles. He noted that the County's general fund saw an increase of \$8 million in reserves. He stated that the amphitheater had held 35 events during the fiscal year. He described that the amphitheater needed an injection of \$300,000 in cash to support their cash flow budget. He voiced that the amphitheater was at an \$80,000 loss, which was close to breaking even; however, he said it appeared that another transfer in FY2014 would be necessary. He directed attention to page 125 of the budget and noted that Category II had a \$1.3 million capital outlay reserve. Morris agreed that Category II was over reserved. Discussion ensued between Bennett and staff regarding Category II.

(6:02 p.m.) Wanchick explained that the total budget amount would remain the same; however, staff would review line items prior to the final budget hearing. Timms reviewed the revenue of \$1.1 million for the amphitheater. He summarized that Category II Capital reserve was at \$1.32 million, which would be redirected to the shortfall. He noted that Andy Witt, Director, Arts, Heritage, and Cultural Council, was supportive of the plan. Wanchick explained the shortfall of \$300,000 in the budget for the Amphitheater and pointed out that four events slated for FY2012-2013 had changed dates; therefore, revenue for those events would be received in FY2014 budget.

(6:06 p.m.) Sanchez noted that he had sent a memo to Wanchick concerning employee compensation. He pointed out that employees had realized a 10-11% decrease in income due to several factors. He asked if anything has been talked about in regards to employee raises. Timms noted that staff had reviewed the issue and found that the County could safely offer a 1.5% market adjustment salary increase to employees. Sanchez explained that it had been six years since County employees had a raise, and the County was losing too many good quality employees. Stevenson concurred that county employees have been handling difficult situations such as the 10-11% erosion in purchasing power. She asked that a proposal from Staff be brought back to the Board in regards to a salary increase. Morris agreed with Stevenson and said he would like to see a solution for employees. Sanchez reiterated his position on the matter. In response to an inquiry from McClure, Timms affirmed that the Condrey Pay Plan Study was implemented but only affected half of the employees. He added that the plan was a market-based plan, and half of the employees had already reached market wage.

(6:13 p.m.) Wanchick noted that the study identified abnormalities in the County's pay plan, which had not been examined for over 20 years. He stated that new entry and cap limits were implemented as well as mid-points. He voiced that the Condrey Study established equity within the pay plan but did not treat all employees in the same manner. He explained that the Board did not create the situation but the economy, for the most part, had hurt employees. He agreed that purchasing power was down more than 11% for employees, and suggested that a 1.5% increase would send a message that employees were appreciated and valued. He stated that although the increase was limited, the action would help employee morale. McClure pointed out that employee benefits also included health insurance.

(6:17 p.m.) Stevenson mentioned that the amphitheater had an \$80,000 operating deficit in 2013. She pointed out that the operating numbers included the Ponte Vedra Concert

Hall. She suggested that the amphitheater had a huge intangible value and voiced that the amphitheater was moving in the right direction. She added that the Tourist Development Council helped with the amphitheater debt service. She voiced that the County's golf course operation was not as bad as projected in certain media outlets. She expressed that citizens valued resources that the County offered.

(6:22 p.m.) Sanchez explained how contracts and deposits were handled for the amphitheater. He communicated that the amphitheater had a great reputation throughout the United States.

(6:24 p.m.) Wanchick noted that no public comments were made in opposition to the proposed budget during the meeting. He stated that staff would contact the TDC chairman and apprise him of the Boards' position concerning Category II funding. Timms said the change to employee wages would be brought to the BCC at the final budget hearing toward the end of September. Stevenson thanked those in attendance for voicing their concerns.

(6:26 p.m.) In a response to an inquiry from McCormack, Timms stated that the revisions would not change the final figures on the tentative budget; however, if changes to the figures were to occur he would bring the revisions to the Board.

(6:27 p.m.) **Motion by Stevenson, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2013-203, establishing the tentative budget for FY 2014.**

RESOLUTION NO. 2013 - 203

RESOLVED, that the following **FISCAL YEAR 2014 TENTATIVE BUDGET** of the Board of County Commissioners of St. Johns County, Florida, developed using the certified taxable value of \$17,495,164,434, generating an estimated \$126,929,453 in taxes, is hereby adopted, resulting in a total budget of \$604,709,080 as follows:

General Fund	\$169,865,907
Special Revenue Funds	
Alcohol & Drug Abuse Trust Fund	\$10,693
Beach Services Fund	\$1,294,612
Building Services Fund	\$10,262,537
CH Arnold Rd Grading MSBU Fund	\$11,866
Communication Surcharge Fund	\$489,857
Community Based Care Fund	\$5,785,528
County Cultural Events Fund	\$6,957,252
County Health Unit Trust Fund	\$299,685
County Transportation Trust Fund	\$49,459,100
Court Facilities Trust Fund	\$424,644
Court Innovation Fund	\$103,181
Crimes Prevention Trust Fund	\$56,908
Court Technology Trust Fund	\$4,875,289
Deerwood Lane ROW MSBU Fund	\$10,364
Driver Safety Education Fund	\$104,787
E-911 Communications Fund	\$1,666,203
Elkton Drainage District Fund	\$33,506
Fire District Fund	\$35,691,167
Fire/EMS Impact Fees Fund	\$2,915,941
Florida Boating Improvement Fund	\$220,543
Flagler Estates CRA Fund	\$78,459
Juvenile Alternative Programs Fund	\$34,468
Law Enforcement Trust Fund	\$92,018

Law Library Fund	\$74,696
Legal Aid Fund	\$308,119
Northwest Tower Fund	\$206,903
Parks Zone-A Impact Fees Fund	\$246,830
Parks Zone-B Impact Fees Fund	\$162,216
Parks Zone-C Impact Fees Fund	\$179,449
Parks Zone-D Impact Fees Fund	\$131,695
Pier Fund	\$255,648
Police Services Impact Fees	\$754,311
Public Bldg Impact Fees	\$2,052,927
Roads Zone-A Impact Fees Fund	\$2,603,954
Roads Zone-B Impact Fees Fund	\$7,796,286
Roads Zone-C Impact Fees Fund	\$4,287,114
Roads Zone-D Impact Fees Fund	\$1,420,331
Rusty Anchor/Wendover Rd MSBU Fund	\$1,567
St. Augustine South Lighting District Fund	\$47,310
State Housing Initiative Program Fund	\$564,637
Summerhaven MSTU Fund	\$179,984
Tourist Development Tax Fund	\$10,627,781
Transit System	\$3,091,864
Treasure Beach MSBU	\$301,967
Tree Bank Special Revenue Fund	\$3,227,253
Vilano CRA Fund	\$239,194
Vilano Street Lighting District Fund	\$14,940
West Augustine CRA Fund	\$219,444
Debt Service Funds	
03 Transportation Improvement Debt Service	\$900,450
04 Flagler Estates CRA Debt Service	\$508,914
05 Revenue Sharing Debt Service	\$1,231,095
06 Sales Tax Bonds Debt Service	\$2,999,750
06 Transportation Improvement Debt Service	\$1,838,275
09 Sales Tax Bonds Debt Service	\$3,821,030
09A Sales Tax Refunding Bonds Debt Service	\$1,569,719
12 Transportation Refunding Bonds Debt Service	\$1,112,275
12 Sales Tax Refunding Bonds Debt Service	\$1,917,419
Series 2012 Chase Note Debt Service	\$1,279,890
Commercial Paper Program Debt Service	\$421,608
GE Capital Note Debt Service	\$188,275
Ponte Vedra MSD Debt Service	\$1,652,011
HHS Facility Note	\$346,796
Trane Capital Lease Debt Service	\$241,561
Capital Improvement Funds	
06 Transportation Projects Fund	\$3,665,582
09 Sales Tax Bonds Projects Fund	\$111,248
Beach Re-nourishment Projects Fund	\$953,710
HHS Facility Project	\$11,910,876
Interoperable Radio System Towers Fund	\$186,670
Interoperable Radio System Chase Note Projects Fund	\$2,343,621
Racetrack Road PFSA	\$813,217
SR 207 CIG Development Agreement Fund	\$153,599
Trane Equipment Lease Fund	\$85,871
Treasure Beach MSBU Dredging	\$3,032,335
Enterprise Funds	
Convention Center Fund	\$2,881,139
Ponte Vedra Utility Services Fund	\$18,592,246

Solid Waste Fund	\$33,769,590
St. Johns County Utility Services Fund	\$136,553,634
St. Johns Golf Course Fund	\$2,146,505
Internal Service/Trust & Agency Funds	
FSA - Dependent Fund	\$81,283
FSA - Medical Fund	\$613,159
Group Health Insurance Fund	\$29,834,384
OPEB Trust Fund	\$4,232,166
Worker Compensation Fund	\$2,978,242

(6:27 p.m.) **Motion by Stevenson, seconded by Bennett, carried 5/0, to set a public hearing for September 24, 2013, at 5:01 p.m. in the County Auditorium to consider the adoption of the final millage rates and budget for FY 2014.**

(6:28 p.m.) McCormack advised that he had prepared some language concerning the revisions to the BCC Rules and Policies document. He reviewed Rule 3.103, Introduction of Legislation, language revisions for the Board.

(6:29 p.m.) **Motion by Bennett, seconded by Stevenson, carried 5/0, to reconsider and amend the morning motion to allow the revised language to include, "Ordinances shall be presented for review by the Board twice prior to enactment unless otherwise directed by the Board."**

(6:30 p.m.) **Motion by Bennett, seconded by Stevenson, carried 5/0, to adopt Resolution 2013-201 revising the St. Johns County Board of County Commissioners Rules and Policies as provided by Exhibit A.**

(09/03/13 - 19 - 11:18 a.m.)
COMMISSIONERS' REPORTS

Commissioner Stevenson:

Stevenson spoke on the public seeking information on the Board floor at the meetings, and utilizing staff to help them.

(11:20 a.m.) Commissioner McClure:

McClure stated that he had asked for feedback from the public regarding the County budget and thanked them for it. He also thanked the department heads for participating in the budget process.

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

Sanchez spoke on the amphitheater contract and the County golf course staying under County control.

(11:31 a.m.) Commissioner Bennett:

Bennett announced that she attended the concurrency meeting last week and the meeting had real spirit of cooperation.

(11:35 a.m.) Commissioner Morris:

Morris commented that St. Johns County was ranked number five in the nation as the best County to live and work in.

(11:37 a.m.) McClure mentioned that the intent was to get public and employee comment on the amphitheater.

(11:38 a.m.) Sanchez mentioned there was an impact study that would be done on the amphitheater and when the study was completed, he said that everyone would be more than impressed with the influence the amphitheater was having on the City of St. Augustine and St. Johns County.

(09/03/13 - 20 - 11:40 a.m.)
COUNTY ADMINISTRATOR'S REPORT

No report.

(09/03/13 - 20 - 11:40 a.m.)
COUNTY ATTORNEY'S REPORT

No report.

(09/03/13 - 20 - 11:40 a.m.)
CLERK OF COURT'S REPORT

No report.

The meeting recessed at 11:40 a.m. and reconvened at 5:01 p.m.

The meeting moved to Item 4. (Page 13)

With there being no further business to come before the Board, the meeting adjourned at 6:32 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check No. 498862, totaling \$57,599.64 (08/14/13)
2. St. Johns County Board of County Commissioners Check Register, Check No. 498863, totaling \$230.77 (08/15/13)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 498864-499088, totaling \$1,620,709.94 (08/20/13)
4. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 14031-14088, totaling \$566,930.44 (08/20/13)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 499089-499093, totaling \$5,724 (08/21/13)
6. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 14089-14101, totaling \$13,516 (08/21/13)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 499094-499118, totaling \$78,797.16 (08/22/13)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 499119-499129, totaling \$203,207.55 (08/23/13)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 499130-499334, totaling \$932,284.21 (08/27/13)
10. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 14102-14164, totaling \$1,165,254.91 (08/27/13)

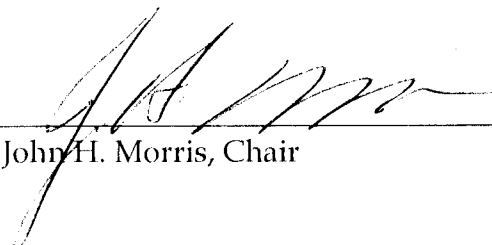
CORRESPONDENCE:

1. Letter dated August 22, 2013, to Liz Cloud, Program Administrator, Department of State, filing St. Johns County Ordinance Number 2013-25

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