

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
OCTOBER 1, 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

(10/01/13 - 1 - 9:00 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(10/01/13 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll. All board members were present.

(10/01/13 - 1 - 9:00 a.m.)
INVOCATION

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

(10/01/13 - 1 - 9:00 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(10/01/13 - 1 - 9:00 a.m.)
RECOGNITION OF ST. JOHNS COUNTY SCHOOL DISTRICT'S CAREER ACADEMIES SUMMER INTERN 2013 PARTICIPANTS

Paula Shawn, Director of Career Academy, spoke about the Career Academy's program. Rocky Agbunag, St. Johns County Public Works, spoke about Public Works hosting student interns, and introduced Andre Resto and David Baldwin, who gave a presentation, *Exhibit A*. The boys introduced themselves and gave an overview of their internship with Public Works. They thanked the Board for the opportunity to share their experience with them.

(9:09 a.m.) Bennett said she was glad they had the opportunity to learn about Geographic Information Systems (GIS).

(9:09 a.m.) Shawn thanked the Board for having them and recognized Angie Hensley, Career Specialist, and Randy Johnson, Principal of Creekside High School, who were

also present. She invited the Board to visit the school and see the students in the classrooms.

(10/01/13 - 2 - 9:12 a.m.)

PROCLAMATION DECLARING OCTOBER 2013 AS DOMESTIC VIOLENCE AWARENESS MONTH

Bennett acknowledged the support of the community for non-profit organizations and asked the group from the Betty Griffin House to step forward. She noted that domestic violence affected men as well as women and children. Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation. Joyce Mare, Director Betty Griffin House, spoke about domestic violence and offered the domestic violence hotline phone number: 824-1555.

(10/01/13 - 2 - 9:18 a.m.)

PROCLAMATION DECLARING OCTOBER 2013 AS THE 20TH ANNIVERSARY OF THE PV BRANCH LIBRARY

Morris introduced David O'Brien, President of PV Friends of the Library. Melissa Lundquist read the proclamation. O'Brien introduced other board members and thanked the Board for honoring the library's 20th anniversary. He invited the Board to their 20th year celebration, Saturday, October 5, 2013. Amy Ring, PV Branch Manager, thanked the Board and the County Administrator for their efforts in supporting the library.

(10/01/13 - 2 - 9:24 a.m.)

PROCLAMATION DECLARING OCTOBER 4, 2013 AS FLORIDA MANUFACTURING DAY

Morris introduced Ron Avery and commended his efforts in advancing manufacturing in St. Johns County. He mentioned that of the 67 counties in Florida, St. Johns was the 4th lowest in the state for unemployment. Melissa Lundquist read the proclamation. Avery thanked the Board for its support of manufacturers in the region. He mentioned that on October 3, 2013, the First Annual Summit with First Coast Manufactures would be held at the Casa Monica Hotel.

(10/01/13 - 2 - 9:30 a.m.)

PROCLAMATION DECLARING THAT OCTOBER 7-11, 2013, BE DESIGNATED AS VICAR'S LANDING WEEK, RECOGNIZING THEIR 25TH ANNIVERSARY

Morris spoke about Vickers Landing. Melissa Lundquist read the proclamation. Bruce Jones, CEO Vickers Landing, introduced members from Vickers Landing, and thanked the Board for the honor and recognition. He said he looked forward to new challenges and growth in the next 25 years.

(10/01/13 - 2 - 9:35 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

(10/01/13 - 2 - 9:36 a.m.)

PUBLIC COMMENT

David Hoak, Executive Director Home Again St. Johns, updated the Board on Home Again St. Johns. He spoke about 13 acres, located at 1850 SR 207, as the place planned for providing services for the homeless, and thanked the Board for its support and efforts.

(9:42 a.m.) Heather Neville, VELO Fest, gave an overview of the Gentlemen of the Road event from a bicyclist's perspective. She said VELO Fest directly served 1,232 cyclists over two days, distributed 1,500 LED rear blinking lights and 15,000 maps. She said the bicycle valet broke even for the event. Bennett thanked Neville for her perseverance and understanding the importance of bicycles. McClure commended the professionalism that was shown.

(10/01/13 - 3 - 9:43 a.m.)

DELETIONS TO CONSENT AGENDA

Wanchick requested to pull Item 14, the Twin Creeks DRI, to be heard at a date uncertain.

(10/01/13 - 3 - 9:43 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Sanchez, 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. 2013-215**, accepting the terms of, and authorizing the chair, or designee, to execute, a Subordination Agreement requested by FDOT allowing the subordination of a Drainage Easement near North Holmes Boulevard. No funding is required

RESOLUTION NO. 2013-215

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING THE TERMS OF, AND AUTHORIZING THE CHAIR, OR DESIGNEE, TO EXECUTE, THE SUBORDINATION AGREEMENT ALLOWING THE SUBORDINATION OF A DRAINAGE EASEMENT NEAR NORTH HOLMES BOULEVARD IN CONNECTION WITH THE SR 313 PROJECT

4. Motion to adopt **Resolution No. 2013-216**, accepting two Grants of Easement for installation of an underground pipe for drainage purposes on Neck Road. No funding is required

RESOLUTION NO. 2013-216

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING TWO GRANT OF DRAINAGE EASEMENTS FOR INSTALLATION OF AN UNDERGROUND PIPE FOR DRAINAGE PURPOSES ON NECK ROAD

5. Motion to adopt **Resolution No. 2013-217**, accepting a Deed of Dedication for Right-of-Way, Easement for Utilities, and a Temporary Construction Easement in connection with the Silver Creek Assisted Living Project on State Road 207. No funding is required

RESOLUTION NO. 2013-217

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION FOR RIGHT-OF-WAY, EASEMENT FOR UTILITIES, AND TEMPORARY CONSTRUCTION EASEMENT IN CONNECTION WITH THE PROPOSED SILVER CREEK ASSISTED LIVING FACILITY ON STATE ROAD 207

6. Motion to adopt **Resolution No. 2013-218**, authorizing the County to accept the State Revolving Fund (SRF) Loan Agreement with the Florida Department of Environmental Program, for the construction of water improvements projects for the County's Ponte Vedra utility system, establishing pledged revenues and designating authorized representatives; and motion to authorize the county administrator to make any necessary budget adjustments to appropriately reflect the SRF loan agreement

RESOLUTION NO. 2013-218

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 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, REGARDING THE STATE REVOLVING LOAN PROGRAM; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

7. Motion to approve the extension of the 2013 Tax Roll prior to the completion and adjustments of the Property Value Adjustments Parcels
8. Motion to approve a write-off of debt in the amount of \$1,073.55 that is owed to St. Johns County by RIM Properties
9. Motion to adopt **Resolution No. 2013-219**, authorizing the county administrator, or his designee, to award a contract for RFP No. 13-45, Design/Build State Road 16 Water Main Interconnect, to Masci Corporation as the lowest responsive, responsible, and technically acceptable bidder, for a lump sum bid of \$1,951,575.20

RESOLUTION NO. 2013-219

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 13-45; AND TO EXECUTE AN AGREEMENT FOR DESIGN/BUILD SR 16 WATER MAIN INTERCONNECT

10. Motion to adopt **Resolution No. 2013-220**, authorizing the county administrator, or his designee, to award contracts for Bid No. 13-50, Post Disaster Signalization Services, to American Lighting & Signalization, Inc., Miller Electric Company,

and Traffic Control Devices, Inc., the responsive, responsible bidders, on an as-needed basis to be paid at the unit prices bid

RESOLUTION NO. 2013-220

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 13-50; AND TO EXECUTE AGREEMENTS FOR POST DISASTER SIGNALIZATION SERVICES 2013

11. Motion to adopt **Resolution No. 2013-221**, to authorize the county administrator, or his designee, to purchase a Cassidian Sentinel Patriot E911 equipment upgrade from AK Associates, in the amount of \$139,788.30. The new equipment is required to update the E911 backup center equipment, which is at end of life, and will no longer be supported by the manufacturer, Cassidian, and is budgeted in the E911 Communication Fund

RESOLUTION NO. 2013-221

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, CASSISIAN SENTINEL PATRIOT E911 EQUIPMENT UPGRADE

12. Motion to adopt **Resolution No. 2013-222**, to authorize the county administrator, or his designee, to enter into a contract for one year with four available one year extensions, with AWA Contracting Co, Inc., and Constantine Constructors, Inc., for Bid No. 13-65, countywide drainage and sidewalk construction

RESOLUTION NO. 2013-222

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD AND EXECUTE AN AGREEMENT FOR BID NO. 13-65, COUNTYWIDE DRAINAGE AND SIDEWALK CONSTRUCTION

13. Motion to adopt **Resolution No. 2013-223**, authorizing the county administrator, or designee, to enter into an Interlocal Agreement for mutual aid with Clay County to provide and receive automatic mutual aid

RESOLUTION NO. 2013-223

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH CLAY COUNTY FOR AUTOMATIC AID FOR THE RESPONSE OF EMERGENCY, APPARATUS IN THE EVENT OF A STRUCTURAL FIRE, OR OTHER EMERGENCY SITUATION THAT ENDANGERS LIFE OR PROPERTY IN A DESIGNATED RESPONSE AREA; AND MUTUAL AID WHEN

**ASSISTANCE IS REQUIRED DURING OTHER LARGE
SCALE EMERGENCIES**

Item 14 was pulled from the Consent Agenda and will be reset at a later date.

14. Motion to schedule a public hearing for the Twin Creeks DRI Substantial Deviation (DRI 2012-01) for the county commission meeting on December 3, 2013
15. Motion to adopt **Resolution No. 2013-224**, authorizing the execution of a Sub-Grant Agreement Modification with the Department of Economic Opportunity for the Neighborhood Stabilization Program, on behalf of St. Johns County, approving a project budget and activity work plan amendment reflecting expenditures within the line item budget

RESOLUTION NO. 2013-224

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF A SUB-GRANT MODIFICATION OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT IN ORDER TO REVISE THE PROJECT BUDGET AND ACCOMPLISHMENTS; AND AMEND THE ACTIVITY WORK PLAN TO REFLECT EXPENDITURES OF THE REVISED LINE ITEM BUDGET

16. Motion to approve a transfer of \$8,708 from Category IV Tourist Development Council Reserves (114859920) to the Administrative Special Uses-St. Augustine Visitors Information Center (114853727) to cover unanticipated expenses. The TDC recommended the payment from the Reserve account at its September 16th TDC meeting
17. Motion to adopt **Resolution No. 2013-225**, approving the execution of a Federal Help America Vote Act (HAVA) Grant in the amount of \$25,614.76; and recognizing said funds as unanticipated revenue for use by the St. Johns County Supervisor of Elections in Fiscal Year 2014. The grant total is \$25,614.76 and the County must match the grant at 15%, which is \$3,842.21. The grant will be used to prepare, print, and mail sample ballots to voters for federal elections as required by Florida Statute

RESOLUTION NO. 2013-225

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE STATE OF FLORIDA DEPARTMENT OF STATE AGREEMENT FOR RECEIPT AND USE OF FEDERAL HELP AMERICA VOTE ACT (HAVA) FUNDS FOR FEDERAL ELECTION ADMINISTRATION ACTIVITIES; AND TO RECOGNIZE AND APPROPRIATE WITHIN THE FISCAL YEAR 2014 GENERAL FUND SUPERVISOR OF ELECTIONS BUDGET

18. Proofs:
 - a. Proof: Notice of Meeting, Intergovernmental Meeting rescheduled to September 11, 2013, published in *The St. Augustine Record* on August 21, 2013

- b. Proof: Notice of Meeting, Value Adjustment Board Meeting scheduled for August 22, 2013, published in *The St. Augustine Record* on August 21, 2013
- c. Proof: Request for Qualifications, RFQ No. 13-52, Design Permit Armstrong Park, published in *The St. Augustine Record* on August 26, 2013, and September 2, 2013
- d. Proof: Request for Bids, Bid No. 14-04, Lease of Golf Carts/Utility Unit, published in *The St. Augustine Record* on August 27, 2013, and September 3, 2013
- e. Proof: Notice of Adoption of Resolution, The Lakes Vacate Plat lot 12 of The Lakes Subdivision, published in *The St. Augustine Record* on September 6, 2013
- f. Proof: Notice of Adoption of Resolution, Alcazar Gardens, vacate portion of unopened right-of-way, published in *The St. Augustine Record* on September 6, 2013
- g. Proof: Notice of Adoption of Resolution, vacate portion of Oak Street, published in *The St. Augustine Record* on September 6, 2013
- h. Proof: Notice of Meeting, BCC Special Meeting on September 24, 2013, to adopt final millage rate and Budget for FY 14, published in *The St. Augustine Record* on September 10, 2013

(10/01/13 - 7 - 9:44 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Morris requested to add for consideration an appointment to the Northeast Florida Regional Transportation Commission as Item 3; and Wanchick requested to add a request for fee waiver for Home Again St. Johns as Item 4.

(10/01/13 - 7 - 9:44 a.m.)

APPROVAL OF REGULAR AGENDA

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

(10/01/13 - 7 - 9:45 a.m.)

1. PUBLIC HEARING - VBTCNZV 2013-01 PUCCINI'S PIZZA. THIS IS A REQUEST FOR SEVEN NON-ZONING VARIANCES TO PORTIONS OF LAND DEVELOPMENT CODE PART 3.10.00, VILANO BEACH TOWN CENTER OVERLAY DISTRICT, TO ALLOW THE CONSTRUCTION OF A 5,000 SQUARE FOOT RESTAURANT. THE PROJECT IS LOCATED AT THE SOUTHERN CORNER OF POPLAR AVENUE AND AVA WAY IN THE VILANO BEACH TOWN CENTER. STAFF FINDS THE REQUEST FOR VILANO BEACH TOWN CENTER NON-ZONING VARIANCES TO PORTIONS OF PART 3.10.00 OF THE LAND DEVELOPMENT CODE SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LDC, SPECIFICALLY SEC. 10.04.03.B AND SEC. 7.00.02.B. THIS FINDING IS THE APPLICATION MATERIALS, CONSISTENCY WITH THE TOWN CENTER MIXED USE FUTURE LAND USE DESIGNATION, AND CONSISTENCY WITH THE INTENT OF THE LDC, INCLUDING PART 3.10.00. THE NORTH COASTAL DESIGN REVIEW BOARD UNANIMOUSLY RECOMMENDED THE APPROVAL OF ALL SEVEN NON-ZONING VARIANCES AT ITS SEPTEMBER 3, 2013, SPECIAL MEETING

Proof of publication of the notice of public hearing on the VBTCNZV 2013-01, Puccini's Pizza, was received, having been published in *The St. Augustine Record* on September 16, 2013.

Chelsea Glenn, Growth Management, gave the presentation, *Exhibit A*. She gave an overview of the seven requested variances, two of which would be approved administratively due to code changes.

(9:56 a.m.) Morris noted that this was an ex parte item, and no one indicated any ex parte.

(9:56 a.m.) Bennett asked the county attorney if they needed approval since the Land Development Code had changed. Discussion ensued on whether the approval was needed for the two variances that had code changes.

(10:00 a.m.) Jessica Dornblaser, project architect, spoke about the parking. Bennett asked the applicant about the two variances in question. Discussion ensued on the variances.

(10:11 a.m.) Vivian Browning, 115 Volano Road, spoke in support of the project.

(10:15 a.m.) **Motion by Bennett, seconded by Sanchez, carried 5/0, to approve VBTCNZV 2013-01, requests 1, 2, 5, 6, and 7 based upon findings of fact 1-6, and subject to suggested conditions 1-5; additionally, motion to approve requests 3 and 4 under our administrative capacity.** Stevenson wanted clarification to make sure that this motion would allow the applicant to move forward. The applicant explained why they asked to approve the motion in its entirety.

(10/01/13 - 8 - 10:20 a.m.)

2. PRESENTATION OF A COMPRESSED NATURAL GAS PROGRAM AS AN ALTERNATIVE FUEL SOURCE FOR A PORTION OF ST. JOHNS COUNTY'S VEHICLE FLEET

Neal Shinkre, Public Works Director, gave the presentation, *Exhibit A*. He gave an overview of the compressed natural gas program (CNG). He said that CNG was a cleaner burning fuel, required less maintenance, and was less expensive. He mentioned that with the passage of House Bill 579 there was an opportunity to apply for state funding, and a seven-year financial analysis showed a savings for the County of over \$2,000,000.

(10:34 a.m.) Stevenson spoke in support of the project.

(10:35 a.m.) Wanchick spoke about purchasing new vehicles.

(10:36 a.m.) Bennett expressed that other counties, school boards, solid waste and trucking companies had already converted their vehicles, and was pleased that the County was moving in that direction.

(10:37 am.) McClure spoke in support of the project, and asked about the capital costs for the vehicles. Shinkre explained the costs, and the state grant that was available. Discussion ensued on converting the vehicles.

(10:42 a.m.) Joe Stevenson, 3161 Mack Road, spoke in support of the project.

(10:43 a.m.) **Motion by Bennett, seconded by Stevenson, carried 5/0, to authorize the county administrator, or his designee, to prepare a Memorandum of Understanding (MOU), with the North Florida TPO, for use of available grant funds from its CNG Vehicle Conversion Initiative program; and begin taking all necessary steps to implement a portion of the County fleet conversion to CNG.**

The meeting recessed at 10:47 a.m. and reconvened at 11:01 a.m.

(10/01/13 - 9 - 10:58 a.m.)

3. CONSIDER APPOINTMENT TO THE NORTHEAST FLORIDA REGIONAL TRANSPORTATION COMMISSION

Morris stated that he was going to make a motion to appoint Bennett to the Northeast Florida Regional Transportation Commission.

(10:59 a.m.) **Motion by Morris, seconded by Sanchez, carried 5/0, to appoint Commissioner Rachael Bennett to the Northeast Florida Regional Transportation Commission, for a term selected at the first meeting of the governing board in accordance with F.S.343.1003(1)(a) as provided in the agenda cover sheet.**

(10/01/13 - 9 - 11:00 a.m.)

4. FEE WAIVER REQUEST FOR HOME AGAIN ST. JOHNS

Jerry Cameron, Assistant County Administrator, gave the presentation. He requested the Board waive the rezoning and use fees to make it easier for Home Again St. Johns to raise money for building its facility.

(11:03 a.m.) McClure asked if they were the 501(c)(3) funded in August. Cameron said OMB could not find where they had been funded any money.

(11:05 a.m.) McCormack clarified that this motion was just for waiving the fees, and not the application process that must be followed by law.

(11:06 a.m.) **Motion by Stevenson, seconded by Sanchez, carried 5/0, to approve the waiver of fees for Home Again St. Johns in the amount of approximately \$3,300, in order to proceed with the rezoning and special use permit for the Homeless Services Center.**

(10/01/13 - 9 - 11:06 a.m.)

COMMISSIONERS' REPORTS

Commissioner Stevenson:

Stevenson asked Locklear when the County's energy efficiency report would be due. Locklear replied it would be in February 2014. She mentioned Volusia County's offer to host a public meeting related to surplus properties, *Exhibit A*, and requested consensus to host a similar meeting in St. Johns County to help provide some transparency. *Consensus was given.* She reported that she attended the Florida Heritage Book Festival and Writers' Conference.

(11:15 a.m.)

Commissioner McClure:

McClure said he attended the Florida Association of Counties meeting, and one of the things on their agenda was homelessness, and the appropriate state funding for it. He mentioned the Celebration of African American History at Fort Mose, and Kids' Day at the Dupont Center Library, both taking place Saturday, October 5, 2013.

(11:16 a.m.)

Commissioner Sanchez:

Sanchez spoke about solutions for parking at the amphitheater. He asked McClure to substantiate, for public record, his figures used for people not wanting the amphitheater.

(11:21 a.m.)

Commissioner Bennett:

Bennett mentioned that the Sunshine Bus ridership figures had doubled since 2007. She noted that the Jacksonville Transportation Authority (JTA) was currently conducting a study on a commuter rail. She said the plan included three routes, with one coming through St. Johns County, with a terminus in West Augustine, and voiced that she was pleased that JTA chose the St. Johns County route to seek funding to continue the study. Stevenson added that a similar route from Miami to Orlando had been proposed. Bennett commended the Amphitheater staff for the wonderful job they did while Mumford & Sons was here.

(11:28 a.m.)

Commissioner Morris:

Morris gave an update on the Nocatee fire station. He said Chief Carl Shank, Operations Chief, would apply for a Safer Grant in the summer of 2014, which was expected to be awarded between December 2014 and June 2015. Shank said the window of opportunity to apply for the Safer Grant had passed, but they intend to apply for it next year. Discussion ensued on whether the station would have a rescue unit, and what areas it would cover. Wanchick spoke about the Pine Island Safer Grant.

(11:38 a.m.) Motion by Morris, seconded by Bennett, carried 5/0, to enter into a binding agreement with the Park Group, and then proceed with the bidding process for the new fire station.

(11:39 a.m.) McCormack questioned if the Board should put the item on a consent agenda. Discussion ensued on the item.

(11:41 a.m.) Cameron clarified that the document would have to come before the Board for approval after it was executed. Discussion ensued on the fire station.

(10/01/13 - 10 - 11:45 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick spoke about property tax reform. He suggested having two workshops (October 22 and 29, 2013, from 9:00 a.m. to noon) to discuss the needs of the county. Bennett asked about the capital improvement plan. Discussion ensued on the approval of the capital improvement plan.

(10/01/13 - 10 - 12:02 p.m.)

COUNTY ATTORNEY'S REPORT

No report.

(10/01/13 - 10 - 12:02 p.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 12:02 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 499763-499977, totaling \$778,155.37 and Voucher Register, Voucher Nos. 14339-14389, totaling \$990,388.70 (09/17/13)

2. St. Johns County Board of County Commissioners Check Register, Check Nos. 499978-499982, totaling \$4,907.00 and Voucher Register, Voucher Nos. 14390-14402, totaling \$13,516.00 (09/18/13)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 499983-500007, totaling \$80,323.95 (09/19/13)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 500008-500248, totaling \$1,536,843.95 and Voucher Register, Voucher Nos. 14403-14461, totaling \$730,564.33 (09/24/13)

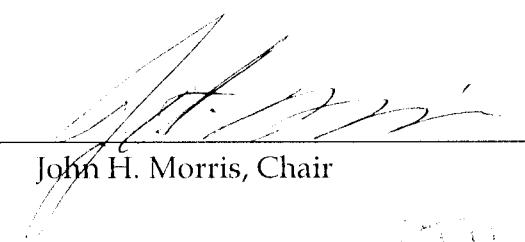
CORRESPONDENCE:

1. Letter dated September 16, 2013, from Heritage Landing CDD, concerning the meeting schedule for FY2013/2014.

Approved November 5, 2013

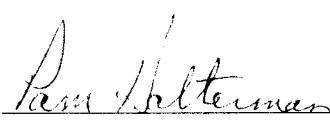
BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____


John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____


Deputy Clerk

