

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JANUARY 21, 2014
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
 Rachael Bennett, District 5, Vice Chair
 Cyndi Stevenson, District 1
 Ron Sanchez, District 2
 William A. McClure, District 3
 Michael Wanchick, County Administrator
 Jerry Cameron, Assistant County Administrator
 Darrel Locklear, Assistant County Administrator
 Patrick McCormack, County Attorney
 Paolo Soria, Assistant County Attorney
 Lenora Newsome, Deputy Clerk

(01/21/14 - 1 - 9:00 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(01/21/14 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll, and all commissioners were present.

(01/21/14 - 1 - 9:00 a.m.)
INVOCATION

Chaplain Kelly Kemp, St. Johns County Sheriff's Office, gave the invocation.

(01/21/14 - 1 - 9:00 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(01/21/14 - 1 - 9:01 a.m.)
PROCLAMATION DECLARING FEBRUARY 2014 AS ST. JOHNS COUNTY LIBRARY
SYSTEM BIRD MONTH

Sanchez introduced the proclamation. Melissa Lundquist read it into the record.

(01/21/14 - 1 - 9:06 a.m.)
ACCEPTANCE OF PROCLAMATION

Motion by Sanchez, seconded by Bennett, carried 5/0, to accept the proclamation.

(01/21/14 - 1 - 9:06 a.m.)
PUBLIC COMMENT

David Williams, 10460 Turpin Avenue, Flagler Estates, spoke in favor of the transfer of property with the Flagler Estates Road and Water Control District (Consent Agenda Item #3). (9:09 a.m.) Joaquin DeMoreta-Folch, 4010 Lewis Speedway, St. Augustine, read excerpts from a document he presented, which was a Writ of Mandamus, The Common Law Grand Jury for Saint Johns County, Florida (*Exhibit A*). (9:12 a.m.) Denver Cook, 266 Topsail Drive, Nocatee, commented on the redistricting of Nocatee and the lack of sidewalks. Stevenson addressed Cook's concern regarding sidewalks. (9:16 a.m.) Darold Lerch, 431 Federal Point Road, East Palatka, requested an exemption from Ordinance No. 1998-18, regarding the distance between fortune teller locations.

(01/21/14 - 2 - 9:17 a.m.)

DELETIONS TO CONSENT AGENDA

Stevenson requested that Item 5 from the Consent Agenda be placed on the Regular Agenda as Item 16, and Item 19 be removed and placed on the Regular Agenda as Item 17. She requested that a report be given on Item 22 without it being removed from the Consent Agenda.

(01/21/14 - 2 - 9:19 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
 - Regular Meeting - November 5, 2013
 - Special Meeting - November 19, 2013
 - Regular Meeting - November 19, 2013
 - Special Meeting - December 2, 2013
 - Regular Meeting - December 3, 2013
 - Special Meeting - December 10, 2013
3. Motion to adopt **Resolution No. 2014-1**, authorizing a property exchange between Flagler Estates Road and Water Control District and St. Johns County; and authorizing the board chair, or designee, to execute the County Deed. No funding is required

RESOLUTION NO. 2014-1

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING AN EXCHANGE OF PROPERTY WITH FLAGLER ESTATES ROAD AND WATER CONTROL DISTRICT; AND AUTHORIZING THE BOARD CHAIR, OR DESIGNEE, TO EXECUTE THE COUNTY DEED

4. Motion to adopt **Resolution No. 2014-2**, accepting a Grant of Easement to St. Johns County for future maintenance of a sidewalk around a mail kiosk located adjacent to Heron Landing Road right-of-way. No funding is required

RESOLUTION NO. 2014-2

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,

ACCEPTING A GRANT OF EASEMENT TO ST. JOHNS COUNTY FOR FUTURE MAINTENANCE OF A SIDEWALK AROUND A MAIL KIOSK LOCATED ADJACENT TO HERON LANDING ROAD RIGHT-OF-WAY

5. Motion to adopt a resolution approving the terms of, and authorizing the chair, or designee, to execute the Maintenance and Hold Harmless Agreement associated with the Nocatee canoe/kayak launch ramp

Item 5 was removed from the Consent Agenda and placed on the Regular Agenda as Item 16.

6. Motion to adopt **Resolution No. 2014-3**, accepting an Easement for Utilities for water and sewer service to Silver Creek Assisted Living Facility on State Road 207. No funding is required

RESOLUTION NO. 2014-3

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER AND SEWER SERVICE TO SILVER CREEK ASSISTED LIVING FACILITY ON STATE ROAD 207

7. Motion to adopt **Resolution No. 2014-4**, authorizing the chair of the board, on behalf of the County, to execute and deliver a County Deed and Perpetual Easement to the State of Florida Department of Transportation, conveying right-of-way for State Road No. 313. No funding is required

RESOLUTION NO. 2014-4

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR OF THE BOARD, ON BEHALF OF THE COUNTY, TO EXECUTE AND DELIVER A COUNTY DEED AND PERPETUAL EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONVEYING RIGHT-OF-WAY FOR STATE ROAD NO. 313

8. Motion to adopt **Resolution No. 2014-5**, approving and authorizing the execution of the Construction and Maintenance Agreement for the State Road A1A Scenic and Historic Coastal Byway Signs

RESOLUTION NO. 2014-5

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN THE STATE OF FLORIDA AND ST. JOHNS COUNTY, FOR THE STATE ROAD A1A SCENIC AND HISTORIC COASTAL BYWAY SIGNS; AND PROVIDING AN EFFECTIVE DATE

9. Motion to adopt **Resolution No. 2014-6**, approving the Final Plat for Glen St. Johns, Phase 2A

RESOLUTION NO. 2014-6

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR GLEN ST. JOHNS, PHASE 2A

10. Motion to adopt **Resolution No. 2014-7**, approving the Final Plat for Samara Lakes, Parcel D, Phase One

RESOLUTION NO. 2014-7

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SAMARA LAKES, PARCEL D, PHASE ONE

11. Motion to adopt **Resolution No. 2014-8**, approving amendment of the contract between St. Johns County and the St. Johns County Council on Aging, Inc., to provide the remaining \$74,700 budgeted for Fiscal Year 2014 for transportation programs and services to include: \$24,724 for a Veterans Initiative Grant (Capital Investment Match) and \$49,976 for operating the Sunshine Bus program during Fiscal Year 2014; and authorizing the county administrator, or designee, to execute the amendment in accordance with the contract provisions, on behalf of the County

RESOLUTION NO. 2014-8

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AN AMENDMENT TO A CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS COUNTY COUNCIL ON AGING, INC., TO INCLUDE \$74,700 BUDGETED FOR FISCAL YEAR 2014, FOR ST. JOHNS COUNTY COUNCIL ON AGING, INC. TRANSPORTATION PROGRAM AND SERVICES; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE COUNTY

12. Motion to adopt **Resolution No. 2014-9**, authorizing the acquisition of real property by the Housing Finance Authority of St. Johns County, in connection with the Neighborhood Stabilization Grant Program, with closing contingent upon due diligence and fulfillment of NSP requirements and provisions; and authorizing a transfer of \$15,000 from Housing DRI General Fund Reserves

RESOLUTION NO. 2014-9

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE ACQUISITION OF REAL PROPERTY, BY THE HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY, LOCATED AT 1241 N. ST. JOHNS STREET IN ST. AUGUSTINE, FOR

**REHABILITATION OR RENOVATION OF THE
ACQUIRED PROPERTY IN ACCORDANCE WITH THE
NEIGHBORHOOD STABILIZATION PROGRAM
GRANT FUNDING ("NSP") REQUIREMENTS**

13. Motion to adopt **Resolution No. 2014-10**, 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, that would provide an extension to allow the County to utilize remaining NSP program income funds

RESOLUTION NO. 2014-10

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF A SUB-GRANT MODIFICATION EXTENDING THE CONTRACT ENDING DATE OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT IN ORDER TO ALLOW THE COUNTY TIME TO EXPEND THE REMAINING PROGRAM INCOME OBTAINED FROM THE SALE OF PROPERTIES ACQUIRED FOR SALE, AND SUBSEQUENTLY SOLD, AND TO ALLOW ADDITIONAL TIME FOR THE COUNTY TO DRAW DOWN THE BALANCE OF FUNDS REMAINING IN THE NSP GRANT CONTRACT, AND EXPEND THE PROGRAM INCOME FUNDS CURRENTLY AVAILABLE

14. Motion to approve a Sign Technician position, that was inadvertently removed in the 2014 budget, and a transfer in the amount of \$33,460 from the Transportation Trust Fund Reserves to the associated salary and benefit accounts related to this position
15. Motion to adopt **Resolution No. 2014-11**, authorizing the county administrator, or his designee, to negotiate with, and if negotiations are successful, to enter into contract with the responding firm, St. Johns Housing Partnership for rehabilitation services for the SHIP Program

RESOLUTION NO. 2014-11

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO ENTER INTO NEGOTIATIONS, AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE A LEGALLY SUFFICIENT AGREEMENT FOR RFP NO: 14-12, REHABILITATION SERVICES FOR SHIP PROGRAM

16. Motion to adopt **Resolution No. 2014-12**, authorizing the county administrator, or his designee, to enter into a contract to purchase thirteen (13) 2014 ½ ton extended cab pickup trucks, 4X2, 6 ½' bed from Don Reid Ford, from Bid No. 14-36, in the amount of \$256,750.00

RESOLUTION NO. 2014-12

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 14-36, AND TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF THIRTEEN (13) 2014 ½ TON EXTENDED CAB PICKUP TRUCKS, 4X2, 6 ½' BED

17. Motion to adopt **Resolution No. 2014-13**, authorizing the county administrator, or his designee, to enter into a contract to purchase five (5) 2014 ½ ton (6,800 GVWR) 4X4 extended cab pickup trucks from Rountree-Moore Ford, from Bid No. 14-37, in the amount of \$125,495.00

RESOLUTION NO. 2014-13

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 14-37, AND TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF FIVE (5) 2014 ½ TON (6,800 GVWR) 4X4 EXTENDED CAB PICKUP TRUCKS

18. Motion to adopt **Resolution No. 2014-14**, authorizing the county administrator, or his designee, to purchase two (2) Standard Cutaway Transit Vehicles (Buses) from FDOT Public Transit Office Transit Research Inspection Procurement Services Contract #TRIPS-11-CA-TP from Creative Bus, Inc., in the amount of \$127,268.00

RESOLUTION NO. 2014-14

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE TWO (2) STANDARD CUTAWAY TRANSIT VEHICLES (BUSES) FOR ST. JOHNS COUNTY COUNCIL ON AGING

19. Motion to adopt a resolution approving the terms, conditions, and requirements of the Agreement between St. Johns County, Florida, and Family Support Services of North Florida, Inc., and authorizing the county administrator, or designee, to execute the Agreement on behalf of the County

Item 19 was removed from the Consent Agenda and placed on the Regular Agenda as Item 17.

20. Motion to adopt **Resolution No. 2014-15**, approving the terms, conditions, and requirements of the Agreement between St. Johns County, Florida, and SMA Behavioral Health Services, Inc.; and authorizing the county administrator, or designee, to execute the Agreement on behalf of the County

RESOLUTION NO. 2014-15

A RESOLUTION OF 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 SMA BEHAVIORAL HEALTH SERVICES, INC., AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

21. Motion to approve and allow the Board of County Commissioners' chair to submit a letter to the St. Johns County legislative representatives, in the Florida Senate and House, supporting regional hazardous material teams and their funding
22. Motion to approve **Resolution No. 2014-16**, authorizing the county administrator, or his designee, to direct staff to submit an application, on behalf of the County, and execute all required documents to the St. Johns River Water Management District, for cost share funding

RESOLUTION NO. 2014-16

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR, OR DESIGNEE, TO DIRECT STAFF TO SUBMIT AN APPLICATION TO THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT (SJRWMD) FOR THE FISCAL YEAR 2014-2015 COOPERATIVE FUNDING GRANT

23. Proofs:
 - a. Proof: Notice to Bidders, Bid #13-55, Purchase 15-Passenger Van, as published in *The St. Augustine Record* on 05/13/13 and 05/20/13
 - b. Proof: Notice to Bidders, Bid #14-09, Demolition and Construction of Bartram Oaks Water Treatment Plant, as published in *The St. Augustine Record* on 09/11/13 and 09/18/13
 - c. Proof: Notice of Meeting, Special Meeting Workshop September 26, 2013, as published in *The St. Augustine Record* on 09/23/13
 - d. Proof: Notice to Bidders, Bid #14-02, Commercial Solid Waste Collection Services, as published in *The St. Augustine Record* on 09/25/13 and 10/02/13
 - e. Proof: Notice to Bidders, Bid #13-25R, CR210 @ I-95, Phase 2, Re-Bid, as published in *The St. Augustine Record* on 09/23/13 and 09/30/13
 - f. Proof: Notice of Hearing, Tobacco Ordinance Hearing November 19 & December 3, 2013, as published in *The St. Augustine Record* on 11/12/13
 - g. Proof: Notice of Hearing, Hazmat Cost Recovery November 19 & December 3, 2013, as published in *The St. Augustine Record* on 11/12/13
 - h. Proof: Notice of Meeting, Special BCC Meeting November 19, 2013, as published in *The St. Augustine Record* on 11/12/13
 - i. Proof: Notice to Bidders, Bid #14-37, Five Pickup Trucks, as published in *The St. Augustine Record* on 11/07/13 and 11/14/13
 - j. Proof: Notice to Bidders, Bid #14-36, Twelve ½ Ton Pickups, as published in *The St. Augustine Record* on 11/07/13 and 11/14/13
 - k. Proof: Request for Qualifications, RFQ #14-31, Heavy Tow/Recovery Company, as published in *The St. Augustine Record* on 11/06/13 and 11/13/13
 - l. Proof: Notice to Bidders, Bid #14-13, Special Ops Storage Building, as published in *The St. Augustine Record* on 11/06/13 and 11/13/13

- m. Proof: Notice of Hearing, Repeal Ordinances, as published in *The St. Augustine Record* on 11/19/13 and 12/03/13
- n. Proof: Notice to Bidders, Bid #14-14, New Health Center, as published in *The St. Augustine Record* on 11/08/13 and 11/15/13
- o. Proof: Notice to Bidders, Bid #14-30, Hard Surface Floor Maintenance, as published in *The St. Augustine Record* on 11/11/13 and 11/18/13
- p. Proof: Notice of Meeting, Negotiation Meeting November 21 and December 3, 2013, as published in *The St. Augustine Record* on 11/18/13
- q. Proof: Request for Proposals, RFP #14-26, HHS Funding, as published in *The St. Augustine Record* on 11/13/13 and 11/20/13
- r. Proof: Notice to Bidders, Bid #14-42, Two 4-Door Sedans, as published in *The St. Augustine Record* on 11/13/13 and 11/20/13
- s. Proof: Notice to Bidders, Bid #14-41, Five Small 4-Door SUVs, as published in *The St. Augustine Record* on 11/13/13 and 11/20/13
- t. Proof: Notice of Meeting, Ethics/Sunshine Training December 2, 2013, as published in *The St. Augustine Record* on 11/21/13
- u. Proof: Request for Proposals, RFP #14-25, Financial Literacy & Foreclosure Intervention Services, as published in *The St. Augustine Record* on 11/15/13 and 11/22/13
- v. Proof: Notice to Bidders, Bid #14-17, Anastasia Island WWTP, as published in *The St. Augustine Record* on 11/18/13 and 11/25/13
- w. Proof: Notice to Bidders, Bid #14-02R, Commercial Solid Waste Collection, as published in *The St. Augustine Record* on 11/19/13 and 11/26/13
- x. Proof: Notice of Meeting, Transportation Special Workshop Meeting December 10, 2013, as published in *The St. Augustine Record* on 11/26/13
- y. Proof: Notice of Bids, Bid #14-20, Innlet Beach Well #1 Rehabilitation, as published in *The St. Augustine Record* on 11/20/13 and 11/27/13, and as published in the *St. Augustine Record* on 11/26/13 and 12/03/13
- z. Proof: Request for Proposals, RFP #14-35, Mobile Device Management Solution, as published in *The St. Augustine Record* on 11/26/13 and 12/03/13
- aa. Proof: Notice to Bidders, Bid #14-45, Purchase 2014 4X2 SUV, as published in *The St. Augustine Record* on 11/26/13 and 12/03/13
- bb. Proof: Notice to Bidders, Bid #14-46, Small 2014 SUV 4X2, as published in *The St. Augustine Record* on 11/26/13 and 12/03/13
- cc. Proof: Notice to Bidders, Bid #14-47, Four 2014 4X2 Pickups, as published in *The St. Augustine Record* on 11/26/13 and 12/03/13
- dd. Proof: Notice of Meeting, Collective Bargaining Meeting December 12 & 18, 2013, as published in *The St. Augustine Record* on 12/09/13
- ee. Proof: Request for Letters of Interest, Concessionaire Services, as published in *The St. Augustine Record* on 12/12/13 and 12/19/13
- ff. Proof: Notice to Bidders, Bid #14-44, Portable Restroom Rental, as published in *The St. Augustine Record* on 12/12/13 and 12/19/13
- gg. Proof: Notice to Bidders, Bid #14-50, Purchase Four ½ Ton Pickups, as published in *The St. Augustine Record* on 12/11/13 and 12/18/13

(01/21/14 - 8 - 9:19 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were no additions, or deletions, to the Regular Agenda.

(01/21/14 - 8 - 9:19 a.m.)

APPROVAL OF REGULAR AGENDA

McCormack requested that Item 9 be continued. (9:20 a.m.) **Motion by Bennett, seconded by Stevenson, carried 5/0, to approve the Regular Agenda, as amended.**

(01/21/14 - 9 - 9:20 a.m.)

1. CONSIDER A RESOLUTION AUTHORIZING THE TAX-EXEMPT FINANCING BY ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF BONDS TO FINANCE CAPITAL IMPROVEMENTS TO VICAR'S LANDING CONTINUING CARE FACILITY, OWNED AND OPERATED BY LIFE CARE PONTE VEDRA, INC.

Patrick McCormack, County Attorney, reviewed the item regarding the proposed financing of the Vicar's Landing Continuing Care Facility. (9:23 a.m.) Daniel McDonald, Vicar's Landing, read a letter into the record in support of the project and its financing. Stevenson clarified that the action taken on this project did not represent any obligation to the taxpayers of St. Johns County; that the bond financing would be from a banking institution. (9:26 a.m.) **Motion by Morris, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2014-17, approving the issuance of tax-exempt obligations (Vicar's Landing Project) by the St. Johns County IDA, in an aggregate amount not to exceed \$16,000,000, to finance various capital improvements, evidenced by bonds of such authority issued for the benefit of Life Care Ponte Vedra, Inc.**

RESOLUTION NO. 2014-17

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE ISSUANCE BY THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF ITS \$8,000,000 HEALTH CARE REVENUE BONDS (VICAR'S LANDING PROJECT), SERIES 2014A AND ITS NOT TO EXCEED \$8,000,000 HEALTH CARE REVENUE BONDS (VICAR'S LANDING PROJECT), SERIES 2014B, TO FINANCE THE ACQUISITION, RENOVATION, CONSTRUCTION, EXPANSION, IMPROVEMENT, AND EQUIPPING OF VARIOUS CAPITAL IMPROVEMENTS TO THE HEALTHCARE FACILITIES FOR THE VICAR'S LANDING CONTINUING CARE FACILITY, OWNED AND OPERATED BY LIFE CARE PONTE VEDRA, INC., PURSUANT TO CHAPTERS 125 AND 159, FLORIDA STATUTES, AS AMENDED, AND SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE

(01/21/14 - 9 - 9:27 a.m.)

2. CONSIDER AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A LETTER TO THE ST. JOHNS COUNTY LEGISLATIVE DELEGATION REQUESTING SUPPORT FOR APPROPRIATIONS IN THE 2014 LEGISLATIVE SESSION TO PROVIDE FUNDING FOR A FLORIDA ASSERTIVE COMMUNITY TREATMENT (FACT) TEAM TO SERVE RESIDENTS OF ST. JOHNS COUNTY

Stevenson explained that this item was a request for a letter of support, to the state legislators, regarding mental health treatment. (9:29 a.m.) Chet Bell, CEO at Stewart-Marchman-Act, 1955 US 1 South, gave a presentation (*Exhibit A*). He said the program was designed to serve those individuals who had the most severe and persistent mental illness in the community. He reviewed the Cost Effectiveness Study. (9:35 a.m.) **Motion by Stevenson, seconded by McClure, carried 5/0, to authorize the chairman of the Board of County Commissioners to execute a letter to the St. Johns County Legislative Delegation, requesting support for appropriations in the 2014 Legislative Session to provide funding for a Florida Assertive Community Treatment (FACT) Team, to serve the residents of St. Johns County.**

(01/21/14 - 10 - 9:35 a.m.)

DISTRICT 4

3. PUBLIC HEARING - REZ 2013-06, AIRPORT REZONING. REQUEST TO REZONE PROPERTY OWNED BY THE ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY FROM RESIDENTIAL, SINGLE FAMILY (RS-3) AND COMMERCIAL GENERAL (CG) TO AIRPORT DEVELOPMENT (AD). STAFF RECOMMENDS APPROVAL OF THE REQUEST BASED ON CONSISTENCY WITH THE FUTURE LAND USE DESIGNATION OF AIRPORT DISTRICT, CONSISTENCY WITH DEVELOPMENT TRENDS IN THE AREA, AND COMPATIBILITY WITH SURROUNDING PROPERTIES. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REQUEST AT ITS DECEMBER 5, 2013, MEETING BY A VOTE OF 6 TO 0

Proof of publication of the notice of public hearing on REZ 2013-06, Airport rezoning, was received, having been published in *The St. Augustine Record* on January 6, 2014.

Chelsea Glenn, Planner, gave the presentation (*Exhibit A*), explaining the request to rezone 10 parcels from Residential Single Family and Commercial General to Airport Development. Stevenson disclosed ex-parte communication with the Administrator for the Airport District, at a social event, regarding the property not being secured by eminent domain, and that the properties were purchased out of foreclosures or from banks. (9:39 a.m.) Doug Burnett, 509 Anastasia Blvd., St. Johns Law Group, General Counsel for the Airport Authority, reviewed the history of the property; then entertained questions from the Board regarding the zoning classification. (9:42 a.m.) **Motion by Morris, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2014-1, known as REZ 2013-06, adopting findings of fact 1-4 to support the motion.**

ORDINANCE NO. 2014-1

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF RESIDENTIAL, SINGLE FAMILY (RS-3) AND COMMERCIAL GENERAL (CG) TO AIRPORT DEVELOPMENT (AD); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(01/21/14 - 10 - 9:41 a.m.)

DISTRICT 5

4. PUBLIC HEARING - REZ 2013-08, BIG OAKS ROAD SOUTH. REQUEST TO REZONE APPROXIMATELY 31 ACRES OF PROPERTY FROM INDUSTRIAL WAREHOUSE (IW) TO OPEN RURAL (OR). STAFF RECOMMENDS APPROVAL OF THE REQUEST BASED ON CONSISTENCY WITH THE FUTURE LAND USE DESIGNATION OF AIRPORT DISTRICT, CONSISTENCY WITH DEVELOPMENT TRENDS IN THE AREA, AND COMPATIBILITY WITH SURROUNDING PROPERTIES. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REQUEST AT ITS DECEMBER 5, 2013, MEETING BY A VOTE OF 6 TO 0

Proof of publication of the notice of public hearing on REZ 2013-08, Big Oaks Road South, was received, having been published in *The St. Augustine Record* on January 6, 2014.

Chelsea Glenn, Planner, gave the presentation (*Exhibit A*), explaining the request to rezone approximately 31 acres from Industrial Warehouse to Open Rural. Discussion ensued regarding the allowable uses in the AD zoning category. (9:47 a.m.) Karen Taylor, 77 Saragossa Street, spoke on the property being very isolated, having no access,

and being compatible. Taylor then displayed a map depicting the property in question (*Exhibit B*). Discussion followed regarding access to the property. (9:55 a.m.) **Motion by Bennett, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2014-2, known as REZ 2013-08, adopting findings of fact 1-4 to support the motion.**

ORDINANCE NO. 2014-2

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF INDUSTRIAL WAREHOUSE (IW) TO OPEN RURAL (OR); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(01/21/14 - 11 - 9:56 a.m.)

DISTRICT 3

5. PUBLIC HEARING - COMPAMD 2012-01, ST. JOHNS MARKETPLACE. THIS IS AN ADOPTION HEARING FOR THE PROPOSED COMPREHENSIVE PLAN AMENDMENT REQUEST TO AMEND THE FUTURE LAND USE MAP FROM RESIDENTIAL B AND INTENSIVE COMMERCIAL 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 PLANNING AND ZONING AGENCY RECOMMENDED ADOPTION OF COMPAMD 2012-01, WITH A 6-0 VOTE, AT ITS DECEMBER 5, 2013, MEETING

Proof of publication of the notice of public hearing on COMPAMD 2012-01, St. Johns Marketplace, was received, having been published in *The St. Augustine Record* on November 20, 2013.

Teresa Bishop, AICP, Long Range Planning Manager, gave a presentation (*Exhibit A*), which included Agenda Items 5, 6, and 7 due to them all being related. She then explained the request to amend the Future Land Use Map from Residential B to Business and Commerce Park and Mixed Use; and a request to rezone from PUD to Commercial Intensive and Commercial Warehouse. Discussion ensued regarding mitigation. (10:11 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, representing the applicant, gave a presentation including Agenda Items 5, 6, and 7 using a map depicting the property in question (*Exhibit B*). Avery-Smith addressed the zoning uses on the property and access to the property. She submitted some proposed conditions to the CW zoning on the northern portion of the property (*Exhibit C*). Discussion ensued regarding the wetland impacts and vegetation on the property. Stevenson declared ex-parte communication with staff. Discussion ensued on whether there would be any connectivity to the Rails-to-Trails corridor in the area; whether there would be an interchange modification; if there would be compliance with proportionate fair share; the impacts to the SR 207 & I-95 interchange; land use buffering requirements; and the screening standard between the CW portion and the residential use only in the uplands used in the CW and not the road that went across the wetlands.

The meeting recessed at 10:50 a.m. and reconvened at 11:04 a.m.

(11:04 a.m.) Avery-Smith relayed that the owner, John Alexon, agreed that the road would be moved to the south; it would be no closer than 50 feet of the property line, and that there would be a code compliance buffer between the property line and the road and be screened. (11:07 a.m.) James Clausner, 416 Twin Lakes Drive, President of the Board of Directors of Twin Lakes Homeowners Association, addressed the potential impacts regarding the noise, lighting, drainage, and potential traffic associated with the development; then, submitted a petition from the Twin Lakes subdivision homeowners

(Exhibit D). (11:12 a.m.) Avery-Smith addressed Clausner's concerns. Discussion followed regarding interconnectivity and noise. (11:30 a.m.) **Motion by McClure, seconded by Sanchez, carried 4/1 with Stevenson dissenting, to enact Ordinance No. 2014-3, known as COMPAMD 2012-01, St. Johns Marketplace, adopting findings of fact 1-3 to support the motion.**

ORDINANCE NO. 2014-3

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RESIDENTIAL B AND INTENSIVE COMMERCIAL TO BUSINESS AND COMMERCE PARK AND MIXED USE, AND ADD A TEXTUAL POLICY ESTABLISHING DEVELOPMENT STANDARDS FOR A UNIFIED DEVELOPMENT PLAN FOR THE BUSINESS AND COMMERCE PARK, FOR APPROXIMATELY 282.58 ACRES OF LAND LOCATED ON THE NORTH SIDE OF SR 207, EAST OF I-95; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(01/21/14 - 12 - 11:31 a.m.)

DISTRICT 3

6. PUBLIC HEARING -MAJMOD 2012-09 ST. JOHNS MARKETPLACE. THIS IS A REQUEST TO MODIFY THE EXISTING OLDFIELD FOREST PUD, NOW KNOWN AS ST. JOHNS MARKETPLACE. THIS REQUEST WAS MADE CONCURRENTLY WITH THE ST. JOHNS MARKETPLACE COMPREHENSIVE PLAN AMENDMENT AND REZONING. THIS MODIFICATION ALLOWS FOR UP TO 250 MULTI-FAMILY RESIDENTIAL DWELLING UNITS, WHICH MAY BE DEVELOPED AS ASSISTED LIVING OR REGULAR MULTI-FAMILY UNITS. THE SUBJECT PROPERTY IS LOCATED ALONG THE EASTERN PORTION OF THE OVERALL ST. JOHNS MARKETPLACE PROPERTY. A WETLAND SEPARATES THE MIXED USE DESIGNATION FROM THE TWIN LAKES SINGLE FAMILY RESIDENTIAL NEIGHBORHOOD LOCATED EAST OF THE SUBJECT PROPERTY. THIS PORTION OF THE ST. JOHNS MARKETPLACE IS PROPOSED TO BE DESIGNATED MIXED USE ON THE FUTURE LAND USE MAP. THE PROPOSED DEVELOPMENT IS CONSISTENT WITH THE PROPOSED FUTURE LAND USE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS REQUEST AT ITS DECEMBER 5, 2013, MEETING WITH A 5-1 VOTE

Proof of publication of the notice of public hearing on MAJMOD 2012-09, St. Johns Marketplace, was received, having been published in *The St. Augustine Record* on November 20, 2013.

See Agenda Item 5 for the discussion of this item. Agenda Items 5, 6, and 7 were discussed together.

Motion by McClure, seconded by Sanchez, to enact Ordinance No. 2014-4 , known as MAJMOD 2012-09, St. Johns Marketplace, adopting findings of fact 1-6 to support the motion. McCormack mentioned that the applicant put on the record representation that the proposed conditions would be adopted by private restrictions. McClure amended the motion, seconded by Sanchez, carried 4/1 with Stevenson dissenting, to enact Ordinance No. 2014-4, known as MAJMOD 2012-09, St. Johns Marketplace, adopting findings of fact 1-6 to support the motion; and to include the handout of the

proposed conditions to CW zoning on the northern portion of the property with the inclusion of No. 1, adding the wording "with code compliance screening".

ORDINANCE NO. 2014-4

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE ST. JOHNS MARKETPLACE (OLDFIELD FOREST) PUD, ORDINANCE NO. 2006-137, AS AMENDED, MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

(01/21/14 - 13 - 11:33 a.m.)

DISTRICT 3

7. PUBLIC HEARING -REZ 2013-01 ST. JOHNS MARKET PLACE. THIS IS A REQUEST TO REZONE APPROXIMATELY 216 ACRES FROM PUD (OLDFIELD FOREST PUD) TO COMMERCIAL INTENSIVE (CI) AND COMMERCIAL WAREHOUSE (CW). THIS REQUEST WAS MADE CONCURRENTLY WITH THE ST. JOHNS MARKETPLACE COMPREHENSIVE PLAN AMENDMENT AND MAJOR MODIFICATION. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS REQUEST AT ITS DECEMBER 5, 2013, MEETING WITH A 6-0 VOTE

Proof of publication of the notice of public hearing on REZ 2013-01, St. Johns Marketplace, was received, having been published in *The St. Augustine Record* on November 20, 2013.

See Agenda Item 5 for the discussion of this item. Agenda Items 5, 6, and 7 were discussed together.

Motion by McClure, seconded by Sanchez, carried 4/1, with Stevenson dissenting, to enact Ordinance No. 2014-5, known as REZ 2013-01, St. Johns Marketplace, adopting findings of fact 1-4 to support the motion and with the same acknowledgement of the proposed conditions to CW zoning as in Agenda Item 6.

ORDINANCE NO. 2014-5

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF PLANNED UNIT DEVELOPMENT (PUD) TO COMMERCIAL INTENSIVE (CI) AND COMMERCIAL WAREHOUSE (CW); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(01/21/14 - 13 - 11:33 a.m.)

DISTRICT 4

8. PUBLIC HEARING - ARC APPEAL 2013-01 DUNKIN' DONUTS AT PONTE VEDRA SQUARE. THIS IS AN APPEAL FILED PURSUANT TO LAND DEVELOPMENT CODE SECTION 9.07.04, APPEALS FROM DECISIONS OF THE ARCHITECTURAL REVIEW COMMITTEE OR DESIGN REVIEW BOARD, FILED BY ELLEN AVERY-SMITH, ESQ., ON BEHALF OF ST. JOHNS DONUTS, DUNKIN' DONUTS FRANCHISEE. THE APPEAL REQUESTS THE BOARD OF COUNTY COMMISSIONERS REVERSE THE DECISION RENDERED BY THE ARC AND APPROVE ARCCC 2013-17. THE ARC CONSIDERED THE REQUEST FOR OVERLAY APPROVAL AT ITS NOVEMBER 20, 2013, HEARING. THE REQUEST WAS DENIED BY A VOTE OF 4 TO 0

Proof of publication of the notice of public hearing on ARC Appeal 2013-01, Dunkin' Donuts, was received, having been published in *The St. Augustine Record* on January 6, 2014.

McCormack requested that Assistant County Attorney Soria read the language from the Board Rules and Policies pertaining to appeals; to which, he complied. (11:35 a.m.) Chelsea Glenn, Planner, gave a presentation (*Exhibit A*), explaining the appeal from the ARC's denial for Dunkin' Donuts at Ponte Vedra Square. (11:41 a.m.) Morris declared ex-parte communication; he met with Ellen Avery-Smith and the owners of the franchise. Bennett declared that she met with Ellen Avery-Smith and the owners of the franchise, and had discussed this with staff. Stevenson declared that she met Ellen Avery-Smith and the owners of the franchise regarding the colors and the conditions in the shopping center and the ARC's decision. (11:42 a.m.) Ellen Avery-Smith, Roger Towers, 100 Whetstone Place, gave a PowerPoint presentation (*Exhibit B*) explaining the history of Dunkin' Donuts in St. Johns County, the positive economic impact, and the current business signs in the area. Discussion followed regarding the sign colors, franchise logo, trademark, and corporate identity. (12:09 p.m.) Frank Reinstine, Jr., 1551 Atlantic Blvd., Jacksonville, on behalf of property owner, commented in favor of approving the appeal. (12:10 p.m.) Bradley Wester, 520 Morning Side Drive, Ponte Vedra Beach, representing the ARC, requested the Board uphold the ARC's decision or allow the applicant to proceed only if the signage text was white faced with black return; he displayed photos of the existing shopping center building and photos of Dunkin' Donut signs in non-traditional color schemes (*Exhibit C*). Discussion followed regarding trends for shopping center style changes, sign colors, and compatibility. (12:37 p.m.) Marcy Silkebaken, 1145 Neck Road, Ponte Vedra Beach, referenced some photos of some projects approved by the ARC over the past years. (12:46 p.m.) John Griffey, 435 N. Earthen Grand, South Ponte Vedra Beach, the local Dunkin' Donuts franchisee, addressed the size, color, and style of the sign. (12:54 p.m.) **Motion by Morris, seconded by Bennett, carried 5/0, to grant ARC Appeal 2013-01, and approve ARCCC 2013-17, based upon the findings of fact from the ARC staff report.**

(01/21/14 - 14 - 12:55 p.m.)

DISTRICT 1

9. PUBLIC HEARING -DRI 2012-01 TWIN CREEKS. THE TWIN CREEKS DEVELOPMENT OF REGIONAL IMPACT (DRI) WAS APPROVED IN 2005 AND HAS NOT DEVELOPED ACCORDING TO THE DRI PLAN. THIS DRI SUBSTANTIAL DEVIATION REQUEST REDUCES THE OVERALL NUMBER OF DWELLING UNITS, INCREASES THE NON-RESIDENTIAL USES AND REVISES THE DEVELOPMENT SCHEDULE AND THE PROPOSED MITIGATION PROVISIONS OF THE DEVELOPMENT ORDER, ESPECIALLY IN THE CATEGORIES OF TRANSPORTATION AND SCHOOLS. THERE ARE TWO INDIVIDUAL PROPERTY OWNERS WITHIN THE DRI, SOUTH JACKSONVILLE PROPERTIES, LLC (FALCON), WHO IS DESIGNATED AS THE MASTER DEVELOPER IN THE DRI AND HEARTWOOD 23, LLC. BOTH OF THESE ENTITIES HAVE OBLIGATIONS UNDER THE PROPOSED AMENDED DRI. AT THIS TIME, THESE ENTITIES ARE IN DISAGREEMENT AS TO ENTITLEMENTS AND OBLIGATIONS. AS SUCH, THE PLANNING AND ZONING AGENCY CONTINUED THIS ITEM TO JANUARY 16, 2014

Proof of publication of the notice of public hearing on DRI 2012-01, Twin Creeks, was received, having been published in *The St. Augustine Record* on November 20, 2013.

Ellen Avery-Smith, on behalf of South Jacksonville Properties, LLC, which was the master developer of the Twin Creeks DRI, respectfully requested the Board continue the modification to the DRI Development Order to March 4, 2014. (12:56 p.m.) **Motion by Stevenson, seconded by Bennett, carried 4/1, with McClure dissenting, to continue the modification to the DRI Development Order to March 4, 2014.**

The meeting recessed at 12:56 p.m. and reconvened at 2:01 p.m. with Sindy Wiseman Deputy Clerk, present.

(01/21/14 - 15 - 2:01 p.m.)

10. PUBLIC HEARING - 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM. THIS WILL BE THE FIRST OF TWO PUBLIC HEARINGS. THE PRESENTATION WILL PROVIDE AN OVERVIEW OF THE GOALS AND OBJECTIVES OF THE CDBG PROGRAM, AND THE TOTAL AMOUNT OF CDBG FUNDS AVAILABLE. THE PRESENTATION WILL INCLUDE THE REQUIREMENTS AND SCHEDULE OF THE 2013 CDBG GRANT CYCLE

Proof of publication of the notice of public hearing on 2013 Community Development Block Grant, was received, having been published in *The St. Augustine Record* on January 13, 2014.

Press Tompkins, County Engineer, reviewed the goals and objectives of the grant. He introduced Fred Fox, Grant Consultant, 26 Spanish Street, who gave an overview of the item, *Exhibit A*. He reviewed the CDBG Categories and explained how the project worked, and said the program was for low to moderate income people. He said that approximately 15 projects were completed last year.

McClure requested a summary of what the program would be used for, and discussion ensued on projects that would qualify.

Dwala Willis, 895 S. Orange Street, spoke in support of the application on behalf of the West Augustine CRA and West Augustine residents.

Greg White, 905 West Pearl Street, spoke in support of the application.

McClure clarified that the money could be used on an individual basis. Fox talked about what the funds would cover. Tompkins said between the program and the S.H.I.P. program would be covered the cost of hook up for residents that qualify.

(01/21/14 - 15 - 2:19 p.m.)

11. PUBLIC HEARING - FIRST HEARING OF ORDINANCE AMENDING ORDINANCE 2011-46. FIRST READING OF AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS, ST. JOHNS COUNTY, FLORIDA, SALE OR SERVICE TO PERSONS UNDER TWENTY-ONE OF ALCOHOLIC BEVERAGES, TO REMOVE FINDING OF CONTINUOUS WILLFUL AND WANTON CONDUCT, AND TO REDUCE THE MINIMUM CITATION NUMBER TO TWO (2) BEFORE SUSPENSION OR REVOCATION OF AN ESTABLISHMENT'S SPECIAL USE PERMIT OR BUSINESS TAX RECEIPT

Paolo Soria, Assistant County Attorney, gave the presentation, *Exhibit A*. He reviewed the suggested changes to the ordinance. He said the sheriff's office suggested clarifying the civil penalty in Ordinance 2011-46, so it was clear that possession of alcoholic beverages by persons under 21 may be punishable by a civil fine.

(2:26 p.m.) Bennett questioned how they would enforce with establishments who possess an exemption of the Special Use Permit. Discussion ensued on the revocation of permits to cover the entire establishment and not just the owner.

(2:29 p.m.) Sanchez spoke about having penalties for the license holder.

(2:30 p.m.) McClure talked about the penalty types; civil versus criminal. Discussion ensued on the penalty phase.

(2:39 p.m.) McCormack clarified that the 30 day clause was to cover a problem cashier.

(2:40 p.m.) Stevenson said she didn't remember a request to bring the item before the Board, and asked if other counties were handling the under-aged alcohol sale, in a similar fashion. She suggested that the number of days between citations be 15 instead 30. Discussion ensued on the penalty placed on the owner/employee.

(01/21/14 - 16 - 2:49 p.m.)

12. CONSIDER AMPHITHEATRE CHOICE MEMBERSHIP OUTDOOR DECK & PATIO CONSTRUCTION PROJECT PROPOSAL AND RECOGNITION OF UNANTICIPATED REVENUE

Ryan Murphy, Cultural Events Manager, gave the presentation, *Exhibit A*. He spoke about catered experiences for patrons and new revenue for the County. He talked about three concepts for the use of the new patio/deck area: hosting an artist VIP area, a VIP experience for the patron, and renting the space for outside gatherings. He recognized Advance Disposal as a sponsor for the amphitheater, and said the venue could host weddings, private gatherings, and corporal meetings in the new deck area.

(2:54 p.m.) McClure spoke about maximizing the use of space and asked if they could utilize the upper portions of the arena. Discussion ensued on other available space.

(2:56 p.m.) Morris spoke about presenting a capital expenditure request next year. Discussion ensued on building the patio. Morris suggested presenting the project in the 2014 budget. Discussion ensued on the funds requested.

(3:05 p.m.) Stevenson asked about potential sponsorships and Murphy said they had several interested sponsors with one committed being Advanced Disposal. Wanchick spoke in support of the item and said by the second year he felt there would be a profit. Discussion ensued.

(3:13 p.m.) McClure inquired about the canceled shows and whether they rebooked and Murphy confirmed that they had. Discussion ensued on funding. McCormack reminded the Board that because the facility was renovated in part with tax exempt funds, there had to be an in depth analysis for sponsorship.

(3:18 p.m.) Carrie McCarthy, 604 Baywood Trail, spoke about the sponsorship with Advanced Disposal and the Amphitheater, and spoke in support of the project.

(3:24 p.m.) Motion by McClure, seconded by Bennett, carried 4/1, with Morris dissenting, to transfer \$48,682 from General Fund Reserves to the Cultural Events Fund.

(3:24 p.m.) Motion by McClure, seconded by Bennett, carried 4/1, with Morris dissenting, to adopt Resolution No. 2014-18, recognizing unanticipated revenue in the amount of \$181,500, increasing the revenue budget for Cultural Events in the said amount, and appropriating to the various lines within the Cultural Events Department.

RESOLUTION NO. 2014-18

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2014, COUNTY

**CULTURAL CENTER FUND BUDGET, TO RECEIVE
UNANTICIPATED REVENUE AND AUTHORIZE ITS
EXPENDITURE BY THE ST. JOHNS COUNTY
CULTURAL EVENTS DIVISION**

(01/21/14 - 17 - 3:26 p.m.)

13. CONSIDER AN APPOINTMENT TO THE NORTHWEST COMMUNICATIONS TOWER CITIZENS ADVISORY BOARD

Melissa Lundquist, BCC Office Manager, reviewed the item.

(3:27 p.m.) Motion by Stevenson, seconded by McClure, carried 5/0, to appoint Angelo Vespi to Northwest Communication Tower Citizen Advisory Board, for a full two-year term, scheduled to expire January 21, 2016.

(01/21/14 - 17 - 3:28 p.m.)

14. CONSIDER AN APPOINTMENT TO THE PUBLIC SAFETY COORDINATING COUNCIL

Stevenson reviewed the item.

(3:28 p.m.) Motion by Stevenson, seconded by Sanchez, carried 5/0, to appoint Patti Greenough to the St. Johns County Public Safety Coordinating Council, for a 4-year term, scheduled to expire January 21, 2018.

(01/21/14 - 17 - 3:29 p.m.)

15. CONSIDER A RESOLUTION APPROVING REVISIONS TO THE BY-LAWS OF THE ARTS, CULTURE & HERITAGE FUNDING PANEL

Glenn Hastings, Executive Director, Tourist Development Council, reviewed the item.

(3:31 p.m.) David Rice, Chairman, St. Johns Cultural Council, spoke about the changes to the funding panel process and said they currently had two applications.

(3:39 p.m.) Bennett voiced concerns about having out-of-county panel members, and who would not necessarily know what was important for our area. She also was concerned about requiring members to be active in arts and culture background. She spoke about other concerns she had in the by-laws.

(3:46 p.m.) Stevenson voiced her opinion of the proposed changes and said suggested they work toward having a panel similar to how the State handled their applications.

(3:50 p.m.) Discussion ensued on the funding panel and the process.

(3:56 p.m.) Sanchez said he was opposed to having out-of-town members. Discussion ensued on the number of funding panel members.

(4:01 p.m.) Bennett spoke about the Board's rules and policies and suggested setting up district representation. She asked for an interpretation of the Florida Statute, as to the funding rules.

(4:05 p.m.) Stevenson suggested using professional staff members for the Funding Panel. Discussion ensued on eligible panel members. McClure agreed with district representation, and Sanchez suggested keeping the name of the applicant unknown through the scoring process.

(4:14 p.m.) Wanchick spoke about the process, and suggested the Board give the process a year. Stevenson concurred with Wanchick. Discussion ensued on amending the motion. Bennett said the suggestions to remove the requirement to be in the arts, cultural and heritage business; and to have district representation if possible should be amended.

(4:16 p.m.) Morris spoke in support of the TDC recommendations, and also agreed with district representation.

(4:27 p.m.) Bennett suggested a motion to approve the bylaws with some changes. Discussion ensued.

(4:31 p.m.) **Motion by Bennett, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2014-19, approving the revisions just discussed, as follows, of the by-laws of the Arts, Culture & Heritage Funding Panel:**

1. **Article II.A.2: Striking the requirement to be actively engaged in the tourist hospitality industry;**
2. **Article II.C: Defining where rule 2.202 is;**
3. **Article IV: Deleting number one and two, which allowed video conferencing;**
4. **Article II.A.2: Wherever possible, district representation shall be the basis for the composition of the Board;**
5. **Changing the number of funding panel members from 4/3 to 5/2, with five resident members and two out-of-county regular members; and one county alternate and one out-of-county alternate, if acceptable to the Cultural Council;**
6. **Requiring members to have a "demonstrated interest" in the arts as a qualification;**
7. **Requiring attendance;**
8. **Changing a quorum to be a majority of the board; and**
9. **Removing the first line of IV.D, Meeting Related Travel Expense.**

RESOLUTION NO. 2014-19

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING REVISIONS TO THE BY-LAWS OF THE ARTS, CULTURAL & HERITAGE FUNDING PANEL

The meeting recessed at 4:32 p.m. and reconvened at 4:43 p.m.

(01/21/14 - 18 - 4:43 p.m.) *(Formerly consent Item 5)*

16 MOTION TO APPROVE THE TERMS, AND AUTHORIZING THE CHAIR, OR DESIGNEE, TO EXECUTE THE MAINTENANCE AND HOLD HARMLESS AGREEMENT ASSOCIATED WITH THE NOCATEE CANOE/KAYAK LAUNCH RAMP

Cameron gave an overview of the item. Stevenson said she pulled the item because of public interest and giving acknowledgement to the people involved.

(4:46 p.m.) **Motion by Stevenson, seconded by Morris, carried 5/0, to adopt Resolution No. 2014-20, approving the terms of, and authorizing the chairman, or designee, to execute, the maintenance and hold harmless agreement associated with the Nocatee canoe/kayak launch ramp.**

RESOLUTION NO. 2014-20

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,

APPROVING THE TERMS, AND AUTHORIZING THE CHAIR, OR DESIGNEE, TO EXECUTE THE MAINTENANCE AND HOLD HARMLESS AGREEMENT ASSOCIATED WITH THE NOCATEE CANOE/KAYAK LAUNCH RAMP

(01/21/14 - 19 - 4:47 p.m.) *(Formerly consent Item 19)*

17. MOTION TO APPROVE THE TERMS, CONDITIONS, AND REQUIREMENTS OF THE AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND FAMILY SUPPORT SERVICES OF NORTH FLORIDA, INC., AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

Stevenson said the item was pulled to inquire how it was determined that Family Support Services of North Florida, Inc. be the sole provider of services, and Cameron said they were the only one in our area that provided the service. Stevenson requested that information be provided in the Board's packet.

(4:51 p.m.) Motion by Stevenson, seconded by McClure, carried 5/0, to adopt Resolution No. 2014-21, approving the terms, conditions, and requirements of the agreement between St. Johns County, Florida, and Family Support Services of North Florida, Inc.; and authorizing the County Administrator, or designee, to execute the agreement on behalf of the County.

RESOLUTION NO. 2014-21

A RESOLUTION OF 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 FAMILY SUPPORT SERVICES OF NORTH FLORIDA, INC., AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

(01/21/14 - 19 - 4:51 p.m.)
COMMISSIONERS' REPORTS

Commissioner McClure:

McClure spoke about expanding the civil citation process and juvenile justice and said the Sheriff's Department was the leader in all 67 counties. He also congratulated the teachers of the year and said the winner of the five finalists would be chosen at a ceremony at the Renaissance Convention Center.

(4:53 p.m.) Commissioner Sanchez:

Sanchez reported that he attended the City of St. Augustine's 31st annual Arbor Day ceremony, and was honored to attend Congressman's Ron Desantis' Class of 2018 academy nominees in Flagler County, and said there were 24 nominees from St. Johns County. He congratulated Vice-Mayor Nancy Sikes-Kline for being appointed as the Chair of the North Florida Transportation Planning Organization.

(4:55 p.m.) Commissioner Bennett:

Bennett agreed that Kline would be an asset to the NFTPO. She said she attended the Ron Parker memorial and appreciated everyone that attended. She reported that the visitation, revenue, and website hits with the Visitors Convention Bureau were all up, and it looked like visitation to the County would be great for the coming year. She said she attended the annual breakfast at the Council on Aging, and said that 59,000 Meals on Wheels were served last year. She reported that she also attended the Martin Luther King, Jr., breakfast and the opening of the Journey exhibit at the Visitors Information Center.

(4:57 p.m.) Commissioner Stevenson:

Stevenson reported that she attended the Martin Luther King, Jr., breakfast at the Solomon Calhoun Center, and recommended attending the Journey exhibit at the visitor information center.

(5:00 p.m.) Commissioner Morris:

Morris reported that he also attended the Martin Luther King, Jr., breakfast, and mentioned that Dr. Gary Williams of the First Baptist Church of Mandarin was an outstanding speaker that day.

(01/21/14 - 20 - 5:01 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick reminded the Board that the employee appreciation service awards were Thursday January 23, 2014, and invited the Board to attend, and that the next Capital Improvement Plan meeting would be held February 25, 2014. He said the difficulty staff was experiencing with the meeting broadcasts was being reviewed.

(01/21/14 - 20 - 5:02 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack reminded the Board of the January 29, 2014, meeting with the City of St. Augustine Beach.

(5:02 p.m.) Stevenson inquired about alternative funding opportunities for the infrastructure and encouraged being proactive, and Wanchick said that would be heard at the January 25, 2014, meeting.

(01/21/14 - 20 - 5:05 p.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 5:05 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check No. 502944, totaling \$116.59 (12/16/13)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 502945-503207, totaling \$1,727,285.93 (12/17/13)
3. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 15293-15354, totaling \$1,579,901.39 (12/17/13)

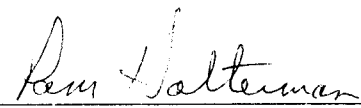
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 503208-503276, totaling \$37,450.90 (12/18/13)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 15355-15427, totaling \$45,315.35 (12/18/13)
6. St. Johns County Board of County Commissioners Check Register, Check No. 503277, totaling \$1,759 (12/20/13)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 503278-503483, totaling \$857,909.37 (12/23/13)
8. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 15428-15470, totaling \$1,060,797.33 (12/23/13)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 503484-503508, totaling \$81,875.06 (12/26/13)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 503509-503519, totaling \$162,827.09 (12/27/13)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 503520-503669, totaling \$521,652.10 (12/30/13)
12. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 15471-15509, totaling \$326,169.55 (12/30/13)
13. St. Johns County Board of County Commissioners Check Register, Check Nos. 503670-503683, totaling \$34,857.99 (01/02/14)
14. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 15510-15518, totaling \$21,226.87 (01/02/14)
15. St. Johns County Board of County Commissioners Check Register, Check Nos. 503751-503767, totaling \$59,987.70 (01/09/14)
16. St. Johns County Board of County Commissioners Check Register, Check Nos. 503768-503771, totaling \$159,936.05 (01/10/14)
17. St. Johns County Board of County Commissioners Check Register, Check Nos. 503772-503984, totaling \$1,073,002.40 (01/14/14)
18. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 15530-15580, totaling \$594,206.93 (01/14/14)
19. St. Johns County Board of County Commissioners Check Register, Check Nos. 503985-503987, totaling \$117.70 (01/14/14)

Approved March 4, 2014

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

