

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
FEBRUARY 25, 2014  
9:00 A.M.**

Proceedings of a special meeting of the Board of County Commissioners of St. Johns County, Florida, held in the San Sebastian conference room, at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Proof of publication of a special meeting to hold a workshop was received, having been published in *The St. Augustine Record* on February 20, 2014.

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  
                              Darrel Locklear, Assistant County Administrator  
                              Patrick McCormack, County Attorney  
                              Natasha Lirette, Deputy Clerk

Also Present:            Doug Timms, Director of Management and Budget; Jesse Dunn, Management and Budget; Wade Schroeder, Management and Budget; Neal Shinkre, Director of Public Works; Debra Rhodes-Gibson, Director of Library Services; Wil Smith, Director of Recreation and Parks; Billy Zeits, Assistant Director of Recreation and Parks; Stacey Stanish, Director of Personnel Services; Carl Shank, Fire Rescue Chief; Michael Ryan, Communications Manager

(02/25/14 - 1 - 9:00 a.m.)  
CALL TO ORDER

Morris called the meeting to order.

(02/25/14 - 1 - 9:00 a.m.)  
ROLL CALL

The clerk called the roll: all board members were present.

(02/25/14 - 1 - 9:00 a.m.)  
INVOCATION

Bennett gave the invocation.

(02/25/14 - 1 - 9:00 a.m.)  
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(02/25/14 - 1 - 9:00 a.m.)  
PUBLIC COMMENT

There was none.

(02/25/14 - 2 - 9:00 a.m.)  
ADDITIONS/DELETIONS TO SPECIAL MEETING AGENDA

There were none.

(02/25/14 - 2 - 9:00 a.m.)  
APPROVAL OF SPECIAL MEETING AGENDA

**Motion by Sanchez, seconded by Bennett, carried 5/0, to approve the special meeting agenda, as submitted.**

(02/25/14 - 2 - 9:01 a.m.)

1. CAPITAL IMPROVEMENT PLAN WORKSHOP AND FISCAL YEAR 2015 BUDGET GUIDELINES

Wanchick presented an overview of the Capital Improvement Plan (CIP) Workshop and the Fiscal Year (FY) 2015 Guidelines, including a presentation on balancing revenues and needs, FY 2015 budget guidelines, revenue growth projections, capital improvement planning, and CIP funding options, *Exhibit A*.

Discussion ensued on growth projections, sales tax debt capacity, and pavement management.

(9:52 a.m.) Sanchez thanked BJ Kalaidi, 8 Newcomb Street, for attending the meeting. Kalaidi spoke on meeting attendance by members of the public, and taxpayer vs. resident; discussion ensued on taxpayer vs. resident.

(9:55 a.m.) Discussion ensued on pavement management, and stormwater management including grant opportunities.

(10:13 a.m.) Wanchick noted three additional PowerPoint slides: strengthening economic development, projected ad valorem impact, and sales tax remitted back to the County, *Exhibit B*.

(10:17 a.m.) Bennett suggested holding an evening workshop for the capital improvement plan workshop and fiscal year 2015 budget guidelines presentation for the public.

(10:19 a.m.) Discussion ensued on pavement management.

(10:26 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke on the St. Johns County Community Redevelopment Agency's (CRA's) debt/tax burden; discussion ensued on the CRA's debt/tax burden and franchise fee.

(10:34 a.m.) Wanchick requested direction from the Board on potential revenue sources; discussion ensued on potential revenue sources including uses, implications, and enacting legislation.

(11:07 a.m.) *Consensus was given to hold an evening Board of County Commission special meeting for the Capital Improvement Plan Workshop and Fiscal Year 2015 Budget Guidelines Presentation for the public.*

(11:09 a.m.) Discussion ensued on public surveys and potential revenue sources.

(11:11 a.m.) Sanchez left the meeting.

(11:17 a.m.) Whitmer spoke on establishing a local community government volunteer donation program.

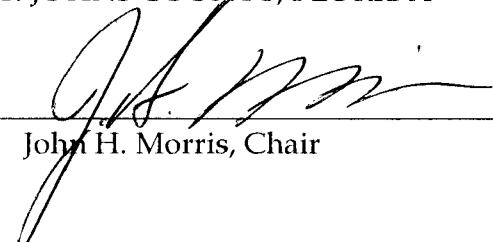
(02/25/14 - 3 - 11:19 a.m.)  
ADJOURN

With there being no further business to come before the Board, the meeting adjourned at 11:19 a.m.

Approved \_\_\_\_\_ April 1 \_\_\_\_\_, 2014

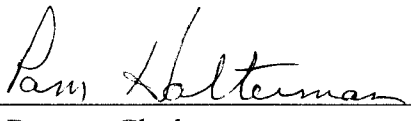
BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

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

  
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

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

  
Deputy Clerk

