

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
APRIL 1, 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
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
David Migut, Assistant County Attorney
Sindy Wiseman, Deputy Clerk

(04/01/14 - 1 - 9:03 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(04/01/14 - 1 - 9:03 a.m.)
ROLL CALL

The clerk called the roll, and all board members were present, with McClure absent.

(04/01/14 - 1 - 9:04 a.m.)
INVOCATION

Ken Becker, Market Place Ministries Church, gave the invocation.

(04/01/14 - 1 - 9:05 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(04/01/14 - 1 - 9:06 a.m.)
PROCLAMATION DESIGNATING APRIL 2014, AS CHILD ABUSE PREVENTION MONTH, WITH GUEST SPEAKER 2013 MISS CALIFORNIA UNITED STATES

Morris invited Christine Meredith, Miss California, Joy Andrew, Director of HHS; Lisa Blackford, Program Manager; and Jeanne Heaton, Prevention Specialist; to the front of the auditorium. He mentioned that Meredith was in the foster care system until she was 18 years old, and was now a leader in the non-profit child welfare area. Morris asked Carrie Horn to read the proclamation into the record. Meredith spoke about being a foster care child.

(04/01/14 - 1 - 9:11 a.m.)
PROCLAMATION DESIGNATING APRIL 2014, FOR CELEBRATION OF THE 25TH ANNIVERSARY OF ST. AUGUSTINE YOUTH SERVICES

Bennett invited the St. Augustine Youth Services (SAYS) group to the front of the auditorium and asked Carrie Horn to read the proclamation into the record. Bennett

talked about her affiliation with the program and asked Skyler Siefker to talk about the program. Siefker spoke about the program and commended that some of the people had been with the program for more than 20 years. She spoke about the pinwheel parade event, and invited the public to join in on their march against child abuse. She thanked everyone for the support of the program.

(04/01/14 - 2 - 9:18 a.m.)

PROCLAMATION DESIGNATING APRIL 2014 AS WATER CONSERVATION MONTH

Stevenson invited the people from the Water Operations department to the front of the auditorium and asked Carrie Horn to read the proclamation into the record. Stevenson spoke about the water deficit. She introduced Barry Stewart, Water Operations Superintendent, who thanked the Board for their support.

(9:24 a.m.) Wanchick thanked Carrie Horn for filling in while Melissa Lundquist was absent and reading the proclamations on such short notice.

(9:21 a.m.) Motion by Sanchez, seconded by Stevenson, carried 4/0 with McClure absent, to approve the proclamations, as submitted.

(04/01/14 - 2 - 9:25 a.m.)

PUBLIC COMMENT

Tom Reynolds, 880 A1A Beach Blvd., spoke about the lottery system for the St. Johns County Recreation Summer Program, the funding for the program, and the reduced lunch program. Morris requested staff look into the lottery issue and said St. Johns County had no unfunded liability. Stevenson suggested using the word random drawing instead of lottery.

(9:25 a.m.) Kim Kendall, 856 Eagle Point Drive, spoke about issues with candidates receiving copies of the County budget and multiple copies of the public records. She wanted to make it clear that candidates and residents were able to receive public records from staff. She submitted correspondence emails, as confirmation, that she received the copies she requested from staff.

(9:32 a.m.) James Arpaia, 3144 Kings Road, spoke about smart meters installations. He said the smart meters had been outlawed by many communities, states and countries. He voiced concern regarding the penalty for not accepting the meter. He requested the Board to petition the Florida Public Service Commission, to remove the unjustifiable penalty.

(9:33 a.m.) Merrill Rolland, 6281 Old Dixie Hwy., spoke about privatizing the jail, which would place more deputies on the road, employ new people, and he suggested exploring the idea.

(04/01/14 - 2 - 9:39 a.m.)

DELETIONS TO CONSENT AGENDA

There were none.

(04/01/14 - 2 - 9:39 a.m.)

APPROVAL OF CONSENT AGENDA

Motion by Sanchez, seconded by Stevenson, carried 4/0 with McClure absent, to approve the Consent Agenda, as submitted.

1. Approval of the Cash Requirement Report
2. Minutes:
 - 02/18/2014 BCC Regular Meeting
 - 02/25/2014 BCC Special Meeting
 - 03/13/2014 BCC Emergency Meeting
3. Motion to adopt **Resolution No. 2014-78**, approving the terms and authorizing the county administrator, or designee, to execute a Purchase Agreement, for a Temporary Construction Easement extension for Phase II of the CR210/I95 Roadway Improvement Project

RESOLUTION NO. 2014-78

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 PURCHASE AGREEMENT, FOR A TEMPORARY CONSTRUCTION EASEMENT EXTENSION FOR PHASE II OF THE CR 210/I-95 ROADWAY IMPROVEMENT PROJECT

4. Motion to adopt **Resolution No. 2014-79**, accepting a Deed of Dedication for right-of-way needed along Collins Avenue, to bring the road to minor collector standards in connection with the construction of a Family Dollar Store. No funding is required

RESOLUTION NO. 2014-79

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION FOR RIGHT-OF-WAY, TO BRING COLLINS AVENUE TO MINOR COLLECTOR STANDARDS IN CONNECTION WITH THE CONSTRUCTION OF A FAMILY DOLLAR STORE

5. Motion to adopt **Resolution No. 2014-80**, approving the terms and authorizing the county administrator, or designee, to execute the Memorandum of Agreement with Farm to Family, to provide fresh fruits and vegetables to residents living in "food deserts" in St. Johns County. No funding is required

RESOLUTION NO. 2014-80

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 MEMORANDUM OF AGREEMENT TO COLLABORATE WITH PIE IN THE SKY COUNTRY STORE, INC., D/B/A FARM TO FAMILY, TO PROVIDE FRESH FRUITS AND VEGETABLES TO RESIDENTS LIVING IN "FOOD DESERTS" IN ST. JOHNS COUNTY

6. Motion to adopt **Resolution No. 2014-81**, accepting the terms of a 1st Amendment to a Lease Agreement between St. Johns County and Flagler Estates Community Improvement Association, and authorizing the county administrator, or designee, to execute said Amendment. No funding is required

RESOLUTION NO. 2014-81

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING THE TERMS OF A 1ST AMENDMENT TO A LEASE AGREEMENT BETWEEN ST. JOHNS COUNTY AND FLAGLER ESTATES COMMUNITY IMPROVEMENT ASSOCIATION, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE SAID AMENDMENT

7. Motion to adopt **Resolution No. 2014-82**, urging tobacco retailers to stop the sale and marketing of flavored tobacco in St. Johns County, Florida, and setting an effective date

RESOLUTION NO. 2014-82

A RESOLUTION OF THE COUNTY OF ST. JOHNS, FLORIDA, URGING TOBACCO RETAILERS TO STOP THE SALE AND MARKETING OF FLAVORED TOBACCO IN ST. JOHNS COUNTY, FLORIDA, AND SETTING AN EFFECTIVE DATE

8. Motion to adopt **Resolution No. 2014-83**, approving the terms and authorizing the county administrator, or designee, to execute the Memorandum of Agreement with Pie in the Sky, to provide office space for distribution of food and other services, to the impoverished and underserved residents living in Hastings, Florida. No funding is required

RESOLUTION NO. 2014-83

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 MEMORANDUM OF AGREEMENT TO COLLABORATE WITH PIE IN THE SKY COUNTRY STORE, INC., TO PROVIDE OFFICE SPACE FOR DISTRIBUTION OF FOOD AND OTHER SERVICES, TO THE IMPOVERISHED AND UNDERSERVED RESIDENTS LIVING IN HASTINGS, FLORIDA

9. Motion to adopt **Resolution No. 2014-84**, approving the terms and authorizing the county administrator, or designee, to execute the Lease Agreement with Toys for Tots, for space at the former Fire Station, located at County Road 208. No funding is required

RESOLUTION NO. 2014-84

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 LEASE AGREEMENT WITH TOYS FOR TOTS, FOR SPACE AT THE FORMER FIRE STATION, LOCATED AT COUNTY ROAD 208

10. Motion to adopt **Resolution No. 2014-85**, authorizing the county administrator to execute the Impact Fee Credit Agreement with Coquina Ridge, LLC (IFA 2014-01), with a road impact fee credit in the amount of \$468,936

RESOLUTION NO. 2014-85

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN IMPACT FEE CREDIT AGREEMENT WITH COQUINA RIDGE, LLC

11. Motion to adopt **Resolution No. 2014-86**, setting a Public Hearing date of May 6, 2014, at 9:00 a.m., to hear a request for the vacation of a portion of Escambia Street

RESOLUTION NO. 2014-86

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONER, ST. JOHNS COUNTY, FLORIDA, SETTING A PUBLIC HEARING DATE OF MAY 6, 2014, AT 9:00 A.M., TO HEAR A REQUEST FOR THE VACATION OF A PORTION OF ESCAMBIA STREET

12. Motion to adopt **Resolution No. 2014-87**, authorizing the county administrator, or his designee, to submit and execute a Federal Transit Administration (FTA) section 5307 grant, to receive \$250,000 in State Transportation Program (STP) funding; and to recognize these funds in the FY 2014 transit budget

RESOLUTION NO. 2014-87

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SUBMIT AND EXECUTE A FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 GRANT, TO RECEIVE \$250,000 IN STATE TRANSPORTATION PROGRAM (STP) FUNDING, FOR THE PURCHASE OF VEHICLES TO BE USED IN THE ST. JOHNS COUNTY PUBLIC TRANSPORTATION SYSTEM; AND TO RECOGNIZE THE UNANTICIPATED REVENUES; AND ADJUST THE TRANSIT EXPENDITURE BUDGET

13. Motion to adopt **Resolution No. 2014-88**, authorizing the county administrator or his designee, to enter into a contract with Sensus Inc., for the purpose of furnishing all labor, materials, equipment, and other items necessary to complete the Ponte Vedra Utility System Water Meter Replacement and Automated Meter Reading project

RESOLUTION NO. 2014-88

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO ENTER INTO A CONTRACT WITH SENSUS INC., FOR THE PURPOSE OF FURNISHING ALL LABOR, MATERIALS, EQUIPMENT, AND OTHER ITEMS NECESSARY TO COMPLETE THE PONTE VEDRA UTILITY SYSTEM WATER METER REPLACEMENT AND AUTOMATED METER READING PROJECT

14. Motion to adopt **Resolution No. 2014-89**, 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 financial literacy and foreclosure intervention educational services for the SJC Housing & Community Services Department according to the requirements of RFP No: 14-25

RESOLUTION NO. 2014-89

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS, AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE A LEGALLY SUFFICIENT AGREEMENT FOR RFP NO. 14-25, FINANCIAL LITERACY & FORECLOSURE INTERVENTION

15. Motion to adopt **Resolution No. 2014-90**, authorizing the county administrator, or his designee, to enter into negotiations with, and if negotiations are successful, enter into contract with the top ranked firm (Presidio Networked Solutions, Inc.), for Mobile Device Management Solution. If an agreement cannot be reached with the top ranked firm, authorization is requested to begin negotiations with the next ranked respondent, and continue until an agreement is reached

RESOLUTION NO. 2014-90

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS, AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE A LEGALLY SUFFICIENT AGREEMENT FOR RFP NO: 14-35, MOBILE DEVICE MANAGEMENT SOLUTION

16. Motion to declare miscellaneous computer equipment as surplus, and authorize the county administrator, or his designee, to dispose of same, in accordance with the Purchasing Policy 308 and Florida Statute 274
17. Motion to declare miscellaneous equipment as surplus, and authorize the county administrator, or his designee, to dispose of same, in accordance with Purchasing Policy 308 and Florida Statute 274

18. Proofs:
- a. Proof: Notice to Bidders, Bid No. 14-74, published March 1, 2014, and March 8, 2014, in *The St. Augustine Record*
 - b. Proof: Request for Proposals, RFQ No. 14-26R, published March 5, 2014, and March 12, 2014, in *The St. Augustine Record*
 - c. Proof: Notice of Collective Bargaining meeting on March 10, 2014, published March 6, 2014, in *The St. Augustine Record*
 - d. Proof: Notice to Bidders, Bid No. 14-76, published March 6, 2014, and March 13, 2014, in *The St. Augustine Record*

(04/01/14 - 7 - 9:40 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to add an economic development announcement as Item A1. McCormack noted that Items 2 and 3 would be continued, and suggested not pulling them, but continuing them when the item was opened. Wanchick reminded the Board that Item 9 would be heard at 1:30 p.m.

(04/01/14 - 7 - 9:41 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Bennett, seconded by Sanchez, carried 4/0 with McClure absent, to approve the Regular Agenda, as amended.

Stevenson requested reopening the approval of the Consent Agenda, for some corrections.

(9:41 a.m.) Motion by Stevenson, seconded by Morris, carried 4/0 with McClure absent, to reapprove the consent agenda.

Stevenson said that on the February 18, 2014 meeting, it was not noted in the commissioner comments, that the Board gave consensus to have legal review the Tree Bank fund and bring recommendations to the Board. She said she spoke with Yvonne King, Minutes and Records, and by making this note, she would make the adjustment. Stevenson also noted that on the March 13, 2014 Emergency Meeting, Mr. Tompkins name was misspelled.

(9:43 a.m.) Motion by Sanchez, seconded by Stevenson, carried 4/0 with McClure absent, to approve the Consent Agenda, as amended.

(04/01/14 - 7 - 9:43 a.m.)

A1. ECONOMIC DEVELOPMENT ANNOUNCEMENT

Melissa Glasgow, Director Economic Development, spoke about project panther, and introduced Paul Partyka, Real Estate Broker, NAI Realvest. Partyka, 1800 Pembroke Drive, Suite 350, Orlando, announced that after two years of searching, they had purchased, on behalf of Ideal Aluminum Manufacturing, their new global headquarters, at 3200 Parker Drive, St. Augustine. Partyka introduced Michael Siegel and Doug Brady, co-owners of Ideal. Siegel spoke about the purchase and praised Glasgow on her attentiveness. He spoke about the corporation and said they would be adding 100 new jobs in the community. Brady spoke about the location of the building, and renovations that would need to be done. Partyka said he looked forward to being a supporting part of the county.

(9:50 a.m.) The Board members welcomed the Ideal group to the county. Wanchick requested a group photo.

(04/01/14 - 8 - 9:56 a.m.)

1. SOLID WASTE TRANSFER OPERATIONS AND SOLID WASTE REMOVAL CONTRACT. SINCE 1999, ST. JOHNS COUNTY HAS OUTSOURCED ITS SOLID WASTE TRANSFER OPERATIONS AND DISPOSAL OF ITS WASTE SERVICES TO A PRIVATE CONTRACTOR. IN 2005 (RFP #05-84), THE COUNTY CONTRACTED THESE SERVICES WITH WASTE MANAGEMENT INC., OF FLORIDA (WMIF), FOR A TERM ENDING JULY 31, 2015, WITH A 7-YEAR RENEWAL OPTION. FOLLOWING THE PROVISIONS IN THE AGREEMENT, WMIF HAS REQUESTED TO RENEW THEIR CONTRACT FOR 7 YEARS BEYOND THEIR CURRENT EXPIRATION ON JULY 31, 2015. THE PROPOSED CONTRACT WILL AMEND AND RESTATE THE CURRENT TERMS AND EXTEND THE CONTRACT TO JULY 31, 2022. THE PROPOSED NEGOTIATED CONTRACT PROVIDES THE FOLLOWING BENEFITS TO THE COUNTY: 1) REDUCES THE CURRENT WASTE DISPOSAL RATE FROM \$42.02/TON TO \$36.95/TON. THE \$5.07/TON RATE REDUCTION WILL PROVIDE AN UPFRONT (FROM JAN 1, 2014 TO JULY 31, 2015) SAVINGS OF APPROXIMATELY \$1.07 MILLION; 2) PROVIDES CLARITY IN CONTRACT TERMS IN SEVERAL AREAS OF THE EXISTING CONTRACT THAT ALLOWS BETTER CO-ORDINATION BETWEEN THE COUNTY AND WM; 3) SHOULD OTHER LANDFILL DISPOSAL OPTIONS BE AVAILABLE TO THE COUNTY, THAT PROVIDE FOR COMPETITIVE PRICING, THE PROPOSED CONTRACT TERMS ALLOW THE COUNTY TO FURTHER RE-NEGOTIATE THE WASTE DISPOSAL PRICE. THIS OPTION IS AVAILABLE TO THE COUNTY UNTIL DECEMBER 31, 2016; 4) ALLOWS THE COUNTY TO SHARE SAVINGS TOWARD ANY FUTURE USE OF ALTERNATIVE FUELS (BY WM OR ITS CONTRACTED HAULERS), THAT CAN REDUCE TRANSPORTATION COSTS; 5) CAPS FUTURE CPI INCREASES TO A MAXIMUM OF 4%

Neil Shinkre, Public Works, gave a PowerPoint presentation. He spoke about the current contract for the transfer station with Waste Management Inc., of Florida, and the disposal site with Cheshire Island in Georgia. He said the bid contract rates from 2005, were \$35.40 per ton, and the rates today were \$42.02 per ton. He covered some of the terms of the negotiated contract, which included reducing the rate to \$36.95, retroactive to January 1, 2014, which would save the County \$1.1 million. He said the contract would extend to FY 2022. Shinkre said a key area in the contract was the ability to re-negotiate, should it be needed through December 31, 2016, with Waste Management having the first right of refusal. He spoke about the differences in cost for using a land fill that was closer to St. Johns County, and talked about the aggregate rates.

(10:10 a.m.) Mary O'Brien, Chief Marketing Officer, Advanced Disposal, 90 Fort Wade Road, spoke about St. Johns County waiting for Putnam County to open their new transfer station, to optimize on savings, and said it would be a positive move. Morris commended O'Brien for her outstanding representation of Advanced Disposal.

(10:15 a.m.) Janie Coleman, Waste Management, spoke about the vetting process, the agreement with the County, and the opportunity to renegotiate the contract. She spoke in support of the extension.

(10:18 a.m.) Migut spoke about two additional changes in the contract. He noted in Section 2.6 on page 24, last paragraph, to remove the words "to dismiss", and in Section 6.3 page 43, second sentence, to remove the phrase "as or for" and replace it with "including but not limited to".

(10:20 a.m.) Stevenson thanked the county attorney's office for making the changes, as there were concerns she noticed, when reviewing the contract.

(10:21 a.m.) **Motion by Morris, seconded by Bennett, carried 4/0 with McClure absent, to adopt Resolution 2014-91, authorizing the county administrator, or his designee, to execute the "Amended and Restated Contract for Transfer Station Operations and Solid Waste Removal" between St. Johns County and Waste Management Inc., of Florida; accepting the terms; providing for severability; and providing an effective date, as amended.**

(10:22 a.m.) Stevenson asked staff to discuss the consequences if there was a delay on the item. Wanchick recapped and noted that the current contract did not end for another a year and a half; therefore, if another option was available, the County could not act until then. He spoke about the unique position the County was in, to have the opportunity to renegotiate a contract if the opportunity with another company arose. Discussion ensued. Sanchez gave credit to Bubba Row who was the person who invented the plan.

RESOLUTION NO. 2014-91

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AMENDED AND RESTATED CONTRACT FOR TRANSFER STATION OPERATIONS AND SOLID WASTE REMOVAL ON BEHALF OF THE COUNTY WITH WASTE MANAGEMENT INC. OF FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(04/01/14 - 9 - 10:27 a.m.)

DISTRICT 4

2. PUBLIC HEARING - CPA (SS) 2013-02, PONTE VEDRA CROQUET COURT. THIS IS A REQUEST FOR APPROVAL OF A SMALL SCALE AMENDMENT FROM PUBLIC (P) TO RESIDENTIAL - B. THE APPLICANT SEEKS TO CONSTRUCT A CROQUET COURT PARK, LOCATED ON APPROXIMATELY 3.5 ACRES OF LAND, AT 100 MOSQUITO CONTROL ROAD. THE APPLICANT IS LEASING THE SUBJECT PROPERTY FROM THE ANASTASIA MOSQUITO CONTROL BOARD. RESIDENTIAL-B ALLOWS FOR OUTDOOR PASSIVE ACTIVITIES, WHICH THE CROQUET PARK PROVIDES. THE RESIDENTIAL-B FUTURE LAND USE DESIGNATION IS COMPATIBLE WITH THE SURROUNDING AREA. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL AT ITS FEBRUARY 20, 2014 MEETING WITH A 7-0 VOTE

Proof of publication for the notice of public hearing on CPA(SS) 2013-02, Ponte Vedra Croquet Club, was received, having been published in *The St. Augustine Record* on February 5, 2014.

Teresa Bishop, Long Range Planning Manager, requested to continue the item to the April 15, 2014 agenda, because of a notification issue.

(10:28 a.m.) **Motion by Bennett, seconded by Sanchez, carried 4/0 with McClure absent, to continue CPA(SS) 2013-02, Ponte Vedra Croquet, to the April 15, 2014 agenda.**

(04/01/14 - 10 - 10:29 a.m.)

DISTRICT 4

3. PUBLIC HEARING - NZVAR 2013-08, PONTE VEDRA CROQUET CLUB. THIS IS A REQUEST FOR A NON ZONING VARIANCE TO SECTION 6.04.07.M.1, WHICH STATES, "EXISTING NON-PAVED AND STABILIZED BASE (E.G. SOIL CEMENT, FAST TRACK, OPEN GRADED EMULSION MIX, ETC.) OR OTHER NON-PAVED COUNTY-MAINTAINED ROADWAYS USED FOR PROJECT ACCESS, SHALL BE REQUIRED TO BE IMPROVED TO MEET THE REQUIREMENTS OF THIS CODE FROM THE DEVELOPMENT'S POINT OF ACCESS ON THE NON-PAVED ROADWAY TO THE TERMINUS WITH THE CLOSEST PAVED ROADWAY FOR APPROVAL OF..... NON-RESIDENTIAL DEVELOPMENT." THE PROPOSED PONTE VEDRA CROQUET CLUB IS PROPOSED AT THE WESTERN TERMINUS OF MOSQUITO CONTROL ROAD, AN UNPAVED COUNTY ROADWAY. THE VARIANCE ALSO REQUESTS RELIEF FROM SECTION 6.05.02.H.1, WHICH STATES "...EVERY OFF-STREET PARKING AREA AND VEHICULAR USE AREA, SHALL BE SURFACED WITH ASPHALTIC OR PORTLAND CEMENT BINDER PAVEMENT OR AN EQUIVALENT IMPROVEMENT, SO AS TO PROVIDE A DURABLE AND DUSTLESS SURFACE WITH ADEQUATE DRAINAGE AND STORMWATER MANAGEMENT PROVISIONS... UNLESS A SPECIAL USE PERMIT HAS BEEN APPROVED..." THE APPLICANT REQUESTS PERMISSION TO PROVIDE NO ASPHALT PAVING FOR THE CROQUET CLUB

Teresa Bishop, Long Range Planning Manager, requested to continue the item to the April 15, 2014 agenda, because of a notification issue.

(10:29 a.m.) **Motion by Sanchez, seconded by Bennett, carried 4/0 with McClure absent, to continue Non-Zoning Variance 2013-08, to the April 15, 2014 agenda.**

The meeting recessed at 10:29 a.m. and reconvened at 10:44 a.m.

The meeting moved to Item 7.

(04/01/14 - 10 - 10:53 a.m.)

DISTRICT 1

4. PUBLIC HEARING - COMPAMD 2013-05, BARTRAM PARK. THIS IS THE ADOPTION HEARING FOR A PROPOSED COMPREHENSIVE PLAN AMENDMENT, TO AMEND THE FUTURE LAND USE MAP FROM RESIDENTIAL-A TO RESIDENTIAL-B, WITH A TEXTUAL POLICY LIMITING THE NUMBER OF RESIDENTIAL UNITS TO 616. THE SUBJECT PROPERTY IS APPROXIMATELY 583 ACRES LOCATED ALONG THE NORTH SIDE OF RACE TRACK ROAD, WEST OF ST. JOHNS PARKWAY, WITHIN THE BARTRAM PARK DRI. THE PROPERTY IS CURRENTLY APPROVED FOR 366 DWELLING UNITS AND THIS PROPOSED AMENDMENT WILL ADD 250 UNITS. THE COMMISSION TRANSMITTED THIS AMENDMENT ON DECEMBER 3, 2013. THE FLORIDA DEPARTMENT OF EDUCATION RECOMMENDS THE COUNTY AND SCHOOL DISTRICT CONTINUE WORK ON A PLAN TO ADDRESS THE EFFECTS OF AMENDMENTS UPON THE SCHOOL SYSTEM. THE APPLICANT HAS WORKED WITH THE SCHOOL DISTRICT AND HAS AGREED UPON MITIGATION AMOUNTS, HOWEVER, THE TIMING OF PAYMENT IS NOT RESOLVED. IT IS ANTICIPATED A PAYMENT PLAN WILL BE DETERMINED PRIOR TO APRIL 1. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL AT ITS MARCH 6, 2014, MEETING WITH A 6-0 VOTE

Teresa Bishop, Long Range Planning Manager, gave a combined PowerPoint presentation for Items 4, 5 & 6. She gave an overview of the proposed changes to the DRI and impacts. She noted the park that was removed was because the owner no

longer wanted to sell that piece of property, however, other parks were considered in the plan. She said the goal was that section one be completed with or prior to the completion of SR 9-B. Bishop said the applicant was requesting a waiver to the sidewalk requirements, to have the option to develop a 10' multi-purpose path instead of 5' sidewalks on either side of collector roadways. She said PZA recommended approval of the Comprehensive Plan Amendment, NOPC, and Major Modification requests with a 6-0 vote at the March 6 meeting, and said staff recommended approval of the requests.

Stevenson asked if the 10' on one side of the collector roads considered the pedestrians on the other side of the road and Bishop said she did not have the layout of the 10' path, and suggested that the applicant could answer the question. Stevenson commented on the sequence of completion.

(11:04 a.m.) McCormack reminded the Commissioners that this was a quasi-judicial item, so they may want to disclose ex parte communications. Morris, Bennett, Stevenson, and Sanchez disclosed ex parte communication with Smith and the applicant, with Stevenson also mentioning attending a community meeting..

(11:05 a.m.) Ellen Avery-Smith, Rodgers Towers, spoke about sidewalks vs a multipurpose path. She spoke about the agreement on the school mitigation and the recreation and conservation areas.

(11:10 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, voiced concern regarding the project congestion, and about the park being taken out of the project. She did not feel the changes were for the best.

Motion by Stevenson, seconded by Bennett, carried 4/0 with McClure absent, to enact Ordinance No. 2014-16, known as COMPAMD 2013-05, Bartram Park, adopting findings of fact 1-3 to support the motion.

ORDINANCE NO. 2014-16

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 A TO RESIDENTIAL B, AND ADD A TEXTUAL POLICY LIMITING THE MAXIMUM NUMBER OF UNITS TO 616, FOR APPROXIMATELY 582 ACRES OF LAND LOCATED ON THE NORTH SIDE OF RACETRACK ROAD AND PART OF THE BARTRAM PARK DRI; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

(04/01/14 - 11 - 10:53 a.m.)

DISTRICT 1

5. PUBLIC HEARING - NOPC 2013-01, BARTRAM PARK. THIS IS A NOTICE OF PROPOSED CHANGE FOR THE BARTRAM PARK DEVELOPMENT OF REGIONAL IMPACT (DRI). THE PROPOSED CHANGES INCREASE THE NUMBER OF DWELLING UNITS FROM 367 TO 616 IN ST. JOHNS COUNTY, MODIFY THE PHASING TO ADD LEGISLATIVE EXTENSIONS, CONTRIBUTE FUNDING TO THE RACE TRACK ROAD FOUR-LANE IMPROVEMENTS, AND REMOVE A FIVE-ACRE PARK SITE FROM RACE TRACK ROAD. THE DRI CONTAINS APPROXIMATELY 3,928 ACRES AND IS LOCATED IN BOTH ST. JOHNS AND DUVAL COUNTIES.

THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL AT ITS MARCH 6, 2014 MEETING WITH A 6-0 VOTE

Motion by Stevenson, seconded by Bennett, carried 4/0 with McClure absent, to approve Resolution No. 2014-92, known as NOPC 2013-01, Bartram Park, adopting findings of fact 1-5 to support the motion.

(11:12 a.m.) Bennett questioned whether the wording in the motion should say approved or adopted, and McCormack said normally Resolutions are adopted. Stevenson revised the motion.

(11:1 a.m.) **Motion by Stevenson, seconded by Bennett, carried 4/0 with McClure absent, to adopt Resolution No. 2014-92, known as NOPC 2013-01, Bartram Park, adopting findings of fact 1-5 to support the motion.**

RESOLUTION NO. 2014-92

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, MODIFYING THE BARTRAM PARK DRI DEVELOPMENT ORDER AS PREVIOUSLY APPROVED BY ST. JOHN COUNTY ON SEPTEMBER 19, 2000, UNDER RESOLUTION 2000-139, PREVIOUSLY MODIFIED BY RESOLUTION 2001-93, APPROVED MAY 8, 2001, AS MODIFIED BY RESOLUTION 2003-94, APPROVED MAY 21, 2003, AS MODIFIED BY RESOLUTION 2005-146, APPROVED JUNE 1, 2005, AS MODIFIED BY RESOLUTION 2006-52, APPROVED FEBRUARY 21, 2006, AS PREVIOUSLY MODIFIED BY RESOLUTION 2006-175, APPROVED MAY 30, 2006, AND AS PREVIOUSLY MODIFIED BY RESOLUTION 2006-123, APPROVED APRIL 29, 2008, AND PREVIOUSLY MODIFIED BY RESOLUTION 2009-326, APPROVED NOVEMBER 3, 2009; FINDING THE MODIFICATION DOES NOT CONSTITUTE A SUBSTANTIAL DEVIATION; AND PROVIDING FOR AN EFFECTIVE DATE

(04/01/14 - 12 - 10:53 a.m.)

DISTRICT 1

6. PUBLIC HEARING - MAJMOD 2013-04, BARTRAM PARK. THIS IS A MAJOR MODIFICATION FOR THE BARTRAM PARK PLANNED UNIT DEVELOPMENT (PUD). THE PROPOSED CHANGES INCREASE THE NUMBER OF DWELLING UNITS FROM 366 TO 616 IN ST. JOHNS COUNTY, AND REMOVE A PROPOSED FIVE-ACRE PARK SITE LOCATED ALONG RACE TRACK ROAD. THE SUBJECT PROPERTY CONTAINS APPROXIMATELY 582 ACRES WITHIN ST. JOHNS COUNTY AND IS PART OF THE BARTRAM PARK DEVELOPMENT OF REGIONAL IMPACT. THE ADDITIONAL DWELLING UNITS ADD SCHOOL IMPACTS, AND SCHOOL MITIGATION IS NOT YET DETERMINED. THE APPLICANT IS WORKING WITH THE SCHOOL DISTRICT AND HAS AGREED UPON THE MITIGATION AMOUNT; HOWEVER, THE TIMING OF SUCH PAYMENT IS NOT RESOLVED. IT IS ANTICIPATED A PAYMENT PLAN WILL BE DETERMINED PRIOR TO APRIL 1, 2014. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL AT ITS MARCH 6, 2014 MEETING WITH A 6-0 VOTE

(11:13 a.m.) Motion by Stevenson, seconded by Bennett, carried 4/0 with McClure absent, to enact Ordinance No. 2014-17, known as MAJMOD 2013-04, Bartram Park, adopting findings of fact 1-6 to support the motion.

ORDINANCE NO. 2014-17

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE BARTRAM PARK PUD, ORDINANCE NO. 2006-102, AS AMENDED, MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

The meeting moved to Item 8.

(04/01/14 - 13 - 10:45 a.m.)

DISTRICT 1

7. PUBLIC HEARING - DRI 2012-01, TWIN CREEKS - APPLICATION FOR DEVELOPMENT OF REGIONAL IMPACT (DRI) SUBSTANTIAL DEVIATION REQUEST. THIS ITEM WAS CONTINUED FROM THE MARCH 4, 2014 MEETING. THE TWIN CREEKS DEVELOPMENT OF REGIONAL IMPACT (DRI) WAS APPROVED IN 2005 AND HAS NOT DEVELOPED. THIS SUBSTANTIAL DEVIATION REQUEST REDUCES THE OVERALL NUMBER OF DWELLING UNITS, INCREASES THE NON-RESIDENTIAL USES, REVISES THE DEVELOPMENT SCHEDULE, AND REVISES THE PROPOSED MITIGATION PROVISIONS, ESPECIALLY IN THE CATEGORIES OF TRANSPORTATION AND SCHOOLS. THERE ARE TWO PROPERTY OWNERS WITHIN THE DRI; SOUTH JACKSONVILLE PROPERTIES, LLC (FALCON), WHICH IS DESIGNATED AS THE MASTER DEVELOPER, AND HEARTWOOD 23, LLC (HEARTWOOD). BOTH OF THESE ENTITIES HAVE OBLIGATIONS UNDER THE PROPOSED AMENDED DRI. THESE ENTITIES ARE IN DISAGREEMENT AS TO ENTITLEMENTS, OBLIGATIONS, AND TIMING OF SUCH OBLIGATIONS. THE PLANNING AND ZONING AGENCY (PZA) CONTINUED THIS ITEM THREE TIMES AND ON FEBRUARY 20, 2014, RECOMMENDED APPROVAL WITH A VOTE OF 6-1. ON MARCH 6, 2014, THE APPLICANT SUBMITTED A REVISED DEVELOPMENT ORDER (DO), ATTACHED. STAFF WILL PROVIDE A SUMMARY OF THIS DRAFT DO AT THE MEETING. FLORIDA STATUTE REQUIRES DRIS TO BE SCHEDULED AND HEARD BY THE BOARD OF COUNTY COMMISSIONERS WITHIN 90 DAYS, AFTER THE NOTICE OF THE REGIONAL COUNCIL THAT A PUBLIC HEARING MAY BE SET, UNLESS AN EXTENSION IS REQUESTED BY THE APPLICANT. THE REGIONAL COUNCIL NOTIFIED THE COUNTY MAY 9, 2013, AND THE APPLICANT REQUESTED THREE EXTENSIONS SINCE THE NOTIFICATION

Suzanne Konchan, Director of Growth Management, said the applicant submitted revised application material and requested to continue the item until June 3, 2014, so the material could be reviewed.

(10:46 a.m.) Ellen Avery-Smith, Rodgers Towers, spoke about the Development Order, and the changes in the draft. She agreed to the continuance, and requested staff to expedite the review of the amended Development Order and transportation information, and that the documents be perfected in advance, so there were no further delays.

(10:50 a.m.) Sanchez noted a phone conversation with Smith, where they discussed a different set of dates and confirmed that she agreed with the changes.

(10:50 a.m.) Morris noted the ex parte item and said he had spoken with the applicant and Smith. Bennett said she had met with the applicant and Smith. Stevenson said she spoke with Smith yesterday. Bennett clarified that the Board did not suggest splitting the DRI, and that the wetland impacts were still listed as a TBD.

Motion by Stevenson, seconded by Sanchez, carried 4/0 with McClure absent, to schedule the Twin Creeks DRI substantial deviation, DRI 2012-01, for public hearing on June 3, 2014.

Meeting moved back to Item 4.

(04/01/14 - 14 - 11:13 a.m.)

8. FINAL PROGRAMMATIC ENVIRONMENTAL IMPACT STATEMENT, FOR OFFSHORE OIL AND GAS EXPLORATION ACTIVITIES THAT INCLUDE SEISMIC, HIGH RESOLUTION, AND ELECTROMAGNETIC SURVEYS. THE BUREAU OF OCEAN ENERGY MANAGEMENT (BOEM) HAS PREPARED THE FINAL PROGRAMMATIC ENVIRONMENTAL IMPACT STATEMENT (PROGRAMMATIC EIS), TO ASSESS THE ENVIRONMENTAL IMPACTS OF AUTHORIZING GEOLOGICAL AND GEOPHYSICAL SURVEY ACTIVITIES (G&G ACTIVITIES), IN THE MID- AND SOUTH ATLANTIC OUTER CONTINENTAL SHELF AREA (OCS), AND ADJACENT STATE WATERS BETWEEN 2012 AND 2020. THE AREA COVERED BY THE PROGRAMMATIC EIS EXTENDS FROM THE MOUTH OF THE DELAWARE BAY TO JUST SOUTH OF CAPE CANAVERAL, AND FROM THE SHORELINE (EXCLUDING ESTUARIES) TO 403 MILES FROM SHORE. THE PROGRAMMATIC EIS WAS NOTICED ON MARCH 7, 2014, WITH THE COMMENT PERIOD SET TO CLOSE ON APRIL 7, 2014. ADMINISTRATION RECOMMENDS THE COUNTY REQUEST THAT THE COMMENT PERIOD BE EXTENDED FOR AT LEAST AN ADDITIONAL 45 DAYS, TO ALLOW A COMPREHENSIVE REVIEW OF THE COMPLEX AND LENGTHY REPORTS AND DATA ASSOCIATED WITH THIS FINAL EIS, AND THEN ALLOW TIME TO GAIN FEEDBACK FROM THE COMMUNITY

Jan Brewer, Environmental Division, gave a PowerPoint presentation on the Final Programmatic Environmental Impact Statement from the Bureau of Ocean Energy Management (BOEM). She said administration recommended that the 45 day comment period be extended, to allow a comprehensive review of the report and to gain feedback from the community. She said the Matanzas Riverkeeper requested that the Board request a 90 day extension period, and that the Board pass a resolution opposing seismic surveys.

(11:18 a.m.) Stevenson spoke about the impacts to marine life and said she appreciated Brewer bringing the issue forward.

(11:19 a.m.) Bennett questioned the 45 or 90 day extension and asked Brewer which would be a more appropriate amount of time. Discussion ensued on the proper amount of time to request.

(11:21 a.m.) Morris spoke about the Bureau of Ocean Energy Management. He said the United States had over 2 trillion barrels of oil and should be using that.

(11:22 a.m.) Bill Hamilton, 7000 Charles Street, urged the Board to pass a resolution in opposition of the seismic testing and drilling. He spoke about the testing being immoral, and spoke about the effect of the climate change being a threat to the community. Discussion ensued about the BOEM meeting Hamilton attended.

(11:28 a.m.) John Hankinson, 9150 Melon Court, spoke in opposition of the proposal. He spoke about the impact the seismic testing would have on the animals and shoreline. Discussion ensued. Stevenson asked Hankinson if there was an issued with directional drilling, and Hankinson, said he did not believe there was. Discussion ensued on the study Hankinson mentioned.

(11:38 a.m.) Ann Taylor, 1365 SR 206, concurred with the other speakers and opposed the testing and drilling.

(11:39 a.m.) Pat Hamilton, 201 Owens Ave., spoke about Morris' comment on the pipeline and spoke in opposition of the seismic testing and drilling.

(11:42 a.m.) Maureen Welch, 107A Rio Del Mar, spoke about the impact on the animals, and in opposition of the seismic testing and drilling.

(11:44 a.m.) Bennett spoke about the effect of excessive noise.

(11:45 a.m.) **Motion by Sanchez, seconded by Bennett, carried 4/0, with McClure absent, to authorize the county administrator to request the comment period be extended for at least an additional 60 days, to allow a comprehensive review of the Final Programmatic EIS.**

(11:46 a.m.) Morris suggested adding: opposing seismic testing. Wanchick suggested extending for 60-90 days and to direct the administrator to send a strong letter on behalf of the commission.

(11:48 a.m.) **Sanchez amended the motion, seconded by Bennett, carried 4/0 with McClure absent, to include what Morris and the administrator added.** Discussion ensued on drafting the letter and sending copies to all State and Federal officials.

(11:52 a.m.) Hamilton noted there would be an expert on bioacoustics, from Duke Lab, coming to Whitney lab in late May, to talk about the noise in the ocean and said he would send invitations.

The meeting moved to Item 10.

The meeting reconvened at 1:30 p.m. with commissioners Morris, Bennett, Stevenson, and Sanchez; Michael Wanchick, County Administrator; Darrel Locklear, Assistant County Administrator; Jerry Cameron, Assistant County Administrator; Patrick McCormack, County Attorney; and Deputy Clerk Natasha Lirette present.

(Regular Agenda Item 9 was time certain for 1:30 p.m.)

(04/01/14 - 15 - 1:30 p.m.)

9. PUBLIC HEARING - INVESTMENT POLICY REVISIONS. AFTER REVIEW OF THE CURRENT INVESTMENT POLICY BY PFM ASSET MANAGEMENT, LLC, AND TO ACHIEVE GREATER INVESTMENT FLEXIBILITY WHILE MINIMIZING RISK, THE CLERK RECOMMENDS APPROVAL OF THE ATTACHED ORDINANCE AND RESOLUTION. AS INTEREST RATES CONTINUE TO CHANGE, THE ATTACHED AMENDMENTS WILL PROVIDE GREATER OVERALL EARNINGS POTENTIAL FOR THE SURPLUS FUNDS THAT ARE INVESTED BY THE CLERK'S FINANCE DEPARTMENT

Cheryl Strickland, Clerk of Court, requested an update to the County's Investment Policy, and she introduced the County Finance Director Allen MacDonald.

(1:34 p.m.) MacDonald gave an overview of the proposed investment changes and briefed the Board on the Florida Statute. He recommended adding three additional investments to the eligible investment list of the policy: Supranational Agencies, Mortgage-Backed Securities (MBS), and Corporate Notes. He also stated that the portfolio percentages had changed, due to allocation balancing.

(1:37 p.m.) Stevenson asked for clarification on Supranational Agencies, to which MacDonald and Richard Pengelly, Senior Managing Consultant for Public Financial Management (PFM), responded; discussion ensued on interest rates.

(1:43 p.m.) Wanchick spoke in favor of the proposed Investment Policy changes.

(1:43 p.m.) MacDonald advised the Board that Doug Timms, Director of Management and Budget, had reviewed the documents before being added to the agenda. He also noted that in three to four weeks the OPEB Investment Policy would be brought before the Board for review and recommended changes.

(1:44 p.m.) McCormack recommended creating a new Investment Policy ordinance, with the proposed changes, in lieu of amending the original ordinance.

(1:45 p.m.) Stevenson questioned advantages of the proposed Investment Policy changes for the County, discussion ensued on portfolio allocations.

The meeting moved to Commissioners' Reports.

(04/01/14 - 16 - 11:52 a.m.)

10. PUBLIC HEARING - FIRST READING OF THIRD REPEALER ORDINANCE. IN SUPPORT OF THE BOARD'S GOALS AND OBJECTIVES, THE OFFICE OF THE COUNTY ATTORNEY IS CONTINUALLY WORKING TO IDENTIFY ORDINANCES THAT HAVE BEEN SUPERSEDED BY STATUTE OR THAT ARE OUTDATED, REDUNDANT, OR NO LONGER IN THE PUBLIC INTEREST. ONCE IDENTIFIED, THESE ORDINANCES CAN BE REMOVED FROM THE COUNTY CODE, THEREBY PROVIDING THE PUBLIC WITH MORE EFFICIENT ACCESS TO THE COUNTY'S ORDINANCES THAT ARE STILL IN EFFECT. THIS ORDINANCE IS THE FIRST STEP IN THIS PROCESS. IT IDENTIFIES ORDINANCES THAT HAVE EITHER BEEN REPEALED OR THAT HAVE BEEN SUPERSEDED BY STATE LAW. IT REMOVES THE ORDINANCES THAT HAVE ALREADY BEEN REPEALED FROM THE COUNTY CODE, AND IT REPEALS THE SUPERSEDED ORDINANCES AND DIRECTS THEIR REMOVAL FROM THE COUNTY CODE, AS WELL

Rebecca Lavie, gave a PowerPoint presentation on repealed ordinances. She said the second reading for approval would be April 15.

(04/01/14 - 16 - 11:54 a.m.)

11. TDC 2015 ARTS/CULTURE/HERITAGE FUNDING PROGRAM ADDENDUM. THE 2015 ARTS, CULTURE AND HERITAGE FUNDING PROGRAM GUIDELINES WERE REVIEWED AND APPROVED AT THE COUNTY COMMISSION MEETING ON MARCH 4, 2014. ONE OF THE OBJECTIVES IN THE GUIDELINES IS TO ATTRACT VISITORS DURING NON-PEAK PERIODS. THE ATTACHED "TOURISM DEMAND" DOCUMENT IS A CLARIFICATION IN SUPPORT OF TDC COMMENTARY FOR GUIDELINES THAT DEFINE SPECIFIC PEAK DEMAND PERIODS BY ZIP CODES. IF APPROVED, THIS LANGUAGE WILL BECOME PART OF THE 2015 ARTS/CULTURE AND HERITAGE FUNDING PROGRAM GUIDELINES PREVIOUSLY APPROVED

Glen Hastings, Director of the Tourist Development Council, gave a PowerPoint presentation on the Arts, Culture and Heritage Funding Program Guidelines. Bennett said she got a positive response to the guidelines.

(11:56 a.m.) Andy Witt, Director of the St. Johns Cultural Council, spoke about the public workshops that were held, and said that they were happy to see more specific guidelines.

(11:57 a.m.) Motion by Bennett, seconded by Sanchez, carried 4/0 with McClure absent, to approve the additional language, as attached, providing a more detailed peak period description by zip code, and to include as part of the 2015 ACH Funding Program Guidelines.

The meeting recessed at 11:58 a.m. and reconvened at 1:30 p.m. with Regular Agenda Item 9.

(04/01/14 - 17 - 1:49 p.m.)
COMMISSIONERS' REPORTS

Commissioner Sanchez:

Sanchez commented on the Florida Power & Light Company (FPL) smart meter program, including charges. He also reported that he attended the ROWITA Awards (Recognizing Outstanding Women in the Arts) and the 30 years of service to St. Johns County appreciation and recognition dinner for Dwala Willis.

Commissioner Bennett:

(1:52 p.m.) Bennett reported on the following non-profit fundraisers and events: 1) Learn to Read of St. Johns County, Inc., "Kiss the Pig" charity fundraiser during the Rhythm and Ribs Festival; 2) St. Augustine Youth Services (SAYS) "Pinwheel Parade" march against child abuse on April 5, 2014, at the SAYS campus from 10:00 a.m. to 11:30 a.m.; 3) "SAYS Blue Ribbon Helicopter Golf Ball Drop and Putting Tournament" charity fundraiser on April 12, 2014, at the World Golf Village from 5:00 p.m. to 8:00 p.m.; and 4) Volunteer Expo on April 12, 2014, at the St. Augustine Beach Pier Park from 1:00 p.m. to 3:00 p.m.

Commissioner Stevenson:

(1:55 p.m.) Stevenson reported that she attended the following events: 1) 30 years of service to St. Johns County appreciation and recognition dinner for Dwala Willis; 2) Health and Human Services building groundbreaking ceremony on March 24, 2014; 3) Ponte Vedra Coalition meeting; 4) 19th Annual St. Johns River Cleanup Celebration on Saturday, March 22, 2014; and 5) Florida Association of Counties 2014 Legislative Day, including the implementation of a Florida Assertive Community Treatment Team (FACT).

Commissioner McClure:

No report.

Commissioner Morris:

No report.

(04/01/14 - 18 - 2:00 p.m.)
COUNTY ADMINISTRATOR'S REPORT

Wanchick commented on non-profit organizations and acknowledged Republic Services for donating \$30,000 to the Ponte Vedra Council on Aging Senior Center. He communicated that the Council on Aging requested to recognize the contribution by changing the sign to indicate Republic Services as a partner, a graphic of the sign was displayed via PowerPoint. *Consensus was given to change the sign.*

(04/01/14 - 18 - 2:02 p.m.)
COUNTY ATTORNEY'S REPORT

McCormack reported on the West Augustine Nuisance Abatement Board meeting held on March 27, 2014. He noted that the West Augustine Nuisance Abatement Board discussed the proposed Nuisance Abatement Board Ordinance and requested to hold an additional meeting to review the proposed ordinance, before presenting the ordinance to the St. Johns County Board of County Commissioners. *Consensus was given to allow the Nuisance Abatement Board additional time to review the proposed ordinance.*

(04/01/14 - 18 - 2:04 p.m.)
CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 2:04 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check No. 505761, totaling \$417 (03/17/14)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 505762-506002, totaling \$1,547,517.19 (03/18/14)
3. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 16157-16220, totaling \$717,908.82 (03/18/14)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 506003-506066, totaling \$35,060 (03/19/14)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 16221-16296, totaling \$47,229 (03/18/14)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 506067-506091, totaling \$87,628.54 (03/20/14)

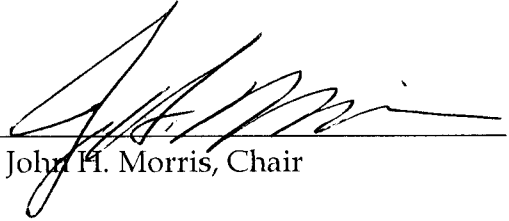
CORRESPONDENCE:

No correspondence.


Approved May 6, 2014



BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk