

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
APRIL 15, 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
Patrick McCormack, County Attorney
Palo Soria, Assistant County Attorney
Rebecca Lavie, Assistant County Attorney
Lenora Newsome, Deputy Clerk

(04/15/14 - 1 - 9:03 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(04/15/14 - 1 - 9:03 a.m.)
ROLL CALL

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

(04/15/14 - 1 - 9:03 a.m.)
INVOCATION

Reverend Mark Frenier, Homeport Christian Church, gave the invocation.

(04/15/14 - 1 - 9:06 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(04/15/14 - 1 - 9:06 a.m.)
SPECIAL RECOGNITION OF THE ST. JOHNS COUNTY UTILITY DEPARTMENTS
DROP SAVER POSTER CONTEST WINNERS

Barry Stewart, Water Operation Superintendent, St. Johns County Utilities, mentioned as part of the National Drinking Water Week, recognized May 4th - 10th, 2014, St. Johns County, in partnership with the Florida Section of American Water Works Association (FSAWWA), celebrated drinking water and the importance of conserving it. He said one of the ways they conserve, was through the annual Drop Savers Conservation Poster Contest.

(9:08 a.m.) Tony Cubbedge, Environmental Compliance Manager, discussed their partnership with the participating schools. He recognized the winners of the contest: first place selection from St. Johns Technical High School, Ms. Jae Birch and her teacher,

Ms. April Moore; and the overall winner selection, Ms. Nina Mangor from Creekside High School and her teacher, Ms. Ali Pressel.

(9:11 a.m.) Paolo Soria, Assistant County Attorney, entered the meeting.

(04/15/14 - 2 - 9:11 a.m.)

RETIREMENT RECOGNITION OF GENE BURNS, FACILITIES MAINTENANCE MANAGER, RETIRING AFTER 37 YEARS OF SERVICE

Mike Rubin, Director of Construction, recognized Gene Burns, retiring after 37 years with the County, and reviewed his accomplishments during his employment.

(9:22 a.m.) Gene Burns, Facilities Maintenance Manager, said his department started out as a small organization and progressed to what they were today. He stated that he could not have done it, without the men and women that he worked with through the years.

(9:23 a.m.) Rubin presented Burns with years of service gifts from the County; which included a travel basket and two camp chairs.

(04/15/14 - 2 - 9:24 a.m.)

PROCLAMATION DESIGNATING APRIL 13-19, 2014, AS NATIONAL LIBRARY WEEK

Sanchez spoke about the Library and its usage. Melissa Lundquist read the proclamation into the record.

(9:28 a.m.) Sanchez presented the proclamation to Harold George, Library Extension Services Manager, who accepted it, and thanked the commission for the recognition of the Library.

(04/15/14 - 2 - 9:29 a.m.)

PROCLAMATION DESIGNATING APRIL 21, 2014, AS POWERTALK 21® DAY - MOTHERS AGAINST DRUNK DRIVING

McClure introduced Jill Leslie, from Mothers Against Drunk Driving, and asked Lundquist to read the proclamation into the record.

(9:33 a.m.) Leslie said that Mothers Against Drunk Driving was known for their efforts to prevent drunk driving, however, an important part of their mission was to prevent underage drinking.

(04/15/14 - 2 - 9:35 a.m.)

PROCLAMATION DESIGNATING MAY 2014, AS MOTORCYCLE AWARENESS MONTH

Stevenson introduced Charles Johnston and Suzanne Hendricks, members of the ABATE group, whose focus was on motorcycle safety. Lundquist read the proclamation into the record.

(9:38 a.m.) Hendricks received the proclamation, and spoke on the safe way to drive.

(04/15/14 - 3 - 9:41 a.m.)
ACCEPTANCE OF PROCLAMATIONS

Motion by Bennett, seconded by Sanchez, carried 5/0, to approve the proclamations.

(04/15/14 - 3 - 9:42 a.m.)
PUBLIC COMMENT

Tom Reynolds, 880 A1A Beach Blvd., spoke on investigating the Sheriff Office and referenced two books, "Police Misconduct" and "Police Misconduct in Civil Rights Violations". Bennett mentioned that anything that was shown as a public display before the Board became the clerk's records. McCormack said if the item was presented to the Board and became a public record the County would need to retain it. He said if it was held up as reference to a book, then it would not need to be retained.

(9:47 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, invited everyone to the 10th Annual Bartram Bash on Saturday, April 19, 2014, from 10:00 a.m. to 3:00 p.m., and presented an invitation, *Exhibit A*.

(9:49 a.m.) Harlan Mason, 3544 Crest Street, spoke on the Republican Executive Committee representing all County Republican organizations. He spoke on sales tax rate increase.

(9:51 a.m.) Bill Rosenstock, 57 White Court, requested a meeting with the County U.S. Fish and Wildlife Service, regarding the situation with the Habitat Conservation Plan. He read a letter from the Wildlife Services, *Exhibit B*.

(9:55 a.m.) Doug Burnett, St. Johns Law Group, 509 Anastasia Blvd., spoke on adding major hotels that had convention center space. Sanchez spoke on the State of Florida not recognizing hotels as a target industry in economic development. Discussion ensued on emphasizing the convention center.

(10:00 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the Economic Incentive Program, repairing roads, and letting the public know what was going on ahead of time regarding County business.

(04/15/14 - 3 - 10:03 a.m.)
DELETIONS TO CONSENT AGENDA

McClure requested pulling Consent Item 22, and it was placed on the Regular Agenda, as Item 12.

(04/15/14 - 3 - 10:03 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
March 4, 2014 BCC Regular Meeting
3. Motion to adopt **Resolution No. 2014-93**, accepting a Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer lines in Segovia, at World Commerce Center. No funding is required

RESOLUTION NO. 2014-93

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER LINES, TO SERVE SEGOVIA, AT THE WORLD COMMERCE CENTER, OFF INTERNATIONAL GOLF PARKWAY

4. Motion to adopt **Resolution No. 2014-94**, accepting an Easement for Utilities, for water and sewer service, to Hydro Aluminum in Southern St. Johns County. No funding is required

RESOLUTION NO. 2014-94

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES, FOR WATER AND SEWER SERVICE, TO HYDRO ALUMINUM IN SOUTHERN ST. JOHNS COUNTY

5. Motion to adopt **Resolution No. 2014-95**, accepting a Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer lines, to serve West Gate Office Park, off State Road 16. No funding is required

RESOLUTION NO. 2014-95

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER LINES, TO SERVE WEST GATE OFFICE PARK, ON STATE ROAD 16

6. Motion to adopt **Resolution No. 2014-96**, approving the terms and authorizing the county administrator, or designee, to execute a Permissive Use Agreement on behalf of the County, for Phillips Broadcasting, LLC, to temporarily use space on the County owned tower, located at 3055 Agricultural Center. No funding is required

RESOLUTION NO. 2014-96

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A PERMISSIVE USE AGREEMENT, FOR THE TEMPORARY USE OF SPACE ON A COUNTY OWNED TOWER, WITH PHILLIPS BROADCASTING, LLC, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE PERMISSIVE USE AGREEMENT ON BEHALF OF THE COUNTY

7. Motion to adopt **Resolution No. 2014-97**, approving the final plat for Reserve at Greenbriar, Phase One A

RESOLUTION NO. 2014-97

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RESERVE AT GREENBRIAR, PHASE ONE A

8. Motion to adopt **Resolution No. 2014-98**, approving the final plat for Reserve at Greenbriar, Phase One B

RESOLUTION NO. 2014-98

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR RESERVE, AT GREENBRIAR, PHASE ONE B

9. Motion to adopt **Resolution No. 2014-99**, authorizing the execution of a railroad reimbursement agreement (Madeore Street Crossing), for the installation of grade crossing traffic control devices, and future maintenance and adjustment of said devices; providing for the expenditure of funds; and providing when this resolution shall take effect

RESOLUTION NO. 2014-99

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT, FOR THE INSTALLATION OF GRADE CROSSING TRAFFIC CONTROL DEVICES, AND FUTURE MAINTENANCE AND ADJUSTMENT OF SAID DEVICES; PROVIDING FOR THE EXPENDITURE OF FUNDS; AND AUTHORIZING THE CHAIR OF THE ST. JOHNS COUNTY COMMISSION, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

10. Motion to adopt **Resolution No. 2014-100**, authorizing the execution of a railroad reimbursement agreement (County Road 210 Crossing), for the installation of grade crossing traffic control devices, and future maintenance and adjustment of said devices; providing for the expenditure of funds; and providing when this resolution shall take effect

RESOLUTION NO. 2014-100

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT, FOR THE INSTALLATION OF GRADE CROSSING TRAFFIC CONTROL DEVICES, AND FUTURE MAINTENANCE AND ADJUSTMENT OF SAID DEVICES; PROVIDING FOR THE EXPENDITURE OF FUNDS; AND AUTHORIZING THE CHAIR OF THE ST. JOHNS

**COUNTY COMMISSION, TO EXECUTE THE
AGREEMENT ON BEHALF OF THE COUNTY**

11. Motion to adopt **Resolution No. 2014-101**, authorizing the county administrator, or his designee, to enter into two Service Agreements between Motorola Solutions and St. Johns County, for Technical Support totaling \$891,248.25 over a five-year period, and System Upgrade Agreement II, in the amount of \$3,904,180 over a ten-year period

RESOLUTION NO. 2014-101

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO TWO SERVICE AGREEMENTS WITH MOTOROLA SOLUTIONS, FOR TECHNICAL SUPPORT AND SYSTEM UPGRADES

12. Motion to adopt **Resolution No. 2014-102**, authorizing the county administrator, or his designee, to award a contract for Bid No 14-23, South Ground Booster Pump Station Improvements to Sawcross, Inc., as the lowest responsive, responsible bidder for Base Bid \$457,000 - Alternate #1 (2,000) = Total Lump Sum Price \$455,000

RESOLUTION NO. 2014-102

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 14-23; AND TO EXECUTE AN AGREEMENT FOR SOUTH GROUND BOOSTER PUMP STATION IMPROVEMENTS

13. Motion to adopt **Resolution No. 2014-103**, authorizing the county administrator, or his designee, to negotiate and enter into an agreement with the top ranked firm, CDM Smith, Inc., for a Solid Waste Master Plan, as provided in RFQ 14-72; and if an agreement cannot be reached, to negotiate and enter into an agreement with the next successively ranked respondent(s), until an agreement is reached

RESOLUTION NO. 2014-103

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ NO. 14-72, AND TO EXECUTE AGREEMENTS FOR SOLID WASTE MASTER PLAN

14. Motion to adopt **Resolution No. 2014-104**, approving and authorizing the transfer of Tree Bank Reserves to fund beautification improvements, within County owned Right of Way within the Cypress Lakes Subdivision

RESOLUTION NO. 2014-104

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE TRANSFER OF

**FUNDING FROM THE TREE BANK RESERVES TO
FUND BEAUTIFICATION IMPROVEMENTS, WITHIN
COUNTY OWNED RIGHT-OF-WAY, WITHIN THE
CYPRESS LAKES SUBDIVISION**

15. Motion to authorize a transfer of \$11,325 from Northwest Tower Fund Reserves, to cover the cost of a lightning detection system for Rivertown Fields
16. Motion to adopt **Resolution No. 2014-105**, approving the terms, conditions, and requirements of Amendment No. 1, to the Health and Human Services contract # NPZ09, between St. Johns County, Florida, and the State of Florida, Department of Children and Families; and authorizing the county administrator, or designee, to execute Contract Amendment No. 1 on behalf of the County

RESOLUTION NO. 2014-105

**A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AUTHORIZING THE COUNTY ADMINISTRATOR TO
SIGN THE FIRST AMENDMENT TO THE CONTRACT
NPZ09, BETWEEN ST. JOHNS COUNTY BOARD OF
COUNTY COMMISSIONERS, AND THE DEPARTMENT
OF CHILDREN AND FAMILIES**

17. Motion to approve the Fiscal Year 2014 Capital Improvement Program Re-appropriation, and associated budget transfers, per the attached schedule
18. Motion to adopt **Resolution No. 2014-106**, approving the county administrator, or his designee, to submit and execute a Federal Transit Administration (FTA) section 5307 grant, to receive \$250,000 in Surface Transportation Program (STP) funding, and to recognize these funds, in the FY 2014 transit budget

RESOLUTION NO. 2014-106

**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
SURFACE 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; RESCINDING
RESOLUTION NO. 2014-87**

19. Motion to adopt **Resolution No. 2014-107**, approving the terms, provisions, conditions, and requirements, of the Fiscal Year 2014 Letter of Agreement, with Florida Drug Testing, Inc. (Adult), to provide drug screening and related services; and authorizing the county administrator to execute the Agreement on behalf of the County

RESOLUTION NO. 2014-107

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT, BETWEEN ST. JOHNS COUNTY, FLORIDA, AND FLORIDA DRUG TESTING INC., TO PROVIDE DRUG SCREENING AND RELATED SERVICES FOR FISCAL YEAR 2014; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

20. Motion to adopt **Resolution No. 2014-108**, approving the terms, provisions, conditions, and requirements of the Fiscal Year 2014 Letter of Agreement, with Florida Drug Testing, Inc. (Juvenile), to provide drug screening and related services; and authorizing the county administrator to executive the Agreement on behalf of the County

RESOLUTION NO. 2014-108

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT, BETWEEN ST. JOHNS COUNTY, FLORIDA, AND FLORIDA DRUG TESTING INC., TO PROVIDE DRUG SCREENING AND RELATED SERVICES FOR FISCAL YEAR 2014; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

21. Motion to allow County staff to submit a grant application to the Florida Division of Historic Resources, seeking funding for the West Augustine Oral History Project, and to allow the county administrator to take any necessary actions for processing the grant. No matching funding is required to seek grant funds

(Pulled and placed on the Regular Agenda as Item 12)

22. Motion to adopt a resolution authorizing the county administrator, or his designee, to enter into negotiations, and if negotiations are successful, execute a contract with the top-ranked respondent to RFP 13-39; and if such negotiations are unsuccessful to negotiate with the next successively ranked respondent until an agreement is reached
23. Motion to adopt **Resolution No. 2014-109**, approving the first contract amendment for professional services between St. Johns County and the University of Florida, extending the expiration date through and until October 1, 2014; and authorizing the County Administrator, or designee, to execute the amendment on behalf of the County

RESOLUTION NO. 2014-109

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE FIRST CONTRACT AMENDMENT FOR PROFESSIONAL SERVICES BETWEEN ST. JOHNS COUNTY, FLORIDA, AND UNIVERSITY OF FLORIDA; EXTENDING THE EXPIRATION DATE THROUGH AND UNTIL OCTOBER 1, 2014; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE COUNTY

24. Proofs:

- a. Proof: Request for Bids, Bid # 14-78, published March 12, 2014, and March 19, 2017, in *The St. Augustine Record*
- b. Proof: Notice of Hearing, published March 25, 2014, in *The St. Augustine Record*
- c. Proof: Notice of Meeting on April 4, 2014, published March 25, 2014, in *The St. Augustine Record*

(04/15/14 - 9 - 10:04 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Morris requested to move Item 6 up on the agenda, and change it to Item A1, so Cheryl Strickland, Clerk of Courts, could return to her office.

(04/15/14 - 9 - 10:04 a.m.)

APPROVAL OF REGULAR AGENDA

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

(10:04 a.m.) Wanchick mentioned that Cheryl Strickland was waiting for her support staff, and he requested to start the meeting with Item 1.

(04/15/14 - 9 - 10:25 a.m.) (Formerly Regular Agenda Item 6)

A1. PUBLIC HEARING - SECOND READING AND ENACTMENT OF INVESTMENT POLICY ORDINANCE 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

Proof of publication of the notice of public hearing on an Investment Policy Ordinance revisions, was received, having been published in *The St. Augustine Record* on April 5, 2014.

Cheryl Strickland, Clerk of Courts, mentioned they were here for the public hearing on the ordinance that was updating the investment policy, because of changes in the market conditions over the years. She introduced Allen MacDonald, County Finance Director, and said that he would review the item.

(10:26 a.m.) Allen MacDonald, County Finance Director, said this was the second reading of the ordinance and resolution, to change the County's Investment Ordinance of the allowed investments approved by the Board, for the Clerk's Office to invest surplus County funds in; and also the changes that were made to the operating procedures that were followed by the Clerk, and established by the Board. McClure said that he noticed that the policy had quit investing in mortgage back security. MacDonald said the purpose of providing the Board with the redline version of the investment policy was to allow the Board to see not only the addition of the three new investments types, but to also see the changes that they were suggesting they make in other types of investments, in terms of the allowed percentages that could be used within the County's surplus portfolios. He said also, so the Board could see, due to the down grade that had been going on for the last five to six years, that getting triple A all the time was not even available. He said if they still wanted to be able to invest in extremely secure instruments, then they had to adjust some of the percentages to help mitigate risk, and adjust the ratings on some of the investments. McClure said he was questioning the policy, just in the section containing the allowance of the mortgage back security. He said that he knew they were investment grade, and knew of the types of portfolios that were listed. MacDonald suggested, if the Commission had any problem with the three new types of investments that they were suggesting, they could take them out, of both the ordinance and policy. McDonald responded that things were turning around. He said PFM Management was the County's financial advisor and PFM Asset Management, LLC., was Cheryl Strickland, Clerk of Courts, investment advisor. He explained the difference between the two. Discussion ensued on the investment advisors, mortgage back security, Fannie Mae and Freddy Mac, and Supranational Investment.

(10:41 a.m.) **Motion by Morris, seconded by Stevenson, carried 5/0, to enact Ordinance No. 2014-18, repealing and replacing Ordinance 2001-26, amending the List of Permitted Investments.**

ORDINANCE NO. 2014-18

**AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA,
AMENDING THE LIST OF PERMITTED INVESTMENTS
PURSUANT TO THE REQUIREMENTS OF SECTION
218.415, FLORIDA STATUTES, AS AMENDED, AND
REPEALING AND REPLACING ORDINANCE NO. 2001-
26**

(10:41 a.m.) **Motion by Morris, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2014-110, amending the County Investment Policy.**

RESOLUTION NO. 2014-110

**A RESOLUTION OF THE COUNTY OF ST. JOHNS,
FLORIDA, AMENDING THE COUNTY INVESTMENT
POLICY PURSUANT TO THE REQUIREMENTS OF
SECTION 218.415, FLORIDA STATUTES, AS AMENDED;
AND RESOLUTION NO. 2001-58; AND SETTING AN
EFFECTIVE DATE**

(10:42 a.m.) Wanchick clarified that the Board did not make a decision to invest in anything; this was to establish an investment policy that gave investment back securities, as one of the many options in a policy for the future.

The meeting recessed at 10:42 a.m. and reconvened at 10:57 a.m.

The meeting moved to Item 2.

(04/15/14 - 11 - 10:05 a.m.)

1. FIRST ANNUAL REPORT FROM SJC TRANE/ESCO ENERGY & WATER SAVINGS PERFORMANCE CONTRACT. FLORIDA LEGISLATION ENABLES FLORIDA PUBLIC AGENCIES TO MAKE CAPITAL IMPROVEMENTS AND FINANCE ASSOCIATED COSTS, THROUGH A MUNICIPAL LEASE PURCHASE PROGRAM; WITH THE RESULTING COSTS PAID FOR BY ENERGY AND OPERATIONAL SAVINGS. IN 2010, ST. JOHNS COUNTY APPROVED AN ESCO WITH TRANE, AS THEIR PERFORMANCE CONTRACTING PARTNER. AS A PART OF THAT CONTRACT, THE ESCO CONTRACTOR (TRANE) IS REQUIRED TO GIVE AN ANNUAL REPORT ON THE PERFORMANCE AND SAVINGS PAID FOR, BY THE ENERGY AND WATER CONSERVATION RETRO-FITS

Gene Burns, Facilities Maintenance Manager, reviewed the first annual report from SJC Trane/ESCO Energy and Water Savings Performance Contract, giving a brief history on it.

(10:06 a.m.) Tom Graham, Trane Representative, spoke on the partnership with St. Johns County.

(10:07 a.m.) Allen Bond, St. Johns County Resident, spoke on Energy and Water Savings Performance Contracting.

Paolo entered the meeting.

(10:11 a.m.) Carlton Knox, Energy Accountant Executive for the County, spoke on grants, rebates, and savings.

(10:15 a.m.) Stevenson asked if there was a rate of return in this process. Knox responded yes and no, he said there was a stipulated savings. He said those additional dollars that were earned, as return on investments, would be increasing as the county better utilize those technologies. Stevenson said they would continue to track it over the years. Burns said it was a guaranteed contract, where the requirements would be met. Discussion ensued.

The meeting returned to Item A1.

(04/15/14 - 11 - 10:58 a.m.)

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 of 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, AICP, Long Range Planning Manager, gave the presentation and said she would present Items 2 and 3 together. She said that Item 2 was a Comprehensive Plan Amendment to amend the Future Land Use Map from Public to Residential B. She said the request was to allow for a croquet court park. She mentioned that the property was owned by the Anastasia Mosquito Control District. She said that staff was of the opinion that the Residential B designation was compatible and consistent with the surrounding residential area.

(11:00 a.m.) John Burnham, Growth Management, gave a presentation on Item 3 and mentioned there were a couple letters in opposition, *Exhibit A*. He stated that the applicant did seek relief, from improving a non-standard county owned road to minimum roadway standards. He said this was a request for a Non-Zoning Variance to Section 6.04.07.M.1, which stated "Existing non-paved and stabilized base 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". He stated that the applicant did seek relief from improving what was a non-standard county owned road to minimum roadway standards. He said in the second half of the request, the applicant was seeking relief from parking area design standards, which required off-street parking to be paved. He reviewed the approximate sketch of the five courts and the parking area. He spoke on the property area by aerial view and stated there were a couple of letters in opposition. McCormack mentioned that this was a Quasi-judicial item and the commissioners needed to disclose ex parte communication.

(11:04 a.m.) Morris disclosed ex parte communication with John Covington and walked the road that was mentioned. Bennett disclosed ex parte communication with listening at the PZA meeting and walking the road that was mentioned. Stevenson disclosed ex parte communication with Mr. Curington on site, and listening at the PZA meeting. Sanchez disclosed ex parte communication with the applicant and walked a part of the road that was mentioned. Discussion ensued on, if the applicant had to do an asphalt parking area to meet the County's Code criteria, what kind of material had to be used on the road, dust nuisance created by the road, and leasing government property to a third party. Bishop mentioned receiving one letter in favor of the croquet court, *Exhibit B*. McCormack spoke on tax exempt property, and said this property would not be tax exempt.

(11:09 a.m.) John Curington, applicant, 305 Pablo Road, mentioned that the property was surrounded by residential and was in the center of Ponte Vedra. He said it was used in the past for a toxic chemical storage facility, and he was proposing to use it for an environmentally sound low impact sport. He said his request was for two variances. He said the first variance request was for the non-paved parking, and proposed asphalt millings, or some kind of crushed material that would be a stabilized base. He said the second variance request was regarding fixing the road leading to the property.

(11:15 a.m.) Nancy Avera, 558 Lake Road, PV, said she was an advocate for croquet and spoke in favor of the croquet court.

(11:17 a.m.) Gary Howell, Commissioner, Anastasia Mosquito Control Board, 500 Old Beach Road, spoke in favor of the croquet court. McCormack said there were two types of potential taxes; a sales tax on the lease or the rent money, and the other type was property taxes. Discussion ensued on future needs for storage, Mosquito Control being on the property first, buffering requirements, safe guarding the taxpayers, the road being a well-used road, and the intent being good.

(11:30 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on road concurrency and stated that the cost of repairing the roads should not be on the taxpayers to pay. She voiced concern on the roads deteriorating.

(11:32 a.m.) Bennett mentioned putting in a condition, if the item was approved, that would insure financial security should the road needed to be repaired. She asked if the road was a public right-of-way, Burnham replied yes. Discussion ensued on the screening requirement, new use buffering against existing use, unpaid parking for passive recreation, the drip road standard requiring a variance, sidewalk requirement, and on road issues in general. Sanchez asked if the applicant would be willing to continue this item for two months. McCormack said the Board could ask the applicant if there was any objection to continuing the matter and stated the Board, on its own, could continue the matter, if there was a rational basis to do so.

(11:44 a.m.) Press Tompkins, County Engineer, spoke on the past history of repairing the road leading to the property. Discussion ensued on improving the road, and putting in sidewalks.

(11:54 a.m.) Curington mentioned that he spent three years negotiating with the Anastasia Mosquito Control District, and because of the nature of the project that he was considering, improvements would have to be done in a certain time of the year. He said he would be willing to take the risk as a businessman, but at this point, he would need to talk to the Mosquito Control District, and he didn't think they were willing to improve the road. Sanchez said the County did not want to set a precedent, where the taxpayers would be paying for every developer's road. Discussion ensued on continuing the item, commissioner's concerns about the road issue, emergency access on the road, and permanent improvements staying with the property. Curington said he would be happy to continue Items 2 and 3 to May 6, 2014, and he would investigate all the possibilities before coming back before the Board.

(12:07 p.m.)Wanchick said maybe the County could take the position, if the Anastasia Mosquito Control Board, the School Board, and the County, would all like to split the cost of the road by a third. He said from the County prospective, that would be a marginal investment to move this project along and get a road they need. Bennett mentioned continuing the Comp Plan to the next meeting also. Curington said he was happy to investigate other possibilities and he requested a continuance until May 6, 2014. Stevenson mentioned the odor issue from the sewer plant and asked Curington to acknowledge that was an existing condition for the record. Curington said that he acknowledged the existing odor issue from the sewer plant, and that he would do a non-transferrable variance. McCormack said the Board needed to make a motion to continue the public hearing for both Items 2 and 3, to May 6, 2014, at 9:00 a.m.

(12:11 p.m.) Motion by Sanchez, seconded by Bennett, carried 5/0, at the applicant's request, to continue Items 2 and 3, to the May 6, 2014, meeting at 9:00 a.m.

(Item 3 was presented under Item 2.)

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 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

Proof of publication of the notice of public hearing on NZVAR 2013-08, Ponte Vedra Croquet Club, was received, having been published in *The St. Augustine Record* on March 31, 2014.

The presentation for Item 3 was given under Item 2.

The meeting recessed for lunch at 12:09 p.m. and reconvened at 1:30 p.m.

Deputy Clerk Lenora Newsome left the meeting and Deputy Clerk Cindy Wiseman entered the meeting.

(04/15/14 - 14 - 1:32 p.m.)

4. PUBLIC HEARING - LAND DEVELOPMENT CODE AMENDMENTS FOR ARTICLES XI AND APPENDIX A. THE PROPOSED AMENDMENTS TO ARTICLE XI AND APPENDIX A OF THE LAND DEVELOPMENT CODE ARE A RESULT OF DISCUSSIONS AND INPUT RECEIVED DURING A SERIES OF BOARD WORKSHOPS, REGARDING CONCURRENCY IN 2013 AND 2014. THE AMENDMENTS INCLUDE CHANGES RELATED TO FLORIDA STATUTES, STREAMLINING THE PROPORTIONATE FAIR SHARE PROCESS, SIMPLIFYING THE CONCURRENCY REVIEW OF MINOR PROJECTS, AND CHANGES TO THE IMPACT THRESHOLD AND STUDY AREA FOR MAJOR NON-RESIDENTIAL PROJECTS. THE FIRST HEARING WILL BE BEFORE THE PLANNING AND ZONING AGENCY (PZA) SCHEDULED FOR APRIL 3, 2014. PZA RECOMMENDATIONS WILL BE PROVIDED TO THE BCC AFTER THE APRIL 3, 2014 PZA MEETING

Proof of publication of the notice of public hearing on Amend/Repeal Article XI, was received, having been published in *The St. Augustine Record* on March 25, 2014.

Phong T. Nguyen, Transportation Development Division Manager, gave the PowerPoint presentation. He said the areas with changes were the revised language relating to proportionate fair share, streamlining the proportionate share process, review of minor projects, and the impact threshold for nonresidential. Nguyen said the Planning and Zoning Agency unanimously recommended approved on April 3, 2014.

(1:38 p.m.) John Metcalf, 1104 Mill Creek Drive, thanked the Board for scheduling the workshops, for the opportunity to exchange ideas, and encouraged continuing those meetings.

(1:39 p.m.) BJ Kalaidi, spoke about the Ordinance to amend Article XI and Appendix A of the Land Development Code, and she said the amendment should not be passed. She mentioned the low public representation, and hoped she could continue to attend them.

(1:42 p.m.) Ellen Whitmer, 1178 Natures Hammock Road South, said she attended many of the meetings, and she did not see the need to make any changes. She said the existing code was sufficient to suit the needs.

(1:43 p.m.) McClure referenced Section 17, under 11.09.07 of the Ordinance, extending the proportionate share payment due, from one year to two years, from the approval of the agreement. He asked if the residential and commercial property had to be treated the same. Paolo said he would have to research it. Discussion ensued on why they had to include residential, and on access related trips. Nguyen explained the road capacity. Stevenson voiced her concerns about not having a system to address the arterial roads. Discussion ensued on the levels of capacity on the roads and impact fees.

(2:03 p.m.) McCormack mentioned the round-table workshops being open to the public. Bennett thanked everyone that participated in the workshops.

(2:06 p.m.) Sanchez noted that most of the changes were, because the State changed regulations, and the Board was following the Statutes.

(2:07 p.m.) Motion by Sanchez, seconded by Bennett, carried 5/0, to enact Ordinance No. 2014-19, amending Article XI and Appendix A of the Land Development Code, finding the modifications consistent with Florida Law and St. Johns County Comprehensive Plan.

ORDINANCE NO. 2014-19

AN ORDINANCE OF ST. JOHNS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AMENDING AND REPEALING PARTS OF ARTICLE XI, CONCURRENCY MANAGEMENT; AND APPENDIX A, TRAFFIC IMPACT STUDY METHODOLOGY AND PROCEDURES; OF THE ST. JOHNS LAND DEVELOPMENT CODE AS PREVIOUSLY AMENDED; THIS ORDINANCE MAKES CHANGES INCLUDING AND RELATING TO: ARTICLE XI, SPECIFICALLY PART 11.02.00, CONCURRENCY REVIEW SYSTEM; PART 11.03.00, DETERMINATION OF CONCURRENCY; AND PART 11.09.00, PROPORTIONATE FAIR SHARE PROGRAM; AND APPENDIX A, TRAFFIC IMPACT STUDY METHODOLOGY AND PROCEDURES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

McCormack left the meeting and Lavie entered at 2:05 p.m.

(04/15/14 - 15 - 2:08 p.m.)

5. PUBLIC HEARING - SECOND READING AND ENACTMENT 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

Proof of publication of the notice of public hearing on the Third Repealer Ordinance, was received, having been published in *The St. Augustine Record* on April 4, 2014.

Rebecca C. Lavie, Assistant County Attorney, gave the PowerPoint presentation on the repealed ordinances.

(2:10 p.m.) **Motion by Morris, seconded by Sanchez, carried 5/0, to enact Third Repealer Ordinance No. 2014-20, as presented.**

(2:10 p.m.) McClure mentioned that 256 Ordinances had been repealed, superseded or removed from the County Code.

ORDINANCE NO. 2014-20

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, MAKING FINDINGS OF FACT; REPEALING ST. JOHNS COUNTY ORDINANCES 1971-1, 1971-2, 1971-7, 1973-9, 1974-10, 1974-11, 1977-10, 1981-27, 1981-71, 1982-8, 1982-24, 1983-16, 1983-25, 1983-28, 1984-9, 1985-35, 1985-42, 1985-74, 1986-60, 1986-66, 1988-62, 1989-63, 1990-18, 1990-19, 1990-25, 1991-4, 1991-19, 1992-26, 1993-12, 1993-35, 1993-48, 1995-14, 1996-10, 1996-13, 1996-30, 1997-8, 1997-51, 1997-62, 1998-25, 1999-16, 1999-30, 1999-45, 1999-46, 1999-70, 2000-20, 2000-31, 2000-45, 2001-25, 2006-73, 2006-118, 2008-34, 2011-1 AND 2011-19; DIRECTING THE CLERK OF COURT TO REMOVE REPEALED ORDINANCES FROM THE COUNTY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR VENUE; AND PROVIDING AN EFFECTIVE DATE

McCormack returned to the meeting and Lavie and Soria left the meeting at 2:08 p.m. David Migut, Assistant County Attorney entered the meeting.

(Item 6 placed as Item A1.)

6. PUBLIC HEARING - SECOND READING AND ENACTMENT OF INVESTMENT POLICY ORDINANCE 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

(04/15/14 - 16 - 2:10 p.m.)

7. WEST AUGUSTINE UTILITIES. LAST NOVEMBER, AT THE JOINT CITY AND COUNTY COMMISSION MEETING STAFF WAS DIRECTED TO ANALYZE THE TRANSFER OF THE WEST AUGUSTINE WATER AND SEWER SERVICES FROM THE CITY UTILITY TO THE COUNTY UTILITY. THE COMMISSIONERS DISCUSSED THAT SUCH A TRANSFER MAY BE BENEFICIAL TO THE RESIDENTS AND FUTURE GROWTH OF THE AREA; HOWEVER, THE CAPITAL COSTS TO AFFECT SUCH A SERVICE AREA TRANSFER WOULD BE SIGNIFICANT TO BOTH THE CITY AND THE

COUNTY UTILITIES AND THUS, THE DECISION WOULD NEED TO CONSIDER BOTH FINANCIAL AND NON-FINANCIAL ASPECTS. THE ATTACHED MEMO PROVIDES A BRIEF SUMMARY OF THE COUNTY UTILITY DEPARTMENT ANALYSIS. THE ANALYSIS SHOWS THAT DUE TO SIGNIFICANT CAPITAL COSTS RELATED TO TRANSFERRING SERVICE, THE COUNTY UTILITIES WOULD EXPERIENCE NEGATIVE FINANCIAL IMPACT, EVEN IF THIS SERVICE AREA IS GIVEN TO THE COUNTY. ADDITIONALLY, THE MEMO OUTLINES SOME OF THE BENEFITS TO COUNTY, CITY, AND THE WEST AUGUSTINE COMMUNITY RESULTING FROM A TRANSFER OF THIS SERVICE AREA. THE PURPOSE OF STAFF'S PRESENTATION IS FOR DISCUSSION AND TO OBTAIN FURTHER BOARD OF COUNTY COMMISSION DIRECTION, PRIOR TO SCHEDULING THE NEXT JOINT CITY AND COUNTY COMMISSION MEETING, AS WAS REQUESTED AT THE JOINT NOVEMBER MEETING

Bill Young, Utility Director, gave the PowerPoint presentation. He spoke about the West Augustine Community Redevelopment Area concerns. He said the West Augustine proposed service area had 1280 water meters. He said the cost of the service areas to be transferred from the City to the County was an estimated \$5,000,000. He talked about the advantages and disadvantages of the transfer.

(2:20 p.m.) Stevenson said she was in favor of the transfer, as long as there was a favorable deal.

(2:21 p.m.) Bennett agreed that the transfer was the right thing to do, to allow the area to grow.

(2:23 p.m.) McClure asked if there was a plan to expand services in other districts. Young responded that they did not have a plan, however, the West Augustine transfer was a focus of the Board for a long time.

(2:29 p.m.) Sanchez said he supported the item, and was prepared to make the motion.

(2:30 p.m.) Discussion ensued on the issues in the West Augustine area.

(2:35 p.m.) Morris recommended agreeing to the package, and taking it to the City for their approval.

(2:36 p.m.) McClure expressed concerns over a political element, due to the transfer of the West Augustine CRA from the City of St. Augustine, to St. Johns County. Bennett noted that the public knew about the CRA transfer.

(2:39 p.m.) Wanchick noted that the process had been going on for a long time and whatever was directed by the Board, would be taken to the next joint meeting with the City and would be discussed by all of the officials.

(2:40 p.m.) Dwala Willis, 895 South Orange Street, thanked the Board and staff for listening with an open mind.

(2:41 p.m.) Willie Cooper, 455 South Volusia Street, thanked the Board for taking interest in West Augustine. He talked about the growth that would take place once the services were run, in West Augustine.

(2:45 p.m.) **Motion by Sanchez, seconded by Bennett, carried 5/0, to direct the county administration and utilities department, to prepare an agenda item for the next Joint County/City of St. Augustine (COSA) meeting, proposing a plan to transfer West**

Augustine water and sewer service area (as depicted in this package), from the City to the County.

(04/15/14 - 18 - 2:46 p.m.)

8. **CONSIDER APPOINTMENTS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE**

Melissa Lundquist, Assistant to County Commissioners, reviewed the appointments.

(2:47 p.m.) Motion by Bennett, seconded by Sanchez, carried 5/0, to reappoint Sally Walters, to the Affordable Housing Advisory Board for a full term, scheduled to expire on April 1, 2018. (Representing residential home building industry)

(2:48 p.m.) Motion by Bennett, seconded by Sanchez, carried 5/0, to reappoint Donna Pullium, to the Affordable Housing Advisory Board for a full term, scheduled to expire April 1, 2018. (Representing labor of home building)

(2:48 p.m.) Motion by Bennett, seconded by Sanchez, carried 5/0, to appoint Jannis Shannon, to the Affordable Housing Advisory Board for a full term, scheduled to expire on April 1, 2018. (Representing banking or mortgage banking)

(04/15/14 - 18 - 2:48 p.m.)

9. **CONSIDER APPOINTMENTS TO THE WEST AUGUSTINE CRA NUISANCE ABATEMENT BOARD**

Melissa Lundquist, Assistant to County Commissioners, reviewed the appointments.

(2:49 p.m.) Dwala Willis, 895 South Orange Street, stated that she was appreciative of the Nuisance Abatement Board and said it was a good tool to make people govern themselves.

(2:51 p.m.) Motion by Sanchez, seconded by Bennett, carried 5/0, to reappoint Philip Brown, to the West Augustine Nuisance Abatement Board for a full term, scheduled to expire on April 15, 2016.

(2:51 p.m.) Motion by Sanchez, seconded by Bennett, carried 5/0, to reappoint Avis Chase, to the West Augustine Nuisance Abatement Board for a full term, scheduled to expire on April 15, 2016.

(2:51 p.m.) Motion by Sanchez, seconded by Bennett, carried 5/0, reappoint Annie Mae Tucker, to the West Augustine Nuisance Abatement Board for a full term, scheduled to expire on April 15, 2016.

(2:52 p.m.) Motion by Sanchez, seconded by Bennett, carried 5/0, reappoint Trudye Thompson to the West Augustine Nuisance Abatement Board for a full term, scheduled to expire on April 15, 2016.

(04/15/14 - 18 - 2:52 p.m.)

10. **REVISION/UPDATE TO BCC RULES AND POLICIES AND ADMINISTRATIVE CODE**

McCormack reviewed the revisions to the BCC Rules and Policies, to wit: Section 1.403 of the Board, Rules and Policies, add a sentence that no visitor, guest or other invitee, shall be left unsupervised in the commission office, or any other secured area of the County building; and in the Personnel Code, which would apply to all Board of County Commissioner employee's visitors.

(2:53 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke in support of the motion and said she observed an attorney entering the door, in the back of the auditorium, that said no public access. Sanchez noted that the door was an exit door and could not be locked. He said if a member of the public went through that door, they could only go outside, and wouldn't have access to any other part of the building.

(2:56 p.m.) McCormack said the door did read no public access and recommended security personnel check to see that the door was properly marked.

(2:57 p.m.) McClure asked McCormack the status about making the Administration Building a Courthouse Annex. McCormack said he had discussions with the Chief Judge of the Seventh Judicial Circuit, however, there was a change in that position, and he would reinstate the discussion with Judge Alexander. Discussion ensued on whether the Administration Building would make an appropriate place for an annex.

(3:01 p.m.) Motion by Sanchez, seconded by Morris, carried 5/0, to adopt Resolution No. 2014-111, approving the recommended revisions to the Board of County Commissioners Rules and Policies and to the Personnel Section of the County Administrative Code.

RESOLUTION NO. 2014-111

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE RULES/POLICIES OF THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTED MAY 12, 1998, AND SUBSEQUENTLY AMENDED; AND THE ST. JOHNS COUNTY ADMINISTRATIVE CODE; PROVIDING FOR THE ERRORS; AND PROVIDING AN EFFECTIVE DATE

(04/15/14 - 19 - 3:01 p.m.)

11. CONSIDER FUNDING FOR THE "IF ONLY" BICYCLE, PEDESTRIAN, AND MOTORIST SAFETY CAMPAIGN

Wanchick spoke about recent bicycle accidents with fatalities. He said he had several recommendations he would propose in the budget, later in the year.

(3:02 p.m.) Michael Ryan, Communications Manager, gave a PowerPoint presentation. He introduced Officer Mark Sampson, City of St. Augustine Police Dept.; Officer Edwin Martinez, St. Augustine Beach Police Dept.; Sgt. Kevin Payne, St. Johns County Sheriff's Office; and Commander Chuck Mulligan, St. Johns County Sheriff's Office. Ryan talked about the issues with the growing bicycle and pedestrian accidents in the county. In cooperation with the Sheriff's Office, he said they were developing a new program called "If Only". He talked about education and outreach to the three components: bicycles, pedestrians, and motorists. He talked about bicycle safety kits being available at all the fire stations, and officers stopping cyclists, or pedestrians who were not legally in compliance, to give them the information needed to be compliant. He said there was another program where the Sheriff's office would provide helmets at no cost. He said they would be requesting funding for posters, tip cards, floor mats, and billboards. Ryan said the proposed action was to fund the County's 50%, of the educational program.

(3:12 p.m.) Mulligan noted that every law enforcement agency in every district was having the issue with bicycle and pedestrian safety. He said the level of trauma and death from the accidents had greatly increased, and emphasized the importance of the law, and education for bicycle and pedestrian safety.

(3:13 p.m.) Stevenson spoke about having a more unified effort for information sharing. Discussion ensued on the awareness of cyclists and sharing the road.

(3:17 p.m.) McClure said that he wanted a copy of the proposed marketing safety plan. Sanchez said he would also like to see training for the bicyclists. Discussion ensued on education for everyone. Stevenson suggested having a bicycling school similar to the driving school when a citation was issued.

(3:22 p.m.) Wanchick noted that the program was modeled on the lines of the under aged drinking program.

(3:23 p.m.) Mulligan spoke about reaching out to the homeless coalition, with lights for their bicycles.

(3:24 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke in opposition of the item and suggested getting funds from other areas. She mentioned several businesses that could write off \$1,000 for a safety campaign and said that route should be pursued before using taxpayer's money. She also suggested requiring bicyclist to carry insurance.

(3:28 p.m.) Stevenson noted that the State of Florida, had the highest bike and pedestrian fatality rate and they were trying to rectify that. She said that if one bad accident was avoided then more than \$10,000 would be saved.

(3:29 p.m.) Motion by Stevenson, seconded by McClure, carried 5/0, to transfer \$10,000 from General Fund Reserves to fund the St. Johns County portion, approximately one half of the total, of the "If Only" bicyclist, motorist, and pedestrian educational campaign.

The meeting recessed at 3:30 p.m. and reconvened at 3:35 p.m.

(04/15/14 - 20 - 3:36 p.m.)(Formerly Consent Item 22)
12. RFP 13-39 - DEFERRED COMPENSATION

McClure asked if the people at Public Financial Management (PFM) knew there was an arrangement with Nationwide, and if it was considered.

(3:37 p.m.) Wanchick verified that they went through the normal RFP procedures to secure the best provider for the employees, and explained details of the procedure.

(3:40 p.m.) Discussion ensued on a conflict of interest with changing companies.

(3:42 p.m.) Motion by Morris, seconded by Sanchez, carried 5/0, to adopt Resolution 2014-112, authorizing the county administrator, or his designee, to enter into negotiations, and if negotiations are successful, execute a contract with the top-ranked respondent to RFP 13-39; and if such negotiations are unsuccessful to negotiate with the next successively ranked respondent, until an agreement is reached.

RESOLUTION NO. 2014-112

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 13-39; AND TO EXECUTE A LEGALLY SUFFICIENT AGREEMENT FOR DEFERRED COMPENSATION

(04/15/14 - 21 - 3:50 p.m.)
COMMISSIONERS' REPORTS

Commissioner McClure:

McClure said he attended the Betty Griffin Fun-Run at the pier, and Volunteer Day. He asked when the Economic Development changes would be on the agenda. Wanchick said it should be on the next agenda. McClure spoke about the difficulty navigating in Matanzas Inlet and wanted to know who to direct the issue to. Wanchick said they were trying to get a meeting set up with the National Park Service, for the Management Plan, for Matanzas.

(3:52 p.m.) Commissioner Sanchez:

Sanchez thanked Stevenson for her superb presentation at the Greater St. Augustine Republican Club meeting. He thanked security for their great job. He said he attended the Golf Ball Drop reception, for St. Augustine Youth Services (SAYS), at the World Golf Village. Sanchez clarified that he wanted to get Board permission, for Maryann Blount to find out how much the three properties would cost, for the Hastings Library property.

McCormack said Real Estate could prepare an informal appraisal. Discussion ensued pursuing a cost.

Consensus was given for staff to find out the cost of the Stanton property, Klipstine property and a possible third property.

(4:04 p.m.) Commissioner Bennett:

Bennett noted that she would be attending the public meeting by the Transportation Planning Organization (TPO), in the City of St. Augustine Commission Chambers, from 5:00 p.m. to 7:00 p.m. The meeting was about "Choose Your Path" which was the Long Range Transportation Plan, and invited anyone that had ideas on transportation, to attend.

(4:07 p.m.) Commissioner Stevenson:

Stevenson talked about the low usage of the St. Johns County Convention Center, and to keep that in mind, when reviewing a request for a similar type space. She asked for Board consensus to consider looking at the sufficiency on buffering, if there was encroaching on existing water and sewer treatment plants.

(4:10 p.m.) *Consensus was given for staff to review and determine the appropriate buffer for water and sewer treatment plants.*

(4:11 p.m.) Stevenson mentioned the 207 rezoning that was all business use and did not require a PUD. She said she didn't think staff anticipated the use would be that large without a PUD, and if staff had questions, they should have asked the Board for direction. She thanked the budget department for their help with the slides, for the Republican Club.

She talked about taxes and referenced the "Tougher Choices" publication, which talked about roads and congestion. She said investing in infrastructure was related to competitive ability, to have business and economic development.

She mentioned the Florida Birding Festival would be April 30 - May 4, 2014.

(4:18 p.m.) Commissioner Morris:

Morris talked about an email he received from Fulkerson's Towing requesting waiving the beach access fee when called by the Sheriff's Office to pull a vehicle out on the beach. Wanchick said he would check into it.

(04/15/14 - 22 - 4:23 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick talked about using weekly briefing memo's for outstanding bids, *Exhibit A*. McClure requested a backup email.

(04/15/14 - 22 - 4:25 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack requested approval to include the Exhibits B1, B2, and C, from the April 1, 2014, Agenda Item 1, Solid Waste Transfer Operation Removal Contract, *Exhibit A*. He said B1 was for Tillman Ridge Landfill legal description, B2 was for the Stratton Road Transfer Station legal description and C was a site map of these areas.

(4:26 p.m.) Wanchick checked on the beach pass issue and said the towing companies could purchase an annual pass for \$40.

(04/15/14 - 22 - 4:27 p.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 4:27 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 506092-506262, totaling \$1,025,201.86 (03/25/14)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 16297-16328, totaling \$760,887.64 (03/25/14)
3. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 16329, totaling \$30,715 (03/25/14)
4. St. Johns County Board of County Commissioners Check Register, Check No. 506263, totaling \$1,256 (03/26/14)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 506264-506276, totaling \$218,452.35 (03/27/14)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 506277-506532, totaling \$1,336,228.79 (04/01/14)
7. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 16330-16393, totaling \$384,169.62 (04/01/14)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 506533-506535, totaling \$1,628.23 (04/01/14)
9. St. Johns County Board of County Commissioners Voucher Register, Voucher No. 16394, totaling \$417 (04/01/14)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 506536-506551, totaling \$34,204.49 (04/02/14)
11. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 16395-16404, totaling \$26,323.80 (04/02/14)

12. St. Johns County Board of County Commissioners Check Register, Check Nos. 506552-506568, totaling \$55,359.66 (04/03/14)

CORRESPONDENCE:

No correspondence.

Approved _____ May 20 _____, 2014


BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____


John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____


Deputy Clerk

