

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 6, 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
Darrell Locklear, Assistant County Administrator
Jerry Cameron, Assistant County Administrator
Patrick McCormack, County Attorney
Regina Ross, Senior Assistant County Attorney
Natasha McGee, Deputy Clerk

(05/06/14 - 1 - 9:05 a.m.)
CALL TO ORDER

Morris called the meeting to order; and he recognized attendees Joe Boles, Mayor of the City of St. Augustine and Andrea Samuels, Mayor of the City of St. Augustine Beach.

(05/06/14 - 1 - 9:05 a.m.)
ROLL CALL

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

(05/06/14 - 1 - 9:05 a.m.)
INVOCATION

Dr. Ronnie Warren, Christ the Redeemer Church, gave the invocation.

(05/06/14 - 1 - 9:07 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(05/06/14 - 1 - 9:08 a.m.)
PROCLAMATION DESIGNATING MAY 3-11, 2014, AS FLORIDA TOURISM WEEK

Stevenson presented the proclamation to Irving Kass, Chair of the St. Johns County Tourist Development Council. Kass expressed his appreciation and spoke on tourism in St. Johns County.

(05/06/14 - 1 - 9:14 a.m.)
PROCLAMATION DESIGNATING MAY 2014 AS OLDER AMERICANS MONTH

Sanchez presented the proclamation to Becky Yanni, Executive Director of the Council on Aging. Yanni expressed her appreciation.

(05/06/14 - 2 - 9:21 a.m.)

PROCLAMATION DESIGNATING MAY 2014 AS FOSTER PARENT APPRECIATION MONTH

McClure presented the proclamation to Judy Williams, President of the Foster Parent Association. He also played a video on the St. Johns County Family Integrity Program, *Exhibit A*. Williams, on behalf of the St. Johns County foster families, expressed her appreciation.

(05/06/14 - 2 - 9:28 a.m.)

PROCLAMATION DESIGNATING MAY 2014 AS CIVILITY MONTH

Bennett presented the proclamation to Patrick McCormack, County Attorney. McCormack expressed his appreciation and spoke on civility.

(05/06/14 - 2 - 9:32 a.m.)

PROCLAMATION DESIGNATING MAY 2014 AS BRAIN INJURY AWARENESS MONTH

Morris presented the proclamation to Chuck Bromski, guest of honor. Bromski expressed his appreciation and spoke on traumatic brain injury awareness.

(05/06/14 - 2 - 9:40 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

(9:41 a.m.) Locklear gave the Board an update on the South Ponte Vedra Beach erosion effort, including permitting. (9:44 a.m.) Wanchick noted that the County declared the local state of emergency and the State of Florida would issue the permits.

(05/06/14 - 2 - 9:45 a.m.)

PUBLIC COMMENT

Tom Reynolds, 880 A1A Beach Boulevard, spoke on the City of Jacksonville's General Employees' Pension Plan (GEPP)/retirement reform, which included possible Jacksonville Electric Authority (JEA) rate increases.

(9:49 a.m.) Alfred Sanders, 267 Holland Drive, stated he lived in the Kensington community and spoke on the adjacent Taylor Morrison Planned Unit Development (PUD). He requested that the Board consider a process for review and revision of permits that had already been issued, that helped to protect adjacent homeowners, and to eliminate small adjustment permits not having to be noticed or approved by the Board, and to increase the setbacks ensuring all impacted adjacent homeowners were noticed, and that the aesthetics of St. Johns County were maintained.

BJ Kalaidi, 8 Newcomb Street, spoke on the St. Johns County Main Library renovations and improvements.

(05/06/14 - 2 - 9:55 a.m.)

DELETIONS TO CONSENT AGENDA

Wanchick and McCormack requested to pull Consent Agenda Item 4. McCormack noted the item would be placed on the May 20, 2014, agenda.

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

1. Approval of the Cash Requirement Report
2. Minutes:
April 1, 2014, BCC Regular Meeting
3. Motion to adopt **Resolution No. 2014-113**, approving the terms and authorizing the county administrator, or designee, to execute the Amendment to the Lease Agreement for the Moultrie Woods Wastewater Treatment Plant. No funding is required

RESOLUTION NO. 2014-113

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 THE AMENDMENT TO THE LEASE AGREEMENT FOR THE MOULTRIE WOODS WASTEWATER TREATMENT PLANT

(Item 4 was pulled from the Consent Agenda and rescheduled to May 20, 2014.)

4. Motion to adopt a resolution authorizing the chair of the Board, or designee, to execute a County Deed to convey the tennis courts property on Red Cox Drive, and accepting the terms of an Amendment to the Interlocal Agreement between St. Johns County and the City of St. Augustine; and authorizing the county administrator, or designee, to execute said Amendment
5. Motion to adopt **Resolution No. 2014-114**, accepting an Easement for Utilities and Bill of Sale for water service to serve Bozard Ford Quick Lube on Outlet Mall Boulevard. No funding is required

RESOLUTION NO. 2014-114

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER SERVICE TO SERVE BOZARD FORD QUICK LUBE ON OUTLET CENTER BOULEVARD; AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER SYSTEM

6. Motion to adopt **Resolution No. 2014-115**, accepting a Bill of Sale and Schedule of Values for water and sewer service to Ponte Vedra Bank on A1A North. No funding is required

RESOLUTION NO. 2014-115

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 PONTE VEDRA BANK ON A1A NORTH

7. Motion to adopt **Resolution No. 2014-116**, accepting a Bill of Sale and Schedule of Values for water and sewer service to Burger King on State Road 207 at I-95. No funding is required

RESOLUTION NO. 2014-116

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 BURGER KING ON STATE ROAD 207 AT I-95

8. Motion to adopt **Resolution No. 2014-117**, accepting a Bill of Sale and Schedule of Values for the water and sewer lines in Las Calinas, Parcel 3A, Unit 1, Phase 2A, off US 1 North. No funding is required

RESOLUTION NO. 2014-117

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 LAS CALINAS, PARCEL 3A, UNIT 1, PHASE 2A, OFF US 1 NORTH

9. Motion to adopt **Resolution No. 2014-118**, accepting a Bill of Sale and Schedule of Values for the water and sewer lines in Las Calinas, Parcel 3A, Unit 2, Phase 3A, off US 1 North. No funding is required

RESOLUTION NO. 2014-118

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 LAS CALINAS, PARCEL 3A, UNIT 2, PHASE 3A, OFF US 1 NORTH

10. Motion to approve the Enclave at Palm Valley School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2014-02)
11. Motion to adopt **Resolution No. 2014-119**, revising the County's Fiscal Year 2014 Fee Schedule to reflect revision and addition of fees, with an effective date of May 6, 2014

RESOLUTION NO. 2014-119

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2014 FEE SCHEDULE OF FEES FOR COUNTY DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE

12. Motion to adopt **Resolution No. 2014-120**, authorizing approving the terms, conditions, provisions, and requirements of St John's County amended 2014-2015 State Aid to Libraries Grant Agreement; and authorizing the chairman of the Board of County Commissioners to execute the Grant Agreement on behalf of the County

RESOLUTION NO. 2014-120

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, AND REQUIREMENTS OF A STATE OF FLORIDA, STATE AID, TO LIBRARIES GRANT AGREEMENT; AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

13. Motion to adopt **Resolution No. 2014-121**, approving the contract between St. Johns County and Triple Crown Sports; and to authorize the county administrator, or his designee, to execute said contract

RESOLUTION NO. 2014-121

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTRACT BETWEEN ST. JOHNS COUNTY AND TRIPLE CROWN SPORTS, INC., FOR SOFTBALL/BASEBALL TOURNAMENTS SCHEDULED IN 2015-2017

14. Motion to adopt **Resolution No. 2014-122**, authorizing the county administrator, or his designee, to negotiate and enter into an agreement with the top ranked firm, Engineering Tech Support for CADD/Drafting Services as provided in RFQ No. 14-73; 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. 2014-122

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ NO. 14-73; AND TO EXECUTE AGREEMENTS FOR CADD/DRAFTING SERVICES

15. Motion to accept the Proclamation designating May 8, 2014, as St. Johns County School District Day

16. Motion to adopt **Resolution No. 2014-123**, 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 for Computerized Ticket Sales and Promotions. 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. 2014-123

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 14-40; AND TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE MOST QUALIFIED RESPONDENT TO PROVIDE COMPUTERIZED TICKET SALES AND PROMOTIONS

17. Proofs:
- a. Proof: Misc. Notice published March 19, 2014, and March 26, 2014, in *The St. Augustine Record*
 - b. Proof: Request for proposals, RFP No. 14-40, for Computerized Ticket Sales, published March 19, 2014, and March 26, 2014, in *The St. Augustine Record*
 - c. Proof: Request for Bids, Bid No. 14-80, published March 20, 2014, and March 27, 2014, in *The St. Augustine Record*
 - d. Proof: Certificate of Liability Insurance for Jones Edmunds & Associates, Inc., 730 N.E. Waldo Road, Gainesville, FL 32641
 - e. Proof: Certificate of Liability Insurance for RS&H, Inc., formerly known as Reynolds, Smith and Hills, Inc., 10748 Deerwood Park Blvd S, Suite 300, Jacksonville, FL 32256
 - f. Proof: Request for Bids, Bid No. 14-01R, published March 26, 2014, and April 2, 2014, in *The St. Augustine Record*
 - g. Proof: Request for Bids, Bid No. 14-75, published March 27, 2014, and April 2, 2014, in *The St. Augustine Record*
 - h. Proof: Request for Bids, Bid No. 14-77, published March 28, 2014, and April 4, 2014, in *The St. Augustine Record*
 - i. Proof: Notice of Hearing, Repealing Ordinances Hearing April 15, 2014, published April 4, 2014, in *The St. Augustine Record*
 - j. Proof: Notice of Meeting, Cert 2013 Tax Roll Meeting April 9, 2014, published April 2, 2014, in *The St. Augustine Record*

(05/06/14 - 6 - 9:56 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to add Regular Agenda Item A1, State of Florida Department of Children and Families contract renewal and item 11, an informational update on the Fort Matanzas General Management Plan.

(05/06/14 - 6 - 9:57 a.m.)

APPROVAL OF REGULAR AGENDA

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

(Item A1 was added to the Regular Agenda.)

(05/06/14 - 7 - 9:57 a.m.)

A1. STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES
CONTRACT RENEWAL

Cameron gave an overview of the contract renewal.

(10:01 a.m.) **Motion by Sanchez, seconded by McClure, carried 5/0, to adopt Resolution No. 2014-124, approving the terms, conditions, and requirements of the Community Based Care Contract No. NJ206, between St. Johns County, Florida, and the State of Florida Department of Children and Families; and authorizing the county administrator, or designee, to execute the contract on behalf of the County.**

RESOLUTION NO. 2014-124

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVAL OF CONTRACT NO. NJ206, BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND ALL SUBSEQUENT REQUIRED DOCUMENTS ON BEHALF OF THE COUNTY

(10:02 a.m.) Paolo entered the meeting.

(05/06/14 - 7 - 10:02 a.m.)

1. PRESENTATION FROM THE UNIVERSITY OF FLORIDA, SHOWING FINDINGS FROM ECONOMIC IMPACT STUDY OF THE ST. AUGUSTINE AMPHITHEATRE. THE UNIVERSITY OF FLORIDA ENTERED INTO AN AGREEMENT WITH THE COUNTY ON APRIL 29, 2013, TO CONDUCT AN ECONOMIC IMPACT STUDY OF THE ST. AUGUSTINE AMPHITHEATRE. THE FINAL REPORT PRESENTED TODAY WILL SHOW SUMMARIZING STUDY METHODOLOGY, LITERATURE AND INFORMATION SOURCES, RESEARCH FINDINGS, ECONOMIC CONTRIBUTIONS, AND RECOMMENDATIONS, INCLUDING AN EXECUTIVE SUMMARY

Glenn Hasting, Executive Director, Tourist Development Council, introduced Dr. Alan Hodges, Ph.D., Extension Scientist, University of Florida.

(10:04 a.m.) Hodges gave a PowerPoint presentation on the economic impacts of the St. Augustine Amphitheater in 2013. He noted that the results indicated that the St. Augustine Amphitheater was a good investment.

(10:31 a.m.) Discussion ensued on the St. Augustine Amphitheater venue and spending costs for onsite and offsite food and beverage services.

(10:34 a.m.) Paolo left the meeting.

(10:38 a.m.) Hodges noted that the study would be available online by Googling the University of Florida's Economic Impact Analysis Program; and Wanchick also noted that the study would be posted on the homepage of St. Johns County's website.

(10:40 a.m.) The meeting recessed at 10:40 a.m. and reconvened at 10:57 a.m. with Ross no longer in attendance.

(05/06/14 - 8 - 10:57 a.m.)

2. PRESENTATION FROM THE NORTH FLORIDA TRANSPORTATION PLANNING ORGANIZATION (TPO) ON THE 2040 LONG RANGE TRANSPORTATION NEEDS PLAN. DENISE BUNNEWITH, NORTH FLORIDA TPO PLANNING DIRECTOR, WILL PRESENT THE NORTH FLORIDA TPO 2040 DRAFT NEEDS PLAN. THE NORTH FLORIDA TPO IS CURRENTLY IN THE PROCESS OF UPDATING ITS LONG RANGE TRANSPORTATION PLAN (LRTP) FOR 2040 AS REQUIRED BY FEDERAL MANDATE EVERY FIVE YEARS. THE NEEDS PLAN COMPRISED A PART OF THE LRTP DOCUMENTS. THIS PRESENTATION IS AN OUTREACH EFFORT BY THE NORTH FLORIDA TPO TO SURROUNDING COUNTIES WITHIN THE NORTH FLORIDA TPO URBANIZED BOUNDARY SOLICITING FOR PUBLIC INPUT TO THE LRTP UPDATE PROCESS

Phong Nguyen, Transportation Development Division Manager, played a video on the Long Range Transportation Plan (LRTP), *Exhibit A*. He also introduced Denise Bunnewith, North Florida Transportation Planning Organization (TPO) Planning Director.

(11:02 a.m.) Bunnewith gave a PowerPoint presentation on the LRTP. She stated the TPO was an independent transportation planning agency and a designated metropolitan planning organization for Clay, Nassau, and St. Johns counties. She reviewed the LRTP process, including goals and objectives, the needs plan, and the cost feasible plan. She also reviewed the TPO schedule, how the TPO would grow, congestion, crashes, transit ridership, system preservation, additional goals and objectives, how citizens could communicate their needs, and online games.

(11:13 a.m.) Stevenson commented on congestion and how to communicate road improvements to the northwest sector citizens that were in between media markets. She also suggested posting a LRTP map at the Bartram Trail Branch Library.

(11:16 a.m.) Bennett suggested posting LRTP maps at all six library locations. She also commented on the St. Johns County allocation game played at the City of St. Augustine's TPO's public presentation and requested the results from Bunnewith.

(11:19 a.m.) Discussion ensued on submitting comments regarding the LRTP needs.

(05/06/14 - 8 - 11:21 a.m.)

DISTRICT 3

3. VACROA 2013-07 - PUBLIC HEARING REGARDING VACATING A PORTION OF ESCAMBIA STREET IN THE OCEAN GROVE SUBDIVISION. THE APPLICANT REQUESTS THE VACATION OF A PORTION OF ESCAMBIA STREET IN THE OCEAN GROVE SUBDIVISION. THE APPLICANT HAS MET THE REQUIREMENTS AS PRESCRIBED BY F.S. 336.09 AND THE DEVELOPMENT REVIEW MANUAL, INCLUDING THE LEGAL DESCRIPTION AND ADJACENT PROPERTY OWNER INFORMATION. TRAFFIC PATTERNS WILL NOT BE NEGATIVELY IMPACTED AND NO PARTY WILL BE UNREASONABLY AFFECTED BY THE REQUESTED VACATION. A FIFTEEN FOOT DRAINAGE EASEMENT WITHIN THE VACATED PORTION OF ESCAMBIA STREET WILL BE RETAINED BY ST. JOHNS COUNTY AT THE REQUEST OF PUBLIC WORKS. STAFF HAS NO OBJECTIONS TO THE REQUEST

Proof of publication for the notice of public hearing on vacating a portion of Escambia Street, was received, having been published in *The St. Augustine Record* on April 17, 2014.

Benjamin Powelson, Transportation Development Division, gave a PowerPoint presentation. He reviewed a summary of the request and location, aerial, future land use and zoning maps.

(11:24 a.m.) **Motion by McClure, seconded by Morris, carried 5/0, to adopt Resolution No. 2014-125, vacating a portion of the unopened right-of-way as described.**

RESOLUTION NO. 2014-125

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF THE 40 FOOT RIGHT-OF-WAY KNOWN AS ESCAMBIA STREET

(05/06/14 - 9 - 11:24 a.m.)

DISTRICT 5

4. PUBLIC HEARING - PUD 2013-14, SOUTHAVEN. REQUEST TO REZONE 314 ACRES FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW A 345-UNIT SINGLE FAMILY DEVELOPMENT. STAFF RECOMMENDS APPROVAL OF THE REQUEST, UPON APPROVAL OF THE SEVEN WAIVERS, BASED ON THE PROPOSALS CONSISTENCY WITH THE FUTURE LAND USE DESIGNATION OF RESIDENTIAL-C AND CONSERVATION, CONSISTENCY WITH DEVELOPMENT TRENDS IN THE AREA, AND COMPATIBILITY WITH SURROUNDING PROPERTIES. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REQUEST AT ITS APRIL 3, 2014, MEETING BY A VOTE OF 4 TO 2. THE MOTION INCLUDED APPROVAL OF THE REQUESTED WAIVERS AND A MODIFICATION TO THE PHASING: THE FIRST PHASE SHALL COMMENCE WITHIN SEVEN YEARS OF PUD APPROVAL, AS OPPOSED TO THE FIFTEEN PROPOSED INITIALLY BY THE APPLICANT

Proof of publication for the notice of public hearing on PUD 2013-14, Southaven, was received, having been published in *The St. Augustine Record* on March 19, 2014.

(11:25 a.m.) McCormack stated the item was an ex parte item. Stevenson spoke with one Southaven resident; and Walter O'Shea regarding concerns raised by a resident. Bennett spoke with Walter O'Shea and his planning staff regarding the general project and surrounding neighbor comments. Morris spoke to Walter O'Shea. McClure and Sanchez spoke to Mr. Motes, a concerned resident, and Walter O'Shea.

(11:26 a.m.) Mike Roberson, Senior Planner, spoke on letters of support; and he gave a PowerPoint presentation. He reviewed future land use, zoning, and aerial maps. He also reviewed a summary of the request, waivers, the proposed Master Development Plan (MDP) map, and recommendations.

(11:33 a.m.) Discussion ensued on waivers; the MDP map; and parks and recreation, including a future request to have staff present ideas to the Board for recreation analysis.

Tom Ingram, 50 North Laura Street, Jacksonville, Florida, representing the applicant and property owner, noted that the detailed master development plans would be reviewed and vetted to make sure that they are consistent with the zoning and the St. Johns County Land Development Code (LCD). Discussion ensued on the MDP map/development plans, an aesthetically pleasing community entrance, having a gated community, and road maintenance.

(11:59 a.m.) McCormack recommended the following proposed language clarification to the MDP text in the last paragraph, under the section Roads, on page 8: "dedicated to St. Johns County, subject to acceptance by the Board of County Commissioners" to "dedicated to St. Johns County, subject to acceptance by the Board of County Commissioners at the Board's sole discretion." Discussion ensued on the proposed language clarification and the dedication of (CDD) subdivision roads, including funding and gated public/private access.

(12:11 p.m.) Bill McCormick, 9224 July Lane, spoke on funding the CDD roads.

(12:13 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke on funding the CDD roads.

(12:16 p.m.) Discussion ensued on the road maintenance policy, St. Johns County's Land Development Code requirements, community recreation, and the maintenance of dedicated subdivision roads. (12:23 p.m.) Walt O'Shea, 372 South Mill View Way, responded that the community parks would not be dedicated to St. Johns County. He spoke on having gated access to the community and noted there were no public amenities to be dedicated to the County.

(12:25 p.m.) **Motion by Bennett, seconded by McClure, carried 5/0, to enact Ordinance No. 2014-21, known as PUD 2013-14, adopting findings of fact 1-8 to support the motion. Subject to the revision by the County Attorney adding the clarification language to the MDP text.**

ORDINANCE NO. 2014-21

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, REZONING LANDS AS
DESCRIBED HEREINAFTER FROM OPEN RURAL (OR)
TO PLANNED UNIT DEVELOPMENT (PUD);
PROVIDING A SAVINGS CLAUSE; REQUIRING
RECORDATION; AND PROVIDING AN EFFECTIVE
DATE**

The meeting recessed at 12:27 p.m. and reconvened at 1:39 p.m., with Commissioners Morris, Bennett, Sanchez, and McClure, present; Stevenson was not present. Wanchick, Cameron, Locklear, McCormack, Soria, and Deputy Clerk Lenora Newsome were also present.

(05/06/14 - 10 - 1:39 p.m.)

5. PUBLIC HEARING - SOUTHAVEN COMMUNITY DEVELOPMENT DISTRICT. THE SOUTHAVEN COMMUNITY DEVELOPMENT DISTRICT (CDD) PETITION INCORPORATES ALL OF THE SOUTHAVEN PLANNED UNIT DEVELOPMENT (PUD), WHICH INCLUDES APPROXIMATELY 314 ACRES; LOCATED ON THE SOUTH SIDE OF INTERNATIONAL GOLF PARKWAY AND ON THE EAST SIDE OF NORTH FRANCIS ROAD. APPROXIMATELY 248 ACRES ARE DESIGNATED RESIDENTIAL-C AND 66 ACRES ARE DESIGNATED CONSERVATION ON THE ST. JOHNS COUNTY 2025 FUTURE LAND USE MAP. THE SOUTHAVEN PLANNED UNIT DEVELOPMENT IS PROPOSED FOR 345 SINGLE-FAMILY RESIDENTIAL UNITS AND WILL BE HEARD BY THE BOARD OF COUNTY COMMISSIONERS ON THE SAME DAY AS THE CDD. THE SOUTHAVEN CDD PROPOSES TO PROVIDE INFRASTRUCTURE IMPROVEMENTS, INCLUDING INTERNATIONAL GOLF PARKWAY INTERSECTION TURN LANES, AN ENTRANCE ROAD, INTERNAL ROAD INFRASTRUCTURE, MASTER STORMWATER SYSTEM, MASTER SANITARY SEWER LIFT STATION AND FORCE MAIN, OFF SITE UTILITY EXTENSIONS, AMENITY

CENTER, RECREATION, ENTRY FEATURE AND SIGNAGE,
LANDSCAPING, LIGHTING, AND STREET TREES

Proof of publication for the notice of public hearing on Southaven CDD was received, having been published in *The St. Augustine Record* on April 8, 2014, April 15, 2014, April 22, 2014, and April 29, 2014.

McCormack mentioned ex parte disclosure on this item. Morris, Bennett, and Sanchez disclosed ex parte communication with Walter O'Shea.

(1:40 p.m.) Vickie Renna, Long Range Senior Planner, gave a PowerPoint presentation. She said that Chapter 190, Florida Statute, established six factors that the Board of County Commissioners shall consider in making a determination to grant or deny a petition, to create a CDD. She stated that staff recommended approval of this item.

(1:43 p.m.) Jonathan Johnson, Hopping, Green and Sams, on behalf of Southeast Land Strategies, explained why they wanted a CDD for this project.

(1:44 p.m.) Cameron and Locklear entered the meeting.

(1:46 p.m.) Stevenson entered the meeting.

(1:47 p.m.) Johnson spoke on comparing this project to other projects. He addressed the roadway discussions. McCormack mentioned placing a foot note in Exhibit 6 of the CDD petition, to refer it back to the PUD Master Development Plan, and in paragraph H(Roads), so they would be tied together. Johnson said they wanted to list, for the record, that the project was consistent with the prior adoption, and with provisions of Section 190.004 of the Florida Statutes. He spoke on and clarified the questions regarding security. Discussion ensued on dissolving County CDDs, none of the CDDs in St. Johns County failing, and explaining the tool of the CDD. Johnson spoke on the cost estimates and improvements category. Stevenson said the CDD had become a tool that was used by a very responsible developer, to help the community make good progress. Stevenson disclosed ex parte communication with Walter O'Shea. McCormack said when the development proceeded at some point, it would come in for platting, which would have some review, and at that point, it would come to the Board of County Commissioners for acceptance. McClure said the issue was the market, and asked if the real estate market place was ready to compete again with the CDD versus the non CDD, in the same general area. Johnson said they believed the market was ready to begin and he explained. Stevenson spoke on the economy, and the CDD preventing people from becoming "free riders" for an extended period of time, by just not paying their bill. She mentioned there was a disclosure of the CDD at closing. Johnson responded on the disclosure.

(2:13 p.m.) McCormack clarified that the asterisks would go on the first three items of Exhibit 6 before the Board considered a motion; 1) the entrance road; 2) the International Golf Parkway intersection turn lanes; and 3) the internal road infrastructure. He said there would be an asterisk reading, "see PUD 2013-14 Master Development Plan, paragraph H (Roads)."

(2:14 p.m.) **Motion by Bennett, seconded by McClure, carried 5/0, to enact Ordinance 2014-22, approving the petition for Southaven Community Development District, as modified for the asterisks included under the columns, Maintenance Entity and Final Ownership, for the first three items in each one of those columns, adopting findings of fact 1-3 to support the motion.**

ORDINANCE NO. 2014-22

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, ESTABLISHING THE SOUTHAVEN COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES (2013); NAMING THE DISTRICT; DESCRIBING THE FUNCTIONS AND POWERS OF THE DISTRICT; DESIGNATING FIVE PERSONS TO SERVE AS THE INITIAL MEMBERS OF THE DISTRICT'S BOARD OF SUPERVISORS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

(05/06/14 - 12 - 2:15 p.m.)

DISTRICT 4

6. PUBLIC HEARING - MAJMOD 2013-13, SAWGRASS VILLAGE/THE PLAYERS CLUB PUD. REQUEST TO MODIFY THE EXISTING PLAYERS CLUB PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FOR THE REDEVELOPMENT OF THE EXISTING SAWGRASS VILLAGE SHOPPING CENTER. STAFF RECOMMENDS APPROVAL OF THE REQUEST BASED ON ITS CONSISTENCY WITH THE FUTURE LAND USE DESIGNATION OF CABALLOS DEL MAR DRI, CONSISTENCY WITH DEVELOPMENT TRENDS IN THE AREA, THE PROPERTY'S CURRENT DEVELOPMENT, AND COMPATIBILITY WITH SURROUNDING PROPERTIES. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REQUEST AT ITS MARCH 20, 2014, MEETING, BY A VOTE OF 6 TO 1

Proof of publication for the notice of public hearing on MAJMOD 2013-13, Sawgrass Village Players Club, was received, having been published in *The St. Augustine Record* on March 5, 2014.

Teresa Bishop, AICP, Long Range Planning Manager, gave a PowerPoint presentation. She said there was a request for a re-development of the existing Sawgrass Village Shopping Center. She reviewed some of the things that could be placed there, the parking analysis, impervious surfaces, and setbacks. She mentioned the waivers based on the redevelopment. Morris, Bennett, and Sanchez disclosed ex parte communications with Steve Cadranel and Ellen-Avery Smith. Stevenson disclosed ex parte communications over time, but not recently. McClure said he had no ex parte communication to disclose. Bishop mentioned the letter in the packet from the property owners' association at Sawgrass, stating they were in approval of this. Bennett said that she was pleased that staff approved the shared parking.

(2:22 p.m.) Steven Cadranel, President of Arris Reality Partners, Georgia, spoke on being allowed up to two buildings, fashioning a request with a degree of flexibility to respond to market conditions as they brought the project forward over time, being limited to 75 feet in height, and the completion of the first phase of the redevelopment of Sawgrass Village, with the demolition of the previous Publix grocery store and construction of the new Publix and CVS buildings. He said they worked with many of the existing retailers.

(2:25 p.m.) Ellen-Avery Smith, Rogers Towers, 100 Whetstone Place, thanked everyone for working with them, and stated the project was designed to be flexible. She asked for the Board's approval of the PUD Major Modification.

(2:27 p.m.) **Motion by Morris, seconded by Bennett, carried 5/0, to enact Ordinance 2014-23, known as MAJMOD 2013-13, adopting findings of fact 1-6 to support the motion.**

ORDINANCE NO. 2014-23

AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, APPROVING A MAJOR
MODIFICATION TO THE PLAYERS CLUB PLANNED
UNIT DEVELOPMENT, ORDINANCE NUMBER 1975-
15, AS AMENDED, MAKING FINDINGS OF FACT;
REQUIRING RECORDATION; AND PROVIDING FOR
AN EFFECTIVE DATE

(05/06/14 - 13 - 2:27 p.m.)

DISTRICT 4

7. PUBLIC HEARING - CPA (SS) 2013-02, PONTE VEDRA CROQUET COURT. THIS ITEM WAS CONTINUED FROM THE APRIL 15, 2014, MEETING. THIS IS A REQUEST FOR 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) 3013-2, Ponte Vedra Croquet Club, was received, having been published in *The St. Augustine Record* on February 5, 2014.

Items 7 and 8 were presented together.

Teresa Bishop, AICP, Long Range Planning Manager, gave a PowerPoint presentation. She said this was a request for a small scale amendment from Public (P) to Residential-B. She said the subject property was zoned OR and was in the process of being repurposed into a croquet park. She mentioned that it was developed with a warehouse and was owned by the Anastasia Mosquito Control District. She said the proposed amendment resulted in minimum impacts to facilities and services, and there was adequate capacity for the croquet park. She said that if the croquet park did not develop, the Residential - B would allow up to seven units, with two units to an acre.

(2:31 p.m.) John Burnham, Growth Management, gave a brief review on the projects status. He said if the Board approved the variance, staff recommended a condition be considered requiring millings to be placed and compacted into the parking area. He said the Board may also wish to include an additional condition requiring that the unpaved parking be reviewed after three years; to see if the intensity warranted a reevaluation. Stevenson asked if the applicant had committed to do the road improvement. Burnham responded that he committed to fund it. She asked what would be re-inspected in three years. Burnham replied the unpaved part or the use of asphalt millings.

(2:34 p.m.) John Curington, Croquet Endeavors, LLC, mentioned that at the last meeting the County Administrator suggested that maybe the County would pay a third, the School board would pay a third and the applicant would pay a third of the road improvement funding. Curington said he did not have any indication that the School Board was willing to fund improvements on the road, because they had their own financial needs. He said the School Board said it was a County maintained road and the County should maintain it. Discussion ensued on resurfacing the road and who was responsible for it, the County paying \$25,000 for improvements on the road,

with the applicant paying the rest, having to own the property to be on the tax roll, and not wanting to set a precedent.

(2:41 p.m.) McCormack reviewed Florida Statute 196.199, regarding government property exemptions. Discussion ensued on leasing the property, why the School Board was not interested in funding improvements on the road, how the value was established for the property, and having the property appraised. Curington said he had an option to purchase the property in four years. Wanchick spoke on cost sharing, and the School Board using a portion of the road back to A1A. McClure said it was cost sharing to cost shifting and that he could not support it. Bennett mentioned approving the non-zoning variance, subject to the road paving, which would give the parties time to come to the table again. McCormack spoke on the non-zoning variance and conditions, and placing them under Item 8. Locklear said the paved parking requirements were the only thing that the Board would be looking to grant a variance for today. He spoke on taking the road variance out of the equation and not addressing it at all today; the condition; the requirement to have a road paved to standards being part of the Land Development Code process, when the applicant came in for construction plan approvals; and Curington being successful in simulating those funds from whoever may be able, willing, and capable of contributing. He said what he was not hearing was they were not throwing in \$25,000 in County funds. Morris answered no. Wanchick stated that would keep the project alive and the applicant would not have to come back to the Board of County Commissioners. Morris said to approve Item 7 as written and choose the alternative for Item 8. McCormack said if the Board did not approve the portion about the road, that constituted a denial of that portion.

(3:00 p.m.) McCormack made recommendations, with Soria's help, on findings for the approval part and findings for the denial part. He also recommended that if the Board did consider these, that they approve Item 7, contingent upon approval of some portion of Item 8. McCormack said there may be support for the parking lot variance, but not support for the road variance. He said if the Board was to make a decision like that, they would have to have findings for both the approval of the parking and the denial of the road paving. He said the applicant could make the Board's decision easier, if he offered to withdraw the portion of the application pertaining to the paving of the road. Curington said he did not want to withdraw that. Curington said that he was willing to tie Item 7 to Item 8. Wanchick said to approve Item 7, and on Item 8 grant the variance dealing with the parking, and deny the variance dealing with the road, so Curington could leave clean with a project that was alive, but there would be no commitment on behalf of the County to fund any portion of that road.

The meeting recessed at 3:20 p.m. and reconvened at 3:22 p.m.

(3:22 p.m.) Soria read a recommended motion for the Board to consider. (3:22 p.m.) **Motion by Morris, seconded by Bennett, carried 5/0, to enact Ordinance No. 2014-24, known as CPA(SS) 2013-02, Ponte Vedra Croquet, adopting findings of fact 1-3, to support the motion, contingent upon approval of the non-zoning variance LDC 6.05.2.H.1, in non-zoning variance 2013-08.**

ORDINANCE NO. 2014-24

AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, AMENDING THE 2025
COMPREHENSIVE PLAN, ORDINANCE 2010-38, AS
AMENDED, TO CHANGE THE FUTURE LAND USE
MAP DESIGNATION FROM PUBLIC TO
RESIDENTIAL-B FOR THE PROPERTY LOCATED AT
100 MOSQUITO CONTROL ROAD, PONTE VEDRA,

**IDENTIFIED BY PARCEL NO. 061860-0010,
CONTAINING APPROXIMATELY 3.5 ACRES;
PROVIDING FOR FINDINGS OF FACT; FINDINGS OF
CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE
DATE**

(05/06/14 - 15 - 3:23 p.m.)

DISTRICT 4

8. PUBLIC HEARING - NZVAR 2013-08, PONTE VEDRA CROQUET CLUB. THIS ITEM WAS CONTINUED FROM THE APRIL 1, 2014, BOARD OF COUNTY COMMISSIONERS MEETING AND AGAIN AT THE APRIL 15, 2014, MEETING. 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 for the notice of public hearing on NZVAR 2013-8 was received, having been published in *The St. Augustine Record* on March 31, 2014.

John Burnham, P.E., Chief Engineer, Transportation Development, reviewed his presentation under Item 7.

(3:23 p.m.) McCormack said under Item 8, they were recommending two separate motions; one for the approval of one of the non-zoning variances/provisions, and one for denial.

(3:23 p.m.) Soria said this would be the recommended motion to approve the variance to the non-paved parking. Soria read the following recommended motion for the Board to consider. (3:23 p.m.) **Motion by Morris, seconded by Bennett, carried 5/0, to approve Non-Zoning Variance 2013-08, to Land Development Code Section 6.05.02.H1 based on the five findings as followed: 1) There are practical difficulties in carrying out the strict letter of the regulation, 2) The variance request is not based exclusively upon a desire to reduce the cost of developing, 3) The proposed variance will not substantially increase congestion on surrounding public streets, the danger of fire, or other hazards to the public, 4) The proposed variance will not substantially diminish property value in, nor alter the essential character of, the area surrounding the site, 5) The effect of the proposed variance is in harmony with the general intent of this Code, and the specific intent of the relevant subject area(s) of the Code, additionally, subject to the following four conditions; 1) The Non-Zoning Variances shall not be transferable and shall not run with the title to the property, 2) Approval of the Non-Zoning Variance does not release the project from compliance with all other relevant requirements of the St. Johns County Land Development**

Code or Comprehensive Use Plan, 3) any unpaved parking shall utilize an equivalent improvement as determined by the County Administrator, or designee, 4) as suggested by staff, any unpaved parking shall not, due to the quantity of traffic, cause off-site impacts. The County Administrator may review any unpaved parking after three years to determine if the impacts warrant that parking meet LDC standards or the equivalent improvement, as determined by the County Administrator.

(3:26 p.m.) Soria said that this motion was to deny the non-zoning variance to LDC Section 6.04.07.M.1.B, which required the road to be brought up to County standards. Soria read the recommended motion for the Board to consider. (3:26 p.m.) **Motion by Morris, seconded by Bennett, carried 5/0, to deny Non-zoning Variance to Land Development Code Section 6.04.07.M.1.B, based on the five findings as follows; 1) There are no practical difficulties in carrying out the strict letter of the regulation, 2) The variance request is based exclusively upon a desire to reduce the cost of developing the site, 3) The proposed variance will substantially increase congestion on surrounding public streets, the danger of fire or other hazard to the public, 4) The proposed variance will not substantially diminish property value in, nor alter the essential character of, the area surrounding the site, 5) The effect of the proposed variance is not in harmony with the general intent of this Code and the specific intent of the relevant subject areas of the Code.**

(3:27 p.m.) Soria left the meeting and Regina Ross, Senior Assistant County Attorney, entered the meeting.

(05/06/14 - 16 - 3:27 p.m.)

9. CONSIDER APPOINTMENTS TO THE RECREATION ADVISORY BOARD

Melissa Lundquist, Assistant to Board of County Commissioners, reviewed the appointments. She said one of the requests for reappointment was from Al Guido, and if that appointment was made, the Board would have to suspend BCC Rule 2.203(C), make the motion to appoint him, and then reinstate that same Rule. Stevenson reviewed information on several of the applicants.

(3:32 p.m.) **Motion by Stevenson, seconded by Bennett, carried 5/0, to suspend BCC Rule 2.203(C), limiting terms of service to two consecutive terms.**

(3:33 p.m.) **Motion by Stevenson, seconded by Sanchez, carried 5/0, to reappoint Al Guido to the Recreation Advisory Board for a full term, scheduled to expire on May 6, 2016.**

(3:33 p.m.) **Motion by Stevenson, seconded by Bennett, carried 5/0, to reinstate BCC Rule 2.203(C), reestablishing extent of consecutive term limits.**

(3:34 p.m.) **Motion by Stevenson, seconded by Bennett, carried 5/0, to reappoint Judy Stowers to the Recreation Advisory Board for a full term, scheduled to expire on May 6, 2016.**

(3:34 p.m.) **Motion by Stevenson, seconded by Bennett, carried 5/0, to appoint Barry Gans to the Recreation Advisory Board for a full term, scheduled to expire on May 6, 2016.**

(3:34 p.m.) **Motion by Stevenson, seconded by Sanchez, carried 5/0, to appoint Andrea Conover to the Recreational Advisory Board for a full term, scheduled to expire on May 6, 2016.**

(05/06/14 - 17 - 3:35 p.m.)

10. CONSIDER APPOINTMENTS TO THE ARTS, CULTURE AND HERITAGE FUNDING PANEL

Melissa Lundquist, Assistant to Board of County Commissioners, said she received about 30 applications.

(3:37 p.m.) Andy Witt, St. Johns Cultural Council, 15 Old Mission Avenue, thanked the Board for the diligence in the oversight that they put into this process. He said that they needed to have a mandatory panel orientation and as soon as they could make the appointments, they would constitute that panel. Lundquist spoke on staggering terms. McCormack spoke on doing the appointments by lot, and stated that the listed appointments should come back before the Board as consent items, ratifying those years. Discussion ensued on just appointing the applicants with no term, and the term would be taken care of in the first Funding Panel meeting.

(3:42 p.m.) Motion by Morris, seconded by Bennett, carried 5/0, to appoint Trudy Wild to the Arts, Culture and Heritage Funding Panel.

(3:43 p.m.) Motion by Morris, seconded by Bennett, carried 5/0, to appoint John Graham to the Arts, Culture and Heritage Funding Panel.

(3:43 p.m.) Motion by Morris, seconded by McClure, carried 5/0, to appoint Meri Mass as an alternate to the Arts, Culture and Heritage Funding Panel.

(3:43 p.m.) McCormack recommended the Board to make its motions by operation of its Rules and Policies and the By-Laws, terms would be assigned.

(3:44 p.m.) Motion by Morris, seconded by Bennett, carried 5/0, to appoint Daniel Sostrom to the Arts, Culture and Heritage Funding Panel.

(3:44 p.m.) Motion by Morris, seconded by Bennett, carried 5/0, to appoint Robyn Morgan to the Arts, Culture and Heritage Funding Panel.

(3:44 p.m.) Motion by Morris, seconded by Bennett, carried 5/0, to appoint Michael Kleiman as an alternate to the Arts, Culture and Heritage Funding Panel.

(3:44 p.m.) Motion by Morris, seconded by Bennett, carried 5/0, to appoint George Fetherston to the Arts, Culture and Heritage Funding Panel.

(3:45 p.m.) Motion by Morris, seconded by Bennett, carried 5/0, to appoint John Capra to the Arts, Culture and Heritage Funding Panel.

(3:45 p.m.) Motion by Morris, seconded by Bennett, carried 5/0, to appoint Christopher Myers to the Arts, Culture and Heritage Funding Panel.

(05/06/14 - 17 - 3:46 p.m.)

11. INFORMATIONAL UPDATE ON THE FORT MATANZAS GENERAL MANAGEMENT PLAN

Wanchick reviewed the item.

(3:46 p.m.) Jan Brewer, Environmental Division, gave a brief update on a meeting she had with Mr. Stan Austin and Gordy Wilson, where they discussed the history of Fort Matanzas. She said that Fort Matanzas had gone from a one acre property in 1924, to a 300 acre property in the 1960s, due to a land donation, and that beach driving had been occurring along that portion of the beach, prior to the land donation, up to 2010, at

which time, the Solicitors Office for the National Park Service determined that beach driving on that portion of the land was an illegal activity, and it had to be closed, which was done on January 1, 2010. She said Mr. Austin was very receptive to this meeting, had been in the National Park Service for many years, and had dealt with similar issues in other National Service Park areas. She said there was no indication that there would be a change from Alternative B to the preferred Alternative in the final management plan document, but they would not know that until it's finally noticed on the Federal Register. She said it was stated to them that in approximately thirty days, the plan would be released on the Federal Register and the final Management Plan would be released for review. She said once it was noticed on the Federal Register, they would have thirty days for comment. She stated that the National Park Service told them that was an important time period for the County to provide strong comments on the document, and any economic impact information the County had on the document, but also requested that the County assist in getting the public involved and letting the public know of the thirty-day comment period. She said after the thirty days, the comment period would be closed and the record of decision would be rendered, and that record of decision essentially closed the process and they issued their final document. Sanchez requested that Brewer give Karen Wiles a call to let her know the status of the Fort Matanzas issue, and on notifying the public about responding to it. Discussion ensued on the access to the beach, the National Park Services' four options, parking issues, safety, economic impact, people coming to St. Johns County for golfing and fishing, public input, and providing a copy of the notice to the Board.

(05/06/14 - 18 - 4:01 p.m.)

COMMISSIONERS' REPORTS

Commissioner Bennett:

Bennett said all five commissioners attended the 4-H Tropicana Speech Contest and were judges; she mentioned the Pass Forward 2040 presentation and asked everyone to go on the website and give their input; and said the Women Build Habitat was this Friday from 8:00 a.m. to 3:00 p.m.

Bennett spoke on the Sunshine Regulations, and McClure sharing information to the Board members through email. She stated that she preferred not to get an email, but to discuss County business during the BCC meeting under Commissioners' Comments.

(4:05 p.m.) Commissioner Stevenson:

Stevenson said that she did not open emails from other commissioners, as a general practice.

Stevenson mentioned there was a Fraud Department, administered through the Clerk of Courts Office, that employees could take advantage of, if there was a problem. She said that the same service was also available to the general public, and staff needed to make it more transparent on the County's website, so the public knew about it. *The Board agreed on it.*

Stevenson spoke on the Tropicana Speech Contest, and mentioned the volunteer appreciation dinner for the 4-H; said that she visited with Elaine Lawless's 4th grade class, at the Wards Creek Elementary School, and talked to them about library services; said she was a guest at the Liberty Pines Elementary School, and spoke to a couple of 3rd grade classes and said that she attended the grand opening of the Salt Life restaurant, at the City of St. Augustine Beach. She spoke about the public beach access parking.

Stevenson mentioned the public speaker, Mr. Reynolds, under public comment, who made an important point about Medicaid. She said there was a hole in the system in Florida, and it needed fixing.

Stevenson welcomed Laura Taylor and Regina Ross back to work.

(4:16 p.m.) Commissioner Sanchez:

Sanchez mentioned attending the volunteer appreciation dinner for 4-H at the fairgrounds.

Sanchez announced that Election Day was August 26, 2014, and early voting began August 15, 2014. He mentioned that absentee ballots would be available, if you called in now and left your name, it would be mailed to you between July 22, 2014, and July 29, 2014.

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

McClure said that he participated in the Kids Bridge 10th Annual Golf Tournament; congratulated the Amphitheater staff for setting a record on the Daris Rucker Concert, both in attendance and revenue; and he had a request by a constituent to enhance the PRIDE System, where items could be searched by address.

McClure asked when the final budget report from Allen MacDonald would be completed. Wanchick said the CAFR, which was prepared by the Clerk of the Circuit Court's Finance Director, Allen MacDonald, was due by June 30, 2014.

McClure mentioned that he spoke to the Cypress Lakes Homeowner's Association in regards to a MSBU and the County's golf course. He said they would like to take it to the next step, and told the commissioners to watch for a letter.

(4:24 p.m.) Commissioner Morris:

No report.

(05/06/14 - 19 - 4:24 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick said regarding McClure's PRIDE System comment, individuals who had concerns or would like to see the system modified, should email him or Darrel Locklear, so they could respond with a solution that addressed their concerns.

Wanchick requested to cancel the July 1, 2014 BCC, meeting. *The Board agreed.*

Wanchick spoke on the video regarding Foster Care Month shown at the beginning of the meeting. Stevenson thanked them for showing the short video regarding bike safety and also Vilano Beach.

(05/06/14 - 20 - 4:26 p.m.)
COUNTY ATTORNEY'S REPORT

McCormack said the Nuisance Abatement Board Ordinance went back to the Nuisance Abatement Board for a second time for its review. He said they intended to put it on the May 20, 2014, agenda for the second reading.

McCormack said the Clerk wished to create an investment policy type ordinance for OPEB investments. The Clerk requested the first reading be on June 3, 2014, BCC meeting and bring it back for the second reading on June 17, 2014, agenda. *The Board agreed.*

McCormack mentioned bringing back ordinances regarding adult entertainment, and a portion of the regulatory ordinance.

McCormack mentioned the Treasure Beach issue regarding the 15 foot rule and recommended revisiting the ordinance pertaining to docks. McCormack requested permission to review proposed revisions for that ordinance. *There was consensus of the Board to permit McCormack to review proposed revisions for that ordinance.*

(05/06/14 - 20 - 4:30 p.m.)
CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 4:30 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 506569-506764, totaling \$596,945.72 and Voucher Register, Voucher Nos. 16405-16441, totaling \$1,074,853.87 (04/08/14)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 506765-506768, totaling \$161,777.79 (04/09/14)
3. St. Johns County Board of County Commissioners Check Register, Check No. 506769, totaling \$24,073.86 (04/11/14)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 506770-506937, totaling \$1,589,756.02 and Voucher Register, Voucher Nos. 16442-16482, totaling \$393,904.86 (04/15/14)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 506938-506940, totaling \$3,768 and Voucher Register, Voucher Nos. 16483-16494, totaling \$13,816 (04/16/14)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 506941-506965, totaling \$87,602.69 (04/17/14)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 506966-507212, totaling \$2,260,424.08 and Voucher Register, Voucher Nos. 16495-16555, totaling \$836,809.57 (04/22/14)
8. St. Johns County Board of County Commissioners Check Register, Check No. 507213, totaling \$2,500 (04/22/14)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 507214-507277, totaling \$35,506.60 and Voucher Register, Voucher Nos. 16556-16633, totaling \$47,434.80 (04/23/14)
10. St. Johns County Board of County Commissioners Check Register, Check No. 507278, totaling \$7,500 (04/24/14)

11. St. Johns County Board of County Commissioners Check Register, Check Nos. 507279-507470, totaling \$529,333.62 and Voucher Register, Voucher Nos. 16634-16678, totaling \$252,932.98 (04/29/14)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 507471, totaling \$21,841.09 (04/29/14)
13. St. Johns County Board of County Commissioners Check Register, Check Nos. 507472-507485, totaling \$232,004.94 (04/30/14)
14. St. Johns County Board of County Commissioners Check Register, Check Nos. 507486-507503, totaling \$32,678.84 and Voucher Register, Voucher Nos. 16679-16690, totaling \$22,997.55 (04/30/14)

CORRESPONDENCE:

1. Letter dated April 16, 2014, regarding World Commerce Community Development District's proposed Fiscal Year 2014/2015 budget
2. Letter dated April 21, 2014, regarding Glen St. Johns Community Development District's Annual Financial Report
3. Letter dated April 21, 2014, regarding Glen St. Johns Community Development District proposed Fiscal Year 2014/2015 budget

Approved June 3, 2014

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

John H. Morris
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Paul Halterman
Deputy Clerk

