

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JUNE 3, 2014
9:00 A.M.**

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

Present: John H. Morris, District 4, Chair
Rachael Bennett, District 5, Vice Chair
Cyndi Stevenson, District 1
Ron Sanchez, District 2
William A. McClure, District 3
Michael Wanchick, County Administrator
Jerry Cameron, Assistance County Administrator
Darrel Locklear, Assistant County Administrator
Patrick McCormack, County Attorney
Lenora Newsome, Deputy Clerk

Also present: Regina Ross, Senior Assistant County Attorney

(06/03/14 - 1 - 9:03 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(06/03/14 - 1 - 9:03 a.m.)
ROLL CALL

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

(06/03/14 - 1 - 9:03 a.m.)
INVOCATION

Pastor Ken Becker, Market Place Christian Professionals, gave the invocation.

(06/03/14 - 1 - 9:04 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(06/03/14 - 1 - 9:05 a.m.)
PRESENTATION BY DR. DAWN ALLICOCK, RECOGNIZING ST. JOHNS COUNTY AS A FLORIDA DEPARTMENT OF HEALTH HEALTHY COMMUNITY CHAMPION

Dr. Allcock spoke on obesity and the Healthy Community Champion Program. She presented the Healthy Community Champion Certificate, signed by the State Surgeon General Dr. John Armstrong, to the St. Johns County Board of County Commissioners, in recognition of its efforts to promote healthy weight initiatives in St. Johns County. Morris thanked her.

(This item was not presented.)
RECOGNITION OF THE PONTE VEDRA WOMEN'S CIVIC ALLIANCE FOR FAMILY INTEGRITY PROGRAM DONATION

(06/03/14 - 2 - 9:09 a.m.)

PROCLAMATION DESIGNATING JUNE 2-6, 2014, AS CODE ENFORCEMENT OFFICERS APPRECIATION WEEK

Stevenson recognized James Acosta, and the Code Enforcement staff, for Code Enforcement Officers Appreciation Week. Acosta accepted the proclamation on behalf of his department.

(06/03/14 - 2 - 9:14 a.m.)

ACCEPTANCE OF PROCLAMATION

Motion by Stevenson, seconded by Sanchez, carried 5/0, to approve the proclamation.

(06/03/14 - 2 - 9:15 a.m.)

PUBLIC COMMENT

(9:16 a.m.) Heather Neville, 167 Sunset Circle North, spoke on the annual Velo Fest Festival raising funds for the new education program. She invited the Board to their next two events.

(9:18 a.m.) Bill Lazar, Director of St. Johns County Housing Partnership, 525 West King Street, spoke on having an eight unit apartment complex on Masters Drive under contract, *Exhibit A*. He said the complex was in good shape. They had a need for preserving affordable housing, especially rental property, and keeping the rent closer to local wage scales. Stevenson asked what was considered "affordable". Lazar responded.

(9:21 a.m.) Vivian Browning, 115 Vilano Road, Suite A, mentioned Comp Plan changes coming up for Vilano Beach. She asked that the Town Center property owners work together to help increase the ad valorem tax base, and to be of more assistance to pay off bonds.

(9:25 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on natural gas, and CNG private/public agreement proposals, *Exhibit B*.

(06/03/14 - 2 - 9:28 a.m.)

DELETIONS TO CONSENT AGENDA

There was none.

(06/03/14 - 2 - 9:28 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
May 6, 2014 BCC Regular Meeting
3. Motion to adopt **Resolution No. 2014-146**, approving the terms of, and authorizing the county administrator, or designee, to execute, a certain Purchase and Sale Agreement for Permanent Drainage Easement (in the amount of \$1,300), needed for the intersection improvements to Kings Estate Road and Kings Road

RESOLUTION NO. 2014-146

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CERTAIN PURCHASE AND SALE AGREEMENT FOR PERMANENT DRAINAGE EASEMENT, NEEDED FOR THE INTERSECTION IMPROVEMENTS TO KINGS ESTATE ROAD AND KINGS ROAD

4. Motion to approve the Heritage Oaks School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2014-03)
5. Motion to approve the Cedar Point School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2014-04)
6. Motion to approve the Deerfield Preserve, Phase 2 School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2014-05)
7. Motion to adopt **Resolution No. 2014-147**, approving the final plat for Oxford Estates, Phase One

RESOLUTION NO. 2014-147

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR OXFORD ESTATES, PHASE ONE

8. Motion to declare obsolete VHS Radio Equipment items as surplus and authorize the county administrator, or his designee, to donate same to Putnam County EMS
9. Motion to adopt **Resolution No. 2014-148**, authorizing the county administrator, or his designee, to award Bid No. 14-01R, Deep Creek West Regional Stormwater Treatment Facility Modifications, to Turnbull Environmental, Inc. (in the amount of \$1,417,500) as the lowest responsive bidder, and to execute an agreement in substantially the same form and format as attached to the bid document

RESOLUTION NO. 2014-148

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 14-01R AND TO EXECUTE AN AGREEMENT FOR DEEP CREEK WEST REGIONAL STORMWATER TREATMENT FACILITY MODIFICATIONS

10. Motion to adopt **Resolution No. 2014-149**, authorizing the county administrator, or designee, to award Bid No. 14-48, Countywide Roadway Striping Services (FY 14) to McShea Contracting, LLC, Rose Services, Inc., & Southern States Pavement Markings, Inc., as responsive, responsible bidders, and to execute agreements in substantially the same form and format as attached with each

RESOLUTION NO. 2014-149

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID 14-48, AND TO EXECUTE AN AGREEMENT FOR COUNTYWIDE ROADWAY STRIPING SERVICES (FY 14)

11. Motion to adopt **Resolution No. 2014-150**, authorizing the county administrator, or his designee, to award Bid No. 14-77, to Tom Nehl Truck Company, and to execute a purchase order in the amount of \$345,600 for the purchase of three 2014 Eighteen Cubic Yard Dump Trucks, 66,000 GVWR

RESOLUTION NO. 2014-150

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 14-77, AND TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF THREE 2014 EIGHTEEN CUBIC YARD DUMP TRUCKS, 66,000 GVWR

12. Motion to adopt **Resolution No. 2014-151**, authorizing the County Administrator, or designee, to award Bid No. 14-81, to H&H Liquid Sludge Disposal, Inc., and to enter into a contract, in substantially the same form and format as attached, for collection, transportation, and disposal of wastewater sludge as described in the Bid Documents/Specifications and the firm's submitted bid proposal

RESOLUTION NO. 2014-151

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD AND EXECUTE AN AGREEMENT FOR BID NO. 14-81, COLLECTION, TRANSPORTATION AND DISPOSAL OF WASTEWATER SLUDGE

13. Motion to adopt **Resolution No. 2014-152**, authorizing the county administrator, or his designee, to award Bid No. 14-82, to Tom Nehl Truck Company, and to execute a purchase order in the amount of \$139,100 for the purchase of one 2015 Roll-off Truck

RESOLUTION NO. 2014-152

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 14-82, AND TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF ONE 2015 ROLL-OFF TRUCK

14. Motion to adopt **Resolution No. 2014-153**, authorizing the county administrator, or designee, to execute the North Florida Utility Coordinating Group Resolution, approving intervention in administrative challenges to Florida Department of Environmental Protection's adoption of proposed rules relating to the adoption of minimum flows for the Lower Santa Fe and Ichetucknee Rivers and associated priority springs and any other documents associated with this project

RESOLUTION NO. 2014-153

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE NORTH FLORIDA UTILITY COORDINATING GROUP RESOLUTION APPROVING INTERVENTION IN ADMINISTRATIVE CHALLENGES TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S ADOPTION OF PROPOSED RULES RELATING TO THE ADOPTION OF MINIMUM FLOWS FOR THE LOWER SANTA FE AND ICHETUCKNEE RIVERS AND ASSOCIATED PRIORITY SPRINGS AND ANY OTHER DOCUMENTS ASSOCIATED WITH THIS PROJECT

15. Motion to adopt **Resolution No. 2014-154**, recognizing unanticipated donation revenue in the amount of \$9,528.61 and increasing the General Fund Animal Control Donations revenue [0001-34645] and Animal Control Department expenditure budget line items

RESOLUTION NO. 2014-154

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2014 GENERAL FUND/ANIMAL CONTROL DEPARTMENT TO RECEIVE UNANTICIPATED DONATIONS AND AUTHORIZE ITS EXPENDITURE TO ENHANCE THE ANIMAL CONTROL OPERATIONS IN FY 2014

16. Motion to adopt **Resolution No. 2014-155**, approving the terms, conditions, and requirements of Amendment #18 to the Community Based Care contract #NJ204 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 #18, on behalf of the County and recognizing unanticipated revenue in the amount of \$78,570, increasing the revenue budget for Community Based Care Fund Human Services State Grant (1400-33460) by \$74,942, and increasing the revenue budget for Community Based Care Fund Human Services Federal Grant (1400-33160) by \$3,628, and appropriating to the applicable Community Based Care Department expenditure lines (1401)

RESOLUTION NO. 2014-155

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE EIGHTEENTH AMENDMENT TO THE CONTRACT #NJ204 BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE

**DEPARTMENT OF CHILDREN AND FAMILIES AND
RECOGNIZING UNANTICIPATED REVENUE IN THE
AMOUNT OF \$78,750, INCREASING THE REVENUE
BUDGET FOR COMMUNITY BASED CARE FUND
HUMAN SERVICES STATE GRANT (1400-33460) BY
\$74,942 AND INCREASING THE REVENUE BUDGET
FOR COMMUNITY BASED CARE FUND HUMAN
SERVICES FEDERAL GRANT (1400-33160) BY \$3,628**

17. Proofs:

- a. Proof: Notice of Hearing, Ordinance 2012-10 - Hearing May 20, 2014, published May 9, 2014, in *The St. Augustine Record*.
- b. Proof: Request for Proposals, RFP 14-85 - Federal Lobbying Services, published May 2, 2014, and May 9, 2014 in *The St. Augustine Record*.
- c. Proof: Notice of Meeting, Pre-Eval CNG Facility - Meeting May 19, 2014, published May 10, 2014, in *The St. Augustine Record*.

(06/03/14 - 6 - 9:29 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Morris requested to move regular agenda Item 9 to Item A1. He mentioned the item was for the Board to recommend someone to the Supervisor of Elections for the County Canvassing Board.

(06/03/14 - 6 - 9:29 a.m.)

APPROVAL OF REGULAR AGENDA

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

(06/03/14 - 6 - 9:30 a.m.) (Formerly regular Item 9.)

A1. CONSIDER APPOINTMENTS TO COUNTY CANVASSING BOARD FOR FALL ELECTIONS. THE SUPERVISOR OF ELECTIONS OFFICE IS REQUESTING APPOINTMENT OF A COUNTY COMMISSIONER TO SERVE ON THE COUNTY CANVASSING BOARD FOR THE FALL ELECTIONS

Jay Morris, BCC Chair, mentioned that he and Sanchez were not eligible for the position because they were running for commission seats in Districts 2 and 4. Bennett stated that she was not eligible because she had been to fund raisers and intended to continue supporting candidates. Stevenson said that she was not eligible. Sanchez asked, if they took no action today, would a judge appoint someone.

(9:30 a.m.) McCormack responded that the Chief Judge of the Circuit would appoint a member to the Canvassing Board. McClure said that he met with Vickie Oakes, Supervisor of Elections, several times about being on the Canvassing Board and he had learned all the rules. He said that he was interested in being on the Canvassing Board for the general election, but would like to recuse himself from the primary election. McCormack said the Chief Judge may only appoint, if all of the Board members were not qualified. He said if one of the Commissioners was qualified, it could be bifurcated between the primary and the general election. He said the indication was that none of the commissioners were qualified for the primary election, and if that were true, the Board should recognize that, and it would go to the Chief Judge for appointment. He said the general election could be considered separately, and if there was a board member who was qualified, the Board should select that person. Sanchez said both appointments should be done at the same time and should be the same person. McClure spoke on being qualified for the general election. Bennett suggested letting the

Chief Judge appoint someone for the primary election and the Board would consider appointment for the general election at that time. Discussion follow on eligibility.

(9:36 a.m.) Motion by Bennett, seconded by Sanchez, carried 5/0, to request the Chief Judge of the Circuit to appoint a member to the Canvassing Board, in lieu of a county commissioner for the primary election.

(06/03/14 - 7 - 9:37 a.m.)

1. PUBLIC HEARING - FIRST READING OF INVESTMENT POLICIES ORDINANCE. THIS IS THE FIRST READING OF AN ORDINANCE WHICH ADOPTS THE LIST OF PERMITTED INVESTMENTS PURSUANT TO THE REQUIREMENTS OF SECTION 218.415, F.S. SECOND READING AND ENACTMENT OF THIS ORDINANCE IS SCHEDULED FOR JUNE 17, 2014

Cheryl Strickland, Clerk of Courts, said this was the first reading of the investment policy.

(9:38 a.m.) Allen MacDonald, County Finance Director, mentioned there were two pools of funds that were invested by the Clerk of Court, as the Chief Finance Officer. He stated they brought an ordinance two weeks ago to the Board, to change the allowed use of investments for the County's surplus funds. He said today they were bringing to the Board a change to the ordinance that was approved in 2008 for the County's OPEB Trust Fund. He said the County's OPEB Trust Fund was created to handle the retiree health care payments to the County's self-insured health fund. He reviewed the requested changes.

(9:40 a.m.) Steven Alexander, partnering with PFM, said they were preparing the assets for inflationary times. He stated in the last five years, the OPEB funds returned about 15 percent, and they would like to be able to maintain that percentage.

(06/03/14 - 7 - 9:42 a.m.)

2. RESOLUTION AUTHORIZING THE INTERLOCAL AGREEMENT BETWEEN ST. JOHNS COUNTY IDA AND ORANGE COUNTY HEALTH FACILITATES AUTHORITY RELATED TO OCHFA'S ISSUANCE OF TAX-EXEMPT OBLIGATIONS (PRC OBLIGATED GROUP) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$70,000,000. PRESBYTERIAN RETIREMENT COMMUNITIES, INC., AND ITS AFFILIATES (PRC OBLIGATED GROUP) HAS REQUESTED ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) ENTER INTO AN INTERLOCAL AGREEMENT WITH ORANGE COUNTY HEALTH FACILITIES AUTHORITY (OCHFA), AND THE BOARD OF COUNTY COMMISSIONERS, TO APPROVE, FOR THE PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND THE ACT, RELATED TO THE ISSUANCE BY OCHFA OF TAX-EXEMPT OBLIGATIONS NOT TO EXCEED \$70,000,000 FOR THE BENEFIT OF PRESBYTERIAN RETIREMENT COMMUNITIES AND ITS AFFILIATES, WHICH INCLUDE WESLEY MANOR, INC., THAT OPERATES WESTMINSTER WOODS ON JULINGTON CREEK IN FRUIT COVE. THE PURPOSE OF THE BONDS WILL BE TO REFUND THE IDA'S FIRST MORTGAGE REVENUE BONDS (PRESBYTERIAN RETIREMENT COMMUNITIES PROJECT) SERIES 2004A, REIMBURSE VARIOUS CAPITAL EXPENDITURES BOTH WITHIN ST. JOHNS COUNTY AND OUTSIDE OF THE COUNTY, AND TO FINANCE VARIOUS CAPITAL IMPROVEMENTS AT THE PRC OBLIGATED GROUP'S FACILITIES THROUGHOUT THE STATE OF FLORIDA, INCLUDING WESTMINSTER WOODS ON JULINGTON CREEK IN FRUIT COVE. IMPROVEMENTS TO WESTMINSTER WOODS ON JULINGTON CREEK IN FRUIT COVE ARE ESTIMATED TO COST \$15,000,000 AND INCLUDE (I) CONSTRUCTION OF A SKILLED NURSING

REHABILITATION UNIT COMPRISING OF APPROXIMATELY 20 BEDS AND APPROXIMATELY 25,000 SQUARE FEET, (II) IMPROVING THE COMMON AREAS AND (III) CONSTRUCTION OF APPROXIMATELY 50 RESIDENTIAL UNITS. THE IDA APPROVED THIS REQUEST AT ITS MEETING ON MAY 12, 2014, AND A TEFRA HEARING WAS HELD ON MAY 22, 2014. SAID OBLIGATIONS SHALL NOT CONSTITUTE A DEBT, LIABILITY OR OBLIGATION OF THE COUNTY, THE STATE OF FLORIDA OR OF ANY POLITICAL SUBDIVISION THEREOF, BUT WILL BE PAYABLE OUT OF FUNDS PLEDGED AND ASSIGNED UNDER A LOAN AGREEMENT BETWEEN THE BORROWER AND THE OCHFA

McCormack spoke about an approval of a resolution that authorized an Interlocal Agreement between the St. Johns County IDA and the Orange County HFA, pertaining to issuance of taxes and bonds. He said the short title, the fourth line from the bottom, lists the language, Series 2013, and it should be listed as Series 2014.

(9:46 a.m.) **Motion by Stevenson, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2014-156, approving the Interlocal Agreement between St. Johns County IDA and Orange County Health Facilities Authority related to OCHFA's issuance of tax-exempt obligations (PRC Obligated Group) in an aggregate amount not to exceed \$70,000,000, including the revision of the year, on the series from 2013 to 2014 in the resolution.**

RESOLUTION NO. 2014-156

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, REGARDING (1) AN INTERLOCAL AGREEMENT WITH ORANGE COUNTY HEALTH FACILITIES AUTHORITY AND OTHER JURISDICTIONS AND (2) GRANTING HOST COMMUNITY APPROVAL PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, FOR ORANGE COUNTY HEALTH FACILITIES AUTHORITY REVENUE BONDS (PRESBYTERIAN RETIREMENT COMMUNITIES PROJECT), SERIES 2014 FOR THE BENEFIT OF PRESBYTERIAN RETIREMENT COMMUNITIES, INC., AND WESLEY MANOR, INC., AND RELATED CORPORATIONS; AND PROVIDING AN EFFECTIVE DATE

Ross and Cameron left the meeting, and Paolo Soria, Assistance County Attorney, entered the meeting.

(06/03/14 - 8 - 9:47 a.m.)

3. WANDA FORREST, NORTH FLORIDA TPO TRANSPORTATION PLANNING MANAGER WILL PRESENT THE NORTH FLORIDA TPO TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR FISCAL YEARS 2014/15 THROUGH 2018/19. THE TIP IDENTIFIES ALL PUBLICLY FUNDED HIGHWAY, TRANSIT AND AVIATION PROJECTS WITHIN THE NORTH FLORIDA TPO AREA WHICH INCLUDES CLAY, DUVAL, NASSAU AND ST. JOHNS COUNTIES

Jeff Sheffield, Executive Director with the North Florida TPO, presented a PowerPoint presentation regarding the Draft Transportation Improvement Program 2014-2019. He reviewed the First Coast expressway. He mentioned that the TPO received a letter from the Commission requesting that SR 313 extension be removed from the needs plan with

the long range plan; it was done the day the letter was received. He said they extended the public comment period as requested from the Commission.

(9:56 a.m.) McClure asked about the right-of-way not being completed until 2018-2019, with Sheffield responding. Sheffield spoke on thinking about the long range plan, 20 years later, and piggybacking onto other meetings. Stevenson mentioned the map that was on Facebook.

(10:05 a.m.) Wanchick mentioned that the wrong segment was listed on the map. Sheffield agreed that it was the wrong segment. Bennett stated that the numbers were correct, but the map was wrong. Wanchick said that was a huge transportation corridor project and the final connection from Duval County from I-95 to 2209. Sheffield responded that they wanted to draw more attention to the area, in a public fashion, and it was the last segment to get 9B fully functional.

(10:08 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, thanked the Board for sending the letter of support for preserving the 12-Mile Swamp area.

(10:10 a.m.) Heather Neville, 167 Sunset Court North, stated she was working with Sheffield on the project. She mentioned putting together an educational presentation for the public.

(06/03/14 - 9 - 10:13 a.m.)

4. PUBLIC HEARING - NZVAR 2014-02, BURCHFIELD FAMILY. THIS IS A NON-ZONING VARIANCE REQUEST TO TWO SECTIONS OF THE LAND DEVELOPMENT CODE. THE FIRST IS TO SECTION 6.04.07.B.1, TO ALLOW MORE THAN TWO RESIDENTIAL DWELLING UNITS TO BE ACCESSED BY AN EASEMENT, RATHER THAN CONSTRUCTING A ROAD TO COUNTY LOCAL ROAD STANDARDS. THE APPLICANTS WOULD LIKE TO MAKE TWO DIVISIONS FOR THEIR DAUGHTERS. EACH LOT WILL BE OVER 1 ACRE. THE SECOND IS TO SECTION 5.01.01.C.1, WHICH REQUIRES PLATTING FOR THE CREATION OF MORE THAN TWO LOTS FROM A PARENT PARCEL. THE PROPERTY IS LOCATED IN BCC DISTRICT 2

Proof of publication of the notice of public hearing on NZVAR 2014-02, Burchfield Family was received, having been published in *The St. Augustine Record* on May 19, 2014.

Don Hallman, P.E., Transportation Development Engineer, gave a PowerPoint presentation. He said there would be a stabilized easement at no cost to the County for construction or maintenance. He mentioned that the applicants had submitted a draft maintenance and hold harmless agreement that the Board may want to consider. He said that staff recommended approval with suggested conditions. There was no ex parte communication.

(10:19 a.m.) Bennett asked about rights-of-way on Pleasure Lane. Hallman mentioned that Pleasure Lane was one long easement that had 14 addresses on it. Discussion ensued on having 16 addresses on an unapproved dirt road, dividing parcels and keeping it in the family, there needing to be more than 10 units for requiring an improved road, the easement being privately owned, having access to the parcels, and any agreement being acceptable to the County.

(10:29 a.m.) **Motion by Sanchez, seconded by Morris, to approve Non-Zoning Variance 2014-02, based upon findings of fact 1-5, and conditions 1-3. Soria requested the Board consider an additional condition: #4. The maker of the motion and the second agreed to the following condition; 4) Owners shall provide a Hold Harmless**

Agreement and a recorded maintenance agreement in a form acceptable to the County. The motion carried 4/1 with Bennett dissenting.

The meeting recessed at 10:30 a.m. and reconvened at 10:42 a.m.

(06/03/14 - 10 - 10:42 a.m.)

5. PUBLIC HEARING DRI 2012-01, TWIN CREEKS - APPLICATION FOR DEVELOPMENT OF REGIONAL IMPACT (DRI) SUBSTANTIAL DEVIATION REQUEST. THE TWIN CREEKS DEVELOPMENT OF REGIONAL IMPACT (DRI) WAS APPROVED IN 2005, AND HAS NOT DEVELOPED. THE PROPOSED SUBSTANTIAL DEVIATION REQUEST WAS SUBMITTED IN JUNE 2012. THERE ARE TWO PROPERTY OWNERS WITHIN THE DRI; SOUTH JACKSONVILLE PROPERTIES, LLC (FALCON), WHO IS DESIGNATED AS THE MASTER DEVELOPER, AND HEARTWOOD 23, LLC (HEARTWOOD). THESE TWO PROPERTY OWNERS HAVE NOT REACHED AGREEMENT AS TO THE DEVELOPMENT OF THE PROPERTY AND HAVE SEPARATED. ON APRIL 16, 2014, FALCON SUBMITTED A REVISED DRI SUBSTANTIAL DEVIATION APPLICATION AND PROPOSED DEVELOPMENT ORDER THAT REMOVES THE HEARTWOOD 23, LLC PROPERTY FROM THE SUBSTANTIAL DEVIATION REQUEST. THE OVERALL DRI REMAINS APPROXIMATELY 3,037 ACRES IN SIZE, OF WHICH APPROXIMATELY 2,405 ACRES (FALCON PROPERTY) IS SUBJECT TO THE PROPOSED DEVELOPMENT ORDER SUBMITTED WITH THIS REVISED APPLICATION AND AS PROVIDED IN THIS PROPOSED DEVELOPMENT ORDER, THE APPROXIMATE 632 ACRES (HEARTWOOD PROPERTY) REMAIN UNDER RESOLUTION 2005-208. FLORIDA STATUTES REQUIRE DRI APPLICATIONS TO BE SCHEDULED AND HEARD BY THE BOARD OF COUNTY COMMISSIONERS WITHIN 90 DAYS AFTER NOTICE OF THE REGIONAL COUNCIL THAT A PUBLIC HEARING MAY BE SET, UNLESS AN EXTENSION IS REQUESTED BY THE APPLICANT. THE APPLICANT HAS REQUESTED SEVERAL EXTENSIONS FOR THIS REQUEST SINCE THE REGIONAL COUNCIL NOTIFICATION. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL AT ITS MAY 15, 2014, MEETING

Proof of publication of the notice of public hearing on DRI 2012-01, Twin Creeks DRI, was received, having been published in *The St. Augustine Record* on November 20, 2013, and April 2, 2014.

Teresa Bishop, AICP, Long Range Planning Manager, gave a PowerPoint presentation. She reviewed the history of the DRI. She said the DRI was proposed to begin in 2014 and end in 2027, and was it was proposed in three phases. She reviewed the status of all three phases. She said the Development Order (DO) was very specific that the development of the phases not proceed without the improvements being bonded, commenced or completed. She said staff was concerned about the on-going litigation regarding this application and the two property owners. She mentioned that both ownerships needed to amend the 2006 approved PUD, based on changes contained in this application, and changes that were needed to bring Heartwood into compliance. She said the Planning and Zoning Agency recommended approval of the request with a 5/0 vote, at its regular meeting and the Agency continued to express concerns about the unresolved legal issues between Falcon and Heartwood. She said the Agency came to the conclusion that the subject property was mixed used, and was in an appropriate location for such a project. She said the Agency recommended that a previously removed "whereas", be added back into the DO.

(10:51 a.m.) Morris mentioned that this item was an ex parte item. Bennett disclosed ex parte communication with Ellen Avery-Smith, Paul Harden, and the applicant, a long

time ago. Sanchez disclosed ex parte communication with Ellen Avery-Smith. Morris disclosed ex parte communication with Ellen Avery-Smith and the applicant. Stevenson disclosed ex parte communication with Ellen Avery-Smith, many times over the years, about strategic locations, the need for transportation improvements, the importance of the commercial node, the appearance of the roadway, and how hard it was for people to get along together and solve problems. She also had discussions with staff on transportation, transferability of credits, and the parks and recreation commitments. Stevenson said she was interested, before any actions by the Board, in getting advise from legal concerning the whereas clause. McCormack said when the Board members revealed ex parte communication they should give a brief explanation, similar to what Stevenson said. He asked the other Board members who had ex parte communications, if they were pertaining to the information summarized by Bishop, transportation mitigation, and other aspects in the agenda packet that was pertaining to this item. Bennett responded yes, that her conversation with Ellen Avery-Smith was a long conversation about the "whereas" clause. Sanchez said his conversations had been about the development, and way back, he met with Paul Harden as an introductory meeting. McCormack recommended the order of the meeting should be as follows: initial presentation by the applicant, initial presentation by the opposing or interested party, public comment, rebuttal presentation by the applicant, back to the Board for comments and questions, and continue to a motion, discussion and vote.

(10:55 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, introduced John Kinsley, representative of South Jacksonville Properties; Susan Bloodworth, McClure and Bloodworth; and Tony Robbins, Prosser. She stated that everyone mentioned would be covering, in detail, the positive aspects of the project, and the benefits to the County. She said they had proposed changes to the Development Order and would focus on it after Tony Robbins spoke on the highlights of the project in the DO, *Exhibit A*.

(10:57 a.m.) Tony Robbins, Prosser, 13901 Sun Park Drive South, said that Mr. Kinsley and the Falcon group were taking a tremendous amount of time to dedicate the right open space, set aside the environmental resources, and create a setting that was designed with nature and around the significant systems. He said over 85 percent of the wetlands in the substantial deviation were to be set aside for preservation, keeping all their impacts limited to the lowest quality. He spoke on the reclaimed water system, traffic flow, phasing, increasing commercial while decreasing residential, alternative educational plan, interconnecting roadway systems, residential spreading throughout the phasing, a signalized intersection, and education mitigation.

(11:09 a.m.) Avery-Smith said the School Board approved the mitigation package and was excited about having the 77 acres for a high school. She said none of the construction projects that were proposed to be constructed by Twin Creeks were being altered at all, nor was the timing of the construction of those projects. She reviewed the changes in Phase 1, 2 and 3. She distributed a packet of proposed revisions to the DO, and reviewed them, *Exhibit A*. Bennett asked if there was any part of the affected land that did not touch the Falcon land. Avery-Smith said they would delete the language in the second whereas, on page 2, as follows: does not adversely affect the Applicant, the Amended DRI Property (as defined herein) or any development rights related thereto and provided that such amendment, termination, abandonment or rescission... McCormack advised keeping the discussion on the application. Wanchick asked McCormack if they were better off without that language, with McCormack replying that the County was better off without that language. Avery-Smith suggested on page 20, in the first paragraph, adding the language: Such credits can be used only within the Amended DRI Property. She mentioned the next revision was on the bottom of page 25: The locations of the Community Parks are as set forth on Map H. On the top of page 26, under paragraph (a), delete the language: A Community Park with athletic play fields shall be constructed adjacent to the K-8 school site by the Applicant, its successors and assigns, or a

Community Development District and may be conveyed to St. Johns County upon completion and add the language: The Applicant, its successors and assigns, shall dedicate to the County a 22-acre Community Park, in the location set forth on Map H. Prior to the start of Phase 2, the Applicant, its successors and assigns, shall construct four lighted, multi-purpose fields within the Community Park and as access road with related water and sewer utilities to the Community Park. The access road will run from the Applicant's property south of County Road 210 and west of the 90-degree curve to the Community Park site. Stevenson voiced concern about 27 acres going down to 22 acres. Bennett asked about impact fee credits on construction costs, with Avery-Smith replying yes to the impact fee credit. Stevenson mentioned that she had additional concerns with the access to the property. Avery-Smith said they could change the wording in paragraph (a), third sentence down; from may be conveyed to the County for completion to will. Stevenson asked about lighting all the fields, with Avery-Smith agreeing to lighting the four fields. Discussion followed on having 22 acres listed, instead of 27.

(11:32 a.m.) Will Smith, Director of Recreation and Parks, responded to the access issues and stated that he agreed to four lit fields and 22 acres.

(11:32 a.m.) Avery-Smith explained why they deleted the reference to swim and tennis facilities. She said they revised the language to: The Regional open space and neighborhood parks will be accessible by residents within the Amended DRI Property. She stated that all of the parks would be used only to mitigate for development of the amended DRI property. Avery-Smith asked Soria about a revision on page 32. Soria said that Avery-Smith already mentioned the revision in Special Condition 28 that the impact fees shall not be transferable outside of the amended DRI property, and he asked that the language be listed in Condition 32 also. Avery-Smith said going on page 28 onto page 29, they would add at the bottom of that entire section the language: the applicant shall not be permitted to transfer impact fee credits outside of the amended DRI property. McCormack mentioned that it was transportation impact fees. Stevenson said the focus was on transportation impacts, and mentioned a dollar for dollar credit.

(11:36 a.m.) McCormack mentioned, that on page 26, there should be a reference to the timing on the recreation fields listed, with Avery-Smith responding that there was a timing provision about the access road in the school mitigation condition. Discussion ensued on the access roads, building fields, and the impact fee credit agreement, and contemplating some of the costs. Bennett suggested adding the language: and associated infrastructure under paragraph (a) after, land and construction of the above-referenced multi-purpose fields.

(11:42 a.m.) McCormack spoke on the procedure of the meeting.

(11:42 a.m.) Paul Harden, 501 Riverside Avenue, Jacksonville, said there was a proposed development order that removed all the entitlements, all their rights to develop, and left them in a development order that was no longer possible to use for development, so their lands were worthless. He requested to be let out of the old development order. He suggested a simple amendment to page 1, adding in the word not; and the excluded lands will not remain subject to the original development order. Discussion ensued on adding the word "not" to the language above, getting consent from everyone to do anything, writing a letter to opt out, the disagreement of Heartwood's entitlement being extinguished by the Board's approval of the application today, a process on getting Heartwood out of the DRI, and the presentation excluding the land of Heartwood and taking away their entitlements.

(12:09 a.m.) Bennett asked about road connections, transportation routes, and a better location for a light, with Robbins responding.

(12:15 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke on not knowing what the developers were going to do.

(12:17 p.m.) Avery-Smith said the application before the Board today, was for Falcon's property, and was binding.

(12:18 p.m.) **Motion by Stevenson, seconded by Sanchez, to adopt Resolution No. 2014-157, known as DRI 2012-01, Twin Creeks, adopting findings of fact 1-6 to support the motion including the amendments to the Development Order that were repeated by Avery-Smith; on page 2, the language; such amendments that was supposed to be retained, page 20, agreed to language as written, page 25 at the bottom, this language was okay, page 26 on (a) prior to the start of Phase 2, The applicant, its successors and assigns, shall construct a 22 acre community park, adjacent to the K-8 school, and clarify this language that you will construct four lighted multi-purpose fields, and the 22 acres will be conveyed to the County; add language: that construction of this community park site will include the construction of an access road and related water and sewer, there will be credits available for land and the construction of the above referenced multi-purpose field and associated infrastructure, language in revised (b) remains unchanged, at the end of Section 32, on page 29, the applicant, its successors and assigned shall, not be permitted to transfer transportation impact fee credits outside of the amended DRI property. The maker of the motion, and the second, accepted Avery-Smith's amendments to the Development Order.**

McCormack said the issue of consent had never been a completely clear one. He spoke on the Board approving a DO without all property owner's consent. He said the theory was that the process would move forward in hopes that a resolution between the property owners could be found or one that would not adverse any of the property owners. He mentioned that there was a statutory timeline requirement for the Board to consider. He said the Board would end up in the same position anyway, even though that issue was still unclear, the fact that this amendment pertained to Falcon's Property, and not the remaining properties. He mentioned that Mr. Harden and the principal of his client, were rightfully protecting their position, in that, if needed there was a dispute resolution process available. He said the next step would be an NOPC from Heartwood for the Board to consider. He said any direction the Board chose to go, there was the possibility of litigation, with dispute resolution to follow. He stated that it was time for the Board to make a decision and move on.

(12:26 p.m.) **The motion carried 5/0.**

RESOLUTION NO. 2014-157

ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS' RESOLUTION NO. 2014-157, AN AMENDED AND RESTATED DEVELOPMENT ORDER FOR A PORTION OF TWIN CREEKS, A DEVELOPMENT OF REGIONAL IMPACT UNDER CHAPTER 380, FLORIDA STATUTES; AUTHORIZING DEVELOPMENT OF APPROXIMATELY 2,405+/- ACRES IN NORTHERN ST. JOHNS COUNTY; ESTABLISHING MITIGATION FOR TRANSPORTATION, SCHOOL AND ENVIRONMENTAL IMPACTS; PROVIDING DEVELOPMENT BUILDOUT DATES; ESTABLISHING AN EFFECTIVE DATE

(06/03/14 - 14 - 12:26 p.m.)

6. PUBLIC HEARING - SECOND READING AND ENACTMENT OF ST. JOHNS COUNTY BUSINESS INCENTIVE ORDINANCE. THE PURPOSE OF THE PROPOSED ST. JOHNS COUNTY BUSINESS INCENTIVE ORDINANCE ("ORDINANCE") IS TO PROVIDE THE NECESSARY TOOLS TO SUPPORT ECONOMIC DEVELOPMENT TO ASSIST IN THE ATTRACTION OF HIGH QUALITY DEVELOPMENT IN ALL AREAS OF THE COUNTY. THE ORDINANCE UPDATES PROGRAM REQUIREMENTS, PROVIDES FOR ENHANCED FLEXIBILITY WHEN CONSIDERING ECONOMIC DEVELOPMENT INCENTIVE GRANT APPLICATIONS AND REMOVES AMBIGUOUS LANGUAGE CONTAINED WITHIN THE PRIOR DOCUMENT. ENACTING THE NEW ORDINANCE WOULD BEST SERVE THE PUBLIC INTEREST BY FACILITATING THE EXPANSION AND RELOCATION OF TARGETED BUSINESSES AND INDUSTRIES WITHIN THE COUNTY, AS WELL AS ENCOURAGING DEVELOPMENT OF SPECULATIVE SPACE FOR INDUSTRIAL AND OFFICE PROJECTS. THE ORDINANCE, WHICH RESCINDS ORDINANCE NO. 2006-99, 2006-138, 2011-39, AND 2012-17, IS HEREBY ATTACHED FOR APPROVAL AND ENACTMENT BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY

Proof of publication of the notice of public hearing on the Business Incentive Ordinance was received, having been published in *The St. Augustine Record* on May 24, 2014.

Melissa Glasgow, Director of Economic Development, mentioned this was the second reading and enactment of the new Business Incentive Ordinance. She said there were no substantive changes to the document since the first reading. She said the minor edits included the clarification of the wording, in the point section per square footage in average wage, added the words; no greater than when referencing what incentives qualifying projects may be considered for; added language related to the confidentiality provision as it pertained to conflict of interest, based on the Board's input from the last meeting; changed the wording from all levels to a majority of levels for point consideration in areas of proficient school capacity, to take into consideration both the red and the orange zones; add language regarding the grant payments to state that no grant payment would be made unless the recipient achieved performance measures specified in the agreement; added language in the section that the amount of the grant payment includes the amount of impact fees, and water/sewer connection fees and the increase in the general County portion of ad valorem intangible personal property; and add language to state that the payout of the incentive amount would be prorated over the term of the grant.

(12:29 p.m.) Doug Burnett, St. Johns Law Group, 509 Anastasia Blvd., spoke on incentivizing convention center hotels and larger hotels.

(12:31 p.m.) Wanchick said the new ordinance underscored the partnership they were building with new leadership.

(12:31 p.m.) BJ Kalaidi, 8 Newcomb Street, spoke on incentives for high paying jobs.

(12:33 p.m.) **Motion by Bennett, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2014-30, rescinding Ordinance Nos. 2006-99, 2006-138, 2011-39, and 2012-17, approving the St. Johns County Business Incentive Ordinance for the benefit of economic development in all areas of the County, including revisions as presented by staff.**

ORDINANCE NO. 2014-30

**AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA,
MAKING FINDINGS OF FACT; PROVIDING A SHORT**

TITLE; PROVIDING DEFINITIONS; CREATING THE ST. JOHNS BUSINESS INCENTIVE PROGRAM; IDENTIFYING TARGET INDUSTRIES; AUTHORIZING THE EXPENDITURE OF COUNTY FUNDS FOR PROVIDING ECONOMIC DEVELOPMENT GRANTS TO QUALIFIED APPLICANTS; PROVIDING THAT NO ENTITLEMENT IS CREATED FOR THE RECEIPT OF AN ECONOMIC DEVELOPMENT GRANT; CREATING A PUBLIC ECONOMIC DEVELOPMENT AGENCY; PROVIDING THAT THE ORDINANCE SHALL NOT BE CONSTRUED AS A DELEGATION OF DECISION-MAKING AUTHORITY FROM THE BOARD TO THE AGENCY; PROVIDING GRANT APPLICATION PROCEDURES; PROVIDING PROCEDURES FOR THE REVIEW AND APPROVAL OF GRANT APPLICATIONS; REQUIRING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY AND A QUALIFYING BUSINESS OR INDUSTRY AS A CONDITION FOR RECEIPT OF A GRANT; PERMITTING AND DEVELOPMENT ORDER PROCESS FOR PROJECTS THAT RECEIVE COUNTY ECONOMIC DEVELOPMENT GRANTS; PROVIDING PROCEDURES FOR CLAIMING FUNDING AWARDED PURSUANT TO A GRANT AGREEMENT; RESCINDING ST. JOHNS COUNTY ORDINANCES 2006-99, 2006-138, 2011-39, AND 2012-17; PROVIDING FOR SEVERABILITY; PROVIDING FOR VENUE; AND PROVIDING AN EFFECTIVE DATE

The meeting recessed at 12:34 p.m. and reconvened at 1:07 p.m. with Commissioners Morris, Bennett, Sanchez, Stevenson, McClure; County Administrator Wanchick; County Attorney McCormack; and Deputy Clerk Sindy Wiseman present.

(06/03/14 - 15 - 1:07 p.m.)

7. PUBLIC HEARING - LAND DEVELOPMENT CODE AMENDMENTS FOR ARTICLES II, III, IV, V, VI, VII, VIII, AND IX. THIS IS THE FIRST PUBLIC HEARING IN A THREE PART SERIES TO CONSIDER CHANGES TO EIGHT ARTICLES OF THE LAND DEVELOPMENT CODE. THIS AMENDMENT SERIES PRIMARILY INTENDS TO INCORPORATE A NEW SPECIAL USE FOR LARGE PLACES OF ASSEMBLY, ALONG WITH INCIDENTAL NECESSARY REVISIONS TO VARIOUS ARTICLES. THIS SERIES ALSO ADDRESSES THE APPLICABILITY OF THE COASTAL OVERLAY DISTRICTS, ADDS AN OPTIONAL PRELIMINARY SUBDIVISION PLAN REVIEW, AND REVISES VARIOUS OTHER SECTIONS FOR CLARITY AND/OR TO ADDRESS COMMON WAIVER AND VARIANCE REQUESTS

Proof of publication of the notice of public hearing on Land Development Code Amendments was received, having been published in *The St. Augustine Record* on May 27, 2014.

Suzanne Konchan, AICP, Growth Management Department Director, gave the PowerPoint presentation. She highlighted some of the amended topics such as: a new special use permit requirement for large places of assembly, provisions to common waiver requests, clarifications and changes to the sign ordinance, and some clarifications and procedural improvements with Article VII.

Motion by Bennett, seconded by Sanchez, carried 5/0, to announce public hearings before the Planning and Zoning Agency June 19, 2014, and the Board of County Commissioners July 15, 2014.

(06/03/14 - 16 - 1:17 p.m.)

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

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

Discussion only; the proposed Ordinance will be advertised for second hearing, and enactment at the June 17, 2014, BCC meeting.

(This Item moved to Item A1.)

9. CONSIDER APPOINTMENTS TO COUNTY CANVASSING BOARD FOR FALL ELECTIONS. THE SUPERVISOR OF ELECTIONS OFFICE IS REQUESTING APPOINTMENT OF A COUNTY COMMISSIONER TO SERVE ON THE COUNTY CANVASSING BOARD FOR THE FALL ELECTIONS

(06/03/14 - 16 - 1:19 p.m.)

COMMISSIONERS' REPORTS

Commissioner Bennett:

Bennett wanted to clarify that the location of the traffic light in Twin Creeks was not required at the location discussed.

(1:20 p.m.) Commissioner Sanchez:

Sanchez noted that he attended the Centenarian luncheon and congratulated Nina Barnes who was 100 years old. He said he also attended Memorial Day Ceremony and the rededication of the Veterans Monument. He spoke about the Frontier Airlines doing well and generating 20-30 car rentals and having cars in their parking lot for 2-3 nights at a time.

(1:23 p.m.) Commissioner McClure:

McClure mentioned a letter he received from the town of Hastings to support their State of Florida Bureau of Historic Resources Small Matching Grant, and Morris said they sent a letter out. He asked McCormack about the ferret cat and pit bull issue, which McCormack said he would bring back to the board. He inquired about the travel budget for commissioners. He said due to his training he had used more than his allotted funds. Discussion ensued on the set travel monies for the commissioners. McClure requested an additional \$1000 for the remainder of the year. *Consensus was*

given to give McClure an additional \$1000 for travel expenses for the remainder of the year to cover the costs to attend FAC events, and requested Wanchick to look into increasing the allotted amount.

(1:31 p.m.) Commissioner Stevenson:

Stevenson spoke about District 1 transportation improvements and having the funding to complete 9B. She said she had received inquiries from Putnam County to fill the County trail gap between Putnam and Hastings. She said she attended University of Florida Historic St. Augustine Incorporated Meeting, and was excited to hear about the discussion of a 4 part PBS special about the history of St. Augustine and the development of a K-12 history segment for text books. She attended a visitation of the Hastings Youth Academy and also a meeting the St. Johns River Alliance held in Putnam County. She mentioned that in the DRI project today there was a requirement for Water Star Appliances that was not currently in Land Development Code and that the market now had Water Star in their appliances.

Commissioner Morris:

No report.

(06/03/14 - 17 - 1:38 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick said he was invited to teach public administration at Flagler College and requested approval by the Board. Consensus was given for Wanchick to teach public administration at Flagler College.

(06/03/14 - 17 - 1:39 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack requested the Board authorize the chair to send a letter to the Department of Juvenile Justice (DJJ), expressing support for the clarifications to the proposed rulemaking. Consensus was given to authorize the chair to send a letter to DJJ, expressing support for the clarifications to the proposed rulemaking.

(06/03/14 - 17 - 1:41 p.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 1:41 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 507990-508185, totaling \$1,446,874.58 (05/20/14)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 16812-16866, totaling \$1,217,709.95 (05/20/14)
3. Heritage Landing Community Development District proposed Fiscal Year 2014/2015 Budget
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 508186-508397, totaling \$1,643,186.91 (05/27/14)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 16867-16921, totaling \$475,311.15 (05/27/14)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 508398-508460, totaling \$34,399 (05/28/14)

7. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 16922-17001, totaling \$49,540.60 (05/28/14)

CORRESPONDENCE:

1. There was none.

Approved June 17, 2014

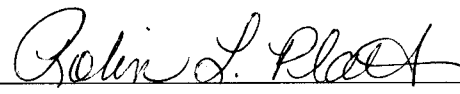
BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____


John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____


Deputy Clerk