

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
SEPTEMBER 16, 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
Paola Soria, Assistant County Attorney
Natasha McGee, Deputy Clerk

(09/16/14 - 1 - 9:02 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(09/16/14 - 1 - 9:02 a.m.)
ROLL CALL

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

(09/16/14 - 1 - 9:02 a.m.)
INVOCATION

Pastor Anthony Guadalupe from Rebirth Church gave the invocation.

(09/16/14 - 1 - 9:03 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(09/16/14 - 1 - 9:04 a.m.)
PROCLAMATION DESIGNATING SEPTEMBER 14-20, 2014, AS CHILD PASSENGER SAFETY WEEK

McClure presented the proclamation to Whitney Kersey-Graves, on behalf of Dennis Hollingsworth's office and Project Buckle Up. Graves expressed her appreciation and spoke on the St. Johns County Buckle Up program.

(09/16/14 - 1 - 9:11 a.m.)
PROCLAMATION DESIGNATING SEPTEMBER 17-23, 2014, AS CONSTITUTION WEEK

Stevenson presented the proclamation to Linda Trevlyn, Daughters of the American Revolution.

Trevlyn expressed her appreciation and invited the public to attend the Bells Across America celebration in the Plaza de la Constitucion on September 17, 2014, at 4:00 p.m.

(09/16/14 - 2 - 9:16 a.m.)

PROCLAMATION DESIGNATING SEPTEMBER 23, 2014, AS ST. JOHNS COUNTY FALLS PREVENTION AWARENESS DAY

Bennett presented the proclamation to the St. Johns County Falls Prevention Coalition. Kurt Kaunath, St. Johns County Fire Rescue, spoke about the St. Johns County Senior Falls Prevention program. Pat O'Connell, Council on Aging, invited the public to call 904-209-3648 for a falls prevention brochure and to attend the National Falls Prevention Awareness Day on September 23, 2014, at the River House. Brenda Fenech-soler, Department of Health, spoke about the St. Johns County Falls Prevention Coalition partnerships.

(09/16/14 - 2 - 9:25 a.m.)

ACCEPTANCE OF PROCLAMATIONS

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

(09/16/14 - 2 - 9:25 a.m.)

PUBLIC COMMENT

Bill Coleman, 3423 Lands End Drive, spoke about the 7-Eleven construction project on May Street.

(9:27 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on the indigent citizens and children of St. Johns County, regarding St. Johns County public transportation, St. Augustine Beach Pier parking, St. Johns County Parks and Recreation Super Summer Spectacular 2014 program, and Council on Aging building concerns.

(09/16/14 - 2 - 9:30 a.m.)

DELETIONS TO CONSENT AGENDA

Wanchick requested to pull Consent Agenda Item 6.

McClure requested to pull Consent Agenda Item 11. He requested the item be placed on the Regular Agenda as Item 9.

Stevenson requested to pull Consent Agenda Item 13. She requested the item be placed on the Regular Agenda as Item 10.

(09/16/14 - 2 - 9:32 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of the Cash Requirement Report
2. Minutes:
August 19, 2014, BCC Regular Meeting
3. Motion to adopt **Resolution No. 2014-244**, approving the final plat for Villages of Valencia, Phase 2C

RESOLUTION NO. 2014-244

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR VILLAGES OF VALENCIA, PHASE 2C

4. Motion to adopt **Resolution No. 2014-245**, approving the final plat for Sunshine 16

RESOLUTION NO. 2014-245

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SUNSHINE 16

5. Motion to adopt **Resolution No. 2014-246**, approving the final plat for Siena at Town Center

RESOLUTION NO. 2014-246

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SIENA AT TOWN CENTER

(Item 6 was pulled.)

6. Motion authorizing the county administrator to execute the Impact Fee Credit Agreement with the Bartram Park DRI (IFA 2014-02), with a road impact fee credit in the amount of \$13,841,931
7. Motion to adopt **Resolution No. 2014-247**, approving the exchange of real property pursuant to Section 125.37, Florida Statutes, for right-of-way required for the Race Track Road Widening

RESOLUTION NO. 2014-247

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AN EXCHANGE OF REAL PROPERTY PURSUANT TO SECTION 125.37, FLORIDA STATUTES, FOR RIGHT-OF-WAY REQUIRED FOR THE RACE TRACK ROAD WIDENING

8. Motion to declare the items and vehicles as surplus; and authorize the county administrator, or his designee, to dispose of same in accordance with the Purchasing Policy 308 and Florida Statute 274
9. Motion to adopt **Resolution No. 2014-248**, authorizing the chair to execute a contract between St. Johns County and Jacksonville Area Legal Aid (JALA) to provide legal aid services to indigent persons residing within St. Johns County

RESOLUTION NO. 2014-248

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR TO EXECUTE A CONTRACT BETWEEN ST. JOHNS COUNTY, FLORIDA,

**AND JACKSONVILLE AREA LEGAL AID, INC., TO
PROVIDE LEGAL SERVICES TO INDIGENT PERSONS
RESIDING WITHIN ST. JOHNS COUNTY, FLORIDA**

10. Motion to adopt **Resolution No. 2014-249**, approving the terms, provisions, conditions, and requirements of the contract between the Board of County Commissioners of St. Johns County and the State of Florida Department of Health for operation of the St. Johns County Health Department to provide environmental health services, communicable disease control services, and primary care services from October 1, 2014, through and until September 30, 2015; and authorizing the chair to execute the contract on behalf of the County

RESOLUTION NO. 2014-249

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH FOR OPERATION OF THE ST. JOHNS COUNTY HEALTH DEPARTMENT; AND AUTHORIZING THE CHAIR TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

(Item 11 was pulled and moved to the Regular Agenda as Item 9.)

11. Motion to transfer \$125,000 from General Fund Reserves to the Beach Fund; and to appropriate this revenue to the Sheriff Beach Patrol and Beach Toll Collections departments; and motion to transfer \$30,000 from the Beach Services Department to the Beach Toll Collections Department
12. Motion to adopt **Resolution No. 2014-250**, approving the terms, conditions, provisions, and requirements of the St Johns County's State Aid to Libraries Grant Application and Grant Agreement; and authorizing the chairman of the Board of County Commissioners to execute the Grant Application and Grant Agreement on behalf of the County

RESOLUTION NO. 2014-250

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

(Item 13 was pulled and moved to the Regular Agenda as Item 10.)

13. Motion to approve the terms, conditions, provisions, and requirements of the Florida Humanities Council Community Project Grant Application; and authorizing the chairman of the Board of County Commissioners to sign and submit the grant application on behalf of the County

14. Motion to adopt **Resolution No. 2014-251**, approving the Letter of Agreement between the State of Florida, Agency for Health Care Administration and St. Johns County; and approving the agreement between St. Johns County and Flagler Hospital concerning the use of LIP 6 funds; and authorizing the county administrator, or his designee, to execute both agreements on behalf of the County

RESOLUTION NO. 2014-251

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A LETTER OF AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY AND THE STATE OF FLORIDA THROUGH ITS AGENCY FOR HEALTH CARE ADMINISTRATION; AND APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY AND FLAGLER HOSPITAL, INC., AS TO L.I.P. STATE PROGRAMS; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY

15. Motion to approve the write-off of the following delinquent accounts receivable accounts, effective September 30, 2014: 3,250 EMS accounts totaling \$1,295,457.52; 452 Utility Services accounts totaling \$70,114.81; 91 Ponte Vedra Utility Services accounts totaling \$12,059.54; and 8 Community Based Care accounts totaling \$1,914.51
16. Motion to adopt **Resolution No. 2014-252**, implementing new and/or revised fees for services provided by St. Johns County Departments for Fiscal Year 2015

RESOLUTION NO. 2014-252

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE AMENDED SCHEDULE OF FEES FOR CERTAIN COUNTY DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE

17. Proofs:
- a. Proof: Request for Bid No. 14-116, Purchase $\frac{3}{4}$ Ton 4X4 Extended Cab, 56 Cab, published August 20, 2014, and August 27, 2014, in *The St. Augustine Record*
 - b. Proof: Request for Bid No. 14-117, Purchase $\frac{1}{2}$ Ton 4X2 Extended Cab with 8' Bed, published August 20, 2014, and August 27, 2014, in *The St. Augustine Record*
 - c. Proof: Request for Bid No. 14-118, Purchase two $\frac{1}{2}$ Ton 4X2 Regular Cab with 6-1/2' Bed, published August 20, 2014, and August 27, 2014, in *The St. Augustine Record*
 - d. Proof: Request for Bid No. 14-119, Purchase two $\frac{1}{2}$ Ton 4X2 Regular Cab with 8' Bed, published August 20, 2014, and August 27, 2014, in *The St. Augustine Record*

- e. Proof: Request for Bid No. 14-120, Purchase one Ton Crew Cab DRW, published August 20, 2014, and August 27, 2014, in *The St. Augustine Record*
- f. Proof: Request for Bid No. 14-121, Purchase four ¾ Ton 4X2 Extended Cab with 8' Bed, published August 20, 2014, and August 27, 2014, in *The St. Augustine Record*
- g. Proof: Notice of Meeting, IAFF Union Meetings, Meetings September & October, 2014, published August 18, 2014, in *The St. Augustine Record*
- h. Proof: Notice of Intergovernmental Meeting Rescheduled to September 10, 2014, published August 20, 2014, in *The St. Augustine Record*
- i. Proof: Request for RFP No. 14-15R, ATMS for Amphitheaters, published August 14, 2014, and August 21, 2014, in *The St. Augustine Record*
- j. Proof: Request for Bid No. 14-105, WWTP Influent Pump Station, published August 13, 2014, and August 20, 2014, in *The St. Augustine Record*
- k. Proof: Request for Bid No. 14-106, Purchase four 4X4 with 8' Bed, published August 19, 2014, and August 26, 2014, in *The St. Augustine Record*
- l. Proof: Request for Bid No. 14-107, Purchase three 4X2 with 8' Bed, published August 19, 2014, and August 26, 2014, in *The St. Augustine Record*
- m. Proof: Request for Bid No. 14-108, Purchase 4X4 Extended Cab with 8' Bed, published August 19, 2014, and August 26, 2014, in *The St. Augustine Record*
- n. Proof: Request for Bid No. 14-109, Purchase two 4X4 with 8' Bed, published August 19, 2014, and August 26, 2014, in *The St. Augustine Record*
- o. Proof: Request for Bid No. 14-110, Purchase two 4X2 with 8' Bed, published August 19, 2014, and August 26, 2014, in *The St. Augustine Record*
- p. Proof: Request for Bid No. 14-111, Purchase two 4X4 with 8' Bed, published August 19, 2014, and August 26, 2014, in *The St. Augustine Record*
- q. Proof: Request for Bid No. 14-112, Purchase six 4X4 Extended Cab with 6-1/2' Bed, published August 19, 2014, and August 26, 2014, in *The St. Augustine Record*
- r. Proof: Request for Bid No. 14-113, Purchase 4X2 Extended Cab with 6-1/2' Bed, published August 19, 2014, and August 26, 2014, in *The St. Augustine Record*
- s. Proof: Request for Bid No. 14-114, Purchase 4X4 Extended Cab with 6-1/2' Bed, published August 19, 2014, and August 26, 2014, in *The St. Augustine Record*
- t. Proof: Request for Bid No. 14-115, Purchase four 4X4 Extended Cab with 6-1/2' Bed, published August 19, 2014, and August 26, 2014, in *The St. Augustine Record*

(09/16/14 - 6 - 9:32 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(09/16/14 - 6 - 9:32 a.m.)

APPROVAL OF REGULAR AGENDA

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

(09/16/14 - 7 - 9:33 a.m.)

DISTRICT 1

1. PUBLIC HEARING - COMPAMD 2013-06, BANNON LAKES TRANSMITTAL. THIS IS A PROPOSED COMPREHENSIVE PLAN AMENDMENT TRANSMITTAL HEARING FOR COMPAMD 2013-06, BANNON LAKES. THE AMENDMENT PROPOSES TO REVISE EXISTING COMPREHENSIVE PLAN TEXT POLICY A.1.11.1.(H)(8)(F); AND PROVIDE FOR A MAXIMUM CAP OF 999 SINGLE FAMILY UNITS, 105,000 SQUARE FEET OF COMMERCIAL AND 15,000 SQUARE FEET OF OFFICE; AND ADD TEXT LANGUAGE TO PRESERVE AND MAINTAIN A 180 ACRE WETLAND CONSERVATION EASEMENT IN FAVOR OF THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT, AS ESTABLISHED IN THE FLORIDA STATUTES SECTION 704.06; REVISE THE FIVE YEAR CAPITAL IMPROVEMENT SCHEDULE SET FORTH IN POLICY H.1.8.; AND MAINTAIN THE EXISTING FUTURE LAND USE DESIGNATION OF MIXED USE FOR PROPERTY CONTAINING 580 ACRES, LOCATED ON THE NORTH SIDE OF INTERNATIONAL GOLF PARKWAY JUST EAST OF THE I-95 INTERCHANGE. THE PLANNING AND ZONING AGENCY, AT ITS SEPTEMBER 4, 2014, PUBLIC HEARING, RECOMMENDED THAT THE BOARD NOT TRANSMIT COMPAMD 2013-06 BY A 4 TO 3 VOTE

Proof of publications for the notice of public hearing on COMPAMD 2013-06, Bannan Lakes, was received, having been published in *The St. Augustine Record* on August 20, 2014.

Vickie Renna, Senior Planner, gave a PowerPoint presentation. She presented the details of the proposed comprehensive plan amendment and referenced the Master Development Plan (MDP) map, *Exhibit A*. She noted the applicant left Parcel B open to allow the following uses: single family, multi-family, townhouses and/or offices uses. Staff would prefer that Parcel B be utilized only for multi-family or commercial/office land uses, as the parcel severs as a land use transition from World Golf Village, Northeast Interchange, where office and/or industrial land uses exist and are proposed.

(9:37 a.m.) Ellen-Avery Smith, Rogers Towers, 100 Whetstone Place, applicant's representative, referenced the property location on the MDP map, *Exhibit B*, and briefed the Board on the background of the property. She also gave a PowerPoint presentation. She presented the details of the proposed comprehensive plan amendment, including entitled commercial projects in the vicinity of the I-95 corridor, challenges at the International Golf Parkway (IGP) Interchange, IGP improvements, and details about the dangerous curve and the right-of-way dedication at Twelve Mile Swamp. She also presented a letter from the master developer of the St. Johns DRI that supported the lack of rooftops to support existing commercial, *Exhibit C*.

(9:57 a.m.) Bennett clarified that the item was a transmittal of a request to change the comprehensive plan amendment only and not a planned unit development (PUD). She also spoke about the four-laning of IGP, passed the eastern boundary of the subject property.

(9:59 a.m.) Stevenson questioned if there was enough undeveloped land for the entitlements. Discussion ensued on undeveloped land; commercial vs. non-residential property uses; the TIF (Tax Increment Financing) tax proposal; transportation concerns; commercial development at Twelve Mile Swamp; property uses; and caps/thresholds for residential, commercial, and office development.

(10:27 a.m.) **Motion by Bennett, seconded by Morris, carried 4/1 with Stevenson dissenting, to transmit COMPAMD 2013-06, adopting findings of fact 1-3 to support the motion.**

(10:27 a.m.) Cameron left the meeting.

(09/16/14 - 8 - 10:28 a.m.)

DISTRICT 2

2. PUBLIC HEARING - CDD AMD 2014-02, SIX MILE CREEK. THE PROPERTY IS LOCATED WITHIN SAINT JOHNS DEVELOPMENT OF REGIONAL IMPACT (DRI), IN A NEIGHBORHOOD DEVELOPED AS SIX MILE CREEK PUD. THE SAINT JOHNS DRI WAS APPROVED BEFORE THE 1990 COMPREHENSIVE PLAN WAS ADOPTED. THE CDD BOUNDARY AREA IS 1,282.15 ACRES. THE FLORIDA LAND AND WATER ADJUDICATORY COMMISSION (FLWAC) APPROVED THIS PETITION, PURSUANT TO STATE LAW. THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS HEARD THIS ITEM TO CONSIDER AN OPTIONAL PUBLIC HEARING, PER F.S. SEC. 190.005.1.C. AND DECIDED A HEARING WAS NOT NECESSARY AT THIS TIME. SIX MILE CREEK COMMUNITY DEVELOPMENT DISTRICT (CDD AMD 2014-02) REQUEST IS TO ALLOW DISTRICT BOARD OF SUPERVISORS TO PLAN; ESTABLISH AND CONSTRUCT PARKS AND PARK FACILITIES; AND TO PROVIDE SECURITY PER F.S. CHAPTER 190.012(2)

Proof of publications for the notice of public hearing on CDD AMD 2014-02, Six Mile Creek, was received, having been published in *The St. Augustine Record* on September 1, 2014.

Vickie Renna, Senior Planner, gave a PowerPoint presentation. She presented the details of the community development district (CDD AMD 2014-02) request. She also introduced Wesley Haber, Hopping Green & Sams.

(10:31 a.m.) Haber gave an overview of the CDD. Discussion ensued on neighborhood park improvements, including the County's use of any fields or facilities that the CDD may construct.

(10:38 a.m.) Shirley Thomson, 5060 Vogel Road, requested clarification on the location of the Six Mile Creek CDD. Haber referenced the location map.

(10:40 a.m.) Mary Thomas, 2740 and 2750 Joe Ashton Road, spoke about flooding concerns.

(10:41 a.m.) Sam Taylor, 2810 Joe Ashton Road, spoke about flooding concerns.

(10:42 a.m.) Locklear, Bennett, and Stevenson addressed the flooding concerns.

(10:45 a.m.) **Motion by Sanchez, seconded by McClure, carried 5/0, to adopt Resolution No. 2014-253, known as CDD AMD 2014-02, adopting findings of fact 1-3 to support the motion.**

RESOLUTION NO. 2014-253

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, GRANTING AUTHORITY TO THE SIX MILE CREEK COMMUNITY DISTRICT TO EXERCISE SPECIAL POWERS RELATED TO RECREATION AND SECURITY; MAKING FINDINGS IN SUPPORT THEREOF; AND PROVIDING AN EFFECTIVE DATE

The meeting recessed at 10:46 a.m. and reconvened at 10:58 a.m., with Cameron in attendance.

(09/16/14 - 9 - 10:58 a.m.)

DISTRICT 3

3. PUBLIC HEARING - PUD 2014-01, CRESCENT KEY. THE REQUEST IS TO REZONE 134.29 ACRES FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) IN ORDER TO DEVELOP A 215 SINGLE FAMILY UNIT SUBDIVISION, LOCATED ON US 1 SOUTH AND DATIL PEPPER ROAD. THERE ARE NO REQUESTED WAIVERS. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF PUD 2014-01, BY A UNANIMOUS VOTE OF 5-0, AT ITS AUGUST 7, 2014, MEETING

Proof of publications for the notice of public hearing on PUD 2014-01, Crescent Key, was received, having been published in *The St. Augustine Record* on September 1, 2014.

Georgia Katz, Senior Planner, gave a PowerPoint presentation. She presented the details of the PUD 2014-01, Crescent Key. She noted a letter was received from Neil Armington, with the Matanzas Riverkeeper, that stated the group would be monitoring the water quality of Moses Creek during the development of the Crescent Key site, *Exhibit A*.

(11:04 a.m.) Morris, Bennett, and Sanchez disclosed ex parte communication with Karen Taylor, applicant's representative, 77 Saragossa Street, and the applicant. Stevenson disclosed ex parte communication with Taylor, Jesse Killebrew, and Andrew Norgart. McClure disclosed ex parte communication, stating he received a phone call from a member of the public.

(11:04 a.m.) Discussion ensued on the Matanzas Riverkeeper's letter, pedestrian bicycle interconnectivity, school concurrency, and the US 1 entrance/access.

(11:10 a.m.) **Motion by McClure, seconded by Sanchez, carried 5/0, to enact Ordinance No. 2014-41, known as PUD 2014-01, adopting findings of fact 1-8 to support the motion.**

ORDINANCE NO. 2014-41

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

(11:10 a.m.) Regina Ross, Senior Assistant County Attorney, entered the meeting and Soria left the meeting.

(09/16/14 - 9 - 11:10 a.m.)

4. VCB RENEWAL CONTRACT. RENEWAL AGREEMENT BETWEEN ST. JOHNS COUNTY VISITORS AND CONVENTION BUREAU (VCB) AND ST. JOHNS COUNTY BOARD OF COMMISSIONERS FOR THE GENERAL PURPOSE OF PROVIDING PROFESSIONAL ADVERTISING, MARKETING, AND PROMOTIONAL SERVICES AIMED AT ATTRACTING TOURISTS AND CONVENTION ACTIVITY TO ALL AND ANY PART OF THE ST. JOHNS COUNTY AREA. THE VISITORS AND CONVENTION BUREAU CURRENTLY HAS AN AGREEMENT TO PROVIDE THESE SERVICES, WHICH WILL EXPIRE ON SEPTEMBER 30, 2014. THE AGREEMENT PROVIDES FOR AUTOMATIC SUCCESSIVE ONE-YEAR TERM RENEWALS IF BOTH PARTIES MUTUALLY SEEK RENEWAL OF THE AGREEMENT.

THE COUNTY AND THE VCB MUTUALLY SEEK RENEWAL OF THE AGREEMENT SUBJECT TO THE AMENDED TERMS AND CONDITIONS CONTAINED HEREIN. THE RENEWAL AGREEMENT MAY BE EXTENDED FOR UP TO A MAXIMUM OF THREE ONE-YEAR PERIODS (INDIVIDUALLY AN "EXTENDED TERM"). THE TOURIST DEVELOPMENT REVIEWED AND CONSIDERED THE PROPOSED AGREEMENT AT THE MEETING ON AUGUST 18, 2014

McCormack recommended extending the renewal of the St. Johns County Visitors and Convention Bureau's (VCB) contract, noting the contract renewal would be brought back to the Board within 90 days. He also explained that the Board would need to authorize an extension of the current contract not to exceed 90 days.

(11:12 a.m.) Motion by Bennett, seconded by Stevenson, carried 5/0, to extend the existing VCB contract for a period [of time], not to exceed 90 days, in order to work out the contract language.

(09/16/14 - 10 - 11:13 a.m.)

5. ST. JOHNS CULTURAL COUNCIL RENEWAL AGREEMENT. RENEWAL AGREEMENT BETWEEN THE ST. JOHNS CULTURAL COUNCIL AND THE ST. JOHNS COUNTY BOARD OF COMMISSIONERS TO (I) MARKET ST. JOHNS COUNTY AS AN ARTS, CULTURAL AND HERITAGE TOURIST DESTINATION, (II) MANAGE THE ARTS AND CULTURE GRANT PROGRAM, AND (III) PERFORM OTHER DUTIES AS DIRECTED BY THE ST. JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL ("TDC"). THE CULTURAL COUNCIL CURRENTLY HAS AN AGREEMENT TO PROVIDE THESE SERVICES, WHICH WILL EXPIRE ON SEPTEMBER 30, 2014. THE AGREEMENT PROVIDES FOR AUTOMATIC SUCCESSIVE ONE-YEAR TERM RENEWALS IF BOTH PARTIES MUTUALLY SEEK RENEWAL OF THE AGREEMENT. THE COUNTY AND THE CULTURAL COUNCIL MUTUALLY SEEK RENEWAL OF THE AGREEMENT SUBJECT TO THE AMENDED TERMS AND CONDITIONS CONTAINED HEREIN. THE RENEWAL AGREEMENT MAY BE EXTENDED FOR UP TO A MAXIMUM OF THREE ONE-YEAR PERIODS (INDIVIDUALLY AN "EXTENDED TERM"). THE TOURIST DEVELOPMENT COUNCIL REVIEWED AND CONSIDERED THE PROPOSED AGREEMENT AT THEIR MEETING ON AUGUST 18, 2014

Glenn Hastings, Executive Director, Tourist Development Council, gave an overview of the agreement, noting the term and extension of the agreement and that the marketing plan was a key element of the agreement.

(11:15 a.m.) Bennett questioned staff if a one year renewal term was adequate. Hastings and David Rice, President of the St. Johns Cultural Council, spoke in favor of a two year renewal term; discussion ensued on the renewal term.

(11:19 a.m.) McClure questioned Hastings and Rice on the oversight of the St. Johns County Cultural Council, the relationship between the St. Johns County Board of County Commissioners and the St. Johns County Cultural Council, and the St. Johns County Cultural Council's status as an independent contractor.

(11:31 a.m.) Motion by Bennett, seconded by Sanchez, carried 5/0, to adopt Resolution No. 2014-254, approving the terms and conditions of the Renewal Agreement between St. Johns County Cultural Council, Inc., and St. Johns County Board of County Commissioners to provide arts, heritage and culture related tourist development services, with an amendment that Article 3, subparagraph b, be amended to allow for two year extensions.

RESOLUTION NO. 2014-254

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A RENEWAL AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND ST. JOHNS CULTURAL COUNCIL, TO PROVIDE ARTS, CULTURE AND HERITAGE RELATED TOURIST DEVELOPMENT SERVICES; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

(09/16/14 - 11 - 11:32 a.m.)

6. CONSIDER THE PROPOSED 2015 ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN AND TOP THREE LEGISLATIVE PRIORITIES. THE ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN IS A FOCUSED LIST OF PRIORITIES FOR WHICH THE COUNTY REQUESTS FINANCIAL ASSISTANCE AND OTHER SUPPORT FROM OUR STATE AND FEDERAL DELEGATION MEMBERS. LEGISLATIVE PRIORITIES HAVE HISTORICALLY INCLUDED ISSUES RELATED TO FLORIDA STATUTES, TRANSPORTATION, WATER QUALITY, UNFUNDED MANDATES, AND A VARIETY OF OTHER SUBJECTS. DURING THIS ITEM, COUNTY ADMINISTRATION WILL PRESENT A LIST OF RECOMMENDED ITEMS FROM THE CONSTITUTIONAL OFFICERS, LOCAL CITIES, N.E. FLORIDA REGIONAL AIRPORT, AND STAFF FOR THE BOARD TO CONSIDER ADOPTING AS THE 2015 LEGISLATIVE ACTION PLAN. THE APPROVED LEGISLATIVE ACTION PLAN IS SUBSEQUENTLY PRESENTED TO THE PUBLIC AND SUBMITTED TO THE COUNTY'S LEGISLATIVE DELEGATION FOR CONSIDERATION PRIOR TO THE NEXT LEGISLATIVE SESSION. IN ADDITION, THE NORTHEAST FLORIDA REGIONAL COUNCIL (NEFRC) HAS REQUESTED THAT ALL MEMBER COUNTIES IDENTIFY AND CONSIDER ADOPTING THE TOP THREE LEGISLATIVE PRIORITIES FROM THE INDIVIDUAL PLANS THAT MOST SIGNIFICANTLY REPRESENT THE CRITICAL NEEDS AND CONCERNS OF OUR COMMUNITIES AND CONSTITUENTS FOR INCORPORATION IN A REGIONAL LEGISLATIVE PRIORITY GUIDE. THE NEFRC LEGISLATIVE COMMITTEE WILL SUBSEQUENTLY COMPILE THE SUBMITTED ISSUES AND IDENTIFY REGIONAL PRIORITIES FOR THE 2015 LEGISLATIVE SESSION. THE GUIDE WILL BE SUBMITTED TO THE REGION'S STATE AND FEDERAL ELECTED OFFICIALS. UPON APPROVAL BY THE BOARD, THE TOP THREE PRIORITIES WILL BE SUBMITTED TO THE NEFRC FOR INCLUSION IN THE REGIONAL GUIDE

Darrell Locklear, Assistant Administrator, gave a PowerPoint presentation. He reviewed the St. Johns County 2015 Legislative Action Plan, including 2014-2015 updates and 2015 proposed legislative priorities.

(11:37 a.m.) Stevenson suggested adding Preserving Local Revenue Options to the top three legislative priorities. Discussion ensued on unfunded mandates, preserving local revenue options, and on the top three legislative priorities.

(11:53 a.m.) Bennett suggested adding the St. Augustine Community Based Outpatient Clinic, also known as the Veterans Affairs (VA) clinic, to the 2015 Legislative Action Plan, under Health and Human Services. She noted that the VA needed to be responsive to the healthcare of St. Johns County veterans. She also suggested adding an item to the 2015 Legislative Action Plan on the definition of Waters of the United States.

(11:56 a.m.) **Motion by Sanchez, seconded by Bennett, carried 5/0, to adopt the attached 2015 St. Johns County Legislative Action Plan and the selected top three legislative priorities for the (NEFRC) regional legislative priority guide, including 1) preserving local revenue options, 2) making the Veterans Affairs clinic responsive to the health care of St. Johns County veterans, and adding the 3) definition of Waters of the United States.**

(11:58 a.m.) Wanchick clarified changes to the 2015 proposed legislative priorities. He noted Amending Select Florida Statutes would be dropped down on the list and replaced with Preserving Local Revenue Options. Discussion ensued on Water Quality/Unfunded Mandates and Water Conservation. Bennett noted the top three legislative priorities for the (NEFRC) regional legislative priority guide: 1) Transportation, 2) Water Quality/Unfunded Mandates, and 3) Preserving Local Revenue Options.

(12:00 p.m.) **Motion by Bennett, seconded by Morris, carried 5/0, to adopt the selected top three legislative priorities for the (NEFRC) regional legislative priority guide, including 1) Transportation, 2) Water Quality/Unfunded Mandates, and 3) Preserving Local Revenue Options.**

(09/16/14 - 12 - 12:01 p.m.)

7. CONSIDER APPOINTMENTS TO THE CONTRACTORS REVIEW BOARD

Melissa Lundquist, Assistant to the Board of County Commissioner, gave an overview of the vacancies. She noted that no applications were received for the electrical contractor's vacancy.

(12:02 p.m.) **Motion by Sanchez, seconded by Bennett, carried 5/0, to reappoint Daniel Graston to the Contractors Review Board for a full four-year term, scheduled to expire October 5, 2018.**

(12:02 p.m.) **Motion by Sanchez, seconded by Bennett, carried 5/0, to appoint James Quinn to the Contractors Review Board for a full four-year term, scheduled to expire October 5, 2018.**

(09/16/14 - 12 - 12:03 p.m.)

8. ST. JOHNS COUNTY CANVASSING BOARD SCHEDULE AND APPOINTMENT. ST. JOHNS COUNTY CANVASSING BOARD SCHEDULE IS PROVIDED FOR INFORMATION PURPOSES. THE GENERAL ELECTION IS NOVEMBER 4, 2014. THE SUPERVISOR OF ELECTIONS NEEDS TO HAVE THE CANVASSING BOARD FORMED, IN ACCORDANCE WITH SECTION 102.141, F.S.

Patrick McCormack, County Attorney, gave an overview of the Canvassing Board vacancy.

(12:05 a.m.) Bennett, Stevenson, Sanchez, and Morris noted they were ineligible to be appointed to the Canvassing Board.

(12:06 p.m.) **Motion by Sanchez, seconded by Bennett, carried 5/0, to nominate Commissioner McClure to the appointment of the St. Johns County Canvassing Board.**

(Formerly Consent Agenda Item 11.)

(09/16/14 - 13 - 12:07 p.m.)

9. REQUEST TO TRANSFER \$125,000 FROM THE GENERAL FUND RESERVES TO THE BEACH FUND; AND TO APPROPRIATE THE REVENUE TO THE SHERIFF BEACH PATROL AND BEACH TOLL COLLECTIONS DEPARTMENTS; AND TO TRANSFER \$30,000 FROM THE BEACH SERVICES DEPARTMENT TO THE BEACH TOLL COLLECTIONS DEPARTMENT

McClure questioned Administration if the Sheriff could absorb the \$125,000 request. Wanchick spoke on the relationship between the St. Johns County Board of County Commissioners and the St. Johns County Sheriff's department.

(12:14 p.m.) **Motion by Bennett, seconded by Morris, carried 5/0, to transfer \$125,000 from the General Fund Reserves to the Beach Fund; and to appropriate the revenue to the Sheriff Beach Patrol and Beach Toll Collections department.**

(12:14 p.m.) **Motion by Bennett, seconded by Morris, carried 5/0, to transfer \$30,000 from the Beach Services department to the Beach Toll Collections department.**

(12:14 p.m.) Rebecca Lavie, Assistant County Attorney, entered the meeting.

(Formerly Consent Agenda Item 13.)

(09/16/14 - 13 - 12:14 p.m.)

10. REQUEST TO APPROVE THE TERMS, CONDITIONS, PROVISIONS, AND REQUIREMENTS OF THE FLORIDA HUMANITIES COUNCIL COMMUNITY PROJECT GRANT APPLICATION; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN AND SUBMIT THE GRANT APPLICATION ON BEHALF OF THE COUNTY

Deborah Rhodes Gibson, Library Director, gave an overview of the Florida Humanities Council Community Project grant application.

(12:18 p.m.) **Motion by Stevenson, seconded by Bennett, carried 5/0, to adopt Resolution No. 2014-255, approving the terms, conditions, provisions, and requirements of the St. Johns County's State Aid to Libraries Grant application and Grant Agreement; and authorizing the chairman of the Board of County Commissioners to execute the grant application and grant agreement on behalf of the County.** *The incorrect motion was made for Regular Agenda Item 10, formerly Consent Agenda Item 13; motion to be ratified at the October 7, 2014, Board of County Commission meeting.*

RESOLUTION NO. 2014-255

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, AND REQUIREMENTS OF A FLORIDA HUMANITIES COUNCIL COMMUNITY PROJECT GRANT APPLICATION; AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO SUBMIT THE APPLICATION ON BEHALF OF THE COUNTY

(09/16/14 - 14 - 12:19 p.m.)
COMMISSIONERS' REPORTS

Commissioner McClure:

McClure reported that he would be attending the Florida Association of Counties 2014-2015 Policy Conference. He also reported on the Spoonbills & Sprockets Scenic Cycling Tour Ride for the Friends of A1A.

Commissioner Sanchez:

No report.

Commissioner Bennett:

(12:20 p.m.) Bennett reported that Trinity Episcopal Church had requested a letter of support from the Board to be sent to the Florida Division of Historic Resource for a historic preservation grant. Morris informed the Board that a letter of support had been written and asked for Board consensus to send the letter. *Consensus was given.*

(12:22 p.m.) Bennett clarified that the St. Johns County Board of County Commissioners had no ability to regulate the Anastasia Mosquito Control District's millage rate, noting that comments and interfacing should be directed to the Anastasia Mosquito Control District.

(12:23 p.m.) Bennett commented on the 7-Eleven May Street construction project that was mentioned under public comment. Bennett requested a consensus from the Board to direct staff to add the May Street intersection improvements to the cost feasible plan. *Consensus was given.*

(12:27 a.m.) Bennett reported that Commander Sam Williams and Sergeant Tom Hill of the St. Johns County Sheriff's Office attended a Vilano Beach and Surfside community meeting, regarding homelessness and the inability to use the community playground. She recognized both men for attending the community meeting and for their follow up with the concerns of the community.

(12:38 p.m.) Bennett reported on a letter received by a constituent, regarding cigarette butts and smoking on St. Johns County beaches. McClure reported that September 20, 2014, was International Coastal Cleanup Day. Bennett also reported on attending St. Augustine's Third Annual Spanish Wine Festival.

Commissioner Stevenson:

(12:31 p.m.) Stevenson reported on how State revenue affects the St. Johns County budget, land use allocation of St. Johns County, and natural buffers and agricultural areas. She also reported on the September 19 through September 21, 2014, sales tax holiday for new Energy Star and WaterSense products; community centers for seniors; beach parking; and attending her first session of Leadership Florida.

Commissioner Morris:

No report.

(09/16/14 - 15 - 12:41 p.m.)
COUNTY ADMINISTRATOR'S REPORT

Wanchick noted that the final budget adoption hearing was scheduled for September 17, 2014, at 5:01 p.m.

(09/16/14 - 15 - 12:41 p.m.)
COUNTY ATTORNEY'S REPORT

McCormack informed the Board that he would research the Florida Legislation on imposing smoking bans.

(09/16/14 - 15 - 12:42 p.m.)
CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 12:42 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 511680-511691, totaling \$211,754.06 (08/27/14)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 51692-511892, totaling \$452,557.58 and Voucher Register, Voucher Nos. 18085-18134, totaling \$1,238,057.52 (09/02/14)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 511893-511918, totaling \$41,518.48 and Voucher Register, Voucher Nos. 18135-18148, totaling \$17,200.62 (09/03/14)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 511919-511933, totaling \$54,803.23 and Voucher Register, Voucher No. 18149, totaling \$184.62 (09/04/14)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 18150-18151, totaling \$11,674.85 (09/04/14)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 511934-511937, totaling \$162,283.20 (09/08/14)

CORRESPONDENCE:

1. Letter dated August 29, 2014, regarding Resolution No. 2014-16, identifying the Fiscal Year 2014/2015 meeting schedule for the Glen St. Johns Community Development District
2. Letter dated September 5, 2014, regarding the Glen St. Johns Community Development District's final adopted Fiscal Year 2014/2015 budget
3. Letter dated August 29, 2014, regarding the filing of the Madeira Community Development District's 2013 Annual Financial Report
4. Letter dated August 29, 2014, regarding Resolution No. 2014-13, identifying the Fiscal Year 2014/2015 meeting schedule for the Madeira Community Development District
5. Letter dated August 29, 2014, regarding the filing of the Heritage Isle at Viera Community Development District's 2013 Annual Financial Report
6. Letter dated August 29, 2014, regarding Resolution No. 2014-10, identifying the Fiscal Year 2014/2015 meeting schedule for the Heritage Isle at Viera Community Development District

7. Letter dated August 29, 2014, regarding the Heritage Landing Community Development District's final adopted Fiscal Year 2014/2015 budget
8. Letter dated August 29, 2014, regarding the filing of the Sandy Creek Community Development District's 2013 Annual Financial Report
9. Letter dated August 29, 2014, regarding Resolution No. 2014-08, identifying the Fiscal Year 2014/2015 meeting schedule for the Sandy Creek Community Development District
10. Letter dated September 4, 2014, regarding the Sandy Creek Community Development District's final adopted Fiscal Year 2014/2015 budget
11. Letter dated August 29, 2014, regarding the Southhaven Community Development District's final adopted Fiscal Year 2013/2014 budget
12. Letter dated August 29, 2014, regarding the Southhaven Community Development District's final adopted Fiscal Year 2014/2015 budget
13. Letter dated August 29, 2014, regarding the filing of the World Commerce Community Development District's 2013 Annual Financial Report
14. Letter dated August 29, 2014, regarding Resolution No. 2014-10, identifying the Fiscal Year 2014/2015 meeting schedule for the World Commerce Community Development District
15. Letter dated September 4, 2014, regarding the World Commerce Community Development District's final adopted Fiscal Year 2014/2015 budget

Approved ___October 7_____, 2014

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Deputy Clerk

