

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
OCTOBER 7, 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
Cyndi Stevenson, District 1
Ron Sanchez, District 2
William A. McClure, District 3
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Sindy Wiseman, Deputy Clerk

Absent was: Commissioner Rachael Bennett

Also present were: Darryl Locklear, Assistant County Administrator, Jerry Cameron, Assistant County Administrator, Paolo Soria, Assistant County Attorney and Rebecca Lavie, Assistant County Attorney

(10/07/14 - 1 - 9:00 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(10/07/14 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll: all board members were present, with Bennett absent.

(10/07/14 - 1 - 9:01 a.m.)
INVOCATION

Dr. David Rice, Ancient City Baptist Church, gave the invocation.

(10/07/14 - 1 - 9:06 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the Pledge of Allegiance.

(10/07/14 - 1 - 9:07 a.m.)
SPECIAL RECOGNITION FOR MIKE RUBIN CONSTRUCTION/OPERATIONS
DIRECTOR RETIRING AFTER TWENTY TWO YEARS OF SERVICE

Locklear gave the special recognition presentation for Mike Ruben, Construction/Operations Director, highlighting the projects he managed, and presented him with a golf club and gift certificate for a round of golf at the St. Johns County Golf Course. Rubin accepted his award and commended his staff and said his successes would mean nothing without them.

(10/07/14 - 2 - 9:13 a.m.)

PROCLAMATION DESIGNATING OCTOBER 7, 2014, AS CITY OF ST. AUGUSTINE BEACH NATIONAL NIGHT OUT

Sanchez invited Ed Martinez, City of St. Augustine Beach, to the podium to accept the proclamation for the City of St. Augustine Beach National Night Out. Sanchez presented the proclamation to Martinez. Martinez accepted the proclamation and invited everyone to come out and participate in the event.

(10/07/14 - 2 - 9:17 a.m.)

PROCLAMATION DESIGNATING OCTOBER 2014, AS FLORIDA MANUFACTURING MONTH

Morris invited Ron Avery, Industrial Development Authority Chairman, Les Loggins, First Coast Manufacturing Association, and State Representative Lake Ray, to the podium to accept the proclamation. He noted that CNN and Money Magazine recognized St. Johns County as number 5 in the nation for job creations. David Rice, St. Johns Cultural Council, spoke about the outstanding partnership, between the Chamber of Commerce and the County Government, in promoting manufacturing in St. Johns County.

(10/07/14 - 2 - 9:24 a.m.)

PROCLAMATION DESIGNATING OCTOBER 2014, AS NATIONAL ARTS & HUMANITIES MONTH

Stevenson welcomed Andy Witt, Reverend Rice, Cathy O'Donnell, Ken Bryan, and others from the Arts Cultural & Heritage Council to accept the proclamation. Stevenson spoke about the Arts and Heritage in St. Johns County. David Rice, St. Johns Cultural Council, accepted the proclamation and spoke on the importance of the Arts and Heritage in the community. He introduced council members: Bill Coleman, Andy Witt, Cathy O'Donnell, Marty Lewis, Ken Bryan, and Fred Sampson and gave their areas of expertise.

(9:30 a.m.) Witt introduced Jeff Smith, a new council member, and showed a brief PowerPoint presentation.

(9:34 a.m.) Sanchez introduced the new Commissioner Elect, Jeb Smith.

(10/07/14 - 2 - 9:34 a.m.)

ACCEPTANCE OF PROCLAMATION

Motion by Sanchez, seconded by McClure, carried 4/0, with Bennett absent, to accept the proclamations.

(10/07/14 - 2 - 9:34 a.m.)

PUBLIC COMMENT

Marie Colee, 4517 De Leon Place, spoke on domestic violence and invited everyone to participate in upcoming events associated with the Betty Griffin House. She mentioned the annual "National Night Out" and the St. Johns County Recreation and Parks "Purple Out". She asked for continued support for the Betty Griffin House, and said anyone in crises could call the Betty Griffin 24 hour hotline, 904-824-1555.

(9:37 a.m.) Tom Reynolds, 880 A1A Beach Blvd., spoke about the possibility of a special election and requested placing a sales tax to cover the cost. He also spoke about beach services and having parking meters.

(10/07/14 - 3 - 9:41 a.m.)
DELETIONS TO CONSENT AGENDA

There were none.

(10/07/14 - 3 - 9:41 a.m.)
APPROVAL OF CONSENT AGENDA

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

(9:41 a.m.) Morris asked Becky Yanni, Council on Aging (COA) Executive Director, to give a presentation on the Memory Care Center in Ponte Vedra. Yanni spoke about the new Memory Care Center and the renovations to the old school building. McClure asked how they separated the memory care with the County and private memory care; and Yanni explained. Bruce Barbar, COA, mentioned Don Blackburn, as a major contributor for the center and said that Vickers Landing would also contribute a substantial amount. Wanchick acknowledged the need in the community and said combining resources would help move the project forward.

1. Approval of the Cash Requirement Report
2. Minutes:
 - September 2, 2014, BCC Regular Meeting
 - September 3, 2014, Special Meeting
 - September 16, 2014, BCC Regular Meeting
 - September 17, 2014, Special Meeting
3. Motion to adopt **Resolution No. 2014-258**, approving the final plat for Enclave at Palm Valley

RESOLUTION NO. 2014-258

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ENCLAVE AT PALM VALLEY

4. Motion to adopt **Resolution No. 2014-259**, approving the final plat for Pointe at Twenty Mile

RESOLUTION NO. 2014-259

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR POINTE AT TWENTY MILE

5. Motion to adopt **Resolution No. 2014-260**, approving the final plat for Island at Twenty Mile

RESOLUTION NO. 2014-260

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ISLAND AT TWENTY MILE

6. Motion to adopt **Resolution No. 2014-261**, approving the final plat for Oakridge, Unit Three

RESOLUTION NO. 2014-261

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR OAKRIDGE, UNIT THREE

7. Motion to adopt **Resolution No. 2014-262**, accepting a Grant of Easement from The Ponte Vedra Carlyle Condominium Association, Inc., for construction of a public sidewalk along Ponte Vedra Boulevard

RESOLUTION NO. 2014-262

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT EASEMENT FROM THE PONTE VEDRA CARLYLE CONDOMINIUM ASSOCIATION, INC., FOR CONSTRUCTION OF A PUBLIC SIDEWALK ALONG PONTE VEDRA BLVD.

8. Motion to adopt **Resolution No. 2014-263**, approving and authorizing the chair of the Board, on behalf of the County, to execute an Easement to Florida Power & Light Company; and accepting an Easement for Utilities both necessary to provide electrical service to a County Utility Well

RESOLUTION NO. 2014-263

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD, ON BEHALF OF THE COUNTY, TO EXECUTE AN EASEMENT TO THE FLORIDA POWER & LIGHT COMPANY; AND ACCEPTING AN EASEMENT FOR UTILITIES BOTH NECESSARY TO PROVIDE ELECTRICAL SERVICE TO A COUNTY UTILITY WELL

9. Motion to adopt **Resolution No. 2014-264**, approving the terms; and authorizing the county administrator, or designee, to execute a Lease Agreement for space with St. Johns Council on Aging, Inc.

RESOLUTION NO. 2014-264

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A LEASE AGREEMENT FOR SPACE WITH ST. JOHNS COUNTY COUNCIL ON AGING, INC.

10. Motion to adopt **Resolution No. 2014-265**, supporting the re-designation of the Jacksonville Transportation Authority as a Designated Recipient of Federal Transit Administration Section 5307, 5337, and 5339 funding for the Jacksonville Urbanized Area; authorizing the Board chair to sign the accompanying letter supporting the re-designation; and authorizing the county administrator, or his

designated representative, to execute any other documents and take any other actions necessary in connection with the concurrence of this re-designation

RESOLUTION NO. 2014-265

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SUPPORTING THE RE-DESIGNATION OF THE JACKSONVILLE TRANSPORTATION AUTHORITY AS A DESIGNATED RECIPIENT OF FEDERAL TRANSIT ADMINISTRATION SECTION 5307, 5337, AND 5539 FUNDING FOR THE JACKSONVILLE URBANIZED AREA; AND AUTHORIZING THE CHAIR TO SIGN A LETTER OF SUPPORT FOR THIS RE-DESIGNATION

11. Motion to adopt **Resolution No. 2014-266**, approving the terms, provisions, conditions, and requirements of the 11SJ1 (St. Augustine Beach Shore Protection Sand Nourishment) Amendment No. 2, for a non-increase to funding addendum; and authorizing the county administrator, or designee, to execute the Amendment to Grant Agreement on behalf of the county

RESOLUTION NO. 2014-266

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE AMENDMENT TO GRANT AGREEMENT 11SJ1 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ST. JOHNS COUNTY; PROVIDING DIRECTIONS; AND PROVIDING AN EFFECTIVE DATE

12. Motion to adopt **Resolution No. 2014-267**, recognizing unanticipated revenue in the amount of \$146,753 to satisfy a Developer Agreement between St. Johns County and Silver Creek, LLLP, for the Silver Creek Assisted Living Facility; and increasing the expenditure budget for the construction, along with any supplemental documentation on behalf of the County.

RESOLUTION NO. 2014-267

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2015 BUDGET AND ACCEPTING UNANTICIPATED REVENUE FROM SILVER CREEK, LLLP, FOR THE SILVER CREEK ASSISTED LIVING FACILITY ENTRY ROAD AND ASSOCIATED UTILITIES, AS PART OF A CDBG GRANT FROM THE U.S. DEPARTMENT OF HUD; AND AUTHORIZING ITS EXPENDITURE BY THE PUBLIC WORKS DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE

13. Motion to adopt **Resolution No. 2014-268**, authorizing the county administrator, or his designee, to award Bid No. 14-43, Silver Creek Infrastructure Construction (CDBG) to V. J. Usina Contracting, Inc., as the lowest responsive, responsible bidder in the amount of \$896,753; and to execute an agreement in substantially the same form and format as attached hereto

RESOLUTION NO. 2014-268

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 14-43; AND TO EXECUTE AN AGREEMENT TO COMPLETE CONSTRUCTION OF INFRASTRUCTURE RELATED TO THE SILVER CREEK ASSISTED LIVING FACILITY COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

14. Motion to adopt **Resolution No. 2014-269**, authorizing the county administrator, or designee, to award Bid No. 14-104, to (1) Bound Tree Medical, LLC, (2) Henry Schein Inc., (3) Midwest Medical Supply Co., LLC, (4) Moore Medical, (5) Nashville Medical, and (6) Quad Med, Inc.; and to enter into contracts separately with each entity to provide pharmaceutical supplies to the St. Johns County Fire Rescue

RESOLUTION NO. 2014-269

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. 14-104, PURCHASE OF ST. JOHNS COUNTY FIRE RESCUE PHARMACEUTICAL SUPPLIES

15. Motion to adopt **Resolution No. 2014-270**, authorizing the county administrator, or his designee, to award Bid No. 14-105, Marsh Landing WWTP Influent Pump Station and Static Screen Improvements to Sawcross, Inc., as the lowest responsive, responsible bidder in the amount of \$603,000; and to execute an agreement in substantially the same form and format as attached hereto

RESOLUTION NO. 2014-270

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 14-105; AND TO EXECUTE AN AGREEMENT FOR MARSH LANDING WWTP INFLUENT PUMP STATION AND STATIC SCREEN IMPROVEMENTS

16. Motion to adopt **Resolution No. 2014-271**, approving the terms, provisions, and conditions of a contract renewal between the State of Florida Department of Transportation and St. Johns County Florida, for landscape maintenance along a portion of SR A1A North and a portion along SR 13; and authorizing the county administrator, or his designee, to execute the contract renewal on behalf of the County

RESOLUTION NO. 2014-271

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, AND CONDITIONS OF A CONTRACT BETWEEN THE STATE

OF FLORIDA DEPARTMENT OF TRANSPORTATION AND ST. JOHNS COUNTY, FLORIDA, TO PROVIDE FOR LANDSCAPE MAINTENANCE ALONG A PORTION OF SR A1A AND A PORTION ALONG SR 13 LOCATED WITHIN ST. JOHNS COUNTY; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE CONTRACT RENEWAL ON BEHALF OF THE COUNTY

17. Motion to adopt **Resolution No. 2014-272**, approving the terms, provisions, conditions, and requirements of a Contract for operation of The Players Community Senior Center and for the provisions of financial assistance to the St. Johns Council on Aging, Inc.; and authorizing the county administrator, or designee, to execute the contract on behalf of the County

RESOLUTION NO. 2014-272

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A CONTRACT FOR THE PROVISION OF FINANCIAL ASSISTANCE TO THE ST. JOHNS COUNTY COUNCIL ON AGING, INC., AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE COUNTY

18. Motion to adopt **Resolution No. 2014-273**, approving the terms, provisions, conditions, and requirements of a Contract for operation of Trout Creek Community Center and for the provisions of financial assistance to the St. Johns Council on Aging, Inc.; and authorizing the county administrator, or designee, to execute the contract on behalf of the County

RESOLUTION NO. 2014-273

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A CONTRACT FOR THE PROVISION OF FINANCIAL ASSISTANCE TO THE ST. JOHNS COUNTY COUNCIL ON AGING, INC.; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE COUNTY

19. Motion to adopt **Resolution No. 2014-274**, 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 \$13,572,501

RESOLUTION NO. 2014-274

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN IMPACT FEE CREDIT AGREEMENT WITH BARTRAM PARK, LTD., BARTRAM PARK ASSOCIATES, LLC, AND WINSLOW FARMS, LTD.

20. Motion to adopt **Resolution No. 2014-275**, approving the terms, provisions, conditions, and requirements of a one-year extension of the Contract between St. Johns County, Florida, and St. Johns County Chamber of Commerce for the purpose of promoting economic development within St. Johns County; and authorizing the county administrator, or designee, to execute the renewal on behalf of St. Johns County

RESOLUTION NO. 2014-275

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A CONTRACT RENEWAL BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS COUNTY CHAMBER OF COMMERCE FOR THE PURPOSE OF PROMOTING ECONOMIC DEVELOPMENT WITHIN ST. JOHNS COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE THE RENEWAL ON BEHALF OF ST. JOHNS COUNTY; PROVIDING FOR THE EFFECT OF RECITALS; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

21. Proofs:
- a. Proof: Misc. Notice, Property Exchange, to be considered September 16, 2014, published August 26, 2014, and September 2, 2014, in *The St. Augustine Record*
 - b. Proof: Request for Bids, Bid No. 14-94, Tactum Tract Timber Sale/Mitigation, published August 23, 2014, and August 30, 2014, in *The St. Augustine Record*
 - c. Proof: Notice of Meeting, Special Board County Commission meeting September 17, 2014, published September 3, 2014, in *The St. Augustine Record*
 - d. Proof: Notice of Meeting, Special Board. County Commission meeting September 3, 2014, published August 30, 2014, in *The St. Augustine Record*
 - e. Proof: Request for Qualifications, RFQ No. 15-08, Financial & Management Consulting, published September 3, 2014, and September 10, 2014, in *The St. Augustine Record*

(10/07/14 - 8 - 9:48 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

There were none.

(10/07/14 - 8 - 9:48 a.m.)

APPROVAL OF REGULAR AGENDA

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

(9:48 a.m.) Stevenson asked for a moment of silence on behalf of Barren, Deputy Ash's K-9 that was killed in the line of duty.

(10/07/14 - 9 - 9:49 a.m.)

1. CONSIDER A REQUEST TO FUND, FROM GENERAL FUND RESERVES, THE IMPACT FEES ASSOCIATED WITH THE K-9 FOR WARRIORS PROJECT AT NOCATEE

Jerry Cameron, Assistant County Administrator, gave a PowerPoint presentation. Cameron introduced Col. William Dudley, who presented a video explaining the K-9 for Warriors project and commented on the importance of the project. Col. Dudley invited the commissioners and staff to the documentary presentation at Anastasia Baptist Church, in March, and presented a DVD of the documentary. He introduced Shari Duval, Executive Director, to say a few words. She spoke about the Wounded Worrier project and with her were Matt Massengale, a wounded worrier and his dog, Dozer, who were part of the project. She noted that bringing the project to St. Johns would make it the largest post-traumatic stress service dog agency in the United States, serving 16 veterans a month. Duval said that a veteran committed suicide every hour of the day from post-traumatic stress.

(10:03 a.m.) Cameron requested direction for staff and the county attorney's office to bring back a partnership agreement between St. Johns County and K-9 for Warriors.

(10:07 a.m.) Duval provided the website, k9sforwarriors.org for anyone wishing to make a donation to the project.

(10:08 a.m.) Tom Reynolds, 880 A1A Beach Blvd., spoke about the project.

(10:10 a.m.) Motion by Stevenson, seconded by Sanchez, carried 4/0, with Bennett absent, to instruct the county attorney and staff to prepare a grant agreement for the K-9 for Warriors Camp Project, and place the proposed grant agreement on a future agenda.

(10/07/14 - 9 - 10:10 a.m.)

2. PUBLIC HEARING - VACPLA 2014-01, COLLEGE PARK, PARCEL C, VACPLA 2014-02, COLLEGE PARK, PARCEL A, AND VACPLA 2014-03 COLLEGE PARK, PARCEL B. THE SUBJECTS OF THESE RESOLUTIONS ARE A PARTIAL PLAT VACATION OF COLLEGE PARK. THE PROPERTY IS LOCATED SOUTH OF CR 214 AND WEST OF SOUTH LEXINGTON STREET. THIS REQUEST WILL ELIMINATE 21 NON-CONFORMING LOTS AND SEVERAL SUBSTANDARD UNOPENED RIGHTS OF WAY. ALL TECHNICAL COMMENTS HAVE BEEN ADDRESSED THROUGH THE DEVELOPMENT REVIEW PROCESS; THEREFORE, STAFF HAS NO OBJECTIONS. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL 7-0 AT ITS AUGUST 21, 2014 MEETING

Proof of publications for the notice of public hearing on Petition to Vacate, Portion of College Park Subdivision, was received, having been published in *The St. Augustine Record* on September 22, 2014.

Valerie Pacetti, Application Review Supervisor, Operations Division, gave a PowerPoint presentation.

McClure asked about public access and Pacetti explained.

(10:14 a.m.) Motion by Sanchez, seconded by McClure, carried 4/0, with Bennett absent, to adopt Resolution No. 2014-276, approving the petition to vacating a portion of College Park plat known as VACPLA 2014-01, College Park, Parcel C; and adopting findings of fact 1-3 to support the motion.

RESOLUTION NO. 2014-276

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF COLLEGE PARK KNOWN AS VACPLA 2014-01, COLLEGE PARK, PARCEL C

(10:15 a.m.) **Motion by Sanchez, seconded by McClure, carried 4/0, with Bennett absent, to adopt Resolution No. 2014-277, approving the petition to vacating a portion the College Park plat known as VACPLA 2014-02 College Park, Parcel A; and adopting findings of fact 1-3 to support the motion.**

RESOLUTION NO. 2014-277

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUTNY, FLORIDA, VACATING A PORTION OF COLLEGE PARK KNOWN AS VACPLA 2014-02, COLLEGE PARK, PARCEL A

Motion by Sanchez, seconded by McClure, carried 4/0, with Bennett absent, to adopt Resolution No. 2014-278, approving the petition to vacating a portion of College Park plat known as VACPLA 2014-03, College Park, Parcel B; and adopting findings of fact 1-3 to support the motion.

RESOLUTION NO. 2014-278

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING A PORTION OF COLLEGE PARK KNOWN AS VACPLA 2014-03 COLLEGE PARK, PARCEL B

(10/07/14 - 10 - 10:16 a.m.)

3. PUBLIC HEARING - REZ 2014-04, COSTANERO ROAD. REQUEST TO REZONE ONE PLATTED LOT FROM COMMERCIAL NEIGHBORHOOD (CN) TO RESIDENTIAL MOBILE HOME, SINGLE FAMILY (RMH(S)). STAFF RECOMMENDS APPROVAL OF THE REQUEST BASED ON CONSISTENCY WITH THE FUTURE LAND USE DESIGNATION OF RESIDENTIAL-C COASTAL, CONSISTENCY WITH DEVELOPMENT TRENDS IN THE AREA AND COMPATIBILITY WITH SURROUNDING PROPERTIES. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THE REQUEST AT THEIR AUGUST 21, 2014 MEETING, BY A VOTE OF 7 TO 0

Proof of publications for the notice of public hearing on REZ 2014-04, Costanero, was received, having been published in *The St. Augustine Record* on September 22, 2014.

Caitlin Cerame, Planner, Development Review, gave a PowerPoint presentation. She showed maps of the subject property and surrounding properties. She noted that at the intersection of Treasure Beach Road and Costanero Road, there was currently construction on a single family home, as a result of a rezoning approval last year. She reviewed the residential, outdoor passive, and neighborhood public service use categories and said that staff unanimously recommended approval.

Morris noted that this was an ex parte item and there was none.

(10:21 a.m.) **Motion by McClure, seconded by Sanchez, carried 4/0, with Bennett absent, to enact Ordinance No. 2014-42, known as REZ 2014-04, adopting findings of fact 1-4 to support the motion.**

ORDINANCE NO. 2014-42

AN ORDINANCE OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, REZONING LANDS AND
DESCRIBED HEREINAFTER FROM THE PRESENT
ZONING CLASSIFICATION OF COMMERCIAL
NEIGHBORHOOD (CN) TO RESIDENTIAL MOBILE
HOME, SINGLE FAMILY (RMH(S)); MAKING
FINDINGS OF FACT; REQUIRING RECORDATION;
AND PROVIDING AN EFFECTIVE DATE

(10/07/14 - 11 - 10:21 a.m.)

4. PUBLIC HEARING - MAJMOD 2014-11, THE MARKETS AT MURABELLA - SUNSHINE 16, PARCEL 4, PUD. THIS IS A PROPOSED MAJOR MODIFICATION TO THE SUNSHINE 16, PLANNED UNIT DEVELOPMENT TEXT AND MAP, KNOWN AS THE MARKETS AT MURABELLA, LOCATED ON A 2.6 ACRE PARCEL DESIGNATED FOR NON-RESIDENTIAL USES. THE PROPERTY IS LOCATED SOUTH OF SR 16 ABOUT 1/4 MILE EAST OF THE PACETTI ROAD/INTERNATIONAL GOLF PARKWAY INTERSECTION. THE APPLICANT PROPOSES A 16,645 SQUARE FOOT COMMERCIAL STRUCTURE WITHIN A COMMERCIAL NODE. THE APPLICANT REQUESTS TWO WAIVERS TO ALLOW A 15' REDUCTION IN THE 35' DEVELOPMENT EDGE TO 20', AND LESS THAN 1,000 FEET DISTANCE FROM SCHOOLS/CHURCHES, [THE SALE OF ALCOHOLIC BEVERAGES (BEER AND WINE)]. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL BY A UNANIMOUS VOTE OF 7-0 ON SEPTEMBER 4, 2014 MEETING

Proof of publications for the notice of public hearing on MAJMOD 2014-11, Markets at Murabella, was received, having been published in *The St. Augustine Record* on September 22, 2014.

Georgia Katz, Senior Planner, gave a PowerPoint presentation. She gave the location of the property and noted that there was a stormwater pond between the neighborhoods. She showed the site plan that featured the structure, the parking, the development edges, and the enhanced buffer. She said staff recommended approval based on the consistency with land development code, future land use of community commercial, and the development of the surrounding properties.

(10:27 a.m.) Morris noted that the item was an ex parte item. Morris, Stevenson and Sanchez acknowledged that they met with Barney Smith.

(10:27 a.m.) Karen Taylor, 77 Saragossa Street, gave a presentation and presented several maps and aerials of the site to show the buffers, *Exhibit A*. She noted that the applicant had also met with Commissioner Bennett. Discussion ensued on the commercial areas, buffering, and distance between the school and church. She noted that there was a liquor store and a restaurant that sell alcohol in the area. McClure asked Taylor if the lot at the round-about would stay commercial and Taylor confirmed that it would.

(10:36 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in opposition of waivers.

(10:40 a.m.) McCormack clarified for the listening public what the distance was between the school and church and that the waiver requested a change in the type of buffering. Discussion ensued on the businesses in the area and other businesses that could possibly come.

(10:43 a.m.) Motion by Sanchez, seconded by McClure, carried 4/0, with Bennett absent, to enact Ordinance No. 2014-43, known as MAJMOD 2014-11, including two waivers, adopting findings of fact 1-6, to support the motion.

ORDINANCE NO. 2014-43

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION, KNOWN AS THE MARKETS AT MURABELLA, ORDINANCE NUMBER 2005-32, AS AMENDED; MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

The meeting recessed at 10:43 a.m. and reconvened at 10:52 a.m.

(10/07/14 - 12 - 10:43 a.m.)

5. PUBLIC HEARING - HISTORIC COUNTY LANDMARK DESIGNATION. ST. JOHNS COUNTY LAND DEVELOPMENT CODE SECTION 3.01.03, KNOWN AS DESIGNATION OF A ST. JOHNS COUNTY LANDMARK, APPLIES COUNTY-WIDE AND ESTABLISHES PROCEDURES FOR AN APPLICATION FOR PROPERTIES SEEKING A HISTORIC LANDMARK DESIGNATION. THIS PROGRAM RECOGNIZES THE VALUE OF HISTORIC RESOURCES THROUGHOUT ST. JOHNS COUNTY. FOLLOWING REVIEW BY THE ST. JOHNS COUNTY CULTURAL RESOURCES REVIEW BOARD (CRRB), THE MATTER GOES TO THE COUNTY COMMISSION FOR DESIGNATION BY ORDINANCE. THE CURRENT APPLICATION SUBMITTED TO THE COUNTY WAS RECOMMENDED FOR LANDMARK APPROVAL BY THE CRRB ON AUGUST 4, 2014, WITH A CAVEAT TO CLARIFY UPDATES WITH THE LAND SURVEY. BENEFITS INCLUDE BUILDING A LEGACY, BY PRESERVING SIGNIFICANT HISTORIC STRUCTURES FOR FUTURE GENERATIONS; RECOGNITION OF HISTORIC SIGNIFICANCE, THROUGH SURVEYS, HISTORIC MARKERS, AND PUBLIC EDUCATION; AND ECONOMIC REDEVELOPMENT OPPORTUNITIES, SUCH AS FEDERAL TAX CREDITS, STATE GRANT FUNDING, AND LOCAL AD VALOREM TAX EXEMPTIONS

Proof of publications for the notice of public hearing on LMA 2014-01, Inn at Marywood on the River, was received, having been published in *The St. Augustine Record* on September 22, 2014.

Kaitlin Dorn, Environmental Specialist, gave a PowerPoint presentation. She presented a red folder changing the ordinance to an order. She gave the history of the building and property, and the criteria defining a landmark.

(10:59 a.m.) McClure ask for clarification whether approval of the designation would have any affect or impact to right-of-way or easements given by the church to any of the home owners, and Dorn confirmed that there would be none.

Morris noted that the item was an ex parte and there was none.

(11:00 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in support of the designation.

(11:01 a.m.) Fred Atwill Jr., 9001 Forrest Acres Lane, Jacksonville, FL, spoke on behalf of the diocese of St. Augustine in support of the designation. He thanked staff and others

for their help. He read a letter he found from Emanuel Danese to Monsignor Love, dated June 18, 1956, that described the property and house, *Exhibit A*.

(11:07 a.m.) Sanchez commented on the intricacy of the stairwell. Stevenson spoke about a retreat she attended on the property. Discussion ensued on the architecture and history of the property.

(11:13 a.m.) Motion by Stevenson, seconded by Sanchez, carried 4/0, with Bennett absent, to issue an Order granting St. Johns County Historic Landmark designation to the "Inn at Marywood on the River," located at 190 Marywood Drive; adopting findings of fact 1-5 to support the motion.

(10/07/14 - 13 - 11:14 a.m.)

6. STATION PLANNING UPDATE BY FIRE RESCUE AND RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE TWO SEPARATE PURCHASE AND SALE AGREEMENTS FOR PROPERTY REQUIRED FOR A FIRE STATION. FIRE RESCUE WILL PROVIDE AN UPDATE CONCERNING THE FIRE RESCUE MASTER PLAN FOR NEW AND REPLACEMENT STATIONS. THE PRESENTATION WILL ALSO INCLUDE INFORMATION AND SOLUTIONS ON FIRE STATION 5 (ST. AUGUSTINE SOUTH) AND FIRE STATION 11 (ST. AUGUSTINE SHORES), BOTH OF WHICH ARE IN CRITICAL NEED OF REPLACEMENT. ADOPTION OF THE RESOLUTION WILL APPROVE THE TERMS AND ACQUISITION OF APPROXIMATELY 4.75 ACRES OF PROPERTY LOCATED ON US 1 SOUTH FOR THE FUTURE CONSTRUCTION OF A FIRE STATION THAT WOULD COMBINE FIRE STATION 5 (ST. AUGUSTINE SOUTH) AND FIRE STATION 11 (ST. AUGUSTINE SHORES) INTO ONE LOCATION. THIS LOCATION PROVIDES THE MOST EFFICIENT LONG TERM SOLUTION WITHOUT DEVIATING FROM THE FIRE RESCUE MASTER PLAN. ADDITIONALLY, IT WILL REDUCE OVERALL OPERATING COSTS, PROVIDING AN EFFECTIVE AND EFFICIENT FIRE RESCUE RESPONSE THROUGHOUT THIS DISTRICT WITHOUT JEOPARDIZING OR REDUCING CURRENT ISO ROAD MILE COVERAGE AREAS

(11:14 a.m.) *Regina Ross, Assistant County Attorney, entered the meeting.*

Carl Shank, Fire Rescue Chief, gave a PowerPoint presentation. He talked about the three replacement fire stations and gave the average amount of responses. He talked about the priority of the replacements, possible locations for the replacements, the areas that could overlap coverage, and the option to combine Stations #5 and #11 for additional overall savings. He noted that the prior possibility of having a combined station with the City of St. Augustine was no longer an option. He reviewed the critical decrepit condition of Station #5 and said Station #11 was also in serious condition. He talked about a potential piece of property on US 1 South to put the combined station.

(11:41 a.m.) Discussion ensued on whether combining Stations #5 and #11 would interfere with putting a station in the adult community on SR 207, what would happen to the abandoned property, and the lifespan of a new building.

(11:52 a.m.) Sanchez requested that Cameron send a copy of this portion of the meeting and the presentation to Commissioner Elect Smith.

(11:54 a.m.) Motion by Sanchez, seconded by McClure, carried 4/0, with Bennett absent, to adopt Resolution No. 2014-279, approving the terms and authorizing the county administrator, or designee, to execute two separate Purchase and Sale Agreements for property required for a Fire Station.

(11:54 a.m.) Wanchick explained that commercial paper funding was not usually the preferred option, however, the option was chosen because of financial stress.

(11:55 a.m.) **Motion by McClure, seconded by Sanchez, carried 4/0, with Bennett absent, to approve the transfer of up to \$450,000 from Fire District Reserves and up to \$450,000 from General Fund Reserves, for the purchase of two parcels required for a combined Fire Station.**

RESOLUTION NO. 2014-279

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 TWO SEPARATE PURCHASE AND SALE AGREEMENTS FOR PROPERTY REQUIRED FOR A FIRE STATION.

(10/07/14 - 14 - 11:56 a.m.)

7. REIMBURSEMENT RESOLUTION RELATING TO EXPENDITURE OF COUNTY FUNDS FOR FIRE RESCUE FACILITY AND EQUIPMENT. THE ATTACHED RESOLUTION IS REQUIRED BY FEDERAL TAX LAWS IN ORDER FOR THE COUNTY TO BE ABLE TO REIMBURSE ITSELF FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS FOR EXPENDITURES MADE BY THE COUNTY FOR PROPOSED PROJECTS PRIOR TO THE APPROVAL OF THE PROPOSED TAX-EXEMPT OBLIGATIONS TO BE ISSUED TO FINANCE SUCH PROJECTS. THE COUNTY IS CURRENTLY PROPOSING TO EXPEND CERTAIN FUNDS, FROM THE GENERAL FUND AND FIRE DISTRICT FUND RESERVES, IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF A NEW FIRE RESCUE FACILITY AND THE ACQUISITION OF FIRE RESCUE EQUIPMENT AND RELATED APPURTENANCES. THE ATTACHED RESOLUTION WILL PERMIT THE COUNTY TO BE REIMBURSED FROM COMMERCIAL PAPER LOAN FUNDS FOR SUCH EXPENDITURES MADE BY THE COUNTY PRIOR TO THE COUNTY'S APPROVAL OF THE COMMERCIAL PAPER LOAN AND THE ISSUANCE OF THE TAX-EXEMPT OBLIGATIONS TO BE ISSUED TO FUND THE LOAN FOR THE PROPOSED PROJECT

Patrick McCormack, County Attorney, gave the presentation and explained the commercial paper loan process. Discussion ensued about the reimbursement of the loan and looking for other revenue sources to help reimburse the County.

(12:01 p.m.) **Motion by Sanchez, seconded by McClure, carried 4/0, with Bennett absent, to adopt Resolution No. 2014-280, expressing the County's intention to be reimbursed from the proceeds of tax-exempt obligations for certain capital expenditures to be paid by the County, prior to the issuance of such obligation.**

RESOLUTION NO. 2014-280

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, EXPRESSING THE COUNTY'S INTENTION TO BE REIMBURSED FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS FOR CERTAIN CAPITAL EXPENDITURES TO BE PAID BY THE COUNTY, PRIOR TO THE ISSUANCE OF SUCH TAX-EXEMPT

**OBLIGATIONS; AND PROVIDING AN EFFECTIVE
DATE**

Ross left the meeting at 12:00 p.m.

(10/07/14 - 15 - 12:01 p.m.)

8. PUBLIC HEARING - FIRST HEARING OF ORDINANCE AMENDING ORDINANCE 2011-46, SALE OR SERVICE TO PERSONS UNDER TWENTY-ONE OF ALCOHOLIC BEVERAGES, TO STRENGTHEN PENALTIES AND ENFORCEMENT OF THE ORDINANCE TO MORE EASILY SUSPEND OR REVOKE AN ESTABLISHMENT'S SPECIAL USE PERMIT. ORDINANCE 2011-46, THE ST. JOHNS COUNTY SALE OR SERVICE TO AND/OR THE CONSUMPTION OR ALLOWANCE OF CONSUMPTION BY PERSON UNDER TWENTY-ONE OF ALCOHOLIC BEVERAGES ORDINANCE, PASSED AND ENACTED DECEMBER 20, 2011, PROVIDES CERTAIN PENALTIES FOR ESTABLISHMENTS THAT SELL OR SERVE ALCOHOL TO PERSONS UNDER 21. IN ADDITION TO A MONETARY CIVIL FINE AND UP TO THIRTY (30) DAYS IMPRISONMENT FOR CONTINUOUS VIOLATIONS, THE ORDINANCE PERMITS THE COUNTY ADMINISTRATOR TO SUSPEND OR REVOKE THE ESTABLISHMENT'S SPECIAL USE PERMIT OR BUSINESS TAX RECEIPT FOR THE SALE OR CONSUMPTION OF ALCOHOLIC BEVERAGES, WHEN A CERTAIN NUMBER OF CITATIONS HAVE BEEN ISSUED WITHIN A TWO-YEAR PERIOD AND UPON A FINDING OF WILLFUL AND WANTON CONDUCT SUPPORTING THE CITATIONS. THE OFFICE OF THE COUNTY ATTORNEY WAS DIRECTED TO ADDRESS UNDER-AGED DRINKING CONCERNS. THIS ORDINANCE AMENDS THE ENFORCEMENT AND PENALTIES SECTION OF ORDINANCE 2011-46, IN ORDER TO STRENGTHEN THE ENFORCEMENT OF THE ORDINANCE AND TO MAKE THE ORDINANCE CONSISTENT WITH FLORIDA STATUTES. THE AMENDMENT ELIMINATES THE ABILITY TO REVOKE A BUSINESS LICENSE RECEIPT, ELIMINATES THE LANGUAGE REQUIRING A FINDING OF CONTINUOUS WILLFUL AND WANTON CONDUCT, ALLOWS CONSIDERATION OF VIOLATIONS OF THE STATE LAW REGARDING SALE OR SERVICE OF ALCOHOL TO PERSONS UNDER 21, AND REDUCES FROM THREE TO TWO THE NUMBER OF CITATIONS OR VIOLATIONS WITHIN A TWO-YEAR PERIOD BEFORE SUSPENSION OR REVOCATION OF THE ESTABLISHMENT'S SPECIAL USE PERMIT

Paolo S. Soria, Assistant County Attorney, gave a PowerPoint presentation. He covered the proposed changes and parameters to the penalties, encouraging the owners to be more pro-active in making sure under-aged customers are not served.

(12:07 p.m.) McClure asked for clarification of who the "owner" was and Soria confirmed that it was the owner or person in possession of the special use permit.

(12:05 p.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in support of heavier penalties.

Soria stated that the item would be brought back before the board on the October 21, 2014, Board of County Commissioners Meeting.

(10/07/14 - 16 - 12:10 p.m.)

COMMISSIONERS' REPORTS

Commissioner Stevenson:

Stevenson spoke about the local government's roll regarding disease.

(12:13 p.m.) Commissioner Sanchez:

Sanchez thanked the Northeast Florida Planning Regional Council for the plaque they presented to him.

(12:14 p.m.) Commissioner McClure:

McClure spoke in support of the re-designation JTA for the Federal Transit. He said he attended the Night of Asia, in Jacksonville, and the First Coast Classic Ballroom Dancing, where he came in third in the competition.

(12:17 p.m.) Commissioner Morris:

Morris spoke about the request from Tobacco Free St. Johns for a support letter and *Consensus was given to send a letter of support.*

(10/07/14 - 16 - 12:18 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick spoke about the importance of having a prepared health care center. He noted that he asked Dr. Dawn Allicock to put together a briefing paper for the commissioners that could be shared with the constituent's questions.

(12:19 p.m.) Cameron commented on the planning discussion Allicock had with the medical examiner, EMS, Fire Rescue, Flagler Hospital, and others, and said they should have a substantial local plan in place by the end of the week.

(10/07/14 - 16 - 12:22 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack said that Cameron gave him a heads up on research being done to put the County in the best position to coordinate with the County Health Department. He requested to ratify the motion from regular agenda Item 10, of the September 16, 2014, meeting, pertaining to the Florida Humanities Council Community Project Grant Application.

(12:18 p.m.) Motion by Sanchez, seconded by Stevenson, carried 4/0, with Bennett absent, to adopt Resolution No. 2014-255, approving 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.

(10/07/14 - 17 - 12:25 p.m.)

CLERK OF COURT'S REPORT

No report.

With there being no further business to come before the Board, the meeting adjourned at 12:25 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 511938-512107, totaling \$609,168.04 and Voucher Register, Voucher Nos. 18152-18188 (09/09/14)

2. St. Johns County Board of County Commissioners Check Register, Check Nos. 512108-512332, totaling \$1,713,408.81 and Voucher Register, Voucher Nos. 18189-18244, totaling \$1,883,431.20 (09/16/14)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 512333-512335, totaling \$3,768 and Voucher Register, Voucher Nos. 18245-18255, totaling \$12,560 (09/17/14)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 512336-512357, totaling \$87,143.94 and Voucher Register, Voucher Nos. 18256-18257, totaling \$450 (09/18/14)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 18258-18259, totaling \$11,674.85 (09/18/14)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 512358-512359, totaling \$3,417 (09/22/14)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 512360-512509, totaling \$1,526,916.70 and Voucher Register, Voucher Nos. 18260-18297, totaling \$898,452.81 (09/23/14)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 512510, totaling \$510 (09/23/14)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 512511-512573, totaling \$35,260 and Voucher Register, Voucher Nos. 18298-18378, totaling \$50,781.38 (09/24/14)
10. St. Johns County Board of County Commissioners Check Register, Check Nos. 512574-512759, totaling \$885,258.28 and Voucher Register, Voucher Nos. 18379-18438, totaling \$516,384.35 (09/30/14)
11. St. Johns County Board of County Commissioners Check Register, Check Nos. 512760, totaling \$4,479.23 (09/30/14)
12. St. Johns County Board of County Commissioners Check Register, Check Nos. 512761-512790, totaling \$46,003.72 and Voucher Register, Voucher Nos. 18439-18450, totaling \$15,555.41 (09/30/14)
13. St. Johns County Board of County Commissioners Check Register, Check Nos. 512791-512802, totaling \$229,692.25 (09/30/14)
14. St. Johns County Board of County Commissioners Check Register, Check Nos. 512803-512815, totaling \$41,184.66 and Voucher Register, Voucher Nos. 18451-18452, totaling \$450 (10/02/14)
15. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 18453-18454, totaling \$11,663.31 (10/02/14)

CORRESPONDENCE:

1. Letter dated September 15, 2014, regarding the Final Adopted Fiscal Year 2014/2015 Budget, of the Cascades at Groveland Community Development District
2. Letter dated September 23, 2014, regarding Resolution 2014-08, identifying the Fiscal Year 2014/2015 meeting schedule for Heritage Landing Community Development District
3. Letter dated September 23, 2014, regarding Resolution 2014-34, identifying the Fiscal Year 2014/2015 meeting schedule for the Southaven Community Development District

Approved ___November 18_____, 2014

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
Priscilla L. Bennett, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk