

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
FEBRUARY 3, 2015
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: Rachael Bennett, District 5, Chair
Jeb S. Smith, District 2, Vice Chair
Cyndi Stevenson, District 1
William A. McClure, District 3
John H. Morris, District 4
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Natasha McGee, Deputy Clerk

Also present: Darrell Locklear, Assistant County Administrator; Jerry Cameron, Assistant County Administrator; and Paolo Soria, Assistant County Attorney

(02/03/15 - 1 - 9:02 a.m.)
CALL TO ORDER

Bennett called the meeting to order.

(02/03/15 - 1 - 9:02 a.m.)
ROLL CALL

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

(02/03/15 - 1 - 9:03 a.m.)
INVOCATION

Chaplain Kelly Kemp, St. Johns County Sheriff's Office, gave the invocation.

(02/03/15 - 1 - 9:04 a.m.)
PLEDGE OF ALLEGIANCE

Bennett led the Pledge of Allegiance.

(02/03/15 - 1 - 9:04 a.m.)
RECOGNITION OF COUNTY EMPLOYEE JOHNNY DANIELS, WHO IS RETIRING
WITH ALMOST 36 YEARS OF SERVICE TO ST. JOHNS COUNTY

Neal Shinkre, Public Works Director, introduced Wendy Manucy, Solid Waste Manager. Manucy recognized Daniels for his years of service with St. Johns County.

(02/03/15 - 1 - 9:08 a.m.)
PUBLIC COMMENT

Tom Reynolds, 880 A1A Beach Boulevard, spoke on the January 27, 2015, Board of County Commissioners special meeting.

(9:10 a.m.) Harold George, on behalf of Debra Rhodes Gibson, St. Johns County Library Director, and the St. Johns County Library System, 1220 Francis Street, invited the Board and members of the public to attend the 10th Annual St. Johns Reads on Saturday, February 28, 2015, at 2:00 p.m., held in the auditorium at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida. He noted the St. Johns Reads selection was a Florida themed book, Les Strandiford's "Last Train to Paradise: Henry Flagler and the Spectacular Rise and Fall of the Railroad that Crossed an Ocean."

(9:11 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on Consent Agenda Item 15 and the sale and development of the property on Arapaho Avenue, *Exhibit A*. McClure clarified that the space for the Betty Griffin House, located in the new Health and Human Services Center, would be one room at a market rent of \$21 per square foot.

(02/03/15 - 2 - 9:15 a.m.)

DELETIONS TO CONSENT AGENDA

Bennett noted corrected motions for Consent Agenda Items 8 and 9.

(02/03/15 - 2 - 9:16 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Motion to adopt **Resolution No. 2015-16**, authorizing the county administrator, or designee, to execute a Purchase and Sale Agreement, in substantially the same form and format as attached hereto, to allow the purchase of property required for the Holmes Boulevard/West King Street Drainage Improvement Project

RESOLUTION NO. 2015-16

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A PURCHASE AND SALE AGREEMENT, FOR ACQUISITION OF PROPERTY, REQUIRED FOR THE HOLMES BOULEVARD/WEST KING STREET DRAINAGE IMPROVEMENT PROJECT

2. Motion to adopt **Resolution No. 2015-17**, authorizing the Garden Club of St. Augustine to construct an addition to the County owned and leased premises located at 3440 Old Moultrie Road, subject to approval by the county administrator, or designee, of all final design/construction plans

RESOLUTION NO. 2015-17

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE GARDEN CLUB OF ST. AUGUSTINE TO CONSTRUCT AN ADDITION TO THE COUNTY OWNED AND LEASED PREMISES LOCATED AT 3440 OLD MOULTRIE ROAD, SUBJECT TO APPROVAL BY THE COUNTY ADMINISTRATOR, OR DESIGNEE, OF ALL FINAL DESIGN/CONSTRUCTION PLANS

3. Motion to adopt **Resolution No. 2015-18**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer lines to serve Sunshine 16 off State Road 16

RESOLUTION NO. 2015-18

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM TO SERVE SUNSHINE 16 LOCATED OFF STATE ROAD 16

4. Motion to adopt **Resolution No. 2015-19**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer lines to serve Samara Lakes, Parcel C, Phase 3

RESOLUTION NO. 2015-19

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER LINE TO SERVE RESIDENTS IN SAMARA LAKES, PARCEL C, PHASE 3

5. Motion to adopt **Resolution No. 2015-20**, approving the terms and authorizing the county administrator, or designee, to accept Grant of Easements from certain property owners to St. Johns County for maintenance of drainage facilities located off Kinlaw Road

RESOLUTION NO. 2015-20

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING GRANT OF EASEMENTS FROM CERTAIN PROPERTY OWNERS TO ST. JOHNS COUNTY FOR MAINTENANCE OF DRAINAGE FACILITIES LOCATED OFF KINLAW ROAD

6. Motion to adopt **Resolution No. 2015-21**, accepting the Grant of Easement and authorizing the county administrator, or designee, to execute a Right-of-Way Consent Agreement with FPL to allow for drainage improvements on Dartmouth Road in St. Augustine South

RESOLUTION NO. 2015-21

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF DRAINAGE EASEMENT AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A RIGHT-OF-WAY CONSENT AGREEMENT TO IMPROVE DRAINAGE ON DARTMOUTH ROAD IN ST. AUGUSTINE SOUTH

7. Motion to adopt **Resolution No. 2015-22**, approving an exchange of real property easements pursuant to Section 125.37, Florida Statutes and authorizing the Chair of the Board to execute a Grant of Easement on behalf of the County

RESOLUTION NO. 2015-22

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AN EXCHANGE OF REAL PROPERTY EASEMENTS PURSUANT TO SECTION 125.37, FLORIDA STATUTES AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE A GRANT OF EASEMENT ON BEHALF OF THE COUNTY

8. Motion to adopt **Resolution 2015-23**, approving the final plat for Palencia North, Phase II, C

RESOLUTION NO. 2015-23

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PALENCIA NORTH, PHASE II, C

9. Motion to adopt **Resolution 2015-24**, approving the final plat for Palencia North, Phase II, D

RESOLUTION NO. 2015-24

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PALENCIA NORTH, PHASE II, D

10. Motion to approve the Andalusia School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2014-09)
11. Motion to transfer \$56 from General Fund reserves to the GE Capital Debt Service Fund to close the fund
12. Motion to adopt **Resolution No. 2015-25**, approving and authorizing the county administrator, or designee, to execute an agreement with Willo Products Company, Inc., for the purchase of jail cell door hardware in an amount not to exceed \$122,307

RESOLUTION NO. 2015-25

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A CONTRACT FOR PHASE 2 OF THE JAIL CELL DOOR HARDWARE REPLACEMENT

13. Motion to adopt **Resolution 2015-26**, accepting and appropriating grant funds in the amount of \$52,250 and authorizing the county administrator, or designee, to execute the Emergency Solutions Grant-Prevention/Rapid Rehousing Agreement with The Department of Children and Families on behalf of the County

RESOLUTION NO. 2015-26

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING GRANT FUNDS; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN EMERGENCY SOLUTIONS GRANT - PREVENTION/RAPID REHOUSING CONTRACT WITH THE DEPARTMENT OF CHILDREN AND FAMILIES ON BEHALF OF THE COUNTY; AND APPROPRIATING GRANT FUNDS WITHIN THE SOCIAL SERVICES DEPARTMENT'S BUDGET FOR FISCAL YEAR 2015

14. Motion to approve updates to the Insurance Committee Bylaws as recommended by the St. Johns County Insurance Committee
15. Motion to adopt **Resolution No. 2015-27**, approving the terms and authorizing the county administrator, or designee, to execute a Lease Agreement with Safety Shelter of St. Johns County, Inc., d/b/a Betty Griffin House for space in the new Health and Human Services Center

RESOLUTION NO. 2015-27

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 WITH SAFETY SHELTER OF ST. JOHNS COUNTY, INC., D/B/A BETTY GRIFFIN HOUSE FOR SPACE IN THE NEW HEALTH AND HUMAN SERVICES CENTER

16. Motion to approve the Cash Requirement Report
17. Proofs:
- Proof: Notice to Bidder, Bid No. 15-39, ¾ ton 4X4 Extended Cab Pickup Truck, published in *The St Augustine Record* on January 7, 2015, and January 14, 2015
 - Proof: Notice to Bidder, Bid No. 15-38, Three ¾ ton 4X4 Extended Cab Pickup Truck, published in *The St Augustine Record* on January 12, 2015, and January 19, 2015
 - Proof: Notice to Bidder, Bid No. 15-32, NW Reuse and Flushing Pump Station, published in *The St Augustine Record* on January 8, 2015, and January 15, 2015
 - Proof: Notice to Bidder, Bid No. 15-24, Purchase Three ½ Extended Cab Pickup, published in *The St Augustine Record* on December 1, 2014, and December 8, 2014
 - Proof: Notice to Bidder, Bid No. 15-25, Purchase Two ¾ Extended Cab Pickup, published in *The St Augustine Record* on December 1, 2014, and December 8, 2014

- Proof: Notice to Bidder, Bid No. 15-26, Purchase Two ¾ ton Cargo Vans, published in *The St Augustine Record* on December 1, 2014, and December 8, 2014
- Proof: Notice to Bidder, Bid No. 15-16, Purchase Limerock, published in *The St Augustine Record* on November 28, 2014, and December 5, 2014
- Proof: Notice of a Public Hearing, Road Capacity Charge Hearing on January 20, 2015, published in *The St Augustine Record* on January 10, 2015
- Proof: Notice of a Public Hearing, Transportation INFRA on January 20, 2015, published in *The St Augustine Record* on January 10, 2015
- Proof: Notice of a Special BCC Meeting on January 27, 2015, published in *The St Augustine Record* on January 16, 2015

(02/03/15 - 6 - 9:16 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Bennett requested to move Regular Agenda Item 7 to A1. Wanchick requested to add Regular Agenda Item 9: available funding for St. Johns County water projects.

(02/03/15 - 6 - 9:17 a.m.)

APPROVAL OF REGULAR AGENDA

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

(9:17 a.m.) Soria left the meeting and Regina Ross, Senior Assistant County Attorney, entered the meeting.

(Previously Regular Agenda Item 7.)

(02/03/15 - 6 - 9:17 a.m.)

A1. PRESENTATION ON PUBLIC TRANSPORTATION SERVICES BY THE ST. JOHNS COUNTY COUNCIL ON AGING. AS A RESULT OF A BOARD REQUEST THE CONTRACTED PUBLIC TRANSPORTATION PROVIDER, THE ST. JOHNS COUNTY COUNCIL ON AGING, WILL GIVE A PRESENTATION ON THE PUBLIC TRANSPORTATION SERVICES THEY PROVIDE TO ST. JOHNS COUNTY. THE PRESENTATION WILL OUTLINE WHAT SERVICES THE COUNTY RECEIVES AS A RESULT OF FUNDING PROVIDED BY THE COUNTY, INCLUDING DETAILS ON HOW MANY AND WHO RECEIVES THESE SERVICES

Gary L. Mackey, Transit Grant Specialist, introduced himself and Becky Yanni, Executive Director, St. Johns County Council on Aging (COA). Yanni gave a presentation on the transportation services that the COA provided to the County, including background information on The Sunshine Bus Company, the relationship between the County, grant money and services provided by the COA.

(9:22 a.m.) Ed Clark, Director of Transportation Services, St. Johns County Council on Aging, gave a PowerPoint presentation on the St. Johns County COA operations, including The Sunshine Bus Company vs. COA paratransit services. Clark referenced the 2014 Florida Transit Handbook, *Exhibit A*.

(9:41 a.m.) Yanni continued her presentation on future plans/goals of the COA, noting increased service requests and the need for a county-wide needs assessment.

(9:44 a.m.) Bennett spoke about a proposed change to the 2015 St. Johns County Legislative Action Plan: expansion of St. Johns County public transit system. She noted the proposed addition to the action plan would position the County to request funding for a county-wide needs assessment.

(9:45 a.m.) McClure questioned Yanni on the location of route maps for The Sunshine Bus Company, fixed bus stops, most utilized bus stop/areas, designated stops and shelters, and funding sources to extend services. He clarified the cost per passenger mile and noted the low cost for advertisement space.

(9:53 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, referenced the Green Line Route, *Exhibit B*, and spoke in favor of adding a fixed route to the St. Augustine Beach Town Center and the St. Johns County Public Library: Southeast/ Administration Center.

(9:56 a.m.) Wanchick noted that The Sunshine Bus Company was a great example of a non-profit organization and local government working together to provide a service that typically a community wouldn't find provided by the private sector. (9:57 a.m.) Stevenson expressed her appreciation to the volunteers, Bennett spoke on the proactive services provided to the community, and McClure spoke on the economic benefits.

(9:59 a.m.) Soria entered the meeting.

The meeting recessed at 10:00 a.m. and reconvened at 10:07 a.m., with Cameron and Ross not in attendance.

(Items 1, 2, 3, and 4 were presented together.)

(02/03/15 - 7 - 10:07 a.m.)

DISTRICT 1

1. PUBLIC HEARING, COMPAMD 2014-07, DURBIN CREEK NATIONAL, LLC. THIS IS AN ADOPTION HEARING FOR COMPREHENSIVE PLAN AMENDMENT 2014-07, KNOWN AS DURBIN CREEK NATIONAL, LLC, TO CHANGE THE LAND USE DESIGNATION ON APPROXIMATELY FIVE ACRES OF LAND FROM RURAL/SILVICULTURE (R/S) TO INTENSIVE COMMERCIAL (IC); DESIGNATE THOSE FIVE ACRES PLUS AN ADDITIONAL APPROXIMATELY 1,619 ACRES OF LAND, FOR A TOTAL OF 1,624 ACRES, AS AN URBAN SERVICE AREA, PURSUANT TO SECTION 163.3164 (50), FLORIDA STATUTES; PROVIDE A TEXT POLICY ESTABLISHING THE GENERAL DEVELOPMENT RIGHTS FOR THE PROPERTY; AND ADOPT AN UPDATE TO THE CAPITAL IMPROVEMENT SCHEDULE. THE PROPERTY IS LOCATED ON THE SOUTH SIDE OF RACE TRACK ROAD AND EAST AND WEST OF I-95. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL, ON A VOTE OF 7-0, ON JANUARY 15, 2015. THE BOARD DISCUSSED THE ITEM JANUARY 20, 2015, AND CONTINUED THE HEARING TO FEBRUARY 3, 2015, FOR FINAL CONSIDERATION. THE ONLY MATERIAL CHANGED FROM JANUARY 20TH IS THE REVISED TEXT POLICY PRESENTED AT THE HEARING BY THE APPLICANT, WHICH SETS THE SCENIC EDGE AT 30' FOR THE PORTIONS OF THE SITE WITHIN THE NORTHWEST SECTOR. STAFF WILL CONTINUE TO WORK WITH THE APPLICANT TO POTENTIALLY REFINE THE LANGUAGE PRIOR TO THE FINAL HEARING

Proof of publication of the notice of public hearing on COMPAMD 2014-07, Durbin Creek Landing National, LLC, was received, having been published in *The St. Augustine Record* on December 31, 2014.

Suzanne Konchan, Director of Growth Management, gave a PowerPoint presentation. She presented details of the COMPAMD 2014-07, Durbin Creek National, LLC, including text policy revisions: 1) the site will be developed with a mixture of uses, 2) the Durbin Creek corridor (750' north of the centerline) would be redesignated Conservation by 2025, and 3) to allow 30' scenic edges, opposed to 75', for non-residential development. She also noted a second letter received from the St. Johns County School District, dated January 30, 2015, and State agency reviews.

(10:15 a.m.) Konchan also gave a PowerPoint presentation and presented details on the Durbin Creek National, LLC, Development Agreement (DEVAGREE 2014-01). She noted roadway improvement phasing modifications for phases 2 and 3 and the capped amount and period of the interest carry reimbursable through the tax increment, 25 years and prime + 5%, not to exceed 15%.

(10:20 a.m.) Soria reviewed the revised/red-lined Development Agreement and exhibits.

(10:24 a.m.) Konchan referenced a roadway improvement phasing modifications map, *Exhibit A*, and noted the red, yellow, blue, and green sections. McClure requested clarification on phasing modifications.

(10:30 a.m.) Soria reviewed the revised/red-lined Durbin Tax Increment Ordinance and the Roadway Capacity Charge Ordinance.

(10:34 a.m.) McCormack noted that Regular Agenda Items 1, 2, 3, and 4, were not quasi-judicial items.

(10:35 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, representing the applicant, highlighted the economic and transportation benefits to the County. She introduced Tony Robbins, Senior Planner with PROSSER, 13901 Sutton Park Drive South, Jacksonville, FL.

(10:38 a.m.) Robbins gave a PowerPoint presentation on Durbin Creek National. He reviewed the site location, Cummer Trust ownership, Ordinance No. 2008-68, remaining property after the transfer of development rights, regional transportation linkages, and State Road 9B Extension: Benefits.

(10:41 a.m.) Avery-Smith continued the PowerPoint presentation. She reviewed a proposed future land use map amendment, a proposed text amendment (mixed use opportunity), phasing, annual economic impact, roadway phasing, and school mitigation, including Section 163.3164(50), Florida Statutes, Urban Service Area; Capital Improvements Element (CIE) Policy H.1.2.1(H), and CIE Policy H.1.5.3(D). She also noted a proposed change/addition to Exhibit F of the ordinance: For residential units, mitigation for any impacts of such residential development upon school facilities shall ensure the availability of adequate school facilities in compliance with State Law, the Comprehensive Plan, and any other regulations, *Exhibit B*, and introduced T.R. Hainline, Jr., Rogers Towers, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida.

(10:51 a.m.) Hainline gave an overview of the proposed project goals.

(10:56 a.m.) Bennett asked Hainline if the applicant agreed to the proposed revisions, to which he responded yes. (10:56 a.m.) McClure and Hainline clarified the funding source for the Tax-Increment Financing (TIF) Ordinance and the Roadway Capacity Charge Ordinance.

(10:57 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in opposition of reducing the scenic edge and in opposition of the utility taxation from Jacksonville Electric Authority (JEA).

(10:59 a.m.) Tim Forson, St. Johns County School District, 40 Orange Street, presented St. Johns County School District Total State and Local Millage vs. Capital Improvement Millage (2014-2015) graphs, *Exhibit C*. Discussion ensued on student funding, funding State mandates, and school impacts.

(11:12 a.m.) Bennett questioned if legal interrupted the changes that were made to the Comprehensive Plan language to satisfy the requirements of State Law for designating the project an Urban Service Area (USA)

(11:16 a.m.) Motion by Stevenson, seconded by Morris, carried 5/0, to enact Ordinance No. 2015-4, known as COMPAMD 2014-07, Durbin Creek National, LLC, as presented with a revised Exhibit F, adopting findings of fact 1-3 to support the motion.

ORDINANCE NO. 2015 - 4

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REGARDING COMPREHENSIVE PLANNING; AMENDING THE 2025 ST. JOHNS COUNTY COMPREHENSIVE PLAN, ORDINANCE 2010-38, AS AMENDED; AMENDING THE FUTURE LAND USE MAP DESIGNATION FROM RURAL/SILVICULTURE (R/S) TO INTENSIVE COMMERCIAL (IC) FOR APPROXIMATELY FIVE (5) ACRES OF LAND LOCATED SOUTH OF RACE TRACK ROAD, WEST OF I-95; AMENDING THE FUTURE LAND USE ELEMENT TEXT AND FUTURE LAND USE MAP TO ESTABLISH AND DESIGNATE THE GEOGRAPHIC EXTENT OF AN URBAN SERVICE AREA IN ACCORDANCE WITH CHAPTER 163.3164(50), FLORIDA STATUTES, FOR APPROXIMATELY 1,624 ACRES LOCATED SOUTH OF RACE TRACK ROAD, EAST AND WEST OF I-95, AND ADD A TEXTUAL POLICY CONCERNING DEVELOPMENT; AMENDING THE CAPITAL IMPROVEMENTS ELEMENT IN ACCORDANCE WITH CHAPTER 163.3164(50), FLORIDA STATUTES; PROVIDING EXEMPTION FROM THE STATE DEVELOPMENT OF REGIONAL IMPACT REVIEW PROCESS WITHIN THE URBAN SERVICE AREA IN ACCORDANCE WITH CHAPTER 380.06(29)(C)(3), FLORIDA STATUTES; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR FINDINGS OF CONSISTENCY; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(02/03/15 - 9 - 10:07 a.m.)

DISTRICT 1

2. PUBLIC HEARING, DURBIN CREEK NATIONAL DEVELOPMENT AGREEMENT (DEVAGREE 2014-01). THE DURBIN CREEK NATIONAL, LLC, DEVELOPMENT AGREEMENT SEEKS TO ESTABLISH A METHOD TO PROVIDE REQUIRED TRANSPORTATION IMPROVEMENTS COINCIDING WITH DEVELOPMENT PHASING FOR WITHIN THE PROPOSED DURBIN CREEK NATIONAL URBAN SERVICE AREA BOUNDARY, AND TO FACILITATE THE DONATION OF THE SR 9B RIGHT-OF-WAY FOR THE SR 9B IMPROVEMENTS PROPOSED BY FDOT. THE DURBIN CREEK NATIONAL URBAN SERVICE AREA (USA) IS APPROXIMATELY 1,624 ACRES PROPOSED FOR LAND USE AMENDMENT PURSUANT TO THE PROPOSED DURBIN CREEK NATIONAL COMPREHENSIVE PLAN AMENDMENT APPLICATION (COMPAMD 2014-07). IN ADDITION, THE PROPOSED DEVELOPMENT AGREEMENT ESTABLISHES REIMBURSEMENT PROCEDURES FOR CERTAIN SPECIFIC REGIONAL ROADWAY IMPROVEMENTS CONSTRUCTED IN THE FUTURE. FUNDS FROM AVAILABLE TAX INCREMENT AND ROAD CAPACITY CHARGES

GENERATED WITHIN THE DURBIN CREEK NATIONAL URBAN SERVICE AREA WOULD BE DEPOSITED INTO A TRANSPORTATION IMPROVEMENT TRUST FUND TO PROVIDE FOR THESE REIMBURSEMENTS. THE BOARD HEARD THE SECOND HEARING OF THIS ITEM INITIALLY ON JANUARY 20, 2015, AND CONTINUED IT TO FEBRUARY 3, 2015, FOR FINAL CONSIDERATION

Proof of publication of the notice of public hearing on DEVAGREE 2014-01, Durbin Creek Landing National, LLC, was received, having been published in *The St. Augustine Record* on November 17, 2014.

Discussion occurred with Item 1.

(11:16 a.m.) Motion by Stevenson, seconded by Morris, carried 5/0, to approve the Durbin Creek National Development Agreement, DEVAGREE 2014-01, as presented and amended, finding that the request is consistent with Article XI of the Land Development Code and Section 13 of the Road Facilities Impact Fee Ordinance No. 87-57, as amended, contingent upon enactment of the Durbin Tax Increment Ordinance and Road Capacity Charge Ordinance, and directing the clerk to appropriately number and date the document.

(02/03/15 - 10 - 10:07 a.m.)

DISTRICT 1

3. PUBLIC HEARING, SECOND READING AND PROPOSED ENACTMENT OF DURBIN TAX INCREMENT ORDINANCE. THE PROPOSED ORDINANCE HAD FIRST READING AT THE JANUARY 20, 2015, BCC MEETING. THIS IS THE SECOND READING AND PROPOSED ENACTMENT FOR THE DURBIN TAX INCREMENT ORDINANCE, WHICH ESTABLISHES A TAX INCREMENT WITHIN THE GEOGRAPHIC AREA KNOWN AS THE DURBIN CREEK NATIONAL URBAN SERVICE AREA. THIS IS A COMPANION IMPLEMENTING ORDINANCE TO THE DURBIN CREEK NATIONAL URBAN SERVICE AREA COMPREHENSIVE PLAN AMENDMENT (COMPAMD 2014-07), THE DURBIN CREEK NATIONAL DEVELOPMENT AGREEMENT (DEVAGREE 2014-01), AND A COMPANION ROAD CAPACITY CHARGE ORDINANCE. THIS ORDINANCE CREATES A ST. JOHNS COUNTY TRANSPORTATION IMPROVEMENT TRUST FUND AND DEPOSITS THE ANNUAL TAX INCREMENT INTO THE FUND. THE BOARD MAY SET THE INCREMENT PERCENTAGE TO ANY VALUE UP TO 95%. THE FIRST AND PRIMARY USE OF THE FUND IS TO REIMBURSE ROADWAY IMPROVEMENT BUILDERS AS SPECIFIED IN THE DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION OF SPECIFIED ROADWAY IMPROVEMENTS. IF THERE ARE NO ROADWAY IMPROVEMENT BUILDERS TO BE REIMBURSED, THE COUNTY MAY USE THE FUND TO CONSTRUCT A SPECIFIED ROAD IN THE DEVELOPMENT AGREEMENT. ONCE ALL SPECIFIED IMPROVEMENTS ARE CONSTRUCTED AND ALL ROADWAY IMPROVEMENT BUILDERS ARE REIMBURSED, THE COUNTY MAY USE THE FUND FOR ANY ROADWAY IMPROVEMENT

Proof of publication of the notice of public hearing on the Durbin Tax Increment Ordinance, was received, having been published in *The St. Augustine Record* on January 24, 2015.

Discussion occurred with Item 1.

(11:17 a.m.) Motion by Stevenson, seconded by Morris, carried 5/0, to enact Ordinance No. 2015-5, the Durbin Tax Increment Ordinance, incorporating changes as presented and incorporating a revised Exhibit A, Durbin Creek National Development Agreement, as previously approved, and directing the clerk to appropriately number and date the ordinance.

ORDINANCE NO. 2015-5

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, DEFINING A GEOGRAPHIC AREA TO BE USED TO DETERMINE AN ANNUAL TAX INCREMENT AMOUNT TO BE DEDICATED TO THE CONSTRUCTION AND PROVISION OF THE PROPOSED ROADWAY IMPROVEMENTS AND OTHER ESSENTIAL TRANSPORTATION INFRASTRUCTURE; PROVIDING FOR THE ANNUAL CALCULATION OF A TAX INCREMENT BASED UPON INCREASES IN TAXABLE VALUE WITHIN THE BOUNDARIES OF THE DEFINED GEOGRAPHIC AREA; CREATING A ST. JOHNS COUNTY TRANSPORTATION IMPROVEMENT TRUST FUND; PROVIDING THE USES OF AMOUNTS TRANSFERRED INTO THE ST. JOHNS COUNTY TRANSPORTATION IMPROVEMENT TRUST FUND INCLUDING AS A FIRST PRIORITY THE REIMBURSEMENT OF ROADWAY IMPROVEMENT BUILDERS PURSUANT TO THE DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION AND PROVISION OF THE PROPOSED ROADWAY IMPROVEMENTS; AUTHORIZING THE USE BY THE COUNTY OF AVAILABLE FUNDS IN THE ST. JOHNS COUNTY TRANSPORTATION IMPROVEMENT TRUST FUND TO CONSTRUCT THE PROPOSED ROADWAY IMPROVEMENTS; PROVIDING FOR USE OF FUNDS IN THE TRANSPORTATION IMPROVEMENT TRUST FUND TO CONSTRUCT ADDITIONAL TRANSPORTATION IMPROVEMENTS WITHIN THE COUNTY ON A BASIS SUBORDINATE TO TRANSFERS REQUIRED IN THE DEVELOPMENT AGREEMENT TO FUND THE ROADWAY REIMBURSEMENT TRUST FUND; DEFINING THE TERMS OF "DEVELOPMENT AGREEMENT", "ROADWAY IMPROVEMENT BUILDER", AND " TRUST FUND"; INCORPORATING DEFINITIONS IN THE DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

(02/03/15 - 11 - 10:07 a.m.)

DISTRICT 1

4. PUBLIC HEARING, SECOND READING AND PROPOSED ENACTMENT OF ROADWAY CAPACITY CHARGE ORDINANCE. THIS ORDINANCE HAD FIRST READING AT THE JANUARY 20, 2015, BCC MEETING. THIS ORDINANCE SUSPENDS THE GENERAL COUNTY-WIDE ROAD IMPACT FEE IN THE GEOGRAPHICAL AREA KNOWN AS THE DURBIN CREEK NATIONAL URBAN SERVICE AREA AND IMPLEMENTS A ROAD CAPACITY CHARGE IN ITS STEAD WITHIN THAT AREA. THIS ORDINANCE IMPLEMENTS AND IS A COMPANION TO THE DURBIN CREEK NATIONAL URBAN SERVICE AREA COMPREHENSIVE PLAN AMENDMENT (COMPAMD 2014-07), THE DURBIN CREEK NATIONAL DEVELOPMENT AGREEMENT (DEVAGREE 2014-01), AND THE TAX

INCREMENT ORDINANCE [DURBIN]. THE ORDINANCE LEVIES A ROAD CAPACITY CHARGE (RCC) DUE AT BUILDING PERMIT, AS SPECIFIED IN THE DEVELOPMENT AGREEMENT. THE RCC WHEN PAID IS DEPOSITED IN THE ST. JOHNS COUNTY TRANSPORTATION IMPROVEMENT TRUST FUND FOR THE SOLE PURPOSE OF FURTHERING THE CONSTRUCTION OF THE SPECIFIED PROPOSED ROADWAY IMPROVEMENTS IN THE DEVELOPMENT AGREEMENT. AS SPECIFIED IN THE DEVELOPMENT AGREEMENT, A HOLDER OF A ROADWAY CREDIT CERTIFICATE MAY USE THE ROADWAY CREDITS TO PAY FOR THE ROAD CAPACITY CHARGE. THE RELATIONSHIP IS SIMILAR TO PROPORTIONATE SHARE CREDITS AND IMPACT FEES. DUE TO STATUTORY REQUIREMENTS, THIS ORDINANCE TAKES EFFECT 90 DAYS AFTER ENACTMENT

Proof of publication of the notice of public hearing on the Roadway Capacity Charge Ordinance, was received, having been published in *The St. Augustine Record* on January 24, 2015.

Discussion occurred with Item 1.

(11:18 a.m.) Motion by Stevenson, seconded by Morris, carried 5/0, to enact Ordinance No. 2015-6, the Roadway Capacity Charge Ordinance, finding the ordinance consistent with Florida Law, the St. Johns County Comprehensive Plan, and Ordinance No. 87-57, incorporating the changes as presented and incorporating a revised Exhibit A, Durbin Creek National Development Agreement, as previously approved, and directing the clerk to appropriately number and date the ordinance.

ORDINANCE NO. 2015-6

AN ORDINANCE IMPOSING ROAD CAPACITY CHARGES WITHIN THE PROPERTY ENCOMPASSED BY THE DEVELOPMENT AGREEMENT BETWEEN DURBIN CREEK NATIONAL, LLC, AND THE COUNTY; PROVIDING A FEE SCHEDULE FOR THE CALCULATION OF THE ROAD CAPACITY CHARGES; PROVIDING FOR THE TRANSFER WHEN COLLECTED OF ROAD CAPACITY CHARGES INTO THE ST. JOHNS COUNTY TRANSPORTATION IMPROVEMENT TRUST FUND CREATED UNDER THE DURBIN TAX INCREMENT ORDINANCE FOR THE USE OF THE ROAD CAPACITY CHARGES AND THE TAX INCREMENT REVENUE; PROVIDING FOR AN EXEMPTION FROM THE PAYMENT OF COUNTY TRANSPORTATION IMPACT FEES UPON THE IMPOSITION OF ROAD CAPACITY CHARGES; PROVIDING THE DEFINITION OF THE TERMS: "DEVELOPMENT AGREEMENT" AND "ROAD TRANSPORTATION BUILDER"; INCORPORATING THE DEFINITIONS IN THE DEVELOPMENT AGREEMENT INTO THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

(11:19 a.m.) McCormack left the meeting and David Migut, Senior Assistant County Attorney, entered the meeting.

(02/03/15 - 13 - 11:19 a.m.)

5. PUBLIC HEARING, FIRST HEARING, CHAPTER 1 OF THE FLORIDA BUILDING CODE. THIS IS THE FIRST HEARING TO CONSIDER CHANGES REGARDING THE ADOPTION OF THE ADMINISTRATIVE PROVISIONS OF THE STATE OF FLORIDA BUILDING CODE. IT IS THE INTENT OF LEGISLATURE OF THE STATE OF FLORIDA TO PROVIDE A MECHANISM FOR THE UNIFORM ADOPTION, UPDATING, AMENDMENT, INTERPRETATION, AND ENFORCEMENT OF A SINGLE, UNIFIED STATE BUILDING CODE, TO BE CALLED THE FLORIDA BUILDING CODE. THE PROPOSED AMENDMENT WOULD INCORPORATE THE 2010 EDITION OF MODEL CHAPTER 1 OF THE FLORIDA BUILDING CODE, ENTITLED "SCOPE AND ADMINISTRATION", AS COORDINATED AND MODELED AFTER THE BUILDING OFFICIALS ASSOCIATION OF FLORIDA (BOAF) MODEL ORDINANCE. THE ADOPTION OF THIS ORDINANCE WOULD ACCOMPLISH THE FOLLOWING: (1) ACCUMULATE COSTS OF IMPROVEMENTS AND REPAIRS OVER SPECIFIC PERIODS OF TIME; (2) REQUIRE CERTIFICATION OF FOUNDATION COMPLIANCE IN ZONE A; AND (3) INCREASE THE MINIMUM ELEVATION REQUIREMENT FOR BUILDINGS AND STRUCTURES IN COASTAL HIGH HAZARD AREAS, AND, PURSUANT TO SECTION 553.73(5), F.S., IS FORMATTING THESE REQUIREMENTS TO COORDINATE WITH THE FLORIDA BUILDING CODE. THIS DRAFT ALSO IMPLEMENTS BUILDING CODE AMENDMENT PROPOSED CHANGES RELATING TO THE ADMINISTRATIVE AND FLOOD PROVISIONS OF THE FLORIDA BUILDING CODE

Proof of publication of the notice of public hearing on the Flood Ordinance, was received, having been published in *The St. Augustine Record* on January 27, 2015.

Howard White, Building Department, gave an overview of the proposed ordinance, flood/floodplain regulations and the Building Code. He introduced James Schock, St. Johns County Floodplain Manager, and outlined his qualifications and accomplishments.

(11:24 a.m.) Schock commented on the need to install flood provisions into the Florida Building Code. He highlighted elements of the Code and proposed ordinance, via PowerPoint.

(11:28 a.m.) McClure commented on the community rating system, and said that the County's ranking would save taxpayers on their flood insurance.

(11:30 a.m.) Bennett announced that the second public hearing before the Board of County Commissioners on this item would be at 9:00 a.m. February 17th, 2015.

(11:30 a.m.) Migut left the meeting and McCormack entered the meeting.

(02/03/15 - 13 - 11:30 a.m.)

DISTRICT 2

6. PUBLIC HEARING, SECOND HEARING FOR PUD 2014-16, ST. JOHNS COUNTY TRAINING FACILITY. THIS IS THE SECOND OF TWO REQUIRED PUBLIC HEARINGS BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR A REQUEST TO REZONE APPROXIMATELY 65.94 ACRES FROM PLANNED UNIT DEVELOPMENT TO PLANNED UNIT DEVELOPMENT TO ALLOW A COUNTY TRAINING FACILITY ALONG WITH 16 ACRES OF INDUSTRIAL USES. THE SITE IS LOCATED AT THE SOUTHERN PAVED TERMINUS OF AGRICULTURAL CENTER DRIVE. AS THIS IS A COUNTY INITIATED REZONING OF 10 OR MORE ACRES, TWO PUBLIC HEARINGS ARE REQUIRED. ONE HEARING MUST BE HELD AFTER 5:00 P.M. UNLESS

A MAJORITY PLUS ONE VOTE TO HOLD THE HEARING AT AN EARLIER TIME. THE BOARD OF COUNTY COMMISSIONERS HEARD THE ITEM AT THE JANUARY 20, 2015, MEETING AND VOTED UNANIMOUSLY TO HOLD THE SECOND HEARING ON FEBRUARY 3, 2015, AT THE REGULARLY SCHEDULED TIME-FRAME (9:00 AM)

Proof of publication of the notice of public hearing on rezoning PUD 2014-16, St. Johns County training facility, was received, having been published in *The St. Augustine Record* on December 3, 2014.

Mike Roberson, Chief Planner, presented the details of the rezoning request, via PowerPoint.

(11:35 a.m.) Karen Taylor, 77 Saragossa St., representing the applicant, said she was available for questions.

(11:35 a.m.) Wanchick noted that this project, contrary to what was reported in the newspaper, was not being fast tracked.

(11:36 a.m.) **Motion by Smith, seconded by McClure, carried 5/0, to enact Ordinance No. 2015-7, known as PUD 2014-16, St. Johns County Training Facility, adopting findings of fact 1-9 to support the motion.**

ORDINANCE NO. 2015-7

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

7. PRESENTATION ON PUBLIC TRANSPORTATION SERVICES BY THE ST. JOHNS COUNTY COUNCIL ON AGING

Item 7 was renumbered as Item A1 and heard at the beginning of the meeting.

(02/03/15 - 14 - 11:36 a.m.)

8. PRESENTATION OF THE FINAL 2015 ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN. THE BOARD OF COUNTY COMMISSIONERS APPROVED THE 2015 ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN ON SEPTEMBER 3, 2014, CONTINGENT UPON THE INCLUSION OF SEVERAL REQUESTED ADDITIONS. REQUESTED UPDATES INCLUDE:
THE ADDITION OF ITEM 3(M) REGARDING THE PROTECTION OF LOCAL GOVERNMENT REVENUE OPTIONS, ITEM 8(C) RELATED TO THE INITIATIVE TO ENSURE THE VETERANS AFFAIRS CLINIC IS RESPONSIVE TO THE NEEDS OF ST. JOHNS COUNTY VETERANS, ITEM 1(G) RELATED TO THE EXPANSION OF COUNTY TRANSIT AND ITEM 11(E), WHICH IS RELATED TO THE NEW EPA AND ACOE PROPOSED DEFINITION TO "WATERS OF THE UNITED STATES." IN ADDITION, THE BOARD REQUESTED THAT LANGUAGE BE INCLUDED IN ITEM 3(E) TO ENABLE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO ISSUE PERMITS FOR LOCAL STATE OF EMERGENCY EVENTS AND CLARIFY THE PERMITTING PROCESS, AND THE COUNTY'S TOP THREE PRIORITIES BE UPDATED TO REPLACE "AMEND SELECT FLORIDA STATUTES" WITH

"PROTECTION OF LOCAL GOVERNMENT REVENUE OPTIONS." 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. ON SEPTEMBER 3, 2014, COUNTY ADMINISTRATION PRESENTED 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 FINAL 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

Darrell Locklear, Assistant County Administrator, reviewed the five additional items the Board had requested be added to the list.

(11:38 a.m.) Motion by Bennett, seconded by Smith, carried 5/0, to adopt the amended 2015 St. Johns County Legislative Action Plan.

(02/03/15 - 15 - 11:39 a.m.)

9. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SUBMIT A WATER PROJECT APPLICATION TO THE AGRICULTURE AND NATURAL RESOURCES APPROPRIATIONS SUBCOMMITTEE ON BEHALF OF ST. JOHNS COUNTY

Neil Shrinke, Public Works Director, presented information on some available grant funding opportunities for water projects. He asked for the Board's authorization to move forward with applying for grant funding for water projects. Discussion ensued.

(11:43 a.m.) Bennett suggested a revision to the proposed motion: *That staff be authorized to submit applications as they deem in the best interest of the county.*

BJ Kalaidi, 8 Newcomb St., asked for information on the projects. Bennett read the project list.

(11:47 a.m.) Motion by Bennett, seconded by Stevenson, carried 5/0, to approve Resolution No. 2015-28, authorizing the county administrator, or his designee, to submit a, or multiple, water project application(s) to the Agricultural and Natural Resources Appropriation Subcommittee, on behalf of St. Johns County.

RESOLUTION NO. 2015-28

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A WATER PROJECT APPLICATION TO THE AGRICULTURE AND NATURAL RESOURCES APPROPRIATIONS SUBCOMMITTEE, ON BEHALF OF ST. JOHNS COUNTY

(02/03/15 - 16 - 11:47 a.m.)
COMMISSIONERS' REPORTS

Commissioner McClure
McClure commented on Amendment 1 funding.

Commissioner Morris
No report.

Commissioner Smith
No report.

Commissioner Stevenson
(11:48 a.m.) Stevenson announced that today's meeting would be her last, as her resignation would be effective at 5:00 p.m. today. She expressed her appreciation to the voters, staff and board members, past and present, the community, her family, and others, for their service and support.

(11:55 a.m.) Morris, McClure, Bennett and Smith expressed their appreciation to Commissioner Stevenson for her dedication and service to the County.

Commissioner Bennett
No report.

(02/03/15 - 16 - 11:58 a.m.)
COUNTY ADMINISTRATOR'S REPORT

No report.

(02/03/15 - 16 - 11:58 a.m.)
COUNTY ATTORNEY'S REPORT

McCormack commented on Stevenson's service to the County.

(02/03/15 - 16 - 11:59 a.m.)
CLERK OF COURT'S REPORT

No report.

(02/03/15 - 16 - 11:59 a.m.)
ADJOURN

With there being no further business to come before the Board, Bennett adjourned the meeting at 11:59 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 516109-516111, totaling \$3,768 and Voucher Register, Voucher Nos. 19503-19513, totaling \$10,948 (1/14/15)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 516112-516376, totaling \$2,151,419.46 and Voucher Register, Voucher Nos. 19514-19566, totaling \$1,898,839.84 (1/20/15)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 516377-516434, totaling \$33,043.29 and Voucher Register, Voucher Nos. 19567-19649, totaling \$51,922.30 (1/21/15)

4. St. Johns County Board of County Commissioners Check Register, Check Nos. 516435-516438, totaling \$169,106.72 (1/22/15)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 516439-516461, totaling \$84,805.87 and Voucher Register, Voucher Nos. 19650-19651, totaling \$450 (1/22/15)
6. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 19652-19653, totaling \$11,309.48 (1/22/15)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 516462-516474, totaling \$149,785.79 (1/26/15)
8. St. Johns County Board of County Commissioners Check Register, Check No. 516475, totaling \$23,125.83 (1/26/15)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 516476-516670, totaling \$1,014,215.95 and Voucher Register, Voucher Nos. 19654-19703, totaling \$1,618,705.80 (1/27/15)

Approved April 7, 2015

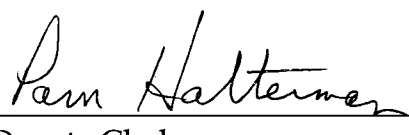
BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____


Priscilla L. Bennett, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____


Deputy Clerk

