

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MARCH 17, 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
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; and Jerry Cameron, Assistant County Administrator.

(03/17/15 - 1 - 9:03 a.m.)
CALL TO ORDER

Bennett called the meeting to order.

(03/17/15 - 1 - 9:03 a.m.)
ROLL CALL

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

(03/17/15 - 1 - 9:03 a.m.)
INVOCATION

Rabbi Nochum Kurinsky, Chabad @ the Beaches, Center for Jewish Life, gave the invocation.

(03/17/15 - 1 - 9:06 a.m.)
PLEDGE OF ALLEGIANCE

Bennett led the Pledge of Allegiance.

(03/17/15 - 1 - 9:07 a.m.)
PROCLAMATION DECLARING MARCH 2015 AS IRISH HERITAGE MONTH

Bennett presented the proclamation.

(03/17/15 - 1 - 9:10 a.m.)
SPECIAL RECOGNITION OF LENORA NEWSOME, MINUTES AND RECORDS
CLERK OF COURTS EMPLOYEE, RETIRING AFTER 33 YEARS OF SERVICE

Bennett recognized Newsome for her years of service with the St. Johns County Clerk of Courts. Newsome expressed her appreciation.

(03/17/15 - 2 - 9:13 a.m.)
ACCEPTANCE OF PROCLAMATION

Motion by Morris, seconded by Smith, carried 4/0, to accept the proclamation.

(03/17/15 - 2 - 9:13 a.m.)
PUBLIC COMMENT

Eddie Creamer, 295 Vale Drive, and Heidi Eddins Jimmerson, 606 Stafford Lane, representing local business men and women and private citizens, spoke on the growth of St. Johns County, and the decline in revenues to support the growth and to supply the quality of life and services that citizens expected. Creamer noted that local business men and women and private citizens would privately fund the consulting survey and fees associated with interviews and polling regarding the proposed 1% sales tax increase.

(9:20 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke on the following St. Johns County programs, services, and accomplishments: 2014 and 2015 Super Summer Spectacular, public transportation, beach parking/beach services, and St. Johns County's 1st quarter performance projects/accomplishments, *Exhibit A*. Discussion ensued on recreation services and first quarter accomplishments.

(03/17/15 - 2 - 9:26 a.m.)
DELETIONS TO CONSENT AGENDA

There were none.

(03/17/15 - 2 - 9:26 a.m.)
APPROVAL OF CONSENT AGENDA

Motion by McClure, seconded by Morris, carried 4/0, to approve the Consent Agenda, as submitted.

1. Motion to approve the Hilltop at St. Augustine School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2014-10)
2. Motion to approve the Cash Requirement Report
3. Motion to adopt **Resolution No. 2015-53**, approving the terms of and authorizing the county administrator, or designee, to execute Contract Agreements with occupants and owners of mobile homes located on County property at Riverdale Park and the Equestrian Center for security purposes

RESOLUTION NO. 2015-53

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 CONTRACT AGREEMENTS WITH OCCUPANTS AND OWNERS OF MOBILE HOMES LOCATED ON COUNTY PROPERTY AT RIVERDALE PARK AND THE EQUESTRIAN CENTER FOR SECURITY PURPOSES

4. Motion to adopt **Resolution No. 2015-54**, accepting a Deed of Dedication for additional right-of-way along Greenbriar Road in connection with Mill Creek Plantation subdivision

RESOLUTION NO. 2015-54

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION FOR ADDITIONAL RIGHT-OF-WAY ALONG GREENBRIAR ROAD IN CONNECTION WITH MILL CREEK PLANTATION SUBDIVISION

5. Motion to adopt **Resolution No. 2015-55**, approving the terms and conditions of a Joint Participation Agreement, Financial Project 418441-1-84-15, for receiving a State of Florida Public Transit Block Grant for \$379,059, to recognize the revenues and to adjust the St. Johns County Transit Revenue and Expenditure budget to account for the revenues; and to authorize the county administrator, or his authorized designee, to execute any other documents or Supplemental Joint Participation Agreements for the purpose of Scope Changes and/or funding adjustments and all other documents as may be required

RESOLUTION NO. 2015-55

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION DESIGNATING ST. JOHNS COUNTY AS THE RECIPIENT OF A PUBLIC TRANSIT BLOCK GRANT FINANCIAL PROJECT 41844-15, IN THE AMOUNT OF \$379,059; AND TO RECOGNIZE THESE UNANTICIPATED REVENUES AND TO ADJUST THE TRANSIT REVENUE AND EXPENDITURE BUDGET IN RECOGNITION OF THESE FUNDS; AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO EXECUTE THE JOINT PARTICIPATION AGREEMENT, ON BEHALF OF THE COUNTY, AND AUTHORIZE THEIR EXPENDITURE BY ST. JOHNS COUNTY

6. Motion to adopt **Resolution No. 2015-56**, approving the terms and conditions of a Purchase and Sale Agreement for property required for the State Road 16/Inman Road Improvement Project and authorizing the county administrator, or designee, to execute the agreement on behalf of the County

RESOLUTION NO. 2015-56

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT FOR PROPERTY REQUIRED FOR THE STATE ROAD 16/INMAN ROAD

IMPROVEMENT PROJECT AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

7. Motion to adopt **Resolution No. 2015-57**, approving the terms of and authorizing the chair to execute a Conservation Easement over property located at Terra Pines, on County Road 208, to mitigate for wetland impacts associated with the St. Johns County Public Works Expansion Project

RESOLUTION NO. 2015-57

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF AND AUTHORIZING THE CHAIR TO EXECUTE A CONSERVATION EASEMENT OVER PROPERTY LOCATED AT TERRA PINES, ON COUNTY ROAD 208, TO MITIGATE FOR WETLAND IMPACTS ASSOCIATED WITH THE ST. JOHNS COUNTY PUBLIC WORKS EXPANSION PROJECT

8. Motion to approve the Mill Creek Plantation North School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2015-02)
9. Motion to approve the Julington Lakes School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2015-03)
10. Motion to adopt **Resolution No. 2015-58**, approving the final plat for Coastal Oaks, Phase 2E, Unit 2

RESOLUTION NO. 2015-58

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR COASTAL OAKS AT NOCATEE, PHASE 2E, UNIT 2

11. Motion to adopt **Resolution No. 2015-59**, granting an ad valorem tax exemption for historic property located at 112 Riberia Street, St. Augustine, Florida, and to enter into a covenant with the property owner, establishing the parameters of the exemption agreement

RESOLUTION NO. 2015-59

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, GRANTING AN AD VALOREM TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 112 RIBERIA STREET, ST. AUGUSTINE, FLORIDA, IN ACCORDANCE WITH ST. JOHNS COUNTY ORDINANCE 97-61 AND SECTION 196.1997, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE

12. Motion to authorize the chairman of the Board of County Commissioners to send a letter to the Florida Division of Historical Resources and the State Historic Preservation Officer in support of the nomination of the Milam Residence, located at 1033 Ponte Vedra Boulevard, for the National Register of Historic Places
13. Motion to adopt **Resolution No. 2015-60**, authorizing the county administrator, or his designee, to enter into a contract with Polston Applied Technologies, to clean the Northwest Master Lift Station Wet Well Tank, as proposed, for the estimated cost of \$236,575.50

RESOLUTION NO. 2015-60

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 MISC NO. 15-50, NORTHWEST MASTER LIFT STATION WET WELL CLEANING, FOR ST. JOHNS COUNTY UTILITY DEPARTMENT

14. Motion to adopt **Resolution No. 2015-61**, authorizing the county administrator, or his designee, to award RFP No. 15-23, Temporary Staffing Services, and to enter into negotiations with the top ranked firms, in successive order, until an agreement is reached with two respondents; and further authorizing the county administrator to execute agreements, in substantially the same form and format as attached hereto, with the two respondents

RESOLUTION NO. 2015-61

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD REP NO. 15-23 AND TO EXECUTE AN AGREEMENT FOR TEMPORARY STAFFING SERVICES

15. Motion to adopt **Resolution No. 2015-62**, authorizing the county administrator, or his designee, to enter into a contract to purchase one 2015 Sewer Tanker Truck from Southern Sewer Equipment Sales, from Bid No. 15-44, in the amount of \$177,686

RESOLUTION NO. 2015-62

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 15-44 AND TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF ONE 2015 SEWER TANKER TRUCK

16. Motion to adopt **Resolution No. 2015-63**, authorizing the county administrator, or his designee, to execute a contract with Williams Scotsman, Inc., in substantially the same form and format as attached, providing for the lease of two mobile modular buildings and furniture, at a price of \$186,851, for an eighteen month term

RESOLUTION NO. 2015-63

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A LEASE AGREEMENT FOR TWO MOBILE MODULAR BUILDINGS WITH FURNITURE

17. Motion to authorize the county administrator, or designee, to transfer \$117,000 from General Fund Reserves 0083-59920 to 0099-54600, to fund necessary repairs to the St. Johns County COA Adult Day Care Center
18. Motion to adopt **Resolution No. 2015-64**, authorizing the county administrator, or designee, to execute an agreement to provide transportation to local children participating in the 2015 Summer Camp activities, facilitated by the Recreation and Parks Department

RESOLUTION NO. 2015-64

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AGREEMENT BETWEEN ST. JOHNS COUNTY AND ST. JOHNS COUNTY SCHOOL DISTRICT FOR BUS TRANSPORTATION FOR THE 2015 SUMMER CAMP PROGRAMS

19. Proofs:
 - a. Proof: Notice of Hearing, Display Ad, Flood Ordinance, Hearing on February 17, 2015, published February 10, 2015, in *The St. Augustine Record*
 - b. Proof: Notice of Hearing, Display Ad, Notice of Hearing establishing Ordinance affecting Land, published February 9, 2015, in *The St. Augustine Record*
 - c. Proof: Notice of Meeting, Legislative Delegation on February 25, 2015, published February 23, 2015, in *The St. Augustine Record*
 - d. Proof: Notice of Cancelled Meeting, Intergovernmental Meeting on March 4, 2015, published February 27, 2015, in *The St. Augustine Record*
 - e. Proof: Notice of Hearing, Building Code Additions, Hearing on February 3, 2015, and February 17, 2015, published January 27, 2015, and February 7, 2015, in *The St. Augustine Record*
 - f. Proof: Notice of Meeting, Special Meeting on February 12, 2015, published February 6, 2015, in *The St. Augustine Record*
 - g. Proof: Request for Proposals RFP No. 15-52, Grant Management Software, published February 24, 2015, and March 3, 2015, in *The St. Augustine Record*
 - h. Proof: Request for Qualifications RFQ No. 15-41, Recreation Master Plan Part 1, published February 4, 2015, and February 11, 2015, in *The St. Augustine Record*
 - i. Proof: Notice to Bidders, Bid No. 15-43, Janitor Services, Fire Rescue Administration, published February 11, 2015, and February 18, 2015, in *The St. Augustine Record*
 - j. Proof: Notice to Bidders, Bid No. 15-44, Purchase Sewer Tanker Truck, published January 29, 2015, and February 5, 2015, in *The St. Augustine Record*

- k. Proof: Notice to Bidders, Bid No. 15-47, Hard Surface Floor Maintenance, published February 9, 2015, and February 16, 2015, in *The St. Augustine Record*
- l. Proof: Request for Qualifications RFQ No. 15-46, Civil Engineer Combined Fire Station 5/11, published February 11, 2015, and February 18, 2015, in *The St. Augustine Record*

(03/17/15 - 7 - 9:26 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Bennett requested to add Regular Agenda Item A1: Putnam County Resolution. Smith requested to add Regular Agenda Item A2: Public discussion on Consent Agenda Item 16 regarding the expenditure. McCormack requested that Regular Agenda Item 12 be pulled and rescheduled to a date certain, April 7, 2015.

(03/17/15 - 7 - 9:28 a.m.)

APPROVAL OF REGULAR AGENDA

Motion by Smith, seconded by Morris, carried 4/0, to approve the Regular Agenda, as amended.

(03/17/15 - 7 - 9:28 a.m.)

A1. PUTNAM COUNTY: RESOLUTION 2015-15, RODMAN RESERVOIR

Bennett gave an overview of Resolution 2015-15, Rodman Reservoir. Discussion ensued on drafting a letter and resolution in support of Putnam County's request. *Consensus was given to continue the item, after item 11, for the purpose of drafting a resolution.*

(11:09 a.m.) Subsequently, motion by Bennett, seconded by Smith, carried 4/0, to adopt Resolution 2015-67 and to authorize administration to send a companion letter in support of Putnam County's resolution.

RESOLUTION 2015-67

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO DELAY TAKING ACTION ON THE RODMAN RESEVOIR (LAKE OCKLAWAHA)

(03/17/15 - 7 - 9:35 a.m.)

A2. DISCUSSION ON THE EXPENDITURE RELATING TO CONSENT AGENDA ITEM 16

Smith requested that Neal Shinkre, St. Johns County Public Works Director, explain the expenditure for the public. Shinkre presented the details of the expenditure, via PowerPoint.

(03/17/15 - 7 - 9:42 a.m.)

- 1. SALES TAX REVENUE AND REFUNDING BONDS, SERIES 2015. THE RESOLUTION (A) AUTHORIZES THE ISSUANCE OF NOT EXCEEDING \$62,000,000 SALES TAX REVENUE AND REFUNDING BONDS, SERIES 2015 (THE "BONDS"), TO FINANCE CERTAIN CAPITAL PROJECTS AND ADVANCE REFUND ALL OR A PORTION OF THE COUNTY'S OUTSTANDING SALES TAX REVENUE BONDS, SERIES 2006, IN ORDER TO ACHIEVE DEBT SERVICE SAVINGS, AND THE PLEDGE OF THE PROCEEDS OF THE LOCAL GOVERNMENT HALF-CENT SALES TAX ALLOCATED TO

THE COUNTY TO SECURE PAYMENT OF THE BONDS UNDER THE PROVISIONS OF COUNTY RESOLUTION NO. 86-132, AS AMENDED AND SUPPLEMENTED, (B) DELEGATES AUTHORITY TO THE CHAIRMAN AND/OR COUNTY ADMINISTRATOR TO DETERMINE, UPON THE ADVICE OF THE COUNTY'S FINANCIAL ADVISOR, WHETHER TO UTILIZE BOND INSURANCE AND/OR A RESERVE ACCOUNT INSURANCE POLICY FROM ASSURED GUARANTY MUNICIPAL CORP., TO FURTHER SECURE THE BONDS, AND (C) APPROVES EXHIBITS A-K THAT ARE ATTACHED TO THE RESOLUTION (A=GENERAL DESCRIPTION OF 2015 PROJECT, B=FORM OF PURCHASE CONTRACT WITH RBC CAPITAL MARKETS, LLC, C=FORM OF BONDS, D=FORM OF PRELIMINARY OFFICIAL STATEMENT, E=FORM OF ESCROW DEPOSIT AGREEMENT, F=FORM OF REGISTRAR AND PAYING AGENT AGREEMENT, G=BOND INSURANCE POLICY PROVISIONS, H=FORM OF CONTINUING DISCLOSURE AGREEMENT, I=FORM OF INSURANCE AGREEMENT, J=FORM OF VILANO BEACH INTERLOCAL AGREEMENT, AND K= FORM OF WEST AUGUSTINE INTERLOCAL AGREEMENT). SECTION 6 OF THE RESOLUTION SETS FORTH CERTAIN PARAMETERS FOR THE SALE OF THE BONDS SUCH AS MAXIMUM PRINCIPAL AMOUNT, MAXIMUM INTEREST RATE, MINIMUM PURCHASE PRICE, MINIMUM NET PRESENT VALUE SAVINGS, REDEMPTION PROVISION PARAMETERS, AND FINAL MATURITY DATE. THIS RESOLUTION IS EXPECTED TO BE THE LAST RESOLUTION THAT THE BCC WILL CONSIDER REGARDING THE BONDS

Patrick McCormack, County Attorney, gave an overview of items 1, 2, 3, and 4. He corrected the following scrivener's error on the cover sheet for item 1: West Augustine Beach Interlocal Agreement to West Augustine Interlocal Agreement. He also suggested that the Board consider incorporating the following language into the motion, upon the adoption of the resolution for item 1: *authorizing staff to remove the draft language on the resolution.*

(9:45 a.m.) Cameron left the meeting.

(9:45 a.m.) Jay Glover, Public Financial Management (PFM), Inc., presented the details of item 1: Sales Tax Revenue and Refunding Bonds, Series 2015, noting the County's credit ratings. Discussion ensued on interest rates, net present value savings from refunding transactions, and on the refunded bonds par value.

(9:56 a.m.) **Motion by Morris, seconded by Bennett, carried 4/0, to adopt Resolution No. 2015-65, authorizing the issuance of the County's Sales Tax Revenue and Refunding Bonds, Series 2015, in an aggregate principal amount not exceeding \$62,000,000 and incorporating the suggested motion language.**

RESOLUTION NO. 2015-65

A RESOLUTION SUPPLEMENTING RESOLUTION NO. 86-132 ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ON SEPTEMBER 30, 1986, AS PREVIOUSLY AMENDED AND SUPPLEMENTED, WHICH RESOLUTION NO. 86-132 AUTHORIZES, AMONG OTHER THINGS, THE ISSUANCE FROM TIME TO TIME OF REVENUE BONDS SECURED BY AND PAYABLE FROM PROCEEDS OF THE LOCAL GOVERNMENT HALF-CENT SALES TAX; AUTHORIZING THE ISSUANCE BY THE COUNTY OF NOT EXCEEDING \$62,000,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX

REVENUE AND REFUNDING BONDS, SERIES 2015, THE PROCEEDS OF WHICH WILL BE USED TO REFUND ALL OR A PORTION OF THE COUNTY'S OUTSTANDING SALES TAX REVENUE BONDS, SERIES 2006 AND TO FINANCE A PORTION OF THE COSTS OF CERTAIN CAPITAL IMPROVEMENTS IN AND FOR THE COUNTY; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SAID SERIES 2015 BONDS; AUTHORIZING A NEGOTIATED SALE OF SAID SERIES 2015 BONDS; DELEGATING CERTAIN AUTHORITY TO THE CHAIRMAN OR THE COUNTY ADMINISTRATOR FOR THE AUTHORIZATION, EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT WITH RESPECT THERETO, AND THE APPROVAL OF THE TERMS AND DETAILS OF SAID SERIES 2015 BONDS; APPOINTING THE REGISTRAR FOR SAID SERIES 2015 BONDS AND THE EXECUTION AND DELIVERY OF A REGISTRAR AND PAYING AGENT AGREEMENT; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT WITH RESPECT THERETO; ESTABLISHING A BOOK-ENTRY SYSTEM OF REGISTRATION FOR SAID SERIES 2015 BONDS; APPOINTING AN ESCROW AGENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE AND APPOINTING A DISSEMINATION AGENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A VILANO BEACH FIFTH INTERLOCAL REIMBURSEMENT AGREEMENT AND A WEST AUGUSTINE FOURTH INTERLOCAL REIMBURSEMENT AGREEMENT, EACH BETWEEN THE COUNTY AND THE ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY; DELEGATING AUTHORITY TO THE CHAIRMAN OR THE COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS WITH RESPECT TO SAID SERIES 2015 BONDS, INCLUDING WHETHER TO UTILIZE MUNICIPAL BOND INSURANCE FOR ANY OF SAID SERIES 2015 BONDS AND WHETHER TO FUND THE RESERVE ACCOUNT WITH A DEBT SERVICE RESERVE ACCOUNT INSURANCE POLICY; AND PROVIDING AN EFFECTIVE DATE

(9:57 a.m.) The St. Johns County Board of County Commissioners (BCC) meeting recessed and convened as the St. Johns County Redevelopment Agency (CRA).

(Items 2 and 3 were presented together.)

(03/17/15 - 9 - 9:57 a.m.)

2. ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY RESOLUTION/WEST AUGUSTINE 2005 REDEVELOPMENT PROJECT REFINANCING. THE RESOLUTION OF THE ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY AUTHORIZES THE EXECUTION AND DELIVERY OF A FOURTH INTERLOCAL REIMBURSEMENT AGREEMENT (THE "INTERLOCAL AGREEMENT") WITH ST. JOHNS

COUNTY IN CONNECTION WITH THE ISSUANCE BY THE COUNTY OF ITS SALES TAX REVENUE AND REFUNDING BONDS, SERIES 2015 (THE "SERIES 2015 BONDS"), TO, AMONG OTHER THINGS, REFINANCE THE COST OF THE 2006 WEST AUGUSTINE REDEVELOPMENT PROJECT (THE "2006 WEST AUGUSTINE PROJECT") FINANCED WITH THE PROCEEDS OF THE COUNTY'S SALES TAX REVENUE BONDS, SERIES 2006. TO INDUCE THE COUNTY TO ISSUE THE SERIES 2015 BONDS, IT IS NECESSARY FOR THE AGENCY TO AGREE TO REIMBURSE THE COUNTY FOR THE DEBT SERVICE ON THE SERIES 2015 BONDS ALLOCATED TO THE 2006 WEST AUGUSTINE PROJECT AND PAY THE COUNTY OTHER RELATED AMOUNTS FROM TAX INCREMENT REVENUES IN THE WEST AUGUSTINE COMMUNITY REDEVELOPMENT AREA ACCOUNT IN THE ST. JOHNS COMMUNITY REDEVELOPMENT TRUST FUND, ALL IN THE MANNER AND TO THE EXTENT DESCRIBED IN THE INTERLOCAL AGREEMENT (ATTACHED TO THE RESOLUTION AS EXHIBIT A)

Proof of publication of the notice of public hearing on the BCC/Community Redevelopment Agency, was received, having been published in *The St. Augustine Record* on March 7, 2015.

Patrick McCormack, County Attorney, presented the details of item 2.

(10:00 a.m.) Motion by Bennett, seconded by McClure, carried 4/0, to adopt CRA Resolution No. 2015-1, of the St. Johns County Redevelopment Agency authorizing a West Augustine Fourth Interlocal Reimbursement Agreement, with St. Johns County, in connection with the issuance of the County's Sales Tax Revenue and Refunding Bonds, Series 2015.

CRA RESOLUTION NO. 2015-1

A RESOLUTION OF ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION AND DELIVERY OF A WEST AUGUSTINE FOURTH INTERLOCAL REIMBURSEMENT AGREEMENT WITH ST. JOHNS COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

(03/17/15 - 10 - 9:57 a.m.)

3. ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY RESOLUTION/VILANO BEACH 2006 REDEVELOPMENT PROJECT REFINANCING. THE RESOLUTION OF THE ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY AUTHORIZES THE EXECUTION AND DELIVERY OF A FIFTH INTERLOCAL REIMBURSEMENT AGREEMENT (THE "INTERLOCAL AGREEMENT") WITH ST. JOHNS COUNTY IN CONNECTION WITH THE ISSUANCE BY THE COUNTY OF ITS SALES TAX REVENUE AND REFUNDING BONDS, SERIES 2015 (THE "SERIES 2015 BONDS"), TO, AMONG OTHER THINGS, REFINANCE THE COST OF THE 2006 VILANO BEACH REDEVELOPMENT PROJECT (THE "2006 VILANO BEACH PROJECT") FINANCED WITH THE PROCEEDS OF THE COUNTY'S SALES TAX REVENUE BONDS, SERIES 2006. TO INDUCE THE COUNTY TO ISSUE THE SERIES 2015 BONDS, IT IS NECESSARY FOR THE AGENCY TO AGREE TO REIMBURSE THE COUNTY FOR THE DEBT SERVICE ON THE SERIES 2015 BONDS ALLOCATED TO THE 2006 VILANO BEACH PROJECT AND PAY THE COUNTY OTHER RELATED AMOUNTS FROM TAX INCREMENT REVENUES IN THE VILANO BEACH COMMUNITY

REDEVELOPMENT AREA ACCOUNT IN THE ST. JOHNS COMMUNITY REDEVELOPMENT TRUST FUND, ALL IN THE MANNER AND TO THE EXTENT DESCRIBED IN THE INTERLOCAL AGREEMENT

Proof of publication of the notice of public hearing on the BCC/Community Redevelopment Agency, was received, having been published in *The St. Augustine Record* on March 7, 2015.

Discussion occurred with Item 2.

(10:00 a.m.) Motion by Bennett, seconded by Morris, carried 4/0, to adopt CRA Resolution No. 2015-2, of the St. Johns County Redevelopment Agency, authorizing a Vilano Beach fifth Interlocal Reimbursement Agreement with St. Johns County, in connection with the issuance of the County's Sales Tax Revenue and Refunding Bonds, Series 2015.

CRA RESOLUTION NO. 2015-2

A RESOLUTION OF ST. JOHNS COUNTY COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION AND DELIVERY OF A VILANO BEACH FIFTH INTERLOCAL REIMBURSEMENT AGREEMENT WITH ST. JOHNS COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

(10:01 a.m.) The CRA adjourned and reconvened as the BCC.

(10:01 a.m.) Paolo Soria, Assistant County Attorney, entered the meeting.

(03/17/15 - 11 - 10:01 a.m.)

4. TRANSPORTATION IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2015. THE RESOLUTION (A) AUTHORIZES THE ISSUANCE OF NOT EXCEEDING \$29,000,000 TRANSPORTATION IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2015 (THE "BONDS"), TO ADVANCE REFUND ALL OR A PORTION OF THE COUNTY'S OUTSTANDING TRANSPORTATION IMPROVEMENT REVENUE BONDS, SERIES 2006, IN ORDER TO ACHIEVE DEBT SERVICE SAVINGS, AND THE PLEDGE OF THE COUNTY'S PORTION OF THE PROCEEDS OF THE SIX-CENT LOCAL OPTION FUEL TAX AND THE CONSTITUTIONAL FUEL TAX TO SECURE PAYMENT OF THE BONDS UNDER THE PROVISIONS OF COUNTY RESOLUTION NO. 92-103, (B) DELEGATES AUTHORITY TO THE CHAIRMAN AND/OR COUNTY ADMINISTRATOR TO DETERMINE, UPON THE ADVICE OF THE COUNTY'S FINANCIAL ADVISOR, WHETHER TO UTILIZE BOND INSURANCE FROM ASSURED GUARANTY MUNICIPAL CORP., TO FURTHER SECURE THE BONDS, AND (C) APPROVES EXHIBITS A-F (A=FORM OF PURCHASE CONTRACT WITH RBC CAPITAL MARKETS, LLC, B=FORM OF PRELIMINARY OFFICIAL STATEMENT, C=FORM OF ESCROW DEPOSIT AGREEMENT, D=FORM OF REGISTRAR AND PAYING AGENT AGREEMENT, E=BOND INSURANCE POLICY PROVISIONS, AND F=FORM OF CONTINUING DISCLOSURE AGREEMENT). SECTION 6 OF THE RESOLUTION SETS FORTH CERTAIN PARAMETERS FOR THE SALE OF THE BONDS SUCH AS MAXIMUM PRINCIPAL AMOUNT, MAXIMUM INTEREST RATE, MINIMUM PURCHASE PRICE, MINIMUM NET PRESENT VALUE SAVINGS, REDEMPTION PROVISION PARAMETERS AND FINAL MATURITY DATE. THIS RESOLUTION IS EXPECTED TO BE THE LAST RESOLUTION THAT THE BCC WILL CONSIDER REGARDING THE BONDS

Jay Glover, Public Financial Management (PFM), Inc., presented the details of item 4: Transportation Improvement Revenue Refunding Bonds, Series 2015, noting the County's credit ratings. Discussion ensued on debt service savings and net present value savings from refunding transactions.

(10:07 a.m.) Motion by Morris, seconded by McClure, carried 4/0, to adopt Resolution No. 2015-66, authorizing the issuance of the County's Transportation Improvement Revenue Refunding Bonds, Series 2015, in an aggregate principal amount not exceeding \$29,000,000.

RESOLUTION NO. 2015-66

A RESOLUTION SUPPLEMENTING RESOLUTION NO. 92-103, ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY ON JUNE 23, 1992, AS AMENDED AND SUPPLEMENTED, WHICH RESOLUTION NO. 92-103 AUTHORIZES, AMONG OTHER THINGS, THE ISSUANCE FROM TIME TO TIME OF TRANSPORTATION IMPROVEMENT REVENUE BONDS; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$29,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF ST. JOHNS COUNTY, FLORIDA, TRANSPORTATION IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2015, THE PROCEEDS OF WHICH WILL BE USED TO REFUND ALL OR A PORTION OF THE COUNTY'S OUTSTANDING TRANSPORTATION IMPROVEMENT REVENUE BONDS, SERIES 2006; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SAID SERIES 2015 BONDS; AUTHORIZING A NEGOTIATED SALE OF SAID SERIES 2015 BONDS; DELEGATING CERTAIN AUTHORITY TO THE CHAIRMAN OR THE COUNTY ADMINISTRATOR FOR THE AUTHORIZATION, EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT WITH RESPECT THERETO, AND THE APPROVAL OF THE TERMS AND DETAILS OF SAID SERIES 2015 BONDS; APPOINTING THE PAYING AGENT AND REGISTRAR FOR SAID SERIES 2015 BONDS AND THE EXECUTION AND DELIVERY OF A REGISTRAR AND PAYING AGENT AGREEMENT; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT WITH RESPECT THERETO; ESTABLISHING A BOOK-ENTRY SYSTEM OF REGISTRATION FOR SAID SERIES 2015 BONDS; APPOINTING AN ESCROW AGENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE AND APPOINTING A DISSEMINATION AGENT; DELEGATING AUTHORITY TO THE CHAIRMAN OR THE COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS WITH RESPECT TO SAID SERIES 2015

BONDS INCLUDING WHETHER TO UTILIZE MUNICIPAL BOND INSURANCE FOR ANY OF THE SERIES 2015 BONDS; AND PROVIDING AN EFFECTIVE DATE

The meeting recessed at 10:07 a.m. and reconvened at 10:18 a.m.

(03/17/15 - 13 - 10:18 a.m.)

DISTRICT 4

5. PUBLIC HEARING, REZ 2014-12, ST. AUGUSTINE NORTH COMMUNITY RETAIL STORE. THIS IS A PUBLIC HEARING FOR REZONING 2014-12, KNOWN AS ST. AUGUSTINE NORTH COMMUNITY RETAIL STORE, IN ORDER TO REZONE THE PROPERTY LOCATED AT 6774 US 1 NORTH FROM OPEN RURAL (OR) AND INDUSTRIAL WAREHOUSE (IW) TO COMMERCIAL NEIGHBORHOOD (CN). STAFF RECOMMENDS APPROVAL OF THE REQUEST BASED ON THE PROPOSAL'S CONSISTENCY WITH THE FUTURE LAND USE DESIGNATION OF MIXED USE AND COMPATIBILITY WITH SURROUNDING PROPERTIES. THE PLANNING AND ZONING AGENCY HEARD THE ITEM ON FEBRUARY 19, 2015, AND RECOMMENDED APPROVAL 7-0. PLEASE REFER TO THE ATTACHED STAFF REPORT FOR ADDITIONAL INFORMATION

Proof of publication of the notice of public hearing on REZ 2014-12, St. Augustine North Community Retail Store, was received, having been published in *The St. Augustine Record* on March 2, 2015.

Rebecca Carr, Planner, presented details of the REZ 2014-12, St. Augustine North Community Retail Store, via PowerPoint. Discussion between McClure and John Burnham, Growth Management, ensued on the turn lane/deceleration lane.

(10:24 a.m.) Ryan Thompson, 132 NW 76th Drive, Gainesville, Florida, representing the applicant, stated he was available for questions.

(10:25 a.m.) Doug Laidlaw, 120 Stokes Landing Road, referenced the aerial map and spoke in favor of the request.

(10:28 a.m.) **Motion by Morris, seconded by McClure, carried 4/0, to enact Ordinance No. 2015-18, REZ 2014-12, St. Augustine North Community Retail Store, adopting findings of fact 1-4 to support the motion.**

ORDINANCE NO. 2015-18

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, REZONING LANDS AS DESCRIBED HEREINAFTER FROM THE PRESENT ZONING CLASSIFICATION OF OPEN RURAL (OR) AND INDUSTRIAL WAREHOUSE (IW) TO COMMERCIAL NEIGHBORHOOD (CN); MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(03/17/15 - 13 - 10:29 a.m.)

DISTRICT 4

6. PUBLIC HEARING, ZNZVAR 2015-01, NORTHROP GRUMMAN SIGNAGE, NON-ZONING VARIANCE TO LAND DEVELOPMENT CODE SECTIONS 7.02.01.A AND B TO ALLOW FOR THE PLACEMENT OF THREE WALL SIGNS TOTALING 1,089 SQUARE FEET, EXCEEDING THE MAXIMUM ALLOWABLE SIGN SQUARE FOOTAGE OF 150 SQUARE FEET PER SIGN WITH AN OVERALL MAXIMUM OF 200 SQUARE FEET. THE APPLICANT IS

REQUESTING APPROVAL TO ALLOW FOR PLACEMENT OF TWO 450 SQUARE FOOT INTERNALLY ILLUMINATED SIGNS ON THE EAST AND WEST ELEVATIONS AND ONE 189 SQUARE FOOT SIGN ON THE NORTH ELEVATION OF A NEW BUILDING CURRENTLY UNDER CONSTRUCTION. THE BUILDING, WHEN COMPLETED, WILL BE A TOTAL OF 368,565 SQUARE FEET WITH A HEIGHT OF 65 FEET. THE LAND DEVELOPMENT CODE PROVIDES AN ALLOWANCE FOR WALL SIGNAGE OF 1.5 SQUARE FEET OF SIGNAGE PER LINEAR FOOT OF BUILDING FRONTAGE WITH A MAXIMUM OF 150 SQUARE FEET PER SIGN, NOT TO EXCEED 200 SQUARE FEET OF SIGN AREA PER BUSINESS. THE BUILDING MEASURES 670 FEET ADJACENT TO US 1 NORTH. STAFF FINDS THE REQUEST SUBSTANTIALLY MEETS THE REQUIREMENTS OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. THIS FINDING MAY BE SUBJECT TO OTHER COMPETENT SUBSTANTIAL EVIDENCE RECEIVED AT THE QUASI-JUDICIAL PUBLIC HEARING

Proof of publication of the notice of public hearing on NZVAR 2015-01, Northrop Grumman Signage, was received, having been published in *The St. Augustine Record* on March 2, 2015.

Marie Colee, Assistant Program Manager, presented the details of the NZVAR 2015-01, Northrop Grumman Signage, via PowerPoint. Discussion ensued on the proportionality of the signs.

(10:36 a.m.) Motion by Morris, seconded by McClure, carried 4/0, to approve NZVAR 2015-01, variance to Land Development Code Sections 7.02.01.A and B, to allow for the placement of three wall signs totaling 1,089 square feet, exceeding the maximum allowable sign square footage of 150 square feet per sign with an overall maximum of 200 square feet per business, subject to the seven findings of fact.

(03/17/15 - 14 - 10:37 a.m.)

7. PUBLIC HEARING, SECOND READING AND ENACTMENT OF NOISE ORDINANCE. IN 2011, THE BOARD OF COUNTY COMMISSIONERS ENACTED ORDINANCE NO. 2011-35, REGULATING THE CONTROL OF NOISE WITHIN ST. JOHNS COUNTY. FURTHER REVISIONS HAVE BEEN PROPOSED TO MORE EFFECTIVELY REGULATE NOISE, AND A NEW ORDINANCE IS BEING PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS FOR ITS CONSIDERATION AND DISCUSSION. THIS ORDINANCE WILL REPEAL AND REPLACE ORDINANCE NO. 2011-35. THIS ORDINANCE HAD ITS FIRST READING AT THE MARCH 3, 2015, BOARD OF COUNTY COMMISSIONERS MEETING

Proof of publication of the notice of public hearing on Noise Ordinance, was received, having been published in *The St. Augustine Record* on March 6, 2015.

David Migut, Senior Assistant County Attorney, reviewed the revised/red-lined noise ordinance. Discussion ensued on Section 5B: Breach of the Peace and Section 6: Exemptions.

(10:50 a.m.) Motion by Bennett, seconded by Smith, carried 4/0, to enact Ordinance No. 2015-19.

ORDINANCE NO. 2015-19

AN ORDINANCE OF ST. JOHNS COUNTY, FLORIDA, ESTABLISHING REGULATIONS FOR THE CONTROL OF NOISE ORIGINATING WITHIN THE UNINCORPORATED AREAS OF ST. JOHNS COUNTY, AND WHERE PROPERTY IN THE UNINCORPORATED AREA IS NEGATIVELY AFFECTED; PROVIDING FOR EFFECT OF RECITALS; PROVIDING RECOGNITION OF AUTHORITY; PROVIDING FOR JURISDICTION; PROVIDING DEFINITION OF TERMS; PROHIBITING BREACH OF THE PEACE AND LIMITING THE UNREASONABLE AND EXCESSIVE LEVELS OF NOISES; PROVIDING FOR EXEMPTIONS; PROVIDING FOR GRANDFATHERING, VESTING AND PRIORITY; PROVIDING FOR TEMPORARY NOISE PERMITS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICTS OF LAW; PROVIDING FOR SEVERABILITY AND REPEAL; PROVIDING FOR AN EFFECTIVE DATE

(10:51 a.m.) Migut left the meeting.

(03/17/15 - 15 - 10:51 a.m.)

8. CONSIDER AN APPOINTMENT TO THE LIBRARY ADVISORY BOARD (LAB). CURRENTLY THERE IS A VACANCY ON THE LIBRARY ADVISORY BOARD DUE TO AN EXPIRED TERM. THE TERM WAS THAT OF A CITIZEN REPRESENTING COUNTY COMMISSION DISTRICT 4. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION A RECOMMENDATION FROM THE LIBRARY ADVISORY BOARD AND TWO APPLICATIONS (KATHLEEN COHEN, DIST. 4 AND RICHARD "KIRK" DOUGAL, DIST. 5)

Melissa Lundquist, Assistant to the Board of County Commissioners, presented details of the vacancy.

(10:52 a.m.) **Motion by Morris, seconded by Bennett, carried 4/0, to appoint Kathleen Cohen to the Library Advisory Board for a full two year term, scheduled to expire March 17, 2017.**

(03/17/15 - 15 - 10:53 a.m.)

9. CONSIDER APPOINTMENTS TO THE MID ANASTASIA DESIGN REVIEW BOARD (DRB). CURRENTLY THERE ARE SIX VACANCIES ON THE MID ANASTASIA DESIGN REVIEW BOARD. FOUR VACANCIES ARE DUE TO EXPIRED TERMS AND RESIGNATIONS AND TWO ARE DUE TO ALTERNATE POSITIONS THAT HAVE NEVER BEEN FILLED. PLEASE FIND ATTACHED FOR YOUR REVIEW AND CONSIDERATION TWO REQUESTS FOR REAPPOINTMENT (THOMAS INGLE, DIST. 5 AND DIANE LEONARDI, DIST. 5) AND THREE NEW APPLICATIONS (THOMAS INMAN, DIST.3, NANCY CONA, DIST. 3 AND ROBERT CONA, JR., DIST 3). ACCORDING TO PART 3.08.10(A)(2) OF THE LAND DEVELOPMENT CODE, MID ANASTASIA DRB MEMBERS SHALL BE APPOINTED TO FOUR YEAR TERMS, AND MAY BE REAPPOINTED AT THE DISCRETION OF THE BOARD OF COUNTY COMMISSIONERS

Melissa Lundquist, Assistant to the Board of County Commissioners, presented details of the vacancies, noting the withdrawal of Nancy Cona.

(10:54 a.m.) Motion by Bennett, seconded by McClure, carried 4/0, to appoint Thomas Ingle, Diane Leonardi, Robert Cona, Jr., and Thomas Inman to the Mid Anastasia Design Review Board for a full four year term, scheduled to expire March 17, 2019.

(03/17/15 - 16 - 10:55 a.m.)

10. Consider appointments to the Ponte Vedra Zoning and Adjustment Board (PVZAB). Currently there are three vacancies on the Ponte Vedra Zoning and Adjustment Board. The three vacancies are due to expired terms. Please find attached for your review and consideration one request for reappointment from Alva A. Hollon Jr. and three new applications (John A. Cellucci, John Patton, and Thomas Baker). Ponte Vedra Zoning District Regulations, Ordinance 2011-20, Section XII.B.2 states, "Appointments of board members shall be for four year terms with a total service limited to two such terms."

Melissa Lundquist, Assistant to the Board of County Commissioners, presented details of the vacancies.

(10:56 a.m.) Motion by Morris, seconded by McClure, carried 4/0, to reappoint Alva A. Hollon Jr., to the Ponte Vedra Zoning and Adjustment Board for a full four year term, scheduled to expire March 17, 2019.

(10:56 a.m.) Motion by Morris, seconded by McClure, carried 4/0, to appoint John A. Cellucci and John Patton to the Ponte Vedra Zoning and Adjustment Board for a full four year term, scheduled to expire March 17, 2019.

(03/17/15 - 16 - 10:57 a.m.)

DISTRICT 1

11. CONSIDER AN APPOINTMENT TO THE HEALTH AND HUMAN SERVICES ADVISORY COUNCIL (HHSAC). CURRENTLY THERE IS ONE VACANCY ON THE HEALTH AND HUMAN SERVICES ADVISORY COUNCIL DUE TO AN EXPIRED TERM. THIS POSITION IS AN AT LARGE POSITION, AND MAY INCLUDE BUT NOT LIMITED TO SUCH AREAS AS BUSINESS, BANKING & FINANCE, EDUCATION, LAW ENFORCEMENT, COMMUNITY RELIGIOUS LEADERS, CONSUMERS, AND ANY OTHER INTERESTED PARTIES COMPRISING THE GENERAL PUBLIC. ATTACHED FOR YOUR REVIEW AND CONSIDERATION IS A RECOMMENDATION FROM THE HEALTH AND HUMAN SERVICES ADVISORY COUNCIL, A REQUEST FOR REAPPOINTMENT FROM DR. MICHAEL JENKIN AND SEVEN NEW APPLICATIONS (KATHY JONES - DIST. 3, HOLLY DOUCETTE - DIST. 5, JOSEPH HUTNAN - DIST. 5, VARA SURESH - DIST. 1, THOMAS NEILSON - DIST. 1, SAMANTHA HICKEY - DIST. 3 AND CHARLES WILLIAMS - DIST. 5). COUNTY RESOLUTION 2012-344 DESIGNATES MEMBERS SHALL SERVE A TERM OF TWO YEARS

Melissa Lundquist, Assistant to the Board of County Commissioners, presented details of the vacancy.

(10:58 a.m.) Motion by Bennett, seconded by Smith, carried 4/0, to reappoint Dr. Michael Jenkin to the Health and Human Services Advisory Council for a full two year term, scheduled to expire March 17, 2017.

The meeting recessed at 10:59 a.m. and reconvened at 11:06 a.m.

(Item 12 was pulled and rescheduled to April 7, 2015.)

(03/17/15 - 16 - 10:59 a.m.)

12. PUBLIC HEARING, TWIN CREEKS/HEARTWOOD LITIGATION SETTLEMENTS. LITIGATION SETTLEMENTS FOR THREE PENDING LITIGATION RELATED MATTERS, AS FOLLOWS: FLWAC CASE NO. APP-

14-004, HEARTWOOD 23, LLC, V ST. JOHNS COUNTY AND SOUTH JACKSONVILLE PROPERTIES, LLC; CIRCUIT COURT, SEVENTH JUDICIAL DISTRICT, CASE NO. CA14-0255, HEARTWOOD 23, LLC, V ST. JOHNS COUNTY AND SOUTH JACKSONVILLE PROPERTIES, LLC; AND SECTION 70.51 DISPUTE RESOLUTION MATTER

(03/17/15 - 17 - 11:11 a.m.)
COMMISSIONERS' REPORTS

Commissioner Smith

Smith reported he had met with Tommy Allen, St. Johns County School Board, and that Allen requested to present a Cooperative Strategies Program for juvenile support in St. Johns County at the next BCC and School Board joint meeting. *Bennett requested Board consensus to invite Allen to present the program to the BCC before the next joint meeting. Consensus was given.*

Commissioner Bennett

(11:13 a.m.) Bennett reported on the St. Johns County Adult Drug Treatment Division graduation ceremony on March 24, 2015; the University of Florida Institute of Food and Agricultural Sciences Field Day on April 10, 2015; the St. Augustine Chalupa Christening and Naming Ceremony on March 22, 2015; the April 29, 2015, grand opening for the K9 for Warriors Camp Project at Nocatee; and that the North Florida Transportation Planning Organization (TPO) had requested input from St. Johns County on the regional priority list for the Unified Planning Work Program. She also reported on 2014 transportation data from the St. Johns County Council on Aging (COA), *Exhibit A*, noting 336,000 trips; and on an email received from the Florida School for the Deaf and the Blind (FSDB) regarding FSBD set bus stops.

Commissioner Morris

No Report.

Commissioner McClure

(11:19 a.m.) McClure reported on the Florida Department of Juvenile Justice's (DJJ) proposed settlement regarding funding for juvenile detention. *McCormack requested Board consensus to authorize the chair to write a letter expressing the County's concerns and requesting a fair cost allocation. Consensus was given.*

(03/17/15 - 17 - 11:21 a.m.)
COUNTY ADMINISTRATOR'S REPORT

Wanchick requested Board consensus to cancel the July 7, 2015, BCC meeting. Consensus was given. He also commented on St. Johns County's 1st quarter performance projects/accomplishments.

(03/17/15 - 17 - 11:26 a.m.)
COUNTY ATTORNEY'S REPORT

McCormack commented on the cost savings of the refinancing items.

(03/17/15 - 17 - 11:27 a.m.)
CLERK OF COURT'S REPORT

No report.

(03/17/15 - 17 - 11:27 a.m.)
ADJOURN


With there being no further business to come before the Board, Bennett adjourned the meeting at 11:27 a.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 517605-517618, totaling \$221,234.07 (2/27/15)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 517619-517857, totaling \$3,251,356.47 and Voucher Register, Voucher Nos. 19991-20038, totaling \$969,941.08 (3/3/15)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 517858-517886, totaling \$57,695.15 and Voucher Register, Voucher Nos. 20039-20050, totaling \$15,520.33 (3/4/15)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 517887-517900, totaling \$40,532.53 and Voucher Register, Voucher Nos. 20051-20052, totaling \$450 (3/5/15)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 20053-20054, totaling \$11,078.71 (3/5/15)
6. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 20055-20056, totaling \$450 (3/5/15)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 517901-518136, totaling \$710,067.04 and Voucher Register, Voucher Nos. 20057-20100, totaling \$1,797,776.73 (3/10/15)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 518137-518141, totaling \$5,270.92 and Voucher Register, Voucher Nos. 20101-20109, totaling \$9,192 (3/11/15)
9. St. Johns County Board of County Commissioners Check Register, Check Nos. 518142-518145, totaling \$168,316.48 (3/13/15)

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

