

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
NOVEMBER 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 L. Bennett, District 5, Chair  
Jeb Smith, District 2, Vice Chair  
James K. Johns, District 1  
William A. McClure, District 3  
Jay Morris, District 4  
Michael Wanchick, County Administrator  
Patrick McCormack, County Attorney  
Bonnie Putman, Deputy Clerk

Also present: Darrell Locklear, Assistant County Administrator; Joy Andrews, Assistant County Administrator; Paolo Soria, Assistant County Attorney

(11/03/15 - 1 - 9:00 a.m.)  
CALL TO ORDER

Bennett called the meeting to order.

(11/03/15 - 1 - 9:01 a.m.)  
ROLL CALL

The clerk called the roll: All Board members were present.

(11/03/15 - 1 - 9:01 a.m.)  
INVOCATION

Father Ken Herzog, Trinity Episcopal Parish, gave the invocation.

(11/03/15 - 1 - 9:02 a.m.)  
PLEDGE OF ALLEGIANCE

Bennett led the Pledge of Allegiance.

(11/03/15 - 1 - 9:04 a.m.)  
PROCLAMATION RECOGNIZING NOVEMBER 11, 2015 AS VETERANS DAY

Laura Taylor, Administrative Assistant, read the proclamation into the record. Morris thanked the veterans for their service and presented the proclamation to Bill Dudley, Ray Quinn and other members of the Veterans' Council.

Dudley expressed his appreciation for the proclamation. He extended an invitation to an event honoring K-9 for Warriors, scheduled for November 8, 2015, at Anastasia Baptist Church. A video clip was shown, highlighting the event, *Exhibit A*.

(11/03/15 - 2 - 9:18 a.m.)

PROCLAMATION RECOGNIZING NOVEMBER 13, 2015 AS WORLD PANCREATIC CANCER DAY

Laura Taylor, Administrative Assistant, read the proclamation into the record. McClure presented the proclamation to Judith Zitiello. Zitiello recounted her pancreatic cancer survival story, the need for pancreatic cancer awareness and expressed her appreciation for the proclamation.

(11/03/15 - 2 - 9:25 a.m.)

PROCLAMATION RECOGNIZING NOVEMBER 7, 2015, AS NONPROFIT ORGANIZATION DAY

Laura Taylor, Administrative Assistant, read the proclamation into the record. Bennett presented the proclamation to Thomas Herrington, representing the Florida Association of Nonprofits. Herrington spoke on nonprofit organizations and expressed his appreciation for the proclamation.

(11/03/15 - 2 - 9:30 a.m.)

PROCLAMATION RECOGNIZING NOVEMBER 15-22, 2015, AS HUNGER AND HOMELESS AWARENESS WEEK

Laura Taylor, Administrative Assistant, read the proclamation into the record. Johns presented the proclamation to Gary Peterson and members of Home Again St. Johns. Peterson recognized the organizations that were in attendance and expressed his appreciation for the proclamation. Kassy Guy-Johanassen, Home Again St. Johns, Director of Development, spoke on the week's upcoming events.

(11/03/15 - 2 - 9:37 a.m.)

PROCLAMATION RECOGNIZING NOVEMBER 2015 AS ADOPTION MONTH

Laura Taylor, Administrative Assistant, read the proclamation into the record. Smith presented the proclamation to Jillian Atkins and members of the Family Integrity Program. Atkins spoke on adoption month, expressed her appreciation for adoptive families and for the proclamation.

(11/03/15 - 2 - 9:42 a.m.)

ACCEPTANCE OF PROCLAMATIONS

(9:43 a.m.) **Motion by Smith, seconded by McClure, carried 5/0, to accept the proclamations.**

(11/03/15 - 2 - 9:43 a.m.)

PUBLIC COMMENT

(9:43 a.m.) Tom Flanigan, 16 Village Walk Circle, Ponte Vedra Beach, spoke on snipe signs, referencing St. Johns County and adjacent cities' ordinances, *Exhibit A*.

(9:48 a.m.) Jan Brunese, 1311 Castle Pines Circle, Treasurer of St. Augustine Piecemakers Quilt Guild, requested a continuance on a rental fee waiver for use of the St. Johns County Agricultural Center for monthly meetings and the annual event. A formal written request letter was submitted, *Exhibit B*.

(9:51 a.m.) Joe Narby, 2651 C.H. Arnold Road, spoke on County services to maintain C.H. Arnold Road, a private road, the sheriff's department involvement with speeding on the road and animal control issues.

(9:54 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, objected to Consent Agenda Item No. 13 and stated it should be on the Regular Agenda. Additionally, he objected to the no-bid contract for public transportation and the Council on Aging funding of staff with designated funds, referencing the contract, *Exhibit C*.

(9:58 a.m.) Otto J. Williams, 2681 C.H. Arnold Road, spoke on the agreement between the County and the private road property owners, which included payment of additional taxes for maintenance of the private road.

(10:00 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the Palm Valley Gardens PUD, property taxes, and the tax exemptions for these developments. She reiterated her opposition to the sales tax referendum, displaying a sign, *Exhibit D*.

(11/03/15 - 3 - 10:03 a.m.)  
DELETIONS TO CONSENT AGENDA

There were none.

(11/03/15 - 3 - 10:03 a.m.)  
APPROVAL OF CONSENT AGENDA

(10:04 a.m.) **Motion by Johns, seconded by Morris, carried 5/0, to approve the Consent Agenda, as submitted.**

1. Motion to approve the Cash Requirement Report
2. Motion to authorize the transfer of \$11,580 in collected St. Johns Pet Center donations from General Fund Reserves [0083-59920] to the Animal Control Department expenditure budget line items for use in FY 2016
3. Motion to adopt **Resolution No. 2015-322**, approving the Library's Annual Plan of Service 2015-2016, as required by the State Library of Florida, in order to receive annual State Aid to Libraries Grant funding in FY2016

#### RESOLUTION NO. 2015-322

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE LIBRARY'S ANNUAL PLAN OF SERVICE 2015-2016, AS REQUIRED BY THE STATE LIBRARY OF FLORIDA, IN ORDER TO RECEIVE ANNUAL STATE AID TO LIBRARIES GRANT FUNDING IN FY2016**

4. Motion to adopt **Resolution No. 2015-323**, authorizing the county administrator, or his designee, to purchase one new SAFE 29 foot Center Console Vessel, at a price of \$309,713.74, from SAFE Boats International, subject to the terms and conditions of the GSA Schedule 84 Contract No. GS-07F-0038H

#### RESOLUTION NO. 2015-323

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND TO EXECUTE A PURCHASE ORDER FOR ONE NEW SAFE 29 FOOT CENTER CONSOLE VESSEL**

5. Motion to adopt **Resolution No. 2015-324**, authorizing the county administrator, or his designee, to purchase three new 6 inch Mobile Diesel Pumps at a price of \$123,110.57, from Xylem Dewatering Solutions, subject to the terms and conditions of the Florida Sheriff's Association and Florida Association of Counties Contract No. 15-13-0904

**RESOLUTION NO. 2015-324**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO PURCHASE AND TO EXECUTE A PURCHASE ORDER FOR THREE NEW 6 INCH MOBILE DIESEL PUMPS**

6. Motion to adopt **Resolution No. 2015-325**, authorizing the county administrator, or designee, to award Bid No. 15-83, Riverside Lift Station Rehabilitation and Odor Control System to SGS Contracting Services, Inc., as the lowest responsive, responsible bidder, and to execute a contract, in substantially the same form and format as attached hereto, with SGS Contracting Services, Inc., for completion of the project for a total contract price of \$444,054

**RESOLUTION NO. 2015-325**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 15-83, RIVERSIDE LIFT STATION REHABILITATION AND ODOR CONTROL SYSTEM**

7. Motion to adopt **Resolution No. 2015-326**, authorizing the county administrator, or his designee, to negotiate with, and if negotiations are successful, to enter into a contract with the top ranked firm, Woolpert, Inc., to provide Digital Orthophotography to St. Johns County Land Management, according to the requirements of RFQ No. 15-84

**RESOLUTION NO. 2015-326**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ NO. 15-84 AND TO EXECUTE AGREEMENTS FOR DIGITAL PHOTOGRAPHY**

8. Motion to adopt **Resolution No. 2015-327**, accepting an Easement for Utilities for water and sewer along Outlet Mall Boulevard off State Road 16

**RESOLUTION NO. 2015-327**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER AND SEWER ALONG OUTLET MALL BOULEVARD OFF STATE ROAD 16**

9. Motion to adopt **Resolution No. 2015-328**, amending the reclaimed water rates and charges proposed herein, which shall take effect immediately upon the approval of the Board of County Commissioners

**RESOLUTION NO. 2015-328**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, MODIFYING THE RECLAIMED WATER USE RATES FOR THE MAIN UTILITY SYSTEM; AND PROVIDING AN EFFECTIVE DATE**

10. Motion to adopt **Resolution No. 2015-329**, authorizing the county administrator, or designee, to execute two agreements, on behalf of St. Johns County, with St. Johns River Water Management District to provide for completion of projects funded through the Fiscal Year 2015-2016 Cost-Share Funding Program

**RESOLUTION NO. 2015-329**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF COST-SHARE AGREEMENTS BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT, PURSUANT TO THE DISTRICT'S COOPERATIVE COST SHARE INITIATIVE PROGRAM; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY**

11. Motion to approve PFS AGREE 2015-03 and authorize the county administrator to execute the Lakes at Mill Creek Plantation Proportionate Fair Share Agreement, finding that the proposed agreement is consistent with Section 11.09 of the Land Development Code
12. Motion to adopt **Resolution No. 2015-330**, accepting two Declaration of Joint-Use Pond Easements required for the improvements to Race Track Road, in the Bartram Park Impact Fee Credit Agreement

**RESOLUTION NO. 2015-330**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING TWO DECLARATION OF JOINT-USE POND EASEMENTS REQUIRED FOR THE IMPROVEMENTS TO RACETRACK ROAD, IN THE BARTRAM PARK IMPACT FEE CREDIT AGREEMENT**

13. Motion to adopt **Resolution No. 2015-331**, approving the terms and conditions of a contract between the Board of County Commissioners of St. Johns County, Florida, and the St. Johns County Council on Aging, Inc., to provide fiscal year 2016 funds for Sunshine Bus services, paratransit services and enhanced veteran services for a period of 12 months; and authorizing the county administrator, or designee, to execute the contract on behalf of the County

RESOLUTION NO. 2015-331

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AND THE ST. JOHNS COUNTY COUNCIL ON AGING, INC., IN ORDER TO PROVIDE SUNSHINE BUS SERVICE, PARATRANSIT SERVICE AND ENHANCED VETERAN SERVICES FOR A PERIOD OF 12 MONTHS; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE COUNTY

14. Motion to adopt **Resolution No. 2015-332**, approving the terms, provisions, conditions, and requirements of the grant request from the Board of County Commissioners of St. Johns County, Florida, to the State of Florida Department of Environmental Protection; and authorizing the county administrator to budget for the joint participation funds required for beach management funding assistance

RESOLUTION NO. 2015-332

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A LONG RANGE BEACH EROSION CONTROL BUDGET PLAN WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF BEACHES AND COASTAL SYSTEMS

15. Motion to adopt **Resolution No. 2015-333**, approving the terms, provisions, conditions, and requirements of the grant request from the Board of County Commissioners of St. Johns County, Florida, to the State of Florida Department of Environmental Protection; and authorizing the county administrator to budget for the joint participation funds required for beach management funding assistance

RESOLUTION NO. 2015-333

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A LONG RANGE BEACH EROSION CONTROL BUDGET PLAN WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF BEACHES AND COASTAL SYSTEMS

16. Motion to adopt **Resolution No. 2015-334**, approving PFS AGREE 2015-04; and authorizing the county administrator to execute the Revised Concurrency and Impact Fee Credit Agreement, reflecting DFH Land, LLC, as the applicant and owner

**RESOLUTION NO. 2015-334**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A REVISED CONCURRENCY AND IMPACT FEE CREDIT AGREEMENT ON BEHALF OF ST. JOHNS COUNTY, FLORIDA**

17. Motion to approve proposed language updates to item 11 D of the 2016 Legislative Action Plan, addressing restoration of the Summer Haven River
18. Motion to accept the proclamation designating November 8, 2015, as St. Johns County Iraq and Afghanistan Veterans Appreciation Day; and to authorize the chair to present the proclamation, on behalf of the Board of County Commissioners, at the event hosted by the Veterans Council of St. Johns County, Inc., at Anastasia Baptist Church, 1650 A1A South, St. Augustine, Florida, on November 8, 2015, at 2:00 pm
19. Motion to adopt **Resolution No. 2015-335**, approving the terms of two Purchase and Sale Agreements for purchase of property in Summer Haven; and authorizing the county administrator, or designee, to execute agreements on behalf of the County, in substantially the same and format as attached hereto

**RESOLUTION NO. 2015-335**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF TWO (2) PURCHASE AND SALE AGREEMENTS FOR PURCHASE OF PROPERTY IN SUMMER HAVEN; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY**

20. Motion to adopt **Resolution No. 2015-336**, authorizing the county administrator, or his designee, to submit an application, on behalf of the County, for the State of Florida's Surgeon General's 2016, Healthy Weight Community Champion Recognition Program

**RESOLUTION NO. 2015-336**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SUBMIT AN APPLICATION ON BEHALF OF THE COUNTY FOR THE SURGEON GENERAL'S 2016, HEALTHY WEIGHT COMMUNITY CHAMPION RECOGNITION PROGRAM**

21. Motion to approve the negotiated Collective Bargaining Agreement between the St. Johns County Board of County Commissioners and the United Brotherhood of Carpenters and Joiners of America, Carpenters Industrial Council Local No. 2038; and to authorize its execution by the chair and county administrator

(11/03/15 - 8 - 10:04 a.m.)  
ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested Regular Agenda Item No. 1, Transportation Alternatives, be pulled to a date uncertain.

McCormack requested Regular Agenda Item No. 11, Background Check Ordinance, be pulled to a date and time to be determined.

(11/03/15 - 8 - 10:05 a.m.)  
APPROVAL OF REGULAR AGENDA

(10:05 a.m.) **Motion by Johns, seconded by Smith, carried 5/0, to approve the Regular Agenda, as amended.**

*(Regular Agenda Item #1 was pulled.)*

(11/03/15 - 8 - 10:05 a.m.)

1. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PROPOSED ALTERNATIVES TO IMPROVE TRAFFIC FLOW AT THE INTERSECTION OF U.S. 1 AND SAN CARLOS AVENUE, AS WELL AS A1A (MAY STREET / SAN MARCO AVENUE) AT SAN CARLOS IN ST. AUGUSTINE

(11/03/15 - 8 - 10:05 a.m.)

2. PRESENTATION OF INTEGRATED WATER RESOURCE PLAN. THE PURPOSE OF THIS AGENDA ITEM IS TO PRESENT FINAL COPIES OF THE RECENTLY COMPLETED INTEGRATED WATER RESOURCE PLAN BY THE UTILITY DEPARTMENT.

Bill Young, Utilities Director, summarized the Integrated Water Resource Plan (IWRP), via PowerPoint presentation. He read a letter from the Water Management District and submitted a final copy of the plan, *Exhibit A*.

(10:22 a.m.) Bennett and McClure expressed their appreciation to the Utilities Department. Discussion ensued on the importance of the IWRP.

(10:28 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, congratulated Bill Young on an exceptional presentation.

The meeting recessed at 10:28 a.m. and reconvened at 10:38 a.m.

McCormack noted the appointment of Hunter S. Conrad, Clerk of Court. He specified that documents from the Consent and Regular Agenda would be corrected to reflect the current clerk's name. He requested a motion to recognize the corrected documents.

(10:39 a.m.) **Motion by Bennett, seconded by Smith, carried 5/0, to recognize the County Attorney's remarks.**

(11/03/15 - 8 - 10:40 a.m.)

3. PUBLIC HEARING, NZVAR 2015-11, AUTUMN LEAVES OF ST. JOHNS, DEVELOPMENT EDGE REDUCTION. THIS IS A REQUEST FOR A NON-ZONING VARIANCE TO COMPREHENSIVE PLAN POLICY A.2.1.3.A TO REDUCE THE REQUIRED DEVELOPMENT EDGE ALONG THE EASTERN PROPERTY LINE FROM THIRTY-FIVE FEET TO TWENTY FEET TO ACCOMMODATE THE CONSTRUCTION OF A MEMORY CARE FACILITY. AN AVERAGE THIRTY-FIVE FOOT DEVELOPMENT EDGE WILL BE MAINTAINED ALONG THE EDGE OF THE DEVELOPMENT BOUNDARY. THE PRACTICAL DIFFICULTY OF THE SITE IS THAT THE PARCEL IS LESS



THAN 345 FEET WIDE AT ITS WIDEST POINT AND IS THEREFORE EXCEPTIONALLY NARROW FOR THE PROPOSED USE BECAUSE OF THE ONE LEVEL LIMITATION FOR MEMORY CARE FACILITIES. THE PROPERTY IS LOCATED AT THE CORNER OF RACE TRACK ROAD AND ST. JOHNS PARKWAY

Proof of publication of the notice of public hearing on NZVAR 2015-11, Autumn Leaves of St. Johns, was received, having been published in *The St. Augustine Record*, on October 19, 2015.

Bennett disclosed ex parte communications stating that she had greeted the applicants prior to the start of today's meeting and asked about the electric easement adjacent to the property.

Rebecca Dennis, Planner, presented, via PowerPoint, the request for a non-zoning variance to the Comprehensive Plan policy A.2.1.3.A, in order to accommodate the construction of a memory care facility at the corner of Race Track Road and St. Johns Parkway.

(10:46 p.m.) Kathryn Whittington, Whittington Law, PLLC, applicant, spoke on the project and stated the facility would accommodate fifty-four beds.

**(10:48 a.m.) Motion by Johns, seconded by McClure, carried 5/0, to approve NZVAR 2015-11, Autumn Leaves of St. Johns, adopting conditions 1-4, and findings of fact 1-6, to support the motion.**

*(Regular Agenda Items No. 4 and No. 5 were heard together.)*

(11/03/15 - 9 - 10:48 a.m.)

4. PUBLIC HEARING, NZVAR 2015-08, ABC FINE WINE & SPIRITS. THIS IS A REQUEST FOR A NON-ZONING VARIANCE TO THE LAND DEVELOPMENT CODE, SECTION 3.06.09.C.2, TO ALLOW TWO WALL SIGNS, EACH WITH AN ADVERTISING DISPLAY AREA OF FORTY-EIGHT SQUARE FEET, IN EXCESS OF THE MAXIMUM ADA OF TWENTY-FOUR SQUARE FEET. THIS ITEM IS A COMPANION ITEM TO ARCCC 2015-33

Proof of publication of the notice of public hearing on NZVAR 2015-08, ABC Fine Wine and Spirits was received, having been published in *The St. Augustine Record*, on October 19, 2015.

Soria requested disclosure of Ex Parte communication. There was none.

Kim K. Del Rance, Growth Management, presented the request for a non-zoning variance to the Land Development Code section 3.06.09.C.2, to increase the advertising display area for ABC Fine Wine & Spirits. She remarked that this variance would be transferrable.

(10:54 a.m.) Phyllis Fitzpatrick, Construction Coordinator, ABC Fine Wine and Spirits, 8989 South Orange Avenue, Orlando, stated she was available for questions.

(10:54 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, spoke in opposition to the larger signs for alcohol sales.

**(10:55 a.m.) Motion by Morris, seconded by McClure, carried 5/0, to approve NZVAR 2015-08, ABC Fine Wines & Spirits to allow two wall signs, each with an Advertising Display Area of forty-eight square feet, in excess of the maximum ADA of twenty-four square feet, adopting conditions 1-5 and findings of fact 1-6 to support the motion.**

(11/03/15 - 10 - 10:48 a.m.)

5. PUBLIC HEARING, ARCCC 2015-33, ABC FINE WINE & SPIRITS. THIS IS A REQUEST FOR CONCEPTUAL DESIGN APPROVAL OF LARGER SIGNS IN THE PONTE VEDRA PALM VALLEY OVERLAY DISTRICT. THIS ITEM IS A COMPANION ITEM TO NZVAR 2015-08

Proof of publication of the notice of public hearing on ARCCC 2015-33, ABC Fine Wine and Spirits, was received, having been published in *The St. Augustine Record*, on October 19, 2015.

Discussion occurred with Regular Agenda Item No. 4.

**(10:56 a.m.) Motion by Morris, seconded by McClure , carried 5/0, to approve ARCCC 2015-33, ABC Fine Wine & Spirits, approving the design of larger signs, adopting conditions 1-5 and one finding of fact to support the motion.**

*(Regular Agenda Items No. 6 and No. 7 were heard together.)*

(11/03/15 - 10 -10:57 a.m.)

6. PUBLIC HEARING, COMPAMD 2014-08, BOYD'S LANDING, ADOPTION HEARING. THIS IS AN ADOPTION HEARING FOR COMPREHENSIVE PLAN AMENDMENT 2014-08, KNOWN AS BOYD'S LANDING, TO AMEND THE LAND USE DESIGNATION ON APPROXIMATELY 140 ACRES OF LAND FROM RURAL/SILVICULTURE (R/S) TO RESIDENTIAL-B (RES-B), AND ADD A COMPREHENSIVE PLAN TEXT POLICY TO LIMIT THE NUMBER OF DWELLING UNITS TO 150. THE SUBJECT PROPERTY IS LOCATED ON STATE ROAD 13 NORTH, NORTHWEST OF COUNTY ROAD 16A. THE PLANNING AND ZONING AGENCY RECOMMENDED ADOPTION AT ITS OCTOBER 1, 2015, REGULAR MEETING, WITH A 5-1 VOTE

Proof of publication of the notice of public hearing on COMPAMD 2014-08, Boyd's Landing, was received, having been published in *The St. Augustine Record*, on September 16, 2015.

Danielle Handy, AICP, Chief Planner, presented the Comprehensive Plan Amendment 2014-08, Boyd's Landing, via PowerPoint. Handy reviewed the waivers being sought by the applicant.

(11:07 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, recognized those in attendance, including the property owners, the contract purchasers, the project civil engineer, and the project transportation engineer. She expressed her appreciation to the staff in their assistance with the application. She spoke on the public benefits of the project, including preservation, and the comprehensive plan amendment application, displaying a series of maps, *Exhibit A*.

(11:23 a.m.) Marsha Bailey, 4706 State Road 13, adjacent property owner, reiterated that there was a rural feel in this area and the current lot sizes were approximately two acres, which was not consistent with the other acreage proposed in the project. She spoke on the scenic highway on SR13 and the current traffic at SR16A and SR13. Additionally, she addressed the overcrowding of the schools.

(11:26 a.m.) Al Abbatiello, 1133 River Birch Road, chairman of the William Bartram Scenic and Historic Highway management group, supported protecting and preserving the Scenic Highway. He stated that safety had not been considered. He offered that with four gated quadrants a wait time adjacent to or on the scenic highway would be imminent. He was concerned about the travel route to the amenities center with a speed limit of 55 mph on SR13. He questioned whether the houses would sell with the price point of \$400,000 to one million dollars. He detailed the route in which those, who

work in Duval County, would need to travel and stated most of these roads were already deficient in capacity. Additionally, he stated there was no school capacity.

(11:30 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke against the project due to the lack of public benefits. She stated the County had vast capital infrastructure needs for schools and development was coming too fast, ahead of the County's capacity to deal with it effectively without burdening the tax payers. She noted that the water and sewer would be provided by the Jacksonville Electric Authority (JEA) and detailed their service areas.

(11:33 a.m.) Trey Wohlford, 2057 River Oaks Drive, spoke in opposition to the project due to the traffic concerns on State Road 13, including evacuation routes, and the lack of economic value with long-term employment opportunities.

(11:36 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, advised the county to only promote decisions which benefit the public's interest. He noted that the most recent census needed to be utilized when presenting the projects. He questioned the number of students projected for new developments. He urged the economic development team to bring in high paying jobs.

(11:38 a.m.) BJ Kalaidi, 8 Newcomb Street, questioned who would be responsible in enforcing the waivers. She spoke in opposition to the changes in the County, stating they were a disservice to the public.

(11:41 a.m.) Jan Morsch, 2046 River Oaks Drive, spoke in opposition to what the applicant considered public benefits of this project. She read the Comprehensive Plan Policy A.1.2.8, and displayed the property map, claiming urban sprawl, Exhibit B.

(11:44 a.m.) The applicant addressed comments brought forth by the public, including respecting the Scenic Highway, preservation, JEA's service area and the entrance gate locations.

(11:46 a.m.) Rajesh Chindalur, Chindalur Traffic Solutions, Inc., traffic engineer for the project, spoke on the traffic capacity on SR 13 and displayed a spreadsheet, Exhibit C.

(11:48 a.m.) Discussion ensued on the Department of Transportation (DOT) standards, DOT's review of entrances to the property, the current speed limit on SR 13, and the addition of lanes to avoid stacking.

(11:50 a.m.) Vince Dunn, Dunn and Associates, 8375 Dix Ellis Trail, responded to the questions on storm water along the St. Johns River and the access to the recreational area, which was deemed non-useable.

(11:52 a.m.) McClure questioned staff concerning the adjacent property's size, which was developed prior to the Comprehensive Land Development, and requested clarification on the requirements of Rural Silvicultural and alternatives for the property owners. Staff responded to the questions.

(11:55 a.m.) Smith questioned the negative traffic impacts of the project and where the deficiencies would be located. Phong Nguyen, Director of Transportation Development Division, responded that based on traffic alone, this property would pass the test, based on the County's Comprehensive Plan. Smith was concerned about the timing of project.

(12:02 p.m.) Morris reiterated his concerns for the project, including adversely affecting CR210, school capacity, and the increased density. McClure requested clarification on traffic capacity, based on maximum build-out. Nguyen responded.

(12:08 p.m.) Motion by Johns, seconded by Bennett, failed 2/3, with Smith, McClure and Morris dissenting, to enact Ordinance 2015-67, known as COMPAMD 2014-08, Boyd's Landing, adopting Findings of Fact 1-3 to support the motion.

(11/03/15 - 12 - 10:57 a.m.)

7. PUBLIC HEARING, PUD 2014-11, BOYD'S LANDING. THIS IS A REQUEST TO REZONE APPROXIMATELY 140 ACRES FROM PLANNED RURAL DEVELOPMENT (PRD) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW A MAXIMUM 150-LOT, SINGLE-FAMILY RESIDENTIAL SUBDIVISION. THE SUBJECT PROPERTY IS LOCATED ON STATE ROAD 13 NORTH, NORTHWEST OF COUNTY ROAD 16A. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL AT ITS OCTOBER 1, 2015, REGULAR MEETING, WITH A 5-1 VOTE.

Proof of publication of the notice of public hearing on PUD 2014-11, Boyd's Landing, was received, having been published in *The St. Augustine Record*, on September 16, 2015.

Bennett disclosed ex parte communications stating that she had spoken with the applicants; Morris state he visited the site; Smith stated he visited the site, and spoke with the land owner, the developer, and the applicant; Johns spoke with the developer and residents adjacent to the property; McClure visited the site.

Discussion occurred with Regular Agenda Item No. 6.

(12:10 p.m.) Discussion ensued on the applicant's options. Avery-Smith stated that they would withdraw the PUD application.

The meeting recessed at 12:10 p.m. and reconvened at 1:12 p.m., with Bennett, Smith, Morris, McClure, Wanchick, Locklear, McCormack, Soria, and Deputy Clerk Natasha McGee present. Johns and Andrews were not in attendance.

*Bennett requested Board consensus to continue Regular Agenda Item 14 to November 17, 2015, as the first business item. Consensus was given.*

(1:14 p.m.) Robert Johnson, 5489 Pelican Way, submitted written public comment on Regular Agenda Item 14, *Exhibit A*.

(11/03/15 - 12 - 1:17 p.m.)

8. PUBLIC HEARING, MAJMOD 2015-15, ASHFORD MILLS. THIS IS A REQUEST FOR A MAJOR MODIFICATION TO THE ASHFORD MILLS PUD (AKA SHEARWATER) TO REDUCE THE SECOND FRONT YARD REQUIREMENT FROM TEN FEET TO FIVE FEET ON TRADITIONAL NEIGHBORHOOD DESIGN LOTS. THE SUBJECT PROPERTY IS LOCATED ON COUNTY ROAD 210, EAST OF COUNTY ROAD 210 W. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL AT ITS OCTOBER 15, 2015, REGULAR MEETING, WITH A 6-0 VOTE

Proof of publication of the notice of public hearing on MAJMOD 2015-15, Ashford Mills (aka Shearwater), was received, having been published in *The St. Augustine Record* on September 30, 2015.

Smith disclosed ex parte communication with the applicant not related to the project.

(1:17 p.m.) Danielle Handy, AICP, Chief planner, presented details of the request, via PowerPoint. She noted that Ordinance No. 2014-40 reduced the yard requirements from 16 feet to 10 feet, and that no letters of objection or phone calls had been received

regarding the request. She also noted a Master Development Plan (MDP) text revision to note (11) regarding driveway connections on the secondary front yard requirements, *Exhibit A*.

(1:21 p.m.) McClure questioned Handy on the second front yard reduction.

(1:22 p.m.) Duncan Ross, Prosser, Inc., 13901 Sutton Park Drive South, Suite 200, Jacksonville, FL, and Mike McCollum, Freehold Capital Management, Inc., 322 Paseo Reyes Drive, representing the applicant, referenced photos and maps, *Exhibit B*, and spoke on the reduced corner lot setback, including overflow/guest parking, and the design layout.

(1:28 p.m.) Discussion ensued on the reduced setback and Traditional Neighborhood Design (TND) development.

**(1:35 p.m.) Motion by McClure, seconded by Bennett, carried 4/0, with Johns absent, to enact Ordinance No. 2015-67 , MAJMOD 2015-15, Ashford Mills, adopting Findings of Fact 1-6 to support the motion.**

#### ORDINANCE NO. 2015-67

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE ASHFORD MILLS PLANNED UNIT DEVELOPMENT, ORDINANCE NO. 2006-119, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE**

(1:36 p.m.) Rebecca Lavie, Assistant County Attorney, entered the meeting.

(11/03/15 - 13 - 1:36 p.m.)

9. PUBLIC HEARING, 2015 ANIMAL CONTROL ORDINANCE. THIS IS AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS CREATING THE ST. JOHNS COUNTY ANIMAL CODE. THIS IS THE SECOND HEARING OF THE ANIMAL CONTROL ORDINANCE. AT THE BOARD'S SEPTEMBER 15 MEETING, THE BOARD REQUESTED THAT ALTERNATE LANGUAGE BE PROVIDED WITH RESPECT TO TETHERING, FERAL CATS, AND THE ISSUE OF DOGS RIDING IN THE BACK OF TRUCKS. THAT LANGUAGE IS PROVIDED TO THE BOARD IN A SEPARATE DOCUMENT. FOR ADVERTISING PURPOSES, THE DRAFT ORDINANCE DOCUMENT USES THE STRICTEST LANGUAGE OUT OF THE PROPOSED OPTIONS

Proof of publication of the notice of public hearing on the 2015 animal control ordinance, was received, having been published in *The St. Augustine Record* on October 23, 2015.

Rebecca Lavie, Assistant County Attorney, presented details of the request and reviewed alternative language with respect to feral cats, tethering, and transporting an animal outside of the passenger compartment of a vehicle, via PowerPoint.

(1:42 p.m.) Joy Andrews, Assistant County Administrator, entered the meeting.

(1:42 p.m.) Discussion ensued between the Board, Lavie, and Paul Studivant, St. Johns County Animal Control, on owner accountability regarding feral cat colonies; feral cat ordinance Section 5, paragraph BB, and Section 16, paragraph B; feral cat population;

feral cat Alternative 2; transporting an animal outside of the passenger compartment of a vehicle; tethering alternatives; tether weight; and the length of time an animal may be tethered.

(2:30 p.m.) Mike Merrill, 140 Ashton Oaks Drive, representing Florida Urgent Rescue, spoke on multipoint harness restraints, *Exhibit A*, and suggested tethering language regarding the length of time an animal may be tethered, *Exhibit B*. He also noted he was in favor of a pilot program to control the feral cat population.

(2:07 p.m.) Vanessa Zeigler, 4625 Third Avenue, suggested that staff reach out to local citizens who take care of feral cat colonies. She also spoke on unsupervised and supervised tethering, including the length of time an animal may be tethered, and on transporting an animal outside of the passenger compartment of a vehicle.

(2:10 p.m.) The Board discussed language alternatives with respect to feral cats, tethering, and transporting an animal outside of the passenger compartment of a vehicle. *There was Board consensus to adopt the following alternatives and modifications: 1) feral cat: Alternative 2, a one year pilot program; 2) tethering: Alternative 2; and 3) Animal mistreatment, abandonment, and neglect: Alternate 2, with a speed reduction to 20 miles per hour. Consensus was given.*

(2:45 p.m.) **Motion by Bennett, seconded by Smith, carried 4/0, with Johns absent, to enact Ordinance No. 2015-68, St. Johns County Animal Code, as determined by consensus of the Board.**

#### ORDINANCE NO. 2015-68

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, CREATING THE ST. JOHNS COUNTY ANIMAL CODE; MAKING FINDINGS OF FACT; PROVIDING SCOPE; PROVIDING THAT REFERENCE TO OTHER STATUTES OR ORDINANCES MEANS AS THE SAME MAY BE AMENDED FROM TIME TO TIME; PROVIDING DEFINITIONS; SETTING FORTH AUTHORITY OF ANIMAL CONTROL OFFICERS; PROVIDING PENALTIES; PROVIDING FOR APPEALS; PROVIDING FOR THE MAINTENANCE OF ANIMAL SHELTERS BY THE COUNTY; PROVIDING FOR THE ADOPTION OF ANIMALS BY MEMBERS OF THE PUBLIC; PROVIDING FOR THE VACCINATION OF ANIMALS; REFERRING TO THE LAND DEVELOPMENT CODE FOR LIMITATIONS ON ANIMAL OWNERSHIP; PROHIBITING ANIMALS FROM RUNNING AT LARGE; REGULATING THE TETHERING OF ANIMALS; PROVIDING FOR PUBLIC NUISANCE ANIMALS; PROVIDING FOR FERAL CAT COLONIES; DEFINING AND PROHIBITING ANIMAL MISTREATMENT, ABANDONMENT, AND NEGLECT; DEFINING AND PROHIBITING ANIMAL CRUELTY; ESTABLISHING LIABILITY FOR DAMAGE BY ANIMALS; PROVIDING PROCEDURES FOR THE IMPOUNDMENT OF ANIMALS; PROVIDING FOR THE DESIGNATION OF ANIMALS AS AGGRESSIVE; PROVIDING FOR THE DESIGNATION OF ANIMALS AS DANGEROUS; PROVIDING FOR ATTACKS BY ANIMALS RESULTING IN SEVERE INJURY OR DEATH; PROVIDING HEARING PROCEDURES FOR THE DESIGNATION OF

DANGEROUS ANIMALS; PROVIDING FOR QUARANTINE; PROVIDING FOR INCIDENTS INVOLVING PACKS OF DOGS; PROHIBITING THE REFUSAL TO SURRENDER A DEAD ANIMAL UPON LAWFUL DEMAND; PROHIBITING INTERFERENCE WITH THE ENFORCEMENT OF THIS ORDINANCE; PROVIDING FOR FINES AND FEES COLLECTED PURSUANT TO THIS ORDINANCE; PROVIDING FOR CONFLICTS OF LAW; PERMITTING CIVIL ACTION TO ENFORCE ORDINANCE; PROVIDING FOR VENUE; REPEALING ST. JOHNS COUNTY ORDINANCE NO. 2012-34; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

The meeting recessed at 2:47 p.m. and reconvened at 2:56 p.m., with Andrews not in attendance.

(11/03/15 - 15 - 2:56 p.m.)

10. PUBLIC HEARING, ST. JOHNS COUNTY ILLEGAL DRUG DECONTAMINATION ORDINANCE. THIS IS THE SECOND READING OF THE PROPOSED ILLEGAL DRUG DECONTAMINATION ORDINANCE. THIS ORDINANCE WAS PREVIOUSLY PRESENTED TO THE BOARD AT ITS MAY 5, 2015, MEETING. THE ORDINANCE PRESENTLY BEFORE THE BOARD HAS BEEN REVISED IN ACCORDANCE WITH FEEDBACK FROM THE BOARD AND FROM THE CITY OF ST. AUGUSTINE

Proof of publication of the notice of public hearing on the St. Johns County Illegal Drug Decontamination Ordinance, was received, having been published in *The St. Augustine Record* on October 23, 2015.

Rebecca Lavie, Assistant County Attorney, reviewed revisions from the first reading, via PowerPoint.

(3:00 p.m.) Motion by Smith, seconded by McClure, carried 4/0, with Johns absent, to enact Ordinance No. 2015-69, St. Johns County Illegal Drug Decontamination Ordinance.

#### ORDINANCE NO. 2015-69

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, CREATING THE ST. JOHNS COUNTY ILLEGAL DRUG DECONTAMINATION ORDINANCE; PROVIDING FOR REFERENCE TO STATUTES OR ORDINANCES; PROVIDING A PURPOSE; PROVIDING SCOPE; PROVIDING DEFINITIONS; PROVIDING PROCEDURES FOR WHEN A PROPERTY IS CONTAMINATED DUE TO ILLEGAL DRUG ACTIVITY; PROVIDING FOR THE DETERMINATION THAT A PROPERTY IS UNSAFE FOR USE; PROVIDING FOR A REGISTRY OF PROPERTIES THAT HAVE BEEN DETERMINED TO BE UNSAFE FOR USE; PROVIDING REQUIREMENTS FOR PROPERTIES THAT HAVE BEEN DETERMINED TO BE UNSAFE FOR USE; PROVIDING REQUIREMENTS FOR PRELIMINARY ASSESSMENT OF PROPERTIES THAT HAVE BEEN DETERMINED TO BE UNSAFE FOR USE; ESTABLISHING PROCEDURES FOR DECONTAMINATION OF CONTAMINATED

PROPERTIES; ESTABLISHING PROCEDURES FOR SAMPLING AND ANALYSIS FOR CONTAMINATED PROPERTIES; ESTABLISHING CLEANUP LEVELS; REQUIRING A FINAL REPORT FOLLOWING ASSESSMENT AND DECONTAMINATION OF A PROPERTY; PERMITTING THE DESTRUCTION OF PROPERTY THAT IS UNSAFE FOR USE; REQUIRING DISCLOSURE PRIOR TO THE SALE OR TRANSFER OF ILLEGAL DRUG MANUFACTURING SITES; PROVIDING MINIMUM QUALIFICATIONS, TRAINING, AND LICENSING REQUIREMENTS FOR CONTRACTORS PERFORMING DECONTAMINATION OF PROPERTIES; REQUIRING ON-SITE SUPERVISION DURING DECONTAMINATION ACTIVITIES; PROVIDING MINIMUM QUALIFICATIONS AND TRAINING REQUIREMENTS FOR SAMPLING PERSONNEL; PROVIDING FOR ENTRY AND INSPECTION OF PROPERTIES; PROVIDING FOR QUALITY CONTROL CHECKS; PROVIDING FOR RECIPROCITY; PROVIDING FOR THE DENIAL, SUSPENSION, OR REVOCATION OF LICENSES, INCORPORATING MATERIALS BY REFERENCE; PROVIDING FOR VENUE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

*(Item 11 was pulled to a date uncertain.)*

(11/03/15 - 16 - 3:01 p.m.)

11. FIRST PUBLIC HEARING, ST. JOHNS COUNTY BACKGROUND CHECK ORDINANCE

(11/03/15 - 16 - 3:01 p.m.)

12. CONSIDER APPOINTMENTS TO THE NORTH COASTAL DESIGN REVIEW BOARD (DRB)

Melissa Lundquist, Assistant to the Board of County Commissioners, presented details of the vacancies. She noted that the Board was previously a five member board and would now be a seven member board, with five regular members and two alternate members. She also noted that Patricia Chamberlain's application had been withdrawn.

(3:05 p.m.) Dylan Cadwalder, Vice President of Vilano Beach Main Street, Inc., 173 Spanish Marsh Drive, spoke in support of the reset of the Board and in support of the Vilano Beach Main Street nominees.

(3:06 p.m.) The following applicants introduced themselves for the record:

- Rena Carney, 2854 Coastal Highway #4
- Linda LaCerva, 301 Genoa Road
- Rita Clare-Salzler, 405 12<sup>th</sup> Street

(3:10 p.m.) Anna McFadden, member of the Vilano Beach Main Street, Inc., 38 Martin Luther King Avenue, spoke in support of the reset of the Board.

(3:11 p.m.) Dr. Barrie Jo Price, 182 Vilano Beach Road, spoke in support of the reset of the Board.

(3:13 p.m.) Geri Cadwalader, on behalf of Vivian Browning, spoke in support of the reset of the Board and in support of the Vilano Beach Main Street nominees.



(3:13 p.m.) Sallie O'Hara, Vilano Beach Main Street Program Manager, spoke in support of the reset of the Board and in support of the Vilano Beach Main Street nominees.

(3:16 p.m.) Discussion ensued on the Board nominees/recommendations and on the reset of the Board.

**(3:20 p.m.) Motion by Bennett, seconded by Smith, carried 4/0, with Johns absent, to sunset the current membership of the North Coastal Design Review Board.**

**(3:21 p.m.) Motion by Bennett, seconded by Morris, carried 3/1, with McClure dissenting and Johns absent, to appoint Dr. Barrie Jo Price to the North Coastal Design Review Board for a term to be determined at the first hearing of the DRB.**

**(3:21 p.m.) Motion by Bennett, seconded by Morris, carried 3/1, with McClure dissenting and Johns absent, to appoint Linda LaCerva to the North Coastal Design Review Board for a term to be determined at the first hearing of the DRB.**

**(3:21 p.m.) Motion by Bennett, seconded by Morris, carried 3/1, with McClure dissenting and Johns absent, to appoint Jane Norton to the North Coastal Design Review Board for a term to be determined at the first hearing of the DRB.**

**(3:21 p.m.) Motion by Bennett, seconded by Morris, carried 3/1, with McClure dissenting and Johns absent, to appoint Steve Pullara to the North Coastal Design Review Board for a term to be determined at the first hearing of the DRB.**

**(3:21 p.m.) Motion by Bennett, seconded by Morris, carried 3/1, with McClure dissenting and Johns absent, to appoint Rita Clare-Salzler to the North Coastal Design Review Board for a term to be determined at the first hearing of the DRB.**

**(3:21 p.m.) Motion by Bennett, seconded by Morris, carried 3/1, with McClure dissenting and Johns absent, to appoint Sacha Martin to the North Coastal Design Review Board for a term to be determined at the first hearing of the DRB.**

**(3:21 p.m.) Motion by Bennett, seconded by Morris, carried 3/1, with McClure dissenting and Johns absent, to appoint Rena Carney to the North Coastal Design Review Board for a term to be determined at the first hearing of the DRB.**

(11/03/15 - 17 - 3:22 p.m.)

13. PUBLIC HEARING, APPROVAL OF THE PUBLIC TRANSPORTATION PROGRAM OF PROJECTS, THE SUBMITTAL OF THE FY 2016 SECTION 5307 URBANIZED AREA GRANT BASED ON THE PROGRAM OF PROJECTS, EXECUTION OF THE AWARDED GRANT AND RECOGNITION OF THE FUNDS. EACH YEAR THE FEDERAL TRANSIT ADMINISTRATION APPORTIONS FUNDING FOR URBANIZED AREA PUBLIC TRANSPORTATION ASSISTANCE. ST JOHNS COUNTY'S APPORTIONMENT FOR FY 2016 IS \$1,126,698. ONCE THIS APPORTIONMENT IS DETERMINED, A PROGRAM OF PROJECTS IS DEVELOPED AND USED AS THE BASIS FOR THE SECTION 5307 URBANIZED AREA GRANT SUBMITTAL. PRIOR TO GRANT SUBMITTAL, FEDERAL GUIDELINES REQUIRE A PUBLIC HEARING FOR THE APPROVAL OF THE PROGRAM OF PROJECTS. THE MATCH REQUIREMENT FOR THIS GRANT WILL BE 50% FOR OPERATING AND 20% FOR CAPITAL AND PLANNING. OPERATING COSTS FOR THIS YEAR'S GRANT IS \$557,198, WITH THE MATCH COMING FROM THE COUNTY THROUGH THE ADOPTED ANNUAL BUDGET FOR TRANSIT (\$276,489) AND FDOT BLOCK GRANT FUNDING (\$360,709). THE 20% MATCH FOR \$489,500 IN CAPITAL WILL COME FROM A SOFT MATCH OF TOLL REVENUE CREDITS PROVIDED BY THE STATE OF FLORIDA. THE 20%

MATCH FOR PLANNING WILL ALSO COME FROM THE \$276,489 IN COUNTY FUNDS AND \$360,709 IN FDOT BLOCK GRANT FUNDING. THE PURPOSE OF THIS AGENDA ITEM IS FOR THE APPROVAL OF THE FY 2016 PROGRAM OF PROJECTS, THE SUBMITTAL OF THE FY 2016 GRANT BASED ON THE APPROVED PROGRAM OF PROJECTS, APPROVAL TO EXECUTE THE AWARDED GRANT AND TO RECOGNIZE THE FUNDS

Proof of publication of the notice of public hearing on the intent to apply for the Section 5307 Urbanized Area Grant application, was received, having been published in *The St. Augustine Record* on October 12, 2015.

Gary L. Mackey, Transit Grant Specialist, presented details of the public transportation program of projects, the submittal of the FY 2016 section 5307 Urbanized Area Grant based on the program of projects, and execution of the awarded grant and recognition of the funds. He also reviewed the apportionment, via PowerPoint. He noted the County's portion was \$276,489. Discussion ensued on the ridership of the Council on Aging Sunshine bus and shelters.

**(3:29 p.m.) Motion by Bennett, seconded by Morris, carried 4/0, with Johns absent, to adopt Resolution No. 2015-337, approving the proposed program of projects, approving submission of the FY 2016 Section 5307 Urbanized Area Grant based on the approved program of projects, authorizing the county administrator, or designee, to execute the grant agreement and any supplemental documentation upon approval of the application and to recognize the funds.**

#### RESOLUTION NO. 2015-337

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING SUBMISSION OF A SECTION 5307 URBANIZED AREA GRANT APPLICATION FOR \$1,126,698 IN FUNDING; APPROVING A PROPOSED PROGRAM OF PROJECTS AS PART OF THE APPLICATION; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR AUTHORIZED DESIGNEE TO EXECUTE THE GRANT AGREEMENT UPON APPROVAL OF THE APPLICATION BY THE FEDERAL TRANSIT ADMINISTRATION AND TO RECOGNIZE THE FUNDING IN THE BUDGET**

*(Item 14 was pulled and rescheduled to November 17, 2015, as the first business item.)*

(11/03/15 - 18 - 3:30 p.m.)

14. DISCUSSION ON VARIOUS POTENTIAL LAND DEVELOPMENT CODE AMENDMENTS: 1) THE POTENTIAL TO ALLOW ELECTRONIC BILLBOARDS ALONG INTERSTATE 95 WITHIN ST. JOHNS COUNTY. 2) CREATING A PROCESS FOR THE PROPER MANAGEMENT OF FERAL CAT COLONIES WITHIN ST. JOHNS COUNTY. 3) THE REGULATION OF VACATION RENTALS IN RESIDENTIAL AREAS WITHIN ST. JOHNS COUNTY

Joseph Cearley, Special Projects Manager, presented on various potential land development code amendments, including electronic billboards, feral cat colonies, and the regulation of vacation rentals in St. Johns County.

(11/03/15 - 19 - 3:30 p.m.)  
COMMISSIONERS' REPORTS

Commissioner Bennett

Bennett reported on St. Johns County Florida's Public Records Act brochure and employee quick guide, *Exhibit A*.

Commissioner Smith

(3:33 p.m.) Smith reported on the Flagler Estates Fall Festival and the efforts of TeamUp. He also reported that the University of Florida's Institute of Food and Agricultural Sciences (IFAS) Extension Director position had been offered to Tim Wilson; and encouraged citizens to vote. (3:35 p.m.) Subsequently, Smith commented on local school sports programs.

Commissioner Johns

No report.

Commissioner Morris

Morris spoke on the Ponte Vedra High School's girls Varsity volleyball program. He also encouraged citizens to vote.

Commissioner McClure

(3:36 p.m.) McClure commented on local school sports programs. He also reported on a National Association of Counties (NACo) article regarding the Town of Gilbert, Arizona's sign ordinance; a Senate amendment on surface transportation; and on the Treasure Beach Canal and Butler Beach boat ramp dredging projects.

(11/03/15 - 19 - 3:38 p.m.)  
COUNTY ADMINISTRATOR'S REPORT

Wanchick reported that the Growth Management Workshop was scheduled for December 8, 2015, at 9:00 a.m., in the Health and Human Services building and suggested the cancellation of the January 5, 2016, Board of County Commission meeting. *Consensus was given*. He also expressed his appreciation to the Board and citizens for their comments regarding the Planning Department's staff reports and to the Carpenters Industrial Council for their collaborative efforts regarding Consent Agenda Item 21.

(11/03/15 - 19 - 3:41 p.m.)  
COUNTY ATTORNEY'S REPORT

McCormack reported that the Board of County Commissioners reorganization meeting was scheduled for November 17, 2015, and reviewed the Board's Rules and Policies on the reorganization of the Board. He recognized Hunter Conrad, Clerk of Court. He also briefed the Board on the Attorney General's multistate settlement reached with UPS over package delivery practices. He recommended that the Board consider a motion to accept the unanticipated revenue.

(3:45 p.m.) **Motion by Bennett, seconded by Smith, carried 4/0, with Johns absent, to accept \$277.02 in unanticipated revenue payable into the General Fund.**

(11/03/15 - 20 - 3:46 p.m.)  
CLERK OF COURT'S REPORT

No report.

(11/03/15 - 20 - 3:46 p.m.)  
ADJOURN

With there being no further business to come before the Board, Bennett adjourned the meeting at 3:46 p.m.

REPORTS:

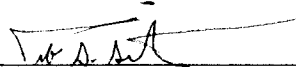
1. St. Johns County Board of County Commissioners Check Register, Check Nos. 525866-525929, totaling \$37,851 and Voucher Register, Voucher Nos. 22505-22587, totaling \$52,215.55 (10/14/15)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 525930-525951, totaling \$36,895.45 and Voucher Register, Voucher No. 22588, totaling \$184.62 (10/15/15)
3. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 22589-22590, totaling \$11,000.57 (10/15/15)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 525952-525955, totaling \$170,259.57 (10/19/15)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 525956-526147, totaling \$1,742,343.87 and Voucher Register, Voucher Nos. 22591-22641, totaling \$346,771.25 (10/20/15)
6. St. Johns County Board of County Commissioners Check Register, Check No. 526148, totaling \$30,100.64 (10/22/15)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 526149-526329, totaling \$2,947,888.50 and Voucher Register, Voucher Nos. 22642-22698, totaling \$1,805,228.42 (10/27/15)
8. St. Johns County Board of County Commissioners Check Register, Check Nos. 526330-526343, totaling \$222,864.09 (10/27/15)
9. St. Johns County Board of County Commissioners Check Register, Check No. 526344, totaling \$1,650 (10/28/15)

CORRESPONDENCE:

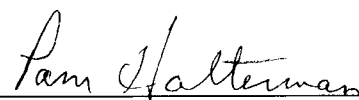
There was none.

Approved \_\_\_\_December 1\_\_\_\_, 2015

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Jeb S. Smith, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By:   
Deputy Clerk

