

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JUNE 21, 2016
9:00 A.M.**

Proceedings of a regular meeting of the Board of County Commissioners (BCC) of St. Johns County, Florida, held in the auditorium at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Present: Jeb Smith, District 2, Chair
 James K. Johns, District 1, Vice Chair
 William A. McClure, District 3
 Jay Morris, District 4
 Rachael L. Bennett, District 5
 Michael Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Natasha McGee, Deputy Clerk

Also present: Darrell Locklear, Assistant County Administrator; and Joy Andrews, Assistant County Administrator

(06/21/16 - 1 - 9:00 a.m.)
CALL TO ORDER

Smith called the meeting to order.

(06/21/16 - 1 - 9:00 a.m.)
ROLL CALL

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

(06/21/16 - 1 - 9:00 a.m.)
INVOCATION

Reverend Ken Wilcox, The Center for Spiritual Living, gave the invocation.

(06/21/16 - 1 - 9:01 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(06/21/16 - 1 - 9:02 a.m.)
RECOGNITION AND PROCLAMATION OF JIM AND JEAN HARDEN AND THE EMERGENCY SERVICES AND HOMELESS COALITION

Bennett presented the proclamation and spoke about Mr. and Mrs. Harden and their contributions to the community. Melissa Lundquist, Assistant to the Board of County Commissioners, read the proclamation for the record. Mr. and Mrs. Harden spoke about their efforts and the Emergency Services and Homeless Coalition.

(06/21/16 - 1 - 9:09 a.m.)
ACCEPTANCE OF PROCLAMATION

Motion by Bennett, seconded by Morris, carried 5/0, to accept the proclamation.

(06/21/16 - 2 - 9:09 a.m.)

PUBLIC COMMENT

Mark Atkins, 733 Blue Seas Court, gave a PowerPoint presentation on the A1A Corridor rumble stripes, *Exhibit A*. He offered three measures St. Johns County could take to mitigate the unintended adverse consequences.

(9:15 a.m.) Deborah Testa, 208 Somerset Court, spoke on unintended adverse consequences of the A1A Corridor rumble stripes.

(9:18 a.m.) Steve Abbott, 211 Majorca Road, addressed a concern regarding follow-up on contract requirements. Bennett clarified that First Coast Technical College was in the St. Johns County School Board's jurisdiction.

(9:20 a.m.) BJ Kalaidi, 8 Newcomb Street, addressed a concern on double taxation, for the City of St. Augustine residents, regarding the holiday shuttle service scheduled for July 2, 2016, through July 4, 2016.

(06/21/16 - 2 - 9:22 a.m.)

DELETIONS TO CONSENT AGENDA

Bennett questioned McCormack on the Purchasing Department's regulations regarding Consent Agenda Item 26. McCormack responded that the transfer of the contract was in accordance with regulations. He noted that the contract term would expire on November 7, 2017.

(06/21/16 - 2 - 9:23 a.m.)

APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2016-170**, approving the attached Interlocal Agreement for continued membership in the First Coast Workforce Development Consortium

RESOLUTION NO. 2016-170

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT THAT CONTINUES THE COUNTY AS A MEMBER OF THE FIRST COAST WORKFORCE DEVELOPMENT CONSORTIUM; AUTHORIZING THE CONSORTIUM TO ACT ON THE COUNTY'S BEHALF, IN THE CONTINUATION OF AN AREA WORKFORCE DEVELOPMENT PLAN, IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

3. Motion to approve the Oxford Estates, Phase IV, School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2016-04)
4. Motion to adopt **Resolution No. 2016-171**, approving the final plat for Ashby Landing South

RESOLUTION NO. 2016-171

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR ASHBY LANDING SOUTH

5. Motion to adopt **Resolution No. 2016-172**, approving the final plat for Creekside at Twin Creeks, Phase 1C

RESOLUTION NO. 2016-172

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR CREEKSIDE AT TWIN CREEKS, PHASE 1C

6. Motion to adopt **Resolution No. 2016-173**, approving the final plat for Shearwater, Phase 1-4 (Replat)

RESOLUTION NO. 2016-173

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR SHEARWATER, PHASE 1-4, A REPLAT OF SHEARWATER, PHASE 1

7. Motion to adopt **Resolution No. 2016-174**, approving the final plat for Pineland Bay Drive Extension

RESOLUTION NO. 2016-174

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PINELAND BAY DRIVE EXTENSION

8. Motion to adopt **Resolution No. 2016-175**, authorizing the county administrator to execute the Impact Fee Credit Agreement with Twin Creeks Development Associates, LLC, and Twin Creeks Ventures, LLC (IFA 2016-01), with a total maximum park impact fee credit of \$3,230,458

RESOLUTION NO. 2016-175

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN IMPACT FEE CREDIT AGREEMENT WITH TWIN CREEKS DEVELOPMENT ASSOCIATE, LLC, AND TWIN CREEKS VENTURES, LLC

9. Motion to adopt **Resolution No. 2016-176**, accepting property for a park site, within the Twin Creeks Development of Regional Impact, and authorizing the chair of the Board to execute two easements, on behalf of the County, in connection with construction of the park and other improvements

RESOLUTION NO. 2016-176

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING PROPERTY FOR A PARK SITE WITHIN THE TWIN CREEKS DEVELOPMENT OF REGIONAL IMPACT, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE TWO EASEMENTS, ON BEHALF OF THE COUNTY, IN CONNECTION WITH CONSTRUCTION OF THE PARK AND OTHER IMPROVEMENTS

10. Motion to adopt **Resolution No. 2016-177**, approving the terms and conditions of a Special Use Authorization, between St. Johns County and St. Johns River Water Management District; and authorizing St. Johns County to trim or remove decayed, injured, or wind damaged trees, along the right-of-way of International Golf Parkway

RESOLUTION NO. 2016-177

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A SPECIAL USE AUTHORIZATION FOR UTILIZATION OF DISTRICT LANDS, BETWEEN ST. JOHNS COUNTY AND ST. JOHNS RIVER WATER MANAGEMENT DISTRICT, AUTHORIZING ST. JOHNS COUNTY TO TRIM OR REMOVE DECAYED, INJURED, OR WIND DAMAGED TREES, ALONG THE RIGHT-OF-WAY OF INTERNATIONAL GOLF PARKWAY, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE SPECIAL USE AGREEMENT, ON BEHALF OF THE COUNTY

11. Motion to adopt **Resolution No. 2016-178**, accepting an Easement for Utilities to provide water and sewer service to Arbor Mill, Phase One

RESOLUTION NO. 2016-178

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES TO PROVIDE WATER AND SEWER SERVICE TO ARBOR MILL, PHASE ONE

12. Motion to adopt **Resolution No. 2016-179**, accepting a Deed of Dedication Right-of-Way, and associated documents, in connection with the roundabout at Debbie's Way and 20 Mile Road in Nocatee

RESOLUTION NO. 2016-179

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION RIGHT-OF-WAY, AND ASSOCIATED DOCUMENTS, IN CONNECTION WITH THE ROUNDABOUT AT DEBBIE'S WAY AND 20 MILE ROAD IN NOCATEE

13. Motion to adopt **Resolution No. 2016-180**, accepting an Easement for Utilities for an existing sewer force main and lift station, at Summerhouse Beach and Racquet Club Condominiums, located off A1A South

RESOLUTION NO. 2016-180

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR AN EXISTING SEWER FORCE MAIN AND LIFT STATION, AT SUMMERHOUSE BEACH AND RACQUET CLUB CONDOMINIUMS, LOCATED OFF A1A SOUTH

14. Motion to adopt **Resolution No. 2016-181**, approving the terms and authorizing the county administrator, or designee, to execute a Purchase and Sale Agreement, for a Permanent Water and Wastewater Utility Easement, needed for improvements to the St. Andrews Court Lift Station

RESOLUTION NO. 2016-181

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A PURCHASE AND SALE AGREEMENT, FOR A PERMANENT WATER AND WASTEWATER UTILITY EASEMENT, NEEDED FOR IMPROVEMENTS TO THE ST. ANDREWS COURT LIFT STATION

15. Motion to adopt **Resolution No. 2016-182**, accepting a Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer lines to serve Dunkin Donuts at State Road 207

RESOLUTION NO. 2016-182

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER LINES TO SERVE DUNKIN DONUTS AT STATE ROAD 207

16. Motion to adopt **Resolution No. 2016-183**, accepting two Easements for Utilities, for an existing water line, off Oak Hill Drive

RESOLUTION NO. 2016-183

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING TWO EASEMENTS FOR UTILITIES, FOR AN EXISTING WATER LINE, OFF OAK HILL DRIVE

17. Motion to adopt **Resolution No. 2016-184**, accepting a Special Warranty Deed, conveying a lift station site to serve Deerfield Preserve, Phase 1, off State Road 207

RESOLUTION NO. 2016-184

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A SPECIAL WARRANTY DEED, CONVEYING A LIFT STATION SITE TO SERVE DEERFIELD PRESERVE, PHASE I, OFF STATE ROAD 207

18. Motion to adopt **Resolution No. 2016-185**, accepting a Special Warranty Deed, conveying a lift station site, and a Bill of Sale and Schedule of Values, conveying all personal property associated with the water and sewer lines to serve Andalusia, Phase I, off Wildwood Drive

RESOLUTION NO. 2016-185

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A SPECIAL WARRANTY DEED, CONVEYING A LIFT STATION SITE, AND A BILL OF SALE AND SCHEDULE OF VALUES, CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER LINES TO SERVE ANDALUSIA, PHASE I, OFF WILDWOOD DRIVE

19. Motion to adopt **Resolution No. 2016-186**, accepting a Temporary Turnaround Easement at the dead end of Willow Lake Drive, located in Gran Lake Subdivision, off Pacetti Road

RESOLUTION NO. 2016-186

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A TEMPORARY TURNAROUND EASEMENT AT THE DEAD END OF WILLOW LAKE DRIVE, LOCATED IN GRAN LAKE SUBDIVISION, OFF PACETTI ROAD

20. Motion to adopt **Resolution No. 2016-187**, approving the terms, conditions, and requirements of a grant modification agreement with the Florida Division of Emergency Management, in the amount of \$7,500, through the State Homeland Security Grant Program, authorizing the county administrator, or his designee, to execute the grant agreement, on behalf of the County, and recognizing and appropriating within the FY 2016 General Fund Emergency Management Department

RESOLUTION NO. 2016-187

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A GRANT MODIFICATION AGREEMENT OF THE FEDERALLY FUNDED STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP), ON BEHALF OF THE COUNTY, WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT

FOR \$7,500, AND TO RECEIVE, AS UNANTICIPATED REVENUE, FOR PLANNING AND CONDUCTING A PET FRIENDLY EVACUATION SHELTER DRILL

21. Motion to adopt **Resolution No. 2016-188**, approving the terms, conditions, and requirements of the Amended and Restated Managed Pharmacy Benefits Services Agreement, along with Rider 1, with Caremark PCS Health, LLC, and authorizing the county administrator, or designee, to execute the contract and Letter of Agreement on behalf of the County

RESOLUTION NO. 2016-188

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN AMENDED AND RESTATED MANAGED PHARMACY SERVICES AGREEMENT, ALONG WITH RIDER 1, BETWEEN ST. JOHNS COUNTY AND CAREMARK PCS HEALTH, LLC

22. Motion to adopt **Resolution No. 2016-189**, authorizing the county administrator, or his designee, to execute the Third Amendment to the Advanced Metering Infrastructure Agreement

RESOLUTION NO. 2016-189

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE THIRD AMENDMENT TO THE SENSUS ADVANCED METERING INFRASTRUCTURE AGREEMENT TO UPGRADE EXISTING BASE STATIONS AND PROVIDE SOFTWARE AS A SERVICE

23. Motion to declare the attachments as surplus and authorize the county administrator, or his designee, to dispose of same in accordance with the Purchasing Policy 308 and Florida Statute 274
24. Motion to adopt **Resolution No. 2016-190**, authorizing the county administrator, or his designee, to enter into negotiations with, and if negotiations are successful, enter into contract with the top ranked firm, Eisman & Russo, Inc., for RFQ NO. 16-41, Professional Construction Engineering and Inspection Services for the current Capital Improvement Project for the widening of Race Track Road

RESOLUTION NO. 2016-190

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ NO. 16-41, AND TO EXECUTE AGREEMENTS FOR RACE TRACK ROAD-PROFESSIONAL CEI SERVICES

25. Motion to adopt **Resolution No. 2016-191**, authorizing the county administrator, or his designee, to enter into negotiations with, and if negotiations are successful, enter into contract with the top ranked firm, Carr, Riggs & Ingram, LLC, for RFP No. 16-45, Auditing Services of the St. Johns County financial statements

RESOLUTION NO. 2016-191

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 16-45, AND TO EXECUTE AGREEMENTS FOR AUDITING SERVICES

26. Motion to adopt **Resolution No. 2016-192**, authorizing the county administrator, or his designee, to assign the current agreement with Alcalde & Fay for federal lobbying services, under RFP No. 14-85R, to The Gaboton Group, LLC, under the same terms and conditions as the current agreement

RESOLUTION NO. 2016-192

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ASSIGN THE CONTRACT WITH ALCALDE & FAY, UNDER RFP NO. 14-85R, FOR FEDERAL LOBBYING SERVICES TO THE GABOTON GROUP, LLC

27. Motion to adopt **Resolution No. 2016-193**, authorizing the county administrator, or his designee, to assign the current agreement with Arwood Waste for commercial solid waste collection services, under Bid No. 14-02R, to Advanced Disposal Services Jacksonville, LLC

RESOLUTION NO. 2016-193

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ASSIGN THE CONTRACT WITH ARWOOD WASTE, UNDER BID NO. 14-02R, FOR COMMERCIAL SOLID WASTE COLLECTION SERVICES TO ADVANCED DISPOSAL SERVICES, JACKSONVILLE, LLC

28. Approval of Minutes:
- May 3, 2016, Regular Meeting
 - May 17, 2016, Regular Meeting
29. Proofs:
- a) Proof: Request for Proposals, RFP No. 16-45, for Auditing Services, published May 2, 2016, in *The Florida Times-Union*
 - b) Proof: Request for Proposals, RFP No. 16-45, for Auditing Services, published May 2, 2016, and May 9, 2016, in *The St. Augustine Record*
 - c) Proof: Notice of Proposed Exchange of County Property, published on May 5, 2016, and May 12, 2016, in *The St. Augustine Record*

- d) Proof: Request for Proposals, RFP No. 16-37, Management and Operations of St. Johns County Transit System, published May 5, 2016, and May 12, 2016, in *The St. Augustine Record*
- e) Proof: Request for Proposals, RFP No. 16-42, for Disaster Debris Management Services, published May 5, 2016, and May 12, 2016, and May 19, 2016, in *The St. Augustine Record*

(06/21/16 - 9 - 9:23 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested that the Board consider the addition of the following item: State of Florida, Department of Children and Families Contract, NJ 206, Fifth Amendment, as Regular Agenda Item 14.

(06/21/16 - 9 - 9:24 a.m.)

APPROVAL OF REGULAR AGENDA

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

(06/21/16 - 9 - 9:24 a.m.)

1. CONSTITUTIONAL OFFICERS' FISCAL YEAR 2017 BUDGET PRESENTATIONS. PRESENTATION OF THE CONSTITUTIONAL OFFICER'S TENTATIVE BUDGETS FOR FISCAL YEAR 2017. UNDER F.S. 129.03(2), ON OR BEFORE JUNE 1 OF EACH YEAR, CONSTITUTIONAL OFFICERS SHALL SUBMIT TO THE BOARD OF COUNTY COMMISSIONERS (BCC) A TENTATIVE BUDGET FOR THEIR RESPECTIVE OFFICES FOR THE ENSUING FISCAL YEAR. SINCE THE TAX COLLECTOR AND PROPERTY APPRAISER ARE FEE-BASED, IT IS NOT REQUIRED FOR THEIR BUDGETS TO BE SUBMITTED TO THE BCC AT THIS TIME. EACH CONSTITUTIONAL OFFICER WILL MAKE A BRIEF ORAL PRESENTATION TO THE BCC RELATIVE TO THEIR RESPECTIVE TENTATIVE BUDGET. THE TENTATIVE PRESENTATION ORDER WILL BE SUPERVISOR OF ELECTIONS VICKY OAKES, FOLLOWED BY THE CLERK OF COURT HUNTER S. CONRAD, FOLLOWED BY SHERIFF DAVID B. SHOAR

Jesse Dunn, Assistant Director, Office of Management and Budget, gave the Board an overview of the item. He noted that the amended materials submitted by the Sheriff's office, dated June 15, 2016, replaced the documents dated May 31, 2016, and that the revised documents reflected a \$762,511 reduction in total funds requested.

Supervisor of Elections Vicky Oakes:

(9:27 a.m.) Vicky Oakes, Supervisor of Elections, 4555 Avenue A, Suite 101, presented details of the Supervisor of Elections Office, via PowerPoint. She reviewed the following: 1) expectations of the upcoming General Election, 2) previous data on General Elections, 3) voting options, 4) early voting history, and 5) a new, one-time, early voting site to accommodate the CR 210 and 95 Corridor voters. She provided an update on the publication: *St. Johns County Citizen's Guide to Registering and Voting*, stated a Constitutional Amendment would be on the 2016 Primary Election Ballot, and gave a budget overview. She noted that the Fiscal Year (FY) 2017 budget had decreased from FY 2016 by 4.7 percent. Discussion ensued on the new, one-time, early voting site.

Clerk of Court Hunter S. Conrad:

(9:42 a.m.) Hunter S. Conrad, 4010 Lewis Speedway, presented details of the Board of County Commissioners (BCC) Finance and Court Subsidy budgets. He noted that the FY 2017 BCC Finance budget had increased from FY 2016 by 4.52 percent and that the FY 2017 Court Subsidy budget had increased from FY 2016 by 2.74 percent. He also noted that unused allocations would revert back to the County. Discussion ensued on insufficient funding from the Florida Legislature, advertising rate increases, and unused County allocations.

Sheriff David Shoar:

(9:50 a.m.) Sheriff David Shoar, 4015 Lewis Speedway, presented details of the Sheriff's Office budget. He reviewed previous budget history, and focused on staffing standards. He requested 2.5 percent above the County's 5 percent allocation for a total FY 2017 budget increase of 7.5 percent. He noted that the 2.5 percent would fund 12 uniformed road deputies. Discussion ensued on the growth of the County, staffing and salaries, Civilian Law Enforcement Academy and community efforts, and insufficient funding from the Florida Legislature.

(10:27 a.m.) BJ Kalaidi, 8 Newcomb Street, questioned the Sheriff's FY 2016/2017 budget submission. McClure responded that the total request for the Sheriff's budget was \$68,970,379 and Morris responded the \$633,000,000 was the County's FY 2017 estimated budget.

(06/21/16 - 10 - 10:29 a.m.)

2. COMMUNICATION SURCHARGE FUND RESERVE TRANSFER. THE COMMUNICATIONS SURCHARGE FUND ACCOUNTS FOR THE ADDITIONAL \$12.50 FINE LEVIED ON ALL MOVING VIOLATIONS CITED IN ST. JOHNS COUNTY UNDER FLORIDA STATUTE 318.21(9). THE FUNDS ARE TO BE USED TOWARD AN INTERGOVERNMENTAL RADIO COMMUNICATION PROGRAM APPROVED BY THE DEPARTMENT OF MANAGEMENT SERVICES, AND ALLOCATED BY THE BOARD OF COUNTY COMMISSIONERS. A RECENT MEETING OF THE INTERGOVERNMENTAL COMMUNICATIONS COMMITTEE CITED A REQUEST TO UTILIZE \$268,117 TO UPGRADE THE LOCAL REPORT WRITING SYSTEM TO UNIFY COUNTYWIDE LAW ENFORCEMENT COMMUNICATIONS AND GPS TRACKING FOR THE ST. JOHNS COUNTY SHERIFF'S DEPARTMENT, ST. AUGUSTINE POLICE DEPARTMENT, AND THE ST. AUGUSTINE BEACH POLICE DEPARTMENT. THE COMMUNICATION SURCHARGE FUND RECEIVED \$162,897, IN SURCHARGE FEES, IN FISCAL YEAR 2015 AND IS PROJECTED TO RECEIVE APPROXIMATELY \$133,000 IN REVENUES FOR EACH FISCAL YEAR 2016 AND 2017. THE FUND CURRENTLY HAS A CURRENT BALANCE OF \$396,901 UNCOMMITTED

Jesse Dunn, Assistant Director, Office of Management and Budget, presented details on the transfer request.

(10:31 a.m.) Chief of Police Laron Lueders spoke on the unification of the Intergovernmental Radio Communication Program between law enforcement agencies.

(10:32 a.m.) **Motion by Bennett, seconded by Morris, carried 5/0, to approve the transfer of \$268,117 from the Communication Surcharge Fund Reserve [1503-59927], to upgrade the local report writing system, to unify countywide law enforcement communications.**

The meeting recessed at 10:33 a.m. and reconvened at 10:40 a.m., with Andrews not in attendance and Paola Soria, Assistant County Attorney, present.

(06/21/16 - 11 - 10:40 a.m.)

3. LAND DEVELOPMENT CODE DISCUSSION OF POTENTIAL AMENDMENTS TO ARTICLE II ZONING DISTRICTS AND SPECIAL USES AND ARTICLE VII SIGNS. THIS IS A DISCUSSION ITEM ON TWO POTENTIAL AMENDMENTS TO THE LAND DEVELOPMENT CODE: 1) EXPANDING THE COMMERCIAL ZONING DESIGNATIONS WITHIN ST. JOHNS COUNTY THAT ALLOW MOBILE FOOD VENDORS; AND 2) REVISING ARTICLE VII, PART 7.10.00 "RACE TRACK ROAD SIGNS" TO AMEND THE BOUNDARIES OF THE SIGN OVERLAY DISTRICT GOVERNING SIGNAGE. MOBILE FOOD VENDING WAS DISCUSSED AT A PRIOR BOARD OF COUNTY COMMISSIONERS MEETING ON OCTOBER 20, 2015, WHERE DIRECTION WAS GIVEN TO STAFF TO PRODUCE A SURVEY AND PUBLISH ON THE COUNTY WEBSITE AND OTHER MEDIA OUTLETS. THE SURVEY RAN FOR TWO MONTHS AND RESULTS INDICATE THAT THE COMMUNITY IS LARGELY IN FAVOR OF ALLOWING MOBILE FOOD TRUCKS WITHIN OTHER COMMERCIAL ZONING DESIGNATIONS THROUGHOUT THE COUNTY. STAFF IS SEEKING DIRECTION AS TO WHETHER PURSUE THESE LAND DEVELOPMENT CODE AMENDMENTS

Mobile Food Vendors:

Joseph Cearley, Special Projects Manager, presented details of the potential amendment, via PowerPoint. He referenced maps, *Exhibit A*, and reviewed zoning designations. He also reviewed the Pros and Cons of mobile food vendors, survey results, other regulations regarding mobile food vendors, and a Jurisdictional Comparison Chart. Discussion ensued on Non-DRC site plan review, parking requirements, allowable uses and locations, water and sewer service, survey results, pros and cons to the local economy, clarifying the definition of a mobile food vendor, how mobile food vendors compete with brick-and-mortar business, if mobile food vendors were cost neutral to the County, zoning designations, zoning expansion, and protecting brick-and-mortar business investments.

(11:20 a.m.) John Delaney, 240 Treasure Beach Road, spoke on food truck locations.

(11:22 a.m.) Daryl Perritt, owner of Smokin' D's BBQ, 5495 1st Street, spoke on the impacts to the economy, surveying restaurant owners, and community investment.

(11:26 a.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in support of current food truck regulations.

(11:27 a.m.) Steve Abbott, 211 Majorca Road, questioned the method of collecting taxes and whether food trucks would be permitted to operate at the St. Johns County Fairgrounds.

(11:28 a.m.) Susan Fiore, 5495 1st Street, questioned the length of time a food truck should be permitted in one location.

(11:32 a.m.) Matt Strickland, owner of the St. Augustine Mellow Mushroom and Zaxby's, 396 Riverside Boulevard, spoke on business inequalities and community investment. Bennett questioned Strickland on his average daily transactions at Zaxby's.

(11:37 a.m.) Brendan Schneck, 21 Sabor De Sal Road, stated that as a food truck owner he was committed to the community and that food trucks were regulated by the State. He explained that a food truck's direct competition was fast food drive-throughs, more so than brick-and-mortar restaurants.

(11:39 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke in support of current food truck regulations, and in opposition to the survey results.

(11:41 a.m.) Cearley spoke on duplicated survey results and on the number of restaurant owners that participated in the survey. The Board requested a complete copy of the survey results, *Exhibit B*.

(11:43 a.m.) Johns spoke on business inequalities and community investment.

(11:48 a.m.) Bennett questioned Suzanne Konchan, Director of Growth Management, on the Land Development Code regarding "Mobile Sale Units" in zoning designations that allow outdoor sales. Discussion ensued on provisions for agricultural stands.

(11:59 a.m.) **Motion by McClure, seconded by Morris, carried 4/1, with Bennett dissenting, to keep the existing regulations in place.**

Race Track Road Signs:

(12:00 p.m.) Joseph Cearley, Special Projects Manager, presented details of the potential amendment, via PowerPoint. He referenced a chart, *Exhibit C*, and spoke on Article VII On-Premise Sign Provisions versus Race Track Road Sign Provisions. Discussion ensued on revised boundaries, waiver history, waiver cost, Duval County sign standards, and Race Track Road signage provision setbacks.

(12:07 p.m.) Ellen Whitmer, 1178 Natures Hammock Road South, spoke in support of current sign provisions. Discussion ensued on regulations being inapplicable and on waivers to those regulations.

(12:22 p.m.) **Motion by Smith, seconded by Bennett, carried 5/0, to direct staff to consider amending the boundaries [of the Race Track Road Sign overlay] in order to allow signage [west of] St. Johns Parkway to be maintained within the parameters that the northwest sector had established; and the intense commercial area, [to the east of St. Johns Parkway], to be subjected to Article VII [of the Land Development Code].**

(12:23 p.m.) Rebecca Lavie, Assistant County Attorney, entered the meeting and Soria left the meeting.

(06/21/16 - 12 - 12:23 p.m.)

4. FOLLOW UP PRESENTATION REGARDING THE TREASURE BEACH CANALS MSBU. FOLLOW UP PRESENTATION TO THE BOARD REGARDING THE MSBU FUNDED DREDGING OF THE TREASURE BEACH CANALS

Kevin Wiseman, Facilities Management Director, presented details of the Treasure Beach Canals' MSBU, via PowerPoint. He reviewed the Gator Dredging proposal, for both the Treasure Beach Canals' and Butler Boat Ramp projects, regarding the fees associated with a no bid contract. He noted that Facilities Management had applied for a \$60,000 Florida Inland Navigation District (F.I.N.D.) grant and that grant approval would be known after October 1, 2016. Discussion ensued on grant funds; project costs, including the cost to the County; approving or denying a no bid contract; and Fiscal Year (FY) 2017 budget allocations.

(12:41 p.m.) James Allmond, 239 Treasure Beach Road, questioned Wiseman on how the cubic yards were determined for the dredge.

(12:45 p.m.) **Motion by McClure, seconded by Morris, carried 5/0, to approve up to \$80,000 of General Fund Reserves to be used for the dredging of the Treasure Beach Canals.**

The meeting recessed at 12:46 p.m. and reconvened at 1:30 p.m., with all five commissioners, Wanchick, Locklear, McCormack, Soria, and Deputy Clerk Bonnie Putman present.

(Regular Agenda Items 5, 6, and 7 were presented together.)

(06/21/16 - 13 - 1:30 p.m.)

5. PUBLIC HEARING, MAJMOD 2015-26, VILLAGES OF VALENCIA. MAJMOD 2015-26, VILLAGES OF VALENCIA, A REQUEST FOR A MAJOR MODIFICATION, TO THE VILLAGES OF VALENCIA PLANNED UNIT DEVELOPMENT (PUD), TO ALLOW AN ADDITIONAL THIRTY RESIDENTIAL DWELLING UNITS AND TO UPDATE PHASING. THE SUBJECT PROPERTY IS LOCATED EAST OF U.S. HIGHWAY ONE, WEST OF SHORES BOULEVARD, SOUTH OF DELTONA BOULEVARD, AND NORTH OF GRACIELA CIRCLE. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL ON APRIL 21, 2016, WITH A 5-0 VOTE

Proof of publication of the notice of public hearing on MAJMOD 2015-26, Villages of Valencia, was received, having been published in *The St. Augustine Record* on April 6, 2016.

Bennett, Morris, Johns, Smith, and McClure disclosed ex parte communication, stating they had met with the applicant and the applicant's agent.

Suzanne Konchan, AICP, Growth Management Director, presented the details of the request, via PowerPoint. She spoke on the public comment to the Planning and Zoning request, regarding a screening concern, drainage and stormwater runoff; and displayed a map of East Watson Road, *Exhibit A*. Konchan stated that the transportation and school concurrency items would typically appear on the Consent Agenda, after approval of a PUD; however, these items were placed on the Regular Agenda, due to the time lapse before the next BCC meeting.

(1:39 p.m.) McClure questioned the total dollar amount for the Proportionate Fair Share Agreement, for the additional thirty units.

(1:40 p.m.) Bennett referenced the Master Development Plan (MDP) map, *Exhibit B*, and questioned the placement of fences on wetlands.

(1:43 p.m.) Chris Shee, 1629 Race Track Road, Suite 102, Fruit Cove, Florida, MasterCraft Builder Group, applicant, presented on the company's reputation and the history of the project, as well as the current request for an additional thirty homes, via PowerPoint.

(1:50 p.m.) McClure requested clarification of the reduction of the lot frontage and questioned whether the change in lot sizes was considered a major modification. Bennett stated that the increase in units was a major modification. Konchan added that any additional units ten or under, was a minor modification and any additional units over ten was a major modification, as stated on page five of the Land Development Code (LDC).

(1:53 p.m.) Motion by McClure, seconded by Morris, carried 5/0, to enact Ordinance No. 2016-30, MAJMOD 2015-26, Villages of Valencia, adopting Findings of Fact 1-6, to support the motion.

ORDINANCE NO. 2016-30

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE VILLAGES OF VALENCIA PLANNED UNIT DEVELOPMENT (PUD), ORDINANCE NO. 1997-49, AS AMENDED; MAKING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(06/21/16 - 14 - 1:30 p.m.)

6. PFS AGREE 2016-02, VILLAGES OF VALENCIA, PHASES 3 AND 5, PROPORTIONATE FAIR SHARE AGREEMENT. VALENCIA DEVELOPER 2, LLC, (OWNER), HAS PROPOSED A PROPORTIONATE FAIR SHARE AGREEMENT (AGREEMENT) TO MITIGATE FOR PROPORTIONATE TRANSPORTATION IMPACTS TO CR 5A (OLD MOULTRIE ROAD), PURSUANT TO SECTION 11.09.04.B OF THE LAND DEVELOPMENT CODE, TO MEET TRANSPORTATION CONCURRENCY REQUIREMENTS FOR ADDITIONAL RESIDENTIAL UNITS IN PHASES 3 AND 5 OF THE VILLAGES OF VALENCIA PLANNED UNIT DEVELOPMENT (PUD). THE PROJECT'S PROPORTIONATE FAIR SHARE IS CALCULATED TO BE \$40,649, AS DETAILED IN EXHIBIT B OF THE AGREEMENT. THE AGREEMENT PROVIDES FOR THE PAYMENT OF THE PROPORTIONATE SHARE WITHIN TWO YEARS OF APPROVAL OF THE AGREEMENT WITH PAYMENTS, OR REQUIRED PRIOR TO PLAT APPROVAL, BASED ON THE PERCENTAGE OF DEVELOPMENT ON EACH PLAT, WHICHEVER IS SOONER. THE PROPORTIONATE SHARE FUNDS ARE ALLOCATED TO BE USED BY THE COUNTY FOR IMPROVEMENTS TO LINK 54.1 (CR 5A FROM KINGS ESTATE RD TO LEWIS POINT RD), LINK 54.2 (CR 5A FROM LEWIS POINT RD TO SOUTHPARK BLVD), AND/OR LINK 54.3 (CR 5A FROM SOUTHPARK BLVD TO SR 312); OR OTHER CAPACITY IMPROVEMENT WITHIN THE PROJECT'S IMPACT AREA. ROAD IMPACT FEE CREDIT FOR THE TOTAL PROPORTIONATE SHARE OF \$40,649 IS INCLUDED, AS A COMPONENT OF THE AGREEMENT, TO BE AWARDED WHEN THE PROPORTIONATE SHARE PAYMENT HAS BEEN RECEIVED. PROPORTIONATE FAIR SHARE AGREEMENTS ARE TYPICALLY SCHEDULED ON THE CONSENT AGENDA, AFTER APPROVAL OF ASSOCIATED REZONINGS OR MODIFICATIONS. AT THE REQUEST OF THE APPLICANT, THIS ITEM IS SCHEDULED ON THE REGULAR AGENDA, FOLLOWING THE ASSOCIATED MAJOR MODIFICATION TO THE PUD, (MAJMOD 2015-26), SO THAT PENDING CONSTRUCTION PLANS MAY BE APPROVED WITHOUT ADDITIONAL DELAY

Discussion occurred with Item 5.

(1:54 p.m.) Motion by McClure, seconded by Morris, carried 5/0, to approve PFS AGREE 2016-02, and authorize the county administrator to execute the Villages of Valencia, Phases 3 and 5, Proportionate Fair Share Agreement, finding that the proposed Agreement is consistent with Section 11.09 of the Land Development Code.

(06/21/16 - 15 -1:30 p.m.)

7. CONSCA 2016-01, VILLAGES OF VALENCIA, PHASES 3 AND 5, SCHOOL CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT. THE PROPOSED VILLAGES OF VALENCIA, PHASES 3 AND 5, SCHOOL CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT (AGREEMENT) IS BETWEEN ST. JOHNS COUNTY, THE SCHOOL DISTRICT OF ST. JOHNS COUNTY, AND VALENCIA DEVELOPERS II, LLC, (APPLICANT/OWNER), TO MITIGATE FOR 111 ADDITIONAL SINGLE FAMILY LOTS IN THE APPROVED VILLAGES OF VALENCIA PLANNED UNIT DEVELOPMENT (PUD). MAJOR MODIFICATION (MAJMOD 2015-26), SCHEDULED ON THIS SAME AGENDA, REQUESTS APPROVAL FOR THIRTY UNITS TO BE ADDED TO THE PUD. THIS AGREEMENT COVERS UNITS CURRENTLY APPROVED IN THE PUD, THAT DID NOT OBTAIN CONSTRUCTION PLAN APPROVAL PRIOR TO SCHOOL CONCURRENCY ADOPTION (81 SINGLE FAMILY UNITS) AND THE THIRTY UNITS PROPOSED TO BE ADDED TO THE PUD. THE PROPORTIONATE SHARE MITIGATION OF \$183,057, OR \$1,649 PER DWELLING UNIT IS REQUIRED TO BE PAID, PRIOR TO CONSTRUCTION PLAN APPROVAL. THE AGREEMENT ALSO AUTHORIZES SCHOOL IMPACT FEE CREDITS, IN THE AMOUNT OF THE PROPORTIONATE FAIR SHARE PAYMENT, TO BE AWARDED WHEN THE PAYMENT HAS BEEN RECEIVED BY THE SCHOOL DISTRICT. THE AGREEMENT WAS APPROVED BY THE ST. JOHNS COUNTY SCHOOL BOARD ON FEBRUARY 9, 2016; AND HAS BEEN PENDING AT THE COUNTY UNTIL THE ASSOCIATED MAJOR MODIFICATION TO THE PUD (MAJMOD 2015-26) HAS BEEN APPROVED. PURSUANT TO THE SCHOOL CONCURRENCY INTERLOCAL AGREEMENT, THE PROPOSED AGREEMENT MUST ALSO BE APPROVED AND EXECUTED BY THE BCC. SCHOOL CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENTS ARE TYPICALLY SCHEDULED ON THE CONSENT AGENDA AFTER APPROVAL OF ASSOCIATED REZONINGS OR MODIFICATIONS. AT THE REQUEST OF THE APPLICANT, THIS ITEM IS SCHEDULED ON THE REGULAR AGENDA, FOLLOWING THE ASSOCIATED MAJOR MODIFICATION TO THE PUD (MAJMOD 2015-26), SO THAT PENDING CONSTRUCTION PLANS MAY BE APPROVED WITHOUT ADDITIONAL DELAY

Discussion occurred with Item 6.

(1:54 p.m.) **Motion by McClure, seconded by Morris, carried 5/0, to approve the Village of Valencia, Phases 3 and 5, School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2016-01).**

(Regular Agenda Items 8 and 9 were presented together.)

(06/21/16 - 15 - 1:55 p.m.)

8. PUBLIC HEARING, CPA (SS) 2016-02, SR 16 SELF-STORAGE. THIS IS A REQUEST TO AMEND THE FUTURE LAND USE MAP FROM RURAL/SILVICULTURE (R/S) TO MIXED USE. THE SUBJECT PROPERTY CONTAINS APPROXIMATELY 8.77 ACRES OF LAND AND IS CURRENTLY ZONED OPEN RURAL (OR). THE APPLICANT HAS SUBMITTED A COMPANION APPLICATION TO REZONE THE SUBJECT PROPERTY TO PLANNED UNIT DEVELOPMENT (PUD). THE SUBJECT PROPERTY IS LOCATED ON SR 16, JUST EAST OF INTERNATIONAL GOLF PARKWAY. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL, AT ITS MAY 5, 2016, MEETING, WITH A 6-0 VOTE

Proof of publication of the notice of public hearing on CPA (SS) 2016-02, SR 16 Self-Storage, was received, having been published in *The St. Augustine Record* on April 6, 2016.

(1:55 p.m.) Teresa Bishop, AICP, Planning Division Manager, presented the details of the request, including four waivers, via PowerPoint.

(2:00 p.m.) McClure questioned the access to the Turnbull Conservation Area.

(2:01 p.m.) Karen Taylor, 77 Saragossa Street, representing the applicant, summarized the request.

(2:10 p.m.) McClure questioned the full turn intersection, the mitigation and/or conservation area, located behind the project, the park parcel, the entranceway, lane widening, and the waiver for a reduced setback on the back end of the project.

(2:14 p.m.) Locklear spoke on the Turnbull Tract, located behind the project, which was purchased for purpose of the CR 2209 alignment.

(2:19 p.m.) Johns spoke on the left turn lanes, architectural compatible finishes, and stair-stepped buildings.

(2:21 p.m.) **Motion by Smith, seconded by McClure, carried 5/0, to enact Ordinance No. 2016-31, CPA (SS) 2016-02, SR 16 Self-Storage, adopting Findings of Fact 1-3.**

ORDINANCE NO. 2016-31

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM RURAL/SILVICULTURAL (R/S) TO MIXED USE, FOR APPROXIMATELY 8.77 ACRES OF LAND, LOCATED OFF SR 16, JUST EAST OF MURABELLA AND SR 16, INTERNATIONAL GOLF PARKWAY AND PACETTI ROAD, PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY, AND AN EFFECTIVE DATE

(06/21/16 - 16 - 1:55 p.m.)

9. PUBLIC HEARING, PUD 2015-15, SR 16 SELF STORAGE. THIS IS A REQUEST TO REZONE APPROXIMATELY 8.77 ACRES OF LAND FROM OPEN RURAL TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW NEIGHBORHOOD, OFFICE AND CULTURAL/INSTITUTIONAL USES. THE APPLICANT PROPOSES APPROXIMATELY 230,000 SQUARE FEET OF COMMERCIAL SELF STORAGE AND RV/BOAT STORAGE. THE SUBJECT PROPERTY IS LOCATED ON SR 16, JUST EAST OF INTERNATIONAL GOLF PARKWAY. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS REQUEST, WITH A 6-0 VOTE, AT ITS MAY 5, 2016, MEETING

Proof of publication of the notice of public hearing on PUD 2015-15, SR 16 Self-Storage, was received, having been published in *The St. Augustine Record* on April 20, 2016.

Discussion occurred with Item 8.

Smith and Bennett disclosed ex parte communications, stating they had met with Karen Taylor, Land Planner. Additionally, Morris and Johns met with Karen Taylor and the applicant.

(2:21 p.m.) **Motion by Smith, seconded by McClure, carried 5/0, to enact Ordinance No. 2016-32, PUD 2015-15, SR 16 Self-Storage, adopting Findings of Fact 1-9.**

ORDINANCE NO. 2016-32

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

(06/21/16 - 17 - 2:22 p.m.)

10. DISCUSSION OF REGISTERED ARCHITECTURAL REVIEW ASSOCIATIONS (LDC 5.03.02.H). THE BOARD OF COUNTY COMMISSIONERS DIRECTED THIS OFFICE AND STAFF TO ADDRESS THE RELATIONSHIP BETWEEN THE BUILDING CODE, THE LAND DEVELOPMENT CODE (LDC), AND THE REGISTERED ARCHITECTURAL REVIEW ASSOCIATIONS (RARA) FOUND IN LDC 5.03.02.H. THIS SECTION OF THE CODE REQUIRES THAT PRIOR TO OBTAINING AN ARCHITECTURAL PERMIT, WHICH RANGES FROM A BUILDING PERMIT TO CLEARANCE SHEETS TO EXTERIOR CHANGES, THAT APPROVAL FROM A REGISTERED ASSOCIATION (USUALLY A HOA) BE OBTAINED. THERE ARE EXEMPTIONS AND ALTERNATIVE MEASURES TO PROCEED WITHOUT OBTAINING SUCH APPROVAL. THE PURPOSE IS TO AVOID COSTLY AND UNNECESSARY EXPENSES BETWEEN THE REQUIREMENTS OF THE BUILDING CODE OR COUNTY ORDINANCE AND THE REQUIREMENTS OF THE PRIVATE ARCHITECTURAL STANDARDS IN A HOMEOWNERS ASSOCIATION (HOA). WHILE IT HAS PROVEN TO BE A POPULAR PROGRAM AMONGST THE HOAS, GROWTH MANAGEMENT AND BUILDING SERVICES STAFF HAVE NOTED CUSTOMER DISSATISFACTION FROM INDIVIDUALS SEEKING TO PULL BUILDING PERMITS

Paolo S. Soria, Assistant County Attorney, presented on the interaction between the Building Code, the Land Development Code, and the Registered Architectural Review Associations (RARA), via PowerPoint. He listed potential recommendations for the Board's consideration.

(2:36 p.m.) McClure stated that the Florida State Statutes provided clarity; suggested Option 3, which reads "to rescind the entirety of LDC 5.03.02.H, and not require notification or approval of Architectural Associations"; and voiced the risk to the BCC for potential lawsuits.

Joy Andrews entered the meeting at 2:41 p.m.

(2:42 p.m.) Bennett stated her concern with the BCC becoming intertwined with civil issues and the Homeowners Association (HOA).

Regina Ross entered the meeting at 2:44 p.m.

(2:44 p.m.) McCormack provided background of the County's regulations concerning HOA approval rights, including when they were first recognized by St. Johns County; and stated that the thought was that the process was more efficient when HOA knew in advance of a resident's change to the exterior of their property, thus reducing the need for due process, county staff and financial issues. He continued, listing alternatives to the Board, including vastly reducing the noticing to the HOA.

(2:49 p.m.) Howard White, Chief Building Official (CBO), commented on the disclaimer language found on the Building Permit application. He stated that since 2002, when the Florida Building Code (FBC) went into effect, and with the addition of the Florida State Statutes, the language has become precise, in regards to permitting, and that building departments do not play a role in civil organizations, specifically the HOA.

(2:51 p.m.) Discussion ensued on notification and a timeline for the RARAs, compliance of the owner being added to the clearance sheet, the responsibility of maintaining contact information for noticing, and the authority or control of a community's HOA Architectural Review Board (ARB).

(2:59 p.m.) Rich Curran-Kelley, 3204 Cross Creek Place, Community Association Manager, spoke on the changes to the ARB in 2009, due to concerns with volunteers being held to Sunshine Law and financial disclosure for volunteers. Additionally, he commented on the HOA guidelines, which were to protect the homeowner and the association.

(3:01 p.m.) Lee Arsenault, 8682 Royalwood Drive, Jacksonville, Florida, stated he was a builder of communities with HOAs and spoke on the process of the clearance sheet, including meeting with the HOA; and agreed the noticing was not the County's responsibility.

(3:03 p.m.) Jerry Dean, Division President at Vintage Estate Homes, spoke on the HOA versus the Building Department, stating that the Building Department was concerned with the structure and the HOA was about visual appeal.

(3:04 p.m.) Beth Breeding, Vice President of Silverfield Development Company, 10175 Fortune Parkway Suite 1005, Jacksonville, Florida, stated she had served on HOA and ARB boards. She questioned why the County would be placed in a position for potential liability and disagreed with more being placed on the Building Permits Department.

(3:05 p.m.) Ellen Avery-Smith, Avery Towers, 100 Whetstone Place Suite 200, on behalf of the Mattamy RiverTown Community, suggested that the clearance sheet require a letter from the HOA and that all builders have HOA approval letters.

(3:07 p.m.) Discussion ensued on the responsibilities and legal rights of the master developer, the home builder and the HOA, under FL Statute 720; liability; the addition of a HOA approval letter to the clearance sheet; notifications; and the authority of the HOA and/ or ARB, which was granted by statute.

(3:11 p.m.) **Motion by Bennett, seconded by McClure, carried 5/0, to give staff direction to move forward with Option 3, which reads "to rescind the entirety of LDC 5.03.02.H, and not require notification or approval of Architectural Associations".**

Soria left the meeting at 3:12 p.m.

(06/21/16 - 19 - 3:11 p.m.)

11. CONSIDER EXTENDING THE TERMS OF THREE, OUT-OF-COUNTY MEMBERS OF THE ARTS, CULTURE, AND HERITAGE FUNDING PANEL (ACHFP). THERE ARE CURRENTLY THREE, OUT-OF-COUNTY MEMBERS, ON THE ACHFP, WHOSE TERMS HAVE EXPIRED. IN ORDER FOR THE ACHFP TO PROPERLY REVIEW AND SCORE RECENTLY SUBMITTED CATEGORY II FUNDING APPLICATIONS, IT IS IMPERATIVE THAT THE ACHFP HAVE A MINIMUM OF SEVEN MEMBERS PARTAKE IN THE APPLICATION SCORING PROCESS. IT IS REQUESTED THAT THE BOARD OF COUNTY COMMISSIONERS EXTEND THE TERMS OF JOHN GRAHAM, MERI MASS, AND TRUDY D. WILD, TO EXPIRE ON SEPTEMBER 30, 2016, SINCE THESE MEMBERS ARE ALREADY EXPERIENCED AND KNOWLEDGEABLE, REGARDING THE NEW GUIDELINES AND SCORING CRITERIA, REQUIRED TO REVIEW CURRENT APPLICATION SUBMITTALS. PLEASE FIND ATTACHED, FOR YOUR REVIEW AND CONSIDERATION, THE CURRENT ACHFP ROSTER AND THE RECENT APPLICATIONS OF JOHN GRAHAM, MERI MASS, AND TRUDY D. WILD

Melissa Lundquist, Assistant to the Board of County Commissioners, spoke on the request, the advertising process, and the minimum number of members for voting and terms for the Arts, Culture, and Heritage Funding Panel (ACHFP).

(3:14 p.m.) McClure questioned whether a member of the ACHFP could also sit on another board, for another municipality, and if there were policies in place to prevent someone from doing so. Lundquist stated if there was a conflict of interest, he/she would have to resign.

Lavie entered the meeting at 3:15 p.m.

(3:17 p.m.) McCormack responded to McClure's question, concerning being a member of two boards.

(3:18 p.m.) Motion by Bennett, seconded by Morris, carried 5/0, to extend the term of John Graham, Meri Mass, and Trudy D. Wild on the Arts, Culture, and Heritage Funding Panel (ACHFP), to an expiration date of September 30, 2016.

(06/21/16 - 19 -3:18 p.m.)

12. CONSIDER APPOINTMENTS TO THE HEALTH AND HUMAN SERVICES ADVISORY COUNCIL. IN ORDER TO ENSURE CONTINUITY, IT IS RECOMMENDED THAT THE CURRENT MEMBERSHIP OF THE HEALTH AND HUMAN SERVICES ADVISORY COUNCIL BE SUNSET AND NEW MEMBERS APPOINTED, IN ACCORDANCE WITH THE RECENTLY CREATED AND ADOPTED BYLAWS OF THE HEALTH AND HUMAN SERVICES ADVISORY COUNCIL. THE INITIAL TERMS OF THE NEW MEMBERS WILL BE AS FOLLOWS: ONE REGULAR MEMBER SHALL BE APPOINTED TO A ONE-YEAR TERM; TWO REGULAR MEMBERS SHALL BE APPOINTED TO TWO-YEAR TERMS. TWO REGULAR MEMBERS SHALL BE APPOINTED TO THREE-YEAR TERMS. TWO REGULAR MEMBERS SHALL BE APPOINTED TO FOUR-YEAR TERMS. INITIAL APPOINTEE, SERVING AN INITIAL TERM OF LESS THAN FOUR-YEARS, MAY SERVE FOR ANOTHER TWO CONSECUTIVE FOUR-YEAR TERMS. INITIAL APPOINTEE MEMBERS, SERVING FOR FOUR YEARS, MAY ONLY SERVE FOR ONE ADDITIONAL TERM. PLEASE FIND ATTACHED, FOR YOUR REVIEW AND CONSIDERATION, RECOMMENDATIONS FROM THE HEALTH AND HUMAN SERVICES ADVISORY COUNCIL, ALONG WITH SEVEN CURRENT APPLICATIONS. THEY ARE AS FOLLOWS: COLON, ERIC J. (DISTRICT 5), COVER, WILLIAM A. JR. (DISTRICT 3), DALEY, CHARLES (DISTRICT 3),

HALEY, TARA (DISTRICT 2), JENKIN, MICHAEL A. (DISTRICT 5), MARZULLO, DENISE (DISTRICT 2), AND NAZWORTH, SHANNON (DISTRICT 5)

Melissa Lundquist, Assistant to the Board of County Commissioners, presented the details on the recommended appointments to the Health and Human Services Advisory Council.

(3:21 p.m.) Motion by Smith, seconded by Bennett to sunset current membership, carried 5/0, to appoint Denise Marzullo, to the Health and Human Services Advisory Council, for a one-year term, scheduled to expire June 21, 2017.

(3:21 p.m.) Motion by Smith, seconded by Bennett, carried 5/0, to appoint Dr. Michael Jenkin, to the Health and Human Services Advisory Council, for a two-year term, scheduled to expire June 21, 2018.

(3:21 p.m.) Motion by Smith, seconded by Bennett, carried 5/0, to appoint Shannon Nazworth to the Health and Human Services Advisory Council, for a two-year term, scheduled to expire June 21, 2018.

(3:21 p.m.) Motion by Smith, seconded by Bennett, carried 5/0, to appoint Chip Cover to the Health and Human Services Advisory Council, for a three-year term, scheduled to expire June 21, 2019.

(3:21 p.m.) Motion by Smith, seconded by Bennett, carried 5/0, to appoint Tara Haley to the Health and Human Services Advisory Council, for a three-year term, scheduled to expire June 21, 2019.

(3:21 p.m.) Motion by Smith, seconded by Bennett, carried 5/0, to appoint Charles Daly, to the Health and Human Services Advisory Council, for a four-year term, scheduled to expire June 21, 2020.

(3:21 p.m.) Motion by Smith, seconded by Bennett, carried 5/0, to appoint Eric Colon, to the Health and Human Services Advisory Council, for a four-year term, scheduled to expire June 21, 2020.

(06/21/16 - 20 - 3:21 p.m.)

13. CONSIDER APPOINTMENTS TO THE LIBRARY ADVISORY BOARD. IN ORDER TO ENSURE CONTINUITY, IT IS RECOMMENDED THAT THE CURRENT MEMBERSHIP OF THE LIBRARY ADVISORY BOARD BE SUNSET AND NEW MEMBERS APPOINTED, IN ACCORDANCE WITH THE RECENTLY CREATED AND ADOPTED BYLAWS OF THE LIBRARY ADVISORY BOARD. THE INITIAL TERMS OF THE NEW MEMBERS WILL BE AS FOLLOWS: ONE REGULAR MEMBER SHALL BE APPOINTED TO A ONE-YEAR TERM; TWO REGULAR MEMBERS SHALL BE APPOINTED TO TWO-YEAR TERMS. TWO REGULAR MEMBERS SHALL BE APPOINTED TO THREE-YEAR TERMS. TWO REGULAR MEMBERS SHALL BE APPOINTED TO FOUR-YEAR TERMS. INITIAL APPOINTEE MEMBERS, SERVING AN INITIAL TERM OF LESS THAN FOUR-YEARS, MAY SERVE FOR ANOTHER TWO CONSECUTIVE FOUR-YEAR TERMS. INITIAL APPOINTEE MEMBERS, SERVING FOR FOUR YEARS, MAY ONLY SERVE FOR ONE ADDITIONAL TERM. PLEASE FIND ATTACHED, FOR YOUR REVIEW AND CONSIDERATION, RECOMMENDATIONS FROM THE LIBRARY ADVISORY BOARD, ALONG WITH SEVENTEEN CURRENT APPLICATIONS. THEY ARE AS FOLLOWS: BLAIR, ANNICE EVAND (DISTRICT 3), CAPRA, JOHN R. (DISTRICT 5), COHEN, KATHLEEN (DISTRICT 4), DVORNICK KATHERINE (DISTRICT 1), EDWARDS, MARY ROSELAND (DISTRICT 3), GEER, MARY F.

(DISTRICT 2), GOLDMAN, ANGELICA (DISTRICT 3), JENSEN, PATRICIA M. (DISTRICT 1), LAURENCELLE, PATRICIA (DISTRICT 5), LONGO, MELVIN C. (DISTRICT 5), MACNAMARA, MICHAEL B. (DISTRICT 2), MCCAUGHAN, GEORGE F. (DISTRICT 4), O'DONNELL, BARBARA (DISTRICT 3), SCHLEGEL, KEITH W. (DISTRICT 5), SIRIANI, ANTOINETTE (DISTRICT 2), ST. JEAN, CATHERINE AVERY (DISTRICT 3), AND WARD, FRANCIS E. (DISTRICT 5)

Melissa Lundquist, Assistant to the Board of County Commissioners, presented the details on the recommended applicants to the Library Advisory Board (LAB).

(3:22 p.m.) Motion by Bennett, seconded by Smith, carried 5/0, to sunset the current membership for the Library Advisory Board.

(3:22 p.m.) Motion by Bennett, seconded by Smith, carried 5/0, to appoint Patricia Jensen (District 1) to the Library Advisory Board, for a term to be determined at the first hearing of the LAB.

(3:22 p.m.) Motion by Bennett, seconded by Smith, carried 5/0, to appoint Mary Geer (District 2) to the Library Advisory Board, for a term to be determined at the first hearing of the LAB.

(3:22 p.m.) Motion by Bennett, seconded by Smith, carried 5/0, to appoint Catherine St. Jean (District 3) to the Library Advisory Board, for a term to be determined at the first hearing of the LAB.

(3:22 p.m.) Motion by Bennett, seconded by Smith, carried 5/0, to appoint Cathleen Cohen (District 4) to the Library Advisory Board, for a term to be determined at the first hearing of the LAB.

(3:22 p.m.) Motion by Bennett, seconded by Smith, carried 5/0, to appoint Melvin Longo (District 5) to the Library Advisory Board, for a term to be determined at the first hearing of the LAB.

(3:22 p.m.) Motion by Bennett, seconded by Smith, carried 5/0, to appoint Michael Macnamara (At-Large) to the Library Advisory Board, for a term to be determined at the first hearing of the LAB.

(3:22 p.m.) Motion by Bennett, seconded by Smith, carried 5/0, to appoint Patricia Laurencelle (Emeritus) to the Library Advisory Board, for a term to be determined at the first hearing of the LAB.

(06/21/16 - 21 - 3:25 p.m.)

14. COMMUNITY-BASED CARE (CBC) IS SEEKING APPROVAL, FROM THE BOARD OF COUNTY COMMISSIONERS, OF THE FIFTH AMENDMENT, TO CONTRACT NJ 206, BETWEEN ST. JOHNS COUNTY AND THE STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND FAMILIES (DCF). THE CONTRACT AMENDMENT WILL INCREASE THE MAINTENANCE ADOPTION SUBSIDY FUNDING BY \$33,265, FOR THE CURRENT FISCAL YEAR, AND REPLACE ATTACHMENT II-B, OF SCHEDULED FUNDS FOR FY 15-16. THE COUNTY'S LEGAL OFFICE HAS REVIEWED AND APPROVED THE CONTRACT AMENDMENT, AGENDA ITEM, AND RESOLUTION. IT IS REQUESTED THAT THE BOARD OF COUNTY COMMISSIONERS APPROVE THE CONTRACT AMENDMENT AND AUTHORIZE THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AMENDMENT, ON BEHALF OF THE COUNTY

Shawna Novak, Director of Health and Human Services, spoke on the contract amendment.

(3:26 p.m.) McClure questioned the amount of the allocations, based on the adoption predictions.

(3:27 p.m.) **Motion by McClure, seconded by Bennett, carried 5/0, to adopt Resolution No. 2016-194, approving the terms, conditions, and requirements to the Fifth Amendment to the Community-Based Care Contract NJ206, between St. Johns County, Florida and the State of Florida, Department of Children and Families, and authorizing the county administrator, or designee, to execute the Fifth Amendment to Contract NJ206, substantially in the same format as attached, on behalf of the County.**

RESOLUTION NO. 2016-194

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE FIFTH AMENDMENT TO CONTRACT NJ206, BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE DEPARTMENT OF CHILDREN AND FAMILIES

Ross left the meeting at 3:28 p.m.

(06/21/16 - 22 - 3:28 p.m.)
COMMISSIONERS' REPORTS

Commissioner Bennett

(3:28 p.m.) Bennett reported that in lieu of the events in Orlando, Trinity Church was hosting a Healing Service, on July 29, 2016, which would be open to all City churches and the general public, to offer fellowship and good will towards men.

Commissioner Johns

(3:29 p.m.) Johns reported on his participation in Habitat for Humanity, encouraged citizens to take advantage of opportunities within the County, and to provide input to the Board concerning the budget.

Commissioner Morris

Morris had no report.

Commissioner McClure

(3:30 p.m.) McClure reported that the National Flood Insurance Program and the Federal Emergency Management Agency (FEMA) Flood Maps would net a premium savings, to St. Johns County homeowners, of \$7.5 million dollars annually; and stated that he would attend the Florida Association of Counties annual conference in Orlando.

Commissioner Smith

(3:33 p.m.) Smith reported that the BCC meeting on July 5, 2016, was cancelled and provided an update on farming in Hastings.

Soria entered the meeting at 3:33 p.m.

06/21/16 - 22 - 3:34 p.m.)
COUNTY ADMINISTRATOR'S REPORT

(3:33 p.m.) Wanchick stated that a Special Meeting on the budget, to set the millage, was scheduled for July 26, 2016, at 9:00 a.m. He announced that Doug Timms, Director of Office of Management and Budget (OMB), would be retiring at the end of the year and

that Jesse Dunn, Assistant Director of OMB, had been groomed to take his position and requested the Board's concurrence.

(3:36 p.m.) BJ Kalaidi, 8 Newcomb Street, concurred with appointing Dunn as the Director of OMB, due to his ability to answer questions and the time he spends with all citizens.

(3:37 p.m.) Smith spoke on Dunn's capabilities and demeanor and stated he was an excellent choice for the position.

(3:37 p.m.) Motion by Bennett, seconded by Morris, carried 5/0, to support the county administrator's selection of the next Director of Office of Management and Budget, with the timing of the appointment to be left to the county administrator

(3:38 p.m.) Locklear reported on a letter received from Forward March, Inc.; *Exhibit A*, requesting a letter of support, regarding a grant application, with no monetary obligation or match from the County.

(3:39 p.m.) Motion by Bennett, seconded by Morris, carried 5/0, to prepare and send a letter of support to Forward March, Inc.

(06/21/16 - 23 - 3:39 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack reported that Melissa Lundquist, Assistant to the County Administrator; Rebecca Lavie, Assistant County Attorney; Danny Phillips, Information Systems; Dan Lopez, Information Systems; and Katie Sapp, Assistant to the County Administrator, worked as a team to develop a software program designed for applicants to the BCC appointed Boards.

(3:41 p.m.) Bennett requested an item, regarding the Tourist Development Council (TDC) funding, specifically the Bed Tax, be placed on a future agenda. Discussion ensued on the request.

(3:43 p.m.) Morris stated that the TDC had completed the budget. Discussion ensued on the approval process of the TDC's budget, the TDC's proposed budget; the TDC providing, to the Board, quarterly updates, and the redistribution of the TDC's allocations, if in the best interest of the citizens' of St. Johns County.

(3:44 p.m.) Wanchick clarified the discussion from the budget workshops and the growth of the TDC's funds. He questioned whether some of the funds could be utilized to offset the community costs of tourism.

(3:45 p.m.) Morris suggested a discussion on the sales tax. Discussion ensued on funding, including distribution and the extra penny; and beach infrastructure, off beach parking, visitor pressure; and the cost of advertising versus paying for infrastructure.

(3:49 p.m.) Motion by Bennett, seconded by McClure, carried 5/0, to add an agenda item, on the distribution of TDC funds, for the BCC Special Meeting on July 26, 2016.

(06/21/16 - 23 - 3:51 p.m.)

CLERK OF COURT'S REPORT

No report.

(06/21/16 - 24 - 3:51 p.m.)

ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 3:51 p.m.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 533653-533834, totaling \$1,404,276.69 and Voucher Register, Voucher Nos. 24931-24970, totaling \$729,660.62 (6/07/16)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 533835-533838, totaling \$2,511 and Voucher Register, Voucher Nos. 24971-24979, totaling \$6,394 (6/08/16)
3. St. Johns County Board of County Commissioners Check Register, Check No. 533839, totaling \$500 (6/08/16)
4. St. Johns County Board of County Commissioners Check Register, Check Nos. 533840-533851, totaling \$4,031.91 (6/09/16)
5. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 24980-24981 totaling \$10,352.75 (6/09/16)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 533852-533855, totaling \$197,749.59 (6/13/16)
7. St. Johns County Board of County Commissioners Check Register, Check Nos. 533856-534078, totaling \$1,438,057.77 and Voucher Nos. 24982-25025, totaling \$1,662,649.24 (6/14/16)
8. St. Johns County Board of County Commissioners Check Register, Check No. 534079, totaling \$25,965 (6/14/16)

CORRESPONDENCE:

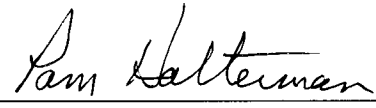
1. Letter dated May 20, 2016, regarding Glen St. John Community Development District's proposed Fiscal Year 2016-2017 budget
2. Letter dated June 7, 2016, regarding Madeira Community Development District's proposed Fiscal Year 2016-2017 budget
3. Letter dated June 7, 2016, regarding Sandy Creek Community Development District's proposed Fiscal Year 2016-2017 budget
4. Letter dated June 8, 2016, regarding Trout Creek Community Development District's proposed Fiscal Year 2016-2017 budget

Approved July 19, 2016

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Jeb S. Smith, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: 
Deputy Clerk

