

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
DECEMBER 20, 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: James K. Johns, District 1, Chair
Henry Dean, District 5, Vice Chair
Jeb Smith, District 2
Paul M. Waldron, District 3
Jay Morris, District 4
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Bonnie A. Putman, Deputy Clerk

Also present: Darrell Locklear, Assistant County Administrator; Joy Andrews, Assistant County Administrator; Paolo Soria, Assistant County Attorney; Regina Ross, Deputy County Attorney; Rebecca Lavie, Assistant County Attorney

(12/20/16 - 1 - 9:00 a.m.)
CALL TO ORDER

Johns called the meeting to order.

(12/20/16 - 1 - 9:00 a.m.)
ROLL CALL

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

(12/20/16 - 1 - 9:01 a.m.)
INVOCATION

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

(12/20/16 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Johns led the Pledge of Allegiance.

(12/20/16 - 1 - 9:03 a.m.)
PROCLAMATION RECOGNIZING THE 75TH ANNIVERSARY OF THE UNITED STATES AIR FORCE AUXILIARY AND RECOGNIZING DECEMBER 2016 AS CIVIL AIR PATROL MONTH

Commissioner Morris spoke on the important role the Civil Air Patrol played in American History and commended the Fruit Cove Civil Air Patrol Cadet Squadron.

(9:05 a.m.) Melissa Lundquist, Assistant to the BCC, read the proclamation for the record.

(9:07 a.m.) Captain Al Uy, Fruit Cove Civil Air Patrol Cadet Squadron, spoke about the two squadrons in St. Johns County, Civil Air Patrol, and the organization's 75th anniversary.

(12/20/16 - 2 - 9:08 a.m.)

RECOGNITION OF DOUG TIMMS' RETIREMENT

Wanchick spoke on the positive impact Doug Timms, Office of Management and Budget (OMB), has had on the organization and his invaluable service to St. Johns County.

(9:12 a.m.) Timms spoke on his time with the County, directly following the presentation of a retirement gift.

(12/20/16 - 2 - 9:16 a.m.)

ACCEPTANCE OF PROCLAMATION

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

(12/20/16 - 2 - 9:16 a.m.)

PUBLIC COMMENT

(9:17 a.m.) Linda Chambliss, 3043 South Ponte Vedra Boulevard, Ponte Vedra Beach, Florida, representing the South Ponte Vedra/Vilano Beach Restoration Association, thanked County staff for meeting with the association, spoke on the FEMA sand projects, Senator Nelson's tour of the devastation, State Damage Recovery Funds, and suggested that one of the Commissioners attend and speak at the Appropriations Committee meeting. She recommended a workshop be held for all commissioners and engaged agencies to hear the facts.

(9:21 a.m.) Robert Franskousky, 4430 Coastal Highway, representing the South Ponte Vedra/Vilano Beach Restoration Association, spoke on the devastation of Hurricane Matthew, preservation of beachfront property, and the need for a unified wall, displaying a photograph of his home after Hurricane Matthew, *Exhibit A*.

(9:24 a.m.) Ed Slavin, PO Box 3084, welcomed the new commissioners and spoke on the St. Augustine National Historical Park and National Seashore legislation, coastal erosion and flooding; suggested registering lobbyists, stronger post-employment restrictions, LLC owners' disclosure, gift disclosure, and the need for an Inspector General and an ombudsman. He spoke in opposition of the St. Augustine Beach New Year's Eve celebration due to lack of insurance coverage and alcohol being served, as well as, recommending a national search for a county administrator. He requested the County Administrator Agenda Item be moved to the top of the Regular Agenda and that an additional item was added concerning the New Year's Eve Celebration.

(9:28 a.m.) Andrew Brown, 4424 Coastal Highway, spoke on the sand re-nourishment, current property values, and the devastation from Hurricane Matthew, displaying a photograph of his home, *Exhibit B*.

(9:31 a.m.) Debbie Hanania, 2965 South Ponte Vedra Boulevard, spoke on the need for a structurally sound wall and someone from the County to propose the funding and engineering.

(9:34 a.m.) Ivan Juric, 2957 South Ponte Vedra Boulevard, requested assistance in protecting his home, displayed photographs pre- and post-Hurricane Matthew of his home and property, *Exhibit C*.

(9:37 a.m.) Phillip Smith, 9120 US Highway 1 South, requested review of the County ordinances/ laws, concerning the Sweepstakes Business Centers. Johns requested that Locklear meet with Smith to identify land-use and/or zoning restrictions for his proposed business.

(9:41 a.m.) Joe Honeycutt, 3001 South Ponte Vedra Boulevard, spoke on the construction of a permanent seawall, cost, and erosion. He requested the County restore the Mickler's Beachfront Park and construct the park's seawall. He spoke on the increase in the cost of sand post-hurricane; stated the potential decrease in the County's revenue received from the area effected, the upcoming nor'easter season, and requested assistance in the delay of turtle season.

(9:44 a.m.) Shelia Russo, 3013 South Ponte Vedra Boulevard, spoke on insurance policies and permitting for a seawall. She requested assistance from the County.

(9:46 a.m.) Joe Bateman, 220 North Serenata Drive, Unit 633, representing the South Ponte Vedra/Vilano Beach Restoration Association and the Ocean Villas at Serenata Homeowners Association, spoke on the loss of the berm and the cliff formed by Hurricane Matthew. He requested County assistance with relief efforts and turtle season.

(9:48 a.m.) BJ Kalaidi, 8 Newcomb Street, commented on and requested answers to her questions regarding Consent Nos. 15, 20, 29; Regular Agenda Item No. 3 from the December 6, 2016, BCC meeting, regarding D.R. Horton; Regular Agenda Item No. 5 from the December 6, 2016, meeting, regarding the amount of sales tax, stressing her opposition to an increase; and provided information on the libraries allowing fax machines at no charge for FEMA issues.

(9:51 a.m.) McCormack responded that Consent Item No. 29 had been seven proposals; however, one had dropped out.

(9:52 a.m.) Tom Reynolds, 880 Beach Boulevard, requested the Board review the Beach Blast, due to alcohol sales on County property, the liability in the insurance policy and exclusions, and the lack of required background checks on the volunteers.

(9:55 a.m.) Merrill Roland, 6281 Old Dixie Drive, spoke on utilizing the surplus, two-way radios for volunteers at events with large crowds, stated that he had vetted the charities, questioned the location of the radios and volunteered to reprogram them at no cost.

(12/20/16 - 3 - 9:58 a.m.)
DELETIONS TO CONSENT AGENDA

There were none.

(12/20/16 - 3 - 9:59 a.m.)
APPROVAL OF CONSENT AGENDA

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

1. Motion to approve the Cash Requirement Report
2. Motion to adopt **Resolution No. 2016-380**, approving the final plat for Creekside at Twin Creeks - Phase 1B

RESOLUTION NO. 2016-380

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

3. Motion to adopt **Resolution No. 2016-381**, approving the final plat for Treaty Oaks Phase 1 Unit 2

RESOLUTION NO. 2016-381

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR TREATY OAKS, PHASE 1, UNIT 2

4. Motion to adopt **Resolution No. 2016-382**, approving the final plat for Cherry Tree Estates (replat)

RESOLUTION NO. 2016-382

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR CHERRY TREE ESTATES

5. Motion to adopt **Resolution No. 2016-383**, approving the final plat for Peace of Heart (replat)

RESOLUTION NO. 2016-383

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR PIECE OF HEART

6. Motion to adopt **Resolution No. 2016-384**, approving the final plat for Greenside at World Golf Village

RESOLUTION NO. 2016-384

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A PLAT FOR GREENSIDE AT WORLD GOLF VILLAGE

7. Motion to adopt **Resolution No. 2016-385**, authorizing the county administrator, or his authorized designee, to submit a State Fiscal Year 2016 Section 5339 Bus and Bus Support Facilities grant for public transportation assistance funding, through the Florida Department of Transportation

RESOLUTION NO. 2016-385

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING SUPPLEMENTAL FUNDS TO A SECTION 5339 JOINT PARTICIPATION AGREEMENT FOR \$170,250 AND TO RECOGNIZE AND APPROPRIATE

**THE FUNDING WITHIN THE FISCAL YEAR 2017
TRANSIT FUND'S BUDGET**

8. Motion to adopt **Resolution No. 2016-386**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer lines to serve Premier Boat & RV Storage on Agricultural Center Drive

RESOLUTION NO. 2016-386

A RESOLUTION OF 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 PREMIER BOAT AND RV STORAGE ON AGRICULTURAL DRIVE

9. Motion to adopt **Resolution No. 2016-387**, authorizing the County Administrator, or designee, to execute a Partial Release of Easement and accept an Easement for Utilities relating to the raw water transmission system, located off International Golf Parkway

RESOLUTION NO. 2016-387

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A PARTIAL RELEASE OF EASEMENT AND ACCEPT AN EASEMENT FOR UTILITIES RELATING TO THE RAW WATER TRANSMISSION SYSTEM LOCATED OFF INTERNATIONAL GOLF PARKWAY

10. Motion to adopt **Resolution No. 2016-388**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer lines to serve Deer Chase subdivision off Wildwood Drive

RESOLUTION NO. 2016-388

A RESOLUTION OF 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 DEER CHASE SUBDIVISION OFF WILDWOOD DRIVE

11. Motion to adopt **Resolution No. 2016-389**, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water lines to serve The Plantation at Ponte Vedra Amenity Center

RESOLUTION NO. 2016-389

A RESOLUTION OF 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 LINES TO SERVE

**THE PLANTATION AT PONTE VEDRA AMENITY
CENTER**

12. Motion to adopt **Resolution No. 2016-390**, accepting a Bill of Sale conveying all personal property associated with the water and sewer lines to serve Treaty Oaks Phase 1, Unit 1, and a Special Warranty Deed conveying a lift station

RESOLUTION NO. 2016-390

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER LINES TO SERVE TREATY OAKS PHASE 1, UNIT 1, AND A SPECIAL WARRANTY DEED CONVEYING A LIFT STATION

13. Motion to adopt **Resolution No. 2016-391**, accepting a Special Warranty Deed conveying a lift station site, an Easement for Utilities, and a Bill of Sale conveying all personal property associated with the water and sewer system to serve Palencia North Phase III A-1 located off US 1 North

RESOLUTION NO. 2016-391

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A SPECIAL WARRANTY DEED CONVEYING A LIFT STATION SITE, AN EASEMENT FOR UTILITIES, AND A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM TO SERVE PALENCIA NORTH PHASE III A-1, LOCATED OFF US 1 NORTH

14. Resolution to adopt **Resolution No. 2016-392**, accepting a Grant of Easement for maintenance of Drainage Facilities located at the end of Ocean Course Drive, contingent upon approval of the petition to vacate lots 21 and 22, Avalon Subdivision and a portion of Ocean Course Drive (VACPLA 2016-01)

RESOLUTION NO. 2016-392

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT FOR MAINTENANCE OF DRAINAGE FACILITIES LOCATED AT THE END OF OCEAN COURSE DRIVE

15. Motion to adopt **Resolution No. 2016-393**, authorizing the county administrator, or his designee, to execute a contract, in substantially the same form of the attached, between St. Johns County, Florida, and St. Johns County Chamber of Commerce for the purpose of promoting economic development within St. Johns County

RESOLUTION NO. 2016-393

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS,

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

16. Motion to adopt **Resolution No. 2016-394**, authorizing the county administrator, or his designee, to execute the first amendment to the amended and restated franchise agreement for the collection and transportation of residential waste between St. Johns County and Advanced Disposal Services, LLC; accepting the terms of the amendment; providing for severability; and providing an effective date

RESOLUTION NO. 2016-394

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE THE "FIRST AMENDMENT TO AMENDED AND RESTATED FRANCHISE AGREEMENT FOR THE COLLECTION AND TRANSPORTATION OF RESIDENTIAL WASTE," ON BEHALF OF THE COUNTY, WITH ADVANCED DISPOSAL SERVICES OF JACKSONVILLE, LLC; PROVIDING AN EFFECTIVE DATE

17. Motion to adopt **Resolution No. 2016-395**, authorizing the county administrator, or his designee, to execute the second amendment to the amended and restated franchise agreement for the collection and transportation of residential waste between St. Johns County and Republic Services of Florida, LP; accepting the terms of the agreements; providing for severability; and providing an effective date

RESOLUTION NO. 2016-395

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE THE "SECOND AMENDMENT TO AMENDED AND RESTATED FRANCHISE AGREEMENT FOR THE COLLECTION AND TRANSPORTATION OF RESIDENTIAL WASTE," ON BEHALF OF THE COUNTY, WITH REPUBLIC SERVICES OF FLORIDA, LIMITED PARTNERSHIP; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

18. Motion to adopt **Resolution No. 2016-396**, approving the terms, provisions, conditions, and requirements of a Memorandum of Understanding Agreement between St. Johns County, Florida, and RREF III-P-EP Bannon Lakes JV, LLC, to recognize the developer's required Utility Transmission Contributions and

authorizing the County Administrator to execute the agreement, on behalf of St. Johns County

RESOLUTION NO. 2016-396

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A MEMORANDUM OF UNDERSTANDING BETWEEN ST. JOHNS COUNTY, FLORIDA, AND RREF III-P-EP BANNON LAKES JV, LLC, TO DEFINE REQUIRED UTILITY TRANSMISSION COMMITMENTS AND REIMBURSEMENTS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE COUNTY

19. Motion to adopt **Resolution No. 2016-397**, approving the terms, conditions and requirements to Amendment #7 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 Contract Amendment #7 on behalf of the County; and recognizing unanticipated revenue in the amount of \$19,027, increasing the revenue budget for Community Based Care Fund 1400 and appropriating to the applicable Community Based Care expenditure lines 1401

RESOLUTION NO. 2016-397

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

20. Motion to adopt **Resolution No. 2016-398**, authorizing the county administrator, or his designee, upon a finding of legal sufficiency by the Office of the County Attorney, to execute the State Housing Initiatives Partnership Program Housing Counseling Funding Certification and Request form in the amount of \$30,970; and upon award of funding, to recognize and appropriate the unanticipated SHIP funds in the Fiscal Year 2016-2017 County Budget

RESOLUTION NO. 2016-398

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, TO REQUEST \$30,970 IN STATE HOUSING INITIATIVE PROGRAM (SHIP) FORECLOSURE COUNSELING PROGRAM FUNDS FOR THE 2016-2017 FISCAL YEAR TO PROVIDE HOUSING COUNSELING SERVICES FOR ELIGIBLE APPLICANTS AND TO RECOGNIZE AND APPROPRIATE WITHIN THE FISCAL YEAR 2017 SHIP FUND

21. Motion to adopt **Resolution No. 2016-399**, approving the terms, conditions, and requirements of the Interagency Agreement between St. Johns County, Florida, and Community Partnership for Children; and authorizing the county administrator, or designee, to execute the Interagency Agreement on behalf of the County

RESOLUTION NO. 2016-399

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT BETWEEN ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS AND COMMUNITY PARTNERSHIP FOR CHILDREN

22. Motion to declare the attachments as surplus and authorize the county administrator, or his designee, to dispose of same in accordance with Purchasing Policy 308 and Florida Statute 274
23. Motion to adopt **Resolution No. 2016-400**, authorizing the county administrator, or his designee, to purchase two new 2018 Freightliner 18 cubic yard dump trucks with Tom Nehl Truck Company, at a price of \$233,016, subject to the terms and conditions of the City of Jacksonville contract # SC-0388-15

RESOLUTION NO. 2016-400

A RESOLUTION OF 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 TWO, 2018 FREIGHTLINER 18CY DUMP TRUCKS

24. Motion to adopt **Resolution No. 2016-401**, authorizing the county administrator, or his designee, to enter into a contract to purchase one 2018 Roll-Off Truck from Tom Nehl Truck Company from Bid No. 16-33 in the amount of \$151,261

RESOLUTION NO. 2016-401

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 16-33 AND TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF ONE, 2018 ROLL-OFF TRUCK

25. Motion to adopt **Resolution No. 2016-402**, authorizing the county administrator, or designee, to purchase one new Challenger MT525 Tractor with boom mower at a price of \$169,037.00, from Ring Power Corporation, subject to the terms and conditions of the Florida Sheriff's Association & Florida Association of Counties Contract # FSA16-VEH14.0

RESOLUTION NO. 2016-402

A RESOLUTION OF 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, CHALLENGER MT525
TRACTOR WITH BOOM MOWER**

26. Motion to approve the renewal of the County's Stop Loss Insurance Policy with Florida Blue for the calendar year 2017
27. Motion to authorize the county administrator or his designee to execute an agreement, in substantially the same form as the attached agreement, with educational institutions to allow students to earn academic credit while participating in internships
28. Motion to adopt **Resolution No. 2016-403**, authorizing the county administrator, or his designee, to enter into negotiations with, and if negotiations are successful, enter into a contract, substantially in the same form as attached, with the top ranked firm, Ardurra Group LLC, for Disaster Recovery Consulting Services to expedite financial recovery and mitigation through the Federal Emergency Management Agency's (FEMA) Public Assistance (PA) Program and other federal and state programs, to ensure full compliance with all Federal, State, and Local laws, in order to limit any subsequent audits and reviews, and to minimize impacts from future disasters in St. Johns County

RESOLUTION NO. 2016-403

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AUTHORIZING THE COUNTY ADMINISTRATOR, OR
DESIGNEE, TO AWARD RFP NO. 17-07R AND TO
EXECUTE AGREEMENTS FOR DISASTER RECOVERY
CONSULTING SERVICES**

29. Motion to adopt **Resolution No. 2016-404**, authorizing the county administrator, or designee, to enter into negotiations with, and if negotiations are successful, execute contracts, in substantially the same form and format as attached hereto, with each of the seven qualified firms, Gulfstream Design Group, Dredging & Marine Consultants, CCL, Applied Technology & Management, Inc., CB&I Environmental & Infrastructure, Inc., Taylor Engineering Inc., Atkins North America and DRMP, Inc., for Coastal Engineering Professional Services with respect to Coastal Engineering projects, as a result of damage caused by Hurricane Matthew in St. Johns County

RESOLUTION NO. 2016-404

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,
AUTHORIZING THE COUNTY ADMINISTRATOR, OR
DESIGNEE, TO AWARD RFQ NO. 17-19 AND TO
EXECUTE AGREEMENTS FOR COASTAL
ENGINEERING PROFESSIONAL SERVICES**

30. Proofs:
 - a) Proof: Notice of Meeting, 11/8 Emergency BCC Meeting, published November 7, 2016, in *The St. Augustine Record*.
 - b) Proof: Request for Bids, Bid No: 17-09 Construction, published November 10, 2016, in *The St. Augustine Record*.

- c) Proof: Request for Bids, Bid No: 17-04 for COA Transit Center Storage Buildings, published on November 2, 2016, and November 9, 2016, in *The St. Augustine Record*.
- d) Proof: Notice of Foreclosure - Moultrie Crossing Assessments, published October 25, 2016, November 1, 2016, November 8, 2016, and November 15, 2016, in *The St. Augustine Record*.
- e) Proof: Request for Proposal - RFP 17-07R for Disaster Recovery Consulting Services, published November 10, 2016 and November 17, 2016, in *The St. Augustine Record*.

(12/20/16 - 11 - 9:59 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested that Regular Agenda Item No. 6, regarding the Putman House, be opened and continued; and requested that Regular Agenda Item Nos. 7 and 8, regarding Project Family be pulled from the agenda.

Smith requested that an item regarding Housing Finance appointments be added to the agenda. Johns stated that it would be placed on the agenda as Regular Agenda Item No. 14.

Wanchick clarified that Regular Agenda Item No. 5 would be heard and requested adding an item to the agenda regarding extending the emergency declaration. Johns stated that it would be placed on the agenda as Regular Agenda Item No. 15.

Wanchick requested an item be added pertaining to the request from the Town of Hastings regarding their current status and perhaps disincorporation.

(12/20/16 - 11 - 10:01 a.m.)

APPROVAL OF REGULAR AGENDA

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

Andrews left the meeting at 10:01 a.m.

(12/20/16 - 11 - 10:01 a.m.)

1. MAS HVAC, INC. ECONOMIC DEVELOPMENT GRANT AGREEMENT. ON NOVEMBER 15, 2016, THE BOARD APPROVED A REQUEST TO DRAFT A GRANT AGREEMENT WITH MAS HVAC, INC. THE FIRST ANNUAL GRANT PAYMENT WOULD BE ANTICIPATED DURING FY 19, WITH AN ESTIMATED ANNUAL PAYOUT OF \$18,944. THE TOTAL ESTIMATED VALUE OF THE INCENTIVE IS \$160,537

Melissa Glasgow, Director of Economic Development, presented details of the economic grant agreement, via PowerPoint.

(10:03 a.m.) Clark Story, 160 South Arabella Way, introduced himself and stated he was glad to be moving to St. Johns County.

(10:04) **Motion by Smith, seconded by Morris, carried 5/0, to adopt Resolution No. 2016-406, authorizing the county administrator, or his designee, to execute an agreement, substantially in the same form as the attached Economic Development Grant Agreement with MAS HVFAC, Inc., on behalf of St. Johns County.**

RESOLUTION NO. 2016-406

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH MAS HVAC, INC., ON BEHALF OF ST. JOHNS COUNTY; AND PROVIDING FOR THE EFFECT OF RECITALS; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE

Ross and Lavie left the meeting at 10:05 a.m.

(12/20/16 - 12 - 10:05 a.m.)

2. PUD 2016-10 OAK TRAIL PRESERVE. A REQUEST TO REZONE APPROXIMATELY 36.24 ACRES FROM OPEN RURAL (OR) TO PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FOR A 26 UNIT SINGLE FAMILY HOME SUBDIVISION. THE SUBJECT PROPERTY IS LOCATED ALONG THE EASTERN SIDE OF NORTH ROSCOE BOULEVARD, NORTH OF ITS INTERSECTION WITH CANAL BOULEVARD. THE SUBJECT PROPERTY CONSISTS OF APPROXIMATELY 14.93 ACRES OF UPLANDS AND 21.31 ACRES OF WETLANDS, 5.99 ACRES OF WHICH WILL BE IMPACTED. THE PROPOSAL CONTAINS APPROXIMATELY 18.11 ACRES OF OPEN SPACE AND 1.02 ACRES OF ACTIVE RECREATION. THE PLANNING AND ZONING AGENCY HEARING FOR THIS REQUEST WAS HELD ON NOVEMBER 3, 2016, WHERE THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL WITH A 6-0 VOTE

Proof of publication for the notice of public hearing on PUD 2016-10, Oak Trail Preserve, was received, having been published in *The St. Augustine Record* on October 12, 2016.

Smith disclosed ex parte communication, stating he had met with Brad Wester and discussed the project and the Green Beltway; Dean met with Wester; Johns met with Wester and corresponded via email; Morris met with Wester and visited the site; and Waldron had met with Wester, owner, and discussed the Green Beltway.

(10:06 a.m.) Zach Moore, Growth Management, Planner, presented details of the request, including the addition of the revised materials for Oak Trail Preserve and the waiver requests, via PowerPoint.

(10:12 a.m.) Brad Wester, Driver, McAfee, Peek & Hawthorne, One Independent Drive, Suite 1200, Jacksonville, Florida, spoke on the project and the involvement of all stakeholders.

(10:14 a.m.) Deborah Chapin, 531 North Wilderness Trail, Ponte Vedra Beach, Florida, spoke on the history of the project, displaying documents on previous proposed projects, including the North Wilderness Trust Fund, the Ponte Vedra Saddle Club; Independent and Assisted Living Facility, World Class Training Center, TPC Parking Lot, and currently the Oak Trail Preserve, *Exhibit A*. She stated she was in support of the current project.

(10:17 a.m.) Ed Slavin, P.O. Box 3084, questioned the meaning of "impacted wetlands" and requested the names of all the owners involved in the Wilderness Trail Mortgage, LLC.

(10:21 a.m.) Jennifer Bruno, 924 Grist Mill Court, Ponte Vedra Beach, Florida, member of the Palm Valley Community Association, spoke in support of the PUD due to the conservation element.

(10:22 a.m.) Mary Farr, 1385 Scott Road, representing the St. Johns County Horse Council Greenways and Trails Committee, spoke on a study on Ponte Vedra greenways and trails, the developing of non-motorist multi-use trails; and the committee's grass-root efforts.

(10:26 a.m.) Brian Anderson, Tifton Way North, spoke on traffic on Palm Valley Road and the lack of connectivity to adjacent neighborhoods.

(10:29 a.m.) Wester provided rebuttal to public comment regarding the wetlands, the ownership of the LLC, and the vetting of the project. He stated the involvement of residents of Palm Valley and the Greenway System and read a letter into the record from the Palm Valley Community Association.

(10:34 a.m.) **Motion by Morris, seconded by Smith, carried 5/0, to enact Ordinance No. 2016-66, PUD 2016-10, Oak Trail Preserve, based upon nine Findings of Fact.**

ORDINANCE NO. 2016-66

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, 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

Regular Agenda Item Nos. 3 and 4 were heard together.

(12/20/16 - 13 - 10:34 a.m.)

3. PUBLIC HEARING, VACPLA 2016-01, OCEAN COURSE DRIVE. PETITION TO VACATE LOTS 21 AND 22 AND A PORTION OF OCEAN COURSE DRIVE. THE SUBJECT OF THIS REQUEST IS TO APPROVE THE PETITION FOR PLAT VACATION, VACPLA 2016-01, FOR OCEAN COURSE DRIVE. THIS REQUEST SEEKS TO VACATE TWO LOTS AND THE ABUTTING UN-OPENED RIGHT-OF-WAY WITHIN THE AVALON UNIT 5 PLATTED SUBDIVISION. THIS REQUEST IS COMPANION TO A NON-ZONING VARIANCE APPLICATION, NZVAR 2016-09, ROSE LOT. THE SUBJECT PROPERTY IS CURRENTLY UNDEVELOPED AND LOCATED EAST OF A1A NORTH IN THE SOUTHEAST CORNER OF THE INTERSECTION OF LAGOON COURSE AVENUE AND OCEAN COURSE DRIVE. THE PROPERTY IS SURROUNDED BY A DEVELOPED, SINGLE-FAMILY SUBDIVISION AND A PRIVATE GOLF COURSE. THE PROPOSED PLAT VACATION CONSISTS OF LOT 21, LOT 22, AND A PORTION OF OCEAN COURSE DRIVE WITHIN THE AVALON UNIT 5 SUBDIVISION. THE UNOPENED RIGHT-OF-WAY HAS BEEN USED AS A PEDESTRIAN PATH TO ACCESS THE PRIVATE GOLF COURSE AND THE BEACH. HOWEVER, THE PONTE VEDRA CORPORATION, WHO OWNS THE ABUTTING GOLF COURSE, RECENTLY EXTENDED THEIR FENCE TO DISCOURAGE TRESPASSING ONTO THE GOLF COURSE FROM THIS PATHWAY. THE PONTE VEDRA CORPORATION SUPPORTS THIS PLAT VACATION REQUEST, WHILE MANY MEMBERS OF THE COMMUNITY OPPOSE IT. STAFF HAS RECEIVED 12 LETTERS AND A PETITION WITH 30 SIGNATURES FROM NEIGHBORS FORMALLY OPPOSING THE PLAT VACATION. THEY ARE CONCERNED ABOUT WANTING TO UTILIZE THE

SPACE OF THE UNOPENED RIGHT-OF-WAY AND BELIEVE THE PLAT VACATION WILL CREATE UNDUE ENRICHMENT FOR THE ADJACENT OWNERS. THE PONTE VEDRA CORPORATION SUPPORTS THE PLAT VACATION AND CONFIRMS THEY HAVE NEVER GIVEN PERMISSION TO ACCESS THE GOLF COURSE FROM THE PATH CREATED WITHIN THE SUBJECT PROPERTY. THE APPLICANT OWNS BOTH LOTS AND PLANS TO BUILD ONE SINGLE-FAMILY RESIDENCE ON THE SITE. SHOULD THE PLAT VACATION BE APPROVED, A COMPANION APPLICATION, NZVAR 2016-09, ROSE LOT, MUST ALSO BE APPROVED IN ORDER TO OBTAIN A VARIANCE FROM LOT FRONTAGE REQUIREMENTS ALLOWING A HOME TO BE BUILT ON THE SITE

Proof of publication for the notice of public hearing on VACPLA 2016-01, Ocean Course Drive, was received, having been published in *The St. Augustine Record* on October 24, 2016 and October 31, 2016.

Waldron disclosed ex parte communication, stating he had spoken with Ellen Avery-Smith, Dr. Rose, a member of the Ponte Vedra Beach Inn and Club, and Mr. Montgomery via telephone; Smith met with Dr. Rose, Ellen Avery-Smith, Drew Frick, discussing the vacation and trespassing. He spoke with Jane West and Mr. Montgomery, in addition to receiving several emails regarding this item. Dean stated he had met with the applicant and his attorney, in addition to speaking to Mr. Montgomery, over the telephone, and Jane West. Morris stated he had spoken to Ellen Avery-Smith, Dr. Rose and counsel for the Ponte Vedra Inn and Club.

(10:37 a.m.) Shannon Acevedo and Beverly Frazier, Growth Management, introduced themselves. Acevado presented details of the petition to vacate, via PowerPoint.

(10:48 a.m.) Ellen Avery-Smith, Rogers Tower, 100 Whetstone Place, representing Alex and Alyssa Rose, spoke on the requests, including the site location, future land use designation, zoning and the criteria for the requested change.

(11:01 a.m.) Jane West, Jane West Law, on behalf of Erik Montgomery, spoke on the appeal withdrawal, as requested by the County Attorney. She stated that the items were not on the online agenda and requested a postponement of the item and requested inclusion of all the Ponte Vedra Zoning and Adjustment Board (PVZAB) public comments for the record. She spoke on the criteria to vacate a plat, including the inconvenience to the public and other members of the subdivision, via PowerPoint, *Exhibit A*.

(11:11 a.m.) Smith questioned whether these two items were on the online agenda.

(11:12 a.m.) Soria stated that the books and the online agenda were completed on the same day and that all legal noticing was met. McCormack agreed that the items were properly noticed and would check with the Clerk of Court staff. Waldron stated that many of the emails he had received were regarding the failure to notice.

(11:14 a.m.) Drew Frick, General Counsel for the Ponte Vedra Inn and Club, 9540 San Jose Boulevard, Jacksonville, Florida, gave the history of the property; spoke on trespassing across the golf course, property rights, liability and security issues. He spoke in support of vacating the right-of-way.

(11:18 a.m.) Herbert Peyton, 11340 Scott Mill Road, spoke on the liability with those trespassing on the golf course and was opposed to leaving the right-of-way open.

(11:19 a.m.) Jim Howard, Director of Golf Operations, Ponte Vedra Inn and Club, 200 Ponte Vedra, Ponte Vedra Beach, Florida, spoke on the policy of trespassers, safety and liability, and the golf experience.

(11:20 a.m.) Frick stated that this was not just about residents, but the public utilizing the right-of-way and the potential issues for the future, including liability, trespassing and maintenance.

(11:22 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on the taxpayer's ownership of the right-of-way and requested the item be continued.

(11:24 a.m.) Ed Slavin, PO Box 3084, agreed that the item should be continued and should not be approved, based on it being vacated for free.

(11:27 a.m.) McCormack introduced Pam Halterman, Deputy Clerk, and requested she give testimony regarding the posting of the online BCC agenda.

(11:28 a.m.) Pam Halterman, Deputy Clerk, St. Johns County Clerk of Courts, stated that Regular Agenda Item Nos. 3 and 4 were both electronically published on Wednesday, December 14, 2016.

(11:28 a.m.) Morris questioned mass trespassing and if anyone had been injured. Howard responded on the difficulty of dealing with trespassers.

(11:30 a.m.) Johns questioned the access to the golf course. Howard stated the members were required to register and check-in.

(11:31 a.m.) McCormack commented on the withdrawn appeal by Jane West Law, reading the Ponte Vedra Zoning District Code.

(11:32 a.m.) Soria spoke on the plat vacation and the non-zoning variances, in regards to the requirements stated by the Florida State Statutes.

(11:34 a.m.) West read from the Ponte Vedra Inn and Club website concerning the access onto the golf course and the ability to walk the course.

(11:35 a.m.) Frick responded that this was not about members and it was about others accessing the right-of-way; and it was private property. He felt they had made clear their position on vacating the right-of-way.

(11:36 a.m.) Avery-Smith spoke on the legal advertisements in *The St. Augustine Record* and the online agenda. She stated that she opposed a continuance due to it being legally noticed and a quasi-judicial hearing and reiterated the non-necessity to this right-of-way to access any other surrounding lands.

(11:38 a.m.) **Motion by Morris, seconded by Smith, carried 5/0, to approve Resolution No. 2016-405, petition for plat vacation VACPLA 2016-01, Ocean Course Drive, based on the three Findings of Fact in the Staff Report.**

RESOLUTION NO. 2016-405

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, VACATING OCEAN COURSE DRIVE

This item was heard with Regular Agenda Item No. 3.

(12/20/16 - 16 - 10:34 a.m.)

4. PUBLIC HEARING, NZVAR 2016-09, ROSE LOT (127 OCEAN COURSE DRIVE). REQUEST FOR A NON-ZONING VARIANCE TO LDC SECTION 6.01.03.A, WHICH REQUIRES THE WIDTH BETWEEN THE SIDE LOTS AT THEIR FOREMOST POINTS WHERE THEY INTERSECT WITH THE STREET LINE TO BE EIGHTY PERCENT (80%) OF THE REQUIRED LOT WIDTH, TO ALLOW A REDUCTION TO THIRTY-FIVE PERCENT (35%) OF THE REQUIRED LOT WIDTH (I.E. A REDUCTION OF THE REQUIRED LOT FRONTAGE FROM 80 FEET TO 35 FEET), SPECIFICALLY LOCATED AT 127 OCEAN COURSE DRIVE. THIS REQUEST HAS A COMPANION APPLICATION (VACPLA 2016-10) TO VACATE TWO LOTS AND THE ADJACENT UNOPENED RIGHT-OF-WAY, WHICH CREATES THE UNUSUAL LOT CONFIGURATION WITH REDUCED STREET FRONTAGE. THE PONTE VEDRA ZONING AND ADJUSTMENT BOARD RECOMMENDED APPROVAL OF THE VARIANCE WITH A 5-0 VOTE AT THE NOVEMBER 14, 2016 MEETING

Proof of publication for the notice of public hearing on NZVAR 2016-09, Rose Lot, was received, having been published in *The St. Augustine Record* on October 21, 2016.

Beverly Frazier, Planner, presented details of the request, via PowerPoint.

(11:39 a.m.) **Motion by Morris, seconded by Smith, carried 5/0, to approve NZVAR 2016-09, Non-Zoning Variance to LDC Section 6.01.03.A, subject to Finding of Fact 1-5 and Conditions 1-5.**

Locklear left the meeting at 11:39 a.m.

(12/20/16 - 16 - 11:39 a.m.)

5. PUBLIC HEARING, CPA (SS) 2016-11, PUTMAN HOUSE. ADOPTION OF CPA (SS) 2016-11, PUTMAN HOUSE, A REQUEST TO AMEND THE COMPREHENSIVE PLAN, FUTURE LAND USE MAP DESIGNATION FROM AGRICULTURAL INTENSIVE (A-I) TO RESIDENTIAL-A (RES-A); AND TO ADD A TEXTUAL POLICY TO LIMIT THE NUMBER OF DWELLING UNITS TO ONE. THE SUBJECT PROPERTY IS APPROXIMATELY FIVE ACRES IN AREA AND IS LOCATED ALONG AN ABANDONED RAILWAY, EAST OF THE INTERSECTION OF OLD STATE ROAD 207 AND COUNTY ROAD 13 SOUTH. THE PLANNING AND ZONING AGENCY RECOMMENDS UNANIMOUS APPROVAL, AND NO PUBLIC TESTIMONY OCCURRED AT THE HEARING. PLEASE SEE ATTACHED STAFF REPORT FOR PROJECT DETAILS. AS THIS IS A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT, TRANSMITTAL TO STATE AGENCIES IS NOT REQUIRED PRIOR TO APPROVAL; THEREFORE, THIS IS THE ONLY PUBLIC HEARING NECESSARY, BY THE BOARD, TO TAKE FINAL ACTION

Proof of publication of the notice of public hearing on CPA (SS) 2016-11, Putman House, was received, having been published in *The St. Augustine Record* on October 12, 2016.

Patrick Doty, CFM, Planner, presented details of the request, via PowerPoint.

(11:44 a.m.) Tom Abram, 50 Laura Street, Jacksonville, Florida, representing the applicants, presented information on the history and uses of the property, via PowerPoint.

(11:53 a.m.) Smith spoke on Comprehensive Plan amendments and questioned the construction of this home.

(11:54 a.m.) Suzanne Konchan, Growth Management, spoke on the series of events that led up to the partial construction of this home, stating that the parcel number was incorrectly relayed to the department and explained that the department believed the only error was on the payment of impact fees, but later realized it did not meet the exempt parcel status. She stated she could not speak to intent or potential fraud and that the staff could have taken a second look, before the clearance sheet. Smith read from page 9 of the staff report and believed an approval today would create a conflicting precedent.

(11:57 a.m.) Soria clarified the Board's responsibility to disclose ex parte communication.

(11:58 a.m.) Abram responded to the fraud comment and assured the Board that the Putman's would not have moved forward if they were aware that the construction was not allowed. He stated the codes were challenging for anyone to read, that there was no confusion on whether this was new construction, and that this was a mistake.

(12:00 p.m.) McCormack spoke on the chain of events and asked Konchan if the Putman's, to her knowledge, participated in any type of fraud. She stated that Growth Management had reviewed 7,000 clearance sheets in the past calendar year.

(12:01 p.m.) Morris questioned whether this would set precedence. Konchan responded. Soria stated that an additional unique finding of fact, stating legislative policy discretion, could be added and to no fault to the Putman's.

(12:03 p.m.) Johns questioned whether the road was public or private. Konchan responded that it was on a private easement and that there were easement standards and provisions. Discussion ensued on a non-zoning variance.

(12:04 p.m.) Smith questioned whether something could be put in place so that this did not happen again. Konchan responded that procedures had been implemented to ensure that such mistakes would not happen again. Smith questioned the standards required by the applicant, and requested a recommendation from legal, for a unique Finding of Fact. Soria responded. Smith requested that Regular Agenda Item No. 6 be opened and discussed. McCormack responded and suggested the discussion wait until January when the item would be heard.

(12:10 p.m.) Dean shared that he agreed with Smith and suggested that the record should reflect that this application was erroneously processed, the landowners had not committed fraud, and that this should not serve as precedent for future applications, due to unique situations that were out of Board's control.

(12:12 p.m.) Johns agreed that mistakes happen and moving forward that this would not be accepted and that the applicant needed to go above and beyond in conforming to County regulations and guidelines from this point forward.

(12:13 p.m.) Motion by Smith, seconded by Waldron, carried 5/0, to enact Ordinance No. 2016-67, CPA (SS) 2016-11, Putman House, adopting Findings of Fact 1-3 to support the motion, with the addition of Finding of Fact 4, stating that the application was erroneously processed, the landowners had not committed fraud, and that this should not serve as precedent for future applications, due to unique situations that were out of Board's control.

ORDINANCE NO. 2016-67

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE 2025 COMPREHENSIVE PLAN, ORDINANCE NO. 2010-38, AS AMENDED, TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FROM AGRICULTURAL-INTENSIVE (A-1) TO RESIDENTIAL-A (RES-A), WITH A TEXT AMENDMENT LIMITING THE PROPERTY TO ONE SINGLE-FAMILY DWELLING UNIT, FOR APPROXIMATELY FIVE ACRES OF LAND LOCATED AT 7122-A OLD STATE ROAD 207; PROVIDING FOR FINDINGS OF FACT; FINDINGS OF CONSISTENCY; SEVERABILITY; AND AN EFFECTIVE DATE

Regular Agenda Item No. 6 was opened and continued to January 17, 2017.

(12/20/16 - 18 - 12:14 p.m.)

6. PUBLIC HEARING, NZVAR 2016-08 PUTMAN HOUSE

Proof of publication for the notice of public hearing on NZVAR 2016-08, Putman House, was received, having been published in *The St. Augustine Record* on November 29, 2016.

(12:15 p.m.) **Motion by Smith, seconded by Morris, carried 5/0, to continue this item to a date certain of January 17, 2017.**

Wanchick noted that Regular Agenda Item Nos. 7 and 8 had been removed from the agenda and once reconvened; the meeting would begin with Item No. 9.

Regular Agenda Item No. 7 was pulled from the Regular Agenda.

7. PUBLIC HEARING, COMPAMD 2016-07, PROJECT FAMILY (5404 RACE TRACK ROAD)

Regular Agenda No. 8 was pulled from the Regular Agenda.

8. PUBLIC HEARING, PUD 2016-14, PROJECT FAMILY (5404 RACE TRACK ROAD)

The meeting recessed at 12:15 p.m. and reconvened at 1:00 p.m., beginning with Regular Agenda Item No. 9.

The meeting recessed at 12:15 p.m. and reconvened at 1:00 p.m. with all five commissioners, Wanchick, Locklear, Andrews, McCormack, Ross, and Deputy Clerk Sindy Wiseman in attendance.

(12/20/16 - 18 - 1:00 p.m.)

9. APPROVAL OF PURCHASE AND SALE AGREEMENTS FOR STAR INVESTORS IV, LLLP; TURKEY TROT 208, LLC; AND ACCEPTANCE OF A DONATION OF PROPERTY FROM ROBINSON IMPROVEMENT COMPANY. STAFF SEEKS BOARD APPROVAL TO ACQUIRE RIGHTS-OF-WAY (ROW) FOR CERTAIN SEGMENTS OF PROPERTY, TO FACILITATE CONSTRUCTION OF THE FUTURE COUNTY ROAD 2209 ROADWAY. AS A PART OF ITS ONGOING TRANSPORTATION PLANNING EFFORTS, THE COUNTY HAS LONG IDENTIFIED A NEED TO ACCOMMODATE A NORTH/SOUTH TRANSPORTATION CORRIDOR, WEST OF I-95 (SEE ATTACHED LOCATION MAP). THE COUNTY'S REQUIREMENT TO FACILITATE THE CONSTRUCTION OF SUCH A CORRIDOR WAS FIRST INITIATED TO MITIGATE THE LEVEL OF SERVICE REDUCTIONS ALONG I-

95 NEEDED FOR THE STATE'S APPROVAL OF PROJECTS, WITHIN ST. JOHNS COUNTY. THE COUNTY'S STRATEGIC PLANNING EFFORTS OVER THE PAST TEN YEARS HAVE ALLOWED THE ACQUISITION OF CERTAIN SOUTHERNMOST AND NORTHERNMOST PORTIONS OF THIS CORRIDOR, TO ADVANCE COMPLETION OF THE FUTURE ROADWAY CONSTRUCTION. THE REMAINING CENTRAL TO SOUTHERN SEGMENTS NEEDED ARE IDENTIFIED IN THE COUNTY'S LONG RANGE TRANSPORTATION AND CAPITAL IMPROVEMENT PLANS. NOTABLY, NOW EXISTING AND ANTICIPATED MITIGATION BANKS, LOCATED ALONG THE PROPOSED CR 2209 CORRIDOR, IMPACT THE COUNTY'S ABILITY TO ACQUIRE PORTIONS OF THE PROPERTY, NEEDED TO COMPLETE CONSTRUCTION OF THE ROADWAY. HOWEVER, COUNTY STAFF HAS BEEN ABLE TO SUCCESSFULLY WORK WITH THE PROPERTY OWNERS TO RE-ESTABLISH MITIGATION BANK BOUNDARIES, TO ACCOMMODATE THE COUNTY'S PREFERRED ROADWAY ALIGNMENT. IF THE PROPERTIES REFERENCED ABOVE ARE ACQUIRED, THE COUNTY WILL THEN OWN MORE THAN 90% OF THE ROW NECESSARY TO COMPLETE CONSTRUCTION OF THE FUTURE ROADWAY. HERE, THE CURRENT REQUEST IS FOR BOARD APPROVAL TO ACQUIRE APPROXIMATELY 10.8 MILES, OF 250 FT. WIDE SEGMENTS, FOR ROW. IF APPROVED, THE TOTAL ACQUISITION COST IS ANTICIPATED TO BE LESS THAN \$5 MILLION. CURRENTLY, \$2 MILLION FOR THE PROJECT IS ALLOCATED FROM THE COUNTY'S ROAD IMPACT FEES. ACCORDINGLY, STAFF FURTHER REQUESTS BOARD APPROVAL TO TRANSFER UP TO \$3 MILLION, FROM THE TTF CAPITAL RESERVES TO THE TTF CAPITAL PROJECTS, TO SECURE THE REMAINING FUNDS NEEDED TO MAKE THE ACQUISITION. ALTERNATIVELY, STAFF REQUESTS BOARD APPROVAL, OF A FUNDING MECHANISM, TO FINANCE THE PROPOSED ACQUISITION, AS SET FORTH IN THE ATTACHED DRAFT COUNTY PAYMENT CERTIFICATE

Neal Shinkre, P.E., Director of Public Works, presented the details of the request for Purchase and Sale Agreements and the acceptance of a donation of property, via PowerPoint. He said the estimate for the requests was between \$4.2-5 million; which included the due diligence work to be performed upon approval. He noted that with this stretch of property the County would own 90% of the ROW necessary to complete construction of the future CR 2209.

(1:11 p.m.) Johns questioned how the length of time to accumulate the reserve funds and the minimum required for reserves. Shinkre responded that the funds had accumulated over the past four to five years and he was not sure of the minimum required.

(1:13 p.m.) Smith questioned the requested County costs. Shinkre stated that it should be less than \$50,000, plus staff time.

(1:14 p.m.) McCormack briefed the Board on this agenda item's procedure, should they approve it.

(1:16 p.m.) Morris confirmed the amounts requested from reserves.

(1:17 p.m.) Shinkre noted that the proposal did not include impact fee credits and that there would be no Certificate of Occupancy until 2026.

(1:17 p.m.) Smith questioned whether the closing expenses for the damages done were included in the \$2.015 million. Shinkre stated it was not.

(1:18 p.m.) Johns requested confirmation that there were enough funds for this opportunity, with all of the recovery needed within the County, and the timeline to completion. Shinkre responded that there were enough funds available and completion was estimated at two months.

(1:21 p.m.) Ed Slavin, Box 3084, spoke in support of the donation from the Robinsons and in opposition of the two sales, as they were unnecessary.

Lavie entered the meeting at 1:24 p.m.

(1:25 p.m.) Morris voiced his concern with the depletion of the reserves and asked if the request could be pushed back. Shinkre responded.

(1:27 p.m.) Locklear stated that they were running out of re-alignment options for an alternate route.

(1:29 p.m.) Dean spoke on the increased cost and permitting issues, if pushed back; and requested initiating discussion, on revenue sources, for projects that could bring major corporations to the County.

(1:33 p.m.) Doug Miller, representative of the Robinson Improvement Company, 14775 Old St. Augustine Road, stated that negotiations had been in process for approximately three years and the proposal was nearing the end of its shelf life, due to the dissolving of the Trust.

(1:36 p.m.) Johns questioned the need for a corridor in this area. Locklear stated that it had been acknowledged by the previous commission that there would be a demand for the corridor by the community. Discussion ensued on the need for a corridor.

(1:40 p.m.) McCormack reviewed the potential motions.

(1:44 p.m.) Waldron said he understood the finance issues; however, would hate to miss the opportunity for a north/south road.

(1:45 p.m.) Motion by Morris, seconded by Smith, carried 4/1, with Johns dissenting, to approve the transfer of up to \$3,000,000 from the Transportation Trust Fund Capital Reserves 1131-59927 to the Transportation Trust Fund Capital Projects Land 1114-56100, for the purchase of land for CR 2209 right-of-way.

(1:45 p.m.) Motion by Morris, seconded by Smith, carried 4/1, with Johns dissenting, to adopt Resolution No. 2016-407, approving the terms; and authorizing the county administrator, or designee, to execute two Purchase and Sale Agreements, in substantially the same form and format, as attached, along with all supplemental documents necessary to effectuate closing on each of the transactions.

(1:46 p.m.) Motion by Morris, seconded by Smith, carried 5/0, to accept the donation property from Robinson Improvement Company, in accordance with the terms set forth in the attached letter.

RESOLUTION NO. 2016-407

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE TWO PURCHASE AND SALE AGREEMENTS;

**AND TO APPROVE THE DONATION FROM
ROBINSON IMPROVEMENT COMPANY, FOR THE
FUTURE COUNTY ROAD 2209**

(12/20/16 - 21 - 1:46 p.m.)

10. BUDGET TRANSFER TO INCREASE THE ARCHITECTURE AND ENGINEERING TASK ORDER, TO INCLUDE A SECURITY, TECHNOLOGY AND COMMUNICATION DESIGN, AND ENGINEERING FIRM AND MEDICAL PLANNER, FOR THE VA CLINIC. ST. JOHNS COUNTY CONTINUES TO WORK WITH THE U.S. DEPARTMENT OF VETERANS AFFAIRS (VA), TO FIND A PERMANENT LOCATION FOR THEIR NEW ST. AUGUSTINE COMMUNITY-BASED OUTPATIENT CLINIC (CBOC). THE VA IS CURRENTLY PROVIDING SERVICES FROM THEIR TEMPORARY FACILITIES, AT THE INTERSECTION OF OLD MOULTRIE ROAD AND SOUTHPARK BLVD. ON DECEMBER 15, 2015, THE VA ISSUED A NOTICE OF THEIR DESIRE TO ENTER INTO A SOLE SOURCE CONTRACT, WITH THE COUNTY, TO LEASE BUILT-TO-SUIT SPACE FOR A NEW CBOC, ADJACENT TO THE ST. JOHNS COUNTY HEALTH AND HUMAN SERVICES CENTER. THE COUNTY BROUGHT IN ARCHITECTURAL AND ENGINEERING SUPPORT, TO DETERMINE THE FEASIBILITY OF THE PROJECT, AND PREPARE AND SUBMITTED A PROPOSAL, IN RESPONSE TO THE VA'S SOLE SOURCE SOLICITATION. THE COUNTY ANALYZED THE COSTS OF THE VA'S CONSTRUCTION REQUIREMENTS AND NEGOTIATED WITH THE VA TO REDUCE EXPENSIVE BUILDING COMPONENTS. THE VA ISSUED AN AMENDMENT TO THE SFO ON NOVEMBER 18, 2016, SETTING A DUE DATE FOR OFFERS OF MARCH 17, 2017. IN ORDER TO SUBMIT AN OFFER AND MOVE FORWARD WITH NEGOTIATIONS, THE COUNTY'S A&E TEAM NEEDS TO BRING ON A SECURITY, TECHNOLOGY, AND COMMUNICATION DESIGN SPECIALIST, AND A MEDICAL PLANNER. THIS EXPENSE WAS NOT BUDGETED FOR FY17; THEREFORE, A TRANSFER FROM GENERAL FUND RESERVES, IN THE AMOUNT NOT TO EXCEED \$65,000 IS NECESSARY, IF NEGOTIATIONS ARE TO PROGRESS

Damon Douglas, Project Manager, presented the details of the budget transfer, for the Veterans Affair (VA) facility, via PowerPoint.

(1:49 p.m.) Smith questioned the amount invested to date and whether this was an anticipated cost. Douglas stated that close to \$50,000 had already been spent and that the additional \$65,000 was unanticipated. Discussion ensued on the cost of the project.

(1:54 p.m.) Bill Dudley, Chairman of the St. Johns Veterans Council, spoke in support of the fund request, as it was critical to have the CBOC co-located with the Veterans Service Office.

(1:56 p.m.) Ed Slavin, Box 3084, spoke on the location of the new facility and its' distance from Flagler Hospital.

(1:58 p.m.) **Motion by Morris, seconded by Waldron, carried 5/0, to authorize the county administrator, or his designee, to prepare and submit a proposal, in response to the U.S. Department of Veterans Affairs solicitation; and to approve the transfer of \$65,000, from General Fund Reserves.**

(12/20/16 - 21 - 1:59 p.m.)

11. 2017 ST. JOHNS COUNTY LEGISLATIVE ACTION PLAN ADDENDA. THE BOARD OF COUNTY COMMISSIONERS APPROVED THE 2017 LEGISLATIVE ACTION PLAN ON SEPTEMBER 20, 2017, WITH THE OPTION TO INCLUDE

ADDITIONAL ITEMS, AS APPROPRIATE, PRIOR TO THE 2017 ST. JOHNS COUNTY LEGISLATIVE DELEGATION MEETING, SCHEDULED FOR JANUARY 18, 2017. TWO ADDITIONAL ITEMS HAVE BEEN SUBMITTED FOR CONSIDERATION, INCLUDING A REQUEST FOR CONTINUED EVALUATION OF THE NEED FOR AN ADDITIONAL COUNTY JUDGE AND A REQUEST OF SUPPORT FOR STATE AND FEDERAL FUNDING FOR HURRICANE MATTHEW RECOVERY. A DESCRIPTION FOR EACH ITEM IS INCLUDED IN THE ATTACHED BACKGROUND INFORMATION

Michael Ryan, Director of Communication, presented details of the 2017 St. Johns County Legislative Action Plan Addenda, via PowerPoint.

(2:00 p.m.) Ed Slavin, Box 3084, requested adding the National Park and Seashore study, the False Claims Act Amendment, and suggested removing lobbyist, Fiorentino, from the budget.

(2:03 p.m.) Joe Bateman, 220 North Serenata Drive, offered assistance with disaster relief from Hurricane Matthew.

(2:05 p.m.) Motion by Dean, seconded by Smith, carried 5/0, to approve the addenda to the 2017 Legislative Action Plan, including an item requesting an additional County Judge and an item requesting support for State and Federal funding for Hurricane Matthew recovery.

(2:05 p.m.) Wanchick clarified that the contract with Marty Fiorentino was \$50,000.

(12/20/16 - 22 - 2:05 p.m.)

12. HURRICANE MATTHEW AND FEMA DISASTER RECOVERY PROCESS. A BRIEF PRESENTATION TO PROVIDE AN UPDATE REGARDING THE PUBLIC ASSISTANCE COMPONENT OF THE FEMA DISASTER RECOVERY PROCESS, AS IT RELATES TO ST. JOHNS COUNTY

Jesse Dunn, Director, OMB, presented an update, regarding the public assistance component of the FEMA Disaster Recovery Process, as it relates to St. Johns County, via PowerPoint. He stated that there was a kick-off meeting with FEMA scheduled for January 9, 2017, and that the County would be working with the Office of the Inspector General.

(2:24 p.m.) Wanchick spoke on the decision to move the meeting to January.

(2:25 p.m.) Ed Slavin, Box 3084, spoke on the percentage paid by FEMA for beach restoration.

(2:29 p.m.) BJ Kalaidi, 8 Newcomb Street, asked if the meeting with FEMA on January 9, 2017, was open to the public.

(2:31 p.m.) Wanchick said he would verify whether the meeting would be open to the public.

(2:32 p.m.) Neal Shinkre, Director of Public Works, spoke about the State appropriations, the Florida Inland Navigation District (FIND) project, a berm in the Summer Haven area, dredging near Anastasia Park, and hurricane recovery efforts.

Lavie left the meeting at 2:38 p.m.

(12/20/16 - 23 - 2:38 p.m.)

13. PROFESSIONAL SERVICES CONTRACT - COUNTY ADMINISTRATOR.
REVIEW PROFESSIONAL SERVICES CONTRACT

Johns said he wanted to have an open dialog on the administrator's contract in order that the new commissioners had the opportunity to review and ask questions. He asked legal to comment on the State mandated regulations that required change.

(2:39 p.m.) McCormack read the existing language pertaining to the expiration date and notification timeline; and, the language from the amended Statute, regarding the provisions for severance pay. He reviewed the contract options.

(2:42 p.m.) Ed Slavin, Box 3084, spoke in opposition of renewing the administrator's contract and requested advertising for a new.

(2:45 p.m.) BJ Kalaidi, 8 Newcomb Street, referenced a letter, regarding changes to the administrator's contract, *Exhibit A*. She voiced her concern with the funds paid in the contract.

(2:48 p.m.) Bill Dudley, Chairman of the St. Johns Veterans Council, spoke on Wanchick's support of the Veterans of St. Johns County and stated he supported the renewal of his contract.

(2:50 p.m.) Bob Snell, 569 Cockle Court, spoke on the growth of St. Johns County Fire Rescue and the Wanchick's position in that growth. He said that Wanchick was dedicated to the health, welfare, and safety of the citizens of St. Johns County and recommended extending Wanchick's contract.

(2:54 p.m.) William McClure, 6905 Richards Place, stated that Wanchick was a good administrator; however the contract needed provisions for refraining from politics, and the implementation of a two year contract.

(2:57 p.m.) Phil Mays, 3424 Peachtree Road, Atlanta, Georgia, spoke on the Fire Rescue contract negotiations in 2008 and the professionalism Wanchick showed throughout the process. He recommended the renewal of Wanchick's contract.

(3:01 p.m.) Ron Sanchez, 724 CR 13 South, spoke on the administrator's position and his rapport with the Sheriff. He recommended extending the contract.

(3:05 p.m.) Vernon Kelley, 5895 CR 214, spoke on Wanchick's professionalism, fairness, management, and his years of service. He supported the extension of his contract.

(3:09 p.m.) Rachael Bennett, 920 Salt Water Circle, spoke about Wanchick's positive relationship with Law Enforcement, his professionalism, and his excellence in management.

(3:12 p.m.) Dick Williams, 193 Plantation Circle South, spoke on Wanchick's leadership and endorsed extending Wanchick's contract for three years.

Lavie reentered the meeting at 3:11 p.m.

(3:15 p.m.) Ray Quinn, 1097 Winterhawk Drive, commented on Wanchick's leadership and expertise, and supported extending his contract.

(3:17 p.m.) Morris referenced articles and speeches, reflecting the positive accomplishments by Wanchick during his time of service. He recommended a three year contract renewal.

(3:19 p.m.) Smith asked whether the public had access to Wanchick's contract. He questioned his salary, Section 3A; health insurance, Section 10A; life insurance, Section 10A; delayed compensation, Section 10B; vehicle, Section 4A; sick days banked, Section 9A; and the cost to the County, if the contract was terminated, Section 2A. Ross stated that usually that would be a public request; however, they could add it to the County website.

(3:26 p.m.) Waldron voiced his concern with the timing of the renewal and suggested moving the contract renewal date, to not coincide with elections.

(3:28 p.m.) *Morris said he would amend his recommendation to a 2.5 year contract, to avoid having a new Board renew the contract. He voiced his opinion on the terms of the contract.*

(3:32 p.m.) Dean shared his thoughts on reviewing and the renewal of Wanchick's contract, based on the time spent working with him, during the hurricane.

(3:34 p.m.) Smith stated he understood that the item was a no action item and requested continuing to January, to allow time to review the requested data; and for further discussion and action.

(3:35 p.m.) Waldron agreed and stated that if the contract was re-written, it would need to be re-heard in January.

(3:36 p.m.) Johns stated his purpose of placing the item on the agenda was for open discussion and the legality involved if changes were to occur.

(3:38 p.m.) Wanchick said he was not asking for any changes in his benefits or any type of additional compensation and would prefer a determination today.

(3:43 p.m.) *Dean requested changing the language in Section 1C, regarding using a super majority of the Board, to a simple majority of the Board.*

(3:45 p.m.) Wanchick spoke on his banked vacation time.

(3:46 p.m.) Johns asked Wanchick whether he would agree to *change the super majority to a majority vote and change the timing of the expiration to 2.5 years.*

(3:50 p.m.) Johns suggested directing staff to put the revisions requested, in writing, to the contract, distribute them to the Board and to Wanchick to review, and to set for a January meeting to make a decision.

(3:55 p.m.) Motion by Smith, seconded by Waldron, carried 4/1, with Morris dissenting, directing staff to put the revisions requested to the contract, in writing; distribute them to the Board, allow Wanchick to review; and set a date in January to make a decision.

Ross left the meeting at 3:56 p.m.

(12/20/16 - 24 - 3:56 p.m.)

14. APPOINTMENTS TO THE HOUSING FINANCE AUTHORITY

Melissa Lundquist, Assistant to the BCC Commissioners, presented details of the Housing Finance Authority vacancies, via PowerPoint.

Waldron left the meeting at 3:57 p.m.

(3:57 p.m.) **Motion by Smith, seconded by Dean, carried 4/0, with Waldron absent, to appoint Victor Ramos, to the Housing Finance Authority, for a full four-year term, scheduled to expire December 20, 2020.**

(3:58 p.m.) **Motion by Smith, seconded by Dean, carried 4/0, with Waldron absent, to appoint Jay Kalter, to the Housing Finance Authority, for a full four-year term, scheduled to expire December 20, 2020.**

(12/20/16 - 25 - 3:59 p.m.)

15. EXTENSION OF EMERGENCY DECLARATION (2016-13)

Rebecca Lavie, Assistant County Attorney, provided a brief summary on the procedures associated with the seven-day extension. She also stated that the current Emergency Proclamation would expire at 5:00 p.m. and that the State of Florida's sixty-day State of Emergency would expire on January 30, 2017.

(4:02 p.m.) Howard White, Building Services, reported that another extension of the Emergency Declaration would be beneficial. Discussion ensued on the areas most affected and the length of time needed for continued extensions.

(4:07 p.m.) Ed Slavin, Box 3084, spoke on the location of emergency or special meetings, and requested that they all be televised.

(4:11 p.m.) **Motion by Dean, seconded by Smith, carried 4/0, with Waldron absent, to extend the Emergency Declaration.**

(12/20/16 - 25 - 4:11 p.m.)

16. REQUEST TO DISSOLVE THE TOWNSHIP OF HASTINGS

Wanchick spoke on the request, from the Town of Hastings, for an Economic Feasibility Study, dissolving the Town and becoming part of the unincorporated area of the County. He requested direction from the Board to do the study and presented details of the process.

Consensus was given to direct staff to move forward with the Economic Feasibility Study on the Town of Hastings.

(12/20/16 - 25 - 4:13 p.m.)

COMMISSIONERS' REPORTS

Commissioner Morris

Morris said the Board needed to review and discuss whether the County was financially viable. He said a new funding source was necessary to fund the capital requirements and differed maintenance needs that were beyond the County's funding capabilities. He said drawing down on the General Fund Reserves would deplete the reserves by 2021 or sooner; and spoke on the County's needs and shortfalls.

Commissioner Dean

(4:17 p.m.) Dean spoke on the expansion of Race Track Road, including finding the funding for the expansion, the possibility of a Gas Tax increase, and provided an update on the Hurricane recovery.

Commissioner Smith

(4:21 p.m.) Smith suggested exploring traffic costs, impact fees, the County golf course, and public/private expiration of public services, which could be provided by private entities. He read a letter from Florida Department of Transportation (FDOT), regarding a traffic light at Ray Road, *Exhibit A*, and wished everyone a Merry Christmas.

Commissioner Johns

(4:27 p.m.) Johns spoke on the costs associated with the Hurricane, an estimation of the reimbursement from FEMA, exploring the County's five-year plan, and a proposed budget without using reserves.

(12/20/16 - 26 - 4:35 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick requested clarification on Dean's comment regarding the gas tax. Dean requested information for the amount of revenue generated by an increase to the gas tax and which specific projects, would be earmarked. Discussion ensued.

(12/20/16 - 26 - 4:45 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack requested consensus to present a Security Ordinance to the Board regarding County regulations.

Consensus was given to authorize staff to present a Security Ordinance to the Board, regarding County regulations.

(12/20/16 - 26 - 4:47 p.m.)

CLERK OF COURT'S REPORT

No report.

(12/20/16 - 26 - 4:47 p.m.)

ADJOURN

With there being no further business to come before the Board, Johns adjourned the meeting at 4:47.

REPORTS:

1. St. Johns County Board of County Commissioners Check Register, Check Nos. 540141-540152, totaling \$7,128.64 and Voucher Register, Voucher No. 26946, totaling \$184.62 (12/08/16)
2. St. Johns County Board of County Commissioners Voucher Register, Voucher Nos. 26947-26948, totaling \$9,901.04 (12/08/16)
3. St. Johns County Board of County Commissioners Check Register, Check Nos. 540153-540178, totaling \$29,792.33 and Voucher Register, Voucher Nos. 26949-26964, totaling \$31,394.27 (12/08/16)

4. St. Johns County Board of County Commissioners Check Register, Check Nos. 540179-540182, totaling \$198,384.46 (12/12/16)
5. St. Johns County Board of County Commissioners Check Register, Check Nos. 540183-540414, totaling \$756,447.26 and Voucher Register, Voucher Nos. 26965-27022, totaling \$1,341,750.91 (12/13/16)
6. St. Johns County Board of County Commissioners Check Register, Check Nos. 540415-540422, totaling \$3,967.36 and Voucher Register, Voucher Nos. 27023-27033, totaling \$7,740.52 (12/14/16)

CORRESPONDENCE:

There was none.

Approved _____ February 21_____, 2017

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James K. Johns, Chairman

ATTEST: HUNTER S. CONRAD, CLERK

By: *Pam Salterman*
Deputy Clerk

