

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
OCTOBER 24, 2017
8:00 A.M.**

Proceedings of an emergency meeting of the Board of County Commissioners (BCC) of St. Johns County, Florida, held in the San Sebastian Conference Room at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Proof of publication of the notice of the emergency meeting of the Board of County Commissioners of St. Johns County, Florida, was received, having been published in *The St. Augustine Record* on October 21, 2017.

Present: James K. Johns, District 1, Chair
Jeb S. Smith, District 2
Paul M. Waldron, District 3
Michael Wanchick, County Administrator
Darrell Locklear, Assistant County Administrator
Regina Ross, Deputy County Attorney
Sindy Wiseman, Deputy Clerk

(10/24/17 - 1 - 8:00 a.m.)
CALL TO ORDER

Johns called the meeting to order.

(10/24/17 - 1 - 8:00 a.m.)
ROLL CALL

The clerk called the roll: Johns, Smith, and Waldron were present.

(10/24/17 - 1 - 8:00 a.m.)
INVOCATION

Smith gave the invocation.

(10/24/17 - 1 - 8:01 a.m.)
PLEDGE OF ALLEGIANCE

Johns led the Pledge of Allegiance.

(10/24/17 - 1 - 8:01 a.m.)
EMERGENCY MANAGEMENT UPDATE

Locklear provided an update on the disaster recovery process including debris removal and permitting. Discussion ensued on debris pick-up, challenges in neighborhoods with flooding, the length of the Local State of Emergency for Hurricane Matthew, and access to resources.

(8:06 a.m.) Smith questioned whether there would be a stay on permitting for areas such as Deep Creek. Locklear stated that it was being considered in staff discussions. He explained the clean-up issues with Deep Creek and the coordinating efforts with the Environmental Agency and Florida Fish and Wildlife Conservation Commission (FWC). Smith suggested contacting Flagler Estates Road and Water District and the individual

property owner. Smith requested sending a drone into some of the drainage canals to investigate the fallen debris in those areas.

(8:10 a.m.) Johns suggested a report on the Deep Creek clean-up efforts during commissioner comments at the next Board meeting.

(8:11 a.m.) Smith mentioned issues regarding the Master's Tract and the George Miller Tract which drained into Deep Creek.

(10/24/17 - 2 - 8:16 a.m.)
EXTENSION OF LOCAL STATE OF EMERGENCY

Ross presented the Emergency Proclamation to the Board for approval.

(8:16 a.m.) Motion by Smith, seconded by Waldron, carried 3/0, with Dean, Morris absent, to extend Emergency Proclamation No. 2017-11, extending the declaration of the State of Florida Local State of Emergency, as provided by Chapter 252, Part 1, Florida Statutes and St. Johns County Ordinance No. 94-25.

(10/24/17 - 2 - 8:17 a.m.)
ADJOURN

With there being no further business to come before the Board, Johns adjourned the meeting at 8:17 a.m.

Approved ____ November 21____, 2017

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Henry Dean, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: 
Deputy Clerk

