

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
DECEMBER 12, 2017  
9:00 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 notice of a special meeting of the Board of County Commissioners of St. Johns County, Florida, was received, having been noticed through distribution of a communication plan on Friday, December 8, 2017, by the St. Johns County Communications Division, which included media, website, and social media postings.

Present: Paul M. Waldron, District 3, Vice Chair  
Michael Wanchick, County Administrator  
Patrick McCormack, County Attorney  
Bonnie A. Putman, Deputy Clerk

Also in attendance: Darrell Locklear, Assistant County Administrator; Joy Andrews, Assistant County Administrator; Rebecca Lavie, Assistant County Attorney

(12/12/17 - 1 - 9:00 a.m.)  
CALL TO ORDER

Waldron called the meeting to order.

(12/12/17 - 1 - 9:00 a.m.)  
ROLL CALL

The clerk called the roll: Commissioner Waldron was present.

(12/12/17 - 1 - 9:00 a.m.)  
INVOCATION

Locklear provided the invocation.

(12/12/17 - 1 - 9:01 a.m.)  
PLEDGE OF ALLEGIANCE

Waldron led the Pledge of Allegiance.

(12/12/17 - 1 - 9:01 a.m.)  
1. EMERGENCY MANAGEMENT UPDATE

Wanchick provided information on the decisions by adjacent counties, the State, and the Department of Environmental Protection (DEP) regarding extending their Emergency Order. Locklear added that there had been no temporary armoring permits issued in the last two weeks; however, having the Emergency Order in place provided additional leverage and a fallback for temporary armoring, if needed. Discussion ensued on extending the order, the longevity of the extension, and providing at least a week's notice to Building Services, if the decision was made to not extend.

(9:03 a.m.) Waldron suggested extending an additional week and requested information on the number of houses without any type of armoring. Locklear stated the number was ever changing and was provided an estimate to Waldron.

(12/12/17 - 2 - 9:05 a.m.)

2. EXTENSION OF LOCAL STATE OF EMERGENCY

McCormack presented the rules for a quorum and recommended an extension of the Local State of Emergency.

(9:06 a.m.) Waldron accepted the recommendation for an extension.

(9:07 a.m.) Wanchick mentioned that debris pick-up would be completed prior to Christmas Day.

(12/12/17 - 2 - 9:07 a.m.)

ADJOURN

With there being no further business to come before the Board, Waldron adjourned the meeting at 9:07 a.m.

Approved \_\_\_\_\_ January 16 \_\_\_\_\_, 2018

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: Henry Dean  
Henry Dean, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: Pam Halterman  
Deputy Clerk

