## ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

#### BOARD OF COUNTY COMMISSIONERS

District 1 - Christian Whitehurst, Chair

District 2 - Sarah Arnold, Vice-Chair

District 3 - Roy Alaimo

District 4 - Krista Joseph

District 5 - Henry Dean



#### BOARD MEETING AGENDA

County Auditorium 500 San Sebastian View

Hunter S. Conrad, County Administrator David Migut, County Attorney

Tuesday, February 7, 2023 9:00 AM

Please be sure all cellular devices are turned off for the duration of the County Commission Meeting

#### **REGULAR MEETING**

- Call to Order by Chair
- \* Roll Call by the Clerk of the Court
- Invocation
- Pledge of Allegiance
- ❖ Proclamation Recognizing February as Black History Month
- ❖ Acceptance of Proclamation
- Public Safety Update
- Clerk of Court's Report
- Deletions to Consent Agenda
- Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- Approval of Regular Agenda
- ❖ General Public Comment is time certain from 11:30 AM − 12:00 PM, or at the conclusion of the Regular Agenda, whichever occurs first.

Presenter: Christina Evans, Matthews Design Group

Staff Member: Brandon Tirado, Planner

District 2

1. **Public Hearing** \* MAJMOD 2022-11 SJSO Fleet Maintenance. Request for a Major Modification to the St. Johns County Training Facility PUD (ORD. 2015-7, as amended) to add 1.9 acres for the development of a fleet maintenance building and associated infrastructure. The Planning and Zoning Agency voted 6-0 to recommend approval.

#### Presenter: Amy Ring, Special Projects Manager

2. First Reading - LDC Amendments - Veterinary Office, Animal Hospital in Office & Professional Services Use category. Land Development Code Amendment-Veterinary Office, Animal Hospital: On September 20, 2022, the Board of County Commissioners directed staff to draft an amendment allowing Veterinary Offices in the Office & Professional Services Use category. The Planning and Zoning Agency voted on December 15, 2022, to recommend approval of this item 5-0.

# \*\*\*Recess Regular Board of County Commissioners Meeting\*\*\* \*\*\*Convene as St. Johns County Community Redevelopment Agency (CRA)\*\*\*

### Presenter: Joseph Cone, Assistant Director, Health and Human Services

District 2

3. Public Hearing \* A request of the St. Johns County Community Redevelopment Agency to approve the transfer of funds from the Flagler Estates trust fund for the purchase of two undeveloped parcels adjacent to Flagler Estates Park. At the request of the Flagler Estates CRA Steering Committee, the County is proposing the purchase of two undeveloped parcels adjacent to the Flagler Estates Park for the future expansion of the park. The purchase of the lots will require a transfer of funds from the Flagler Estates Trust Fund and is not to exceed \$100,000. The proposal conforms with the Flagler Estates Redevelopment Plan and the St. Johns County 2025 Comprehensive Plan as the project will add to the development of a system of parks, recreation facilities, and open spaces to meet the health, safety, and welfare needs of the County citizens and visitors.

\*\*\*Adjourn St. Johns County Community Redevelopment Agency (CRA) Meeting\*\*\*

\*\*\*Reconvene Regular Board of County Commissioners Meeting\*\*\*

#### Presenter: Joanne Spencer, Assistant to the Board of County Commissioners

- **4. Consider election of a BCC member to the Value Adjustment Board.** Florida Statute 194.015 and Chapter 12D-9.004 Florida Administrative Code require that the Board of County Commissioners elect two members from their membership to serve on the Value Adjustment Board (VAB). This item is to elect the second and final member from the Board of County Commissioners to the Value Adjustment Board.
  - Public Comment
  - Commissioners' Reports
  - County Administrator's Report
  - County Attorney's Report

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Code.

904 209-0611



#### **BOARD MEETING AGENDA**

County Auditorium 500 San Sebastian View

Hunter S. Conrad, County Administrator David Migut, County Attorney

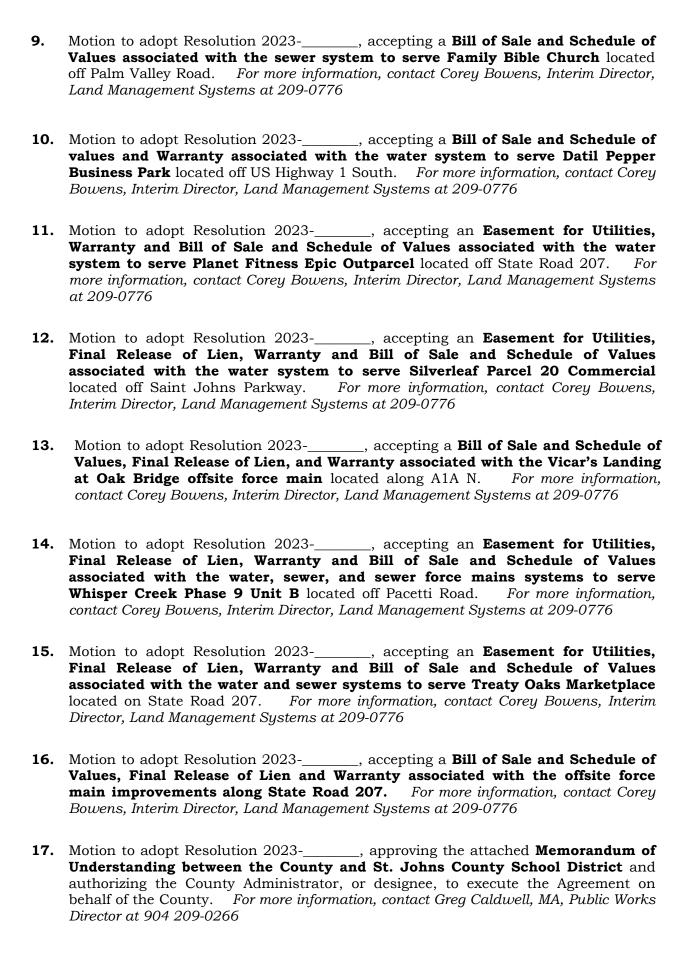
Tuesday, February 7, 2023 9:00 AM

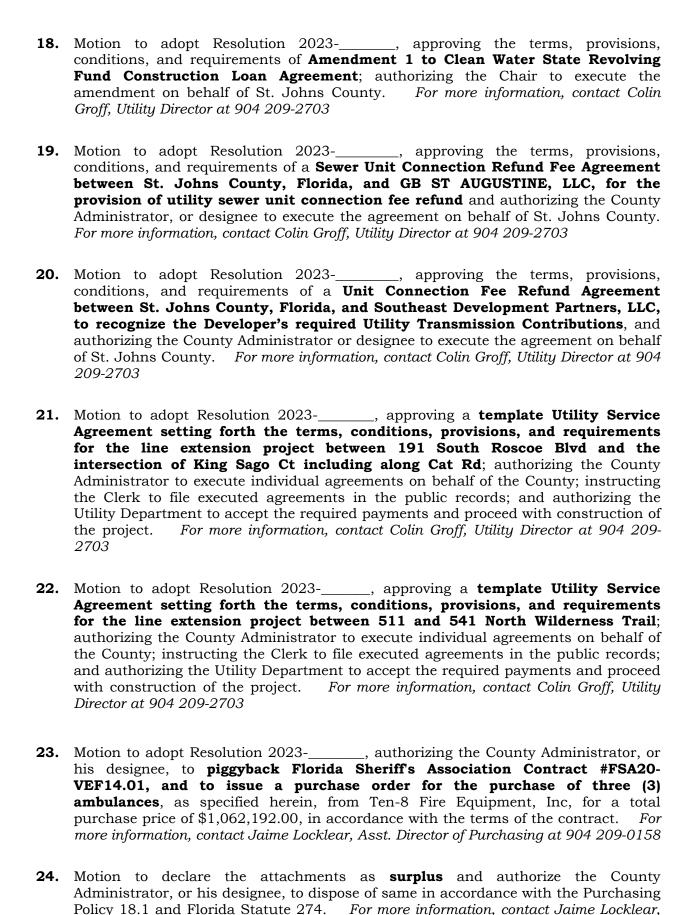
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## **CONSENT AGENDA**

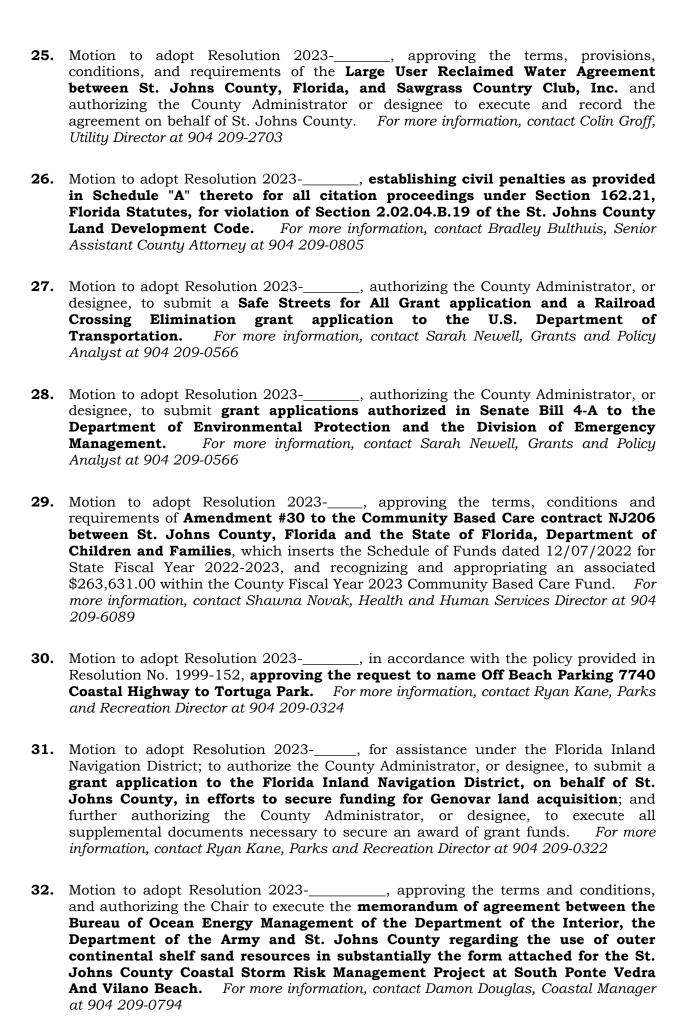
1.	<b>Motion to approve the Cash Requirement Report.</b> For more information, contact Lon Stafford, Director of Financial Support at 904 819-3622
2.	Motion to adopt Resolution 2023, approving the <b>final plat for Preserve at Bannon Lakes Phase 2D.</b> For more information, contact Kelly Schley, Application Review Supervisor at 209-0720
3.	Motion to adopt Resolution 2023, approving the <b>final plat for Silver Landing Phase 2A.</b> For more information, contact Tayler Howe, Application Review Supervisor at 209-0603
4.	Motion to adopt Resolution 2023, approving the <b>final plat for Entrada Phase 3 Unit 5.</b> For more information, contact Tayler Howe, Application Review Supervisor at 209-0603
5.	Motion to adopt Resolution 2023, approving the <b>final plat for Stokes Landing.</b> For more information, contact Kelly Schley, Application Review Supervisor at 209-0720
6.	Motion to adopt Resolution 2023, authorizing the notice required by Section 336.10, F.S., for a Public Hearing on March 7, 2023, at 9:00 a.m. or at a date and time as soon thereafter as possible to hear a request for the vacation of a portion of unused ROW on Bishop Estates Road (VACROA 2022-05) For more information, contact Jeffrey Petrie, Engineer at 904 209-0672
7.	Motion to approve a transfer in the amount of \$62,123 from Transit Reserves (59920) to Aid to Private Organizations (58200). For more information, contact Rachel Garvey, Transit Grants Specialist at 904 209-0630
8.	Motion to approve PFS AGREE 2022-04 and authorize the County Administrator to execute the <b>Ferber SR 16 PUD Proportionate Fair Share Agreement</b> , finding that the proposed Agreement is consistent with Section 11.09 of the Land Development

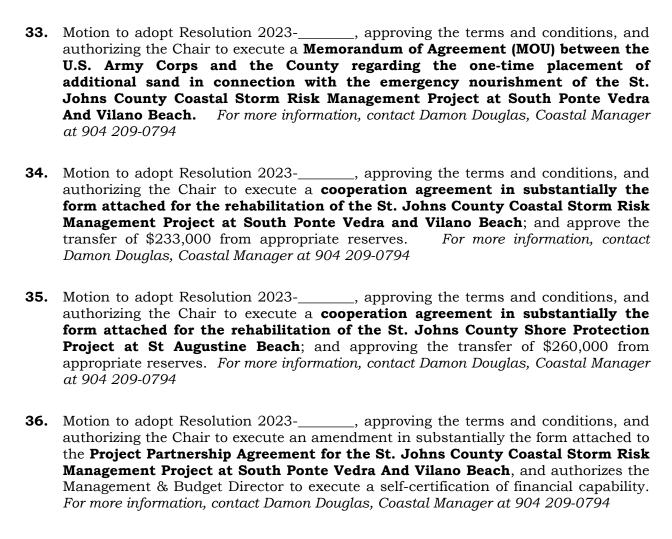
For more information, contact Jan Tranthm, Senior Transportation Planner at





Asst. Director of Purchasing at 904 209-0158





- **37.** Motion to approve **minutes:** 
  - 01/17/23, BCC Regular