

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 – Cyndi Stevenson

District 2 – Ron Sanchez

District 3 – William (Bill) A. McClure, Vice-Chair

District 4 – Jay Morris, Chair

District 5 – Rachael L. Bennett



REGULAR MEETING AGENDA

County Auditorium
500 San Sebastian View

Michael D. Wanchick, County Administrator
Patrick F. McCormack, County Attorney

TUESDAY, NOVEMBER 5, 2013 – 9:00 A.M.

❖*Please be sure all cellular devices are silenced 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
- ❖ *Recognition of Betty Ann Fredricks' Retirement from St. Johns County Library Services*
- ❖ *Recognition of Katherine Dvornick & her contributions to The Florida Heritage Book Festival*
- ❖ *Proclamation declaring October 6-12, 2013 as Mental Illness Awareness Week*
- ❖ *Proclamation declaring November 11, 2013 as Veteran's Day*
- ❖ *Proclamation declaring November 16, 2013 as the 140th Anniversary of the St. Augustine Yacht Club*
- ❖ *Proclamation declaring November 2013 as Adoption Month*
- ❖ *Acceptance of Proclamations*
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter – Patrick McCormack, County Attorney

- 1. Consider a Resolution authorizing St. Johns County to enter into an Interlocal Agreement with the City of Jacksonville to allow the City of Jacksonville to issue Bonds for the YMCA of Florida's First Coast Project.** The Young Men's Christian Association of Florida's First Coast, Inc. (the "YMCA"), a Florida non-profit corporation, has requested that the City of Jacksonville, Florida (the "City") issue its Industrial Development Revenue Bonds (YMCA of Florida's First Coast Project), in one or more series, in an aggregate principal amount not to exceed \$40,400,000 (the "Bonds") to provide funds to (a) refund the outstanding Jacksonville Economic Development Commission Industrial Development Revenue Refunding Bond (YMCA of Florida's First Coast Project), Series 2011, which was used to refinance the acquisition, construction, renovation, expansion,

improvement and equipping of certain social service centers of the YMCA located in St. Johns County, as well as other similar centers in the City, Baker County, Clay County and Nassau County, Florida, and (b) finance new capital projects for the YMCA located in the City and St. Johns County. A similar resolution was adopted by the County and interlocal agreement signed in connection with said Series 2011 Bond. The County will not be required to pay any portion of the Bonds and the Bonds will not affect or impact the County's ability to incur County debt.

Presenter – Suzanne Konchan, Growth Management Director

District 3

- 2. Public Hearing – NZVAR 2013-05 Flagler Hospital.** This is a request for a Non-Zoning Variance to Land Development Code Sections 7.02.01.A & B in order to allow a 240 square foot building sign in lieu of 150 square feet. The subject property is located at 300 Health Park Boulevard, just south and east of the SR 312 and US 1 intersection. Based on the information available to staff, the Planning & Zoning Section finds the request for a Non-Zoning Variance substantially meets the requirements of the Comprehensive Plan and the Land Development Code. This finding may be subject to other competent substantial evidence received, including that material received at the quasi-judicial public hearing.

Presenter – Phong T. Nguyen, Transportation Development Division Manager

District 2

- 3. Public Hearing – DEVAGRMOD 2013-01 Sunshine Holdings Development Agreement Modification.** The Sunshine Holdings Development Agreement was approved by the Board of County Commissioners on March 23, 2005 for the Palm Lakes PUD, Sunshine 13 PUD, Sunshine 16 PUD (collectively referred to as Murabella), the Samara Lakes PUD, and the Liberty Park PUD (recently changed to Gran Lake PUD) to mitigate for project impacts to Pacetti Road and the SR 16/IGP/Pacetti Road intersection. The request for modification seeks to add 17.57 acres of land that is currently in review to be incorporated within the Sunshine 16 PUD pursuant to COMPAMD 2013-01 and MAJMOD 2013-02; approval of additional road impact fee credit for costs that resulted from design changes required by a permitting agency pursuant to Section 11.a of the Agreement in the total amount of \$317,723.48; and to relieve the developments from the remainder of the Phase II intersection improvements based on an updated analysis of the SR 16/IGP/Pacetti Road intersection. Two public hearings are required to modify a Development Agreement. The second public hearing is scheduled before the BCC on December 3, 2013.

Presenter – Jerry Cameron, Assistant County Administrator and Patrick McCormack, County Attorney

- 4. Consider a Resolution authorizing the County Administrator to execute an **Impact Fee Agreement for the purposes of funding a Nocatee Fire/Rescue Station.****

- ❖ **Commissioners' Reports**
- ❖ **County Administrator's Report**
- ❖ **County Attorney's Report**
- ❖ **Clerk of Court's Report**

End of Regular Agenda

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CONSENT AGENDA

County Auditorium
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Michael D. Wanchick, County Administrator
Patrick F. McCormack, County Attorney

TUESDAY, NOVEMBER 5, 2013

CONSENT AGENDA

1. **Approval of the Cash Requirement Report.** *For information, contact Allen MacDonald, County Finance Director at 819-3669, and a copy of this report is available in the County Commission office.*
2. **Minutes:**
 - 8/20/2013 – Regular Meeting
 - 9/17/2013 - Regular Meeting
 - 9/26/2013 -Special Meeting/Workshop
 - 10/1/2013 - Regular Meeting
3. Motion to adopt a Resolution approving the terms and authorizing the Chair, or designee, to execute two **Termination of Easements**, from Hazel J. Dalton and from Michael and Suzanne Lancashire. No funding is required. *For information, contact Mary Ann Blount, Land Management Director, at 209-0762.*
4. Motion to adopt a Resolution **accepting five drainage easements** required for the replacement of an existing pipe under **Wildwood Drive**. No funding is required. *For information, contact Mary Ann Blount, Land Management Director, at 209-0762.*
5. Motion to adopt a Resolution approving the terms and authorizing the Chairman to execute a **Conservation Easement over 3.6 acres at Terra Pines to mitigate for wetland impacts associated with the Woodlawn Road sidewalk improvements.** *For information, contact Jan Brewer, Environmental Division Manager, at 209-0617.*
6. Motion to authorize the County Administrator, or his designee, to negotiate with and enter into a **contract for RFQ# 13-52 Design and Permitting for Armstrong Park Trailhead, with the number one ranked firm, Ayers Associates.** If an agreement cannot be reached with the number one ranked firm, authorization is requested to terminate negotiations, and begin negotiations with the next ranked firm, and continue until an agreement is reached. The funding for this project is provided by a Federally Funded Florida Department of Transportation Local Agency Participation Grant in the amount of \$75,000. *For information, contact Michael Rubin, Construction Services Director, at 209-0190.*

7. Motion to adopt Resolution authorizing the County Administrator to award **Bid# 14-04 to Club Car LLC and further authorizing the County Administrator, or designee, to execute a legally sufficient lease agreement in substantially the same format as the attached agreement for the lease of eighty (80) golf carts with chargers** and one (1) utility unit with cage for range use in the amount of \$246,471.84 and to trade-in eighty-three (83) EZ Go Electric Cars with chargers for a value of \$95,450. *For information, contact Dawn Cardenas, Purchasing Manager, at 209-0152.*
8. Motion to adopt Resolution authorizing the County Administrator, or his designee, to enter into negotiations with, and if negotiations are successful, enter into **contract for RFQ# 13-62 Continuing Contract – SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) Services, with the top five (5) ranked firms for SCADA Services.** If an agreement cannot be reached with one or more of the top five (5) ranked firms, authorization is requested to begin negotiations with the next ranked respondent and continue until an agreement is reached with five (5) respondents. *For information, contact Dawn Cardenas, Purchasing Manager, at 209-0152.*
9. Motion to adopt a Resolution authorizing the County Administrator, or designee, to execute an **agreement with Community Partnership for Children (CPC) to establish a County administered mentoring program.** *For information, contact Chris Compton, Health & Human Services, Family Integrity Program Manager, at 209-6118.*
10. Motion to approve the **transfer of \$50,000 from the Fire District Fund Capital Outlay Reserves to repair the storm water drainage system at the World Golf Village Fire Station [Station #16].** *For information, contact Jesse Dunn, Office of Management & Budget, at 209-0568.*
11. Motion to authorize the County Administrator to initiate and **sign a Settlement and Release Agreement for a deceased Firefighters Workers Compensation Claim providing for \$35,964.80** as consideration for the full release; and motion to approve the use of Fire District Reserves in the amount of \$35,364.80 related to the Settlement and Release Agreement. *For information, contact Stacey Stanish, Administrative and Support Services, at 209-0545.*

End of Consent Agenda