

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 – Cyndi Stevenson

District 2 – Ron Sanchez

District 3 – William (Bill) A. McClure

District 4 – Jay Morris, Chair

District 5 – Rachael L. Bennett, Vice-Chair



REGULAR MEETING AGENDA

County Auditorium
500 San Sebastian View

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

TUESDAY, AUGUST 5, 2014 – 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
- ❖ *Proclamation designating August 5, 2014 as United Way Appreciation Day*
- ❖ *Proclamation designating August 5, 2014 as First Coast Technical College Day*
- ❖ *Proclamation designating August 16, 2014 as Chef's Appreciation Day*
- ❖ *Acceptance of Proclamations*
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter – Michael Ryan, Communications Manager

- 1. Overview and recognition of participants in the County's Summer Internship Program.**

Presenter – Jan Brewer, Environmental Division Manager

- 2. Proposed amendment to the Code of Federal Regulations, Part 328, Definition of Waters of the United States.** On April 21, 2014, the Environmental Protection Agency (EPA) and the U.S. Army Corps of Engineers (Corps) jointly released a proposed rule amendment to the definition of "waters of the U.S." under the Clean Water Act (CWA). This is a briefing on the proposed amendment and the potential implications for the County.

Presenter – Melissa Lundquist, Assistant to the Board of County Commissioners

- 3. Consider appointments to the South Anastasia Design Review Board.**
- 4. Consider appointments to the Tourist Development Council.**

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

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CONSENT AGENDA

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TUESDAY, AUGUST 5, 2014

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:**
 - July 15, 2014 – BCC Regular Meeting
3. Motion to adopt a Resolution approving the terms and authorizing the County Administrator, or designee, **to execute an Amendment to Lease Agreement for space with SMA Behavioral Health Services, Inc.** to provide mental health services. *For information, contact Mary Ann Blount, Land Management System Director, at 209-0762.*
4. Motion to adopt a Resolution **accepting an Easement for Utilities for water and sewer service** to the residents along the private right-of-way of Windantide Road. *For information, contact Mary Ann Blount, Land Management System Director, at 209-0762.*
5. Motion to adopt a Resolution **approving the final plat for Palencia North Phase II B.** *For information, contact Valerie Pacetti, Application Review Supervisor, Development Review Division, at 209-0720.*
6. Motion to adopt a Resolution **authorizing the Sheriff of St. Johns County, Florida, or designee, to submit an application seeking funding assistance through the Florida Department of Law Enforcement Federal Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant (JAG).** *For information, contact Jesse Dunn, Office of Management & Budget, at 209-0568.*
7. Motion to declare **miscellaneous vehicles as surplus** and authorize the County Administrator, or his designee to dispose of same in accordance with the Purchasing Policy 308 and Florida Statute 274. *For information, contact Dawn Cardenas, Purchasing Manager, at 209-0152.*
8. Motion to **approve the transfer of \$33,430 from General Fund Reserves to the Beach Fund** and to appropriate this revenue to the City of St. Augustine Beach – Beach Patrol department. *For information, contact Billy Zeits, Asst. Director of Recreation & Parks, at 209-0322.*

9. Motion to adopt a Resolution **authorizing \$135,000 expenditure from the Durbin Crossing DRI affordable housing proceeds and \$100,000 SHIP proceeds for the SJHP acquisition of the Masters Drive apartment complex to assure long term housing affordability and to authorize a transfer of \$135,000 from Durbin Crossing DRI General Fund Reserves.** *For information, contact Benjamin Coney, Housing & Community Development, at 827-6892.*
10. Motion to adopt a Resolution **approving the terms and conditions of the Non-Exclusive Franchise Agreements for Commercial/Industrial Solid Waste between St. Johns County, Florida and eleven independent Contractors** and authorizing the County Administrator or designee to execute each one of the Non-Exclusive Franchise Agreements on behalf of the County. *For information, contact Wendy Manucy, Solid Waste Manager, at 827-6982.*
11. Motion to adopt a Resolution 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 Republic Services of Florida, LP;** accepting the terms of the agreements; providing for severability; and providing an effective date. *For information, contact Neal Shinkre, P.E, Director of Public Works, at 209-0266.*
12. Proofs:
 - a. Proof: Request for Proposals, RFP 14-51 – A1A Wayfinding Signs, published June 25, 2014 and July 2, 2014 in the St. Augustine Record.
 - b. Proof: Request for Bids, BID 14-99 – shores Unit 1 Tank Demolition, published June 25, 2014 and July 2, 2014 in the St. Augustine Record.
 - c. Proof: Request for Bids, BID 14-100 – Artificial Reef Development, published July 5, 2014 and July 12, 2014 in the St. Augustine Record.
 - d. Proof: Notice of Meeting, Intergovt meeting –rescheduled to July 16, 2014, published July 12, 2014 in the St. Augustine Record.
 - e. Proof: Notice of Meeting, For FY 2015 Budget – Special Wkshop July 29, 2014, published July 15, 2014 in the St. Augustine Record.