

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, SEPTEMBER 16, 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 September 14-20, 2014 as Child Passenger Safety Week
- ❖ Proclamation designating September 17-23, 2014 as Constitution Week
- ❖ Proclamation designating September 23, 2014 as St. Johns County Falls Prevention Awareness Day
- ❖ Acceptance of Proclamations
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter – Vickie Renna, Senior Planner

District 1

1. **Public Hearing – COMPAMD 2013-06 Bannon Lakes Transmittal.** This is a proposed Comprehensive Plan Amendment transmittal hearing for COMPAMD 2013-06, Bannon Lakes, a request to revise existing Comprehensive Plan text Policy A.1.11.1.(h)(8)(f) and providing for a maximum cap of 999 single family units, 105,000 square feet of commercial and 15,000 square feet of office and add text language to preserve and maintain 180 acre Wetland Conservation Easement in favor of the St. Johns River Water Management District, as established in the Florida Statutes Section 704.06. Revise the Five Year Capital Improvement Schedule set forth in Policy H.1.8. Maintain the existing Future Land Use designation of Mixed Use for property containing 580 acres, located on the north side of International Golf Parkway just east of I-95 Interchange. The Planning and Zoning Agency at their September 4, 2014 public hearing recommended that the Board not transmit COMPAMD 2013-06 by a 4 to 3 vote.

District 2

- 2. Public Hearing – CDD AMD 2014-02 Six Mile Creek.** The property is located within Saint Johns Development of Regional Impact (DRI), in a neighborhood developed as Six Mile Creek PUD. The Saint Johns DRI was approved before the 1990 Comprehensive Plan was adopted. The CDD boundary area is 1,282.15 acres. The Florida Land and Water Adjudicatory Commission (FLWAC) approved this Petition, pursuant to State law. The St. Johns County Board of County Commissioners heard this item to consider an optional public hearing, per F.S. Sec. 190.005.1.c. and decided a hearing was not necessary at this time. Six Mile Creek Community Development District (CDD AMD 2014-02) request is to allow District Board of Supervisors to plan, establish and construct parks and park facilities, and to provide security per F.S. Chapter 190.012(2).

Presenter – Georgia Katz, Senior Planner

District 3

- 3. Public Hearing – PUD 2014-01 Crescent Key.** Request to rezone 134.29 acres from Open Rural (OR) to Planned Unit Development (PUD) in order to develop a 215 single family unit subdivision located on U.S 1 South and Datil Pepper Road. There are no requested waivers. The Planning and Zoning Agency recommended approval of PUD 2014-01 by a unanimous vote of 5-0 at its August 7, 2014 meeting.

Presenter – Glenn Hastings, Director Tourist Development Council

- 4. VCB Renewal Contract.** Renewal agreement between St. Johns County Visitors & Convention Bureau and St. Johns County Board of Commissioners for the general purpose of providing professional advertising, marketing and promotional services aimed at attracting tourists and convention activity to all and any part of the St. Johns County area. The Visitors & Convention Bureau currently has an agreement to provide these services, which will expire on September 30, 2014. The agreement provides for automatic successive one-year term renewals if both parties mutually seek renewal of the agreement. The County and the VCB mutually seek renewal of the agreement subject to the amended terms and conditions contained herein. The Renewal Agreement may be extended for up to a maximum of three (3) one (1) year periods (individually an “Extended Term”). The Tourist Development reviewed and considered the proposed agreement at the meeting on August 18, 2014.
- 5. St. Johns Cultural Council Renewal Agreement.** Renewal agreement between St. Johns Cultural Council and St. Johns County Board of Commissioners to (i) market St. Johns County as an arts, cultural and heritage tourist destination, (ii) manage the Arts and Culture grant program, and (iii) perform other duties as directed by the St. Johns County Tourist Development Council (“TDC”). The Cultural Council currently has an agreement to provide these services, which will expire on September 30, 2014. The agreement provides for automatic successive one-year term renewals if both parties mutually seek renewal of the agreement. The County and the Cultural Council mutually seek renewal of the agreement subject to the amended terms and conditions contained herein. The Renewal Agreement may be extended for up to a maximum of three (3) one (1) year periods (individually an “Extended Term”). The Tourist Development Council reviewed and considered the proposed agreement at their meeting on August 18, 2014.

Presenter – Michael Ryan, Communications Manager

- 6. Consider the proposed 2015 St. Johns County Legislative Action Plan and Top Three Legislative priorities.** The St. Johns County Legislative Action Plan is a focused list of priorities for which the County requests financial assistance and other support from our State and Federal delegation members. Legislative priorities have historically included

issues related to Florida Statutes, transportation, water quality, unfunded mandates, and a variety of other subjects. During this item, County Administration will present a list of recommended items from the constitutional officers, local cities, N.E. Florida Regional Airport, and staff for the Board to consider adopting as the 2015 Legislative Action Plan. The approved Legislative Action Plan is subsequently presented to the public and submitted to the County's Legislative Delegation for consideration prior to the next legislative session. In addition, the Northeast Florida Regional Council (NEFRC) has requested that all member Counties identify and consider adopting the top three legislative priorities from the individual plans that most significantly represent the critical needs and concerns of our communities and constituents for incorporation in a regional legislative priority guide. The NEFRC Legislative Committee will subsequently compile the submitted issues and identify regional priorities for the 2015 Legislative Session. The guide will be submitted to the region's State and Federal Elected officials. Upon approval by the board, the top three priorities will be submitted to the NEFRC for inclusion in the regional guide.

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

7. Consider appointments to the Contractors Review Board.

Presenter – Patrick McCormack, County Attorney

8. St. Johns County Canvassing Board Schedule and Appointment. St. Johns County Canvassing Board Schedule is provided for information purposes. The General Election is November 4, 2014. The Supervisor of Elections needs to have the Canvassing Board formed, in accordance with Section 102.141, F.S.

- ❖ **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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TUESDAY, SEPTEMBER 16, 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:**
 - August 19, 2014, BCC Regular Meeting
3. Motion to adopt a Resolution approving the **final plat for Villages of Valencia Phase 2C.** *For information, contact Valerie Pacetti, Application Review Supervisor, Operations Division at 209-0720.*
4. Motion to adopt a Resolution approving the **final plat for Sunshine 16.** *For information, contact Valerie Pacetti, Application Review Supervisor, Operations Division at 209-0720.*
5. Motion to adopt a Resolution approving the **final plat for Siena at Town Center.** *For information, contact Valerie Pacetti, Application Review Supervisor, Operations Division at 209-0720.*
6. Motion to adopt a Resolution authorizing the County Administrator to execute the **Impact Fee Credit Agreement with the Bartram Park DRI (IFA 2014-02)**, with a road impact fee credit in the amount of \$13,841,931.00. *For information, contact Phong T. Nguyen, Manager Transportation Development Division, at 209-0613.*
7. Motion to adopt a Resolution approving the **exchange of real property pursuant to Section 125.37, Florida Statutes, for right-of-way required for the Race Track Road Widening.** *For information, contact Debbie Taylor, Real Estate Manager, at 209-0796.*
8. Motion to **declare the items and 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.*
9. Motion to adopt a Resolution authorizing the Chair to execute a **contract between St. Johns County and JALA** to provide legal aid services to indigent persons residing within St. Johns County. *For information, contact Patrick F. McCormack, County Attorney, at 209-0805.*

10. Motion to adopt a Resolution approving the terms, provisions, conditions, and requirements of the **contract between the Board of County Commissioners of St. Johns County and the State of Florida Department of Health for operation of the St. Johns County Health Department** to provide environmental health services, communicable disease control services, and primary care services from October 1, 2014 through and until September 30, 2015; and authorizing the Chair to execute the contract on behalf of the County. *For information, contact Dawn C. Allicock, MD, MPH, CPH, Director/Health Officer Florida Dept. of Health in St. Johns County, at 825-5055, Ext 1004.*
11. Motion to **transfer \$125,000 from General Fund Reserves to the Beach Fund** and to appropriate this revenue to the Sheriff Beach Patrol and Beach Toll Collections departments; Motion to transfer \$30,000 from the Beach Services Department to the Beach Toll Collections Department. *For information, contact Billy Zeits, Asst Director of Recreation & Parks, at 209-0322.*
12. Motion to adopt a Resolution approving the terms, conditions, provisions, and requirements of **St Johns County's State Aid to Libraries Grant Application, Grant Agreement**, and authorizing the Chairman of the Board of County Commissioners to execute the Grant Application and Grant Agreement on behalf of the County. *For information, contact Debra Rhodes Gibson, Director Library Services, at 827-6962.*
13. Motion to adopt a Resolution approving the terms, conditions, provisions, and requirements of the **Florida Humanities Council Community Project Grant Application** and authorizing the Chairman of the Board of County Commissioners to sign and submit the Grant Application on behalf of the County. *For information, contact Debra Rhodes Gibson, Director Library Services, at 827-6962.*
14. Motion to adopt a Resolution approving the **Letter of Agreement between the State of Florida, Agency for Health Care Administration and St. Johns County and the Agreement between St. Johns County and Flagler Hospital concerning the use of LIP 6 funds** and authorizing the County Administrator, or his designee, to execute both Agreements on behalf of the County. *For information, contact Joy Andrews, HHS Director, at 209-6088.*
15. Motion to approve the **write-off of the following delinquent accounts receivable accounts**, effective September 30, 2014: 3,250 EMS accounts totaling \$1,295,457.52; 452 Utility Services accounts totaling \$70,114.81; 91 Ponte Vedra Utility Services accounts totaling \$12,059.54 and 8 Community Based Care accounts totaling \$1,914.51. *For information, contact Jesse Dunn, Office of Management & Budget, at 209-0568.*
16. Motion to adopt a Resolution **implementing new and/or revised fees for services** provided by St. Johns County Departments for Fiscal Year 2015. *For information, contact Jesse Dunn, Office of Management & Budget, at 209-0568.*
17. Proofs:
 - a. Proof: Request for Bids, BID 14-116 – Purchase 3/4T 4X4 56CA, published August 20, 2014 and August 27, 2014 in the St. Augustine Record.
 - b. Proof: Request for Bids, BID 14-117 – PURCH 1/2T 4X2 EXT CAB 8'BED, published August 20, 2014 and August 27, 2014 in the St. Augustine Record.
 - c. Proof: Request for Bids, BID 14-118 – TWO 1/2T 4X2 REG CAB 6-1/2'BED, published August 20, 2014 and August 27, 2014 in the St. Augustine Record.
 - d. Proof: Request for Bids, BID 14-119 – TWO 1/2T 4X2 REG CAB 8'BED, published August 20, 2014 and August 27, 2014 in the St. Augustine Record.
 - e. Proof: Request for Bids, BID 14-120 - PURCH 1T CREW CAB DRW, published August 20, 2014 and August 27, 2014 in the St. Augustine Record.
 - f. Proof: Request for Bids, BID 14-121 – FOUR 3/4T 4X2 EXT CAB 8'BED, published August 20, 2014 and August 27, 2014 in the St. Augustine Record.

- g. Proof: Notice of Meeting, IAFF Union Mtgs – Meetings Sep & Oct, 2014, published August 18, 2014 in the St. Augustine Record.
- h. Proof: Notice of Meeting, Inter-govt Mtg Resch – moved to September 10, 2014, published August 20, 2014 in the St. Augustine Record.
- i. Proof: Request for Proposals, RFP 14-15R – ATMS for Amphitheatres, published August 14, 2014 and August 21, 2014 in the St. Augustine Record.
- j. Proof: Request for Bids, BID 14-105 –WWTP INFLUENT PUMP STA, published August 13, 2014 and August 20, 2014 in the St. Augustine Record.
- k. Proof: Request for Bids, BID 14-106 – PURCH FOUR 4X4 W/8'BEDS, published August 19, 2014 and August 26, 2014 in the St. Augustine Record.
- l. Proof: Request for Bids, BID 14-107 – PURCHASE THREE 4X2 W/8'BEDS, published August 19, 2014 and August 26, 2014 in the St. Augustine Record.
- m. Proof: Request for Bids, BID 14-108 – PURCH 4X4 EXT CAB 8'BEDS, published August 19, 2014 and August 26, 2014 in the St. Augustine Record.
- n. Proof: Request for Bids, BID 14-109 – PURCHASE TWO 4X4 W/8'BEDS, published August 19, 2014 and August 26, 2014 in the St. Augustine Record.
- o. Proof: Request for Bids, BID 14-110 – PURCHASE TWO 4X2 W/8'BED, published August 19, 2014 and August 26, 2014 in the St. Augustine Record.
- p. Proof: Request for Bids, BID 14-111 – PURCHASE TWO 4X4 W/8'BED, published August 19, 2014 and August 26, 2014 in the St. Augustine Record.
- q. Proof: Request for Bids, BID 14-112 – PURCH 6 4X4 EXT CAB 6-1/2'BED, published August 19, 2014 and August 26, 2014 in the St. Augustine Record.
- r. Proof: Request for Bids, BID 14-113 – PURCH 4X2 EXT CAB 6-1/2"BED, published August 19, 2014 and August 26, 2014 in the St. Augustine Record.
- s. Proof: Request for Bids, BID 14-114 – PURCH 4X4 EXT CAB 6-1/2'BED, published August 19, 2014 and August 26, 2014 in the St. Augustine Record.
- t. Proof: Request for Bids, BID 14-115 – PURCH 4 4X4 EXT CAB 6-1/2'BED, published August 19, 2014 and August 26, 2014 in the St. Augustine Record.

End of Consent Agenda