

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, OCTOBER 7, 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
- ❖ *Special Recognition for Mike Rubin Construction/Operations Director retiring after twenty two years of Service*
- ❖ *Proclamation designating October 7, 2014 as City of St. Augustine Beach National Night Out*
- ❖ *Proclamation designating October 2014 as Florida Manufacturing Month*
- ❖ *Proclamation designating October 2014 as National Arts & Humanities Month*
- ❖ *Acceptance of Proclamation*
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter – Jerry Cameron, Assistant County Administrator

- 1. Consider a request to fund, from General Fund Reserves, the Impact Fees associated with the K-9 for Warriors Project at Nocatee.**

Presenter – Valerie Pacetti, Application Review Supervisor, Operations Division

District 2

- 2. Public Hearing – VACPLA 2014-01 College Park Parcel C, VACPLA 2014-02 College Park Parcel A and VACPLA 2014-03 College Park Parcel B.** The subjects of these Resolutions are a partial plat vacation of College Park. The property is located south of CR 214 and west of South Lexington Street. This request will eliminate 21 non-conforming lots and several substandard unopened rights of way. All technical comments have been addressed through the Development Review Process; therefore, Staff has no objections. The Planning and Zoning Agency recommended approval 7-0 at its August 21, 2014 meeting.

Presenter – Caitlin Cerame, Planner, Development Review

District 3

- 3. Public Hearing - REZ 2014-04 Costanero Road.** Request to rezone one platted lot from Commercial Neighborhood (CN) to Residential Mobile Home, Single Family (RMH(S)). Staff recommends approval of the request based on consistency with the Future Land Use Designation of Residential-C Coastal, consistency with development trends in the area and compatibility with surrounding properties. The Planning and Zoning Agency recommended approval of the request at their August 21, 2014 meeting by a vote of 7 to 0.

Presenter – Georgia Katz, Senior Planner

District 2

- 4. Public Hearing – MAJMOD 2014-11 the Markets at Murabella - Sunshine 16 Parcel 4 PUD.** This is a proposed Major Modification to the Sunshine 16 Planned Unit Development Text and Map, known as The Markets at Murabella, located on a 2.6 acre parcel designated for non-residential uses. The property is located south of SR 16 about 1/4 mile east of the Pacetti Road/International Golf Parkway intersection. The applicant proposes a 16,645 square foot commercial structure within a commercial node. The applicant requests two waivers to allow a 15' reduction in the 35' Development Edge to 20', and less than 1,000 feet distance from schools/churches, [the sale of alcoholic beverages (beer and wine)]. The Planning and Zoning Agency recommended approval by a unanimous vote of 7-0 on September 4, 2014 meeting.

Presenter – Kaitlin Dorn, Environmental Specialist

- 5. Public Hearing – Historic County Landmark Designation.** St. Johns County Land Development Code Section 3.01.03, known as Designation of a St. Johns County Landmark, applies county-wide and establishes procedures for an application for properties seeking a Historic Landmark Designation. This program recognizes the value of historic resources throughout St. Johns County. Following review by the St. Johns County Cultural Resources Review Board (CRRB), the matter goes to the County Commission for designation by ordinance. The current application submitted to the County was recommended for Landmark approval by the CRRB on August 4, 2014, with a caveat to clarify updates with the land survey. Benefits include building a legacy, by preserving significant historic structures for future generations; recognition of historic significance, through surveys, historic markers, and public education; and economic redevelopment opportunities, such as federal tax credits, state grant funding, and local ad valorem tax exemptions.

Presenter – Carl Shank, Fire Rescue Chief

- 6. Station Planning Update by Fire Rescue and resolution approving the terms and authorizing the County Administrator, or designee, to execute two separate Purchase and Sale Agreements for property required for a Fire Station.** Fire Rescue will provide an update concerning the Fire Rescue Master Plan for new and replacement stations. The presentation will also include information and solutions on Fire Station 5 (St. Augustine South) and Fire Station 11 (St. Augustine Shores), both of which are in critical need of replacement. Adoption of the Resolution will approve the terms and acquisition of approximately 4.75 acres of property located on US 1 South for the future construction of a Fire Station that would combine Fire Station 5 (St. Augustine South) and Fire Station 11 (St. Augustine Shores) into one location. This location provides the most efficient long term solution without deviating from the Fire Rescue Master Plan. Additionally, it will reduce overall operating costs, providing an effective and efficient fire rescue response throughout this District without jeopardizing or reducing current ISO road mile coverage areas.

Presenter – Patrick McCormack, County Attorney

- 7. Reimbursement Resolution Relating to Expenditure of County Funds for Fire Rescue Facility and Equipment.** The attached resolution is required by federal tax laws in order for the County to be able to reimburse itself from the proceeds of tax-exempt obligations for expenditures made by the County for proposed projects prior to the approval of the proposed tax-exempt obligations to be issued to finance such projects. The County is currently proposing to expend certain funds from the General Fund and Fire District Fund Reserves in connection with the acquisition, construction, equipping and installation of a new fire rescue facility and the acquisition of fire rescue equipment and related appurtenances. The attached resolution will permit the County to be reimbursed from commercial paper loan funds for such expenditures made by the County prior to the County's approval of the commercial paper loan and the issuance of the tax-exempt obligations to be issued to fund the loan for the proposed project.

Presenter – Paolo S. Soria, Assistant County Attorney

- 8. Public Hearing - First Hearing of Ordinance amending Ordinance 2011-46, Sale or Service to Persons under Twenty-One of Alcoholic Beverages, to strengthen penalties and enforcement of the ordinance to more easily suspend or revoke an establishment's Special Use Permit.** Ordinance 2011-46, the St. Johns County Sale or Service to and/or the Consumption or Allowance of Consumption by Person under Twenty-One of Alcoholic Beverages Ordinance, passed and enacted December 20th, 2011, provides certain penalties for establishments that sell or serve alcohol to persons under 21. In addition to a monetary civil fine and up to thirty (30) days imprisonment for continuous violations, the Ordinance permits the County Administrator to suspend or revoke the establishment's Special Use Permit or Business Tax Receipt for the sale or consumption of alcoholic beverages when a certain number of citations have been issued within a two-year period and upon a finding of willful and wanton conduct supporting the citations. The Office of the County Attorney was directed to address under-aged drinking concerns. This Ordinance amends the Enforcement and Penalties section of Ordinance 2011-46 in order to strengthen the enforcement of the ordinance and to make the ordinance consistent with Florida Statutes. The amendment eliminates the ability to revoke a business license receipt, eliminates the language requiring a finding of continuous willful and wanton conduct, allows consideration of violations of the state law regarding sale or service of alcohol to persons under 21, and reduces from three (3) to two (2) the number of citations or violations within a two-year period before suspension or revocation of the establishment's Special Use Permit.

- ❖ **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, OCTOBER 7, 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:**
 - September 2, 2014, BCC Regular Meeting
 - September 3, 2014, Special Meeting
 - September 16, 2014, BCC Regular Meeting
 - September 17, 2014, Special Meeting
3. Motion to adopt a Resolution **approving the final plat for Enclave at Palm Valley.** *For information, contact Valerie Pacetti, Application Review Supervisor, Operations Division at 209-0720.*
4. Motion to adopt a Resolution **approving the final plat for Pointe at Twenty Mile.** *For information, contact Valerie Pacetti, Application Review Supervisor, Operations Division at 209-0720.*
5. Motion to adopt a Resolution **approving the final plat for Island at Twenty Mile.** *For information, contact Valerie Pacetti, Application Review Supervisor, Operations Division at 209-0720.*
6. Motion to adopt a Resolution **approving the final plat for Oakridge Unit Three.** *For information, contact Valerie Pacetti, Application Review Supervisor, Operations Division at 209-0720.*
7. Motion to adopt a Resolution **accepting a Grant of Easement from The Ponte Vedra Carlyle Condominium Association, Inc.** for construction of a public sidewalk along Ponte Vedra Boulevard. *For information, contact Mary Ann Blount, Land Management Systems Director, at 209-0726.*

8. Motion to adopt a Resolution approving and authorizing the Chair of the Board, on behalf of the County, **to execute an Easement to Florida Power & Light Company** and accepting an Easement for Utilities both necessary to provide electrical service to a County Utility Well. *For information, contact Mary Ann Blount, Land Management Systems Director, at 209-0726.*
9. Motion to adopt a Resolution approving the terms and authorizing the County Administrator, or designee, **to execute a Lease Agreement for space with St. Johns Council on Aging, Inc.** *For information, contact Mary Ann Blount, Land Management Systems Director, at 209-0726.*
10. Motion to adopt a Resolution **supporting the re-designation of the Jacksonville Transportation Authority** as a Designated Recipient of Federal Transit Administration Section 5307, 5337 and 5339 funding for the Jacksonville Urbanized Area, authorizing the Board Chair to sign the accompanying letter supporting the re-designation, and authorizing the County Administrator or his designated representative to execute any other documents and take any other actions necessary in connection with the concurrence of this re-designation. *For information, contact Gary L. Mackey, Transit Grant Specialist, at 209-0630.*
11. Motion to adopt a Resolution **approving the terms, provisions, conditions, and requirements of the 11SJ1 (St. Augustine Beach Shore Protection Sand Nourishment) Amendment No. 2 for a non-increase to funding addendum**, and authorizing the County Administrator, or designee, to execute the Amendment to Grant Agreement on behalf of the county. *For information, contact Press Tompkins, County Engineer, at 209-0110.*
12. Motion to adopt a Resolution **recognizing unanticipated revenue in the amount of \$146,753** to satisfy a Developer Agreement between St. Johns County and Silver Creek LLLP for the Silver Creek Assisted Living Facility and increasing the expenditure budget for the construction along with any supplemental documentation, on behalf of the County. *For information, contact Press Tompkins, County Engineer, at 209-0110.*
13. Motion to adopt a Resolution 2014 authorizing the County Administrator, or his designee, to **award Bid No.14-43 Silver Creek Infrastructure Construction (CDBG) to V. J. Usina Contracting, Inc.** as the lowest responsive, responsible bidder in the amount of \$896,753.00 and to execute an agreement in substantially the same form and format as attached hereto. *For information, contact Dawn Cardenas, Purchasing Manager, at 209-0152.*
14. Motion to adopt a Resolution authorizing the County Administrator, or designee, to **award bid No. 14-104 to (1) Bound Tree Medical, LLC, (2) Henry Schein Inc., (3) Midwest Medical Supply Co., LLC, (4) Moore Medical, (5) Nashville Medical and (6) Quad Med, Inc.,** and to enter into contracts separately with each entity to provide pharmaceutical supplies to the St. Johns County Fire Rescue. *For information, contact Dawn Cardenas, Purchasing Manager, at 209-0152.*
15. Motion to adopt a Resolution authorizing the County Administrator, or his designee, to **award Bid No. 14-105 Marsh Landing WWTP Influent Pump Station and Static Screen Improvements to Sawcross, Inc.** as the lowest responsive, responsible bidder in the amount of \$603,000.00 and to execute an agreement in substantially the same form and format as attached hereto. *For information, contact Dawn Cardenas, Purchasing Manager, at 209-0152.*
16. Motion to adopt a Resolution approving the terms, provisions and conditions of a **contract renewal between the State of Florida Department of Transportation and St. Johns County Florida for landscape maintenance** along a portion of SR A1A North and a portion along SR 13, and authorizing the County Administrator or his designee to execute the contract renewal on behalf of the County. *For information, contact Will Smith, Director, SJC Recreation and Parks Department, at 209-0324.*

17. Motion to approve the adoption of a Resolution approving the terms, provisions, conditions, and requirements of a **Contract for operation of The Players Community Senior Center** and for the provisions of financial assistance to the St. Johns Council on Aging, Inc. and authorizing the County Administrator, or designee, to execute the contract of behalf of the County. *For information, contact Will Smith, Director, SJC Recreation and Parks Department, at 209-0324.*
18. Motion to approve the adoption of a Resolution approving the terms, provisions, conditions, and requirements of a **Contract for operation of Trout Creek Community Center** and for the provisions of financial assistance to the St. Johns Council on Aging, Inc. and authorizing the County Administrator, or designee, to execute the contract of behalf of the County. *For information, contact Will Smith, Director, SJC Recreation and Parks Department, at 209-0324.*
19. 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 \$13,572,501.00. *For information, contact Phong T. Nguyen, Manager Transportation Development Division, at 209-0613.*
20. Motion to adopt a Resolution approving the terms, provisions, conditions, and requirements of a one-year extension of the **Contract between St. Johns County, Florida, and St. Johns County Chamber of Commerce** for the purpose of promoting economic development within St. Johns County, and authorizing the County Administrator, or designee, to execute the renewal on behalf of St. Johns County. *For information, contact Melissa S. Glasgow, Director of Economic Development, at 209-0552.*
21. Proofs:
 - a. Proof: Misc Notice, Property Exchange – To be considered 9-16-14, published August 26, 2014 and September 2, 2014 in the St. Augustine Record.
 - b. Proof: Request for Bids, BID 14-94 – Tactum Tct Timber Sale/Mitigation, published August 23, 2014 and August 30, 2014 in the St. Augustine Record.
 - c. Proof: Notice of Meeting, Special Bd Co Comm – meeting September 17, 2014, published September 3, 2014 in the St. Augustine Record.
 - d. Proof: Notice of Meeting, Special Bd Co Comm – meeting September 3, 2014, published August 30, 2014 in the St. Augustine Record.
 - e. Proof: Request for Qualifications, RFQ 15-08 – Financial & Mgmt Consulting, published September 3, 2014 and September 10, 2014 in the St. Augustine Record.

End of Consent Agenda