

# ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

## BOARD OF COUNTY COMMISSIONERS

District 1 - James K Johns  
District 2 - Jeb Smith, Vice Chair  
District 3 - William (Bill) A. McClure  
District 4 - Jay Morris  
District 5 - Rachael L. Bennett, Chair



## REGULAR MEETING AGENDA

County Auditorium  
500 San Sebastian View

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

Tuesday, July 21, 2015 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 July 2015 as Parks and Recreation Month*
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

### **Presenter - Regina Ross, Senior Assistant County Attorney**

1. **In accordance with Section 212.055(6)(b), a proposed Resolution requesting that the Supervisor of Elections place the School Board's referendum question on a November 3, 2015 referendum election ballot.** In accordance with Section 212.055(6)(b), a proposed resolution requesting that the Supervisor of Elections place the School Board's referendum question on a November 3, 2015 referendum election ballot. Section 212.055(6) of the Florida Statutes provides that the school board in each county is authorized to levy a discretionary sales surtax at a rate that may not exceed 0.5 percent (one-half cent) subject to approval by a majority vote of the electors of the county voting in a referendum. In order to do so, the school board is required to adopt a resolution, which includes a referendum statement that conforms to applicable provisions of the Florida Statutes. Section 212.055(6) further provides that the referendum statement shall be placed on the ballot by the governing body of the county. On June 20, 2015, in accordance with section 212.055(6) of the Florida Statutes, the St. Johns County School Board (School Board) adopted its Resolution 2015-30, calling for a referendum election to consider the levy of a one-half cent sales surtax beginning on January 1, 2016 and terminating on December 31, 2025, in order to fund new school facilities, school safety and security and technological upgrades. Subsequently, in a letter dated July 2, 2015, and addressed to the Chair of the St. Johns County Board of Commissioners (Board), the School Board presented its Resolution 2015-30 and formally requested that the Board place the referendum statement as provided in its Resolution 2015-30 on a November 3, 2015 referendum election ballot. Here, in accordance with section 212.055(6)(b) of the Florida Statutes, the proposed resolution provides that the Board issue a request to the St. Johns County Supervisor of Elections to place the School Board's referendum statement as provided in its Resolution 2015-30 on a November 3, 2015 referendum election ballot. A copy of the School Board Resolution 2015-30 and the July 2, 2015 letter described above are Exhibits A and B (respectively) to the proposed resolution.

**Presenter - Rebecca C. Lavie, Assistant County Attorney**

2. **Public Hearing \* Brooks Rehabilitation Bonds.** The City of Jacksonville will be issuing its conduit bonds for the benefit of Genesis Health, Inc. (it does business as Brooks Rehabilitation) and its affiliates. Part of the project financed by the bonds is the acquisition of certain licenses and other assets of AmeriCare Home Therapy, Inc. One of AmeriCare's leased offices is located in St. Johns County (at 2730 US1 South, Suites G & H, St. Augustine). Additionally, bond proceeds may also be used to finance improvements at an existing location owned by one of Brooks Rehabilitation's affiliates (at 190 Southpark Boulevard, Suites 100 & 102, St. Augustine). Under federal tax law, the approval of an elected body in St. Johns County must be obtained after a public hearing is held. St. Johns County will have absolutely no liability whatsoever on the bonds, and the bonds will be issued by the City of Jacksonville. Additionally, under state law, an interlocal agreement is required between St. Johns County and the City of Jacksonville.

**Presenter - John Burnham, Chief Engineer**

**District 2**

3. **Public Hearing \* NZVAR 2015-02 Canopy Oaks.** This is a request for a Non-Zoning Variance to multiple sections of the LDC as follows: 1) 6.02.01.B.3.a (use of an Easement in a platted subdivision), 2) 6.04.07.B.1 (Easements serving more than two (2) residential Dwelling Units shall meet all requirements of 6.04.00 (Roadway, Drainage & Utilities Standards), 3) 6.04.07.B.2.a-b (Easements for access shall be a minimum 30 feet wide, with a 20-foot minimum stabilized surface), and 4) 6.04.07.A.3 (previously platted Roadways which have not been constructed are subject to the requirements of 6.04.00. The complete Code citations are included as Attachment 3 of this report. The applicant is proposing a Habitat for Humanity development within the West Augustine area utilizing smaller lots that were platted many years ago. Construction of the roadway to current standards is the catalyst for several of the requests incorporated within this application. At the June 16, 2015 BCC meeting, this item was continued as concerns were raised by nearby homeowners with regard to the ownership of Broach Street. As of the writing of this report the Real Estate Department confirmed the County's ownership, and is preparing additional information that will be presented at the July 21, 2015 BCC hearing.

**Presenter - Jan Brewer, Environmental Division Manager**

**District 4**

4. **Public Hearing \* NZVAR 2015-03 Eagle's Cove. Request a non-zoning variance as provided in Section 4.01.10 of the Land Development Code to allow a site specific Alternate Bald Eagle Management Plan.** Request a Non-Zoning Variance to Section 4.01.10, Habitat Management of the Bald Eagle, permissible by Section 4.01.10.E.1.c. of the St Johns County Land Development Code. Specifically the request is to authorize an Alternative Bald Eagle Management Plan that provides site specific protections that include protection zones of 330-feet Primary and 660-feet Secondary zones, restrictions on the timing of development activities, nature-blending colors and required monitoring during the nesting season. This request is associated with a rezoning application (REZ 2015-01 Eagle's Cove) to rezone from Open Rural to Residential Single-family (RS-3) to allow for up to 19 residential lots on approximately 9.92 acres.

**Presenter - Danielle Handy, AICP, Senior Planner**

**District 4**

5. **Public Hearing \* REZ 2015-1 Eagle's Cove.** This is a public hearing for REZ 2015-1, known as Eagle's Cove, a request to rezone property from Open Rural (OR) to Residential, Single-Family (RS-2) for approximately 9.9 acres of land, specifically located at 4601 and 4635 Palm Valley Road. Staff recommends approval of the request based on the proposal's consistency with the Future Land Use designation of Residential-B and compatibility with surrounding properties. Please refer to the Staff Report for additional details. The Planning and Zoning Agency heard this item on June 18, 2015 and recommended approval with a vote of 6-1.

**Presenter - Benjamin Powelson, Engineer**

**District 5**

6. **Public Hearing \* VACROA 2015-01 - Public Hearing regarding vacating a portion of Shea Lane.** The applicant requests the vacation of an unopened, unimproved portion of Shea Lane within the Menendez Park Subdivision, lying between the eastern half of lots 2 & 4 and Menendez Park. Traffic patterns will not be negatively impacted, and no party will be unreasonably affected by the requested vacation. Staff has no objections to the request.

**Presenter - Rebecca Dennis, Planner**

**District 5**

7. **Public Hearing \* REZ 2015-07 State Road 16 Commercial Lots.** This is a public hearing for REZ 2015-07, known as State Road 16 Commercial Lots, a request to rezone property from Open Rural (OR) to Commercial General (CG) in order to allow for the future development of commercial uses as infill at the intersection of SR 16 and Woodlawn Road. The Applicant also requests a waiver of the limitation of rezoning of land within 1 year of approval. Staff recommends approval of the request based on the proposal's consistency with the Future Land Use designation of Mixed-Use and compatibility with surrounding properties. The Planning and Zoning Agency heard this item on June 18, 2015 and unanimously recommended approval.

**District 3**

8. **Public Hearing \* REZ 2014-09 Beaver Toyota.** This is a public hearing for REZ 2014-09, known as Beaver Toyota, a request to rezone property from Office & Professional (OP) to Commercial Intensive (CI) in order to expand the sales lot, Staff recommends approval of the request based on the proposal's consistency with the Future Land Use designation of Mixed-Use and compatibility with surrounding properties. The Planning and Zoning Agency heard this item on June 18, 2015 and unanimously recommended approval.

**Presenter - Michael Roberson, Chief Planner**

**District 1**

9. **Public Hearing \* MAJMOD 2015-03 CR 210 Self Storage Vinings PUD.** This is a public hearing for MAJMOD 2015-03, to add 25,000 square feet of self-storage to the Vinings Planned Unit Development (PUD) on a 2.3-acre parcel approved for a maximum of 50,000 square feet of self-storage. This addition will increase the total non-residential entitlements in the PUD from 150,000 to 175,000 square feet. Staff recommends approval of the request based on the proposal's consistency with the Future Land Use designation of Residential-C and compatibility with the surrounding area. The Planning and Zoning Agency recommended approval a by 7-0 vote during the June 18, 2015 meeting.

**Presenter - Danielle Handy, AICP, Senior Planner**

**District 1**

**10. Public Hearing \* COMPAMD 2014-08 Boyd's Landing - Transmittal Hearing.**

This is a request to transmit a Comprehensive Plan amendment to amend the Future Land Use Map from Rural/Silviculture (R/S) to Residential-B and add a Comprehensive Plan Text Policy to limit the dwelling units to 150. The subject property contains 140.00 acres of land and is located off State Road 13 North. The applicant proposes 150 single-family residential units. This is the transmittal hearing to allow for state and regional agency review. The Planning and Zoning Agency recommended approval at its June 4, 2015 regular meeting with a 5-2 vote.

**LUNCH RECESS – 12:30 p.m. – 1:30 P.M.**

**Presenter - Doug Timms, Director, Office of Management & Budget**

- 11. FY 2016 Recommended County Budget Presentation.** The annual County budget process requires a number of steps, ranging from its preparation through adoption. Florida Statutes (F.S. 129.03(3) and F.S. 200.065, Truth in Millage (“TRIM”) requirements) specify that a tentative balanced County budget must be submitted to the Board of County Commissioners as the next step in the budget process. At this point in time, the FY 2016 recommended County budget has been balanced with expenditures and adequate reserves within each County fund equal to projected fund revenues. County Administration believes the recommended County budget represents a funding level that can reasonably assure the achievement of St. Johns County’s operational needs while minimizing the tax impact on its citizenry. A follow-up Board workshop on the FY 2016 recommended County budget will be scheduled tentatively for July 28, 2015. At that time, following the workshop, the Board will be asked to set the tentative FY 2016 County millage rates in order to accomplish the required mailing of notices of proposed property taxes under TRIM. For practical purposes, once the tentative millage rates are set, they can still be decreased by the Board, but not increased.

**Presenter - Jan Brewer, Environmental Division Manager**

- 12. Briefing on the Florida Fish and Wildlife Conservation Commission's Draft of the Imperiled Species Management Plan.** The Florida Fish and Wildlife Conservation Commission (FWC) released a Draft Imperiled Species Management Plan for the conservation of 57 animal species. These are current state listed species on the Florida’s Endangered and Threatened Species list. The Plan does not add any new species. Upon completion, 15 species will be removed from the Endanger and Threatened Species list, 5 species labeled Species of Special Concern will be evaluated for removal and the category of Species of Special Concern will be eliminated, thereby potentially leaving 37 species on the list. The final Plan will describe the overall approach for integrated management, will include individual and multi-species strategies and actions, and will describe the coordination and partnership that is needed for achieving successful conservation for these species.

**Presenter - Paolo S. Soria, Assistant County Attorney**

- 13. Public Hearing \* Enactment of Land Development Code Amendments - Amendments to Article III, Special Districts; modifying the administrative requirements of the South Anastasia, Mid-Anastasia, Vilano Beach Town Center, and North Coastal Overlays.** This is the 2nd reading and enactment to amend four sections of Article III, Special Districts, of the Land Development Code. The changes pertain to the administrative requirements of the South Anastasia, Mid-Anastasia, Vilano Beach Town Center, and North Coastal Overlays. The amendments standardize language, clarify language, add administrative approval of applications when Design Review Boards are unable to meet, and move membership criteria to bylaws to be adopted by companion resolutions. The South Anastasia, Mid-Anastasia, and North Coastal DRBs heard these proposed changes. The Planning and Zoning Agency heard this item and recommended unanimous approval by 7-0. This item has three (3) companion resolutions implementing the proposed bylaws.

**District 3**

- 14. Resolution - Proposed Bylaws of the South Anastasia Design Review Board.** Resolution creating Bylaws for the South Anastasia Design Review Board as required by the newly implemented changes to Section 3.07.14. The Bylaws set membership criteria such as interest, experience, profession, and residence. Additionally the Bylaws set general operating procedures and define duties and responsibilities of the appointed members. The South Anastasia Design Review Board heard this item and recommended changes to the membership requirement of the Bylaws.

**District 5**

- 15. Resolution - Proposed Bylaws of the Mid-Anastasia Design Review Board.** Resolution creating Bylaws for the Mid-Anastasia Design Review Board as required by the newly implemented changes to Section 3.08.10. The Bylaws set membership criteria such as interest, experience, profession, and residence. Additionally the Bylaws set general operating procedures and define duties and responsibilities of the appointed members. The Mid-Anastasia Design Review Board heard this item and recommended changes to the membership requirement of the Bylaws.

**District 5**

- 16. Resolution - Proposed Bylaws of the North Coastal Design Review Board.** Resolution creating Bylaws for the North Coastal Design Review Board as required by the newly implemented changes to Sections 3.09.08 and 3.10.08. The Bylaws set membership criteria such as interest, experience, profession, and residence. Additionally the Bylaws set general operating procedures and define duties and responsibilities of the appointed members. The North Coastal Design Review Board heard this item and recommended changes to the membership requirement of the Bylaws.

- 17. Public Hearing \* Second Hearing and Enactment of Land Development Code Amendments - Section 6.04.04.H Road Right-of-Way Reservation..** Proposed Amendments clarifying the reservation of Right-of-Way section in the Land Development Code. The changes clarify the ability of the County to offer other good and valuable consideration in exchange for right-of-way reservation.

**Presenter - Rebecca Lavie, Assistant County Attorney**

- 18. Public Hearing \* Second reading and enactment of proposed Towing Ordinance..** This is the second reading and enactment of the County's towing ordinance, which updates certain outdated provisions of the County's current towing ordinance, bringing it in line with the requirements of the Florida Administrative Code. First reading was held on June 2, 2015.

**Presenter - Patrick F. McCormack, County Attorney**

- 19. Low-THC Cannabis - Direction for ordinance imposing a ninety(90) day moratorium on Low-THC dispensing facilities and research and draft regulations on the zoning and siting of Low-THC dispensing facilities.** During the May 5, 2015 Board of County Commissioners meeting, this Office requested and was granted authorization to explore the issue of medical and low-THC marijuana and to bring back, if appropriate recommended measures should those activities be permitted by State law. The Rule challenge to the application of the low-THC (a/k/a Charlotte's Webb) strain of marijuana was dismissed. This item is to direct the Office of the County Attorney to either i) bring to the Board an ordinance which would institute a ninety (90) moratorium on Dispensing Facilities in order to bring back specific recommended regulations on zoning and siting of Dispensing Facilities; ii) not institute a moratorium and rely on the application procedures and restrictions of the state statute and administrative rules; or iii) continue to research the issue, determine which nursery receives the Low-THC nursery for the entirety of Northeast Florida, and bring back recommended findings at a later time.

**Presenter - Melissa Lundquist, Assistant to the Board of County Commissioners**

- 20. Consider Appointments to the Contractors Review Board.** Currently there are two vacancies on the Contractors Review Board due to expired terms. In accordance with Ordinance 76-20 (amended by 94-50, 96-51 and 02-48), the Contractors Review Board is comprised of 9 members, each serving a four-year term. New members must be residents of St. Johns County for at least two years prior to appointment. The Board includes representation from each of the following licensed professions; General, Building, or Residential Contractor, Roofing Contractor, Swimming Pool Contractor, Electrical Contractor, Plumbing Contractor, Mechanical or Air Conditioning Contractor, Class II Contractor and two citizens with no contractor industry involvement. Please find attached for your review and consideration one letter requesting (re)appointment of (Dale Alan Jackson- District 3 - Plumber) and (Greg Russell- District 5 - Class II Contractor).

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

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## CONSENT MEETING AGENDA

County Auditorium  
500 San Sebastian View

Michael D. Wanchick, County Administrator  
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Tuesday, July 21, 2015 9:00 AM

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## CONSENT AGENDA

1. **Motion to approve the Cash Requirement Report** *For more information, contact Allen McDonald, County Finance Director at 819-3669*
2. **Motion to accept and approve the Recapitulation 2014 Balanced Tax Roll and Error & Insolvencies Report** *For more information, contact Dennis Hollingsworth, CFC, St. Johns County Tax Collector at 904 209-2280*
3. **Motion to allow County staff to submit a grant application to the Florida Division of Historic Resources seeking funding for the final restoration phase of the Alpine Grove Farmhouse, provided that no additional County budgeted funds are committed to the project, and to allow the County Administrator to take necessary actions for processing the grant application and subsequent grant paperwork over the three-year period the grant funding would cover.** *For more information, contact Billy Zeits, Assistant Director at 904 209-0923*
4. **Motion to adopt the recommendation of the Mills Field Tower Committee for utilizing Tower Funds in the amount \$58,700 for improvements to the Alpine Groves Park Farmhouse, and authorizing transfer of these funds from the Tower Fund Capital Outlay Reserve account to the Building Improvements account, finding that this use of funds is consistent with the intent of St. Johns County Resolution 98-117, Section 4.** *For more information, contact Billy Zeits, Assistant Director at 904 209-0923*
5. **Motion to Adopt Resolution 2015-\_\_\_\_, recognizing unanticipated Beach Wheelchair revenue and appropriating for expenditure toward the purchase of additional chairs.** *For more information, contact Billy Zeits, Assistant Director - Parks at 904 209-0322*
6. **Motion to Adopt Resolution 2015-\_\_\_\_, authorizing the County Administrator, or his designee, to enter into a contract to purchase one (1) Air/Rehab Trailer for St. Johns County Fire Rescue from M & R Specialty Trailers and Trucks from Bid No: 15-60 in the amount of \$181,000.00.** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
7. **Motion to Adopt Resolution 2015-\_\_\_\_, authorizing the County Administrator, or designee, to award Bid No. 15-56 Rehabilitation of 16th Street Water Booster Station to Sawcross, Inc. as the lowest responsive, responsible bidder; and to enter into a contract with Sawcross for completion of the work for a Total Lump Sum of \$202,000.00 and to execute an agreement in substantially the same form and format as attached hereto.** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*

8. **Motion to Adopt Resolution 2015-\_\_\_\_\_, authorizing the County Administrator, or his designee, to enter into negotiations with, and if negotiations are successful, enter into contract with the top five (5) ranked firms for Appraisal and Appraisal Related Services.** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
9. **Motion to declare the 1990 Caterpillar Front-End Loader, CV 248, SJC 010199, VIN 1HF01589 as surplus and authorize the County Administrator, or his designee, to donate the same to First Coast Technical College (FCTC).** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
10. **Motion to Adopt Resolution 2015-\_\_\_\_\_, authorizing the County Administrator, or designee, to award Bid No 15-55 Anastasia Island Wastewater Treatment Facility Residential Reuse System to WPC Industrial Contractors, LLC as the lowest responsive, responsible bidder, and to execute a contract in substantially the same form and format as attached hereto with WPC Industrial Contractors, LLC for completion of the work for a Total Lump Sum of \$1,337,000.** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
11. **Motion to Adopt Resolution 2015-\_\_\_\_\_, authorizing the County Administrator, or designee, to award Bid No 15-64 Lift Station Improvements Fish Island, Bartram Oaks and Bermuda Run to U. S. Water Services Corporation for completion of the specified work for a Total Bid Price of \$405,524.00 and to execute an agreement in substantially the same form and format as the attached hereto.** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
12. **Motion to declare the 2002 Chevy Silverado, CV 903, SJC 007824, VIN 1GCEK14W52Z227400 as surplus and authorize the County Administrator, or his designee, to donate the same to Council On Aging (COA).** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
13. **Motion to declare the 2007 Chevy Small Bus, VIN # 1GBJG31U271133418 as surplus and authorize the County Administrator, or his designee, to donate the same to New Mt. Moriah Christian Ministry.** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
14. **Motion to declare the items 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 more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
15. **Motion to transfer \$47,660 from General Fund Contingency Reserves to Emergency Management - Aid to Government Agencies for Patriot Oaks Academy Hurricane Protection Area (EHPA) Electrical Improvements.** *For more information, contact Linda M. Stoughton, Emergency Management Director at 904 824-5550*
16. **Motion to Adopt Resolution No. 2015-\_\_\_\_\_, approving the terms, conditions, and requirements of a grant agreement with the Florida Division of Emergency Management in the amount of \$105,806.00 through the Emergency Management Preparedness & Assistance Grant, authorizing the County Administrator or his designee to execute the grant agreement on behalf of the County, and recognizing and appropriating within the FY 2015 General Fund Emergency Management Department.** *For more information, contact Linda M. Stoughton, Emergency Management Director at 904 824-5550*



17. **Motion to Adopt Resolution No. 2015-\_\_\_\_, approving the terms, conditions, and requirements of a grant agreement with the Florida Division of Emergency Management in the amount of \$82,771.00 through the Emergency Management Performance Federal Grant, authorizing the County Administrator or his designee to execute the grant agreement on behalf of the County, and recognizing and appropriating within the FY 2015 General Fund Emergency Management Department.** *For more information, contact Linda M. Stoughton, Emergency Management Director at 904 824-5550*
18. **Motion to Adopt Resolution 2015- \_\_, recognizing unanticipated revenue for General Fund Library Donations (0001-36608) in the amount of \$22,329 and appropriating to Library Services Donation Expenditure (0078-55208) for FY2015.** *For more information, contact Angelina G. P. Gervasi, Library Services, Administrative Assistant at 904 827-6931*
19. **Motion to approve the Lakes at Ponte Vedra School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2015-10).** *For more information, contact Jan Trantham, Senior Transportation Planner at 209-0611*
20. **Motion to approve the Terra Pines Reserve I and II School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2015-11).** *For more information, contact Jan Trantham, Senior Transportation Planner at 209-0611*
21. **Motion to Adopt Resolution 2015-\_\_\_\_, to extend the existing refund period agreement with Sunshine Land Holdings, LLC, from 7 years to 8 years.** *For more information, contact Gordon Smith, Engineering Manager at 904 209-2709*
22. **Motion to Adopt Resolution 2015-\_\_\_\_, accepting two Easements for Utilities for water and sewer service to residences adjacent to Butler Park West.** *For more information, contact Mary Ann Blount, Land Management Systems Director at 904 209-0762*
23. **Motion to Adopt Resolution 2015-\_\_\_\_, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer lines to serve the Preserve at Wildwood subdivision on Wildwood Drive.** *For more information, contact Mary Ann Blount, Land Management Systems Director at 904 209-0762*
24. **Motion to Adopt Resolution 2015-\_\_\_\_, accepting a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer lines to serve Las Calinas Parcel 3A, Unit 1 Phases 3 & 4 subdivision.** *For more information, contact Mary Ann Blount, Land Management Systems Director at 904 209-0762*
25. **Motion to Adopt Resolution 2015-\_\_\_\_, accepting an Easement for Utilities for water and sewer service to serve Palencia North Phase 2B subdivision off US#1 North.** *For more information, contact Mary Ann Blount, Land Management Systems Director at 904 209-0762*
26. **Motion to Adopt Resolution 2015-\_\_\_\_, approving the terms and authorizing the County Administrator, or designee, to execute a Contract Agreement with the occupant and owner of a mobile home located on county property at Canopy Shores Park for security purposes.** *For more information, contact Mary Ann Blount, Land Management Systems Director at 209-0762*

27. **Motion to Adopt Resolution 2015-\_\_\_\_, accepting, and authorizing the County Administrator, or designee, to execute, a Special Warranty Deed, Access Easement, Declaration of Restriction, Assignment and Assumption of Permits, Notice of Conveyance and Request to Transfer, Notice and Request for Permit Transfer, and Letter to County for conveyance of a fifty acre park and event parking site located within Nocatee DRI pursuant to the terms of the amended and restated development order.** *For more information, contact Mary Ann Blount, Land Management Systems Director at 209-0762*
28. **Motion to Adopt Resolution 2015-\_\_\_\_, approving the terms and conditions of the contract between St. Johns County, Florida and the St. Johns County Council on Aging to provide transit services and be reimbursed for those services from JPA FP#-418441-1-84-14, and authorizing the County Administrator , or designee, to execute the Contract on behalf of the County.** *For more information, contact Gary L. Mackey, Transit Grant Specialist at 904 209-0630*
29. **Motion to Adopt Resolution 2015-\_\_\_\_, approving the final plat for Palms at Nocatee-East.** *For more information, contact Valerie Pacetti, Application Review Supervisor at 904 209-0720*
30. **Motion to Adopt Resolution 2015-\_\_\_\_, approving the final plat for Northridge Lakes Unit 2** *For more information, contact Valerie Pacetti, Application Review Supervisor at 904 209-0720*
31. **Motion to Adopt Resolution 2015-\_\_\_\_, authorizing the County Administrator, or his designee, to enter into negotiations and if successful enter into an agreement with the top ranked firm, Bergmann Associates for Professional Architectural Services for the new Public Works Complex as provided in RFQ 15-27; and if any agreement cannot be reached, to negotiate and enter into an agreement with the next successively ranked respondent(s) until an agreement is reached.** *For more information, contact Kevin Wiseman, Director Facilities Management at 904 209-0190*
32. **Motion to Adopt Resolution 2015-\_\_\_\_, authorizing the County Administrator, or his designee, to enter into negotiations, and if successful enter into an agreement with the top ranked firm, Matthews Design Group, Inc. for Professional Civil Engineering Services for the new Public Works Complex as provided in the RFQ 15-50; and if an agreement cannot be reached, to negotiate and enter an agreement with the next successively ranked respondent(s) until an agreement is reached.** *For more information, contact Kevin Wiseman, Director Facilities Management at 904 209-0190*
33. **Motion to Adopt Resolution 2015\_\_\_\_, authorizing the County Administrator, or his designee, to enter into negotiations and if successful enter into an agreement with the top ranked firm, Architects Design Group for Professional Architectural Services for the new Combined Fire Stations 5/11 as provided in RFQ 15-42R; and if an agreement cannot be reached, to negotiate and enter into an agreement with the next successively ranked respondents(s) until an agreement is reached.** *For more information, contact Kevin Wiseman, Director Facilities Management at 904 209-0190*

**34. Motion to Adopt Resolution 2015\_\_\_\_\_**, authorizing the County Administrator, or his designee, to enter into negotiations and if successful enter into an agreement with the top ranked firm, Matthews Design Group for Civil Engineering Services for the new Fire Station 5/11 as provided in RFQ 15-46R; and if an agreement cannot be reached, to negotiate and enter into an agreement with the next successively ranked respondent until an agreement is reached. For more information, contact Kevin Wiseman, Director Facilities Management at 904 209-0190

**35. Minutes:**

- 06/02/15 Regular BCC Minutes
- 06/16/15 Regular BCC Minutes

**36. Proofs:**

- Proof: Notice of Hearing, Second Public Hearing –CDBG Program, published in the St Aug Record on 06/08/15
- Proof: Notice of Hearing, Cancelled HG Art III, published in the St Aug Record on 06/12/15
- Proof: Notice of Hearing, Cancelled HG Art VI, published in the St Aug Record on 06/12/15
- Proof: Notice of Hearing, Speed Wake Ordinance, published in the St Aug Record on 06/05/15
- Proof: Notice of Hearing, Sales Tax Increase, published in the St Aug Record on 06/05/15
- Proof: Notice of Meeting, Collective Bargaining IAFF Meeting, published in the St Aug Record on 06/01/15
- Proof: Notice of Meeting, Organizational Meeting VAB, published in the St Aug Record on 06/18/15
- Proof: Notice of Meeting, Carpenter Collective Bargaining Meeting, published in the St Aug Record on 06/02/15
- Proof: Request for Bid #15-12 IGP Reclaim Water/Force Main, published in the St Aug Record on 05/20/15 and 05/27/15
- Proof: Request for Bid #15-63 – Lab Services Utility Dept, published in the St Aug Record on 06/16/15 and 06/23/15
- Proof: Request for Bid #15-62 Directional Boring Services, published in the St Aug Record on 06/06/15 and 06/13/15
- Proof: Request for Bid #15-65 Vegetative Debris Disposal, published in the St Aug Record on 06/10/15 and 06/17/15
- Proof: Request for Bid #15-54 CJ Complex Repiping, published in the St Aug Record on 06/12/15 and 06/19/15
- Proof: Request for Qualifications RFQ #15-71 Arch Services –Training Facilities, published in the St Aug Record on 06/16/15 and 06/23/15.
- Proof: Request for Qualifications RFQ #15-72 Engineering Services –Training Facilities, published in the St Aug Record on 06/16/15 and 06/23/15.
- Proof: Request for Qualifications RFQ#15-73 GEO Tech Services –Training Facilities, published in the St Aug Record on 06/16/15 and 06/23/15.
- Proof: Request for Qualifications RFQ#15-74 GEO Tech Services – PW Complex, published in the St Aug Record on 06/02/15 and 06/09/15.
- Proof: Request for Qualifications RFQ#15-70 GEO Tech Services – NW Fire Station, published in the St Aug Record on 06/02/15 and 06/09/15.
- Proof: Request for Qualifications RFQ#15-69 Civil Engineering Services – NW Fire Station, published in the St Aug Record on 06/02/15 and 06/09/15.
- Proof: Request for Qualifications RFQ#15-68 Architect Services – NW Fire Station, published in the St Aug Record on 06/02/15 and 06/09/15
- Proof: Request for Qualifications RFQ#15-51 GEO Tech Services – Fire Station 5/11, published in the St Aug Record on 06/02/15 and 06/09/15.
- Proof: Notice of Hearings, Amending Land Dev Code - Hearing on June 16, 2015, published in the St Aug Record on 06/02/15
- Proof: Notice of Hearings on Land Ordinances published in the St Aug Record on 05/07/15



