

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, November 03, 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 November 13, 2015 World Pancreatic Cancer Day*
- ❖ *Proclamation recognizing November 7, 2015 as Nonprofit Organization Day*
- ❖ *Proclamation Recognizing November 15-22, 2015 as Hunger and Homeless Awareness Week*
- ❖ *Proclamation Recognizing November 11, 2015 as Veterans Day/Video Presentation*
- ❖ Acceptance of Proclamations
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter - Phong T Nguyen, Transportation Development Division Manager

1. **Florida Department of Transportation (FDOT) proposed alternatives to improve traffic flow at the intersection of U.S. 1 and San Carlos Avenue as well as A1A (May Street / San Marco Avenue) at San Carlos in St. Augustine..** On October 20, 2015, the Board heard a presentation by Mr. Jim Knight of FDOT District 2 on the proposed four Alternatives to improve traffic flow at the intersection of U.S. 1 and San Carlos as well as A1A (May Street / San Marco Avenue) at San Carlos in St. Augustine. Alternatives 2 & 3 were initially eliminated from further consideration; however due to resident comments and comments by the County on Alternative 3, FDOT has committed to re-evaluate Alternative 3. The Board has directed staff to work with FDOT on Alternative 3 and bring back the results of the analysis for further consideration by the Board.

Presenter - Gordon Smith, Engineering Manager

2. **Presentation of Integrated Water Resource Plan.** The purpose of this Agenda item is to present final copies of the recently completed Integrated Water Resource Plan by the Utility Department. Gordon Smith will also provide a brief summary of the plan.

Presenter - Rebecca Dennis, Planner

District 1

3. **Public Hearing * NZVAR 2015-11 Autumn Leaves of St. Johns, Development Edge Reduction.** This is a request for a Non-Zoning Variance to Comprehensive Plan Policy A.2.1.3.a to reduce the required Development Edge along the eastern property line from thirty-five (35) feet to twenty (20) feet to accommodate the construction of a memory care facility. An average thirty-five (35) foot Development Edge will be maintained along the edge of the development boundary. The practical difficulty of the site is that the parcel is less than 345 feet wide at its widest point and is therefore exceptionally narrow for the proposed use because of the one level limitation for memory care facilities. The property is located at the corner of Race Track Road and St. Johns Parkway.

Presenter - Kim K. Del Rance, Planner

District 4

4. **Public Hearing * NZVAR2015-08 ABC Fine Wine & Spirits.** This is a request for a non-zoning variance to Land Development Code Section 3.06.09.C.2 to allow two wall signs each with an Advertising Display Area of forty-eight (48) square feet, in excess of the maximum ADA of twenty-four (24) square feet. This item is a companion item to ARCCC 2015-33.

District 4

5. **Public Hearing * ARCCC 2015-33 ABC Fine Wine & Spirits.** This is a request for conceptual design approval of larger signs in the Ponte Vedra Palm Valley Overlay District. This item is a companion item to NZVAR 2015-08.

Presenter - Danielle Handy, AICP, Chief Planner

District 1

6. **Public Hearing * COMPAMD 2014-08 Boyd's Landing - Adoption Hearing.** This is an adoption hearing for Comprehensive Plan Amendment 2014-08, known as Boyd's Landing, to amend the land use designation on approximately 140 acres of land from Rural/Silviculture (R/S) to Residential-B (Res-B), and add a Comprehensive Plan Text Policy to limit the number of dwelling units to 150. The subject property is located on State Road 13 North, northwest of County Road 16A. The Planning and Zoning Agency recommended adoption at its October 1, 2015 regular meeting with a 5-1 vote.

District 1

7. **Public Hearing * PUD 2014-11 Boyd's Landing.** This is a request to rezone approximately 140 acres from Planned Rural Development (PRD) to Planned Unit Development to allow a maximum 150-lot, single-family residential subdivision. The subject property is located on State Road 13 North, northwest of County Road 16A. The Planning and Zoning Agency recommended approval at its October 1, 2015 regular meeting with a 5-1 vote.

District 1

8. **Public Hearing * MAJMOD 2015-15 Ashford Mills.** This is a request for a Major Modification to the Ashford Mills PUD (a/k/a Shearwater) to reduce the second front yard requirement from ten (10) feet to five (5) feet on Traditional Neighborhood Design lots. The subject property is located on County Road 210, east of County Road 210 W. The Planning and Zoning Agency recommended approval at its October 15, 2015 regular meeting with a 6-0 vote.

Presenter - Rebecca Lavie, Assistant County Attorney

9. ***Public Hearing * 2015 Animal Control Ordinance.*** This is an ordinance of the Board of County Commissioners creating the St. Johns County Animal Code. This is the second hearing of the Animal Control Ordinance. At the Board's September 15 meeting, the Board requested that alternate language be provided with respect to tethering, feral cats, and the issue of dogs riding in the back of trucks. That language is provided to the Board in a separate document. For advertising purposes, the draft ordinance document uses the strictest language out of the proposed options.
10. ***Public Hearing * St. Johns County Illegal Drug Decontamination Ordinance.*** This is the second reading of the proposed Illegal Drug Decontamination Ordinance. This ordinance was previously presented to the Board at its May 5 meeting. The ordinance presently before the Board has been revised in accordance with feedback from the Board and from the City of St. Augustine.
11. ***First Public Hearing * St. Johns County Background Check Ordinance.*** Pursuant to Section 125.5801, Florida Statutes, in order for a county to require state and national criminal history screening for positions or appointments that the County finds are critical to public safety or private contractors with access to facilities that are critical to security or public safety, the Board of County Commissioners must pass an ordinance requiring such screenings. The St. Johns County Background Check Ordinance requires such criminal history screenings in accordance with the requirements of the statute.

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

12. ***Consider appointments to the North Coastal Design Review Board (DRB).***

Presenter - Gary L. Mackey, Transit Grant Specialist

13. ***Public Hearing * Approval of the public transportation Program of Projects, the submittal of the FY 2016 Section 5307 Urbanized Area Grant based on the program of projects, execution of the awarded grant and recognition of the funds.*** Each year the Federal Transit Administration apportions funding for urbanized area public transportation assistance. St Johns County's apportionment for FY 2016 is \$1,126,698. Once this apportionment is determined, a Program of Projects is developed and used as the basis for the Section 5307 Urbanized Area Grant submittal. Prior to grant submittal, federal guidelines require a public hearing for the approval of the Program of Projects. The match requirement for this grant will be 50% for operating and 20% for capital and planning. Operating costs for this year's grant is \$557,198 with the match coming from the County through the adopted annual budget for transit (\$276,489) and FDOT Block Grant funding (\$360,709). The 20% match for \$489,500 in capital will come from a soft match of toll revenue credits provided by the State of Florida. The 20% match for planning will also come from the \$276,489 in County funds and \$360,709 in FDOT Block Grant funding. The purpose of this agenda item is for the approval of the FY 2016 Program of Projects, the submittal of the FY 2016 grant based on the approved Program of Projects, approval to execute the awarded grant and to recognize the funds.

Presenter - Joseph Cearley, Special Projects Manager

- 14. Discussion on various potential Land Development Code amendments.** This item is a discussion item on several items possible changes to the Land Development Code. Staff will be seeking general direction from the Board on the following topics: 1) the potential to allow electronic billboards along Interstate 95 within St. Johns County. 2) Creating a process for the proper management of Feral Cat Colonies within St. Johns County. 3) The regulation of vacation rentals in residential areas within St. Johns County.

- ❖ 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

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Tuesday, November 03, 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 authorize the transfer of \$11,580 in collected St. Johns Pet Center donations from General Fund Reserves [0083-59920] to the Animal Control Department expenditure budget line items for use in FY 2016.** *For more information, contact Brian Pinkerton, Admin Coordinator Animal Control at 904 209-0737*
3. **Motion to Adopt Resolution 2015 - ____, approving the Library's Annual Plan of Service 2015-2016, as required by the State Library of Florida in order to receive annual State Aid to Libraries Grant funding in FY2016.** *For more information, contact Debra Rhodes Gibson, Library Director at 827-6926*
4. **Motion to Adopt Resolution 2015-____, authorizing the County Administrator, or his designee, to purchase one (1) new SAFE 29' Center Console Vessel at a price of \$309,713.74 from SAFE Boats International, subject to the terms and conditions of the GSA Schedule 84 Contract # GS-07F-0038H.** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
5. **Motion to Adopt Resolution 2015-____, authorizing the County Administrator, or his designee, to purchase three (3) new 6" Mobile Diesel Pumps at a price of \$123,110.57 from Xylem Dewatering Solutions, subject to the terms and conditions of the Florida Sheriff's Association & Florida Association of Counties Contract # 15-13-0904.** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
6. **Motion to Adopt Resolution 2015 - _____, authorizing the County Administrator, or designee, to award Bid No. 15-83 Riverside Lift Station Rehabilitation and Odor Control System to SGS Contracting Services, Inc. as the lowest responsive, responsible bidder, and to execute a contract in substantially the same form and format as the attached hereto with SGS Contracting Services, Inc. for completion of the project for a Total Contract Price of \$444,054.** *For more information, contact Dawn Cardenas, Purchasing Manager at 904 209-0152*
7. **Motion to Adopt Resolution 2015-____, authorizing the County Administrator, or his designee, to negotiate with, and if negotiations are successful, to enter into a contract with the top ranked firm, Woolpert, Inc. to provide Digital Orthophotography to St. Johns County Land Management according to the requirements of RFQ NO: 15-84.** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
8. **Motion to Adopt Resolution 2015-____ accepting an Easement for Utilities for water and sewer along Outlet Mall Boulevard off State Road 16.** *For more information, contact Mary Ann Blount, Land Management Systems Director at 209-0762*

9. **Motion to Adopt Resolution 2015-___, amending the reclaimed water rates and charges proposed herein, which shall take effect immediately upon the approval of the Board of County Commissioners.** *For more information, contact Frank Kenton, Assistant Utility Director at 904 209-2705*
10. **Motion to Adopt Resolution 2015 - ____, authorizing the County Administrator, or designee, to execute two agreements, on behalf of St. Johns County with St Johns River Water Management District to provide for completion of projects funded through the Fiscal Year 2015-2016 Cost-Share Funding Program.** *For more information, contact Gordon Smith, Engineering Manager at 904 209-2709*
11. **Motion to approve PFS AGREE 2015-03 and authorize the County Administrator to execute the Lakes at Mill Creek Plantation Proportionate Fair Share Agreement, finding that the proposed Agreement is consistent with Section 11.09 of the Land Development Code.** *For more information, contact Jan Trantham, Senior Transportation Planner at 209-0611*
12. **Motion to Adopt Resolution 2015-___, accepting two Declaration of Joint-Use Pond Easements required for the improvements to Race Track Road in the Bartram Park Impact Fee Credit Agreement.** *For more information, contact Mary Ann Blount, Land Management Systems Director at 904 209-0762*
13. **Motion to Adopt Resolution 2015-___, approving the terms and conditions of a contract between the Board of County Commissioners of St. Johns County, Florida and the St. Johns County Council on Aging, Inc., to provide fiscal year 2016 funds for Sunshine Bus services, paratransit services and enhanced veteran services for a period of 12 months, 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*
14. **Motion to Adopt Resolution 2015-___, approving the terms, provisions, conditions, and requirements of the grant request from the Board of County Commissioners of St. Johns County, Florida to the State of Florida Department of Environmental Protection, and authorizing the County Administrator to Budget for the Joint Participation Funds Required for Beach Management Funding Assistance.** *For more information, contact Press Tompkins, P.E., County Engineer at 904 209-0113*
15. **Motion to Adopt Resolution 2015-___, approving the terms, provisions, conditions, and requirements of the grant request from the Board of County Commissioners of St. Johns County, Florida to the State of Florida Department of Environmental Protection, and authorizing the County Administrator to Budget for the Joint Participation Funds Required for Beach Management Funding Assistance.** *For more information, contact Press Tompkins, P.E., County Engineer at 904 209-0113*
16. **Motion to Adopt Resolution 2015-___, approving PFS AGREE 2015-04 and authorizing the County Administrator to execute the Revised Concurrency and Impact Fee Credit Agreement reflecting DFH Land, LLC as the Applicant and Owner.** *For more information, contact Patrick F. McCormack, County Attorney at 209.0805*

- 17. Motion to approve proposed language updates to item 11 D of the 2016 Legislative Action Plan addressing restoration of the Summer Haven River.** *For more information, contact Michael Ryan, Communications Manager at 904 209-0559*
- 18. Motion to accept the proclamation designating November 8, 2015 as St. Johns County Iraq and Afghanistan Veterans Appreciation Day and to authorize the Chair to present the proclamation on behalf of the Board of County Commissioners at the event hosted by the Veterans Council of St. Johns County, Inc., at Anastasia Baptist Church, 1650 A1A South, St. Augustine, Florida, on November 8, 2015 at 2:00 p.m.** *For more information, contact Melissa Lundquist, Assistant to the Board of County Commissioners at 904 209-0563*
- 19. Motion to Adopt Resolution 2015-_____, approving the terms of Two (2) Purchase and Sale Agreements for purchase of property in Summer Haven, and authorizing the County Administrator, or designee, to execute agreements on behalf of the County in substantially the same and format as attached hereto.** *For more information, contact Mary Ann Blount, Land Management Systems Director at 209-0762*
- 20. Motion to Adopt Resolution 2015-_____ authorizing the County Administrator, or his designee, to submit an application on behalf of the County for the State of Florida's Surgeon General's 2016 healthy weight community champion recognition program.** *For more information, contact Joy Andrews, Assistant County Administrator at 904 209-0559*
- 21. Motion to approve the negotiated Collective Bargaining Agreement between the St. Johns County Board of County Commissioners and the United Brotherhood of Carpenters and Joiners of America, Carpenters Industrial Council Local #2038, and to authorize its execution by the Chair and the County Administrator.** *For more information, contact Stacey Stanish, Director of Personnel Services at 904 209-0635*

End of the Consent Agenda

