

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

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



REGULAR MEETING AGENDA

County Auditorium
500 San Sebastian View

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

Tuesday, December 1, 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
- ❖ *Presentation of a Certificate of Recognition for Ideal Aluminum "2015 Florida Company to Watch"*
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter - Benjamin Powelson, Engineer

District 4

1. **Public Hearing * PLNAPPL 2015-4 Ponte Vedra Beach Preserve (Appeal to PVZVAR 2015-02 Maximum Fill Variance).** Appeal by Nancy Condron of a decision by the Ponte Vedra Zoning & Adjustment Board approving the zoning variance (PVZVAR 2015-2) granted to GreenPoint Communities, LLC to Section VIII.I of the Ponte Vedra Zoning District Regulations (PVZDR) to allow fill in excess of the maximum allowances. This item was originally heard on May 11, 2015, and again on July 13, 2015 at the Ponte Vedra Zoning & Adjustment Board.

AFTERNOON SESSION - 1:00 P.M.

Presenter - Patrick F. McCormack, County Attorney

2. **Resolution to Borrow from the Pooled Commercial Paper Loan Program/ Acquisition of E-911 Communications Equipment and Fire Rescue Equipment.** The Board of County Commissioners (the "BCC") has determined to undertake a capital project for the acquisition of E-911 communications equipment and fire rescue equipment with the funding source being the Florida Local Government Finance Commission's pooled commercial paper loan program. To accomplish this borrowing, the BCC needs to adopt the attached resolution. The resolution (i) pledges certain non-ad valorem funds to the repayment of funds actually borrowed, (iii) authorizes the actual borrowing of \$1,842,000 for the project, (iii) authorizes the execution and delivery of the Loan Note and other related documents and (iv) amends the fiscal year 2016 General Fund budgets to receive unanticipated commercial paper loan program loan proceeds and authorize an expenditure for the purchase of E-911 communications equipment and fire rescue equipment. Jean M. Mangu, the County's general finance counsel, is serving as counsel for the County on this borrowing.

Presenter - Beverly Frazier, Planner

District 4

3. **Public Hearing * REZ 2015-13 Coastal Village.** This is a request to rezone 6.7 acres of property on the east side of US Highway 1 North, located north of the Northeast Florida Regional Airport, from Commercial Intensive (CI) to Residential, Single Family (RS-3). The purpose of the request is to allow the future development of a sixteen (16) single family lot subdivision. The project will have access from the existing roundabout located at the intersection of Capo Island Road and Astoria Drive. The Planning and Zoning Agency heard this item at the October 15, 2015 regular PZA hearing. The PZA voted unanimously with a vote of 6-0 to recommend approval of the rezoning. Please see Staff Report for additional details.

District 3

4. **Public Hearing * REZ 2015-14 US-1 South Commercial Parcels.** This is a request to rezone 9.56 acres of property on the east side of US Highway 1 South, between Wildwood Drive and Watson Road, from Planned Unit Development (PUD) to Commercial General (CG). The Rancho del Mar PUD (Ordinance 2009-20) was designed as a commercial development with a maximum of 80,000 square feet of retail shopping center, commercial business and professional office space with additional intensive commercial allowable uses. The property remained undeveloped as a result of the recession and went into foreclosure. The purpose of the rezoning request to Commercial General (CG) is to provide for a more adaptable option for future development of the site. The Planning and Zoning Agency heard this item at the October 15, 2015 regular PZA hearing. The PZA voted unanimously with a vote of 6-0 to recommend approval of the rezoning.

Presenter - Rebecca Dennis, Planner

District 2

5. **Public Hearing * MAJMOD 2015-11 Graham and Company Distribution Project PUD.** This is a public hearing for MAJMOD 2015-11, known as Graham and Company Distribution Project PUD, requesting to extend the PUD phasing. Staff recommends approval of the request. The Planning and Zoning Agency heard this item on November 5, 2015 and voted unanimously to recommend approval of the application.

Presenter - Georgia Katz, Senior Planner

District 1

6. **Public Hearing * Julington Creek DRI MOD 2015-04.** This is a request to amend the Julington Creek Development of Regional Impact to add the specified use of mini-warehouse; create a conversion rate for this use; and convert square footage between categories to facilitate the development of 120,000 square feet of office and 20,000 square feet of commercial on Julington Creek Planatation Parcel 90. At the November 5, 2015 PZA meeting, the PZA a unanimous vote of 6-0 recommended approval of DRIMOD 2015-04.

Presenter - Georgia Katz, Senior Planner

District 1

7. **Public Hearing * Julington Creek MAJMOD 2015-12.** MAJMOD 2015-12 - Request to modify the Julington Creek Plantation Planned Unit Development Text and MDP Map to add 120,000 square feet of Mini-Storage and 20,000 square feet of Commercial on Parcel 90. At the November 5, 2015 PZA meeting, the PZA by a unianious vote of 6-0, recommended approval of MAJMOD 2015-12.

Presenter - Michael Roberson, Operations Manager

District 1

8. **Public Hearing * COMPAMD 2015-02 Veterans Parkway.** This is a request to adopt a Comprehensive Plan amendment to amend the Future Land Use Map from Rural/Silviculture (R/S) to Residential-C and add a Comprehensive Plan Text Policy to limit the number of dwelling units to 146. The subject property contains 102.38 acres of land and is located along the west side of Veteran's Parkway, north of Veteran's Park and south of Race Track Road. The Planning and Zoning Agency, at its November 5, 2015 meeting, recommended adoption with a 6-0 vote.

District 1

9. **Public Hearing * PUD 2015-14 Veterans Parkway.** This is a request to rezone approximately 104.95 acres from Open Rural (OR) to Planned Unit Development (PUD) to allow a 145-lot, single-family residential subdivision. The property is located on the west side of Veterans Parkway, north of Cresthaven Place. The Planning and Zoning Agency recommended approval of PUD 2015-14 by a 6-0 at the November 5, 2015 hearing.

District 1

10. **Public Hearing * MINMOD 2015-04 Durbin Crossing.** Request for a Minor Modification to remove approximately 2.53 acres from Durbin Crossing Planned Unit Development (PUD) and add it to the Veterans Parkway PUD for an access road connection. The project is located in the northwest sector of the county on the west side of Veterans Parkway directly across from Castlegate Lane. The Planning and Zoning Agency recommended approval of MINMOD 2015-04 with a vote of 6-0 at the November 5, 2015 hearing.

- ❖ 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
Patrick F. McCormack, County Attorney

Tuesday, December 1, 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 Adopt Resolution 2015-_____, accepting an Easement for Utilities for water and sewer service to serve the Palms of Ponte Vedra subdivision.** *For more information, contact Mary Ann Blount, Land Management Systems Director at 209-0762*
3. **Motion to Adopt Resolution 2015-_____ approving the terms and conditions of an Easement Encroachment Agreement and authorizing the County Administrator, or designee, to execute the Agreement on behalf of the County.** *For more information, contact Mary Ann Blount, Land Management Systems Director at 209-0770*
4. **Motion to Adopt Resolution 2015- _____, authorizing the County Administrator, or his designee, to enter into a contract to purchase seven (7) 2016 ½ Ton 4X2 Regular Cab Pickup Trucks, 6 ½' Bed from Mullinax Ford of Osceola County from Bid No: 16-09 in the amount of \$167,160.00.** *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 two (2) 2016 Braun Ambulance from Ten-8 Fire Equipment Inc. in accordance with the terms and conditions contained in the Florida Fire Chief's Association, Florida Sheriff's Association & Florida Association of Counties Contract # 15-11-0116 at a total price of \$478,007.94.** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
6. **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 ranked firm, YMCA of Florida's First Coast, Inc., St. Augustine YMCA Branch, for Solomon Calhoun Community Pool Programs and Services.** *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 purchase one (1) new 2015 Ford F-550 Truck with Altec AT40S Traffic Signal Platform at a price of \$131,030.00 from Altec Industries, Inc., subject to the terms and conditions of the GSA Schedule 23 V Contract #GS-30F-1028G.** *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 execute a purchase order for the purchase of one (1) new Caterpillar 950M Wheel Loader at a price of \$245,000 from Ring Power Corporation, 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*

9. **Motion to Adopt Resolution 2015-_____ to authorize the County Administrator, or his designee, to enter into a contract for one (1) year with three (3) available one year extensions, with the four (4) firms Azar's Uniforms, DGG Tactical Supply, Inc., PRIDE Enterprises, and Patrick's Uniforms of Florida, Inc., for the supply of uniforms for St. Johns County Fire Rescue as described in Bid No:15-85 documents/Specifications and the firm's Bid Proposals.** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
10. **Motion to adopt Resolution 2015- _____, authorizing the County Administrator or his designee to execute a purchase order on behalf of the County for the purchase of an electronic podium presentation system for the County's Judicial Center courtrooms from CCS Presenting Better Solutions Inc. at a price of \$201,131.60.** *For more information, contact Dawn Cardenas, Purchasing Manager at 209-0152*
11. **Motion to Adopt Resolution 2015-_____ approving the final plat for Celestina Phase 2A.** *For more information, contact Mike Roberson, Operations Manager at 904 209-0593*
12. **Motion to Adopt Resolution 2015-_____ approving the final plat for Aberdeen (DR. Horton - Phase 2A).** *For more information, contact Mike Roberson, Operations Manager at 904 209-0593*
13. **Motion to Adopt Resolution 2015- _____ approving and authorizing the County Administrator to execute the Local Agency Program (LAP) agreement between the State of Florida and St Johns County for the Construction of Armstrong Park Trailhead.** *For more information, contact Press Tompkins, P.E., County Engineer at 904 209-0110*
14. **Motion to transfer \$10,000 from Law Enforcement Trust Fund Reserves to fund an enrichment center for women sponsored by the Sisters of St. Augustine.** *For more information, contact David B. Shoar, Sheriff at 904 824-8304*
15. **Motion to authorize the County Administrator, or his designee, to direct staff to submit an application on behalf of the County and execute all required documents to the St. Johns River Water Management District.** *For more information, contact Neal Shinkre, Director of Public Works at 209-0266*
16. **Motion to Adopt Resolution 2015-_____ authorizing the County Administrator, or designee, to send a letter to Congress seeking their support with the continued funding for the Low Income Home Energy Assistance Program (LIHEAP).** *For more information, contact Shawna Novak, Interim HHS Director at 904 209-6089*
17. **Motion to Adopt Resolution 2015- _____ recognizing unanticipated revenue in the amount of \$340.00 from the Ponte Vedra Women's Civic Alliance, Inc. members, and appropriating to the Community Based Care Department.** *For more information, contact Shawna Novak, Interim Health and Human Services Director at 904 209-6088*
18. **Motion to Adopt Resolution 2015-_____ approving the terms, conditions, and requirements of the Agreement (providing behavioral health services to the residents of St. Johns County) between St. Johns County and SMA Behavioral Health Services, Inc., authorizing the County Administrator, or designee, to execute the Agreement on behalf of the County.** *For more information, contact Shawna Novak, Interim Health and Human Services Director at 904 209-6088*
19. **Motion to Adopt Resolution 2015 _____ approving the terms, conditions, and requirements of the State of Florida, Emergency Medical Services County Grant Program, authorizing the County Administrator or his designee to apply for the grant on behalf of the County, and recognizing \$22,250 & appropriating within the Fiscal Year 2016 General Fund Emergency Medical Services budget. The grant funds will be used to improve and expand pre-hospital emergency medical services by purchasing Automatic External Defibrillators and new Airway Management equipment. There is no County match requirement related to this grant opportunity.** *For more information, contact Jeff Prevatt, Assistant Fire Rescue Chief at 904 209-1702*

20. Motion to Adopt Resolution 2015-_____ accepting donation from Triple Crown Sports, Inc. as unanticipated revenue in the amount of \$1,750 and appropriating for the expenditure for use for the children of St. Johns County in after school programs and/or summer camp. *For more information, contact William C. Smith, Director Recreation & Parks at 904 209-0324*

21. Motion to Adopt Resolution 2015-_____, authorizing the County Administrator, or designee, to execute agreements with the St. Augustine Elks Lodge 829 and the Florida Department of Environmental Protection, respectively, providing for the use of additional parking spaces during events at the St. Augustine Amphitheatre. *For more information, contact Ryan Murphy, General Manager at 904 209-3741*

22. Approval of Minutes: 11/3/15 -Regular Meeting

23. Proofs:

- a. Proof: Notice to Bidders, Bid #16-04 – SJC Public Works Facility, published Oct 30, 2015, and Nov 6, 2015 in the St. Augustine Record
- b. Proof: Notice to Bidders, Bid #16-11, Purchase 5 small 4 door SUVs, published Nov 3, 2015, and Nov 10, 2015 in the St. Augustine Record.
- c. Proof: Notice to Bidders, Bid #16-14, Purchase used terminal tractor, published Nov 3, 2015, and Nov 10, 2015 in the St. Augustine Record.
- d. Proof: Notice of a Special Reorganizational Meeting on Nov 17, 2015, published Nov 9, 2015 in the St. Augustine Record.
- e. Proof: Notice of Hearing, Special Public & Private Meeting of the BCC on Nov 17, 2015, published Nov 12, 2015 in the St. Augustine Record.
- f. Proof: Notice of Meeting, Putnam and SJC Farm Bureau Event – Meeting Nov 12, 2015, published Nov 2, 2015 in the St. Augustine Record.

