ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 - James K. Johns

District 2 - Jeb S. Smith, Vice-Chair

District 3 - Paul M. Waldron, Chair

District 4 - Jeremiah Ray Blocker

District 5 - Henry Dean



BOARD MEETING AGENDA

County Auditorium 500 San Sebastian View

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

Tuesday, January 15, 2019 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
- Public Comment
- Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- * Additions/Deletions to Regular Agenda
- Approval of Regular Agenda

Presenter - Billy Zeits, Interim Director Parks and Recreation

District 5

1A. Porpoise Point Vehicular Beach Access Management. Staff presentation provides the Board a status update on Porpoise Point with important considerations including the County's compliance with all rules and regulations and the management strategies used to address public safety, natural resource preservation and vehicular access at Porpoise Point.

Presenter - Jesse Dunn, Director, Office of Management & Budget

Sales Tax Revenue and Refunding Bonds, Series 2019. A resolution of the Board of County Commissioners, authorizing the issuance of St. Johns County, Florida Special Obligation Refunding and Improvement Revenue Bonds, Series 2019 (hereafter "2019 Bonds") to: (1) achieve debt service savings for the County by refunding all or a portion of the County's outstanding Sales Tax Revenue And Refunding Bond, Series 2009 (hereafter "2009 Bonds"); and (2) finance a new criminal justice training facility for the Sheriff's Office. In sum, the resolution authorizes the issuance of the 2019 Bonds, and pledges to budget and appropriate revenues from the Local Government Half-Cent Sales Tax to secure payment of the debt service. The resolution also authorizes and directs the County Administrator, with the advice of the County's Financial Advisor and Bond Counsel, to determine the aggregate principal amount of 2019 Bonds to be issued, provided, however, the aggregate principal amount of the Bonds shall not exceed \$30,000,000. In order to more efficiently move forward, the resolution further provides for the authorization of the publication of a notice of sale for the 2019 Bonds; award of the 2019 Bonds pursuant to a public bid; appointing the paying agent and registrar; authorization for distribution of a preliminary official statement and the execution and delivery of an official statement; authorization to execute and deliver an escrow deposit agreement; appointment of an escrow agent; authorization to execute and deliver a continuing disclosure certificate and the appointment of a dissemination agent; and an effective date. Here, the Finance Team seeks the Board's approval of this resolution, which includes the required supplemental documents (attached hereto and incorporated herein as Exhibits A-D), to move forward in issuing the 2019 Bonds. For the Board's convenience in reviewing, each of the exhibits are titled/described below: Exhibit A, Form of Official Notice of Sale Exhibit B, Form of Preliminary Official Statement Exhibit C, Form of Continuing Disclosure Certificate Exhibit D, Form of Escrow Deposit Agreement

Presenter - Ryan Mauch, Environmental Division Supervisor

District 4

2. Public Hearing * NZVAR 2018-11 Alternate Bald Eagle Management Plan. Applicant seeks a Non-Zoning Variance to Sections 4.01.10.B, C and D of the Land Development Code (Habitat Management for the Bald Eagle) to provide an Alternate Bald Eagle Management Plan for the HyDry bald eagle nest located on the Nocatee DRI on the HyDry parcel. Please see the attached staff report for details and the alternate management plan.

Presenter - Michael Roberson, Assistant Director

District 1

3. Public Hearing * **PUD 2018-07 Trout Creek Commercial.** Request to rezone approximately 8.73 acres of land from Open Rural to Planned Unit Development to allow a maximum of 32,000 square feet of non-residential development including a 250-seat restaurant and two commercial buildings totaling 17,825 square feet.

Presenter - Beverly Frazier, Senior Supervising Planner

District 4

4. Public Hearing * **MAJMOD 2018-05 Old Brick Road PUD.** Request for a Major Modification to the Old Brick Road Planned Unit Development (Ordinance 2008-36, as amended) to remove the 27-acre Single Family Residential portion of the project, allow development of 2-acre Recreational Vehicle/Boat Storage facility, and update phasing for buildout. This application is companion to proposed PUD 2018-06 North Creek for residential development. The subject property is located east of US-1 North, with an address of 28 Binninger Drive. The Planning and Zoning Agency recommended approval of this item with a 6-0 vote at the November 15, 2018 meeting.

District 4

5. **Public Hearing** * PUD 2018-06 North Creek. Request to rezone approximately 70 acres of land from an existing Planned Unit Development (Ordinance 2008-36) and Open Rural (OR) to a new Planned Unit Development (PUD) to accommodate for the development of a 150 lot, single family subdivision. This application is companion to MAJMOD 2018-05 Old Brick Road PUD. The subject property is located west of US-1 North, adjacent to the Old Brick Road PUD, with access provided by Honeycomb Trail. The Planning and Zoning Agency recommended approval of this item with a 6-0 vote at the November 16, 2018 meeting.

Presenter - Shannon Acevedo, Senior Supervising Planner

District 2

6. Public Hearing * CPA (SS) 2018-03 Palm Lakes/Marketplace Parcel 3. This is a request to amend approximately 9.9 acres on the Future Land Use Map from Residential-B (Res-B) to Mixed Use District (MD) located along the southern side of SR 16 and on the east side of CR 2209. This item was initially heard with a companion Major Modification application on November 1, 2018 to request a future land use designation change to Community Commercial (CC). Given the applicant is contemplating a future kennel use on the property, the application was subsequently modified to request Mixed Use on the 9.9 acres and was reheard by the Planning and Zoning Agency on December 20, 2018. The Planning and Zoning Agency voted to recommend approval by a 5-0 vote for both hearings.

7. MAJMOD 2018-03 Palm Lakes (The Marketplace). This is a request for a Major Modification to the Palm Lakes PUD to allow Commercial Uses on approximately 9.9 acres of land currently designated to allow Neighborhood Commercial Uses, revise the MDP map including access points for Parcel 3, and increase the allowable square footage of Neighborhood Commercial Uses on an 11.1-acre site by 45,000 square feet. The property is located south of SR 16 and east of Pacetti Road. The Planning and Zoning Agency heard this item on November 1, 2018 and voted to recommend approval by a 5-0 vote. This item is companion to CPA(SS) 2018-03 Palm Lakes/Marketplace.

Presenter - Casey Dendor, Planner

District 4

8. Public Hearing * CPA (SS) 2018-06 347 N Roscoe Blvd. Adoption of CPA (SS) 2018-06 347 N. Roscoe Blvd, a request for a Small Scale Comprehensive Plan Amendment to change the Future Land Use Map designation of approximately 1.37 acres of land, less the Coastal High Hazard Area (CHHA), from Residential-A (Res-A) to Residential-B (Res-B) to accommodate a future lot division; specifically located at 347 North Roscoe Boulevard. The Planning and Zoning Agency heard the request at their regularly scheduled public hearing on December 6, 2018 and recommended approval with a vote 5-1 due to consistency with previously platted lots to the north.

District 4

9. Public Hearing * REZ 2018-04 347 N Roscoe Blvd. Request to rezone approximately 1.37 acres of land from Open Rural (OR) to Residential, Single Family (RS-3) to accommodate an intended lot division, companion with CPA(ss) 2018-06; specifically located at 347 North Roscoe Boulevard. The Planning and Zoning Agency heard the request during their regularly scheduled public hearing on December 6, 2018 and voted 5-1 to recommend approval of the request.

Presenter - Valerie Stukes, Planner

District 2

10. MAJMOD 2018-11 Travel Center at State Road 207. Request for a Major Modification to the Graham and Company Distribution PUD (Ordinance 2007-05, as amended) to add approximately 15 acres of land, currently zoned Open Rural (OR) and Commercial Highway Tourist (CHT), change the project development from Industrial Warehouse to Commercial, and change the name of the PUD from "Graham and Company Distribution" to "Travel Center at State Road 207". This application is companion to proposed SUPMAJ 2018-15 Travel Center at SR 207. The subject property is located West of Interstate 95, north of State Road 207 and east of Deerpark Blvd.

District 2

11. Public Hearing * SUPMAJ 2018-15 Travel Center at State Road 207. Request for a Special Use Permit to allow for a truck stop in Commercial Highway Tourist (CHT) zoning, pursuant to Section 2.03.01 of the Land Development Code. This application is companion to proposed MAJMOD 2018-11 Travel Center at SR 207. The subject property is located West of Interstate 95, north of State Road 207 and east of Deerpark Blvd.

District 2

12. Public Hearing * COMPAMD 2017-01 Robinson Amendment (Adoption). Adoption hearing for COMPAMD 2017-01 Robinson, a Comprehensive Plan Amendment to change the Future Land Use Map designation from Rural/Silviculture (R/S) to Residential - B for approximately 2,673 acres, providing a Text Amendment to limit the development of this property until the year 2026. The Board of County Commissioners transmitted this amendment to state and regional agencies on March 6, 2018. There were no State or Regional comments. During the transmittal hearing, the Agency discussed the need for CR 2209 and acquiring right-of-way was an important step in construction of the roadway. The Commissioners discussed the delivery of public facilities and services in a timely manner to serve the County. The Planning and Zoning Agency recommended the proposed amendment be adopted at its October 18, 2018 meeting. Please see Growth Management Report for project details.

Presenter - Bradley Bulthuis, Senior Assistant County Attorney

13. First Reading of Foreclosure Registry Ordinance. The Board of County Commissioners has authorized the Office of the County Attorney to prepare an ordinance providing for registration of foreclosed and vacant properties. Foreclosed, vacant, and abandoned property can lead to a decline in community and property value, create nuisances, generally decrease the neighborhood and community aesthetic, and create conditions that invite criminal activity and foster an unsafe and unhealthy environment. The establishment of a County registry for foreclosed and vacant properties will help the County gather information to track problem properties and serve to discourage property owners from allowing their property to be abandoned. neglected, or unsupervised. The proposed ordinance would establish such a registry, including a registration fee, set forth certain inspection requirements and minimum security and maintenance standards for registrable properties, and provide for enforcement. A draft proposed ordinance is attached to this agenda item. The draft was prepared in coordination with the Code Enforcement Division. Review and comment was also solicited from a firm that currently operates web-based foreclosure registries for sixty counties and municipalities in Florida, including Clay County and Duval County, as well as with a number of local governments in other states. (The County may "piggyback" on the contract with Duval County, if the proposed ordinance is enacted after second reading.)

Presenter - Jaime Locklear, Purchasing Manager

14. RFP No: 19-22; Land Exchange for Renovation of Golf Course at St. Johns Golf Club. St. Johns County Purchasing Department issued RFP 19-22 to solicit proposals from qualified experienced firms to for the renovation of the St. Johns Golf Club ("SJGC"), located at 4900 Cypress Links Blvd, Elkton, FL 32033. The work shall include, but is not limited to, renovation of the 18-hole golf course, club house, and other service facilities located on the SJGC premises. As more specifically described in the Scope of Work, completion of golf course renovations shall be in accordance with the County's Golf Course Master Plan and all drawings, plans, and specifications. As compensation for the completion of the Scope of Work, the county will exchange approximately eighty (80) acres of vacant land, adjacent to the SJGC. The RFP was advertised on November 8, 2018 in accordance with the County Purchasing Policy. Two (2) responsive proposals were received on December 6, 2018. An Evaluation Committee meeting was held on December 20, 2018 to record the committee members scores and rank proposals. Staff recommends entering into negotiations with Neighborhood Realty, Inc/McGarvey Residential Communities, as the number one ranked firm, and upon successful negotiations, awarding and executing a contract under RFP 19-22; Land Exchange for Renovation of Golf Course at St. Johns Golf Club. Staff will bring the negotiated contract back to the Board for approval and execution. Due to the volume of the specifications and drawings, please contact Jaime Locklear for a copy of the documents.

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

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BOARD MEETING AGENDA

County Auditorium 500 San Sebastian View

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

Tuesday, January 15, 2019 9:00 AM

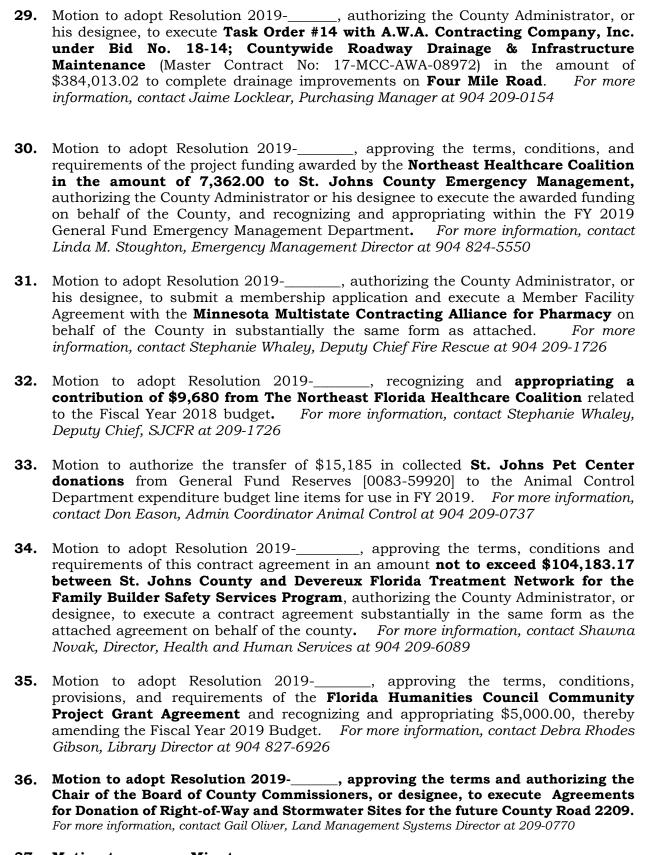
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CONSENT AGENDA

| 1. | Motion to approve the Cash Requirement Report. For more information, contact Allen MacDonald, County Finance Director at 819-3669 |
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| 2. | Motion to adopt Resolution 2019, approving the final plat for Sandy Creek Phase 2C. For more information, contact Shalene B. Estes, Application Review Supervisor at 904 209-0720 |
| 3. | Motion to adopt Resolution 2019, approving the final plat for Villages of Valencia Phase 5. For more information, contact Kelly Dobbing, Application Review Supervisor at 209-0603 |
| 4. | Motion to adopt Resolution 2019, approving the final plat for Reserve at Greenbriar - Phase Two D. For more information, contact Kelly Schley, Application Review Supervisor at 209-0603 |
| 5. | Motion to adopt Resolution 2019, approving the final plat for Rivertown - Parcel 23 - Phase 2. For more information, contact Shalene B. Estes, Application Review Supervisor at 209-0720 |
| 6. | Motion to adopt Resolution 2019, approving the final plat for Shearwater Phase 2B-2 (Replat). For more information, contact Kelly Dobbing, Application Review Supervisor at 209-0603 |
| 7. | Motion to adopt Resolution 2019, approving the final plat for Windward Ranch Phase Fifteen. For more information, contact Kelly Dobbing, Application Review Supervisor at 209-0603 |
| 8. | Motion to adopt Resolution 2019, approving the final plat for Whisper Creek Phase 5 Unit A. For more information, contact Kelly Dobbing, Application Review Supervisor at 209-0603 |
| 9. | Motion to adopt Resolution 2019, approving the final plat for Greenstone Townhomes Replat. For more information, contact Shalene B. Estes, Application Review Supervisor at 209-0720 |
| 10. | Motion to adopt Resolution 2019, approving the final plat for Aberdeen (D.R. Horton - Phase 4). For more information, contact Shalene B. Estes, Application Review Supervisor at 209-0720 |

- 11. Motion to approve the Grand Oaks School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2018-07). For more information, contact Heather Stahl, Transportation Planner at 904 209-0753
- 12. Motion to approve the Lightsey Road Extention School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2018-08). For more information, contact Heather Stahl, Transportation Planner at 904 209-0753
- 13. Motion to approve the Vilano Subdivision School Concurrency Proportionate Share Mitigation Agreement (CONSCA 2018-09). For more information, contact Heather Stahl, Transportation Planner at 904 209-0753
- 14. Motion to approve a Building Services Fund Reserve transfer in the amount of \$174,453 in order to adjust salaries commensurate with licensure and current market conditions for certified/licensed Building Inspector and Plans Examiner personnel. For more information, contact Suzanne Konchan, Growth Management Director at 904 209-0712
- 15. Motion to adopt Resolution 2019-_______, authorizing the County Administrator to enter into the Agreement for Traffic Control on District Roads with the St. Johns County Sheriff's Office and the Rivers Edge Community Development District for the Sheriff's Office to enforce traffic control on District Roads in Rivertown. For more information, contact Paolo S. Soria, Senior Assistant County Attorney at 904 209-0809
- 16. Motion to adopt Resolution 2019-______, authorizing the County Administrator to enter into the Agreement for Traffic Control on District Roads with the St. Johns County Sheriff's Office and the Trout Creek Community Development District for the Sheriff's Office to enforce traffic control on District roads in the Shearwater community. For more information, contact Paolo S. Soria, Senior Assistant County Attorney at 904 209-0809
- **17.** Motion to adopt Resolution 2019-______, approving the terms and conditions of an **Economic Redevelopment Residential Units Exchange Program Easement** and authorizing the Chair of the Board to execute the easement, on behalf of the County, in connection with property located in the **Vilano Town Center**. For more information, contact Paolo Soria, Senior Assistant County Attorney at 209-0809
- 18. Motion to adopt Resolution 2019-______, accepting a Quit Claim Deed for Tract D and Tract I of Sevilla at World Commerce Phase Two located between International Golf Parkway and Interstate 95. For more information, contact Gail Oliver, Land Management Systems Director at 209-0770
- 19. Motion to adopt Resolution 2019-______, accepting an Easement for Utilities associated with replacing a water main loop connecting water service between Matanzas Circle and San Rafael Way. For more information, contact Gail Oliver, Land Management Systems Director at 209-0770
- **20. Motion to declare the attachments 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 Jaime Locklear, Purchasing Manager at 209-0158

- **21.** Motion to adopt Resolution 2019-_____, authorizing the County Administrator, or designee, to execute an Assignment Agreement, in substantially the same form and format as attached hereto, which shall assign the current contract with Amason's Portable Toilets and Holding Tanks, Inc., to United Site Services of Florida, LLC, subject to the same terms and conditions provided under Bid No. 18-04; Portable Restroom Rental and Servicing. For more information, contact Jaime Locklear, Purchasing Manager at 209-0158 22. Motion to adopt Resolution 2019-_____, authorizing the County Administrator, or his designee, to award Bid No. 19-25, Purchase of Personal Computers to JPK Micro Supply, Inc., as the lowest, responsive, responsible bidder, and to execute a purchase order on behalf of the County for the purchase of personal computers in the amount of \$109,816. For more information, contact Jaime Locklear, Purchasing *Manager at 209-0158* 23. Motion to adopt Resolution 2019-______, authorizing the County Administrator, or his designee, to award Bid No. 19-19; Purchase of Annual Hot Mix Asphalt Requirements for SJC Road and Bridge Division to Preferred Materials, Inc., as the lowest, responsive, responsible bidder, and to execute a contract in substantially the same form and format as attached for the required services as provided in Bid No: 19-19 at the approved unit prices incorporated into the Contract Agreement. more information, contact Jaime Locklear, Purchasing Manager at 904 209-0154 **24.** Motion to adopt Resolution 2019-_____, authorizing the County Administrator, or designee, to award Bid No: 18-61; Mickler's Landing Boardwalk and Parking Lot Improvements to KBT Contracting Corp., and execute a contract in substantially the same form and format as attached for completion of work at a contract price in the amount of \$411,400.00. For more information, contact Jaime Locklear, Purchasing *Manager at 904 209-0152* 25. Motion to adopt Resolution 2019-_____, authorizing the County Administrator, or his designee, to award Bid No: 19-11; Commercial Solid Waste Collection Services to Advanced Disposal Services Jacksonville, LLC, as the lowest, responsive and responsible bidder, and to execute a contract in substantially same form and format as attached for the required services as provided in Bid No. 19-11. information, contact Jaime T. Locklear, Purchasing Manager at 904 209-0158 **26.** Motion to adopt Resolution 2019-______, authorizing the County Administrator, or his designee, to award **RFP 19-09; SJC Cultural Events Division Website Redesign,** to negotiate, and upon successful negotiations, execute a contract with Carbonhouse, LLC dba Carbonhouse for website redesign for St. Johns County Cultural Events **Division as provided in RFP 19-09.** For more information, contact Jaime Locklear, Purchasing Manager at 904 209-0152 27. Motion to adopt Resolution 2019-_____, authorizing the County Administrator, or designee, to purchase one (1) New Caterpillar 926M Wheel Loader at a total price of \$163,699.00 from Ring Power Corporation, subject to the terms and conditions of the Florida Sheriff's Association Contract No. FSA18-VEH16.0. For more information, contact Jaime Locklear, Purchasing Manager at 904 209-0154
- **28.** Motion to approve the transfer of \$2,850.00 from General Fund Reserves to Purchasing for the removal and disposal of the **derelict sailboat currently located at the SJC Surplus Yard.** For more information, contact Jaime Locklear, Purchasing Manager at 904 209-0158



37. Motion to approve Minutes:

• 12/04/18, BCC Regular

38. Proofs:

Proof: Request for Bids, Bid No.: 19-10; St. Johns County Growth Management Electronic Permitting Plan Review & Inspection System (EPPRIS), published on November 8, 2018, and November 15, 2018, in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 19-25; Purchase of Personal Computers, published on November 8, 2018, and November 15, 2018, in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 19-22; Land Exchange for St. Johns Golf Club Renovation, published on November 8, 2018, and November 15, 2018, in the St. Augustine Record.

Proof: Notice of Meeting, St. Johns County Legislative Delegation Meeting, held on December 7, 2018, published on November 16, 2018, in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 19-03; Freedom Crossing Academy Special Medical Needs Shelter Generator Services, published on November 9, 2018, and November 16, 2018, in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 19-24; Alpine Groves Farmhouse Restoration Phase II, published on November 10, 2018, and November 17, 2018, in the St. Augustine Record.

Proof: Notice of Meeting, St. Johns County Investment Workshop, held on December 11, 2018, published on December 7, 2018, in the St. Augustine Record.

Proof: Notice of Hearing, Public Hearing to consider the adoption of repealing the SJC Ordinance 2017-59, heard on December 18, 2018, published on December 8, 2018, in the St. Augustine Record.

Proof: Notice of Hearing, Public Hearing to consider the adoption of an ordinance creating a MSTU for the provision of dune and beach restoration for Ponte Vedra Beach, heard on December 18, 2018, published on December 8, 2018, in the St. Augustine Record.

Proof: Notice of Public Hearing, Board of County Commissioners and Planning and Zoning Agency to hear and consider the adoption of and amendment to Land Development Code Ordinance 99-51, published on December 10, 2018, in the St. Augustine Record.

Proof: Notice of Hearing, Public Hearing to consider the adoption of an ordinance amending Ordinance No. 2011-31, Tourist Development Plan to modify the use of category residual funds, heard on December 18, 2018, published on December 8, 2018, in the St. Augustine Record.