

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 - James K. Johns
District 2 - Jeb S. Smith, Chair
District 3 - Paul M. Waldron
District 4 - Jeremiah Ray Blocker, Vice Chair
District 5 - Henry Dean



BOARD MEETING AGENDA

County Auditorium
500 San Sebastian View

Hunter S. Conrad, County Administrator
Patrick F. McCormack, County Attorney

Tuesday, February 18, 2020 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 February 23, 2020 as Rotary Day
- ❖ Proclamation Recognizing February 24, 2020 as United Way Publix Appreciation Day
- ❖ Acceptance of Proclamations
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter - Carolyn Houston, Bolles School Representative

1. **The Future Bolles Innovators - First LEGO League Robotics team presentation.**
The Future Bolles Innovators are members of the First LEGO League Robotics team. This year's First LEGO League challenge to all participating teams was to create a project to advance City Shapers. The Future Bolles Innovators chose their project around accessibility for those requiring mobility devices that use Florida's largest natural resource, the beach. The team researched access to our beaches for residents and tourists in wheelchairs, storage and availability of beach wheelchairs, and usage of current programs available at the beaches. The team uncovered that most beaches have beach wheelchairs available for use, however, the availability and distribution of these chairs varies dramatically from beach to beach. They have created a storage and distribution model that allows patrons to reserve and use available chairs at their convenience, using a pod-like prototype.

Presenter - Beverly Frazier, Senior Supervising Planner

District 2

2. **Public Hearing * NZVAR 2019-18 River Plantation PRD Lot 5.** Request for a Non-Zoning Variance to Section 6.06.02.H.1 of the Land Development Code to allow for reduction to the 35-foot Northwest Sector Development Edge for Lot 5 within the River Plantation Planned Rural Development (PRD), approved pursuant to Ordinance 2005-36. The property is specifically located at 124 Picolata Forest Drive, on the western boundary of the PRD.

Presenter - Teresa Bishop, AICP, Planning Division Manager

District 1

- 3. *Public Hearing* * Transmittal Hearing – COMPAMD 2019-05 – Durbin Park.** Transmittal Hearing – COMPAMD 2019-05 – Durbin Park, a Comprehensive Plan Amendment to amend Comprehensive Plan Site Specific Policy A.1.11.1(M)(8)(O) to provide for hospital uses, reduced buffering for non-residential uses adjacent to portions of East Peyton Parkway and to provide enhanced landscaping in those specific areas. The Planning and Zoning Agency recommended approval by a 6-0 vote, with one member abstaining due to a voting conflict.

Presenter - Valerie Stukes, Planner

District 2

- 4. *Public Hearing* * MAJMOD 2019-05 Southwind Plantation PRD.** MAJMOD 2019-05 Southwind Plantation PRD is a request for a Major Modification to the Southwind Plantation PRD (Ordinance 2018-21, as amended) to modify the Site Development Criteria, infrastructure, potable water/sanitary sewer, buffers, landscaping and clearing, and phasing sections of the PRD text, located at 2439 Cabbage Hammock Road.

Presenter - Jesse Dunn, Director OMB

- 5. *FY 2021 Board of County Commissioners Budget Calendar and Initial Budget Guidelines.*** This Board of County Commissioners (BCC) Budget Workshop is designed to both inform and establish initial budget guidelines for the upcoming FY 2021 County budget process. .

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

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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*
2. Motion authorizing the Chair to execute the attached letter (or a letter in substantially the same form and format), notifying the **Division of Elections of the County's intent to purchase voting equipment**, as required under section 101.294(2) of the Florida Statutes. *For more information, contact Vicky C. Oakes, Supervisor of Elections at 904 823-2238*
3. Motion to adopt Resolution 2020-_____, approving the **final plat for Holly Forest.** *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
4. Motion to adopt Resolution 2020-_____, approving the **final plat for Holly Forest Townhomes.** *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
5. Motion to adopt Resolution 2020-_____, approving the **final plat for Meadow Ridge.** *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
6. Motion to adopt Resolution 2020-_____, approving the **final plat for Crosswater Village Phase 4.** *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
7. Motion to adopt Resolution 2020-_____, approving the **final plat for Shearwater Phase 2D.** *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
8. Motion to adopt Resolution 2020-_____, approving the **final plat for Quadrille.** *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*

9. Motion to adopt Resolution 2020-_____, accepting a **warranty deed for donation of a parcel of land required for the Sheriff's Office Training Facility.** *For more information, contact Gail Oliver, Land Management Systems Department at 904 209-0770*
10. 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*
11. Motion to adopt Resolution 2020-_____ authorizing the County Administrator, or his designee, to **award Bid No: 20-15; Lease of Electric Golf Carts with Chargers and Utility Unit with Cage, and negotiate lease terms with E-Z-GO a Division of Textron, Inc** as the lowest responsive, responsible bidder, and upon successful negotiations, execute a one (1) year lease agreement in substantially the same form and format as attached for a total lease price of \$207,358.20. *For more information, contact Jaime Locklear, Purchasing Manager at 904 209-0158*
12. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to **award Bid 20-09R: Lawn Maintenance St Johns County Facilities to SSS R&D OPCO, LLC (dba) Down To Earth Jacksonville,** as the lowest, responsive, responsible bidder, and to execute an agreement in substantially the same form and format as attached for the performance of the services as specified in Bid No: 20-09R. *For more information, contact Jaime Locklear, Purchasing Manager at 209-0158*
13. Motion to adopt Resolution 2020 – _____, authorizing the County Administrator, or his designee, to **award Bid No. 20-06, CDBG-DR Project - Hastings Phase II Lift Station Upgrades to G&H Underground Construction, Inc.,** as the lowest, responsive, responsible bidder, and to execute a contract in substantially the same form and format as attached hereto for completion of the project at a lump sum cost of \$808,850.00. *For more information, contact Jaime Locklear, Purchasing Manger at 904 209-0158*
14. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to **award Bid 20-31: Marsh Landing WWTP Reclaimed Water Pump Station Upgrades to PBM Constructors, Inc.,** as the lowest, responsive, responsible bidder, and to execute an agreement in substantially the same form and format as attached for the completion of the specified work at the lump sum price of \$397,000.00. *For more information, contact Jaime Locklear, Purchasing Manager at 209-0158*
15. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to **award Bid No: 20-23 Purchase of Mechanical Bandscreen and Screenings Wash Press for Anastasia Island Wastewater Treatment Plant and to purchase the specified equipment from Hydro-Dyne Engineering** at a total price of \$540,000.00 in accordance with Bid No: 20-23. *For more information, contact Jaime Locklear, Purchasing Manager at 209-0158*

16. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or designee, to **execute Task Order #43 for G&H Underground Construction, Inc. to replace culverts on CR-208** for an amount not to exceed \$304,064.86 under Bid No. 18-14; Countywide Roadway Drainage & Infrastructure Maintenance (Master Contract No: 17-MCC-GHU-08981). *For more information, contact Jaime Locklear, Purchasing Manager at 904 209-0159*
17. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to award **Bid 20-01: Marsh Landing WWTF Reclaimed Water Main Extension to T B Landmark Construction, Inc.**, as the lowest, responsive, responsible bidder, and to execute an agreement in substantially the same form and format as attached for the completion of the specified work at the lump sum price of \$933,316.00. *For more information, contact Jaime Locklear, Purchasing Manager at 209-0158*
18. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to award **Bid No. 20-26; Purchase of Limerock & Stabilized Base** and execute a contract in substantially same form and format as attached hereto with **M J Stavola Farms Inc. dba M J Stavola Industries** for the purchase of Limerock and Stabilized Base for St. Johns County as provided in Bid No. 20-26. *For more information, contact Jaime Locklear, Purchasing Manager at 904 209-0158*
19. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to **execute an agreement**, in substantially the same form and format as attached, **with Florida Aquastore and Utility Construction, Inc for the SR 207 Master Pump Station Storage Tank Repair** at the lump sum price of \$120,963.00. *For more information, contact Jaime Locklear, Purchasing Manager at 209-0158*
20. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to **execute a change order to the Interoperable Communications Facilities Relocation Agreement between St. Johns County, PGA TOUR, Inc., and Motorola Solutions, Inc.**, substantially in the same form as attached, in the amount of \$69,407.69 to provide for a change in project scope and timeline; recognizing unanticipated revenue in the amount of \$69,407.69; and appropriating said unanticipated revenue into the County's Fiscal Year 2020 annual budget. *For more information, contact Jeff Prevatt, Fire Rescue Chief at 904 209-1702*
21. Motion to adopt Resolution 2020-_____, amending the FY20 Budget to **recognize the \$1,445 contribution by Ponte Vedra Soccer Club** as unanticipated revenue, and approving allocation of the funds for use by the Parks and Recreation Department for the purchase and installation of a storage shed at Nocatee Community Park as described herein. *For more information, contact Doug Bataille, Director at 904 209-0322*
22. Motion to adopt Resolution 2020-_____, amending the FY20 Budget **to recognize the \$2,944.00 contribution by Beaches Velo Cycling** as unanticipated revenue, and approving allocation of the funds for use by the Parks and Recreation Department to complete improvements at Mickler's Landing and North Beach as described herein. *For more information, contact Doug Bataille, Director at 904 209-0322*

- 23.** Motion to adopt Resolution 2020-_____, approving **release of Order for Payment of Demolition Costs in Case No. 2003-06 for 241 Herbert Street;** authorizing County Administrator, or designee, to execute a Satisfaction and Release of Lien; and directing the Clerk of Court to record Satisfaction and Release of Lien in the public records. *For more information, contact Bradley Bulhuis, Senior Assistant County Attorney at 904 209-0805*

24. Proofs:

Proof: Request for Bids, Bid No.: 20-26, Purchase of Limerock and Stabilized Base, published on December 06, 2019 and December 13, 2019 in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 20-34, Bartram Trail Branch Library Flooring Replacement, published on December 09, 2019 and December 16, 2019 in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 20-23, Purchase of Mechanical Bandscreen and Screenings Wash Press for Anastasia Island Wastewater Treatment Plant, published on December 13, 2019 and December 20, 2019 in the St. Augustine Record.

Proof: Request for Qualifications, RFQ No: 20-10; Design of Intersection and Widening Improvements for State Road 16 from International Golf Parkway (IGP) to San Giacomo Road, published on December 18, 2019, and December 25, 2019, in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 20-31, Marsh Landing WWTP Reclaimed Water Pump Station Upgrades, published on December 16, 2019 and December 23, 2019 in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 19-39R, Design-Build Services for Moultrie Trails Area Drainage Improvements, published on December 19, 2019 and December 26, 2019 in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 20-20, Artificial Reef Deployment, published on December 19, 2019 and December 26, 2019 in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 20-01, Marsh Landing WWTF Reclaimed Water Main Extension, published on December 21, 2019 and December 28, 2019 in the St. Augustine Record.

Proof: Notice of Meeting, BCC Annual Meeting Schedule, published on January 2, 2020, in the St. Augustine Record.

Proof: Notice of January 7, 2020 BCC Meeting Cancellation published on January 2, 2020, in the St. Augustine Record.

Proof: Request for Proposals, RFP No.: 20-17; Development Partners for CDBG-DR Multifamily Affordable Housing Facilities, published on December 23, 2019, in the St. Augustine Record.

Proof: Request for Bids, Bid No.: 20-36, Permit Cener Landscape Renovation, Phase 1, published on December 23, 2019 and December 30, 2019 in the St. Augustine Record.