

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, April 21, 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
- ❖ Public Comment
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda

Presenter - Cynthia A. May, ASLA, Senior Supervising Planner

District 1

1. **Public Hearing * COMPAMD 2019-01 Oxford Estates East (TRANSMITTAL).** Transmittal hearing for COMPAMD 2019-01 Oxford Estates East (Future Phase) to change the Future Land Use Map designation of approximately 32 acres from Rural/Silviculture (R/S) to Residential-B (RES-B) for the expansion of the Oxford Estates PUD. The subject property is located on the east side of Longleaf Pine Parkway and north of Oxbridge Way. Access to the proposed future phase would be through Old Hale Way. The Planning and Zoning Agency heard this item on February 6, 2020, and voted 5-2 in favor of recommending Transmittal. There was no public input. On March 17, 2020 the Board continued this item at the request of the Applicant to the April 21, 2020 agenda.

Presenter - Rebecca Lavie, Senior Assistant County Attorney

District 3

2. **Public Hearing * Second reading of ordinance establishing slow speed/minimum wake zones in Matanzas Inlet.** Changing conditions in the Matanzas Inlet have led to unsafe levels of vehicle congestion, creating a significant risk to persons swimming and/or boating in the area. Pursuant to Section 327.46(1)(c), Florida Statutes, the County has the authority to establish by ordinance boating-restricted areas in areas that are subject to unsafe levels of vehicle congestion, subject to a finding by the Florida Fish and Wildlife Conservation Commission that the ordinance is necessary to protect public safety. This Ordinance will establish a slow speed minimum wake zone restricting boat speeds throughout the entirety of Matanzas Inlet. The first reading of this ordinance occurred at the April 7 Board of County Commissioners meeting. This is the second reading of the ordinance.

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

- 3. Consider appointments to the Cultural Resource Review Board.** Currently there are two vacancies on the Cultural Resource Review Board. One vacancy is due to an expired term and the other is due to removal of a member for excessive absenteeism. Appointees shall be qualified through the demonstration of special interest, experience or education in the preservation of the County's cultural resources and when possible, have practical and professional experience in one or more of the following fields: archaeology, architecture, architectural history, curation or conservation, planning, professional engineering, real estate, history, historic preservation, or related disciplines. The vacancies were advertised for a four week span. Please find attached for your review and consideration a recommendation letter from the Cultural Resource Review Board, along with two applications (Robert E. Olson - Dist. 5 and Tonya Creamer - Dist. 4).

- ❖ 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 Lon Stafford, County Chief Financial Officer at 819-3622*
2. Motion to adopt Resolution 2020-_____, approving the **final plat for Franklin Square at Crosswater Townhomes Phase 1**. *For more information, contact Kelly Schley, Application Review Supervisor at 209-0720*
3. Motion to adopt Resolution 2020-_____, ratifying the County Administrator's signature of a **Use Agreement from the Board of Trustees of the Internal Improvement Trust Fund** of the State of Florida to St. Johns County **for the Coastal Storm Risk Management Project (South Ponte Vedra Beach and Vilano Beach Reaches) Project**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
4. Motion to adopt Resolution 2020-_____, accepting a **Grant of Easement for an existing sidewalk and utilities** located near the intersection of **State Road 16 and International Golf Parkway**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
5. Motion to adopt Resolution 2020-_____, accepting two **Grant of Easements to St. Johns County across Bella Terra Drive** for drainage improvements in connection with the Winton Circle Drainage Project. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
6. Motion to adopt Resolution 2020-_____, accepting **Perpetual Beach Storm Damage Reduction Easements, a Temporary Pipeline Easement and Temporary Work Area Easements from beachfront property owners to St. Johns County** for the St. Johns County, Florida Coastal Storm Risk Management Project (South Ponte Vedra and Vilano Beach Reaches) Project. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
7. Motion to adopt Resolution 2020-_____, approving the road **renaming of Poplar Avenue in Surfside Subdivision to Vivian Browning Avenue**. *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*

8. Motion to adopt Resolution 2020-_____, approving the **terms of a First Amendment to License Agreement between St. Johns County and PGA Tour, Inc.** *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
9. Motion to adopt Resolution 2020-_____, accepting the terms and authorizing the County Administrator, or designee, to **execute a Non-Exclusive Removal Easement Agreement for a telecommunication tower to be located off Palm Valley Road and Corridor Road South.** *For more information, contact Gail Oliver, Land Management Systems Director at 209-0770*
10. Motion to adopt Resolution 2020-_____, approving the terms, provisions, conditions, and requirements of **FDEP Agreement Number 20SJL and** authorizing the County Administrator, or designee, **to execute the Grant Agreement for the Ponte Vedra Beach Restoration Project**, along with any supplemental documentation, on behalf of the County. *For more information, contact Neal Shinkre, P.E., MBA, Public Works Director at 904 209-0266*
11. Motion to adopt Resolution 2020-_____, approving the terms, provisions, conditions, and requirements of **FDEP Agreement Number 20SJ1 and** authorizing the County Administrator, or designee, to **execute the Grant Agreement for the St. Augustine Beach Renourishment Project**, along with any supplemental documentation, on behalf of the County. *For more information, contact Neal Shinkre, P.E., MBA, Public Works Director at 904 209-0266*
12. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to **award Bid No. 20-28; Installation, Maintenance and Repair of Lighting and Communication Equipment on SJC Rescue Apparatus to TJ Communications** 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 an annual projected cost of \$50,000 annually. *For more information, contact Leigh Daniels, Assistant Purchasing Manager at 904 209-0154*
13. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to **enter into negotiations with the top ranked firm, Jones Edmunds & Associates, Inc., under RFQ No: 20-21; Professional Engineering Services for Three (3) CDBG-DR Transportation & Drainage Projects, and**, upon successful negotiations, to award and **execute a contract with Jones Edmunds & Associates, Inc.** to perform the services in accordance with RFQ 20-21, and as negotiated. *For more information, contact Leigh Daniels, Assistant Purchasing Manager at 904 209-0154*
14. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to **enter into negotiations with the top ranked firm, RS&H, Inc., under RFQ 20-30; Professional Construction Engineering and Inspection (CEI) Services for SR-313 at US-1 (US-5) Improvements – FDOT #445799-1-54-01 project, and**, upon successful negotiations, to award and execute a contract with RS&H, Inc. to perform the work; and in the event negotiations are unsuccessful, further authorizing the County Administrator, or designee, to enter into negotiations with the next successively ranked respondent(s) until an agreement is reached. *For more information, contact Leigh Daniels, Assistant Purchasing Manager at 904 209-0154*

15. Motion to adopt Resolution 2020-_____, authorizing the County Administrator, or his designee, to **award SS No: 20-32; Sirsi Corporation dba SirsiDynix (“SirsiDynix”)** and to execute a contract substantially the same form and format attached for the performance of services in accordance with SS No. 20-32. *For more information, contact Leigh A. Daniels, Assistant Purchasing Manager at 209-0158*
16. Motion to adopt Resolution 2020-_____, approving the **recognition and appropriation of received FY 2020 library donations in the amount of \$6,003** amending the FY 2020 Budget. *For more information, contact Debra Rhodes Gibson, Library Services Director at 827-6926*
17. Motion to adopt Resolution 2020-_____, approving **the recognition and appropriation of received FY 2020 State Aid to Libraries Grants in the amount of \$139,504** amending the FY 2020 Budget. *For more information, contact Debra Rhodes Gibson, Library Services Director at 827-6926*
18. **Motion to approve minutes:**
- March 3, 2020 Regular
 - March 17, 2020 Regular
 - March 24, 2020 Special
- . **Proofs:**
- Proof: Request for Bids, Bid No.:20-51; Construction of Intersection Improvements on Solana Road at SR-A1A. Published on February 18, 2020 and February 25, 2020, in the St. Augustine Record.
- Proof: Request for Bids, Bid No.:20-48; Laboratory Services. Published on February 21, 2020 and February 28, 2020, in the St. Augustine Record.
- Proof: Request for Bids, Bid No.:20-52; Wildwood Drive at US-1 (SR-5) Intersection Improvements - FDOT LAP 439470-1-58-01. Published on February 26, 2020 and March 4, 2020, in the St. Augustine Record.
- Proof: Request for Proposals, RFP No. 20-17R; Development Partner for CDBG-DR MultifamilyAffordable Housing - Facility Location 2. Published on February 28, 2020 and March 6, 2020, in the St. Augustine Record.
- Proof: Request for Proposals, Bid No.:20-49; Temporary Housing Services. Published on March 6, 2020 and March 13, 2020, in the St. Augustine Record.
- Proof: Request for Bids, Bid No.:20-43; Construction of New Traffic Signal at Intersection of CR-13A (Pacetti Road) and Meadowlark Lane / Samara Lakes Parkway. Published on March 11, 2020 and March18, 2020, in the St. Augustine Record.
- Proof: Request for Proposals, RFP No.:20-54; Disk Backup Storage Replacement for St.Johns County MIS. Published on March 11, 2020 and March 18, 2020, in the St. Augustine Record.
- Proof: Notice of Hearing, in the matter of 031720 CRA BCC, published on March 12, 2020, in the St. Augustine Record.