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, September 1, 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

<u>Presenter - Lindsay Haga, AICP, Senior Planner</u> <u>Staff Member - Joseph Cearley, Special Projects Mgr</u>

District 3

1. Public Hearing * DEVAGREE 2020-02 - St. Augustine Marketplace Development Agreement. Proposed Development Agreement to obtain a unified business identification sign plan for the St. Augustine Marketplace property that would allow signage along SR 207 on two ground mounted signs for those commercial properties that may develop and do not have frontage along SR 207.

<u>Presenter - Katie S. Buchanan, D.R. Horton, Inc.</u> <u>Staff Member - Valerie Stukes, Senior Planner</u>

District 3

2. Public Hearing * CDD 2020-01 Entrada CDD. St. Johns County received a Petition to establish the Entrada Community Development District (CDD) on April 28, 2020. The CDD comprises approximately 143.98 acres of land and will serve portions of the Entrada Planned Unit Development (PUD). The Entrada PUD was approved in 2019 and was last modified in May 2020. Entrada has continually developed, since its approval. There are approximately 956 residential units either approved through Subdivision Construction Plans or Plats, or they are in review. Please see the Growth Management Department Staff Report for project details.

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

- 3. Consider appointment to the Ponte Vedra Zoning and Adjustment Board. Currently there is a vacancy on the Ponte Vedra Zoning and Adjustment Board due to an expired term. Please find attached for your review and consideration one application (Samuel Crozier), along with a recommendation from the Ponte Vedra Zoning & Adjustment Board. Ponte Vedra Zoning District Regulations, Ordinance 2011-20, Section XII.B.2 states, "Appointments of board members shall be a four (4) year term with a total service limited to two (2) such terms". The suggested motions below reflect such terms.
 - Commissioners' Reports
 - County Administrator's Report
 - County Attorney's Report
 - Clerk of Court's Report

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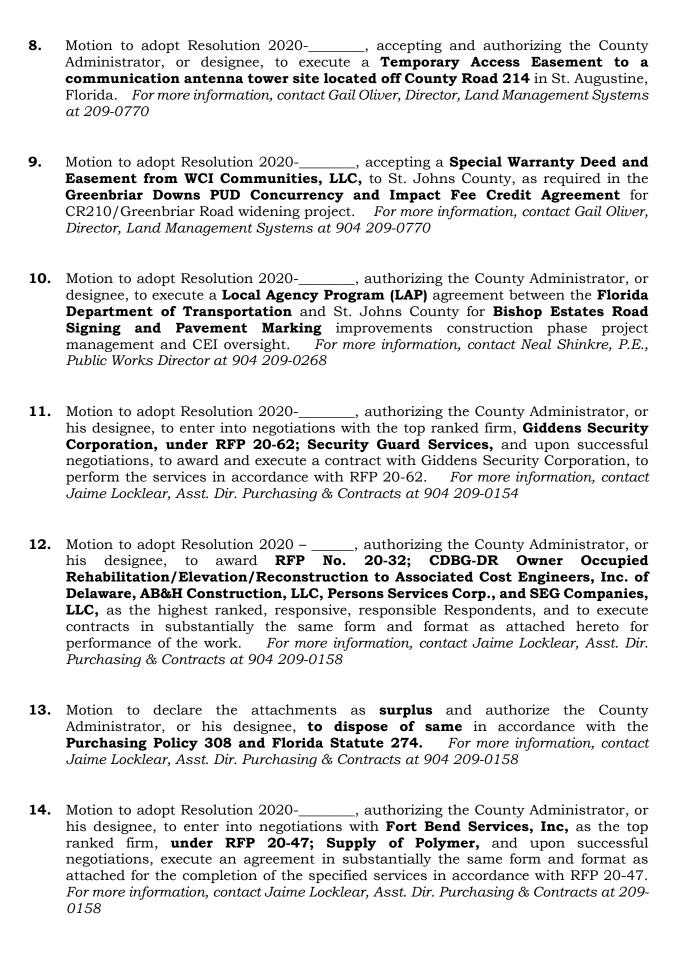
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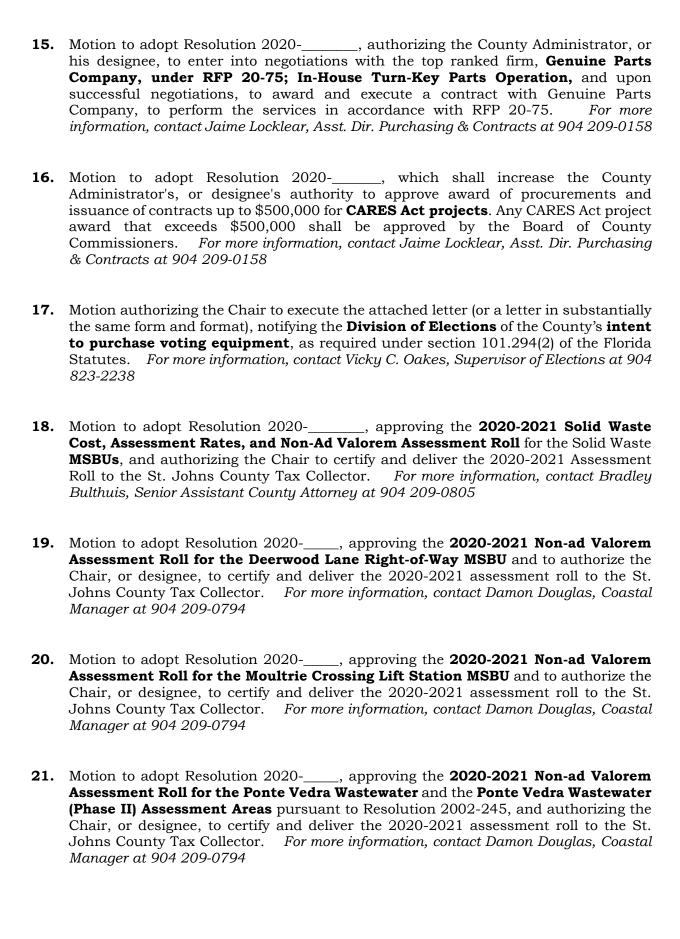
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CONSENT AGENDA

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 St. Johns County Emergency Proclamation No. 2020——, extending the local state of emergency for an additional seven day period. For more information, contact Patrick F. McCormack, County Attorney at 904 209-0805
3.	Motion to adopt Resolution 2020, approving the final plat for Grand Oaks Phase 1B. For more information, contact Tayler Lewis, Application Review Supervisor at 209-0603
4.	Motion to adopt Resolution 2020, approving the final plat for Staci's Acres (Replat). For more information, contact Tayler Lewis, Application Review Supervisor at 209-0603
5.	Motion to adopt Resolution 2020, approving the final plat for Grand Creek South . For more information, contact Kelly Schley, Application Review Supervisor at 209-0720
6.	Motion to adopt Resolution 2020, approving the final plat for Parkland Preserve Phase 2A. For more information, contact Kelly Schley, Application Review Supervisor at 209-0720
7.	Motion to adopt Resolution 2020, authorizing the County Administrator, or his designee, to execute the attached Grant Award Agreement substantially in the same form as attached, as required by the Florida Department of Environmental Protection to award St. Johns County a FY 2020-2021 Florida Resilient Coastlines Program Grant in the amount of \$70,000 and authorizing the County Administrator, or his designee, to execute the attached Master Research Agreement between UF and the County substantially in the same form as attached to fulfill the grant on behalf of the County. For more information, contact Jan Brewer, Environmental Division Manager at 904 209-0617





22.	Motion to adopt Resolution 2020, approving the 2020-2021 Non-ad Valorem Assessment Roll for the Treasure Beach Canals MSBU and to authorize the Chair, or designee, to certify and deliver the 2020-2021 assessment roll to the St. Johns County Tax Collector. For more information, contact Damon Douglas, Coastal Manager at 904 209-0794
23.	Motion to adopt Resolution 2020, approving and authorizing the County Administrator or his designee to submit a completed application through the Florida Department of Economic Opportunity's CDBG-DR Rebuild Florida General Infrastructure Program. For more information, contact Joseph Giammanco, Interim Director of Emergency Management at 209-0152
24.	Motion to adopt Resolution 2020, authorizing the County Administrator, or his designee, to implement a subrecipient contract for Habitat for Humanity of St. Augustine/St. Johns County, INC., for the purpose of increasing the supply of affordable housing in St. Johns County. For more information, contact Shawna Novak, Director, Health and Human Services at 904 209-6089
25.	Motion to authorize Library Director to submit 2020-2021 State Aid to Libraries Grant Application on behalf of the County. For more information, contact Debra Rhodes Gibson, Library Director at 904 827-6926

- Motion for approval of minutes:
 07/21/20, BCC Regular
 08/04/20, BCC Regular
 08/11/20, BCC Special
 08/18/20, BCC Regular