

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

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



BOARD MEETING AGENDA

County Auditorium
500 San Sebastian View

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

Tuesday, December 5, 2017 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 May, Senior Planner

District 1

1. **Public Hearing * MAJMOD 2017-19 New Twin Creeks PUD (Beachwalk Apartments).** MAJMOD 2017-19 New Twin Creeks PUD (Beachwalk Apartments): Requesting a Major Modification to the New Twin Creeks Planned Unit Development (PUD) (Beachwalk Apartments) to reduce the required number of parking spaces for a proposed 348 unit apartment complex, and to request a waiver from LDC Section 9.04.05 to allow for more than one rezoning or modification to a PUD within a one-year period. On October 19, 2017 the Planning and Zoning Agency held a public hearing and voted 6 - 0 in favor of recommending approval. Details regarding discussions during this meeting are provided in the attached staff report. The Master Development Plan Text was updated to include recommendations made by the Planning and Zoning Agency and is included as an attachment to the staff report.

District 1

2. **Public Hearing * MAJMOD 2017-16 New Twin Creeks PUD.** MAJMOD 2017-16 New Twin Creeks PUD: Requesting a Major Modification to the New Twin Creeks Planned Unit Development (PUD) to increase lot coverage by buildings for single-family units by 5% (from 50% to 55%), to change the method of measuring side yard setbacks for residential units, to update the MDP Map, and to incorporate revisions from recently approved modifications into the PUD text. On October 19, 2017 the Planning and Zoning Agency held a public hearing and voted 6 - 0 in favor of recommending approval. Details regarding discussions during this meeting are provided in the attached staff report.

Presenter - Shannon Acevedo, Planner

District 2

3. **Public Hearing * REZ 2017-13 M & O SA Holding, LLC.** Request to rezone 1.0 acre from Industrial, Warehousing (IW) with conditions to Industrial, Warehousing (IW) with conditions to remove a use condition in order to allow the site to be developed as a vehicle maintenance and repair shop and to revise and remove additional conditions which are now obsolete. The subject property is located at 1945 State Road 16. On November 2, 2017, the Planning and Zoning Agency voted 6-0 to recommend approval of the rezoning request based on five (5) findings of fact.

Presenter - Damon Douglas, Project Manager, Disaster Recovery

4. **First Hearing of an ordinance to create Municipal Service Taxing Units to fund the local share of dune and beach restoration costs in South Ponte Vedra and Vilano Beaches.** Florida Department of Environmental Protection (FDEP) funding is available, with a required 50% local share match, for dune-berm replacement between FDEP Range Monuments 67 and 117. The proposed ordinance will create two Municipal Service Taxing Units (MSTUs), one east of A1A and one west of A1A, within which millage could be budgeted and levied to repay the cost of the local share match.

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

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CONSENT AGENDA

County Auditorium
500 San Sebastian View

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

Tuesday, December 5, 2017 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 2017-_____, approving the **final plat for Aberdeen (D.R.Horton-Phase 3)**. For more information, contact David Suarez, Application Review Supervisor at 209-0720
3. Motion to adopt Resolution 2017-_____, approving the **final plat for Celestina Phase 4C**. For more information, contact David Suarez, Application Review Supervisor at 209-0720
4. Motion to adopt Resolution 2017-_____, approving the **final plat for Celestina Phase 4D**. For more information, contact David Suarez, Application Review Supervisor at 209-0720
5. Motion to adopt Resolution 2017-_____, approving the **final plat for PLAT 2017-44 Twin Creeks North Parcels 2 and 3 - Phase One**. For more information, contact David Suarez, Application Review Supervisor at 209-0720
6. Motion to adopt Resolution 2017-_____, approving the **final plat for PLAT 2017-45 Twin Creeks North Parcels 2 and 3 - Phase Two**. For more information, contact David Suarez, Application Review Supervisor at 209-0720
7. Motion to adopt Resolution 2017-_____, approving the **final plat for PLAT 2017-62 Palencia North Phase III A-2**. For more information, contact David Suarez, Application Review Supervisor at 209-0720
8. Motion to adopt Resolution 2017-_____, accepting a **Temporary Access Easement to a Communication Antenna Tower Site** located off **Las Calinas Boulevard** in St. Augustine, Florida. For more information, contact Gail Oliver, Land Management Systems Interim Director at 209-0770
9. Motion to adopt Resolution 2017-_____, approving the terms and conditions of a **First Amendment to a Non-Exclusive Communications Tower Lease Agreement with Verizon Wireless** Personal Communications LP, and authorizing the County Administrator, or designee, to execute an amendment in substantially the same form and format at attached hereto. For more information, contact Gail Oliver, Land Management Systems Interim Director at 209-0770

10. Motion to adopt Resolution 2017- _____, authorizing the County Administrator, or his designee, to **purchase six (6) new X Series Manual Monitor/Defibrillators from Zoll Medical Corporation at a total price of \$194,502.00** in accordance with section 302.5 of the St. Johns County Purchasing manual entitled "Standardization". *For more information, contact Jaime Locklear, Assistant Purchasing Manager at 209-0158*
11. Motion to authorize the County Administrator, or his designee to negotiate with the only bidder, **Saboungi Construction, Inc, for the purpose of reducing the cost of the construction of the Public Safety Docking Facility at Vilano Boat Ramp,** under Bid No: 18-18 to an amount that is within the current budget. *For more information, contact Jaime Locklear, Assistant Purchasing Manager at 209-0158*
12. Motion to adopt Resolution 2017- _____, authorizing the County Administrator, or his designee, to award **RFQ 17-79,** negotiate, and upon successful negotiations, execute contracts in substantially same form and format as attached hereto with **CDM Smith, Inc.; Revere Control Systems, Inc.; Infamation Technologies Group, LLC; Curry Controls Company; and Star Controls, Inc. for the provision of as needed SCADA (Telemetry) services for St. Johns County.** *For more information, contact Jaime Locklear, Assistant Purchasing Manager at 904 209-0158*
13. Motion to adopt Resolution 2017- _____, authorizing the County Administrator, or his designee, to award **Bid No; 18-16; Demolition & Removal of Structures and Materials, to Construction Debris Removal, Inc., and ERS Corp,** and to execute contracts substantially in the same form and format as attached for three (3) years with one (1) available two-year renewal for demolition and removal of structures and materials on an as needed basis. *For more information, contact Jaime Locklear, Assistant Purchasing Manager at 209-0158*
14. Motion to adopt Resolution 2017- _____, authorizing the County Administrator, or his designee, to award **Bid No; 18-04 to Amason's Portable Toilets and Holding Tanks, Inc,** and to execute a contract substantially in the same form and format as attached for **Portable Restroom Rental and Servicing for St. Johns County.** *For more information, contact Jaime Locklear, Assistant Purchasing Manager at 209-0158*
15. Motion to adopt Resolution 2017-_____, recognizing and appropriating **insurance proceeds in an amount not to exceed \$30,000 within the Fiscal Year 2018 Transportation Trust Fund Budget [Traffic & Transportation 1125-54605].** *For more information, contact Dawn Cardenas, Public Works Administrative Manager at 209-0276*
16. Motion to adopt Resolution 2017-_____, recognizing and **appropriating \$3,000 in unanticipated revenue generated from credit checks related to housing assistance** into the Fiscal Year 2018 General Fund Housing department. *For more information, contact Devin Cousins, Budget Analyst at 209-0569*
17. Motion to adopt Resolution 2017-_____, approving amendment of the current **Administrative Services Agreement with Blue Cross and Blue Shield of Florida, Inc, D/B/A Florida Blue,** modifying the term and Exhibit B: Financial Arrangement; and authorizing the County Administrator, or designee, to execute an amendment in substantially the same form and format as attached hereto on behalf of the County. *For more information, contact Stacey Stanish, Director, Personnel Services at 904 209-0635*

18. Motion to approve the renewal of the County's **Stop Loss Insurance Policy with Florida Blue** for the calendar year 2018, and to authorize the transfer of \$94,021 from the Health Insurance Fund reserves. *For more information, contact Stacey Stanish, Director, Personnel Services at 904 209-0635*
19. Motion to execute and issue the **Certificate of Public Convenience and Necessity** for Courtesy Transport Services, LLC effective until December 19, 2020. *For more information, contact Jeremy Robshaw, Fire Rescue Captain at 904 209-1750*
20. Motion authorizing the County Administrator or authorized designee to submit the attached **grant application** to the **Florida Department of Health Emergency Medical Services Program**. *For more information, contact Jeremy Robshaw, Captain, SJCFR at 209-1750*
21. Motion to **reappoint Ms. Tracy Dillon, Social Services Manager**, as the St Johns County representative on the **Board of Directors of the Northeast Florida Community Action Agency**. *For more information, contact Shawna Novak, Health and Human Services Director at 904 209-6094*
22. Motion to adopt Resolution 2017- _____ authorizing the County Administrator or his designee to **accept \$826,849 in unanticipated Community Development Block Grant (CDBG) funds from HUD** and, upon finding of legal sufficiency by the Office of the County Attorney, to execute the grant agreement for the acceptance of the funds and recognizing and appropriating the funds within the Fiscal Year 2017-2018 County Budget. *For more information, contact Shawna Novak, Health and Human Services Director at 904 209-6094*
23. Motion to adopt Resolution 2017-_____ approving the terms, provisions and conditions of a grant award agreement between the **Florida Inland Navigation District** and St. Johns County for a **Phase I Design, Engineering and Permitting of a Boat ramp and associated dock and floating dock for underneath the west side of the Palm Valley Bridge** and authorizing the County Administrator, or designee, to execute the grant award agreement on behalf of St. Johns County. *For more information, contact Wil Smith, Director at 209-0324*
24. **Proofs:**
 - a) Proof: Notice of Hearing, 10/24 Emergency Meeting, published on October 21, 2017, in the St. Augustine Record.
 - b) Proof: Miscellaneous Notice, 2017 Tri-County Agricultural Area Legislative Farm Tour Invitation, published on October 26, 2017, in the St. Augustine Record.
 - c) Proof: Request for Bids, Bid No.: 18-23; St. Johns County Combined Fire Station 5 & Sheriff's South Regional Command Center, published on October 23, 2017, and October 30, 2017, in the St. Augustine Record.
 - d) Proof: Request for Bids, Bid No.: 18-10; County Mitigation Conservation Area Services, published on October 25, 2017, and November 1, 2017, in the St. Augustine Record.

