



BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

March 26, 2024
Administration Building,
4th Floor, BCC Meeting Room,
477 Houston Street,
Green Cove Springs, FL 32043
4:00 PM

INVOCATION

Commissioner Alexandra Compere, District 2, gave the Invocation.

PLEDGE

Retired U.S. Navy Senior Chief Petty Officer Paulo Osorio led the Pledge of Allegiance.

Vice-Chairman Mike Cella said Senior Chief Petty Officer Paulo Osorio served our country for more than 23 years in the United States Navy before retiring in April 2021. He was an Aircrew Survival Equipmentman stationed at Jacksonville, Florida – Norfolk, Virginia - Patuxent River, Maryland and Pensacola, Florida. Senior Chief Petty Officer Osorio received multiple awards during his service, including two Navy Commendation Medals - six Navy and Marine Corps Achievement Medals and a Meritorious Unit Commendation. His favorite military memory was visiting Iwo Jima, walking its sands, and leaving his anchor on the memorial at the top. Senior Chief Osorio joined the US Civil Air Patrol and JROTC when he was younger to honor his uncle, who served in the Colombian Army. Later, he joined the US Navy because he wanted to protect the nation that gave his family such great opportunities. Senior Chief Osorio serves as a Veterans Service Officer with the Clay County Veterans Services Office.

Senior Chief Osorio thanked the Board for the invitation to lead the Pledge of Allegiance and spoke about his military career and how proud he is to live in Clay County.

CALL TO ORDER

Vice-Chairman Mike Cella called the meeting to order at 4:05 pm.

ROLL CALL

Present: Commissioner District 1 Mike Cella, Vice-Chairman
Commissioner District 2 Alexandra Compere
Commissioner District 4 Betsy Condon

Commissioner District 5 Dr. Kristen T. Burke
Absent: Commissioner District 3 James Renninger, Chairman
County Manager Howard Wanamaker
Staff Present: Deputy County Manager/Fire Chief Lorin Mock
County Attorney Courtney K. Grimm
Commission Auditor Heather Boucher

Vice-Chairman Mike Cella recognized District Director Brian Campbell from Congressman Aaron Bean's office and thanked him for his attendance.

PET ADOPTIONS

Teresa Capo, Executive Assistant, presented a PowerPoint presentation of pets available for adoption - Hunter (dog) - Kyra (dog) - Sammy (cat) - Agnes (cat). If you are interested in adopting a pet, contact clayadoptions@claycountygov.com or call (904) 269-6342. Ms. Capo stated that Clay County Animal Services also offers community rabies and microchip clinics every month from 3:00 pm to 5:00 pm on the first Thursday of every month. They are still in need of foster parents for dogs, cats, and kittens. If you are interested, please contact clayfosters@claycountygov.com. If you are interested in helping our furry friends but cannot take one home, please look at our Amazon wish list. (Amazon.com). We always need items for our foster kittens and shelter animals. See Attachment A.

PROCLAMATIONS/RESOLUTIONS

1. American Red Cross Month (March 2024)

American Red Cross Proclamation can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCCAgenda/March 26, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCCAgenda/March%2026,%202024), beginning at 8:17 and ending at 16:00. Below is a summary of the discussion and the vote.

Vice-Chairman Mike Cella said March is recognized as Red Cross Month across the nation, and 2024 marks the 143rd Anniversary of the American Red Cross and the 110th Anniversary of Florida's first chartered Red Cross Chapter. Our Northeast Florida chapter has repeatedly answered the call to respond to emergencies in our county, and we are grateful for their continued efforts to serve our residents in their time of need.

Present to accept the Proclamation:

- Ed Peebles - Board Member of the Northeast Florida Red Cross
- Whitney Carney - Chief Development Officer - Red Cross North Florida Region
- Skip Cramer - Red Cross Community Volunteer Leader for Clay County
- Bill Slattery - American Red Cross Volunteer
- Gary Pelletier - Senior Disaster Program Manager - North Florida Region
- Heather Huffman - Health Officer/Administrator - Florida Department of Health

- Tim Devin - Leadership with Clay County Emergency Management
- Bureau Chief Jairo Herrera - CCFR Community Paramedicine Program

Alexandra Compere read the Proclamation for American Red Cross Month - March 2024.

Commissioner Betsy Condon made a motion for approval of the Proclamation, seconded by Commissioner Kristen Burke, which carried 4-0.

Mr. Cramer pointed out that all volunteers in attendance were Clay County residents and introduced the members mentioned above.

Mr. Carney thanked the Board for the recognition and spoke about the celebration of the Red Cross volunteers during March and the mission of the Red Cross.

Vice-Chairman Mike Cella introduced other attendees mentioned-above.

Mr. Devin spoke about the partnership with the Red Cross and thanked them for all they do.

2. Water Conservation Month (April 2024)

Water Conservation Proclamation can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024, beginning at 16:17 and ending at 23:35](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCCAgenda/March%2026,%202024,%20beginning%20at%2016:17%20and%20ending%20at%2023:35). Below is a summary of the discussion and the vote.

Vice-Chairman Mike Cella said April is designated as Water Conservation Month to bring awareness to our residents and businesses about the importance of conserving this very important natural resource, especially during our dry months in Florida. The theme for the 26th year of Water Conservation Month is "Improving Outdoor Irrigation Efficiency." We have some special guests here today to help us recognize this important designation. Water conservation is a community effort, and we are grateful to our partners who work hard to promote resource conservation in our county.

Present to accept the Proclamation:

- Jeremy Johnston - CCUA Executive Director
- Doug Conkey - Intergovernmental Coordinator SJRWM
- Annie Wallau - County Extension Director with UF/IFAS

Commissioner Betsy Condon read the Proclamation for Water Conservation Month - April 2024.

Commissioner Kristen Burke made a motion for approval of the Proclamation, seconded by Commissioner Alexandra Compere, which carried 4-0.

Mr. Johnston thanked the Board and the Water Management District for the partnership and spoke about CCUAs involvement with water conservation and the implementation of

the new upcoming information system.

Mr. Conkey thanked the Board and spoke about the importance of water conservation practices and the theme for this year's Proclamation.

Ms. Wallau noted that anyone seeking information on Florida-friendly landscaping or irrigation best practices should contact their department at (904) 284-6355.

PRESENTATIONS

Clay County Agricultural Fair

Clay County Fair presentation can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/March%2026,%202024), beginning at 24:01 and ending at 34:00. Below is a summary of the discussion.

Sheriff Michelle Cook, Sergeant Ray Kittles, and Chief of Special Operations Jeff Johnston addressed the Board to provide an overview and details for the objectives and plan regarding the upcoming Clay County Fair. All are encouraged to download the Safer-Watch app.

- Placement of Message Boards - Access to enter the fair and Exits
- Traffic - Parent Pick-up location
- Parking
- Incident Management Team - housed at the EOC
- Safety and Security for attendees and staff
- Messaging to fair staff and fair-goers
- Enter Operational Radio System
- Camera System
- Fair Zone Assignments

CONSTITUTIONAL OFFICERS

There were no Constitutional Officer comments.

Vice-Chairman Mike Cella welcomed Tara S. Green - Clay County Clerk of Court and Comptroller, and thanked her for being in attendance.

APPROVAL OF MINUTES

3. Board of County Commissioners Meeting Minutes March 12, 2024.

Commissioner Betsy Condon made a motion for approval of the March 12, 2024, BCC meeting minutes, seconded by Commissioner Alexandra Compere, which carried 4-0.

PUBLIC COMMENTS

Public Comments can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/March%2026,%202024), beginning at 34:57 and ending at 47:25. Below is a summary of the discussion.

Vice-Chairman Mike Cella opened the floor for public comment at 4:37 pm.

Gerard Casale, 520 Palmer Street, Green Cove Springs, Florida - Member of the Historical Society addressed the Board to express his concerns regarding the water leak at the historical triangle.

Deborah Carpenter, 175 B Old Jennings Road, Orange Park, Florida, addressed the Board to express her opposition regarding the airport issue.

James Otto, 2908 Blanding Boulevard, Middleburg, Florida, addressed the Board to express concerns regarding various items.

Hearing no other comments, Vice-Chairman Mike Cella closed public comment at 4:49 pm.

CONSENT AGENDA

4. Finance Business

The Finance Department business is submitted to request approval and ratification by the Board for various warrants and disbursements in order to meet the requirements of Ch. 136.06 (1) FL Statute. Acceptance and disposal of various Board property and various documents are submitted for the Board's information. At times, approval is requested for various finance related issues.

5. Bid 23/24-047, County Right-of-Way Mowing Services (North) (K. Smith)

Approval to Post Notice of Intent to Award Bid 23/24-047, County Right-of-Way Mowing Services (North) to Florida Lawn Medics, LLC, at the unit costs provided in the Bid submittal for litter removal, mowing, trimming, edging, and removal of small trees and shrubs. Approval of award will be effective after the 72 hour protest period has expired.

6. Bid 23/24-052, County Right-of-Way Mowing Services (South) (K. Smith)

Approval to Post Notice of Intent to Award Bid 23/24-052, County Right-of-Way Mowing Services (South) to Florida Lawn Medics, LLC, at the unit costs provided in the Bid submittal for litter removal, mowing, trimming, removal of small trees and shrubs and edging. Approval of

award will be effective after the 72 hour protest period has expired.

7. RFP No. 23/24-026, Veterans Park Feasibility Study and Site Plan (K. Smith)

Approval to accept staff's ranking and selection of the top ranked Firm, Kimley-Horn and Associates, Inc., for RFP No. 23/24-026, Veterans Park Feasibility Study and Site Plan. Approval will be effective after the 72-hour protest period has expired.

1. Kimley-Horn and Associates, Inc. - 92.7 (Phase 1 = \$85,000 Phase 2 = \$90,000 = \$175,000)
2. Halff Associates, Inc. - 89 (Phase 1 = \$160,000 Phase 2 = \$90,000 = \$250,000)
3. Pond & Company, Inc. - 88 (Phase 1 = \$63,390 Phase 2 = \$72,765 = \$136,155)
4. Matthews | DCCM - 80.7 (Phase 1 = \$48,000 Phase 2 = \$22,000 = \$70,000)

A committee consisting of the Deputy Director of Planning and Zoning, Special Projects Coordinator of Economic and Development Services, and the Director of Parks and Recreation performed the evaluation and ranking of the responses received. Evaluation was based on Qualifications, Previous Work, Approach/Methodology, Timeline, Reference and Fee Structure. This is funded by ARPA therefore Firms were informed that Services must be completed by Sept. 30, 2024. If desired, the Board may request presentations from the Firms. The RFP stated that Phase 2 was contingent upon the outcome and acceptance of Phase 1. An Agreement will be negotiated and brought back to the Board for approval.

Funding Source:

American Rescue Plan Fund - All Grants Organization - Professional Services - Veterans Park Feasibility Study and Site Plan

8. Fourteenth Renewal to Agreement No. 2009/2010-88 for the Continued Licensing, Maintenance, and Support of the GIS Software System (ArcGIS) with Environmental Systems Research Institute, Inc. (ESRI) (D. Hane)

A) Approval of the Fourteenth Renewal to Agreement No. 2009/2010-88 for the Continued Licensing, Maintenance, and Support of the GIS Software System (ArcGIS) with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$39,240.00 beginning May 1, 2024 through April 30, 2025.

B) Additional approval of Advanced Payment for the annual cost.

Funding Source:

General Fund - Management Information Systems - Repairs and Maintenance

9. Development and Mobility Fee Credit Agreement between VCP Oak Leaf, LLC and Clay County, Florida. (C. Grimm)
10. Approval of Amendment to Agreement relating to Reverter in Deed between the County and BFC Partnership, Limited, for the Blanding Blvd./Old Jennings Road Ponds (Agreement/Contract #2021/2022-53 AM1) (C. Grimm)
11. Agreements for Professional Architectural Continuing Services (K. Smith)

Approval of the Continuing General Architectural/Engineering Consulting services Agreements with the Firms listed below for a variety of County projects as needed. The Agreements are for a term of two (2) years at the rates specified within the Agreements. The Board awarded to 7 Firms, the remaining Agreements will be brought to the Board for approval upon final negotiations.

1. Bhide & Hall Architects
2. Dasher Hurst Architects, P.A.
3. PQH Group Design, Inc
4. Walker Architects, Inc.

Funding Sources:

Various Accounts

12. Acceptance of the Shadowcrest at Rolling Hills Subdivision (R. Smith)
Acceptance of the Shadowcrest at Rolling Hills Subdivision by the County for maintenance with the creation of a MSBU.
13. Acceptance for Final Plat for Recording - Rolling View Boulevard (District 5, Comm. Burke)(R. Smith)
The staff has reviewed and recommends that the Board accept and approve the final plat of Rolling View Boulevard for recording.
14. Agreement Governing Fixed Capital Outlay Grants and Aids between Clay County and State of Florida Department of Children and Families and Letter of Intent/Facility Program (M. Covey)
Approval of the Agreement Governing Fixed Capital Outlay Grants and

Aids between Clay County and State of Florida Department of Children and Families and Letter of Intent/Facility Program in an amount not to exceed \$3,000,000.00 towards a project for the Construction of a Substance Use Disorder Recovery Center. All funds for this project will be disbursed on or before June 30, 2028.

Funding Source:

Revenue - TBD with Budget Resolution

15. Permanent Easement from Clay County to Clay Electric (C. Grimm)
16. Construction & Maintenance Agreement with State of Florida Department of Transportation Re: SR 21/Blanding Blvd. From South of Wells Road to Duval County Line, Financial Project Id. No.:446808-2-52-01 and Authorizing Resolution (R. Smith)
 - A) Approval of the Construction & Maintenance Agreement with State of Florida Department of Transportation, Financial Project Id. No.:446808-2-52-01, Re: SR 21/Blanding Blvd. From South of Wells Road to Duval County Line.
 - B) Approval of the accompanying Authorizing Resolution.

Funding Source:
N/A
17. Historical Society of Penney Farms (K. Morgan)

TDC unanimously (7-0 vote) recommends TDC funds pay for printing of brochures for Historical Society of Penney Farms and Clay County Historical Society.
18. Lacrosse Tournament TDC Grant Request (K. Morgan)

TDC unanimously (7-0 vote) recommends Lacrosse tournament - April 6-7, 2024 at the Clay County Regional Sports Complex. Requesting \$30,000.
19. Town of Orange Park KidsFest TDC Grant Request (K. Morgan)

TDC unanimously (7-0 vote) recommends Town of Orange Park KidsFest - April 20-21, 2024 at the Town of Orange Park Town Hall Park. Requesting \$3,500.
20. Ignite Dance Competition TDC Grant Request (K. Morgan)

TDC unanimously (7-0 vote) recommends Ignite Dance Competition - May 10-12, 2024 at the Thrasher-Horne Center. Requesting \$5,000.
21. Fourth Modification to Subgrant Agreement No. 2019/2020-111 for

Flood Mitigation Assistance re: Lazy Acres Road with the Florida Division of Emergency Management (M. Covey)

A) Approval of the Fourth Modification to Subgrant Agreement No. 2019/2020-111 for Flood Mitigation Assistance re: Lazy Acres Road with the Florida Division of Emergency Management, increasing the federal funding in the amount of \$34,650.00 and reinstating and extending the agreement through January 31, 2025.

B) Approval of the Accompanying Budget Resolution.

Funding Source(Revenue):

General Fund - All Grants Organization - Flood Mitigation Assistance (FMA) 4055 Lazy Acres Rd - Flood Mitigation Assistance (FMA) Grant - Lazy Acres Road - Federal Grants - Physical Environment

22. Bid No. 22/23-080, 4055 Lazy Acres Road External Stairway Construction (K. Smith)

Approval to post Notice of Intent to Award Bid No. 22/23-080, 4055 Lazy Acres Road External Stairway Reconstruction (Re-Bid) to Keystone Custom Builders, Inc. in the amount of \$38,500.00. Approval will be effective after the 72 hour protest period has expired.

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Funding Source:

General Fund - All Grants Organization - Flood Mitigation Assistants (FMA) 4055 Lazy Acres Rd - Flood Mitigation Assistance (FMA) Grant - Lazy Acres Road - Other Contractual Services

23. Fourth Amendment to Flood Mitigation Assistance Grant Agreement No. 2019/2020-112 with Stephen M. Williams (M. Mosley)

Approval of Fourth Amendment to Flood Mitigation Assistance Grant Agreement No. 2019/2020-112 with Stephen M. Williams reinstating and extending the term of the Agreement through January 31, 2025.

Funding Source:

General Fund - All Grants Organization - Flood Mitigation Assistants (FMA) 4055 Lazy Acres Rd - Flood Mitigation Assistance (FMA) Grant - Lazy Acres Road - Other Contractual Services

24. Mitigation Credit Purchase Agreement with Nochaway Mitigation Preserve, LLC (K. Smith)

A) Approval of the Mitigation Credit Purchase Agreement with Nochaway Mitigation Preserve, LLC for the purchase of Mitigation Credits in the amount of \$182,000.00 regarding the development of the Clay County Animal Shelter.

B) Approval of Advanced Payment of the Deposit in the amount of

\$27,300.00.

Commissioner Alexandra Compere made a motion for approval of the Consent Agenda, seconded by Commissioner Kristen Burke, which carried 4-0.

DISCUSSION/UPDATES

25. Follow up related to CIP and Municipal Financing (T. Nagle)

CIP and Municipal Financing discussion can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024, beginning at 48:10 and ending at 56:40. Below is a summary of the discussion and vote.

Troy Nagle, Assistant County Manager, addressed the Board to discuss the follow-up for the CIP and municipal financing options. See Attachment B.

Questions, discussions, and comments were raised regarding loans vs. bonds, project funding, and fire station needs.

Commissioner Betsy Condon made a motion for approval to give staff direction to move forward with finance options - Scenario 1, seconded by Commissioner Kristen Burke. There was continued discussion and comments regarding various projects and funding; the motion carried 4-0.

NEW BUSINESS

26. RFP No. 23/24-040, Design-Build of the Traffic Signal at Eagle Landing Parkway and Oakleaf Plantation Parkway (K. Smith)

Approval to reject the proposal received from Baker Consulting & Engineering, LLC for RFP No. 23/24-040, Design-Build of the Traffic Signal at Eagle Landing Parkway and Oakleaf Plantation Parkway. The proposal received is over budget. Staff will re-evaluate the project to determine the best method to procure the services needed.

1. Baker Consulting & Engineering, LLC - 80.00

A committee consisting of the Deputy Director of Engineering, Traffic Control Division Coordinator, and Economic & Development Services Coordinator performed the evaluation of the responses received. Baker Consulting & Engineering, LLC. is qualified to do the work as demonstrated in the scoring however the design build cost exceeds budget.

RFP Number 23/24-040 discussion can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024, beginning at 56:47 and ending at 58:46. Below is a summary of the discussion and the vote.

Karen Smith, Administrative and Contractual Services Director addressed the Board to provide information and details regarding the request for approval to reject the proposal received from Baker Consulting & Engineering, LLC for RFP Number 23/24-040, Design-Build of the Traffic Signal at Eagle Landing Parkway and Oakleaf Plantation Parkway. The proposal received is over budget. Staff will re-evaluate the project to determine the best method to procure the services needed.

There were questions and discussions regarding having only one bid and supply chain.

Commissioner Alexandra Compere made a motion for approval, seconded by Commissioner Kristen Burke, which carried 4-0.

27. Bid No. 23/24-045, Onsite Concrete and Asphalt Milling Crushing (K. Smith)

Approval to post the Notice of Intent to Award Bid No. 23/24-045, Onsite Concrete and Asphalt Mill Crushing to Knepps Construction & Excavating of Florida, LLC at the unit prices provided in the Bid submittal. The contractor will be paid only for tonnage reported by weight tickets provided to the Clay County Project Manager or designee. The agreement will remain in effect for two (2) years from the date of award by the Board. Approval of award will be effective after the 72-hour protest period has expired.

Funding Source:

Transportation Trust Fund - Public Works - Other Contractual Services

Bid Number 23/24-045 discussion can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024, beginning at 1:54:24 and ending at 1:55:35. Below is a summary of the discussion and the vote.

Karen Smith, Administrative and Contractual Services Director, addressed the Board to provide information and details regarding the request for approval to post the Notice of Intent to Award Bid No. 23/24-045, Onsite Concrete and Asphalt Mill Crushing to Knepps Construction & Excavating of Florida, LLC at the unit prices provided in the bid submittal. The contractor will be paid only for tonnage reported by weight tickets provided to the Clay County Project Manager or designee. The agreement will remain in effect for two (2) years from the date of award by the Board.

Commissioner Betsy Condon made a motion for approval, seconded by Commissioner Kristen Burke, which carried 4-0.

28. Federal Purchasing Policy (K. Smith)

Approval of Federal Purchasing Policy and accompanying Resolution. The County previously had a Board adopted CDBG Policy which was in need of updating. The revised Policy has been updated to match the County's current Purchasing Policy, any new Federal requirements and will be utilized for all Federal procurements when applicable.

Federal Purchasing Policy discussion can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024, beginning at 1:55:37 and ending at 1:56:55. Below is a summary of the discussion and the vote.

Karen Smith, Administrative and Contractual Services Director, addressed the Board to provide information and details regarding the request for approval of the Federal Purchasing Policy and accompanying Resolution. The County previously had a board that adopted a CDBG Policy, which needed updating. The revised Policy has been updated to match the County's current Purchasing Policy and any new Federal requirements and will be utilized for all Federal procurements when applicable.

Commissioner Betsy Condon made a motion for approval, seconded by Commissioner Kristen Burke, which carried 4-0.

29. Planning Districts Map update (D. Selig)

Discussion of Planning District names. Based on the Board's direction, Staff will bring a resolution and revised map on consent for the April 9th agenda.

Planning Districts Map update discussion can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024, beginning at 1:56:57 and ending at 2:05:15. Below is a summary of the discussion and the vote.

Dodie Selig, Chief Planner, addressed the Board to provide information and details regarding renaming the planning district. See Attachment E.

There were questions, discussions, and comments regarding the location of the districts to be renamed, suggestions for names, returning to the original names, concerns with the name changing of districts, City of Green Cove Springs, name of citizen advisory committees, Orange Park district, and Keystone Heights district name.

Following all discussions, the Board came to a consensus to move forward, as discussed, to rename the planning districts.

- Southwest - Keystone Heights
- Southeast - Springs
- Northeast - TBD

TIME CERTAIN - 5:00 p.m. or as soon thereafter as can be heard.

30. Final Public Hearing to Consider ZON-24-0003, Proposal Addressing Land Clearing Disposal Conditional Use (E. Lehman, D. Selig)

This proposed change reduces the zoning districts that allow for land clearing debris off-site disposal facility as a conditional use and clarifies that the disposal is for off-site debris only.

Staff requests a continuance of this item and designation of Zoning In Progress.

Final Public Hearing to consider ZON-24-0003 can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024, beginning at 58:58 and ending at 1:02:10. Below is a summary of the discussion and the vote.

Dodie Selig, Chief Planner, addressed the Board to request a continuance and a zoning in-progress motion regarding the final public hearing to consider ZON-24-0003, the proposal addressing Land Clearing Disposal Conditional Use. There would need to be a public hearing due to advertisement.

Vice-Chairman Mike Cella opened the floor for the public hearing at 5:02 pm.

James Otto, 2908 Blanding Boulevard, Middleburg, Florida, addressed the Board to request to save the trees.

Hearing no other comments, Vice-Chairman Mike Cella closed the public hearing at 5:03 pm.

Commissioner Betsy Condon made a motion for approval of the continuance with the designation of zoning in progress, seconded by Commissioner Kristen Burke. Comments were made to reiterate the importance of the safety issue for landowners; the motion carried 4-0.

31. Final Public Hearing to consider adoption of ZON-24-0005 (renumbering of Art. III, Sec. 3-5) (D. Selig)

This application is a Staff initiated amendment to Article III. Sec. 3-5 Conditional Uses. The amendment will renumber the list of conditional uses to bring them back into alphabetical order. The amendment will also reserve certain numbers in advance of a proposed amendment to add regulations related to aircraft and airports. No new conditional uses are proposed by this amendment nor are any conditional uses changed by this amendment.

Final Public Hearing to consider ZON-24-0005 can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024, beginning at 1:02:11 and ending at 1:06:02. Below is a summary of the discussion and the vote.

Dodie Selig, Chief Planner, addressed the Board regarding the final public hearing to consider the adoption of ZON-24-0005, the renumbering of Article III, Section 3-5. The staff-initiated amendment would renumber the list of conditional uses and return them to alphabetical order. The amendment will also reserve certain numbers in advance of a proposed amendment to add regulations related to aircraft and airports. This amendment proposes no new conditional uses, nor have any conditional uses been changed by this amendment.

Vice-Chairman Mike Cella opened the floor for the public hearing at 5:04 pm.

James Otto, 2908 Blanding Boulevard, Middleburg, Florida, addressed the Board to express his concerns with changes being approved throughout the county.

Deborah Carpenter, 175-B Old Jennings Road, Orange Park, Florida, addressed the Board again, expressing opposition to the airport issue.

Hearing no other comments, Vice-Chairman Mike Cella closed the public hearing at 5:07 pm.

Commissioner Betsy Condon made a motion for approval, seconded by Commissioner Kristen Burke, which carried 4-0.

32. Final Public Hearing to consider COMP 24-0001. (District 2, Comm. Compere) (B. Carson)

This application is a Small-Scale Comprehensive Plan Amendment to change 7.71 acres from Rural Residential (RR) to Branan Field Master Planned Community (BF MPC)

Final Public Hearing to consider COMP-24-0001 can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024, beginning at 1:06:03 and ending at 1:44:29. Below is a summary of the discussion and the vote.

Beth Carson, Deputy Director of Planning, presented a PowerPoint presentation regarding the final public hearing to consider COMP-24-0001, an application for a Small-Scale Comprehensive Plan Amendment to change 7.71 acres from Rural Residential (RR) to Branan Field Master Planned Community (BF MPC.) See Attachment C.

There were questions and discussions regarding the expansion of Old Jennings, the

addition of turn lanes, and the number of units proposed.

Vice-Chairman Mike Cella opened the floor for the public hearing at 5:17 pm.

Max Andrews, Bird Dog, LLC, agent for the owner, and William Schaefer, Engineer, addressed the Board to provide an overview and details for the requested change.

Questions and discussions were had regarding contact with adjacent property owners and surrounding owners, access to the property, the site plan, stormwater, the size of lots, driveway depth and the impact on sidewalks, setback requirements, and the impact on the school in the area.

James Otto, 2908 Blanding Boulevard, Middleburg, Florida, addressed the Board to express his opposition to the changes requested.

Doug Conkey, 2540 Sterling Oaks Court, Orange Park, Florida, addressed the Board to express his concerns regarding the impact on traffic in the area.

Hearing no other comments, Vice-Chairman Mike Cella closed the public hearing at 5:31 pm.

There were questions and discussions to address the concerns raised during public comment regarding traffic and capacity issues, upcoming intersection and roadway improvements, easements, surrounding development in progress, property owner rights, clarification of the moratorium in place, public safety, egress/ingress, timeline for development, mobility fees.

Following all discussions, Commissioner Alexandra Compere made a motion not to proceed forward with the project at this time, seconded by Commissioner Kristen Burke, which carried 4-0.

33. Public Hearing to Consider Substantial Amendment to the Community Development Block Grant (CDBG) Consolidated Plan, Annual Action Plan, and Citizen Participation Plan (M. Covey/G. Gunn)

Final Public Hearing CDBG discussion can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCCAgenda/March 26, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCCAgenda/March%2026,%202024), beginning at 1:44:31 and ending at 1:54:23. Below is a summary of the discussion and the vote.

Gabrielle Gunn, Director of Community and Social Services, addressed the Board to provide details and information regarding the public hearing to consider the Substantial Amendment to the Community Development Block Grant (CDBG) Consolidated Plan, Annual Action Plan, and Citizen Participation Plan.

Vice-Chairman Mike Cella opened the floor for the public hearing at 5:48 pm.

April Schiller, PO Box 20301 - 411 Walnut Street, Green Cove Springs, Florida, addressed the Board to express concerns with HB 1365. See Attachment D.

James Otto, 2904 Blanding Boulevard, Middleburg, Florida, addressed the Board to express concerns with development in the county and how funds are spent.

Hearing no other comments, Vice-Chairman Mike Cella closed the public hearing at 5:55 pm.

Commissioner Kristen Burke made a motion for approval, seconded by Commissioner Betsy Condon, which carried 4-0.

LETTERS FOR ACTION

34. Discussion of Appointment to the Board of Adjustments

The following individuals are seeking re-appointment to their seats on the Board of Adjustments:

- Thomas Goldsbury
- Brandon Ludwig
- Brian Kraut

Board of Adjustment appointment can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024, beginning at 2:05:33 and ending at 2:06:33. Below is a summary of the discussion and the vote.

Vice-Chairman Mike Cella opened the floor to discuss the appointment to the Board of Adjustments. The above-mentioned individuals are seeking re-appointment.

Commissioner Alexandra Compere made a motion for approval, seconded by Commissioner Betsy Condon, which carried 4-0.

LETTERS OF DOCUMENTATION

35. Bid Opening Tabulations (K. Smith)

Bid Opening Tabulation for March 5, 2024:

A. RFP No. 23/24-026, Veterans Park Feasibility Study and Site Plan

Bid Opening Tabulation for March 8, 2024:

A. RFB No. 23/24-045, Onsite Concrete and Asphalt Milling Crushing Services

Bid Opening Tabulation for March 12, 2024:

A. RFB No. 23/24-039, Walter Odum Drainage Project (ARPA)

Bid Opening Tabulations for March 15, 2024:

A. RFB No. 23/24-008, Ronnie Van Zant Park Stabilization, Docks, and Erosion Control Project (ARPA)

B. RFB 23/24-038, Inspections, Maintenance, and Repair of Fire Suppression Equipment

C. RFB No. 23/24-047 County Right-of-Way Mowing Services (North)

D. RFB No. 23/24-052, County Right-of-Way Mowing Services (South)

36. TDC Meeting Minutes from 1.10.24

Vice-Chairman Mike Cella acknowledged the Letters of Documentation.

PUBLIC COMMENTS

Public Comments can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/March%2026,%202024), beginning at 2:06:37 and ending at 2:11:52. Below is a summary of the discussion.

Vice-Chairman Mike Cella opened the floor for public comment at 6:08 pm.

April Schiller, PO Box 20301 - 411 Walnut Street, Green Cove Springs, Florida, addressed the Board again to express her opposition to House Bill 1365.

James Otto, 2908 Blanding Boulevard, Middleburg, Florida, addressed the Board to discuss his concerns regarding several items.

Hearing no other comments, Vice-Chairman Mike Cella closed public comment at 6:13 pm.

COMMISSION AUDITOR

Heather Boucher, Commission Auditor had no comments.

COUNTY ATTORNEY

County Attorney comments can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/March%2026,%202024), beginning at 2:11:56 and ending at 2:12:15. Below is a summary of the discussion.

Courtney Grimm, County Attorney, addressed the Board to provide an update regarding

the conveyance of the Oakleaf Library portion. There is an upcoming meeting in April, and there is hope for moving forward.

COUNTY MANAGER

County Manager comments can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024, beginning at 2:12:16 and ending at 2:15:56. Below is a summary of the discussion and vote.

Lorin Mock, Deputy County Manager, addressed the Board to provide details and information regarding the Tampa Bay Regional Planning Council's partnership with cities across Florida to request Environmental Protection Agency (EPA) funding and a letter of support to be signed by the Vice-Chairman.

Charlie Latham, Assistant County Manager, offered more details regarding the EPA Resiliency Grant and the opportunity that would allow more grant funding possibilities. Staff requests authorization for the Vice-Chairman to sign a Statement of Commitment to move forward.

Following questions and discussions regarding matching requirements, the timeline for spending the funding, and the total dollar amount for the EPA grant.

Commissioner Betsy Condon made a motion for approval of the grant application for the TB MSA and for the Vice-Chair to sign, seconded by Commissioner Alexandra Compere, which carried 4-0.

COMMISSIONERS' COMMENTS

Commissioners Comments can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/March 26, 2024, beginning at 2:15:58 and ending at 2:26:02. Below is a summary of the discussion.

Commissioner Kristen Burke noted to be safe at the fair, try not to get aggravated with the traffic, and wished everyone a Happy Easter.

Commissioner Alexandra Compere updated the Board regarding the Fire Watch Council meeting attended last week and spoke about the takeaways from the meeting.

- Veterans Community Event in Keystone Heights
- Veterans Services specific to suicide prevention - Statewide Initiative
- Clay County Representative - Buck Burney

Commissioner Betsy Condon commended staff and spoke about the events that took place the last two Saturdays - Military Appreciation and Vietnam Veterans Memorial Ceremony. Commissioner Condon spoke about a house fire of a constituent and the

efforts made by CCFR and CCUA and commended the firefighters and CCUA employees. The constituent expressed her deepest thanks and gratitude as well.

Vice-Chairman Mike Cella extended his appreciation to CCFR for taking the extra step. Vice-Chairman Cella spoke about the Vietnam Veterans Ceremony and the newfound POW living in Orange Park. Vice-Chairman Cella noted that the Value Adjustment Board finished this week and thanked all involved for their hard work. Vice-Chairman Cella mentioned the Moccasin Slough nature hike on April 1, 2024. For more information, contact the Parks and Recreation Department.

Hearing no further business, Vice-Chairman Mike Cella adjourned the meeting at 6:27 pm.



Attest:

A handwritten signature in black ink, appearing to read "Tara S. Green".

Tara S. Green
Clay County Clerk of Court and Comptroller
Ex Officio Clerk of the Board

A handwritten signature in black ink, appearing to read "Jim Renninger".

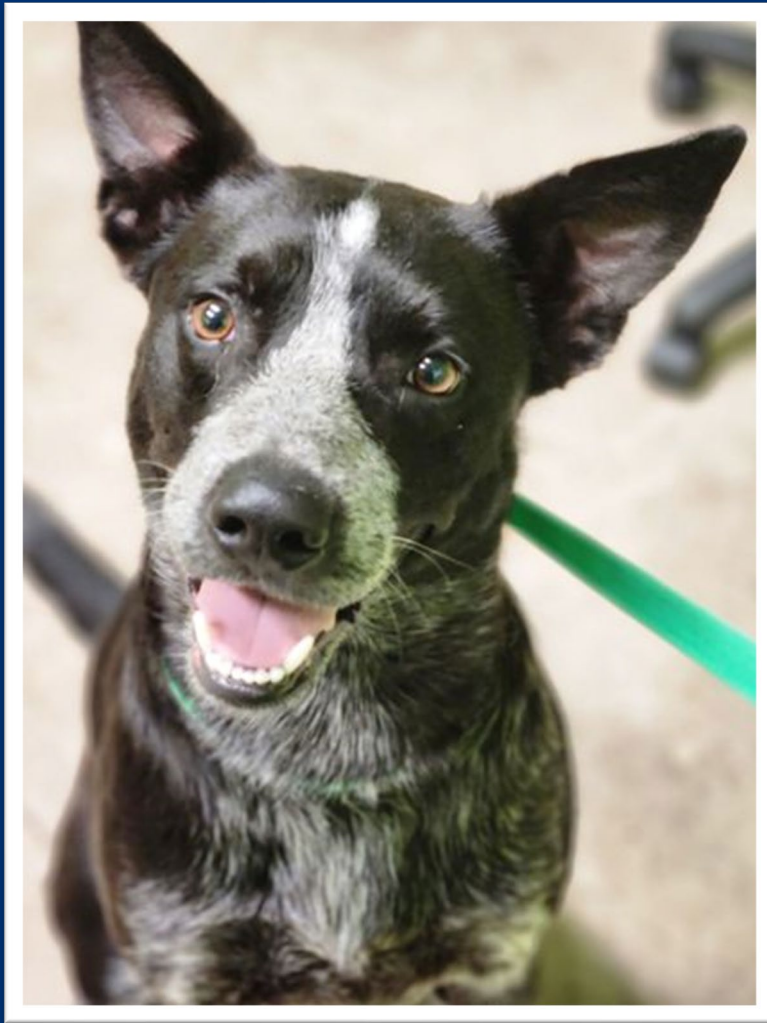
Jim Renninger (Apr 12, 2024 10:14 EDT)

Jim Renninger
Chairman or Vice-Chairman

Acronym Definitions

BCC- Board of County Commissioners
CCFR – Clay County Fire Rescue
CCSO – Clay County Sheriff’s Office
CCUA – Clay County Utility Authority
CDBG – Community Development Block Grant
CIP – Capital Improvement Plan
CR – County Road
EOC – Emergency Operations Center
FY – Fiscal Year
JROTC – Junior Reserve Officer Training Corps
RFP – Request for Proposal
ROW – Right-of-Way
SJRWM – St. Johns River Water Management
ZON – Rezone

Attachment
“A”
Pet Adoptions



Hunter

ANIMAL ID: A0055535405

SEX: Neutered Male

BREED: Cattle Dog Mix, 2 years old; 61 pounds

LOCATION: CCACC Main Shelter in Green Cove Springs

ABOUT: At just 2 years old, Hunter has already mastered the art of looking like he knows all the answers (even if he's just contemplating his next treat). Whether you need a shoulder to lean on or someone to share your midnight snack stash with, Hunter is your guy.

He's not just a good boy; he's a confidant, a sidekick, and a professional secret-keeper. Adopt Hunter today, and get ready to spill the beans to the best listener in town!



claycountygov.com/adopt



Kyra

ANIMAL ID: A0055580777

SEX: Spayed Female

BREED: Hound mix, 2 months old, 8.4 pounds

LOCATION: CCACC Main Shelter in Green Cove Springs

ABOUT: Kyra is here to steal your heart and fill your days with endless cuddles and tail wags! At just 2 months old, Kyra is already mastering the art of being adorable.

She may be a bit shy at first, but don't let that fool you! Once she feels your warmth and kindness, she'll bloom into the most loyal and affectionate companion.

claycountygov.com/adopt



Sammy

ANIMAL ID: A0055419920

SEX: Neutered Male

BREED: Domestic Short Hair, 2 Year Old

LOCATION: CCACC Main Shelter in Green Cove Springs

ABOUT: Looking for a feline friend who brings charm and curiosity to your home? Sammy is the perfect blend of laid-back and adventurous.

With his one-of-a-kind wishbone marking adorning his face, Sammy is not just another cat – he's a lucky charm waiting to bring joy into your life. His gentle nature makes him a natural companion for cozy cuddle sessions, while his curiosity keeps him exploring every nook and cranny of his surroundings.



claycountygov.com/adopt



Agnes

ANIMAL ID: A0055559670

SEX: Spayed Female



BREED: Domestic Short Hair, 2 years old

LOCATION: CCACC Main Shelter in Green Cove Springs

ABOUT: Meet Agnes, the Certified Biscuit Maker Extraordinaire! Agnes isn't just your ordinary feline friend; she's a master of the art of biscuit making! With her soft paws and expert kneading skills, she can turn any blanket or lap into a cozy haven of comfort.

Don't miss the opportunity to invite Agnes into your life. Come meet her today and prepare to be enchanted by her delightful personality.

claycountygov.com/adopt



We re still in need of foster parents for dogs, cats and kittens. Please consider opening your home temporarily.

If interested please contact
clayfosters@claycountygov.com

**Dogs like Wonder (pictured) could use a foster home to help with socialization*

claycountygov.com/adopt



If you are interested in helping our furry friends but can't bring one home, please take a look at our Amazon wish list. We are always in need of items for our foster kittens and our shelter animals.

[Amazon.com](https://www.amazon.com)

claycountygov.com/adopt

Attachment
“B”
CIP and Municipal
Finance Options



Sales Tax – Financing

March 12th, 2024

Current Sales Tax Commitments

Project	FY 23/24	FY 24/25	FY25/26	FY 26/27	FY 27/28
Station 24	\$ 5,250,000.00	\$ 2,461,707.00			
Station 20	\$ 5,481,193.00	\$ 1,849,927.00			
Station 22	\$ 500,000.00	\$ 3,050,000.00	\$ 2,500,000.00	\$ 2,000,000.00	
Station 15	\$ 700,000.00		\$ 1,500,000.00	\$ 1,300,000.00	\$ 3,800,000.00
Station 1	\$ 600,000.00	\$ 4,500,000.00	\$ 4,500,000.00		
Radio Tower Upgrades	\$ 1,956,926.00	\$ 1,906,218.00			
Burn Building	\$ 2,975,063.00				
Animal Services	\$ 10,867,177.00	\$ 4,440,062.00			

Current Sales Tax Commitments

Project	Estimated Cost	Sales Tax	Other Revenue	Deficit
Station 24	\$ 12,000,000.00	\$ 7,711,707.00	\$ 750,000.00	\$ 3,538,293.00
Station 20	\$ 12,000,000.00	\$ 7,331,120.00	\$ 2,750,000.00	\$ 1,918,880.00
Station 22	\$ 12,000,000.00	\$ 8,050,000.00	\$ 2,500,000.00	\$ 1,450,000.00
Station 15	\$ 12,000,000.00	\$ 7,300,000.00	\$ 2,700,000.00	\$ 2,000,000.00
Station 1	\$ 12,000,000.00	\$ 9,600,000.00	\$ -	\$ 2,400,000.00
Radio Tower Upgrades	\$ 3,863,144.00	\$ 3,863,144.00	\$ -	\$ -
Burn Building	\$ 4,500,000.00	\$ 2,975,063.00	\$ -	\$ 1,524,937.00
Animal Services	\$ 15,307,239.00	\$ 15,307,239.00	\$ -	\$ -
				\$ 12,832,110.00
County Road 220 (LAP Agreement)				\$ 8,500,000.00
Total				\$ 21,332,110.00

Scenario #1

Projects to be Funded			Completion Date Using Bond			
Station 24	\$ 12,000,000.00		FY 25/26			
Station 20	\$ 12,000,000.00		FY 25/26			
Station 22	\$ 12,000,000.00		FY 24/25			
Station 15	\$ 12,000,000.00		FY 25/26			
Station 1	\$ 12,000,000.00		FY 24/25			
Burn Building	\$ 4,500,000.00		FY 24/25			
Animal Services	Pay as you go		FY 25/26			
Total	\$ 64,500,000.00					
Sales Tax Relief	FY 23/24	FY 24/25	FY25/26	FY 26/27	FY 27/28	
Station 24	\$ 5,250,000.00	\$ 2,461,707.00				
Station 20	\$ 5,481,193.00	\$ 1,849,927.00				
Station 22	\$ 500,000.00	\$ 3,050,000.00	\$ 2,500,000.00	\$ 2,000,000.00		
Station 15	\$ 700,000.00		\$ 1,500,000.00	\$ 1,300,000.00	\$ 3,800,000.00	
Station 1	\$ 600,000.00	\$ 4,500,000.00	\$ 4,500,000.00			
Burn Building	\$ 2,975,063.00					
Total	\$ 15,506,256.00	\$ 11,861,634.00	\$ 8,500,000.00	\$ 3,300,000.00	\$ 3,800,000.00	
Loan Payment	\$ 5,772,750.00	\$ 5,772,750.00	\$ 5,772,750.00	\$ 5,772,750.00	\$ 5,772,750.00	
Payment from Impact Fee	\$ 2,000,000.00	\$ 2,500,000.00	\$ 2,700,000.00			
Payment from Sales Tax - CIP	\$ 3,772,750.00	\$ 3,272,750.00	\$ 3,072,750.00	\$ 5,772,750.00	\$ 5,772,750.00	
Available Sales Tax	\$ 11,733,506.00	\$ 8,588,884.00	\$ 5,427,250.00	\$ (2,472,750.00)	\$ (1,972,750.00)	\$ 21,304,140.00

Scenario #2

Projects to be Funded			Completion Date Using Bond			
Station 24	\$ 12,000,000.00		FY 25/26			
Station 20	\$ 12,000,000.00		FY 25/26			
Station 22	\$ 12,000,000.00		FY 24/25			
Station 15	Pay as you go		FY 27/28			
Station 1	\$ 12,000,000.00		FY 24/25			
Animal Services	\$ 15,307,239.00		FY 24/25			
Burn Building	\$ 4,500,000.00		FY 25/26			
Total	\$ 67,807,239.00					
Sales Tax Relief	FY 23/24	FY 24/25	FY25/26	FY 26/27	FY 27/28	
Station 24	\$ 5,250,000.00	\$ 2,461,707.00				
Station 20	\$ 5,481,193.00	\$ 1,849,927.00				
Station 22	\$ 500,000.00	\$ 3,050,000.00	\$ 2,500,000.00	\$ 2,000,000.00		
Animal Services	\$ 10,867,177.00	\$ 4,440,062.00				
Station 1	\$ 600,000.00	\$ 4,500,000.00	\$ 4,500,000.00			
Burn Building	\$ 2,975,063.00					
Total	\$ 25,673,433.00	\$ 16,301,696.00	\$ 7,000,000.00	\$ 2,000,000.00	\$ -	
Loan Payment	\$ 6,068,747.89	\$ 6,068,747.89	\$ 6,068,747.89	\$ 6,068,747.89	\$ 6,068,747.89	
Payment from Impact Fee	\$ 2,000,000.00	\$ 1,500,000.00	\$ 1,000,000.00			
Payment from Sales Tax - CIP	\$ 4,068,747.89	\$ 4,568,747.89	\$ 5,068,747.89	\$ 6,068,747.89	\$ 6,068,747.89	
Station 15 Additional Cost				\$ 2,000,000.00		
Available Sales Tax	\$ 21,604,685.11	\$ 11,732,948.11	\$ 1,931,252.11	\$ (6,068,747.89)	\$ (6,068,747.89)	\$ 23,131,389.55

Scenario #3

Projects to be Funded			Completion Date Using Bond			
Station 24	Pay as you go		FY 25/26			
Station 20	\$ 12,000,000.00		FY 25/26			
Station 22	\$ 12,000,000.00		FY 24/25			
Station 15	Pay as you go		FY 27/28			
Station 1	\$ 12,000,000.00		FY 24/25			
Animal Services	\$ 15,307,239.00		FY 25/26			
Burn Building	\$ 4,500,000.00		FY 25/26			
Warehouse	\$ 5,000,000.00		FY 25/26			
Total	\$ 60,807,239.00					
Sales Tax Relief	FY 23/24	FY 24/25	FY25/26	FY 26/27	FY 27/28	
Station 20	\$ 5,481,193.00	\$ 1,849,927.00				
Station 22	\$ 500,000.00	\$ 3,050,000.00	\$ 2,500,000.00	\$ 2,000,000.00		
Animal Services	\$ 10,867,177.00	\$ 4,440,062.00				
Station 1	\$ 600,000.00	\$ 4,500,000.00	\$ 4,500,000.00			
Burn Building	\$ 2,975,063.00					
Warehouse			\$ 500,000.00			
Total	\$ 20,423,433.00	\$ 13,839,989.00	\$ 7,500,000.00	\$ 2,000,000.00	\$ -	
Loan Payment	\$ 5,442,247.89	\$ 5,442,247.89	\$ 5,442,247.89	\$ 5,442,247.89	\$ 5,442,247.89	
Payment from Impact Fee	\$ 2,000,000.00	\$ 2,100,000.00	\$ 2,900,000.00			
Payment from Sales Tax - CIP	\$ 3,442,247.89	\$ 3,342,247.89	\$ 2,542,247.89	\$ 5,442,247.89	\$ 5,442,247.89	
Station 15 Additional Cost				\$ 2,000,000.00		
Station 24 Additional Cost		\$ 4,300,000.00				
Available Sales Tax	\$ 16,981,185.11	\$ 6,197,741.11	\$ 4,957,752.11	\$ (5,442,247.89)	\$ (5,442,247.89)	\$ 17,252,182.55

Added Information for 3/26 BCC Meeting

Loan Option

Loan Option						
Project	FY 23/24	FY 24/25	FY25/26	FY 26/27	FY 27/28	
Station 24	\$ 5,250,000.00	\$ 2,461,707.00				\$ 7,711,707.00
Station 20	\$ 5,481,193.00	\$ 1,849,927.00				\$ 7,331,120.00
Station 22	\$ 500,000.00	\$ 3,050,000.00	\$ 2,500,000.00	\$ 2,000,000.00		\$ 8,050,000.00
Station 15	\$ 700,000.00		\$ 1,500,000.00	\$ 1,300,000.00	\$ 3,800,000.00	\$ 7,300,000.00
Station 1	\$ 600,000.00	\$ 4,500,000.00	\$ 4,500,000.00			\$ 9,600,000.00
Burn Building	\$ 2,975,063.00					\$ 2,975,063.00
Impact Fees	\$ 2,000,000.00	\$ 2,500,000.00	\$ 2,700,000.00			
Total	\$ 17,506,256.00	\$ 60,367,890.00	\$ 15,703,390.00	\$ 13,154,890.00	\$ 11,106,390.00	\$ 5,257,890.00
Remainder	\$ 1,006,256.00	\$ 10,351,890.00	\$ 15,703,390.00	\$ 13,154,890.00	\$ 11,106,390.00	
Loan	\$ 45,000,000.00					
Loan Payment		5,848,500.00	5,848,500.00	5,848,500.00	5,848,500.00	
Station 20	\$ 12,000,000.00					
Burn Building	\$ 4,500,000.00					10 Year loan @ 5.0%
Station 24		\$ 12,504,000.00				
Station 1		\$ 12,504,000.00				
Station 22		\$ 12,504,000.00				
Station 15		\$ 12,504,000.00				

CIP Only Projects						
Pickleball Courts	20,003	469,680	0	0	0	0
Aquarius Concourse	4,347,680	580,000	0	0	0	0
CR218 Extension	0	2,000,000	0	0	0	0
CR224 (College Dr) Component 1-Drainage Rehabilitation (Duck Creek to Old Jennings Rd)	1,136,628	1,942,550	0	0	0	0
Oakleaf Plantation/Eagle Landing Signal	2,357	493,585	0	0	0	0
Milling Roadways	0	1,000,000	0	0	0	0
Radio Tower Upgrades	0	1,956,926	1,906,218	0	0	0
Knowles Pit Building	120,464	1,362,461	0	0	0	0
Equipment - Supervisor of Elections	0	957,800	0	0	0	0
Land Acquisition	1,915,045	1,000,000	0	0	0	0

Fire Station 24 - Virginia Village	486,679	5,193,936	2,461,707	0	0	0
CR220 - Quadrant Intersection (East)	0	1,815,181	0	0	0	0
Intersection Improvements-Minor Capacity	500,000	171,659	0	0	0	0
CR220 Component 1, 5, 6-Access Rd, EW Pkwy Improvements, Canova Rd Improvements	80,102	2,521,893	0	0	0	0
Dirt Road Paving	750,000	179,514	1,000,000	1,000,000	1,000,000	1,000,000
Drainage - Stormwater	0	0	0	400,000	400,000	0
Infrastructure Studies	0	100,000	0	0	0	0
Storm Water Study	0	100,000	0	0	0	0
Sidewalks - Construction	0	99,271	0	0	0	0
Live Oak Lane Construction	0	1,000,000	0	0	0	0
Fairgrounds Event Center	28,708	1,898,600	0	0	0	0
Moccasin Slough-Tower, classroom, boardwalk	170,948	369,691	0	0	0	0
Omega Park - Lighting	0	0	1,538,000	0	0	0
Main St. Park Expansion & Boat Ramp Improve	0	0	250,000	0	0	0
Burn Building	24,937	2,772,378	0	0	0	0
CCSO Building 500 Build Out	0	1,000,000	500,000	0	0	0
Dirt Road Rejuvenation	0	336,874	0	0	0	0
Animal Services Building	384,875	10,627,115	4,440,062	0	0	0
JTA Bus\Shelter Improvements	0	0	0	0	250,000	0

Attachment
“C”
COMP-24-0001



Board of County Commissioners

COMP 24-0001

Public Hearing

March 26, 2024

APPLICATION INFORMATION

Applicant:	David Padgett, Dwayne Padgett, Shirley Padgett Portch and Sandy Padgett Smith
Agent:	Brian Small, Bird Dog
Requests:	Small-scale land use amendment of 7.71 acres from (RR) Rural Residential to (BF MPC) Branan Field Master Planned Community
Planning Dist.	Doctors Inlet/Ridgewood
Comm. Dist. 2	Commissioner Compere
PC Hearing	March 5, 2024

The subject parcel is located on the north side of Old Jennings Road, just west of the intersection of Allie Murray and Old Jennings Road.

Legend

- COMP 24-0001
- Parks and Conservation Land
- Type
 - State Park
 - Conservation
 - Regional Park
 - State Forest
 - Camp Blanding
 - Municipal Boundary

Area Map

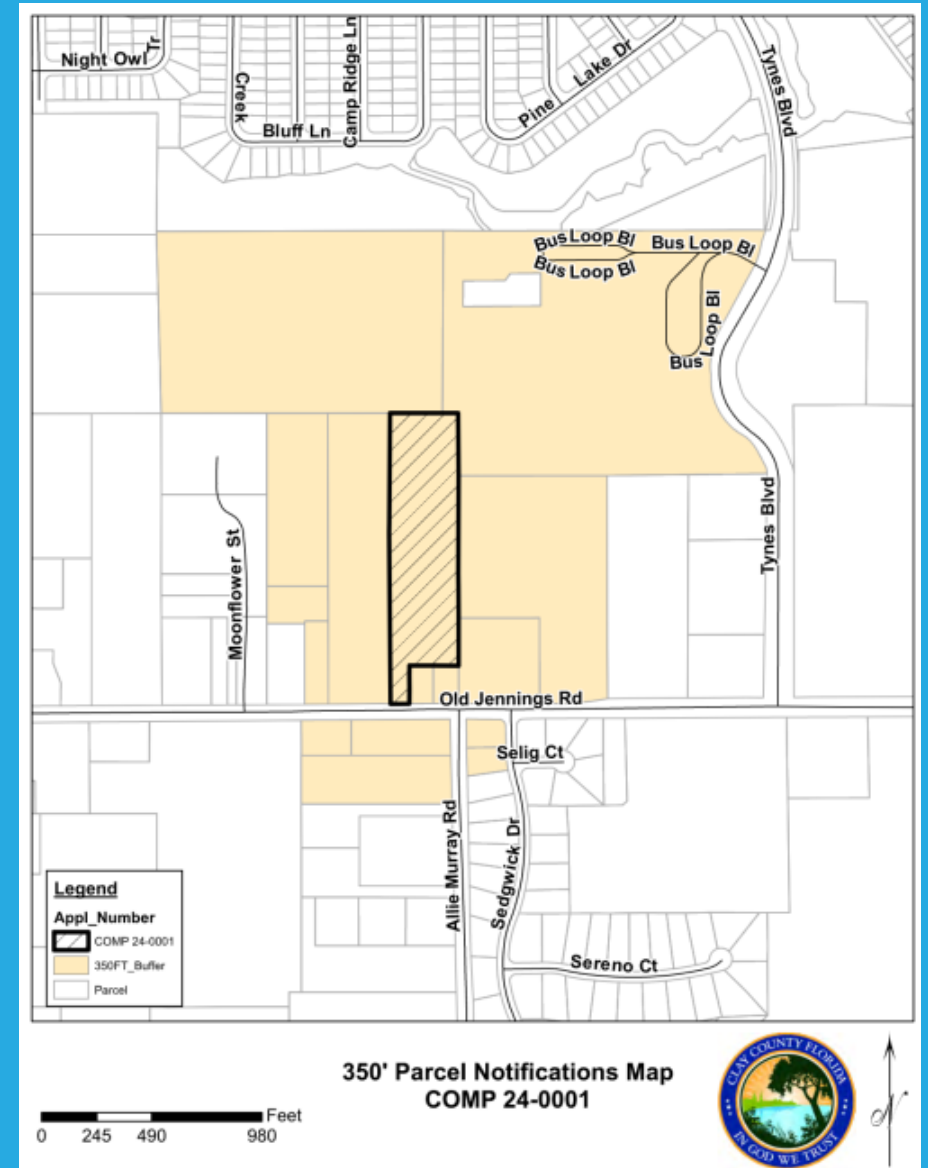
Map Prepared: 1/4/2024

Created by GIS Department

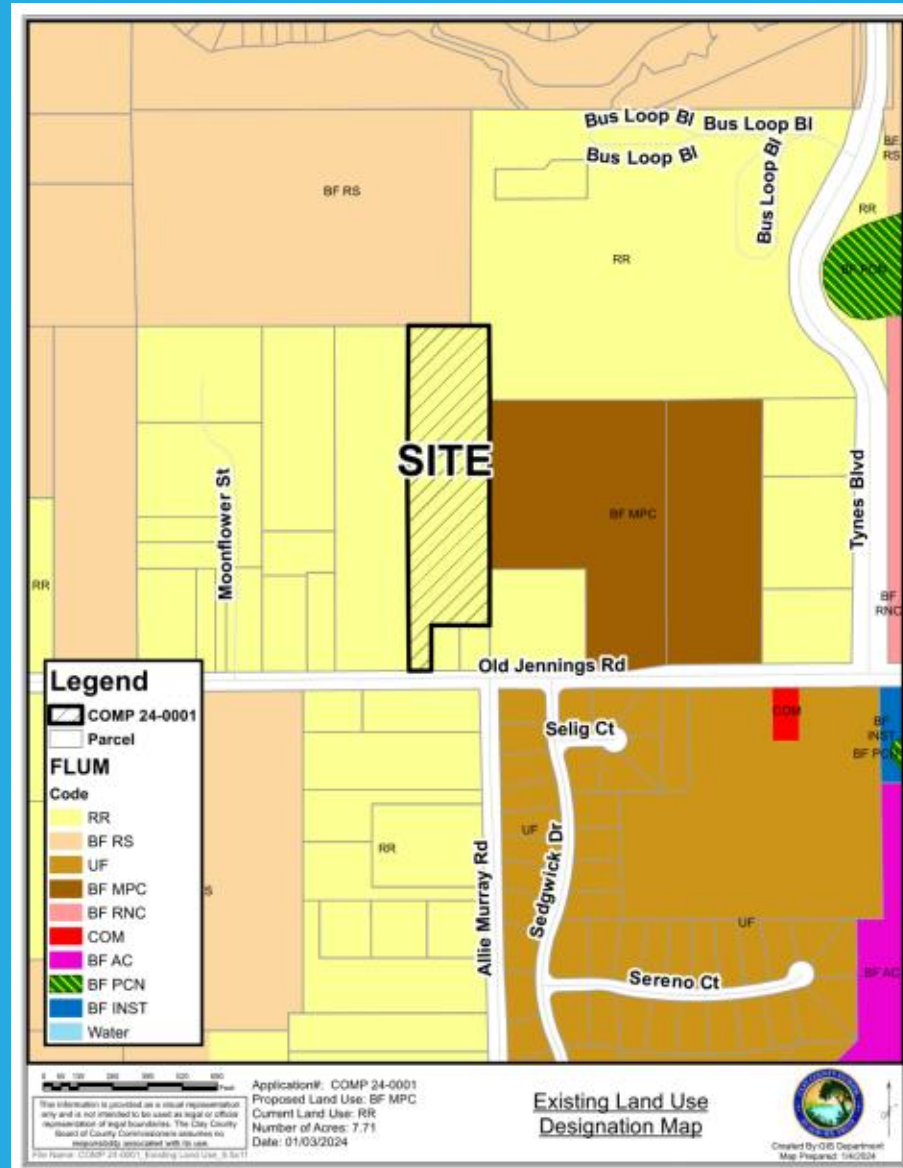
Application#: COMP 24-0001
 Proposed Land Use: BF MPC
 Current Land Use: RR
 Number of Acres: 7.71
 Date: 01/03/2024

PUBLIC NOTIFICATION - 350' BUFFER

Name	Address1	City
BLACK POND BAPTIST CHURCH	3644 OLD JENNINGS RD	MIDDLEBURG
Mullins Jeffrey K	1330 Allie Murray Rd	Middleburg
Daniels Larry A	3724 Old Jennings Rd	Middleburg
Burroughs James A Trustee	3705 OLD JENNINGS Rd	Middleburg
Griffis Gerald III	3698 Old Jennings Rd	Middleburg
Padgett David Et Al	3710 Old Jennings Rd	Middleburg
Pittman Laura M EL/E	3704 Old Jennings Rd	Middleburg
Clark Ralph E III	1609 Eagle Nest Ln	Middleburg
Pitman Tiffiney L	3724 Old Jennings Rd	Middleburg
Ronald G Horne and Ann M Horne	2594 Franklin Ct	Orange Park
Walker Douglas George Trustee	365 Aries Dr	Orange Park
Alterra Holdings LLC	8825 Perimeter Park Blvd, Ste	Jacksonville
AMH Development LLC	23975 Park Sorrento, Ste 300	Calabasas
School Board of Clay County	900 Walnut St	Green Cove Springs
DILWORTH BENJAMIN W & AUDREY	1608 SEDGWICK DR	MIDDLEBURG
Campbell Joyce	1604 Sedgwick Dr	Middleburg



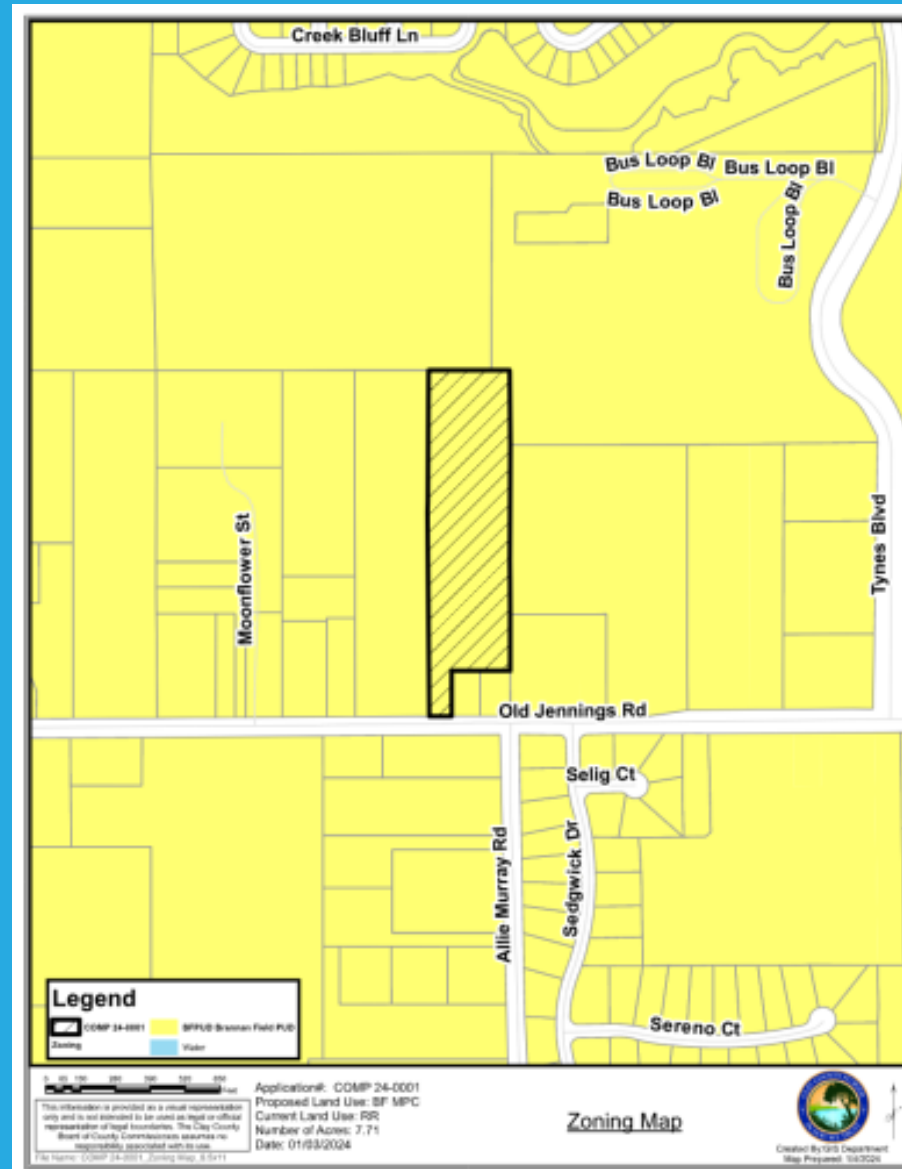
EXISTING LAND USE

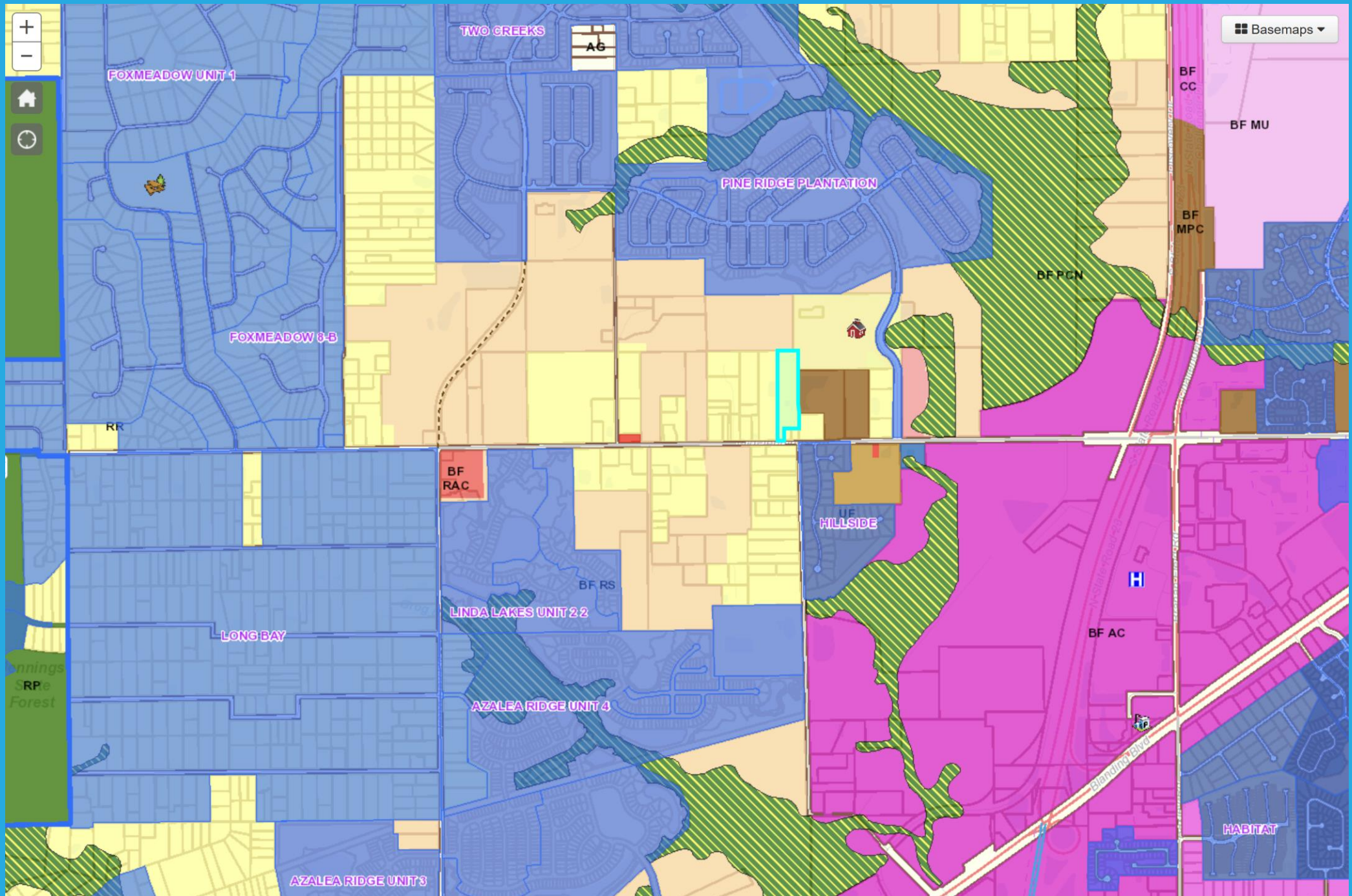


AERIAL

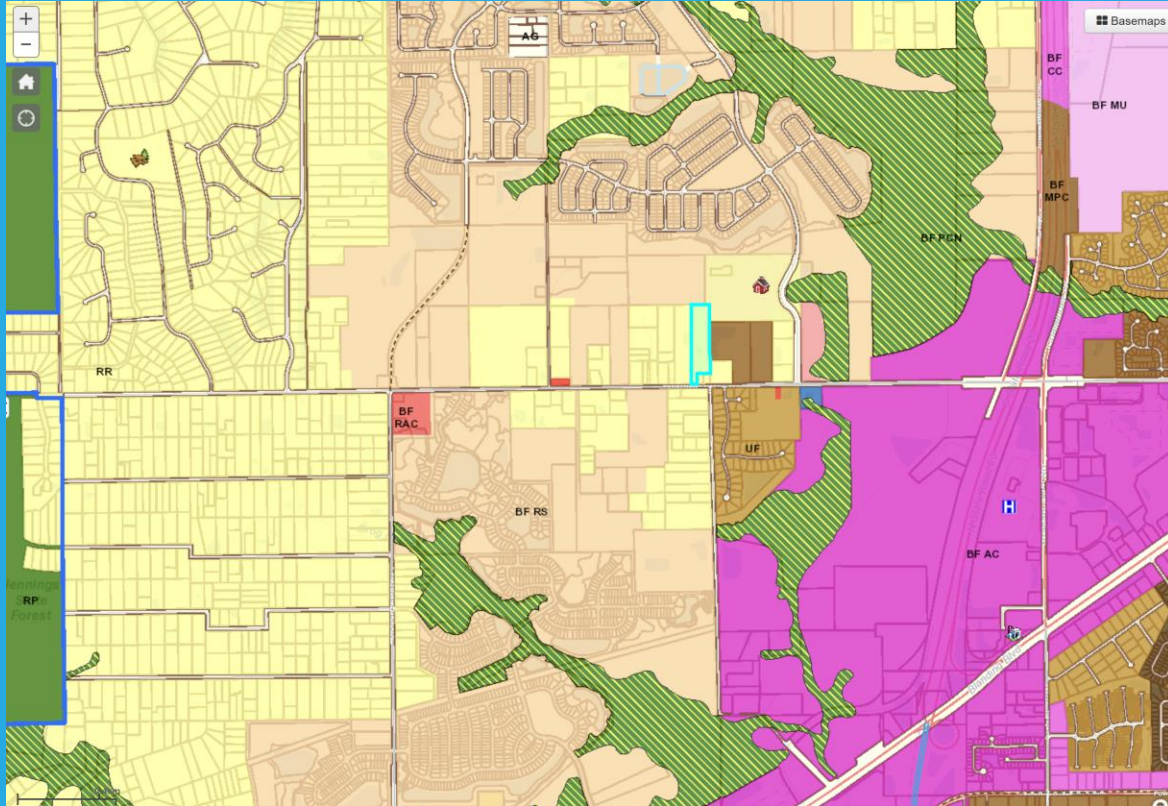


EXISTING ZONING

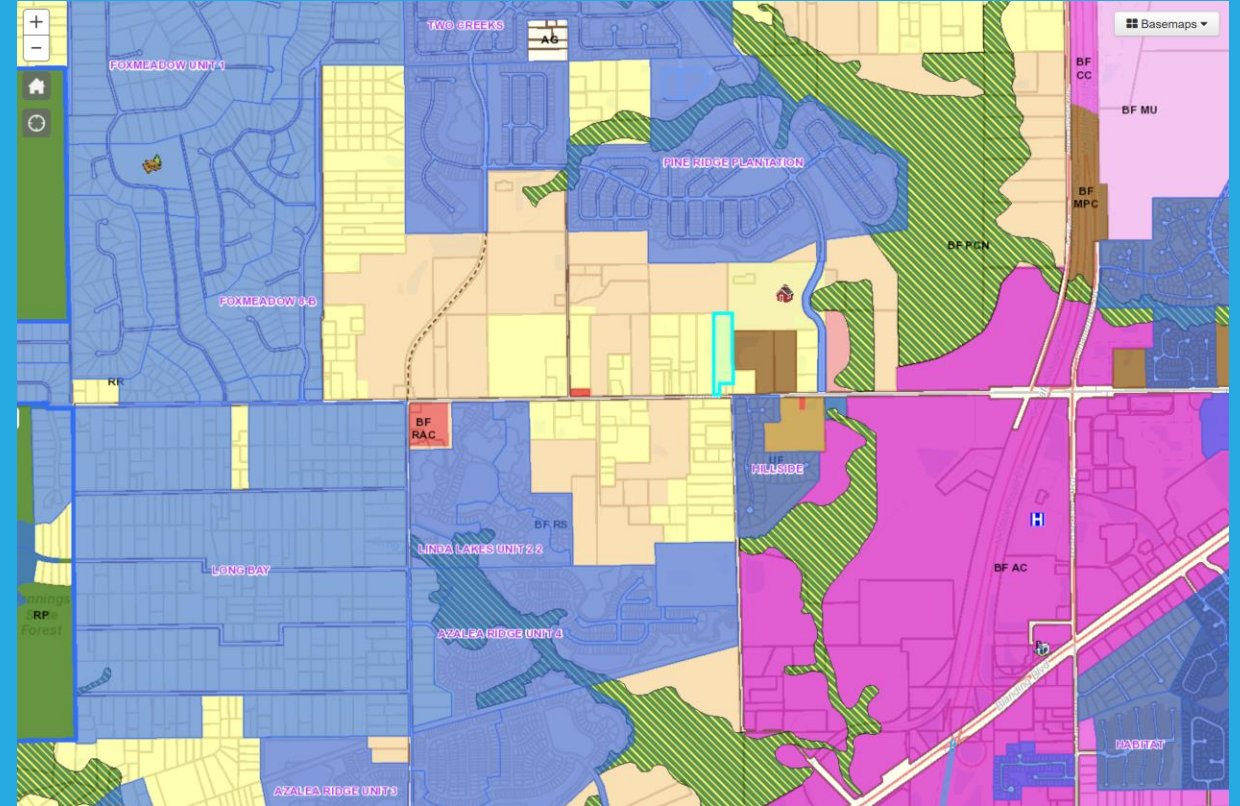




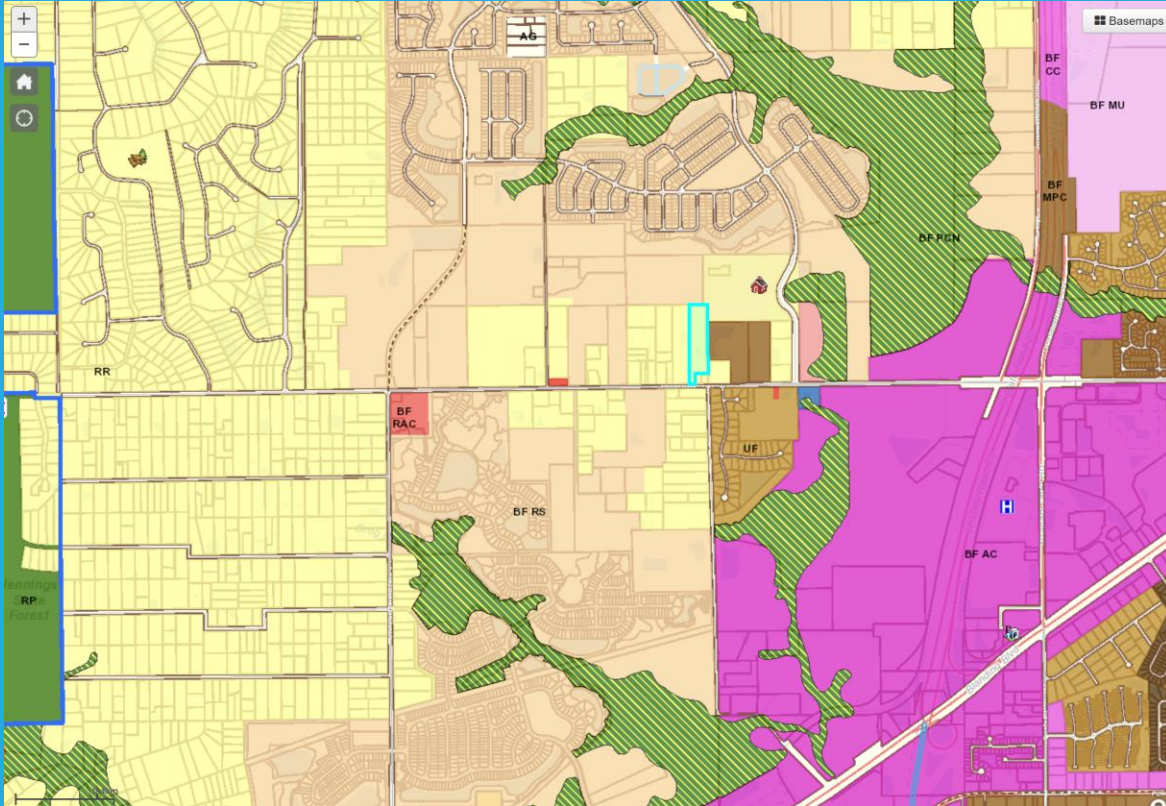
EXISTING LAND USE



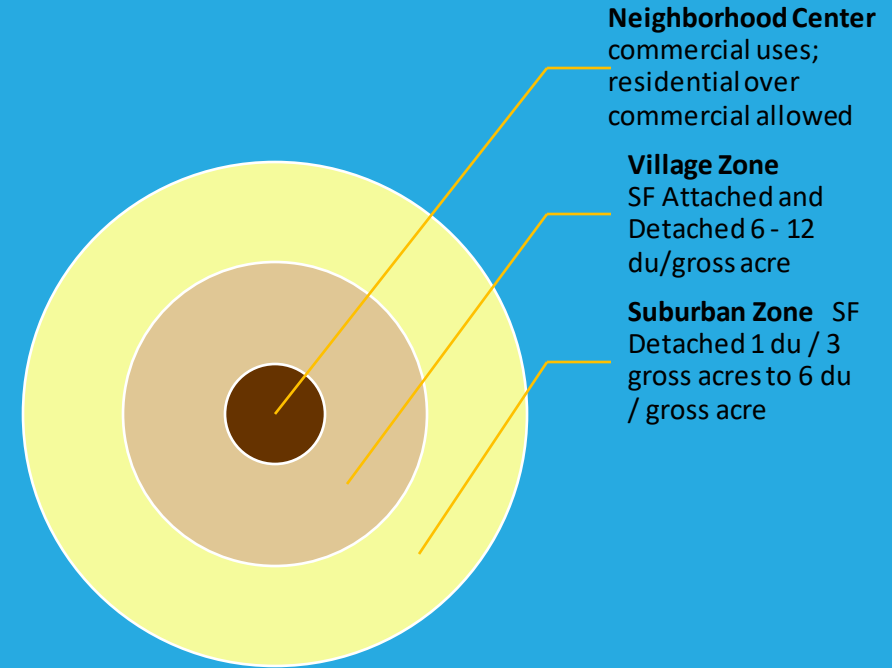
WITH SUBDIVISIONS



EXISTING LAND USE



BF Master Planned Community



“Density will be reduced based on distance from the Neighborhood Centers, BF Community Centers and BF Activity Centers, placing housing with lower densities near conservation areas, and higher densities in close proximity to the centers.”

ANALYSIS

Parcel is located within the Urban Service Area where water and sewer are available or can be extended to the site

Traffic Impacts – Mobility Fees are due at time of development

School concurrency is required

Solid waste capacity is available

Recreation impact fees are due at time of development

Site is not located in a floodway and does not contain any regionally significant habitats

Topography is relatively flat

No historic structures are located within the property

Parcel is not located near Camp Blanding

Land Use		Density/ Intensity
Current	Rural Residential	1 du/5 gross acres;
		1 du/gross acre with density bonus
Proposed	BF MPC	1 du/3 gross acres to 12 du/gross acre

FINDINGS and RECOMMENDATION

The subject parcel is located .4 mile from the Branan Field Activity Center and is immediately adjacent to BF MPC designated land and an elementary school.

This section of the Master Plan is a transition area between the higher density/intensity of the Activity Center at the FCE to the Pre-Branan Field lower density residential neighborhoods and Jennings State Forest to the west. The densities permitted in BF MPC range from 12 du/gross acre to 1 du/3 gross acres enable this transition. The parcel is located within the master plan area and would not constitute urban sprawl.

Staff recommends approval of COMP 24-0001.

The Planning Commission voted 7-1 to recommend approval.

Attachment
“D”
Public Comment Info



BREAKING NEWS: U.S. lands unmanned Odysseus spacecraft on moon, company says

Miami Herald

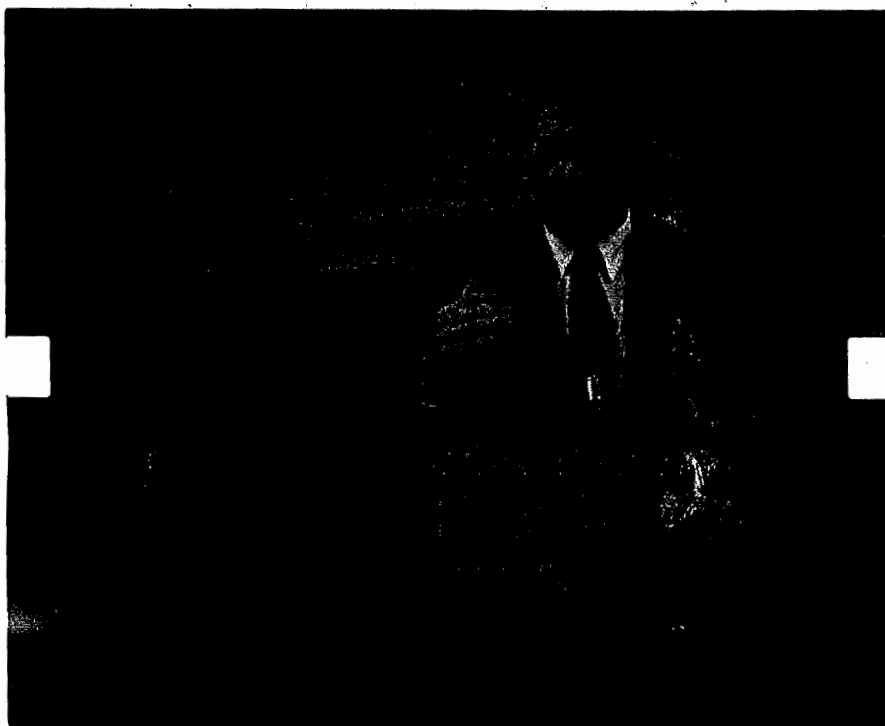
Forcing Florida's homeless into monitored camps is called internment. Are we Germany? | Opinion

Fabiola Santiago

February 6, 2024 • 3 min read



10



1/2

Forcing Florida's homeless into monitored camps is called internment. Are we Germany? | Opinion

José A. Iglesias/jliglesias@elnuevoherald.com

DeSantis doesn't embrace.

Get info without leaving the page.

His latest endorsement: bills advancing in the Florida rounding up the state's homeless and forcing them to live in monitored camps.

A "work in progress," DeSantis on Monday called House Bill 1365 and Senate Bill 1530, which prohibit city and county governments from allowing homeless people to sleep or camp on public property and rights of way. Digging the knife of callousness deeper, the measures allow property owners disturbed by a homeless person's presence to sue the local governments allowing it.

DeSantis casts the legislation as "ensuring public order, ensuring quality of life for residents, ensuring that people's property values are maintained."

But he essentially seems to want to make homelessness illegal.

Touted as "cutting edge," the idea is to keep homeless people far from the view of selfish people offended and threatened by reminders of the plight of the less fortunate.

Where would we dump the homeless in South Florida? In the bug-ridden Everglades?

READ MORE: DeSantis supports push to move homeless people off streets and into monitored camps

Another cruel 'Florida Model'

Lawmakers and the governor are so proud of themselves that they've already branded this misguided way to deal with homelessness "The Florida Model."

But mandating that a class of people exist behind by barbed wire and supervised by authorities in the name of "security" is called internment. It's incarceration as punishment for being destitute.

And, it's despicable — reminiscent of some of the world's worst atrocities.

No, that's not too far of a reach, given recent Florida history.

Legislating against gays, Blacks, women, transgender people and immigrants — unthinkable only a few years ago — is now commonplace in Florida and other extremist red states.

This hyper-focus on reining in people Republicans don't like — to suit the party's far-right agenda — is a way to social-engineer a homogeneous



READ MORE: DeSantis is playing a dangerous game by sending his Florida State Guard to Texas | Opinion

Putting people in camps, a history

How the Holocaust came into being should be seared into our collective consciousness. Genocide didn't happen overnight. It began with the fascist Nazis fostering anti-Jewish sentiment in Germany, then setting up camps and incarceration sites between 1933 and 1945 to hold not only Jews but also gays, political enemies on the left and Roma people.

In other words, Adolf Hitler and his like-minded enablers rounded up all who didn't fit their fantasy of the "Aryan" race. Six million were murdered.

DeSantis' endorsement of isolating and keeping the homeless under surveillance also reminds me of warehousing Japanese-Americans in camps under Democratic President Franklin Delano Roosevelt. The justification: the 1941 attack on Pearl Harbor in the Pacific.

Considered one of the best American presidents in history, Roosevelt apparently didn't see the parallel between his internment of innocent Japanese in the United States with the Nazi camps he was fighting against.

In South Florida, we don't have to go far in history to find another example of people being identified, rounded up and imprisoned.

Homophobic Fidel Castro and his comrade Che Guevara arrested gay men in the 1960s and sent them to infamous UMAP (Military Units to Aid Production) concentration camps. These machistas believed that "a deviation of that nature clashes with the concept we have of what a militant communist should be," as Castro put it.


Castro also shipped to Cuba's camps ordinary dissenters waiting for exit visas, forcing them to work without pay in agriculture. Years later, he dealt with the worldwide AIDS epidemic by forcing HIV-positive people into sanitariums.

South Floridians who fled such persecution should stand up to DeSantis.

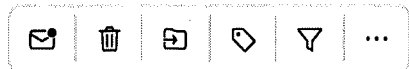
The slippery slope to institutionalized human degradation begins with acts of infamy that go unopposed and grows by fostering a culture that demonizes classes of people.

In Florida, the formula is clearly in place.

Public Comment HUD grant spending

From  lallywas@proton.me
To cdbg@claycountygov.com

☆ 4:36 PM



Please record this. Please share my thoughts back to HUD.

This is regarding the HUD grant Called Community Development Block Grant in light of the passage of SB 1365.

I see nothing in the County's plan to spend the HUD money being allocated to help the lowest income members of the community, persons who live upon the street gain housing in this plan.

But the county wants to spend \$45,000 on cleaning up housed communities of blight.

I should ask WHO is considered to be blight in Florida? Or... why doesn't this housed community keep itself tidy if that is all? Has not SB 1365 made the segregate treatment of the whole public illustrated in official ink?

We contribute to all the business revenue that pays the property tax yet are considered unsightly should the weather and sun wear down the things we carry simply to survive. We are told we are an eyesore.

We are told to get a low paying job to compete for not enough affordable units (by the very definition of a housing shortage if any of us took such a space another would be deprived of one yet the least greedy are most blamed among us) however, we are not to sleep or stop moving all night long per SB 1365 at penalty of segregation to what sounds to many a detention camp. Eight hours of walking seven days a week is already over a 40 hour workweek of demanding physical unpaid labor during which we probably didn't have a bathroom break. We are being described by the governor as "Migrants from out of state" as if this explains the failure to treat us as citizens under the constitution.

Yet our taxes are being spent to improve the worn down things of moderate income housed people in Florida. Plus our taxes are being used to improve the quality of life in communities that will take our public benefits revenue as disproportionately elderly and disabled people but won't welcome our presence according to the way the government reasons on paper.

Most actual people in the county are nicer than the government thankfully. I don't envy housed people their homes and businesses but once those satisfied with less are removed the haves will be dealing with those who will demand NOT to be have-nots at all. Who can argue there is no settling for less with the housed public as it would entirely exclude them as members of the community.

Whose quality of life?

Whose segregation is next in Clay County?

And why do the expectations of the activities of rough sleepers in Florida match so closely the description of what trials are legally considered illegal hazing (such as sleep deprivation) in privileged university students?

These are my thoughts. We are a demographic created itself by government policy... but that very government is never satisfied with us, if we suffer it is considered reason enough that we and not the housing shortage need to be erased from the community... if we thrive enough to simply appear to enjoy our lives we are scapegoated as somehow cheating the same system that claims we have no quality of life.

Whose quality of life?

Sincerely,

Legally Domiciled Clay County member

One of many United States citizens advised by the Governor to await a possible domestic migrant detention camp placement, jail cell, or institutionalization next October. Don't blame the so-called 'illegal aliens' for that rather I anticipate the coming Haitian refugees as the arrival of peers and fellows. I hope the lessons they've learned from surviving a failed government help them teach us to avoid a similar fate in the U.S.

For the good of the whole community.

April Fawn Scheller

Sent with Proton Mail secure email.

Vagrants & Beggers in Hitler's Reich

- Wolfgang Amos

any kind. By these means the number of single male claimants without their own household was manipulated downwards from 5,721 in September 1934 to fewer than 1,500 by 1937.³¹ This in fact was what was intended by the whole operation. The authorities paid the Innere Mission one Mark and ten Pfennigs a day for the maintenance of every inmate of the Rickling camp, which was about the same rate as that of their daily benefit in Hamburg, so that millions were ultimately saved by excluding those who refused to go to Rickling from benefits of any kind.³² By the end of 1939, the number of inmates in the camp had [p. 219] declined so sharply as a result of all these measures that the welfare authorities began to think of other uses for it. In late January 1939, therefore, it was decided forcibly to resettle vagrants there.³³ By April 1939 some 90 tramps had already been removed from the Police Shelter in Hamburg and sent to the labour camp at Rickling.³⁴

III

In the first years of the Third Reich, the authorities still differentiated between different categories of homeless. Rather than arresting them all indiscriminately, they concentrated on registering and controlling them. During this period, 'orderly wanderers' were still tolerated, and the hostile attentions of the police were directed above all towards 'disorderly wanderers' or vagrants, who avoided registered accommodation such as the *Herbergen zur Heimat*, itinerant worker centres, and labour colonies, and preferred to stay unofficially in cheap pubs or private accommodation or live in the open. An 'orderly wanderer' was considered as such because he had a Vagrants' Registration Book (*Wanderbuch*) in which a series of rubber-stamp imprints told the story of his overnight stays in approved shelters. These were issued by the itinerants' welfare agencies or the police and had already been in use for decades. They also recorded the granting of benefits in kind, such as shoes and clothing. Long before all citizens were obliged to carry identity cards, they enabled the police to keep check on the wanderings and overnight stays of the homeless. For the itinerants they offered protection against arrest for vagrancy. Before the Third Reich, however, there was no obligation on itinerants to carry one, despite the pressure exerted in this direction by the welfare agencies, above all since 1929.³⁵

³¹ StA Hbg, SB I, VG 54.36; Jahresbericht der Abteilung VIII für das Jahr 1936, pp. 2-3.

³² Ibid., EF 61.16, 17 September 1934.

³³ Ibid., VG 23.01, Niederschrift über die 39. Amtsleitersitzung am 26. Januar 1939, p. 509.

³⁴ Ibid., AW 60.33, 18 April 1939, 2 February 1939.

³⁵ Cf. 'Tagung der drei Wanderfürsorgeverbände am 28. und 29. Mai 1929 in Bonn', *Der Wanderer*, vol. 46, no.8 (1929).

Shogghs...
*The South makes sleeping a crime. The north holds mass funerals every year because the winter sweeps are not always survived... And the shelter even the segregated shelter is inadequate. As hate becomes organized social welfare is being influenced to criminalize poverty in old ways by old reasoning. This town has a lot of heart. Use it to remain whole.

Attachment
“E”
Planning District Map

Northeast Clay

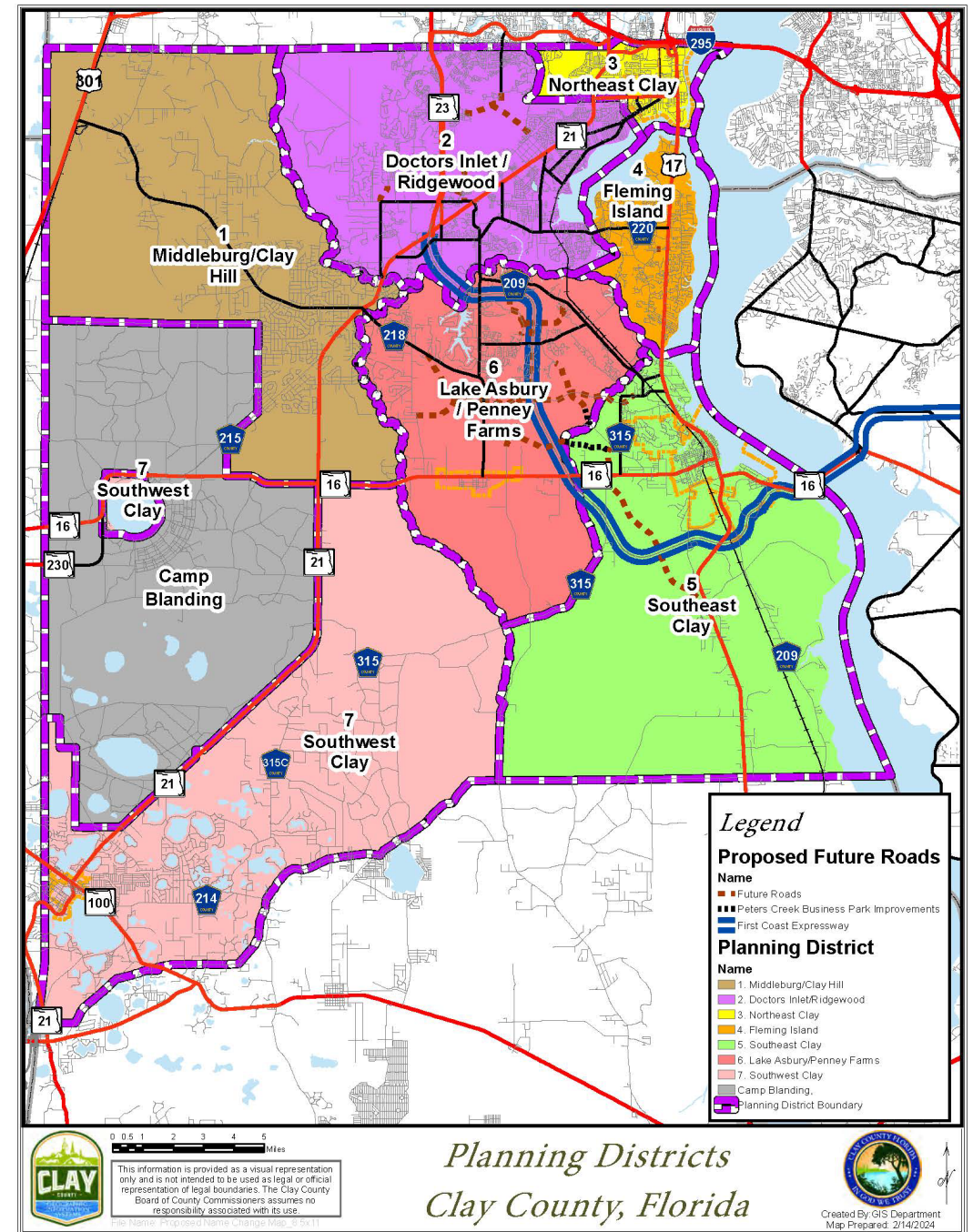
- Gateway District

Southwest Clay

- Gold Head District
- Lakes District

Southeast Clay

- Bayard District
- Springs District













BCC Minutes_and_Attachments_March_26__2024 BCC#4

Final Audit Report

2024-04-18

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