



BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

April 9, 2024

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

INVOCATION

Commissioner Kristen Burke, District 5, gave the Invocation.

PLEDGE

Retired U.S. Marine Corps Master Sergeant George Cater led the Pledge of Allegiance.

Chairman James Renninger said Master Sergeant George Cater served 24 years in the United States Marine Corps with combat tours in Vietnam and Kuwait before retiring in 1993. He is a decorated veteran holding awards, including the Meritorious Service Medal - Navy Commendation Medal - Combat Action Ribbon - Vietnam and Southwest Asia Service Medals, and the Distinguished Pistol Shot Badge. In 1984 and 1985, he was the Marine Recruiter here in Clay County. Master Sergeant Cater joined the military to serve his country and test himself. In his words, he wanted to say forever that he was a member of the world's greatest fighting force! During his time in the Marines, he learned far too much to list, but he doesn't regret a day of his service. His favorite service memory was the four years he spent shooting pistols full-time on the Marine Corps Pistol Team. In his free time, he is active in the Clay County Marine Corps League.

Master Sergeant Cater expressed his gratitude for being in attendance.

CALL TO ORDER

Chairman James Renninger called the meeting to order at 4:04 pm.

ROLL CALL

Present: Commissioner District 3 James Renninger, Chairman
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: None

Staff Present: County Manager Howard Wanamaker
County Attorney Courtney K. Grimm
Commission Auditor Heather Boucher

PET ADOPTIONS

Teresa Capo, Executive Assistant, presented a PowerPoint presentation of pets available for adoption - Bark Michaels (dog) - Nellie (dog) - Miss Lib (cat) - Rex (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. The "Kitten Crew" is always looking for fosters. 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. National Public Safety Telecommunicators Week (April 14-20, 2024)

National Public Safety Telecommunicators Proclamation can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024, beginning at 8:05 and ending at 13:15. Below is a summary of the discussion and vote for this agenda item.

Chairman James Renninger said April 14 through 20, 2024, is National Public Safety Telecommunicators Week. Our telecommunicators work 24/7 at four public safety answering points in Clay County to ensure that when you call for help, you will hear a comforting and knowledgeable voice on the line, and trained public safety professionals will arrive as quickly as possible. When we need them, you can be sure they will be there to answer the call. We are so grateful for the service they provide to our community and want to thank them for their hard work and dedication. We have some outstanding public safety telecommunicators here today for the proclamation.

Present to accept the Proclamation:

Clay County Fire Rescue:

- Payton Sass - Communications Officer
- Susan Colley - Communications Specialist
- Regan Smith - Communications Specialist
- Sara Nesmith - Communications Specialist

Orange Park Police Department:

- James Dumas - Communications Officer

Clay County Sheriff's Office:

- Regina Altman - Communications Lieutenant
- Kaylee Finch - Public Safety Telecommunicator
- Amy Sanchez - Public Safety Telecommunicator
- Anne Antoniello - Sergeant

Green Cove Springs Police Department:

- Malynn Nooney - Communications Officer

Vice-Chairman Mike Cella read the Proclamation for National Public Safety Telecommunicators Week - April 14 - April 20, 2024.

Commissioner Betsy Condon made a motion for approval of the Proclamation, seconded by Commissioner Alexandra Compere, which carried 5-0.

Jason Boree, Deputy Fire Chief, thanked all the telecommunicators for their hard work and the Board for the recognition.

2. Parkinson's Awareness Month – (April 2024)

Parkinson's Awareness Month Proclamation can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024, beginning at 13:33 and ending at 19:40. Below is a summary of the discussion and vote for this agenda item.

Chairman James Renninger said thousands of people in the United States are diagnosed with this neurological degenerative disorder every year. While the symptoms vary from person to person, and the cause is relatively unknown, there is help and support across the nation, including here in Clay County. We have some members of the Parkinson's support group of Orange Park here today for a proclamation.

Present to accept the Proclamation.

- Gregg Hummer - Chairman of the Parkinson's Support Group of Orange Park
- Lita Lumalu
- Mike and Carolyn Day
- Tom Dorsky
- John Holland
- Deanne Jacobs
- Jaudon Newberg
- Andy and Kendall McDonald
- Kathy Easterling

Commissioner Kristen Burke read the Proclamation for National Public Safety Telecommunicators Week - April 14 - April 20, 2024.

Vice-Chairman Mike Cella made a motion for approval of the Proclamation, seconded by Chairman James Renninger, which carried 5-0.

Mr. Hummer thanked the Board for the Proclamation and spoke about the services, activities, and meetings that take place each month. Meetings are held at Sacred Heart Catholic Church. For more information about the group, visit the Parkinson's Support Group Facebook page. Mr. Hummer also mentioned the annual run at Riverside Park on Saturday, April 13, 2024, starting at 8:00 am.

DECLARATIONS

3. National Work Zone Safety Awareness Week (April 15-19, 2024)

Chairman James Renninger said that every day, hard-working road construction and maintenance crews put their lives on the line to keep our roads safe and open. Often -- they work very close to the road shoulder with the assistance of signage and flag crews to keep traffic flowing during the work. Inattentive drivers can cause injuries or death to our workers, and tragically, more than 1,600 of these mothers -- fathers -- sons, and daughters have been killed in work zone accidents in the United States. April 15 through April 19, 2024, is "Work Zone Safety Awareness" Week, and we have a Declaration encouraging drivers to focus on the road, slow down, and not become distracted behind the wheel. Please remember that Work Zones are temporary - but actions behind the wheel can last forever. We encourage you to read the Declaration attached to today's agenda.

PRESENTATIONS

ULI TAPs - Blanding Corridor (G. Gunn)

ULI Tap's can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/April%209,%202024), beginning at 22:09 and ending at 29:53. Below is a summary of the discussion.

Troy Nagle, Assistant County Manager, presented a PowerPoint presentation regarding the Urban Land Institute - Technical Assistance Panel (ULI Tap's) - Blanding Corridor. See Attachment B.

There were comments, questions, and discussions during and after the presentation regarding implementation and calibrations with other organizations and adding open/green space and mixed-use development.

SBDC - Clay County Overview (G.Gunn)

SBDC presentation can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/April%209,%202024), beginning at 29:54 and ending at 56:35. Below is a summary of the discussion.

Troy Nagle, Assistant County Manager, introduced Deborah Magyar, Regional Director of UNF SBDC, to present a PowerPoint presentation regarding the SBDC - Clay County overview. See Attachment C. Ms. Magyar introduced other members in attendance who will help provide details and information during and after the presentation.

- Marice Hague - Associate Director - UNF SBDC
- Christian Evangelista - Small Business Consultant

There were comments, questions, and discussions regarding the services provided, marketing efforts, partnerships, funding, proposal, outreach for the next generation, and lenders for Small Business loans.

CONSTITUTIONAL OFFICERS

Constitutional Officers Comments can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/April%209,%202024), beginning at 56:39 and ending at 1:02:35. Below is a summary of the discussion.

Tara S. Green, Clay County Clerk of Court and Comptroller, addressed the Board to provide details and information regarding various topics.

- Operation Green Light Event - April 8 through April 12, 2024, and April 15 through April 19, 2024, with extended hours on Friday.
- Passport Day 2024 - Saturday - April 27, 2024, at the Orange Park Branch - 8:00 am to 12:00 pm
- Clay County Fair Booth - Aviation History - Branen Field OLF - The Blue Angels - See Attachment D.
- Audit Update - Completed April 3, 2024

APPROVAL OF MINUTES

4. Board of County Commissioners Meeting Minutes March 26, 2024.

Commissioner Betsy Condon made a motion for approval of the March 26, 2024, BCC meeting minutes, seconded by Vice-Chairman Mike Cella, which carried 5-0.

PUBLIC COMMENTS

Public Comment can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/April%209,%202024), beginning at 1:03:01 and ending at

1:15:37. Below is a summary of the discussion.

Chairman James Renninger opened the floor for public comment at 5:04 pm.

Dennis Matheny, 1825 Green Springs Circle, addressed the Board to discuss the parking issue due to the sidewalk repair in the neighborhood at Autumn Glenn, thanked the Board for the Fair and security provided by CCSO, and expressed appreciation to CCSO and FDOT.

William Jones, 3125 Veronica Avenue, Middleburg, Florida, addressed the Board regarding his concerns with the funding for the park, gun range, gas tax, resurfacing efforts, and grading.

Linda Guske, 467 Brentwood Court, Green Cove Springs, Florida, addressed the Board to express concerns about being falsely baker-acted and details regarding her case.

Hearing no other comments, Chairman James Renninger closed public comment at 5:15 pm.

CONSENT AGENDA

5. 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.

6. Approval of School Concurrency Proportionate Share Mitigation Agreement between Clay County District Schools, Forestar (SA) Real Estate Group, Inc., and Clay County for Baxley Villas (C. Grimm)

7. First Amendment to Agreement No. 2022/2023-93 for General Engineering Consulting Services for the Design of Radar Road Improvements (R. Smith/T. Abernathy)

Approval of the First Amendment to Agreement No. 2022/2023-93 with England-Thims & Miller, Inc. for General Engineering Consulting Services for the Design of Radar Road Improvements from SR-17 to Town Center Blvd for Phase 2 of the Project in the amount of \$676,585.77. The project schedule is outlined in the Agreement.

Funding Source:

Impact Fee District 3 Fund - Radar Road US17 to Town Center
Boulevard - Infrastructure

8. Approval of Emergency Access Easement Agreement by Brannan Field Properties, Inc., in favor of Clay County and joined in by Brannan Field Park Master Association, Inc., for the Westfield Park Project (C. Grimm)
9. Agreement for General Engineering Consulting Services for Planning and Designing of Indigo Branch Channel Erosion Control Measures (K. Smith)
Approval of Agreement with Matthews DCCM for Professional Engineering Services to design channel erosion control measures for Indigo Branch in the amount of \$141,100.00. The Completion Date for Phase 1 is June 30, 2024.

Funding Source:

Capital Improvement Plan (CIP) Projects Fund - All Grant Organization - FEMA Hazard Mitigation Indigo Branch Drainage Design - Infrastructure

10. First Modification to Subgrant Agreement No. 2022/2023-88 with State of Florida, Division of Emergency Management Re: Fire Hazmat Sustainment FY22 (M. Covey)
Approval of the First Modification to Subgrant Agreement No. 2022/2023-88 with State of Florida, Division of Emergency Management (R0607) Re: Fire Hazmat Sustainment FY22, reinstating and extending the agreement through September 30, 2024. All other terms and conditions, including the award amount (\$99,050.00) remain the same.

Funding Source (Revenue):

General Fund - All Grants Organization - Homeland Security Grant Program FY22 (HSGP) Hazmat - FY22 HSGP Hazmat Grant - Clay County Hazmat Grant

Fire Control MSTU Fund - All Grants Organization - Homeland Security Grant Program FY22 (HSGP) Hazmat - FY22 HSGP Hazmat Grant - Clay County Hazmat Grant

11. Second Amendment to Grant Agreement No. 2021/2022-208 with the State of Florida Department of Environmental Protection, Number 22PLN05, Re: Clay County Flooding Vulnerability Assessment (M. Covey)

Approval of Second Amendment to Grant Agreement No.: 2021/2022-208 with the State of Florida Department of Environmental Protection

(Number 22PLN05) regarding the Clay County Flooding Vulnerability Assessment to extend the expiration date to December 30, 2024 and update certain DEP attachments to the Grant Agreement. There is no change in the funding.

Funding Source:

General Fund - All Grants Organization - Resilient Florida Grant - Clay County Flooding Vulnerability Assessment

12. Resolution 89-21R(F) - Planning Districts Map update (D. Selig)
A Resolution amending the Planning District map in order to revise three Planning District names.
13. Subordination of Utility Interests Agreement between Clay County and Clay County Utility Authority (CR315 and Cathedral Oak Parkway Utility Conflicts) (C. Grimm)
14. Agreement with ImageTrend for Elite Rescue and Billing Bridge Software (D. Sileo/D. Motes)
 - A) Approval of Agreement with ImageTrend in the amount of \$216,931.20. for a 12-month term with the option to renew for four (4) additional one-year terms unless terminated prior to the anniversary date. The initial term of the agreement includes software, implementation, training, and subscription/support fees. ImageTrend will be utilized for public safety data tracking.
 - B) Approval of Sole Source Purchase
 - C) Approval of Advanced Payment for year (1) one subscription and support fees in the amount of \$148,666.20 and all annual subscription/support fees.

Funding Source:

FD1000-CC1169-554200
FD1030-CC1154-554200
FD1000-CC1169-531000
FD1030-CC1154-531000
FD1000-CC1106-554200
FD1000-CC1106-531000

*Consent Agenda discussion can be seen at
www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC
Agenda/April 9, 2024, beginning at 1:15:38 and ending at 1:17:28. Below is a*

summary of the discussion and vote for this agenda item.

Vice-Chairman Mike Cella requested item 7 - Amendment to agreement number 2022/2023-93 - design for Radar Road be pulled.

Commissioner Betsy Condon made a motion for approval of the Consent Agenda except for item 7, seconded by Vice-Chairman Mike Cella, which carried 5-0.

Vice-Chairman Mike Cella stated the request to pull item 7 was to get some questions answered and bring it back for consideration on the April 23, 2024, BCC meeting.

DISCUSSION/UPDATES

15. Progress Report on the Bonded Transportation Program (E. Dendor)

Progress Report - BTP can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/April%209,%202024), beginning at 1:33:23 and ending at 1:38:53. Below is a summary of the discussion.

Ed Dendor, Program Administrator of the Bonded Transportation Program, addressed the Board to give a brief overview of the progress report attached to the agenda for the BTP on the following projects:

- **Project #1 – CR 218 from Masters Rd to Pine Tree Lane:** On March 19, 2024, CCUA's Board met and approved the inclusion of their work with the County's award of RFB 23/24-25. Subsequent to the notice, the county forwarded a draft agreement to Anderson Columbia Co., Inc. for review and execution. On March 27, 2024, the team held a preconstruction meeting with the utilities to kick start their relocation. Visual sign boards were placed notifying the traveling public of the construction start date.
- **CMAR Group #2 Projects - #2, #5 and #6A:** Appraisals and offers continue for ponds sites and ROW acquisitions. Some ROW acquisitions continued to be pursued through the Eminent Domain proceedings. The team continued to evaluate the impacts of the US District Courts opinion of the FDEP 404 wetland permits and the team is developing options to try and progress the CMAR#2 projects.
 - **Project #2 (CR209):** Superior finished the clearing and grubbing work on the pond site west of the railroad track and continued with clearing along the right of way on CR209. On the eastside of the railroad track Superior placed silt fence along the right of way and continued the clearing and grubbing efforts at the pond site east of the railroad track. Utility adjustments continued throughout the corridor.
 - **Project #5 (CR220):** The FDEP 404 permit delay will impact this project due to the Federal injunction ruling. Final sign and sealing of this plan set is delayed. Once the federal and state permit issues are resolved the project will be packaged up and delivered to the County's Engineering Department for future phased construction.
 - **Project #6A (CR315):** ROW acquisition efforts continued while some of the

properties are being pursued through Eminent Domain proceedings. Comments were provided to Jacobs on the 100% plan set. Jacobs is responding to the comments and updating the plans. Final plans will be accepted when all comments are addressed. The plan set will be shelved for phased construction at a later date. The team is considering a slimmed down version of the operational and signaling improvements due to the federal injunction on the FDEP 404 permit. The team is working with Superior for a GMP. These “on the fly” changes due to the permit injunction will also affect how project 6A and 6B roadway tie together. Various options are under consideration. The team submitted a permit application through the Army Corps of Engineers in attempts to keep the permit effort moving forward, somewhat of a dual or duplicated process.

- **CMAR Group #1 Projects - #3 and #4:** Bi-monthly status meetings were held.
 - **Project #3A (CR209 AKA Russell Rd):** The contractor, Kirby Development, for the CR209 section from just north of Oak Stream Road to just south of Watkins Road continued with the operational and safety improvements.
 - **Project #3B (Connecting the east-end of project #4 and runs through the roundabout to CR 209B):** Kiewit continued their pre-mobilization activities. The county issued Kiewit’s first Notice to Proceed along with a Purchase Order. The team continued working with multiple property owners to obtain the necessary right-of-way for the balance of the roadway realignment.
 - **Project #4 (CR739B AKA Sandridge Road):** Kiewit continues construction activities along both side and across Sandridge Road with stormwater drainpipe, and road construction. 100% of the drainage structures are now in place with approximately 90% of the drainage pipe installed. This project is on schedule with 48% paid and 49% of time has been used.
- **Project #6B (AKA Cathedral Oak Parkway (COP & CR216), FKA the First Coast Connector):** The County’s Team and Superior Construction Company Southeast, LLC (SCC) and their designer RS&H continued to hold bi-monthly status meetings. Cut and fill operations continues throughout the roadway corridor from SR23 at the far west-end of this project to CR 315 and Maryland Avenue at the far east end. Pile caps installation continued at the bridge while Superior continued setting beams on the completed pile caps. Stormwater cross drainpipe installations continue to be placed along with sub-base, limestone, sidewalk, and curbing installation continued from west to east.

Mr. Dendor noted that as the team has six projects underway in the field and approaching 300,000 man hours of work with zero reported incidents. He thanked the support staff and team for all their hardwork and the community for helping keep everyone safe.

16. Discussion related to Challenger Center Development Municipal Service Taxing Unit and repayment of capital costs attributable to the MSTU Road Project (C. Grimm)

*Challenger Center discussion can be seen at
www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC*

Agenda/April 9, 2024, beginning at 1:38:58 and ending at 2:02:39. Below is a summary of the discussion.

Courtney Grimm, County Attorney, addressed the Board to provide details, information, and requirements regarding the Challenger Center Development Municipal Service Taxing Unit and repayment of capital costs attributable to the MSTU Road Project. Staff is requesting direction to move forward with an amended ordinance to allow for the payment of the entire loan. County Attorney Grimm also provided details and information regarding the request from the property owner in connection with future bonding to build another road and legal counsel funding.

There were comments, questions, and discussions regarding priority for repayment, ordinance change, funding, outside counsel, having separate ordinances for each request, clarification of the request, setting a precedence, clarification for outsourcing legal counsel, allowing the developer to front the money, jobs created and the MSTU.

Following all discussions, the Board agreed to move forward with the request, as discussed, to bring back the request separately.

NEW BUSINESS

17. Resolution Amending the Non-CIE Portion of the Clay County Capital Improvement Plan (R. Kantor)

Approval of Resolution amending the Non-Capital Improvement Element (Non-CIE) portion of the Clay County Capital Improvement Plan.
Various Funding Sources

Item 17 discussion can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024, beginning at 2:02:45 and ending at 2:10:08. Below is a summary of the discussion and vote for this agenda item.

Troy Nagle, Assistant County Manager, addressed the Board to provide details and information regarding the ARPA changes. See Attachment F. Projects mentioned in the change:

- Walter Odum Park
- Ronnie Van Zant
- Station 15 - Station 20
- Drainage Project for Richards Road

Questions and discussions were regarding timeline, funding, bonding, drainage issues, and reserving monies.

There was a consensus by the Board to move forward as discussed.

Reginald Kantor, Budget Manager, addressed the Board to provide an overview of information and details for the request of approval of the Resolution amending the Non-

Capital Improvement Element (Non-CIE) portion of the Clay County Capital Improvement Plan.

Commissioner Betsy Condon made a motion for approval to pass the Resolution, seconded by Commissioner Kristen Burke, which carried 5-0.

18. Construction Management at Risk (CMAR) Construction Agreement with Ajax Building Company, LLC Re: Fire Station 20 (G. Price)

Approval of the Phase 2 Construction Agreement with Ajax Building Company, LLC for the Construction of Fire Station 20 at the guaranteed maximum price (GMP) of \$11,648,151.00 with a substantial completion date of May 30, 2025. Final completion to be achieved no later than 30 days of the County's approval of the punch list.

Funding Sources:

American Rescue Plan Fund - Station 20 Green Cove Springs - Buildings

Impact Fee-Fire and Rescue Facilities Fund - Station 20 Green Cove Springs - Buildings

Capital Improvement Plan Fund - Station 20 Green Cove Springs - Buildings

Item 18 discussion can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/April%209,%202024), beginning at 2:10:10 and ending at 2:13:39. Below is a summary of the discussion and vote for this agenda item.

Gene Price, Director of Facilities, addressed the Board to provide details and information regarding the request for approval for the Phase 2 Construction Agreement with Ajax Building Company, LLC, for the construction of Fire Station 20 at the guaranteed maximum price (GMP) of \$11,648,151.00 with a substantial completion date of May 30, 2025.

There were questions and discussions regarding the impact on the community during construction, parking, and timeline, as well as clarifying substantial vs. final completion.

Commissioner Betsy Condon made a motion for approval, seconded by Commissioner Alexandra Compere, which carried 5-0.

19. Bid No. 23/24-039 Walter Odum Drainage Project (ARPA) (K. Smith)

Approval to post Notice of Intent to Award Bid No. 23/24-039, Walter Odum Drainage Project (ARPA) to Besch and Smith Civil Group Inc. in the amount of \$1,353,910.65. Approval will be effective after the 72-hour protest period has expired. All work is to be completed by September 30, 2024.

Funding Source:

American Rescue Plan Fund-All Grants Organization-Infrastructure-Parks - Walter Odum Park - Drainage Improvements-GR010019
Coronavirus Local Fiscal Recovery Fund (American Rescue Plan)
Award

Item 19 discussion can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/April%209,%202024), beginning at 2:13:52 and ending at 2:15:08. Below is a summary of the discussion and vote for this agenda item.

Karen Smith, Director of Administrative and Contractual Services, addressed the Board to provide details and information regarding the request for approval to post Notice of Intent to Award Bid Number 23/24-039, Walter Odum Drainage Project (ARPA) to Besch and Smith Civil Group Inc. in the amount of \$1,353,910.65. All work is to be completed by September 30, 2024.

Vice-Chairman Mike Cella made a motion for approval, seconded by Commissioner Kristen Burke, which carried 5-0.

20. Bid No. 23/24-008 Ronnie Van Zant Park Stabilization, Docks, and Erosion Control Project (ARPA) (K. Smith)

Approval to post Notice of Intent to Award Bid No. 23/34-008, Ronnie Van Zant Park Stabilization, Docks, and Erosion Control Project (ARPA) to Brothers Marine Construction. Inc. in the amount of \$577,334.72. This includes the award of installing a Bulkhead (Alternate Options 2 and 3) and the Dock Repair (Alternate Option 4). Approval will be effective after the 72-hour protest period has expired. Final completion shall be obtained within 165 days from the effective date of the Agreement.

Funding Source:

American Rescue Plan Fund - All Grants Organization - Infrastructure
- Parks - Ronnie Van Zant - Dock Replacement & Erosion
Control/Stabilization -Coronavirus Local Fiscal Recovery Fund
(American Rescue Plan) Award

Item 20 discussion can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/April%209,%202024), beginning at 2:15:10 and ending at 2:18:35. Below is a summary of the discussion and vote for this agenda item.

Karen Smith, Director of Administrative and Contractual Services, addressed the Board to provide details and information regarding the request for approval of Intent to Award Bid Number 23/34-008, Ronnie Van Zant Park Stabilization, Docks, and Erosion Control Project (ARPA) to Brothers Marine Construction Inc. in the amount of \$577,334.72. It includes the award of installing a Bulkhead (Alternate Options 2 and 3) and the Dock

Repair (Alternate Option 4).

There were questions and discussions regarding the difference in costs for materials and the design of the bulkhead.

Commissioner Kristen Burke made a motion for approval, seconded by Commissioner Alexandra Compere, which carried 5-0.

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

21. Final Public Hearing to consider transmittal of COMP 24-0005 (B. Carson)

This is a Text Amendment to add policies to the Capital Improvements Element and Community Facilities Element of the 2040 Comprehensive Plan in response to HB 1379. The policies would include a list of Clay County Utility Authority (CCUA) projects in the Basin Management Action Plan (BMAP) Area and provide for an assessment of the feasibility of CCUA providing sanitary sewer.

Final Public Hearing for item 21 can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCCAgenda/April 9, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCCAgenda/April%209,%202024), beginning at 1:17:47 and ending at 1:30:35. Below is a summary of the discussion and vote for this agenda item.

Beth Carson, Deputy Director of Planning, presented a PowerPoint presentation for the final public hearing to consider the transmittal of COMP 24-0005, the text amendment to add policies to the Capital Improvements Element and Community Facilities Element of the 2040 Comprehensive Plan in response to HB 1379. The policies would include a list of Clay County Utility Authority (CCUA) projects in the Basin Management Action Plan (BMAP) Area and provide for an assessment of the feasibility of CCUA providing sanitary sewer. See Attachment E.

Chairman James Renninger opened the floor for the public hearing at 5:22 pm.

Hearing no comments, Chairman James Renninger closed the public hearing at 5:22 pm.

There were questions and discussions regarding the wording of the policy, coordinating with/without CCUA, the penalty for not transmitting, the timeline, and the need to readvertise.

Following all discussions, Commissioner Betsy Condon made a motion for approval to continue this item until April 23, 2024, seconded by Vice-Chairman Mike Cella, which carried 5-0.

22. Public Hearing for the purpose of considering the entry into a Purchase and Sale Agreement for the purchase by the County of real property

necessary for the Bonded Transportation Program, more particularly described as all of Tax Parcel No. 46-05-26-010222-001-00 and a portion of Tax Parcel No. 46-05-26-010228-000-00, and authorization for County Manager to execute all documents necessary to close the acquisition (C. Grimm/E. Dendor)

Public Hearing for item 22 can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/April%209,%202024), beginning at 1:30:36 and ending at 1:33:21. Below is a summary of the discussion and vote for this agenda item.

Ed Dendor, Bonded Transportation Program Manager, addressed the Board regarding the public hearing to consider entry into a Purchase and Sale Agreement for the purchase by the County of real property necessary for the Bonded Transportation Program, more particularly described as all of Tax Parcel Number 46-05-26-010222-001-00 and a portion of Tax Parcel Number 46-05-26-010228-000-00, for Project 3B, and authorization for County Manager to execute all documents necessary to close the acquisition.

Chairman James Renninger opened the floor for the public hearing at 5:32 pm.

Hearing no comments, Chairman James Renninger closed the public hearing at 5:32 pm.

Vice-Chairman Mike Cella made a motion for approval, seconded by Commissioner Kristen Burke. There were questions and discussions regarding procedures and access to the property before and during the sale. The motion carried 5-0.

LETTERS FOR ACTION

23. Letter to Governor DeSantis in support of SB 770 (C. Grimm)

Item 23 can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/April%209,%202024), beginning at 2:18:43 and ending at 2:21:10. Below is a summary of the discussion and vote for this agenda item.

Courtney Grimm, County Attorney, addressed the Board to provide an overview of the details regarding the letter to Governor DeSantis supporting Senate Bill 770, which is attached to the agenda.

There were questions and discussions regarding participating in the program and the judges ruling.

Vice-Chairman Mike Cella made a motion for approval, seconded by Commissioner Betsy Condon, which carried 5-0.

LETTERS OF DOCUMENTATION

24. Bid Opening Tabulation (K. Smith)

Bid Opening Tabulation for March 26, 2024:

A. Bid No. 23/24-011, CR 220 from West of Lakeshore Drive West to East of Old Hard Road

Chairman James Renninger acknowledged the Letters of Documentation.

PUBLIC COMMENTS

Chairman James Renninger opened the floor for the public hearing at 6:22 pm.

Hearing no comments, Chairman James Renninger closed the public hearing at 6:22 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/April 9, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/April%209,%202024), beginning at 2:21:56 and ending at 2:26:07. Below is a summary of the discussion

Courtney Grimm, County Attorney, mentioned that she had received a revised request for conditions in connection with entering into the deed for the property for the Oakleaf Library.

Commissioner Alexandra Compere spoke about the meeting attended and provided information regarding topics of concern discussed.

County Attorney Grimm provided an update regarding the bonding efforts for public safety.

COUNTY MANAGER

County Manager comments can be seen at [www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024](http://www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC%20Agenda/April%209,%202024), beginning at 2:26:08 and ending at 2:28:00. Below is a summary of the discussion.

Howard Wanamaker, County Manager, discussed the meeting with the St. Johns River

State College Board regarding the College Drive Initiative - ULI TAPs presentation. County Manager Wanamaker said they also briefed the Regional Sports Complex, which opened last Friday, and asked for direction regarding the partnership request for Cross Country courses.

The Board gave a consensus to move forward with the Cross Country course request.

COMMISSIONERS' COMMENTS

Commissioners Comments County Manager comments can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/April 9, 2024, beginning at 2:28:04 and ending at 2:35:52. Below is a summary of the discussion.

Commissioner Alexandra Compere thanked County Attorney Grimm for her efforts regarding the Oakleaf Library. Commissioner Compere spoke about attending the Clay County Fair and commended CCSO for their hard work. Commissioner Compere mentioned the National Day of Prayer on Thursday, May 2, 2024, and the church's hosting.

Commissioner Betsy Condon spoke about the Celebrity Pig Show at the Clay County Fair on Saturday, April 13, 2024, at 7:00 pm.

Vice-Chairman Mike Cella mentioned the ULI-TAPs and requested the Board to give direction to staff to research and report back to them regarding the deletion of the sign ordinance and the impact it would have. Vice-Chairman Cella spoke about a text he received regarding Raggedy Point and Moccasin Slough being blocked.

Commissioner Kristen Burke clarified that the Board had reached a consensus on the County Manager's request regarding the Cross Country courses. Commissioner Burke asked everyone in her district to be safe due to the construction.

Chairman James Renninger mentioned the election in the Town of Orange Park. Chairman Renninger also discussed the ULI-TAPs study and other areas that should be covered and mentioned the FDOT meeting he attended for Blanding and Wells Road.

Hearing no further business, Chairman James Renninger adjourned the meeting at 6:36 pm.



Attest:

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

Jim Renninger (Apr 29, 2024 12:56 EDT)

Jim Renninger
Chairman or Vice-Chairman

Acronym Definitions

ARPA – American Rescue Plan Act
BCC- Board of County Commissioners
CCSO – Clay County Sheriff’s Office
CCUA – Clay County Utility Authority
CIP – Capital Improvement Plan
CMAR – Construction Management at Risk
CR – County Road
FDEP – Florida Department of Environmental Protection
FDOT – Florida Department of Transportation
MSTU – Municipal Service Taxing Unit
OLF – Outlying Landing Field
ROW – Right-of-Way
SBDC – Small Business Development Center
SJRWM – St. Johns River Water Management
TAPs – Technical Assistance Panel
ULI – Urban Land Institute
UNF - University of North Florida
ZON – Rezone

Attachment
“A”
Pet Adoptions



Bark Michaels

ANIMAL ID: A0055629889

SEX: Neutered Male

BREED: Mixed Breed, 1 year old; 46 pounds

LOCATION: CCACC Main Shelter in Green Cove Springs

ABOUT: Ready to add some serious energy and adventure to your life? With boundless enthusiasm and a love for life that's truly infectious, Bark is always on the move. Whether he's showing off his impressive parkour skills or engaging in a spirited game of fetch with his furry friends, this mixed breed marvel knows how to keep the fun rolling.

Recently, Bark stole the show at the Clay County Fair, captivating fair fans with his charm and charisma. He's a true celebrity in the making!



claycountygov.com/adopt



Nellie

ANIMAL ID: A0055602469

SEX: Spayed Female

BREED: Hound mix, 2 years old, 32 pounds

LOCATION: CCACC Main Shelter in Green Cove Springs

ABOUT: Meet Nellie, the connoisseur of all things delicious and drool-worthy! This spayed 2-year-old hound mix is on a mission to sniff out the best fair food, and her verdict? Hot dogs for the win!

Nellie made lots of new friends, dogs and people alike at the fair event. If a social butterfly is what you are looking for, come meet Nellie.



claycountygov.com/adopt



Miss Lib

ANIMAL ID: A0055410753

SEX: Spayed Female

BREED: Domestic Short Hair, 5 Years Old

LOCATION: CCACC Main Shelter in Green Cove Springs

ABOUT: "Bonjour, darlings! I am Miss Lib, the epitome of feline sophistication and charm. Allow me to grace your home with my presence, for I am the purrfect companion for those who appreciate the finer things in life. While I may enjoy indulging in my beauty sleep, fear not, for when I am awake, I shall regale you with my sassy wit and undeniable charm.

Please have your people, contact my people (CCAS) for a meet and greet.



claycountygov.com/adopt



Rex

ANIMAL ID: A0055027276

SEX: Neutered Male

BREED: Domestic Short Hair, 2 years old

LOCATION: CCACC Main Shelter in Green Cove Springs

ABOUT: Rex here, reporting for duty as your newest furry family member! I may have the majestic looks of a tabby, but my personality? Well, let's just say I'm a bit of a mixed breed in that department! I'm not your typical "keep to myself" kind of cat. Oh no, I'm a social butterfly and have even shared my space with feline friends and four-legged canines as well as kids.

Sound like the perfect fit?



claycountygov.com/adopt



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

If interested please contact
clayfosters@claycountygov.com

**Pictured. Sprite A0055643295*

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)

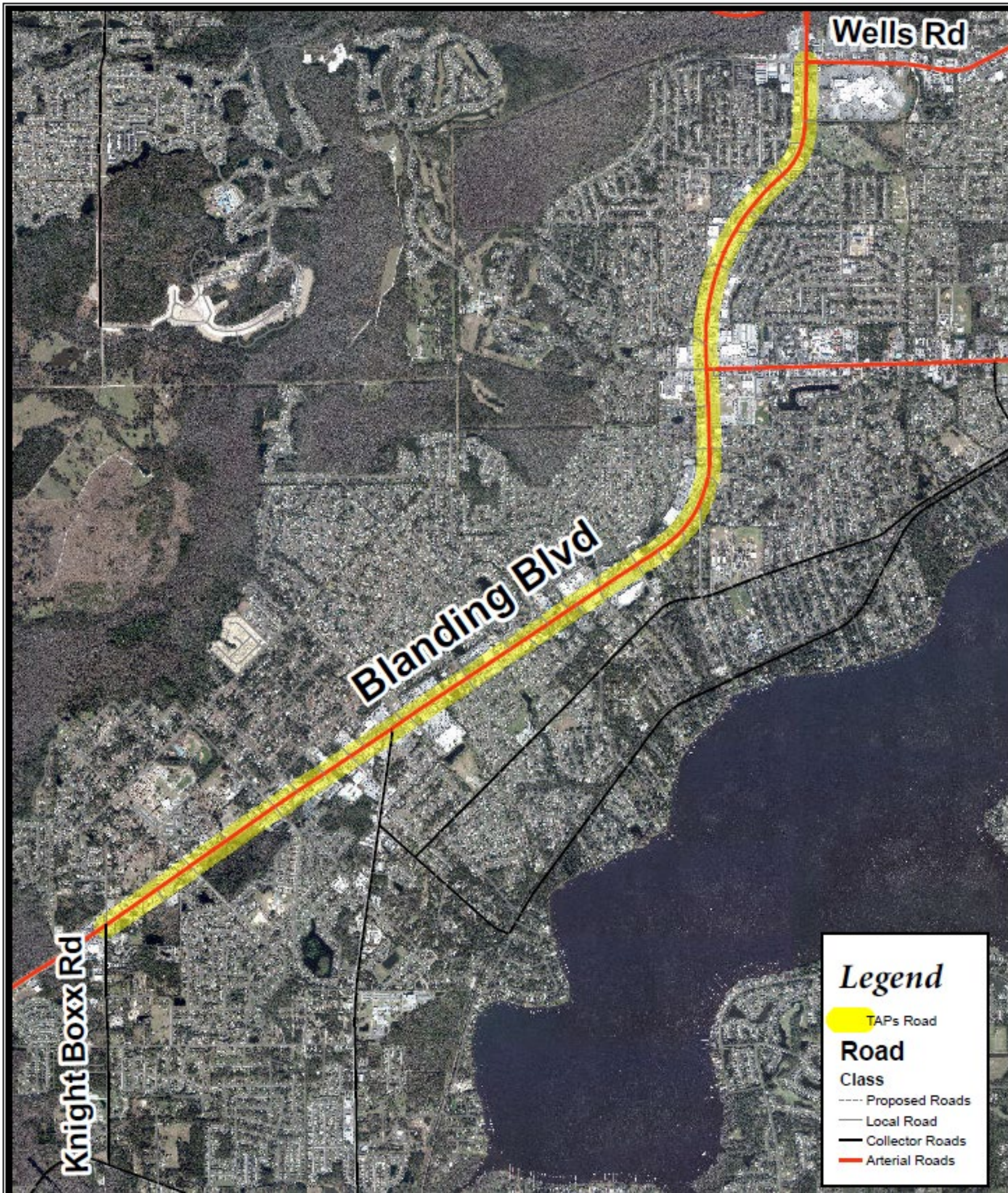
claycountygov.com/adopt

Attachment
“B”
ULI-TAPs



URBAN LAND INSTITUTE TECHNICAL ASSISTANCE PANEL

BLANDING CORRIDOR



The background is a blue-tinted photograph showing a pair of hands working on architectural blueprints. One hand holds a compass, and the other holds a pencil, both positioned over the plans. The blueprints feature various geometric shapes, lines, and technical drawings, including what appears to be a floor plan with rooms and windows. The overall scene conveys a sense of professional design and engineering.

About the process

Urban Land Institute (ULI)

Urban Land Institute (ULI) – a nonprofit education and research institute supported by its members. Its mission is to shape the future of the built environment for a transformative impact on communities worldwide.

Technical Assistance Panel (TAPS)

Technical Assistance Panel (TAPS) – a two-day session, the TAP program brings together a cross-section of experts who do not have a vested interest in the project to examine the issues from multiple angles and produce recommendations and implementation strategies.

Bla n d i n g C o r r i d o r

The Clay County Board of County Commissioners engaged the ULI North Florida to convene a Technical Assistance Panel to study the Blanding Corridor from Wells Road to College Drive.

TAP SCOPE OF WORK

The TAP was asked to recommend:

- 1 A long-term vision and development program for the study area that would promote economic growth for both commercial and residential, revitalization, sound development practices, livability; and
- 2 Highest and best uses for the study area, including identifying a range of uses that would be compatible with existing, committed, and planned uses and public facilities within the Blanding Corridor area as a transition corridor between Wells Road and College Drive; and
- 3 Strategies for public facilities to promote mobility to, from and within the study area, as well as any resulting adjustments to current land use, transportation, and traffic patterns and issues.



Re c o m m e n d a t i o n s

Summary of Recommendations

Near-term

Public Sector

- Revise and adopt the draft signage ordinance, deleting section 7-A.4b. Prior Approved Permit.
- Create a Blanding Corridor Zoning District between Wells Road and College Drive to encourage transit-oriented mixed-use development, co-locating retail and multifamily residential, greater height and density, and parking in the rear or to the side of buildings with no minimums.
- Develop incentive programs to encourage infill, redevelopment, and revitalization.
- Conduct an access management study to evaluate where curb-cut consolidation can occur. Work with FDOT and private owners to assess where median openings can be closed.

Summary of Recommendations

Near-term continued...

Public Sector

- Inventory existing vacancies and conduct a market study to assess local market dynamics, the area's susceptibility to change, and population access to develop a business case for change.
- Work with FDOT to implement traffic and safety measures such as upgraded signals, special emphasis crosswalks, and lighting. Seek funding through various state and federal programs.
- Develop a public-private partnership strategy to set redevelopment efforts in motion

Private Sector

- Create a Blanding Boulevard Business Improvement District between Wells Road and College Drive.
- Work with the County on a public-private partnership.

Summary of Recommendations

Long-term

Public Sector

- Work with the private sector to develop quarter-mile nodes of mixed-use activity around Blanding Boulevard's intersections with Wells Road, Kingsley Avenue, and College Drive.
- Collaborate with Clay Electric to convert overhead utilities to underground.
- Work with regional transportation agencies on improving safety, mobility, and future modes of transportation.
- Add open space/greenspace and connect to the County's trail/bike/multipath network wherever possible.

Private Sector

- Implement the Business Improvement District and a Quality Assurance/Quality Control.
- Leverage Clay County's economic development to spur future growth.

Attachment
“C”
SBDC Presentation

Florida Small Business Development Center at the University of North Florida

Helping Clay County's Small Businesses Grow



Helping Businesses Grow & Succeed



Hosted by



Powered by



U.S. Small Business
Administration



Who we are...



The Florida SBDC at UNF employs professionally certified consultants who provide information, guidance and act as a confidential sounding board to small business owners.

State-designated as Florida's Principal Provider of Business Assistance [§ 288.001, Fla. Stat.] and recognized as Florida's "premier source" for business assistance. With this assistance, clients can become more successful and, in turn, contribute positively to the area's economic growth and stability.



What we do...

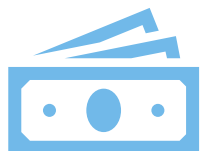
SBDC programs deliver up-to-date management advice, training, and information to help existing business owners make sound decisions and to assist potential owners in getting started on the right foot.

Areas of expertise include:

- Pre-venture assistance
- Startup assistance
- Business planning & market research
- Marketing (traditional/digital)
- Access to capital
- Financial management / analysis
- Business resiliency & recovery
- Government contracting
- International trade assistance
- Connect the with value added partners
- Provide industry expert tools



2023 Goals Achieved – Clay County



\$2,567,630
Capital Accessed



209
Unique Clients Served



129
Jobs Created/Retained



17
Business Starts



25
Workshops / Events



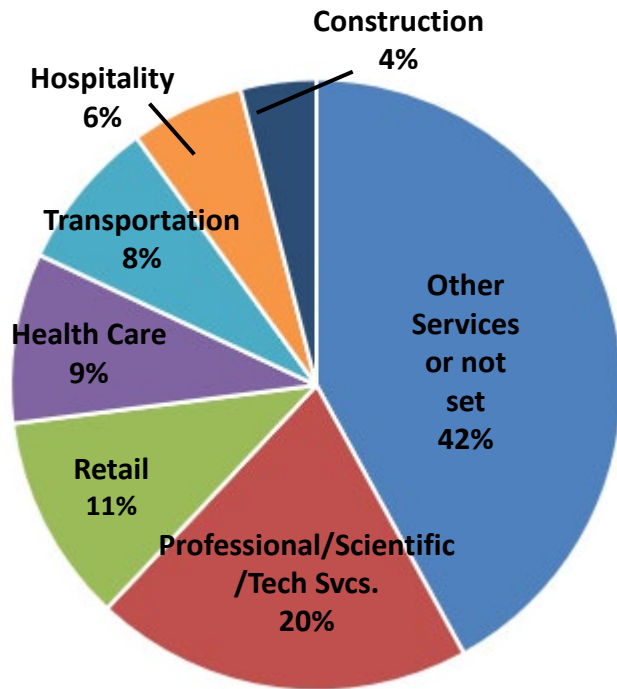
1,350
Consulting Hours

**Includes virtual and in-person speaking or networking engagements, trade shows, workshop and popup shops.*

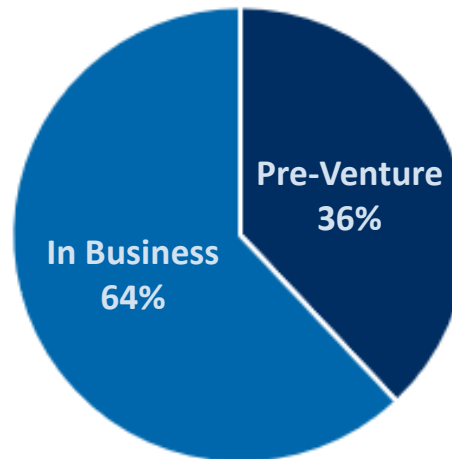


2023 Client Characteristics– Clay County

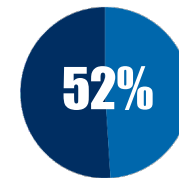
Business Industry



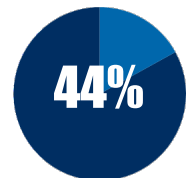
Business Status



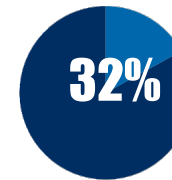
Client Demographics



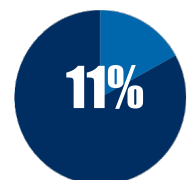
Women



Veterans



Minorities



Hispanic



Client Success Stories



Stephanie Brinley, owner Flightless, Inc.

“The FSBDC is dedicated to helping you reach your goals. They let you define what success means and work to get you there. Chris Abetz has been instrumental in helping Flightless to niche down and really focus on what makes us the best. Now it’s time to share that with Clay County.”



Ivonne Ortiz, owner Sweet Treats By Ivonne

“It is a privilege to be under the guidance of Chris Abetz. As a business owner, you must be well-informed and ready to make decisions regarding products, pricing, packaging, marketing, and especially building a clientele. You need to understand government policies and regulations that directly impact your business. Chris' expertise and professionalism allowed me to get a clear understanding and develop the proper business frame to start with a solid foundation ready for growth.”



Stacey Reape, owner Tucker's Farmhouse

“Chris' expertise and opinions have been one of the greatest blessings to our business. We cannot recommend FSBDC at UNF enough! They provide an incredible resource for any business owner who is looking to improve their business.”



Helping Businesses Grow & Succeed



Clay County Market



BUSINESS STARTUPS

3,950

2022 (Decreasing)



GDP PER CAPITA

\$22,438

Declining



PERCENT SMALL BUSINESS

39.0%

(First Data)



INCOME MIGRATION

\$105.12

Million per Year



MANUFACTURING JOBS

1,408

(Increasing)

[View Statewide Heat Map](#)

Share of Jobs

2.7%

(Decreasing)



MANUFACTURING WAGES

Annual Wages

\$61,088

(Increasing)

Wage Share

4.0%

(Decreasing)

Proposal

- \$100,000 per year
- 1.5 consultants



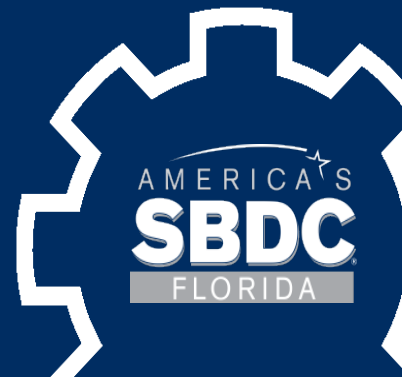


How We Can Help



Core Consulting Services:

- Aspiring
- Emerging
- Existing

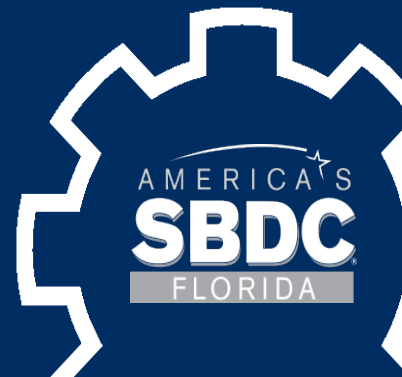




How We Can Help



Annual Clay County
Procurement Conference



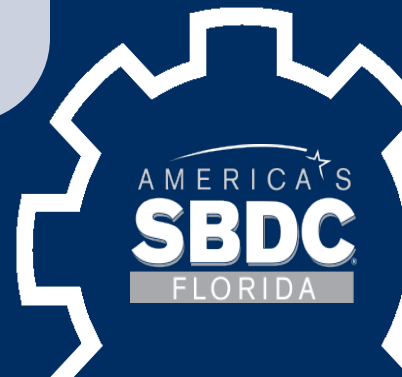
Outreach & Partnership

Quarterly Events (training events, popup shops, etc.)



Partner with Clay Libraries:

- Fleming Island
- Orange Park
- Keystone Heights
- Middleburg



Thank you



www.unf.edu/sbdc
800-450-4624



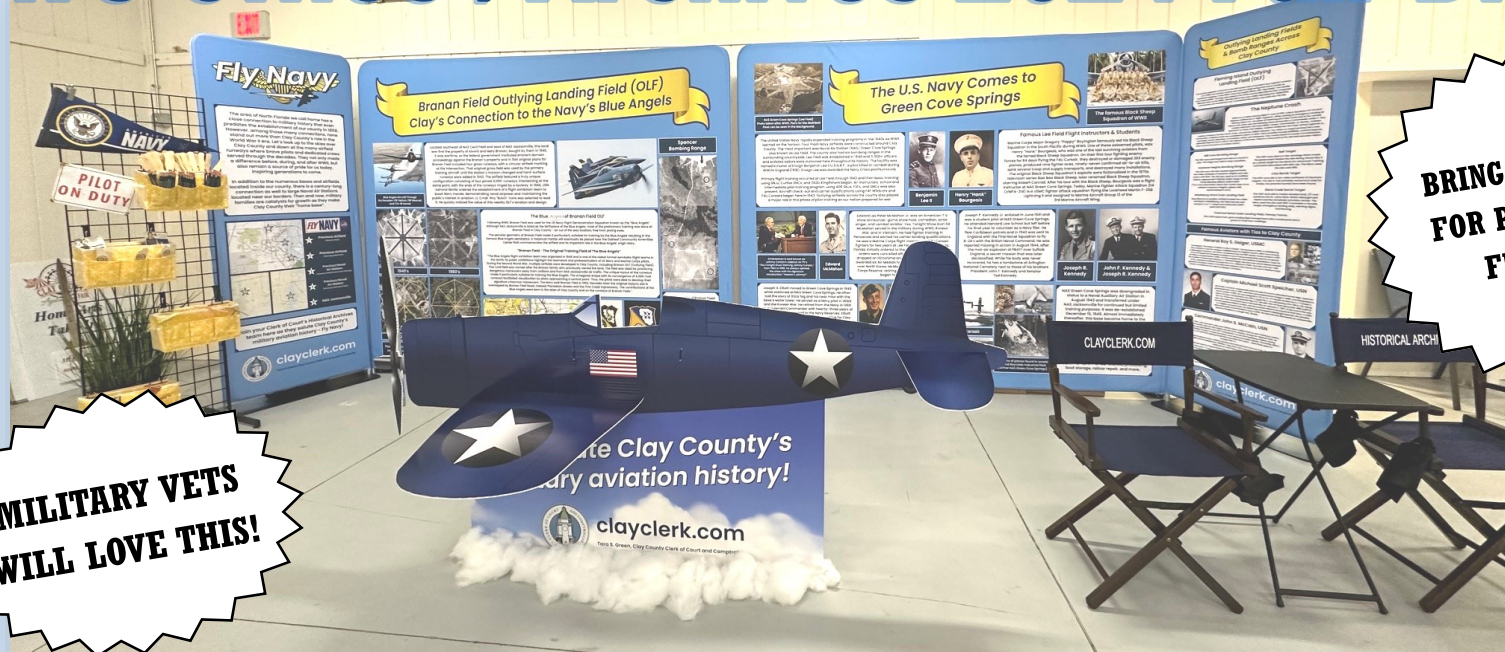
Attachment

“D”

**Clerk’s Office Fair Display
Info for 2024**



Clerk's Office / Archives 2024 Fair Display



**MILITARY VETS
WILL LOVE THIS!**

**BRING YOUR KIDS
FOR PHOTOS AND
FREEBIES!**

Attachment
“E”
COMP-24-0005



Board of County Commissioners

COMP 24-0005

Public Hearing

April 9, 2024

APPLICATION INFORMATION

County initiated text amendment to the Comprehensive Plan in response to requirements of HB 1379 (protection of environmental resources).

PC Hearing April 2, 2024, voted 6-0 to recommend approval to transmit

BACKGROUND

- Basin Management Action Plan (BMAP) for the Lower St. Johns River Basin (LSJR), is one piece of a statewide effort to restore and protect Florida's Water Quality. It established Total Maximum Daily Loads (TMDLs) for impaired waterways.
- "A TMDL is the maximum amount of a specific pollutant that a waterbody can assimilate while maintaining its designated uses." (Oct. 2008, BMAP)
- DEP has identified segments of waterways in LSJR and adopted TMDLs for Total Nitrogen and Total Phosphorus
- BMAP identified strategies to reduce nutrient discharge in basin (structural and non-structural)
 - Wastewater treatment plant upgrades
 - Reuse of wastewater for irrigation and other uses
 - Stormwater retrofits
 - Urban structural Best Management Practices
 - Urban nonstructural Best Management Practices (cleaning/maintenance activities)
 - Agricultural Best Management Practices
 - Environmental education, and
 - Water quality credit trading.

BACKGROUND

- To further strengthen these efforts, HB 1379 requires Comp Plans to be amended (by July 1, 2024) to include a list of projects that are necessary to achieve pollutant reductions as established in the BMAP.
- The bill further requires local governments to consider the feasibility of providing sanitary sewer services within a 10 year planning horizon for any development of more than 50 residential lots with more than one sewage treatment and disposal system per acre.



2023 FLORIDA LEGISLATIVE SESSION HOUSE BILL 1379

This comprehensive environmental protection legislation supports the goals of Executive Order 23-06 (Achieving Even More Now for Florida's Environment), which was signed by Governor DeSantis in January of this year, and builds on our historic investments and accomplishments over the last four years in advancing the protection of our environmental resources.

STRENGTHENS BASIN MANAGEMENT ACTION PLANS (BMAPs)

LIST OF IDENTIFIED PROJECTS	AGRICULTURAL NONPOINT SOURCES	INCREASED COORDINATION
Requires a list of projects that achieve 5-year implementation milestones and meet Total Maximum Daily Load allocations.	Specific list of regional projects to achieve nutrient reductions established for agricultural nonpoint sources.	Requires DEP to increase coordination with local governments, water management districts and other stakeholders to identify projects.

ENHANCES INDIAN RIVER LAGOON (IRL) PROTECTIONS

Enhances protections for the IRL by establishing dedicated funding for restoration projects, a comprehensive water quality monitoring program and new requirements and prohibitions on septic systems within the IRL watershed.

\$100 MILLION	JANUARY 1, 2024
Secures \$100 million for water quality projects to benefit the IRL.	Start date for prohibition on the installation of new septic systems (if not previously permitted) where sewer is available.
RESTORATION PLAN UPDATES	JULY 1, 2030
Requires IRL BMAPs to be updated every five years.	Deadline for existing septic systems to connect to central sewer or upgrade to enhanced nutrient-reducing system.

EXPANDS AND IMPROVES WATER QUALITY PROTECTIONS

Expands and improves water quality protections for areas within a BMAP or Reasonable Assurance Plan (RAP) through more stringent requirements for septic systems and wastewater treatment.

NEW CONSTRUCTION REQUIREMENTS	WASTEWATER FACILITIES UPGRADES
New construction on lots 1 acre or less will be required to connect to central sewer if available, or upgrade to enhanced nutrient-reducing system if unavailable.	By 2033, all wastewater facilities discharging to an impaired waterway must be upgraded to Advanced Wastewater Treatment.

EXPANDS WASTEWATER GRANT PROGRAM

Expands the eligible projects and project areas.

EXPANDS ELIGIBLE PROJECTS	EXPANDS ELIGIBLE AREAS
Expands eligible projects to include stormwater, agriculture and repairs to aging wastewater treatment facilities.	Expands to include projects to benefit any waters not attaining water quality standards.

IMPROVES LOCAL GOVERNMENT LONG-TERM COMPREHENSIVE PLANNING

Improves local government long-term comprehensive planning to support environmental restoration.

INCLUSION OF BMAP PROJECTS	SANITARY SEWER	JULY 1, 2024
Requires local governments to include BMAP projects in their comprehensive plans so that these projects can be better prioritized to achieve restoration benefits.	Except for rural areas of opportunity, requires local governments to assess the feasibility of providing sanitary sewer for developments of more than 50 lots, on a 10-year planning horizon.	Deadline for comprehensive plans to be updated with new sanitary sewer requirements.

EXPEDITES STATE LAND CONSERVATION EFFORTS

Expedites and creates efficiencies for the state's land conservation efforts through the Florida Forever program.

INCREASES THRESHOLD FOR DEP DELEGATION	FLORIDA WILDLIFE CORRIDOR	\$100 MILLION ANNUALLY
Adjusts threshold to \$5 million for land acquisitions requiring approval by the Board of Trustees.	Adds an emphasis on lands within the Florida Wildlife Corridor by including them as a specific public purpose for which the Board of Trustees may acquire land.	Creates dedicated funding of \$100 million annually to fund projects through the Florida Forever program.

PROPOSED AMENDMENTS

An amendment to add a new policy to the Community Facilities Element -

- CFE POLICY 1.4.8
- The County shall coordinate with Clay County Utility Authority to assess the feasibility of providing sanitary sewer services, within a 10-year planning horizon, for any development under its jurisdiction of 50 or more residential lots, whether built or unbuilt, with more than one onsite sewage treatment and disposal system (OSTDS) per 1 acre. This analysis shall be conducted pursuant to Section 163.3177 6(c)3 of the Florida Statutes, incorporated by reference in this element by July 1, 2024, and updated as needed thereafter to account for future applicable developments.

PROPOSED AMENDMENTS

An amendment to add a new policy to the Capital Improvements Element -

- CIE POLICY 1.4.5
- The County shall annually update as necessary into its Capital Improvement Element a schedule of capital improvements which may include any publicly, funded projects of federal, state, or local government, and which may include privately funded projects for which the local government has no fiscal responsibility that provide for increased capacity or upgrade of treatment required to achieve the pollutant load reductions attributable to the County, to meet the Total Maximum Daily Load (TMDL) established in the Lower St. Johns River basin management action plan pursuant to s. 403.067 (7). If the current TMDL is being met no projects shall be listed.

RECOMMENDATION

Staff recommends approval to transmit COMP 24-0005.

Attachment
“F”
ARPA Information

Exhibit E
American Rescue Plan Act (ARPA) Spending Plan
EXPENDITURES FY21-22 THROUGH FY24-25

American Rescue Plan Revenues								
Revenue Sources	ARPA Code	Workday Account #	Fund #	FY21-22 Audited Actuals	FY22-23 Unaudited Actuals	FY23-24 Current Budget	FY24-25 Proposed Budget	Remaining
Subtotal American Rescue Plan Fund			FD1054	42,500,000	37,574,795	24,557,636	396,995	
Interest Earning - American Rescue Plan Fund				82,229	1,494,162	964,000		
Subtotal - American Rescue Plan Fund				42,582,229	39,068,957	25,521,636	396,995	

American Rescue Plan Expenditures									
Project Name	ARPA Code	Workday Account #	Fund #	Actual FY 21-22	FY22-23 Ending Budget	FY23-24 Proposed Budget	FY24-25 Proposed Budget	Total Project	
Storm Water/Infrastructure Study	PRJ100368	PRJ100368	FD1054	15,540	196,047	1,067,072		1,278,659	
Indigo Branch Drainage	PRJ100369	PRJ100369	FD1054					0	
Pine Ridge Project	PRJ100370	PRJ100370	FD1054		665,871			665,871	
Park - Twin Lakes Pickleball	PRJ100419	PRJ100419	FD1054		159,022			159,022	
Park - Island Forest Playground	PRJ100420	PRJ100420	FD1054			47,729		47,729	
Park - WE Varnes - Playground	PRJ100421	PRJ100421	FD1054			118,828		118,828	
Park - WE Varnes - Pickleball	PRJ100422	PRJ100422	FD1054		174,422			174,422	
Park - Walter Odum Park Drainage Improvements	PRJ100423	PRJ100423	FD1054			1,376,094		1,376,094	
Park - Eagle Harbor Drainage Improvements	PRJ100424	PRJ100424	FD1054			900,000		900,000	
Park - Carl Pugh Drainage Improvements	PRJ100425	PRJ100425	FD1054			0		0	
Park - Ronnie Van Zant Erosion Control & Stabilization	PRJ100426	PRJ100426	FD1054			757,349		757,349	
Park - Ronnie Van Zant Dock Replacement	PRJ100427	PRJ100427	FD1054					0	
Storm Water Improvements-Grove Park Dr E & Grove Park Lane	PRJ100428	PRJ100428	FD1054		484,595			484,595	
Habitat Drainage	PRJ100429	PRJ100429	FD1054		85,925			85,925	
Care Connect Information Network	PRJ100430	PRJ100430	FD1054		50,000	50,000		100,000	
Jail Improvements/Conversion	PRJ100331	PRJ100331	FD1054	248,400	19,310	4,472,690		4,740,400	
CCSO Jail Air Handlers Replacement	PRJ100443	PRJ100443	FD1054		321,833	386,167		708,000	
Purchase Of Rescue Units	ARPA6	ARPA6	FD1054		1,165,060	300,000		1,465,060	
Health Department Renovation	PRJ100334	PRJ100334	FD1054	102,005	3,214,851	2,866,883		6,183,739	
Countywide Storm Water Improvements	PRJ100332	PRJ100332	FD1054			97,727		97,727	
Drainage - Hagans Court	PRJ100332A		FD1054		62,088			62,088	
Drainage - Hibernia Forest Drive	PRJ100332B		FD1054		106,035			106,035	
Drainage - Live Oak Lane	PRJ100332C		FD1054		77,022			77,022	
Drainage - Botany Street	PRJ100431	PRJ100431	FD1054		162,739			162,739	
Drainage - Honeysuckle Circle	PRJ100332D		FD1054		105,830			105,830	
Drainage - Morningside at Aletha	PRJ100332E	PRJ100332	FD1054		58,387			58,387	
Drainage - Olde Sutton Parke Drive	PRJ100434	PRJ100434	FD1054		111,520			111,520	
Drainage - Scorpio Lane	PRJ100435	PRJ100435	FD1054		181,016			181,016	
Drainage - Morningside Drive and Acorn Manor	PRJ100436	PRJ100436	FD1054		75,909			75,909	
Drainage - Henley Road	PRJ100437	PRJ100437	FD1054		454,178			454,178	

American Rescue Plan Expenditures								
Project Name	ARPA Code	Workday Account #	Fund #	FY21-22 Audited Actuals	FY22-23 Unaudited Actuals	FY23-24 Current Budget	FY24-25 Proposed Budget	Total Project
Drainage - Oak Drive South	PRJ100438	PRJ100438	FD1054		183,654			183,654
Drainage - Industrial Loop	PRJ100439	PRJ100439	FD1054		317,525			317,525
Drainage - Acorn Chase Drive	PRJ100442	PRJ100442	FD1054		178,093			178,093
Filmore Street Drainage Improvements	PRJ100448	PRJ100448	FD1054		305,449			305,449
Drainage - 620 Arthur Moore Drive	PRJ100453	PRJ100453	FD1054		133,624			133,624
Acorn Chase Lining Improvements	PRJ100461	PRJ100461	FD1054			120,845		120,845
Harbor Island DR and Starboard Ct Stormwater Improvements	PRJ100462	PRJ100462	FD1054			767,311		767,311
Panda Ave Stormwater Improvements	PRJ100463	PRJ100463	FD1054		85,773	256,502		342,275
Drainage - Kiowa Avenue	PRJ100455	PRJ100455	FD1054		82	192,892		192,974
Drainage - Mesquite Avenue	PRJ100456	PRJ100456	FD1054		82	361,621		361,703
Drainage - Tanglewood Boulevard (ARPA)	PRJ100457	PRJ100457	FD1054		82	196,449		196,531
Timberline Drive	ARPA35	ARPA35	FD1054					0
Robert Paine Street and William Ellery Street	ARPA36	ARPA36	FD1054					0
Silverado Stormwater Improvements	ARPA37	ARPA37	FD1054					0
Laurel Drive Stormwater Improvements	ARPA38	ARPA38	FD1054					0
Drainage - Silverado Circle	PRJ100596	PRJ100596	FD1054			158,220		158,220
Drainage - Sandy Hollow	PRJ100618	PRJ100618	FD1054			637,908		637,908
Apopka Drive Stormwater Improvements	PRJ100644	PRJ100644	FD1054			121,879		121,879
Henley Road Drainage - ARPA	PRJ100658	PRJ100658	FD1054			159,762		159,762
Richards Road-part of Indigo Branch			FD1054			475,339		475,339
Broadband Project	PRJ100333	PRJ100333	FD1054	1,000,000		1,000,000		2,000,000
Refund County Based Health Plan	PRJ100336	PRJ100336	FD1054	1,954,907	534,607	125,000		2,614,514
Keystone Lakes Projects	ARPA11	ARPA11	FD1054			200,000		200,000
Constitutional Requests	ARPA12	ARPA12	FD1054		97,054			97,054
Clerk's Office - Workday	ARPA13	ARPA13	FD1054	656,889	468,258			1,125,147
Clerk's Office - Email Security Upgrade	PRJ100655	PRJ100655	FD1054			37,266		37,266
Clerk's Office - VPN	ARPA15	ARPA15	FD1054					0
Clerk's Office - Network Switches	PRJ100454	PRJ100454	FD1054		289,855	18,890		308,745
Clerk's Office - Office 365	PRJ100451	PRJ100451	FD1054		80,309			80,309
Clerk's Office - Cohesity Backup	PRJ100655	PRJ100655	FD1054			157,066		157,066
Clerk's Office - Server Room UPS	PRJ100467	PRJ100467	FD1054		46,711			46,711
Clerk's Office - Fortinet AP Co-term	PRJ100657	PRJ100657	FD1054			5,939		5,939
Clerk's Office - Ipads for Check In	ARPA21	ARPA21	FD1054					0
Clerk's Office - Laptops and Cameras	ARPA22	ARPA22	FD1054			45,000		45,000
Clerk's Office - Website Enhancement	ARPA23	ARPA23	FD1054					0
Network Infrastructure Replacement	PRJ100441	PRJ100441	FD1054		191,899	308,101		500,000
Mental Health Counselor	PRJ100446	PRJ100446	FD1054		52,673			52,673
Physical Security Enhancements	PRJ100452	PRJ100452	FD1054		53,500	81,657		135,157
Courthouse Camera and Security	ARPA26	ARPA26	FD1054		863,257	331,084		1,194,341
Administrative Expenses	ARPA27	ARPA27	FD1054	279,693	297,616	25,000		602,309
Community Programs - SBDC until 2024	ARPA28	ARPA28	FD1054	150,000				150,000
Community Programs - Workforce Housing Subsidy	ARPA29	ARPA29	FD1054	600,000	80,000			680,000
Community Programs	PRJ100432	PRJ100432	FD1054		207,142	583,336		790,478
Smart North Florida	ARPA31	ARPA31	FD1054		130,780	15,000		145,780
DEO Grant - NE Sports Complex	PRJ100304	PRJ100304	FD1054		1,977,442	1,121,810		3,099,252
Multi Factor Authentication Implementation	PRJ100464	PRJ100464	FD1054		4,193	102,950		107,143
Way Free Clinic - Mobile Medical	PRJ100567	PRJ100567	FD1054			300,000		300,000
Way Free Clinic	PRJ100630	PRJ100630	FD1054			250,000		250,000
Clay County Development Authority (CCDA) College Drive Property	PRJ100584	PRJ100584	FD1054			0		0
Neptune Park - Phase II - Multi-purpse fields	PRJ100355	PRJ100355	FD1054			80,000		80,000
Studio Setup at EOC	PRJ100585	PRJ100585	FD1054			25,000		25,000
Crosswalk at Thunderbolt School - 4 way stop	PRJ100586	PRJ100586	FD1054			50,000		50,000
CR220 Int. Impr. - Lakeshore Drive to Old Hard Road	PRJ100414	PRJ100414	FD1054			1,049,276		1,049,276

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American Rescue Plan Expenditures								
Project Name	ARPA Code	Workday Account #	Fund #	FY21-22 Audited Actuals	FY22-23 Unaudited Actuals	FY23-24 Current Budget	FY24-25 Proposed Budget	Total Project
Fire Station 15 (partial property)	PRJ100587	PRJ100587	FD1054					0
Fire Station 20 Green Cove Springs	PRJ100190	PRJ100190	FD1054			1,000,000		1,000,000
Library on the Go	PRJ100588	PRJ100588	FD1054					0
Park on the Go	PRJ100589	PRJ100589	FD1054					0
Williams Park Boat Ramp	PRJ100590	PRJ100590	FD1054					0
Veterans Park (Feasibility Study and Site Plan)	PRJ100591	PRJ100591	FD1054			175,000		175,000
Septic to Sewer Plan - County Wide	PRJ100592	PRJ100592	FD1054			300,000		300,000
Proj #3B CR209 - Sandridge Intersection	PRJ100199	PRJ100199	FD1054			1,847,999		1,847,999
GRAND TOTAL				5,007,434	14,511,321	25,124,641	-	44,643,396

GR010019 - Expires 12/31/2024











BCC Meeting_Minutes_and_Attachments_April_9__2024 BCC#5

Final Audit Report

2024-04-29

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"BCC Meeting_Minutes_and_Attachments_April_9__2024 BCC#5" History

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