

#### BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

September 24, 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 USN AMCS Kelly James Gee II led the Pledge of Allegiance.

Chairman James Renninger said Senior Chief Petty Officer Kelly James Gee II served in the United States Navy for more than 21 years before his retirement in 2023. He worked as an Aviation Structural Mechanic and was stationed at locations including Tinker AFB (Oklahoma) -- Offutt AFB (Nebraska), and NAS Jacksonville (Florida). Senior Chief Gee is a decorated veteran holding three Navy Commendation Medals -The Army Achievement Medal and many others. He joined the military right after September 11 and learned during his service that everyone has a lesson to teach, and leadership has to be a verb. Senior Chief Gee is a Green Cove Springs resident and works as a Joint Deficiency Reporting System Site Representative at Cecil Field.

Senior Chief James thanked the Board for their support and the opportunity to lead the Pledge of Allegiance.

### CALL TO ORDER

Chairman James Renninger called the meeting to order at 4:03 pm.

### ROLL CALL

Present:Commissioner District 3 James Renninger, Chairman<br/>Commissioner District 1 Mike Cella, Vice-Chairman<br/>Commissioner District 2 Alexandra Compere<br/>Commissioner District 4 Betsy Condon<br/>Commissioner District 5 Dr. Kristen T. BurkeAbsent:NoneStaff Present:County Manager Howard Wanamaker

### PET ADOPTIONS

Teresa Capo, Executive Assistant, presented a PowerPoint presentation of pets available for adoption -Trey (dog) - Buck (dog) - Jupiter (cat) - Nancy (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.

#### SPECIAL STAFF RECOGNITION

Clay County Sheriff's Office Staff Recognition

CCSO Recognition can be seen at www.claycountygov.com/government/clay-countytv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 6:45 and ending at 9:55. Below is a summary of the discussion.

Sheriff Michelle Cook, CCSO, and Undersheriff Ron Lendvay addressed the Board to present awards to individuals who have served their communities for over forty years.

- Director Ricky Wright
- Deputy Ken Murray
- Retired Deputy Mark Cowan

Sheriff Cook commended them all and expressed gratitude for their years of service and dedication.

#### PROCLAMATIONS/RESOLUTIONS

1. National 4-H Week (October 7-12, 2024)

4-H Week Proclamation can be seen at www.claycountygov.com/government/claycounty-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 10:01 and ending at 14:26 Below is a summary of the discussion and vote.

Chairman James Renninger said October 7-12, 2024 is recognized as national 4-H week and is America's largest youth development organization and is provided by the University of Florida IFAS Extension in partnership with Clay County.

Present for the Proclamation:

- Elaine Simfukwe 4-H Agent UF/IFAS Extension
- Dylan Collins Senior 4-H/Clay High School
- Everleigh Cannarella Fourth Grade/St. Johns Classical Academy

Vice-Chairman Mike Cella read the Proclamation for National 4-H Week .

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

Ms. Simfukwe thanked the Board for the Proclamation and their support.

2. National Recovery Month (September 2024)

Recovery Month Proclamation can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 14:28 and ending at 20:55. Below is a summary of the discussion and vote.

Chairman James Renninger said September is recovery month. A national observance is held every September to promote and support new evidence-based treatment and recovery practices - the nation's strong and proud recovery community and the dedication of service providers and communities who make recovery in all its forms possible.

Present for the Proclamation:

- Sarina Green Opioid Prevention Coordinator/Clay County Department of Health
- Heather Huffman Health Officer/Clay County Department of Health
- Debra Troupe Clinical Manager Substance Use Disorder
- Valerie Henry Peer Support Specialist/Clay Behavioral Health Center
- Chief Jairo Herrera Bureau Chief/Clay County Community Paramedicine
- Morgan Pinchin Clay County Community Paramedicine
- Franchescka Kephart Clay County Community Paramedicine
- Lieutenant Aaron Outman Clay County Community Paramedicine
- Glenn East Opioid Response Coordinator/Clay Behavioral Health
- Aymie Hellard Administrative Assistant/Clay County Community Paramedicine

Commissioner Kristen Burke read the Proclamation for National Recovery Month - September 2024.

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

Chief Herrera spoke about the difficult path to recovery and the success of the CC Paramedicine program. Chief Herrera thanked the Board and staff for their support.

3. National Hereditary Cancer Week (September 29, 2024 – October 5, 2024)

Cancer Week Proclamation can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 21:02 and ending at 26:15. Below is a summary of the discussion and vote.

Chairman James Renninger said September 29 through October 5, 2024, is National Hereditary Cancer Week. It was established by Congress in 2010 as an important reminder of the impact that hereditary cancer has on families.

Present for the Proclamation:

- Stacy Jordan Diagnostic Imaging Manager/HCA Florida Orange Park Hospital
- Sadie Durham Chief of Nursing and Chief Operating Officer/Ascension St Vincent's
- Alexandra Reinhardt Community Impact Baptist Clay
- Dr. Neenad Shah Radiation Oncologist for Baptist MD Anderson Clay

Commissioner Betsy Condon read the Proclamation for National Hereditary Cancer Week.

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

Dr. Shah spoke about cancer's impact on everyone and the services offered for screening, testing, etc.

#### PRESENTATIONS

Employee Healthcare Update (T. Nagle)

*Employee* Healthcare Update can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 26:50 and ending at 39:11. Below is a summary of the discussion and vote.

Troy Nagle, Assistant County Manager, addressed the Board to provide details and information for the update regarding employee healthcare and request approval of the letter to be submitted. The letter is attached to the agenda for review.

Travis Cummings, Senior Vice-President/Benefits for the Bailey Group, addressed the Board to provide more details and an overview of the current issue regarding employee healthcare and discuss why he believes the letter should be submitted as requested.

There were questions and discussions regarding wellness committee meetings, memo (if necessary), critical care, issue in Naples and affiliation, and the need for negotiations to be completed. Commissioner Betsy Condon made a motion for approval of the letter, seconded by Commission Alexandra Compere, which carried 5-0.

### CONSTITUTIONAL OFFICERS

Constitutional Comments can be seen at www.claycountygov.com/government/claycounty-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 39:12 and ending at 41:56. Below is a summary of the discussion.

Chairman James Renninger recognized CCSO - Sheriff Michelle Cook, Clerk of Court and Comptroller - Tara S. Green, and CCUA Director - Jeremy Johnston and thanked them for their attendance.

Tara S. Green, Clerk of Court and Comptroller addressed the Board to provide an update regarding the Value Adjustment Board.

- Total of Petitions 2023/733 2024/1,907
- Large amount of the petitions were manually inputted
- VAB Organizational Meeting will be held on October 3, 2024 at 3:00 pm

There were questions and discussions regarding petitioners, changes in the process for electronic filing vs mail-in, and the increase in petitions filed (160%).

### APPROVAL OF MINUTES

4. Board of County Commissioners Meeting Minutes September 10, 2024.

Commissioner Betsy Condon made a motion for approval of the September 10, 2024, BCC Meeting Minutes, seconded by Commissioner Kristen Burke, which carried 5-0.

#### PUBLIC COMMENTS

Public Comments can be seen at www.claycountygov.com/government/clay-countytv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 42:21 and ending at 56:23. Below is a summary of the discussion.

Chairman James Renninger opened the floor for public comment at 4:43 pm.

William Schulte, 4321 North Road, Green Cove Springs, Florida, addressed the Board to express his concerns regarding costs for hauling garbage, and the dumping of garbage in the past across from newly constructed road.

Felecia Hampshire, Former Mayor of Green Cove Springs, Florida, addressed the Board to discuss upcoming events and thanked Commissioner Burke for all she does for her district.

- 23rd Annual Soul Food and Music Festival October 5, 2024 Saturday beginning with a parade starting at Noon.
- Middleburg Softball Game
- Request to change the name of the softball field

Steven Van Bluem, Cameron Oaks Place, Middleburg, Florida, addressed the Board to discuss concerns with flooding in the neighborhood and request for it to be evaluated.

Austin Nicklas, NEFBA - 6747 Southpoint Parkway, Jacksonville, Florida, addressed the Board to request a continuance of item 25 - FY2024/2025 Schedule of Fees and Services for six months.

Hearing no other comments, Chairman James Renninger closed public comment at 4:56 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. Clay County Health Department Operation Agreement Year 2024-2025 (K. Smith)

Approval of Funding Agreement with the State of Florida Department of Health for the operation of the Clay County Health Department for the term of October 1, 2024 through September 30, 2025 in an amount not to exceed \$1,059,097.00 related to operational cost. This is the same amount as FY 23/24.

7. Nonprofit Funding Agreement with Quigley House, Inc. for FY 2024/2025 (G. Gunn)

Approval of the Nonprofit Funding Agreement for FY24/25 with Quigley House, Inc. in an amount not to exceed \$51,412.00, pending FY24/25 budget approval.

<u>Funding Source:</u> General fund - Aid to Private Organizations

8. Approval of Multiple Franchise Agreements for Container Service (M. Towns)

Approval of new Franchise Agreements for Container Service for a term commencing October 1, 2024 and continuing through March 31, 2028:

- 1) Allsite Contracting, Inc.
- 2) Bee Hauling Services, Inc.

3) Duval Multi-Residential Services, Inc. dba Community Disposal Services

- 4) Freedom Waste Management, LLC
- 5) United Site Services of Florida, LLC
- 6) Waste Management Inc. of Florida
- 7) Waste Pro of Florida, Inc.

#### Fees Deposited in Fund:

Solid Waste Fund-Environmental Service-Franchise Fee - Solid Waste

9. Addendum No. 44 to the Technical Consulting Services Agreement for Landfill Permit Services with Jones Edmunds & Associates, Inc. (J. Wilkes)

Approval of Addendum No. 44 to Agreement No. 1992/1993-171 with Jones Edmunds & Associates, Inc. for Rosemary Hill landfill permit compliance services during FY 24/25, in the maximum amount of \$187,000.00.

Funding Source:

Solid Waste - Environmental Services - Engineering Arch & Appraisal

10. Eleventh Amendment to Owner's Representative Services Agreement for the Bonded Transportation Program with WGI, Inc. (E. Dendor) Approval of the Eleventh Amendment to Agreement No. 2019/2020-196 for Owner's Representative Services for the Bonded Transportation Program with WGI, Inc. adding an additional subcontractor under the agreement and adjusting the Cost Reimbursement Services rates based on the average annual percentage change in the Consumer Price Index.

#### Funding Source:

2020 Bond Construction Fund - Sandridge-Henley-CR209 -Infrastructure Project 4 CEI Services

 Second Renewal and Modification to Agreement with the University of Florida Board of Trustees Re: UF/IFAS Extension Program Assistants (A. Wallau)

Approval of the Second Renewal and Modification to Agreement No. 2019/2020-204 with the University of Florida Board of Trustees which provides for the salary and benefits for three UF/IFAS Extension

Program Assistants in the total amount of \$144,097.48 annually. Term of the Agreement is 10/1/2024 - 9/30/2025.

<u>Funding Source:</u> General Fund-Agricultural Agent-Professional Services

- Approval of Memorandum of Agreement between Clay County and Bradford County regarding usage of Clay County Gun Range (C. Grimm)
- 13. Ninth Renewal of Interlocal Agreement with St. Johns River State College Re: Operational Funding for the SJRSC Performing Arts Complex (K. Morgan)

Approval of Ninth Renewal to Agreement No. 98/99-80, Amended and Restated Interlocal Agreement for Disbursement of Operational Funding at the St. Johns River State College (SJRSC) Performing Arts Complex with the District Board of Trustees, in the amount of \$125,000 for each fiscal year. The term of this Renewal is October 1, 2024 through September 30, 2026. Approval is contingent upon approval of the budget for each fiscal year.

Funding Source:

Tourism (1st 2nd and 3rd Cent) Fund - Tourism (1st 2nd and 3rd Cent) - Thrasher-Horne Center-Arts

- 2025 Clay County Open TDC Grant Request (K. Morgan) TDC unanimously (6-0 vote) recommends 2025 Clay County Open -February 5-7, 2025 at Eagle Harbor Golf Club.
   \$14,000 Sports Marketing Grant. (K. Morgan)
- Town of Orange Park Fall Festival TDC Grant Request (K. Morgan) TDC unanimously (6-0 vote) recommends Town of Orange Park Fall Festival - October 19 & 20, 2024 at Orange Park Town Hall. Requesting \$15,000 Event Marketing Grant. (K. Morgan).
- 16. Bartram Trail Society Clay County Trail Funding (K. Morgan) The Bartram Trail Society of Florida is working with Clay County Tourism, Parks & Recreation, Preservation Board, and Archives to create the itinerary/trail, marketing materials and marketing tools for Clay County's portion of the Bartram Trail. They have included quotes for website work, signage, brochure development, and more to stay within

the brand of the Bartram Society of Florida. https://bartramtrailsociety.com/ TDC unanimously (6-0 vote) recommends up to \$45,000 with a budget carry forward of \$35,000 from FY23-24 Product Development. Funding Source: FD1009 - CC1164 - Product Development 580100

17. Transfer from Reserves - Universal Collections Fund Contingency (R.Kantor)

Approval of budget transfer from Universal Collections Fund Reserve -Contingency in the amount of \$516,252 for purchase of additional garbage cans needed for the County's new curbside collection service. Funding Source: Universal Collection Fund / All Reserve Roll Up / Reserve - Contingency

- 18. Approval of a Resolution of the Board of County Commissioners Granting "Area of Operation" Authority to the Housing Finance Authority of Hillsborough County, Florida, to Operate its Single Family Mortgage Revenue Bond Program (including issuing Mortgage Credit Certificates) within Clay County (T. Sumner)
- 19. County Insurance Premium for Property and Casualty Renewal (B. DiMaio)

Approval of Insurance Coverage Recommendations from the County's Agent of Record.

20. Approval of Statutory Deed by Clay County to Frederic Depuydt, as Trustee of the 000 MS Land Trust dated September 1, 2024, for Parcel Id: 38-06-26-017881-000-00, and authorization for County Manager to execute all documents necessary to close the transaction (C. Risinger/C. Grimm)

Staff requests approval of the sale to the adjacent property owner for \$3,000 and execution of the Statutory Warranty Deed. Further, approval of the County Manager to execute any closing documents necessary for the transaction.

 Approval of Type III Development Agreement Between Fleming Industrial Park, LLC and Clay County, Florida, for Parcel Nos. 02-05-25-008874-000-00 and 02-05-25-008871-003-00 and associated Access Easement Agreement between Fleming Industrial Park, LLC and Clay County for Parcel No. 02-05-25-008871-000-00 (C. Grimm)

Consent Agenda can be seen at www.claycountygov.com/government/clay-county-tvand-video-archive/BCC Agenda/September 24, 2024, beginning at 56:24 and ending at 1:04:37. Below is a summary of the discussion and vote.

Commissioner Kristen Burke requested to pull item 18, and Chairman James Renninger requested to pull item 21 for discussion.

Commissioner Kristen Burke made a motion for approval of the Consent Agenda except items 18 and 21, seconded by Vice-Chairman Mike Cella, which carried 5-0.

Commissioner Burke requested Theresa Sumner, SHIP Coordinator, to provide details and touch on the positivity of the request for the approval of the Resolution of the BCC granting "Area Operation" authority to the Housing Finance Authority of Hillsborough County, Florida.

Questions and discussions were had regarding the process starting in January for firsttime homebuyers, contact information for the SHIP Office - (904) 278-4700, and how the program helps constituents in Clay County.

Commissioner Betsy Condon made a motion for approval of item 18, seconded by Commissioner Kristen Burke, which carried 5-0.

Chairman James Renninger asked County Attorney Courtney Grimm to explain item 21 - request for approval of Type III Development Agreement Between Fleming Industrial Park, LLC and Clay County, Florida, for Parcel Numbers 02-05-25-008874-000-00 and 02-05-25-008871-003-00 and associated Access Easement Agreement between Fleming Industrial Park, LLC, and Clay County for Parcel Number 02-05-25-008871-00871-000-00.

There were comments and discussions regarding how this agreement will help improve the parking lot and address safety issues.

Chairman James Renninger made a motion for approval of item 21, seconded by Vice-Chairman Mike Cella, which carried 5-0.

#### **DISCUSSION/UPDATES**

22. FCC Audit Update (H. Boucher)

FCC Audit update can be seen at www.claycountygov.com/government/clay-countytv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 1:15:56 and ending at 1:27:27. Below is a summary of the discussion.

Heather Boucher, Commission Auditor, presented a PowerPoint presentation for the FCC Transition Plan audit update regarding fieldwork with issues noted and findings. See Attachment B.

There were questions and discussions regarding the navigation software - track ease (third eye).

23. FCC Transition Plan Update (M. Dahlstrom/M. Towns)

FCC Transition update can be seen at www.claycountygov.com/government/claycounty-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 1:27:32 and ending at 1:39:50. Below is a summary of the discussion.

Charles Merkley, Vice-President/FCC Environmental Services, and Mitch Dahlstrom, Regional Director, presented a PowerPoint presentation to provide information and details regarding the FCC Transition. See Attachment C.

Topics Discussed:

- Communications
- People/Staffing
- Trucks/Equipment

There were questions, discussions, and clarifications regarding the service map, changes for pick-up days/routes in District 4, FCC service vehicle, location for service and fueling, contingency plan if equipment does not arrive on time, purpose for purchasing tags, size for bagged/tagged trash (40Lbs), service in Clay County vs. St. Johns, and pick-up days/vehicles for trash and yard waste.

#### OLD BUSINESS

24. Grant Application with the U.S. Environmental Protection Agency Community Change Grant Program (M. Covey)

Grant Application discussion can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 1:39:54 and ending at 1:47:45. Below is a summary of the discussion and vote.

Megan Covey, Grants Manager, addressed the Board to provide details and information regarding the grant application - Community Change Grant Program with the US Environmental Protection Agency. The recommendation from stakeholders in High Ridge is to submit one - \$20M application focused on dirt road paving.

There were questions and discussions regarding costs for paving the roads, details for road improvements, the focus of the grant program, rates/costs in the past, inflation, water inclusion, additional costs, water issues, and other programs/assistances available for well/septic.

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

25. FY 2024/2025 Schedule of Fees and Services (D.Sileo)

Approval of Resolution to adopt the FY 2024/2025 Schedule of Fees and Services for the Clay County Board of Commissioners. Resolution is effective October 1, 2024.

Fee Schedule and Services can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 1:47:45 and ending at 2:10:15. Below is a summary of the discussion and vote.

Debbie Sileo addressed the Board to provide details and information for the FY2024/2025 Schedule of Fees and Services and the request for approval to adopt the Resolution effective October 1, 2024.

There were comments, questions, and discussions regarding requests to delay implementation, building fees, clarification of the parks and rec fees, fees contemplated in the budget, and the impact if the item is delayed.

Commissioner Alexandra Compere made a motion to adopt the fees with the exception carved out by Ms. Sileo. There were more conversations, questions, and clarifications regarding the changes in the fee schedule overall, delaying a portion of the fees, moving forward with other fees, changes in the parks and recs fees schedule, clarifying the changes/updates to building fees, implementation of fees and fees charged by private providers.

Following all discussions, Commissioner Alexandra Compere withdrew her previous motion for clarification and made a motion to implement the fee schedule as presented with the exception for the building department, delay it to January 1, 2024, and move forward with the statutory requirements. There was a discussion to clarify the motion, which Vice-Chairman Mike Cella seconded. The motion carried 5-0.

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

26. Public Hearing on the adoption of an Ordinance amending Ordinance No. 2024-21, which established the Governors Park South Community Development District, in order to amend the contract the boundaries of the Governors Park South Community Development District (C. Grimm)

Public Hearing for item 26 can be seen at www.claycountygov.com/government/claycounty-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 1:10:02 and ending at 1:12:36. Below is a summary of the discussion and vote.

Mike Eckert, Kutak Rock, and Counsel for the Governors Park South CDD, 107 West College Avenue, Tallahassee, Florida, addressed the Board to provide details and information regarding the public hearing to adopt an Ordinance amending Ordinance Number 2024-21, which established the Governors Park South Community

Development District.

There were questions and discussions regarding future occupancy for the industrial parcel.

Chairman James Renninger opened the floor for the public hearing at 5:12 pm.

Hearing no comments, Chairman James Renninger closed the public hearing at 5:12 pm.

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

27. 5:05 p.m. or as soon thereafter as can be heard - Second and Final Public Hearing - Adoption of Final Millage and Budget for FY24/25

Public Hearing for item 27 can be seen at www.claycountygov.com/government/claycounty-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 1:04:50 and ending at 1:09:55. Below is a summary of the discussion and vote.

Howard Wanamaker, County Manager, addressed the Board to provide an overview and details for the second and final public hearing for the adoption of the final millage rate and budget for FY24/25 and to define the TRIM process.

- The Fiscal Year 2024-2025 aggregate operating millage rate is 8.3766 mills which is more than the current year aggregate rolled-back rate of 7.8790 mills by 6.32%.
- The operating millage rates are broken down as follows:
  - County Services 5.5471 mills
  - Unincorporated Services MSTU Fund 0.1477 mills
  - Law Enforcement MSTU-4 Fund 2.4014 mills
  - Fire Control MSTU-8 Fund 0.5048 mills
  - Lake Asbury MSBD 0.0000 mills
  - Challenger Center MSTU 3.0000 mills

The Board of County Commissioners must approve two Resolutions:

- 1. Resolution adopting the final millage rates for FY2024/2025 for CCBoCC
- 2. Resolution adopting the final budgets for CCBoCC and LA MSBD for FY2024/2025

Chairman James Renninger opened the floor for the public hearing at 5:07 pm.

There were no public comment.

Vice-Chairman Mike Cella made a motion for approval of the millage rate, seconded by Commissioner Betsy Condon.

Tara S. Green, Clerk of Court and Comptroller, took the roll call vote:

#### FY2024/2025 Final Millage:

- Chairman James Renninger Yes
- Commissioner Betsy Condon Yes
- Vice-Chairman Mike Cella Yes
- Commissioner Alexandra Compere Yes
- Commissioner Kristen Burke Yes

The Resolution for the final millage rate passes - 5-0.

Commissioner Betsy Condon made a motion for approval of the FY2024/2025 budget, seconded by Vice-Chairman Mike Cella.

Tara S. Green, Clerk of Court and Comptroller, took the roll call vote:

#### FY2024/2025 Budget:

- Chairman James Renninger Yes
- Commissioner Betsy Condon Yes
- Vice-Chairman Mike Cella Yes
- Commissioner Alexandra Compere Yes
- Commissioner Kristen Burke Yes

The Resolution for the budget passes - 5-0.

Hearing no other comments, Chairman James Renninger closed the public hearing at 5:09 pm.

28. Final Public Hearing to Consider ZON 24-0020, LDC Text Change for Rural Event Venues. (M. Brown)

Land Development Code Change to add a new Conditional Use of Rural Event Venue.

Staff requests a continuance to October 8th Board meeting.

Public Hearing for item 28 can be seen at www.claycountygov.com/government/claycounty-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 1:12:38 and ending at 1:13:46. Below is a summary of the discussion and vote.

Mike Brown, Zoning Chief, addressed the Board to request a continuance to the October 8, 2024, BCC meeting for ZON-24-0020, Land Development Code Change, to add a new Conditional Use of Rural Event Venue.

Chairman James Renninger opened the floor for the public hearing at 5:13 pm.

Hearing no comments, Chairman James Renninger closed the public hearing at 5:13

pm.

Vice-Chairman Mike Cella made a motion for approval of a continuance to the October 8, 2024, BCC meeting, seconded by Commissioner Alexandra Compere, which carried 5-0.

29. Public Hearing on the Approval of Grant Applications and Resolution with the Florida Department of Agriculture and Consumer Services Education and Promotion Facility Grant Program (M. Covey)

Approval to submit grant applications for Clay County Fairgrounds projects, including Cattlemen's Kitchen Event Center, Livestock Pavilion Phase II, Exhibit Hall #1, and Exhibit Halls #2A and 3.

Approval of accompanying Resolution certifying that improvements related to these projects will serve a public purpose pursuant to Section 288.1175, Florida Statutes.

Public Hearing for item 29 can be seen at www.claycountygov.com/government/claycounty-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 1:13:48 and ending at 1:15:52. Below is a summary of the discussion and vote.

Megan Covey, Grants Manager, addressed the Board to provide an overview and details for the public hearing regarding the request for approval of the grant applications and Resolution with the Florida Department of Agriculture and Consumer Services Education and Promotion Facility Grant Program.

Chairman James Renninger opened the floor for the public hearing at 5:15 pm.

Hearing no comments, Chairman James Renninger closed the public hearing at 5:15 pm.

There were questions and discussions regarding air conditioning included in the improvements and match provision.

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

### LETTERS FOR ACTION

30. Discussion of Appointments to the Clay County Utility Authority (CCUA) Board

The following application was received for re-appointment:

• Michael "Chris" McNees (Seat 5)

Applications were received from the following individuals to fill seats 6

and 7:

- Barry Allred
- Michael Bourre
- David McCall
- Rian Ross

CCUA Appointment discussion can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 2:10:50 and ending at 2:15:54. Below is a summary of the discussion and vote.

Chairman James Renninger opened the floor to discuss appointments to the CCUA Board and applicants who have submitted for reappointment and to fill seats 6 and 7, as mentioned above.

There were comments and discussions regarding qualifications of each of the applicants.

Following all discussion, Vice-Chairman Mike Cella made a motion to re-appoint Mr. McNees (seat 5), seconded by Commissioner Betsy Condon, which carried 5-0.

Vice-Chairman Mike Cella made a motion to nominate Mr. Bourré and Mr. McCall, seconded by Commissioner Betsy Condon, which carried 5-0.

31. Letter of Support for the Town of Orange Park's application for the USDOT Reconnecting Communities Grant.

Letter of Support discussion can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 2:15:55 and ending at 2:16:59. Below is a summary of the discussion and vote.

Chairman James Renninger provided information and details regarding the request for a letter of support for the Town of Orange Park - US DOT Reconnecting Communities Grant application.

Vice-Chairman Mike Cella made a motion for approval of the letter, seconded by Commissioner Alexandra Compere, which carried 5-0.

### LETTERS OF DOCUMENTATION

32. Bid Opening Tabulations (K. Smith)
Bid Opening Tabulation for September 13, 2024:
A. RFB No. 23/24-115, Pond Treatment Spraying Services

Tourist Development Council Meeting Minutes July 17, 2024
 TDC meeting minutes from July 17, 2024.

Chairman James Renninger acknowledged the Letters of Documentation.

### PUBLIC COMMENTS

Public Comments can be seen at www.claycountygov.com/government/clay-countytv-and-video-archive/BCC Agenda/September 24, 2024, beginning at and ending at . Below is a summary of the discussion.

Chairman James Renninger opened the floor for public comment at 6:17 pm.

Jeff Murphy, 1168 Orchard Oriole Place, Middleburg, Florida, addressed the Board to express his concerns regarding privacy issues due to the "third eye" camera on the new garbage trucks.

Hearing no other comments, Chairman James Renninger closed public comment at 6:19 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/September 24, 2024, beginning at 2:19:36 and ending at 2:20:11. Below is a summary of the discussion.

Courtney Grimm, County Attorney, noted the Fleming Island CAC application process has been open and are in need of applicants. There are items that have been filed to go before them but the is not a sufficient committee.

#### COUNTY MANAGER

County Manager comments can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 2:20:12 and ending at 2:37:10. Below is a summary of the discussion.

Howard Wanamaker, County Manager, requested to yield his time to Director of Emergency Management - Tim Devin to provide an update regarding Hurricane Helene and suggested that citizens not take the storm lightly.

Tim Devin, Director of Emergency Management, presented a PowerPoint presentation regarding an update on the track/potential path and the possible impact of Hurricane Helene. See Attachment D. Local State of Emergency was put into place.

#### Shelters:

- Orange Park High School
- Lake Asbury Junior High School Special Needs shelter
- Clay Hugh School
- Keystone Heights Elementary
- Wilkinson Elementary High School

#### <u>Closures:</u>

- Board of County Commissioners Offices and Facilities Clay County Tax Collector Closes Wednesday at 12:00 pm and remained closed Thursday and Friday.
- Clay County Schools closed Thursday and Friday
- Clay County Clerk of Court and Comptroller Courthouse Closed Thursday and will evaluate closure will Friday

There were questions and discussions regarding sandbag location - Clay County Fair Grounds, pet-friendly shelters - Keystone Heights Elementary School and Orange Park High School, the importance of when citizens should evacuate mobile homes, RVs, metal buildings, sheds, boats, and trash pick-up.

County Manager Wanamaker spoke about the budget and thanked all the departments and staff for their hard work. County Manager Wanamaker also discussed the contingency plan for trash pick up and garbage can delivery.

#### **COMMISSIONERS' COMMENTS**

Commissioner Comments can be seen at www.claycountygov.com/government/claycounty-tv-and-video-archive/BCC Agenda/September 24, 2024, beginning at 2:37:12 and ending at 3:02:53. Below is a summary of the discussion.

Commissioner Kristen Burke spoke about the community meeting held last Thursday regarding the closure of 220 and Henley and the impacts the closure will have. Commissioner Burke thanked all involved and those who attended the meeting. Commissioner Burke mentioned attending the Walnut Street opening on Saturday.

Vice-Chairman Mike Cella thanked staff for their hard work and ensuring the EOC was staffed while assessing the hurricane and keeping the citizens updated. Vice-Chairman Cella touched on the College Drive Initiative planning and charrettes open to anyone in the public or stakeholder - October 7, 2024, and November 7, 2024, at the Thrasher-Horne Center starting at 6:00 pm. Please visit claycountygov.com to complete a survey if you can not attend. Vice-Chairman Cella spoke about the Impact Clay Train at Grove

Park Elementary School on Saturday, served 203 residents, and mentioned services provided during the event. The Impact Clay Train will be at Keystone High School on October 19, 2024, from 11:00 am to 1:00 pm.

Commissioner Betsy Condon spoke about attending the celebration at First Baptist Church of Middleburg - 125 Years and thanked those who attended, including CCSO Sheriff Michelle Cook and Congressman Aaron Bean. Commissioner Condon mentioned the request to have signage and name a field at Hunter Douglas Park in Middleburg to recognize two teams that played there over 50 years ago. There will be a commemorative game held on November 10, 2024. County Manager Wanamaker spoke about the process to move forward with the request. The Board agreed to move forward as discussed.

Commissioner Condon discussed the plan for the Cross Country Trail at the Regional Sports Park and the recommendation for moving forward, and also shared information about meeting Mr. Terry Parks from Leon County and talked about how the track was built and funded in Leon County. Commissioner Condon also spoke about the need for lighting at the Twin Lakes pickleball. Commissioner Condon mentioned being on vacation with her husband, thanked those who covered for her, and thanked everyone for their patience as she works on responding to the emails, texts, and phone calls.

Commissioner Alexandra Compere commended all the staff on their hard work during the budget process. Commissioner Compere spoke about the steps taken by the county to help address and prevent things that have happened in neighboring counties regarding the garbage transition. Commissioner Compere talked about attending the First Baptist Church celebration. Commissioner Compere spoke about the impact of moving forward with the Oakleaf Library and how it will meet the community's needs and thanked the State Delegation - Senator Bradley, Sam Garrison and the Commission for all their hard work.

Chairman James Renninger mentioned that Touch-A-Truck will be rescheduled due to weather. Chairman Renninger touched on standing in at the Transportation Disadvantage Program meeting and reported that the Annual Operation Report was rejected due to errors and will come back before the board. Chairman Renninger spoke about the turnout at the community meeting for the closure at 220 and Henley and attending the Community Block Grant Meeting. Chairman Renninger talked about having a "deep bench" with Senator Bradley, Sam Garrison, Congressman Aaron Bean, and Travis Cummings and spoke about the depth of the work staff went into to prepare the budget as well as the Commission. Commissioner Renninger spoke about the impact of receiving a Safer Grant that will fund eighteen firefighters for three years.

County Manager Wanamaker mentioned attending the recruit graduation for 26 Fire Fighters. Fourteen out of the 26 were part of the new concept to get high schoolers in the program right out of school, train them, and get them to graduate. Ms. Morgan and Mr. Devin are proud parents of two of the graduates.

Commissioner Betsy Condon spoke about the Community Block Development Grant meeting and said there have been over 400 applications after that meeting.

Hearing no further business, Chairman James Renninger adjourned the meeting at 7:03 pm.

Attest:

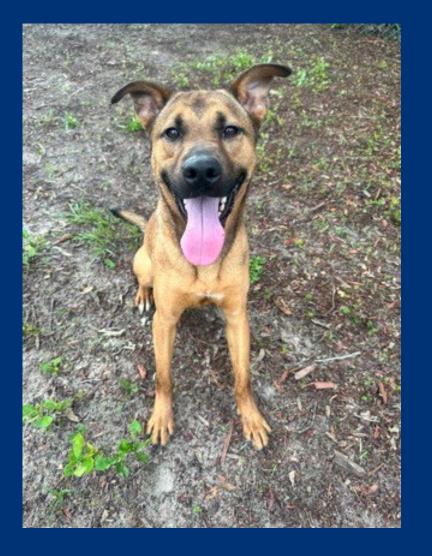
Tara S. Green Clay County Clerk of Court and Comptroller Ex Officio Clerk of the Board

Chairman or Vice-Chairman

### Attachment

### "A"

### **Pet Adoptions**



### **Trey ANIMAL ID: A0056235311 SEX:** Neutered Male; Heartworm Negative



**BREED:** Mixed Breed, 1 year old; 47 pounds

**LOCATION:** CCACC Main Shelter in Green Cove Springs

**ABOUT:** Meet Trey! This smart and loyal boy is house-trained and will let you know when he needs to go out by nudging your hand or barking at the door. Trey is crate-trained, enjoys having a tough chew bone to keep him busy, and loves watching TV while you're away. He knows a variety of commands and is great during bath time. Trey gets nervous during thunderstorms and might counter-surf for snacks, so he'll need a bit of supervision during stormy weather. He's looking for a home without cats but he gets along well with female pups. Trey's ready for a fresh start—could your home be the one?



### Buck

**ANIMAL ID:** A0056530145 **SEX:** Neutered Male; HW Negative



**BREED:** Mixed Breed, 1 year old 43 pounds

LOCATION: CCACC Main Shelter in Green Cove Springs

**ABOUT**: Meet Buck! This goofy, blue-and-brown-eyed pup is all about fun. He loves playing keep-away with his toys and is a toy fanatic! While he's engaging and loves attention, Buck also enjoys his independent time. He's shown promise with other dogs through fences and his kennel buddy, but could use some basic manners training to refine his skills. If you're looking for a playful, quirky companion, Buck's your guy!



### Jupiter ANIMAL ID: A0056658257 SEX: Neutered Male

**BREED:** Domestic Short Haired, 1 year old

**LOCATION:** CCACC Main Shelter in Green Cove Springs

**ABOUT:** Meet Jupiter! This charming male cat is the total package family-friendly, active, and always ready to put on a show. Jupiter's clownish antics will keep you entertained, whether he's chasing toys or playfully demanding attention. He's talkative, loves a good snuggle session, and is the perfect lap cat. Friendly to visitors and fiercely affectionate, he also enjoys his independence, making him a great allaround companion. Looking for a playful, talkative buddy? Jupiter is your guy!



### ................





### **BREED:** Domestic Short Hair, 3 years old

**LOCATION:** CCACC Main Shelter in Green Cove Springs

**ABOUT:** Meet Nancy, a gentle soul who enjoys the quiet life. This shy sweetheart loves spending her days lounging in cozy spots, watching the world go by from a sunny window. Nancy's ideal home is one where she can take her time to relax, indulge in peaceful naps, and feel safe. If you have a serene, calm environment and are looking for a companion who appreciates the art of relaxation, Nancy may just be the perfect fit.





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. Snoopy A0056916606





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

### Attachment "B" FCC Transition Update

# FCC Transition Plan

Audit



## Timeline

### Planning

Start: 8/14/2024 End: 8/21/2024

### **Fieldwork**

Start: 8/21/2024 End: 10/15/2024

### Reporting

Start: 10/8/2024 End: 10/29/2024 Planning

- Identified 25 requirements outlined in the Transition Plan
- Developed testing steps for each of the 25 requirements
- Provided Environmental Services staff with request list

## Fieldwork

- Results of Fieldwork will be Completed Inquiries for all communicated with requirements Environmental Services staff Attend meetings with FCC and FCC
- and staff
- Review testing support
- 12/25 requirements have been tested
- 3 Issues Noted

## Reporting

• Formal Audit Report will be developed



12 of 25 Requirements have been tested

- FCC has established an office in Clay County
  - CM, ACM, and team have been on a tour of the facility
- FCC has demonstrated the 3<sup>rd</sup> eye and TracEZ systems
  - Training included Environmental Services team, IT, and Communications
- Overflow stickers are being sold at all 5 Clay County Libraries and will be sold at Rosemary Hill



### Requirement

By 9/2/2024 or approximately 30 days before the Commencement Date, FCC shall provide the County Director with a written Safety Plan pursuant to the contract.

### **Issue Noted**

The Safety Plan was provided to Clay County Environmental Service Management on 9/12/2024, 10 days after due date noted in the Transition Plan. As such, an exception is noted with the compliance to the Transition Plan.

Action Requested: Safety Plan was provided prior to Commencement date, no additional action is requested from FCC Environmental Services.

### FCC Response

Mitch Dahlstrom, Regional Vice President - FCC Environmental Services:

As discussed in our August 29th meeting, there was a delay in submitting the Safety Plan due to limited access to our new site at 815 Corporate Square, Green Cove Springs, FL 32043. While we closed on the property, access was delayed until the previous owner completed their move. Our Safety Team was able to access the site on September 3rd and conducted the site survey. We committed to submitting the Safety Plan during the week of September 8th, which we did as agreed. The change in location from our original site caused delays in access and availability, but the new location is better suited for our operations, making the delay necessary.

# Finding 2

### Requirement

By 3/1/2024 or approximately 7 months from the Commencement Date (10/1/2024), FCC will provide the County with documentation that all necessary collection vehicles and containers have been ordered.

### **Issue Noted**

Per inspection of orders placed by FCC to various manufacturers, 31 pieces of equipment were ordered after 3/1/2024. 11 of the 31 pieces of equipment have been delivered.

Action Requested: All equipment has been ordered prior to Commencement date, no additional action is requested from FCC Environmental Services.

### **FCC** Response

Doug Philp, Operations Performance Manager – FCC Environmental Services

FCC's procurement team initially ordered truck chassis from Mack Trucks before 3/1/2024. However, due to a labor strike, it became clear these units would be delayed. We contacted other manufacturers and moved the order to Battle Motors, who could deliver before the 10/1/2024 start date. Battle Motors committed to delivering 18 truck chassis to be outfitted with EZ-Pack bodies for the ASL units. Two stake-body trucks (for cart delivery and bulk service) and one fleet service truck remained on order with Mack Trucks on 3/14/2024 and 5/2/2024.

Additionally, nine rear-load trucks (REL) were ordered from Freightliner on 3/5/2024 to avoid further issues with Mack. A smaller REL (ParKan) was ordered on 6/17/2024, intended to replace a spare unit intended to be transferred to Clay County. All nine RELs and the ParKan have been delivered to the Clay County site.



## Requirement

Vehicles will be registered, licensed, tagged, equipped, and prepared to perform before 9/16/2024.

## **Issue Noted**

As of 9/16/2024, 23 of the 48 vehicles purchased to service Clay County had been delivered to FCC facility.

Action Requested: Clay County requests FCC Environmental Services Management provide a written plan to ensure delivery of vehicles and contingency plan for replacement vehicles if remaining equipment is delayed further.

## FCC Response

Doug Philp, Operations Performance Manager – FCC Environmental Services

All equipment, except four stake-body trucks and one fleet service truck, is scheduled for delivery before the 10/1/2024 commencement. We will have three additional stake-body trucks and one rental fleet service truck available on-site. Additionally, vendor technicians will be present and mobile during the initial weeks of the contract to provide support.

If any of the remaining trucks are not delivered on time, we will implement our contingency plan. This includes using rental trucks we currently have in Florida and spare trucks from other Florida sites. Two of the 18 ASL trucks have been delivered. The remaining 16 ASL trucks are scheduled for delivery by 9/29/2024, per EZ-Pack. In the meantime, we have planned for three rental ASL trucks to be transferred to the Clay County site to ensure uninterrupted operations. We plan to move additional resources to the Clay County site if it appears more than three are needed, which we are not currently anticipating.

# Questions?

### Attachment "C" FCC Transition Update FCC Staff





#### Clay County Update 09-20-2024

### Communications





#### Informational mailer sent to all Clay County residents – 09/18/2026





#### **Clay County Overflow Sticker**

- 100,000 delivered to Clay County
- Stickers will be available for purchase at Hagan Ace Hardware and Clay County Libraries
- FCC is securing more private businesses to stock stickers for convenience of Clay County residents

### People



As of Friday 9/20/2024 - Clay County Staffing			
POSITION	Employees	Onboard	Open
GENERAL MANAGER	1	1	0
OPERATIONS MANAGER	1	1	0
FLEET MANAGER	1	1	0
ROUTE MANAGER	2	2	0
REL	16	18	0
ASL	15	15	0
SWING	2	2	0
HELPERS	16	17	0
CART NON CDL	4	2	2
TECHNICIAN	5	3	2
DISPATCHER	6	4	2
TOTAL	69	66	6

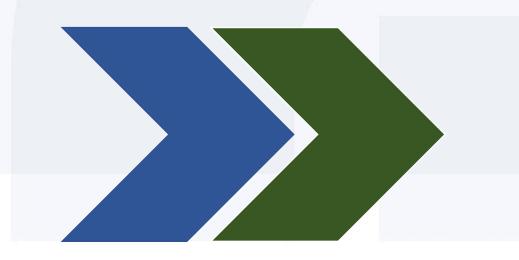


### Trucks



#### **Delivered as of 09/19/2024**

- 3 Automated Sideloaders (ASL)
- 9 4x4 Small Rearload (SREL)
- 9 Rearload (REL)
- I ParKan truck
- 2 Route Manager pick-up trucks
- Total of 24 trucks delivered



#### ETA of remainder as of 09/19/2024

- 3 REL on or before 09/20/2024
- 16 ASL on or before 09/29/2024
- 4 Stake Body on or before 10/23/2024
- I Fleet Service Truck on or before 10/20/2024



### Trucks (cont.)



#### **Contingency Plan for equipment**

All equipment, except four stake-body trucks and one fleet service truck, is scheduled for delivery before the 10/01/2024 commencement. Three additional stake body trucks and one rental fleet service truck will be available on-site. Additionally, vendor technicians will be present and mobile during the initial weeks of the contract.

We have planned for three rental ASL trucks and three REL trucks to be transferred to the Clay County site to ensure uninterrupted service. In the event any of the remaining trucks with ETAs prior to commencement do not arrive, FCC will transfer additional rental trucks currently in Florida and utilize spare trucks from other Florida sites.

### Thank you!

#### We look forward to serving the residents of Clay County!

### Attachment "D" Weather Update Hurricane/Storm

# Tropical Storm Helene

September 24, 2024 1700 Update

