Effective Date: October 22, 2024



BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

October 8, 2024
Administration Building,
4th Floor, BCC Meeting Room,
477 Houston Street,
Green Cove Springs, FL 32043
4:00 PM

INVOCATION

*Before the meeting started, Chairman James Renninger invited anyone who wished to speak about the garbage/trash pick-up to meet with FCC in the lobby.

Commissioner Kristen Burke, District 5, gave the Invocation.

PLEDGE

Retired USN Commander Gregory A. Achors led the Pledge of Allegiance.

Chairman James Renninger said Commander Gregory Achors served as a naval aviator for 20 years and was stationed at NAS Pensacola - NAS Corpus Christi - NAS Jacksonville and NAS Norfolk before retiring in 2009. He joined the military because his father and uncle were Air Force Officers. During his service, he learned leadership and teamwork, and his favorite service memories were flying for a living and representing the United States of America as an instrument of foreign policy around the globe. Commander Achors is a decorated veteran holding five Navy Commendation Medals - Southwest Asia Service Medal - two Kuwait Liberation Medals (Saudi Arabia & Kuwait) - Kosovo Campaign Medal - two NATO Medals (Kosovo & Yugoslavia), and Expert Rifle and Pistol Medals, among others. He is a Fleming Island resident and a retired Federal Express Captain.

Commander Achors spoke about his career in the military and thanked the Board for the invitation to lead to 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

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 - Lilly (dog) - Rowan (dog) - Midnight (cat) - Chiquitina (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

Albert McDuffie Retirement

Staff recognition can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 8:56 and ending at 12:55. Below is a summary of the discussion.

Chairman James Renninger said we would like to recognize the retirement of Albert McDuffie after 35 years of service to Clay County in our public works department. Mr. McDuffie started with the county as Crew Leader in 1989. Through his years of service he held the title of Class B Operator - Crew Leaderman and ended his career here at the county with the title of General Foreman. Thank you for your many years of service to our county and we wish you all the best in your retirement.

In attendance for the recognition of Mr. McDuffie:

- Albert McDuffie Retiree General Foreman
- Rose McCutchen
- Eric Pope Public Works Director
- Jeff Smith Deputy Director of Operations
- Scott Barrett Road Superintendent
- Stephen Holland Assistant Road Superintendent

Mr. Pope recognized Mr. McDuffie for all his hard work and dedication to the county and

wished him well in his retirement.

Mr. McDuffie spoke about how he began working for the county and how grateful he was to serve the county and work with his coworkers.

PROCLAMATIONS/RESOLUTIONS

1. National Fire Prevention Week (October 6-12, 2024)

Fire Prevention Proclamation can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 13:03 and ending at 18:00. Below is a summary of the discussion and vote.

Chairman James Renninger said Fire Prevention Week is October 6-12, 2024 and this year's fire prevention week theme is "Smoke Alarms: Make Them Work For You!" to raise awareness about the critical importance of having working smoke alarms in the home. In a home fire mere seconds can mean the difference between a safe escape and a tragedy. A working smoke alarm can give you the advanced warning and the time you need to safely exit the home.

Present for the Proclamation:

- ACM/Chief David Motes CCFR
- Lieutenant Joshua Soles CCFR
- Captain Michael Boike CCFR

Commissioner Betsy Condon read the Proclamation for National Fire Prevention Week - October 6 through 12, 2024.

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

Chief Motes spoke about the importance Fire Prevention Week and having a working smoke detector and thanked the Board for the Proclamation

2. Domestic Violence Awareness Month (October 2024)

Domestic Violence Proclamation can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 18:06 and ending at 31:13. Below is a summary of the discussion and vote.

Chairman James Renninger said October is domestic violence awareness month. Domestic violence affects millions of Americans across our Nation with devastating consequences for survivors, families, and entire communities. Everyone deserves to live free from the fear of violence, especially in their own home.

Present for the Proclamation:

Clerk of Court and Comptrollers Office:

- Tara S. Green Clerk of the Circuit Court and Comptroller
- Tracie McRae Chief Operations Officer
- Rick Dingle Chief Administrative Officer
- Becky Crews Civil Supervisor
- Amie Herrera Civil Director

Quigley House:

- Julia Edwards Chief Executive Officer for Quigley House
- Samantha Hudson Shelter and Advocacy Coordinator
- Tonya Freeland Director of Domestic Violence
- Jackie Krug Director of Development
- Lieutenant Cody Monroe OPPD Board Member
- Tasha Wallace Board Member

CCSO:

- Tara Terry VA Coordinator
- Sergeant Jeffrey Anderson
- Lieutenant Stephen Coyne

States Attorneys Office:

- Samantha Youel Victim Advocate
- Randi Daugustinis ASA
- Lateisha Breland Victim Advocate
- Megan Blunck Victim Advocate

Vice-Chairman Mike Cella read the Proclamation for Domestic Violence Awareness Month.

Commissioner Betsy Condon made a motion of approval of the Proclamation, seconded by Chairman James Renninger, which carried 5-0.

Ms. Edwards read a letter about experiencing domestic violence, how it touched her life, and spoke about the importance of awareness of domestic violence and services offered by the Quigley House.

Clerk and Comptroller Green spoke about the role the courthouse plays in the process with filing injunctions for protection and the implementation of the HOPE card.

3. National Cybersecurity Month (October 2024)

National Cybersecurity can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 31:25 and

ending at 36:15. Below is a summary of the discussion and vote.

Chairman James Renninger said since 2004 the President of the United States and Congress have declared October to be Cybersecurity Awareness Month. A time dedicated for the public and private sectors to work together to raise awareness about the importance of cybersecurity. Over the years cybersecurity has grown into a collaborative effort between government and industry to enhance cybersecurity awareness, encourage actions by the public to reduce online risk and generate discussion on cyber threats on a national and global scale. October 2024 marks the 21st Cybersecurity Awareness Month.

Present for the Proclamation:

- Dean Hane Director of MIS
- Trevor Kinsella Clay County Cybersecurity Security Specialist

Commissioner Alexandra Compere read the Proclamation for National Cybersecurity Month.

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

Mr. Hane thanked the Board for the Proclamation and spoke about preventing cyber attacks.

DECLARATIONS

4. Breast Cancer Awareness Month (October 2024)

Chairman James Renninger said we also have a Declaration on today's agenda for Breast Cancer Awareness Month. This year more than 360,000 people will be diagnosed with breast cancer and one in eight women in America will be diagnosed with the disease in their lifetimes. National Breast Cancer Awareness Month we honor those we have lost - offer strength to those who continue to live with breast cancer and celebrate the courageous survivors and advocates fighting to beat it. Chairman Renninger encouraged everyone to read the Declaration attached to this agenda to learn more.

PRESENTATIONS

EDC Quarterly Update - Crawford Powell

EDC Update can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 38:49 and ending at 51:38. Below is a summary of the discussion

Crawford Powell, Director of the Economic Development Council, addressed the Board to provide details and information for the EDC quarterly update.

Topics Discussed:

- Calls/Intrest from National level developers due to the development of the expressway
- Sites ready to be developed
- Peters Creek Industrial Park
- CCUA Development of water and waste water Off SR16
- Governor's Park
- Rookery Industrial Development
- Challenger Center
- Niagara Update/Expansion
- Exalt Health update
- IKO
- First Coast Expressway
- Keystone Heights Airport/Surrounding Development

There were comments about Niagara donating to the hurricane relief in North Carolina and their economic development impact to Clay County.

CONSTITUTIONAL OFFICERS

Constitutional Officer comments can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 51:44 and ending at 53:47. Below is a summary of the discussion.

Chairman James Renninger recognized CCSO - Undersheriff Ron Lendvay and Clay County Clerk of Court and Comptroller Tara S. Green, and thanked them for their attendance.

Clerk of Court and Comptroller Green provide details and information regarding the kick off of the Value Adjustment Board season.

- VAB Organizational Meeting held October 3, 2024
- VAB Attorney was elected, approved and ratified Aaron Thalwitzer, Esquire
- Special Magistrates were determined:
 - James Toro
 - Alex Ruden
 - Paul Sanders
- 1,907 Petitions Filed
- Approved the Resolution from CCTC to come before the Board (Previously approved)
- Filing Fee of \$15.00 Established in 1984
- Letter and Resolution from the Clay County Tax Collector to request the extension of the 2024 Tax Roll prior to the completion of the Value Adjustment Board Hearings (T. Green/C. Blanchett)

Letter from CCTC - Tax Roll can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 37:42 and ending at 38:42. Below is a summary of the discussion and vote.

Chairman James Renninger opened the floor to discuss the letter and Resolution from the Clay County Tax Collector requesting the extension of the 2024 Tax Roll and provide details and reason for the Resolution.

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

APPROVAL OF MINUTES

6. Board of County Commissioners Meeting Minutes September 24, 2024

Commissioner Kristen Burke made a motion for approval of the September 24, 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/October 8, 2024, beginning at 54:25 and ending at 1:02:18. Below is a summary of the discussion

Chairman James Renninger opened the floor for public comment at 4:54 pm.

Johnathan Glasnapp, 2889 Sun Dance Court, addressed the Board to express his concerns regarding the new trash service.

Hearing no other comments, Chairman James Renninger closed public comment at 5:02 pm.

CONSENT AGENDA

7. 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.

8. Approval of Partial Release of Easement for 2594 Countryside Drive (R.

Smith)

9. Renewal of Construction Engineering Inspection Services Continuing Agreements (R. Smith)

Approval of the Second Renewal of the following Continuing Agreements for Construction Engineering Inspection Services (CEI) for an additional one-year term commencing October 12, 2024 through October 11, 2025: A) Construction and Engineering Services Consultants, Inc., Agreement No. 2021/2022-6

- B) Eisman & Russo, Inc., Agreement No. 2021/2022-7
- C) England, Thims & Miller, Inc., Agreement No. 2021/2022-8
- D) VIA Consulting Services, Inc., Agreement No. 2021/2022-9

Funding Source:

Various

10. Budget Resolution for the Florida Humanities Council Florida Talks Grant Program (M. Covey)

Approval of budget resolution to record unanticipated revenue in the amount of \$300 from Florida Humanities Council to support the Clay County Public Library System's Florida Talks Public Program. Funding Source: General Fund Revenue / Contributions/Donations

11. Grant Agreement and Budget Resolution for the Staffing for Adequate Fire and Emergency Response (SAFER) Program (M. Covey) Approval of grant agreement with the Federal Emergency Management Agency (FEMA) for \$4,057,906.50 to hire 18 new firefighters under the SAFER Grant Program.

Approval of accompanying budget resolution.

Approval for the Fire Chief to accept the award and grant agreement terms in the FEMA GO Grants Portal.

- 12. Approval of Memorandum of Agreement between Clay County and The City of Jacksonville Beach regarding usage of Clay County Gun Range (C. Grimm)
- Approval of School Concurrency Proportionate Share Mitigation Agreement between Clay County District Schools, Clay County and DFH Land LLC (Bella Lago Townhomes) (C. Grimm)
- 14. Approval of School Concurrency Proportionate Share Mitigation

Agreement between Clay County District Schools, Clay County and Meritage Homes of Florida, Inc. (Farley Single Family) (C. Grimm)

- 15. Approval of Quit Claim Deed of Mineral Rights from Clay County to Fleming Industrial Park, L.L.C. (C. Grimm)
- Agreement for Freelance Content Developer with Breanna Ramos (K. Morgan)

Approval of the Agreement for Freelance Content Developer services with Breanna Ramos for Clay County Tourism at a rate of \$50.00 per hour, for the services outlined in the Scope of Work, not to exceed \$24,000.00 annually. The agreement will begin on the effective date and continue for a one (1) year term.

Funding Source:

Tourism (1st 2nd and 3rd cent) Fund - Tourism (1st 2nd and 3rd cent) - Professional Services

Consent Agenda can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 1:34:27 and ending at 1:36:09. Below is a summary of the discussion and vote.

Courtney Grimm, County Attorney, requested to pull item 7 - 1B Inventory for CCSO regarding the Military Surplus Truck; at this time, CCSO does not want the truck to be surplused

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

Chairman James Renninger clarified how item 7 would be submitted moving forward.

Vice-Chairman Mike Cella made a motion for approval of item 7 except 1B - 5-ton Military Truck owned by CCSO, seconded by Commissioner Betsy Condon, which carried 5-0.

DISCUSSION/UPDATES

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

BTP update can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 1:36:13 and ending at 1:44:46. 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:

- General note: State of emergency was issued by the State of Florida which affected all Bonded Transportation Projects.
- Project #1 CR 218 from Masters Rd to Pine Tree Lane: The County's team and Anderson Columbia (AC) continued their bi-monthly status meetings. All ponds have been cleared and AC's subcontractors are on site installing drain socks in preparation and excavation of pond sites 1 4. The main drainage trunkline on the southside of CR218 is 25% complete and 80% of pond 4's drainage has been installed. Additionally, 80% of the existing sidewalk has been removed. This project is on schedule with 10% paid out and 20% of time used.
- <u>CMAR Group #2 Projects #2, #5 and #6A:</u> Appraisals and offers continue for ponds sites and ROW acquisitions.
 - Project #2 (CR209): Utility adjustments continued throughout the corridor. Superior continued the installation of the storm drain system. The CR209 road closure at the railroad crossing and encompassing detour started the week of September 9, 2024, and is forecasted to run for approximately 8 10 weeks. However, due to the two hurricanes this time maybe extended. CSX has been on site fabricating the new section of track. Superior completed the installation of the new traffic signal at CR315 and CR315B along with the installation of the new southbound to eastern turn-lane onto CR315B. While the railroad crossing is closed, Superior removed the old two lanes of CR209 pavement east of the railroad tracks to just west of Edgewater Landing subdivision. Superior placed sub-base and limestone base for the new roadway in this area.
 - Project #5 (CR220): Due to the Federal injunction caused by the Florida Department of Environmental Protection (FDEP) 404 permit delay, permit efforts will go through the US ARMY Corp of Engineers (ACE). FDEP has transferred the permit application to ACE. The Team has been modifying the permit application to include the previous pond shift. This permit modification application is expected to be submitted within the next few weeks. The team has coordinated with the ACE reviewer to provide advanced notice of the upcoming permit modification. CCUA agreed to the price to include their design work for their water/sewer utility relocation into the plan set. The team is revising the scope and fee effort and is developing an interlocal agreement with CCUA to complete their design.
 - Project #6A (CR315): The team continues to track the permit application through ACE, this submittal is a duplicated effort for what was originally submitted to FDEP. Duplication in permitting is due to the FDEP 404 Federal injunction. The team is securing the state forested credits from the mitigation bank and finalizing the scoring for the federal credits needed for the combined ultimate section.
- CMAR Group #1 Projects #3A, #3B and #4:
 - 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 completed the operational and safety improvements and the sidewalk along the eastern side of CR209. A punch list of outstanding items was completed on September 16, 2024.

Construction finished 10 days ahead of schedule, with respect to time, and 84% has been paid out. We are waiting on final As-built drawings and concurrence from the Engineer of Record to issue the Final Acceptance letter which will initiate the County's two-year warranty period. This project has been turned over to Public Works for maintenance.

- Project #3B (Connecting the east-end of project #4 on Sandridge Road and runs through the roundabout to CR 209B): Kiewit continued their pre-mobilization activities. Comcast and AT&T continued their utility relocations. The team received the ACE permit on September 23, 2024, so pond excavation can begin. A special note of thanks to the office of Congressman Aaron Bean for their assistance with this permitting effort. The entire project has been released for construction.
- Project #4 (CR739B AKA Sandridge Road): Kiewit Infrastructure South Co. continues construction activities along both sides and across Sandridge Road to include installation of sidewalk, curbing, road base, sod, and asphalt. All traffic has now been shifted to the new outside lanes while the median and subdivision tie-ins are under construction. This project is on schedule with 78% paid out and 70% of time 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) with their designer RS&H continued to hold bi-monthly status meetings. Cut and fill operations continues throughout the roadway corridor. Battered piles installation was completed and pile cap installation continued at bent #2 of the bridge. Superior continued placing rebar on the bridge deck and pedestrian railing. Pond excavation is nearing completion as backfill over pond liners is wrapping up. Installation continued with stormwater cross drainpipes, subbase, limestone base, sidewalks, joint use path, sod placement, and curbing. CCUA utility relocation work completed and reviewed.

There were questions and discussions to clarify the timeline for the CSX rail crossing project.

18. FCC Audit Update (H. Boucher)

FCC Audit update can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 1:44:50 and ending at 1:52:14. Below is a summary of the discussion.

Heather Boucher, Commission Auditor, presented a PowerPoint presentation regarding the FCC audit update and provided details and information for the field work to date. To contact FCC for service please call (904) 490-9996. See Attachment D.

There were questions and discussions regarding date notification was sent by FCC, call center setup timeline, and transition for county staff vs FCC staff handling calls.

19. FCC Status Update

FCC Status update can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 1:52:20 and ending at 2:34:35. Below is a summary of the discussion.

Milton Towns, Director of Environmental Services, addressed the Board to provide an overview and details for the FCC status update for the first full week of service and transition.

Discussion: Totals:

- Households Serviced 73,713
- Carts Delivered 74,679
- Service provided 149,224
- 2,590 Clay Hill Services included
- Reported missed pick-up 771 (less than 1% for the services provided)
- FCC collecting the overflow
- Running 5 to 7 additional trucks
- FCC ran missed pickup calls on Saturday and Sunday

Mr. Towns also provided information regarding the pick-up of the storm debris.

There were comments, questions, and discussions from the Board, County Staff, and FCC staff regarding the FEMA/contractor debris site (Public Works - Sleepy Hollow Pit), residential drop-off site (outdoor Adventure Park), messages sent out for hours of operation for Rosemary Landfill and collection centers, regular trash pick-up and storm debris for tomorrow - Wednesday - plan is to run until it is unsafe, communications to residents if trash can not be picked-up, missed pick-up issue, and unanswered phone calls/messages made to FCC, route changes/pick-up days, call-center transition/number of employees for the call-center, cart delivery, placement and time for carts to be out, education process and process/steps to deal with calls/reports of missed pick-ups, missed cart delivery, commending everyone involved in the transition, transparency, yard waste trucks vs. garbage trucks, camera/track-ease discrepancy/operation, privacy issue/storage of information captured, pick-up of bags, how to keep animals of of trash until it can be picked-up, request/need for additional carts, and how to positively move-forward for all involved.

NEW BUSINESS

 Approval of Collective Bargaining Agreement between Clay County and the Clay County Fire/Rescue Professionals International Association of Firefighters Local 3362, Fiscal Years 2024-2027 (L. Mock/C. Grimm) Items 20 and 21 discussion can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 2:34:37 and ending at 2:40:10. Below is a summary of the discussion and vote.

Chief Lorin Mock, Deputy County Manager/Fire Chief and the leadership of Hernandez. President. Local 3362 Jasen Ronnie Hutchinson. President, and Ryan Fitzpatrick, Secretary/Treasurer addressed the Board to information for request approval and provide the Collective Agreement between Clay County and the Clay County Fire/Rescue Professionals International Association of Firefighters Local 3362, Fiscal Years 2024-2027.

The Board commended all those involved in the process and expressed their appreciation for all their hard work.

Mr. Hernandez expressed his gratitude to the Board for their support.

Commissioner Betsy Condon made a motion for approval of the Collective Bargaining Agreement between Clay County and the Clay County Fire/Rescue Professionals International Association of Firefighters Local 3362, Fiscal Years 2024-2027, seconded by Vice-Chairman Mike Cella, which carried 5-0.

Commissioner Kristen Burke left the meeting at 6:35 and returned at 6:37 pm.

 Approval of Collective Bargaining Agreement between Clay County and the Clay County Fire/Rescue Professionals Unit "B", International Association of Firefighters Local 3362B, Fiscal Years 2024-2027 (L. Mock/C. Grimm)

Item 21 discussion was held during item 20.

Commissioner Alexandra Compere made a motion or approval of the Collective Bargaining Agreement between Clay County and the Clay County Fire/Rescue Professionals Unit "B", International Association of Firefighters Local 3362B, Fiscal Years 2024-2027, seconded by Commissioner Betsy Condon, which carried 5-0.

22. Bid No. 23/24-140, Moody Avenue Emergency Repair (K. Smith) Approval to post Notice of Intent to Award Bid 23/24-140, Moody Avenue Emergency Repair to Kirby Development, Inc. Selection of either the Base Bid option or the Alternate Bid option will depend on the Water Management District's determination regarding how the County can proceed. Kirby Development, Inc. submitted the lowest Bid for both the Base and Alternate options. Approval of award will be effective after the 72-hour protest period has expired. The Agreement will detail the option selected.

Bid 23/24-140 discussion can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 2:40:13 and ending at 2:52:38. Below is a summary of the discussion and vote.

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 the intent to award Bid 23/24-140, Moody Avenue Emergency Repair to Kirby Development, Inc.

There were questions and discussions regarding the contractor's capacity to do the job and experience, as well as clarification of bids submitted, costs, change orders, and sole source/single bidder.

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

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

23. 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.

This item was continued from the September 24, 2024 BCC Board meeting.

ZON-24-0020 can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 1:02:32 and ending at 1:25:17. Below is a summary of the discussion and vote.

Mike Brown, Zoning Chief, presented a PowerPoint presentation for the final public hearing to consider ZON-24-0020, Land Development Code change to add a new conditional use of Rural Event Venue. See Attachment B.

There were questions and discussions regarding access by paved road requirement, suggestions to revise language, signage, staff approval, acreage, and buffering.

Chairman James Renninger opened the floor for the public hearing at 5:20 pm.

Hearing no comments, Chairman James Renninger closed the public hearing at 5:20 pm.

Commissioner Betsy Condon made a motion for approval with the changes as discussed, seconded by Commissioner Kristen Burke. Discussion was had to clarify the requested changes for the language, infrastructure and types of event venues. The

motion carried 5-0.

24. Approval of Development Agreement between NorthFork and Clay County, Florida (C. Grimm)

Development Agreement can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 1:25:21 and ending at 1:29:55. Below is a summary of the discussion and vote.

Courtney Grimm, County Attorney, addressed the Board to provide details and information regarding the request for approval of the development agreement between NorthFork and Clay County, Florida. The developer/owner would like to utilize the new conditional of rural event venue and in connection with that use has agreed to certain requirements:

- Paving of a road that leads to the entrance of the community
- Reduction in size of a storm water pond
- Reduction in the timeline for hauling material from the site

County Attorney Grimm also provided information regarding costs for paving of the road.

There were questions and discussions regarding language for the costs of paving, impact and improvements for the community.

Commissioner Betsy Condon made a motion for approval as discussed, seconded by Commissioner Kristen Burke, which carried 5-0.

25. First Public Hearing to consider ZON 24-0017, LDC Text Change for Rock Crushing; Rock or Sand Storage Yards; and Stone Cutting. (M. Brown)

Land Development Code Change to amend the required standards for Rock Crushing; Rock or Sand Storage Yards; and Stone Cutting Conditional Use.

ZON-24-0017 can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 1:29:56 and ending at 1:34:25. Below is a summary of the discussion and vote.

Mike Brown, Zoning Chief, presented a PowerPoint presentation for the final public hearing to consider ZON-24-0017, Land Development Code Change, to amend the required standards for Rock Crushing, Rock or Sand Storage Yards, and Stone Cutting Conditional Use. See Attachment C.

There were questions and discussions regarding the applicant's attendance.

Chairman James Renninger opened the floor for the public hearing at 5:35 pm.

Hearing no comments, Chairman James Renninger closed the public hearing at 5:35 pm.

Comments were made about the type of business, impact, and property location.

No action is required by the Board.

LETTERS FOR ACTION

26. Circuit Advisory Board, 4th Judicial Circuit

Letters for action can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 2:52:41 and ending at 2:54:32. Below is a summary of the discussion.

Chairman James Renninger opened the floor to discuss and provided the information for the Circuit Advisory Board, 4th Judicial Circuit and a the requirement for a designee/commissioner to serve the board.

There were questions and discussions regarding previous actions and bringing back the request at the October 22, 2024, BCC meeting.

LETTERS OF DOCUMENTATION

27. Bid Opening Tabulations (K. Smith)

Bid Opening Tabulations for October 1, 2024:

A. RFB No. 23/24-140, Moody Avenue Emergency Repair

B. RFB No. 23/24-079, General Engineering Consulting Services for Planning and Design of SUN Trail along Old Jennings Road and Long Bay Road

Chairman James Renninger acknowledged the Letters of Documentation.

PUBLIC COMMENTS

Chairman James Renninger opened the floor for public comment at 6:56 pm.

Hearing no comments, Chairman James Renninger closed public comment at 6:56 pm.

COMMISSION AUDITOR

Heather Boucher, Commission Auditor had no comments.

COUNTY ATTORNEY

Courtney Grimm, County Attorney had no comments.

COUNTY MANAGER

County Manager comments can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 2:55:14 and ending at 3:19:50. Below is a summary of the discussion.

Howard Wanamaker, County Manager, yielded his time to Emergency Management Director Tim Devin to provide an update regarding the weather and Hurricane Milton.

Tim Devin, Emergency Management Director, presented a PowerPoint presentation to provide a weather/Hurricane Milton update. See Attachment E.

Shelters:

- Orange Park High School Pet Friendly
- Keystone Heights Elementary Pet Friendly
- Lake Asbury Junior High School Special Needs Shelter
- Wilkinson Elementary

Closures:

- Schools and Government Offices Wednesday and Thursday
- Parks Wednesday and Thursday
- Animal Shelter Wednesday and Thursday
- Clay County Clerk of Court and Comptroller

Sources to receive information:

- Call Center 1-877-252-9362
- alert.claycountygov.com

There were questions and discussions regarding information for storm fosters for animals, usage of shelters by clay county residents, no one is turned away, services provided by shelters, timeframe for shelters to remain open, items needed when going to a shelter, and evacuation issuance.

COMMISSIONERS' COMMENTS

Commissioners Comments can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/BCC Agenda/October 8, 2024, beginning at 3:19:52 and ending at 3:48:03. Below is a summary of the discussion.

Commissioner Alexandra Compere spoke about seeing the EOC functioning and thanked staff for all their hard work. Commissioner Compere thanked Mr. Nagle for his efforts in meeting her to answer her questions regarding the work being done by FCC. Commissioner Compere discussed funding for additional firefighters with the Board.

There were questions and discussions to clarify suggestions and proposals for funding for firefighters, safer-grant awarded, funding for 34 firefighters over the next year, budget, hiring new firefighters, costs, building for the future, time frame for the grant, completion date for Station 1, and recommendations for moving forward.

Commissioner Betsy Condon had no further comments.

Vice-Chairman Mike Cella spoke about the difficulty in making a determination unless you have the dollars and cents in front of you, and he is willing to review the suggestion by Commissioner Compere for reviewing funding for additional firefighters.

There were more comments about suggestions to onboard additional firefighters and funding and making adjustments.

Commissioner Cella apologized and spoke about the earlier mishap; however, character and integrity are important traits that he has built over a number of years. Someone suggesting that he or his colleagues have accepted something illegally for something as simple as a garbage contract, frost me! Commissioner Cella spoke about rescheduling the clean-up day in Tanglewood. It will be a couple of weeks down the road. Commissioner Cella congratulated Dawn Schull, Communications Coordinator, for her efforts regarding the Scottish Master World Championship and spoke about the success of the event. Commissioner Cella spoke about Clay Electric being under the gun and their efforts to have linemen standing by from all over different states to help with the hurricane relief and put us back together. Thank you to Clay Electric and the staff for all your hard work.

Commissioner Kristen Burke spoke about how touching it was to see the trucks (electric/linemen) coming here and leaving their families to help us. Commissioner Burke sent prayers to everyone here and throughout Florida with the upcoming hurricane.

Chairman James Renninger reiterated the success of the Master World Championship. Chairman Renninger spoke about putting it all into perspective: we have concerns about garbage, and the Middle East is on fire, and people have lost everything in North Carolina and Tennessee, and over 240 people have been lost and over 600 missing.

Chairman Renninger spoke about the call center with four different missions - Hurricane Helene - Debris - FCC Trash pick-up, and now Hurricane Milton. Commissioner Renninger mentioned the operations at the EOC and the great work being done,

complimented staff and the leadership, and the outpouring of support in our community.

Hearing no further business, Chairman James Renninger adjourned the meeting at 7:49 pm.



Attest:

Tara S. Green

Clay County Clerk of Court and Comptroller

Ex Officio Clerk of the Board

Jim Renninger
Jim Renninger (Oct 30, 2024 15:53 EDT)

Jim Renninger Chairman or Vice-Chairman

Acronym Definitions

ACE – Army Corp of Engineers

BCC-Board of County Commissioners

BTP – Bonded Transportation Program

CCFR - Clay County Fire Rescue

CCSO - Clay County Sheriff's Office

CCUA – Clay County Utility Authority

CR - County Road

EDC – Economic Development Council

FDEP – Florida Department of Environmental Protection

FY – Fiscal Year

NAS – Naval Air Station

OPPD – Orange Park Police Department

ROW – Right of Way

SR - State Road

TDC – Tourist Development Council

ZON – Rezone

Attachment "A" Pet Adoptions



Lilly

ANIMAL ID: A0056283437

SEX: Spayed Female



LOCATION: CCACC Main Shelter in Green Cove Springs

ABOUT: This high-energy girl is all about adventure, playtime, and lots of love. Lilly loves respectful doggy friends, snuggles, and any toy she can get her paws on. She's a water lover, knows "sit" and "wait," and is super responsive to her people—perfect for an active, affectionate family.

Ready for your next adventure buddy? Come meet Lilly today!





Rowan

ANIMAL ID: A0056899797

SEX: Neutered Male

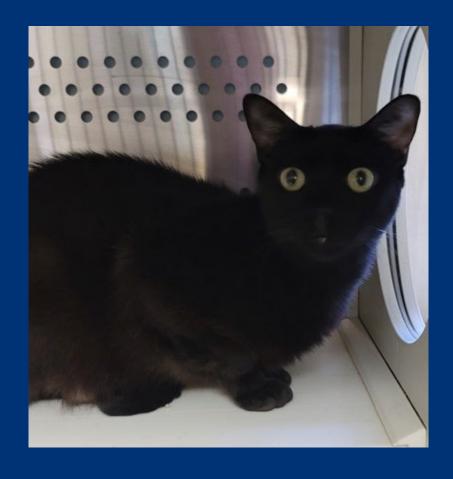
BREED: Mixed Breed, 5 years old 71 pounds



ABOUT: Rowen's a 71-pound wrecking ball of energy who's still figuring out how to be a gentleman. He's strong, determined, and still learning how to walk on a leash. When it comes to other dogs, he's got big "let's be friends NOW" energy, which can come off a bit, well, *extra*.

Rowen's got loads of potential, and with some patience, training, and a confident buddy, he could really shine.





Midnight

ANIMAL ID: A005617914

SEX: Spayed Female

BREED: Domestic Short Haired, 3 years old; 8.9 pounds

LOCATION: CCACC Main Shelter in Green Cove Springs

ABOUT: This 2-year-old diva knows what she likes—peace, quiet, and cozy napping spots. Midnight is a chatty girl who'll let you know when she has something to say, but she's all about her personal space. She's a bit shy around new people and prefers the solo life, so a calm, patient home is her dream.

Not a fan of other cats, dogs, or the chaos of kiddos, Midnight's ideal day is spent lounging in the sun or snuggling up in bed. Win her over with treats, and you've got yourself a loyal companion.



Chiquitina

ANIMAL ID: A0057022529

SEX: Spayed female

BREED: Domestic Short Hair, 3 years old

LOCATION: CCACC Main Shelter in Green Cove Springs

ABOUT: This little lady may be shy at first, but once she warms up, she's all about the love and playtime. Chiquitina is a young, affectionate kitty who enjoys the company of other cats and has a playful side that's impossible to resist!

She's got the best of both worlds—she loves hanging out indoors for some cozy cuddles but is happiest when she can explore the great outdoors (in a safe environment, of course!). Chiquitina would thrive in a home where she can be the curious adventurer outside and the snuggle bug inside.







We are still in need of storm 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" ZON-24-0020





BOARD OF COUNTY COMMISSIONERS

ZON-24-0020 Code Change LDC Adoption Hearing October 8, 2024



APPLICATION INFORMATION

Applicant: Clay County Department of Economic and Development Services

Request: Add New Conditional Use – Rural Event Venue



RURAL EVENT VENUE

Would allow uses associated with Rural Event Center, Youth Camp, and/or Retreat Center. Ownership could be for-profit or not-for-profit.

Conditional use allowed in:

- Branan Field Rural Suburbs
- Lake Asbury Rural Community
- Agricultural/Residential Zoning District.



STANDARDS FOR RURAL EVENT VENUE

Minimum 50 acres in size.

Access by paved road.

Must receive approval as Rural Event Venue prior to commencing operations.

RV site can comprise 20% of property (max density of 12 RV sites per acre).

RV design guidelines same as in Campground conditional use.

Held events must comply with the requirements of the Clay County Event Ordinance where applicable.

Provisions of Sec. 15-5 of the Clay County Code (Noise) will apply for amplified or percussive sound except for Thursday between 5 p.m. and 10 p.m., Friday and Saturdays between 9:00 a.m. and 11:00 p.m. and Sundays between 10 a.m. and 5:00 p.m.

Staff requests the BCC consider reducing the propose 75 ft perimeter buffer to 50 ft.



RURAL EVENT VENUE

- Have received some interest from land owners for such a use.
- Rural Event Center no longer option outside of Agritourism.
- Youth Camp and Retreat Center is required to be operated by non-profit organizations.
- Tourism Division has indicated a desire for such a use in the County.

RECOMMENDATION

Planning Commission voted unanimously to recommend approval of the Rural Event Venue conditional use.

Staff recommend approval of the Rural Event Venue conditional use as drafted with the reduction of the perimeter buffer to 50 ft. width.



QUESTIONS

Attachment "C" ZON-24-0017



BOARD OF COUNTY COMMISSIONERS

ZON-24-0017
LDC Amendment
1st Reading
October 8, 2024

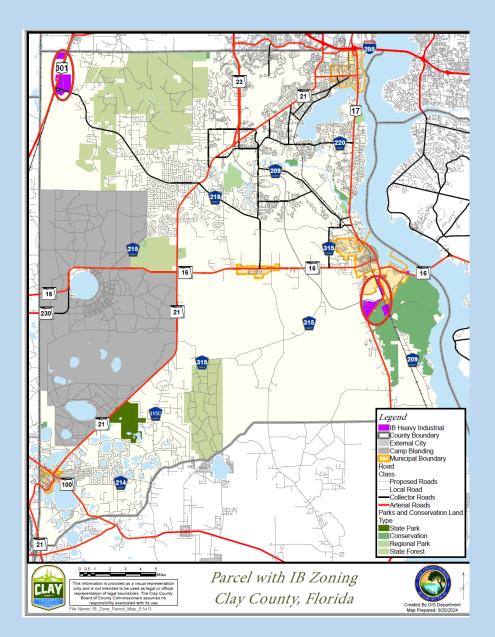
APPLICATION INFORMATION

Applicant: Crystal Bui, Riverstone Construction

The applicant is requesting an amendment to the required standards for the Rock Crushing; Rock or Sand Storage Yards; and Stone Cutting conditional use to the requirement that central sewer and water must be available. Request:

remove

BACKGROUND



Rock Crushing; Rock or Sand Storage; and Stone Cutting is only allowed as a conditional use in IB Heavy Industrial zoning district.

There are two areas in the County where IB zoning is presently located:

- South of Green Cove Springs primarily along U.S.
 17; and,
- Along U.S. 301 from CR 218 north to the county line.

The limited availability of central utilities to these existing IB areas restricts the ability to locate/develop businesses that require central sewer an water as a condition of approval.

PROPOSED TEXT CHANGE

Proposed Text Changes to Sec. 3-5(bk)

(bk) Rock Crushing; Rock or Sand Storage Yards; and Stone Cutting.

(1) Must be at least five hundred (500) feet from any residential district.

(2) Central sewer and water must be available.

RECOMMENDATION

Planning Commission voted 7-0 to recommend approval with the additional condition:

At the time central sewer and water is made available to the site, the use will be required to connect to the central utilities.

Staff is supportive of the wording recommended by the Planning Commission.

1st Reading - No Action Required

Final Action by BCC on Oct. 22, 2024

QUESTIONS

Attachment "D" FCC Update



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

- Completed Inquiries for all requirements
- Attend meetings with FCC and staff
- Review testing support
- 20/25 requirements have been tested
- 4 Issues Noted

Reporting

- Results of Fieldwork will be communicated with
 Environmental Services staff and FCC
- Formal Audit Report will be developed

Fieldwork

• 20 of 25 Requirements have been tested

- FCC and Clay County teams have daily meetings and constant communication
- FCC Call Center is up and running to service Clay County Citizen requests
- Service Day look up website was created and posted on the Clay County website
- FCC staffed with full time as well as temporary help to assist in kickoff, added additional staff to call centers

Finding 4

Requirement

By 9/2/2024, FCC will confirm with the County that all residential customers have been notified of the service changes, applicable set out requirements, and any other educational and promotional information prioritized by the County.

Issue Noted

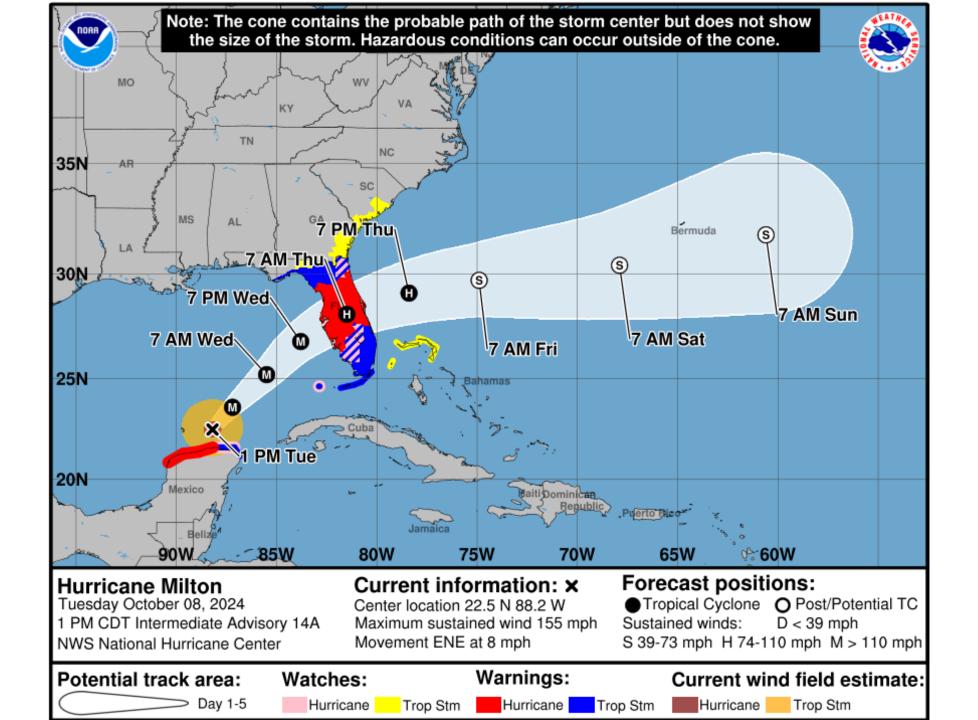
FCC Environmental Services designed postcard flyers to be sent to Clay County Citizens that notified citizens of upcoming changes for trash and yard waste pickup. Flyers were approved by Clay County Environmental Services Staff as well as Clay County Communications Director on 8/15/2024. Per inspection of a USPS Postage Statement, the flyers were provided to USPS on 9/16/2024 for mailing to citizens. As of 9/30/2024, postcard flyers had not been received by Clay County Citizens.

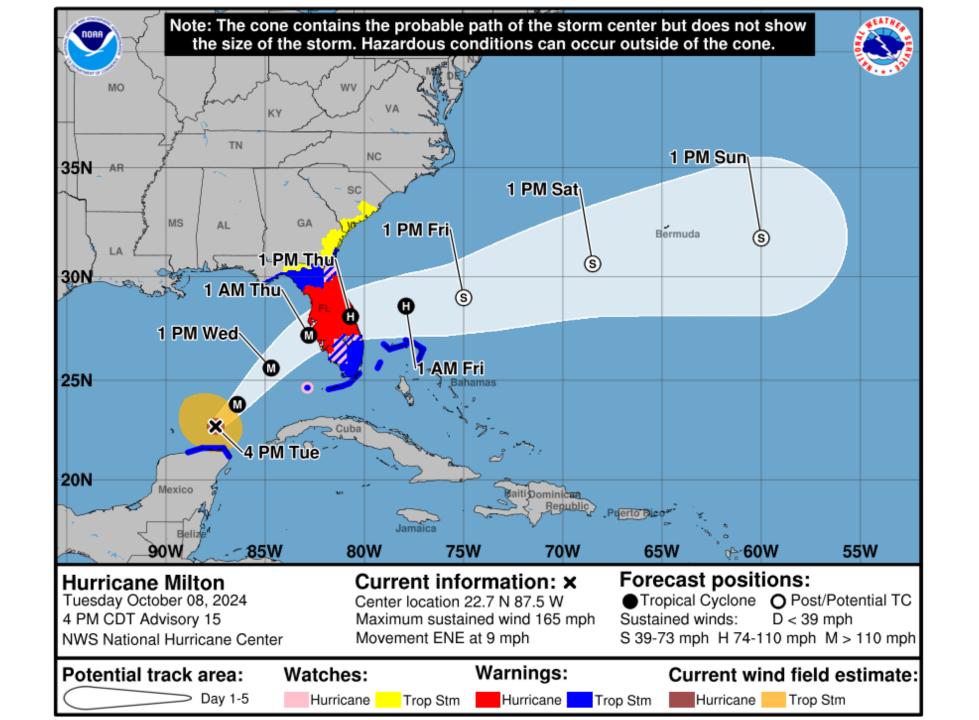
Questions?

Attachment "E" Hurricane Milton Weather Update

Major Hurricane Milton Update

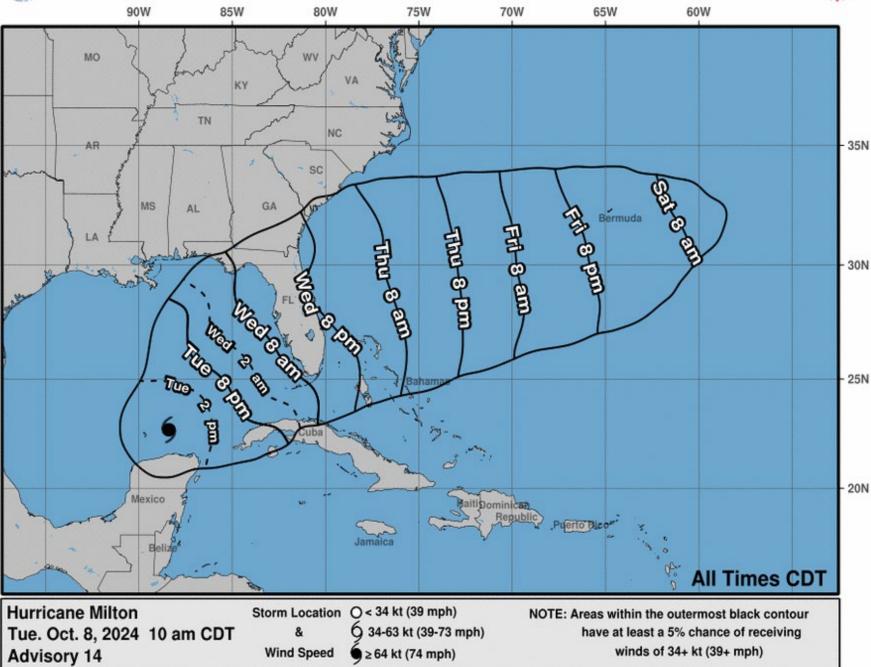
October 8th, 2024 1600



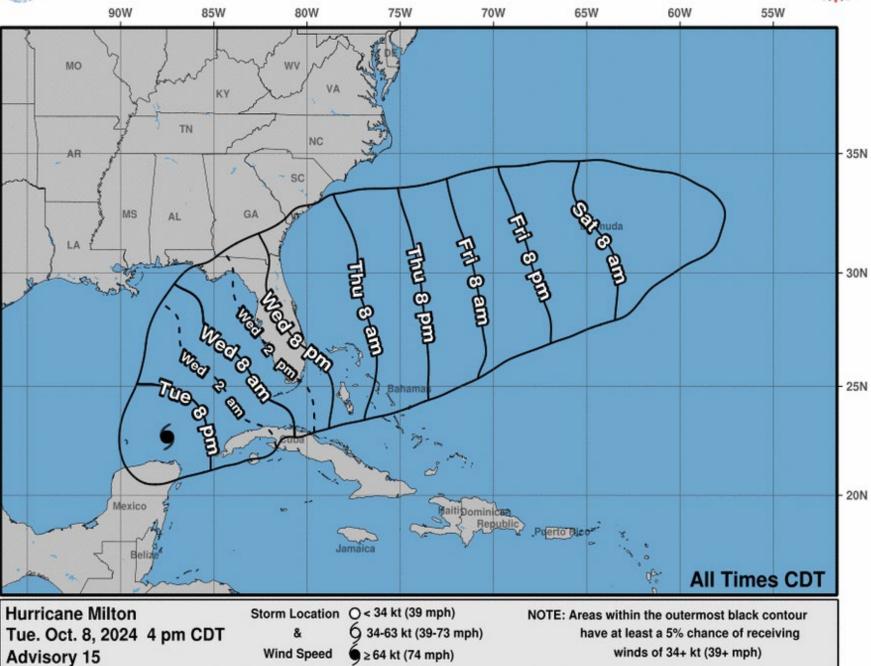


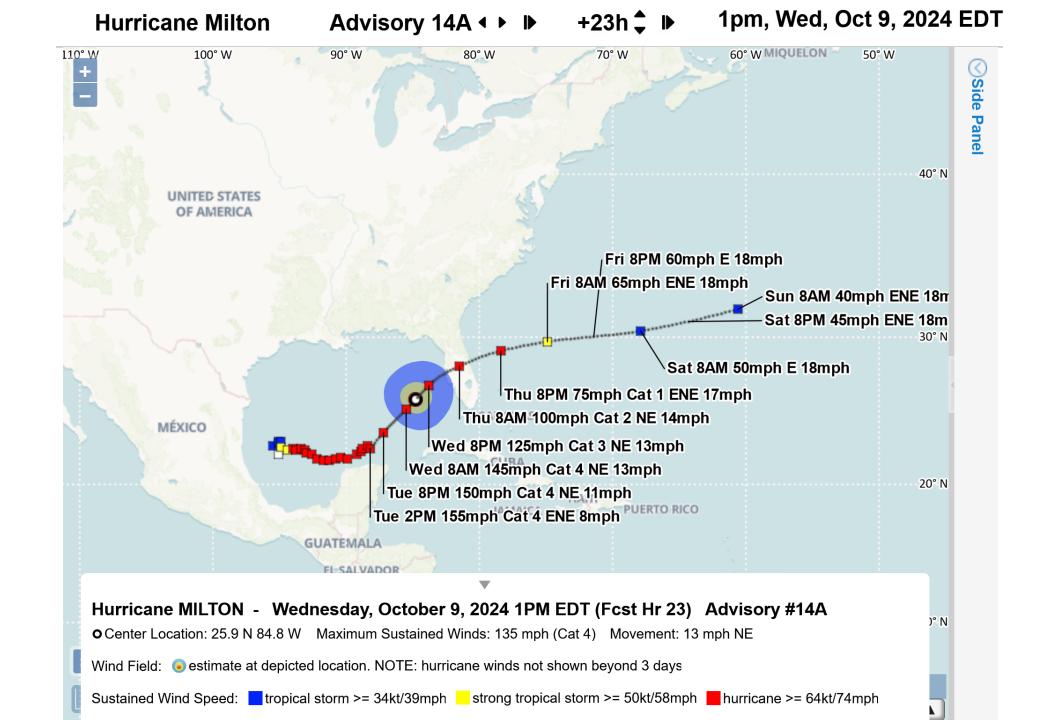
Earliest Reasonable Arrival Time of Tropical-Storm-Force Winds

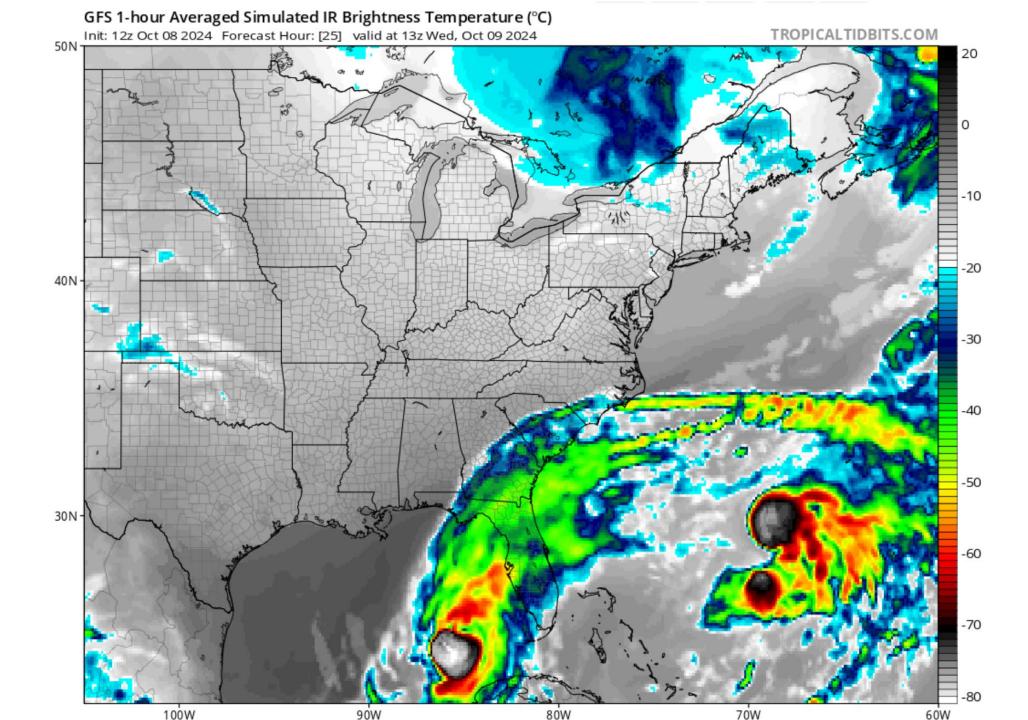




Earliest Reasonable Arrival Time of Tropical-Storm-Force Winds

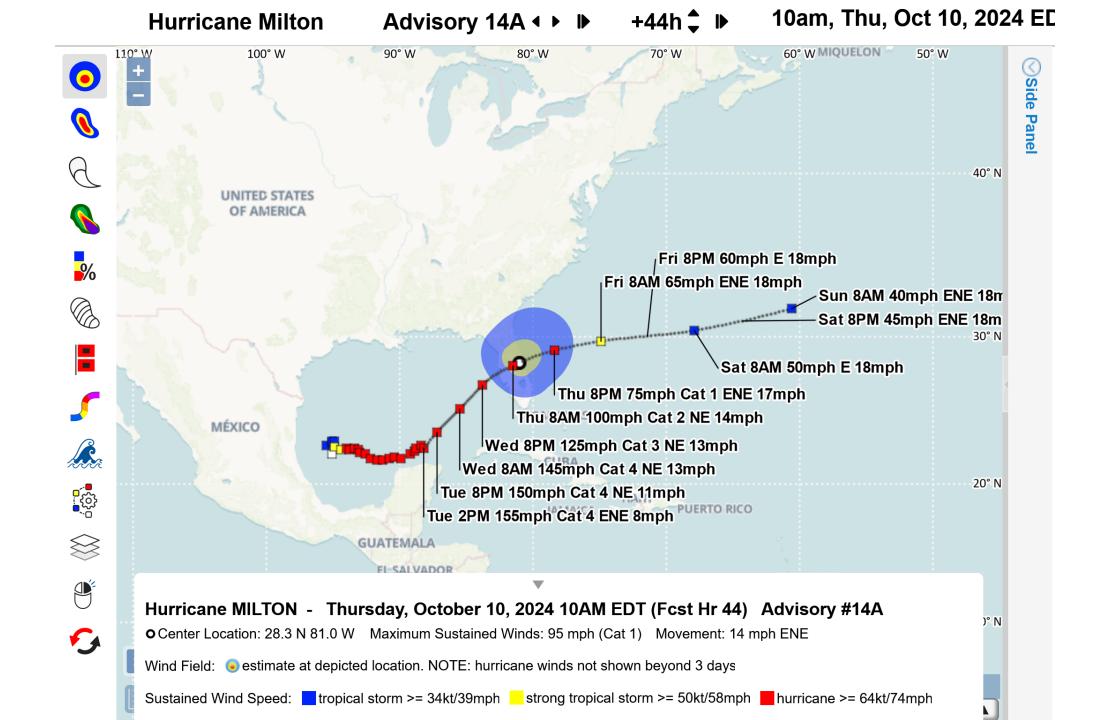


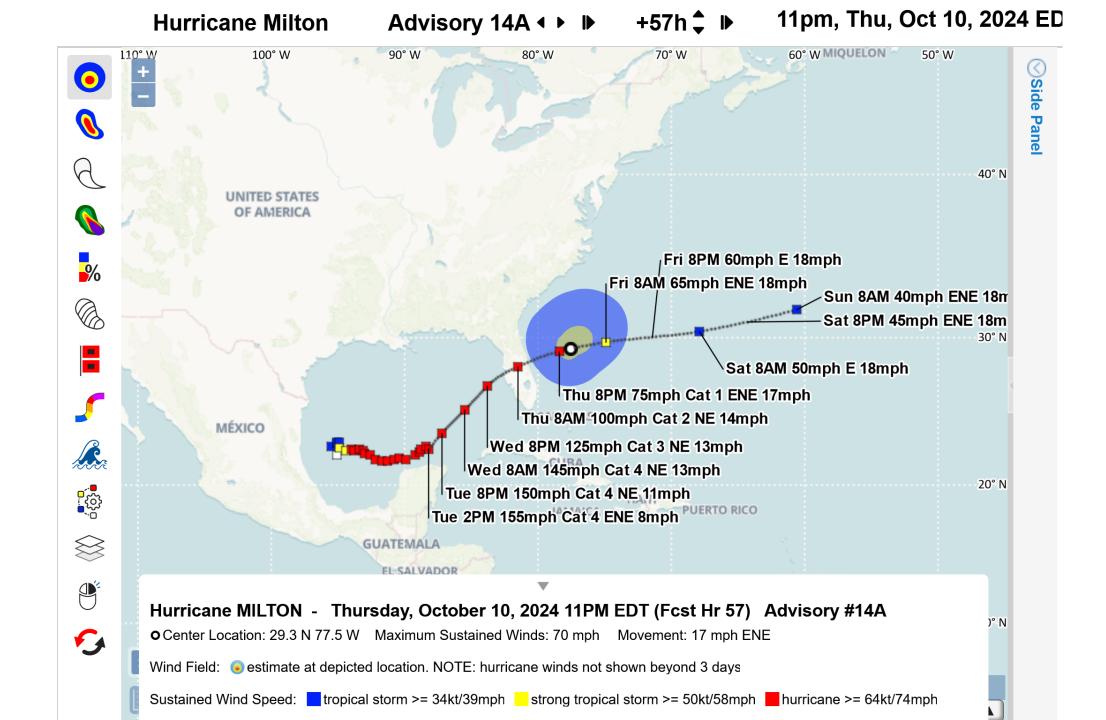


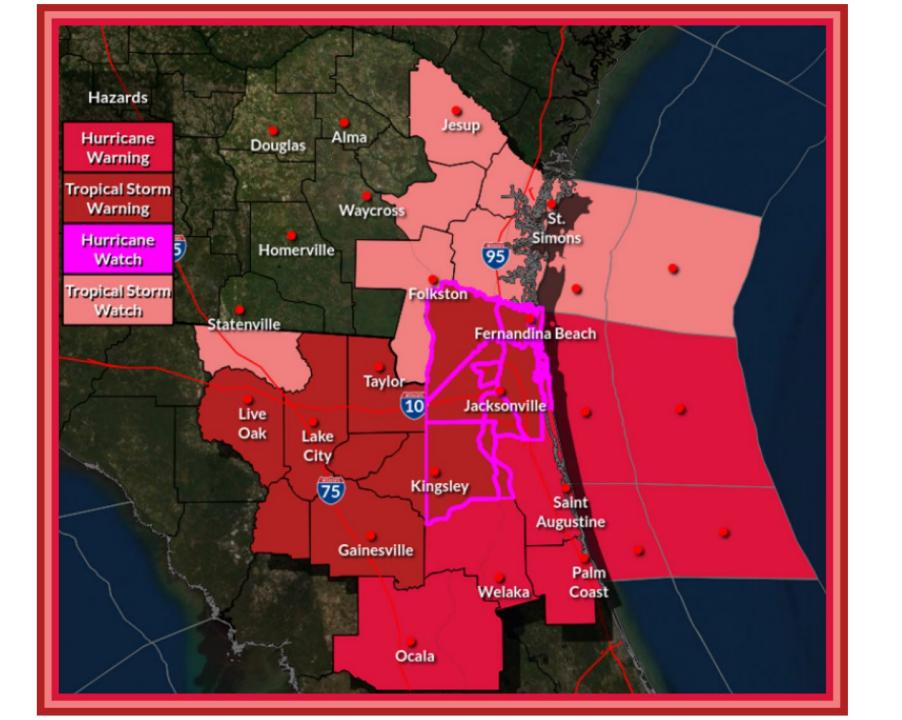


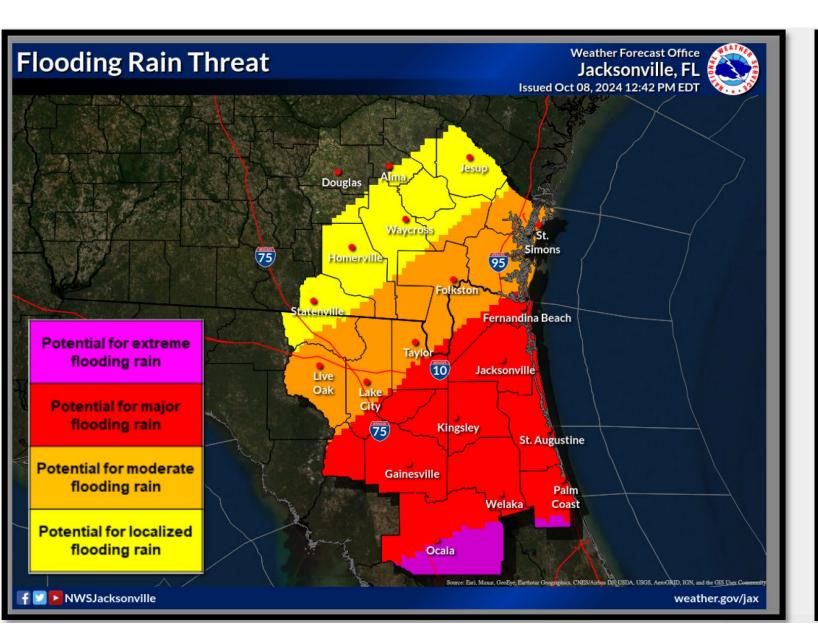
GFS 1-hour Averaged Simulated IR Brightness Temperature (°C)
Init: 12z Oct 08 2024 Forecast Hour: [31] valid at 19z Wed, Oct 09 2024 TROPICALTIDBITS.COM KS KS -10 -20 40N--30 -40 -50 30N--60 -80 100W 80W 70W 90W 60W

GFS 1-hour Averaged Simulated IR Brightness Temperature (°C)
Init: 12z Oct 08 2024 Forecast Hour: [43] valid at 07z Thu, Oct 10 2024 TROPICALTIDBITS.COM 50N T -10 -20 40N--30 -40 -50 30N -60 -70 -80 90W 70W 100W 80W 60W









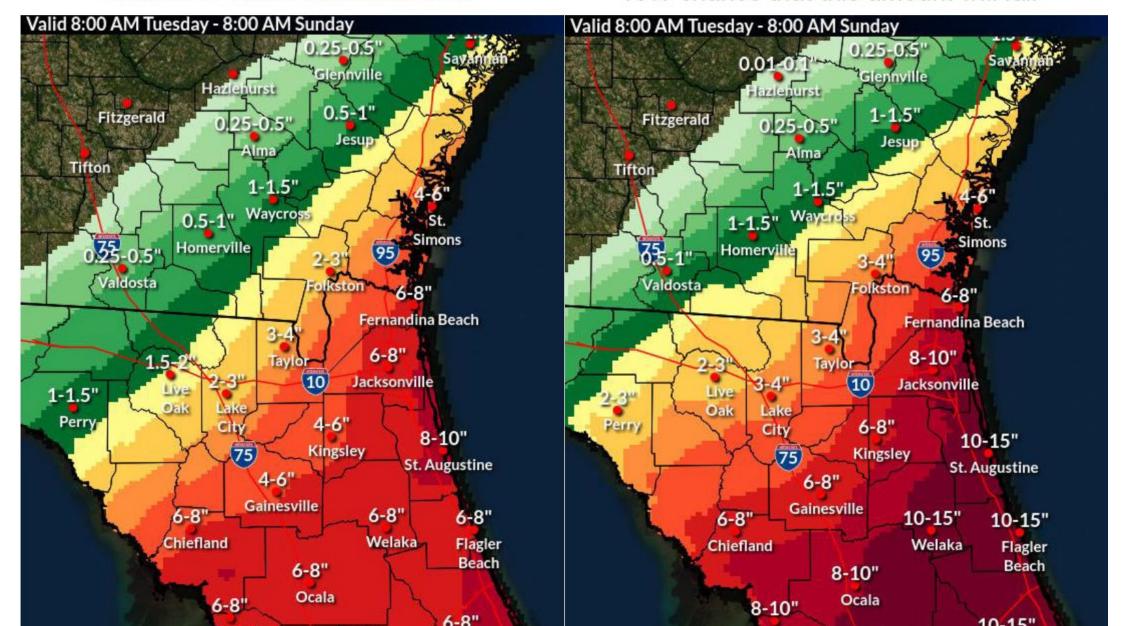


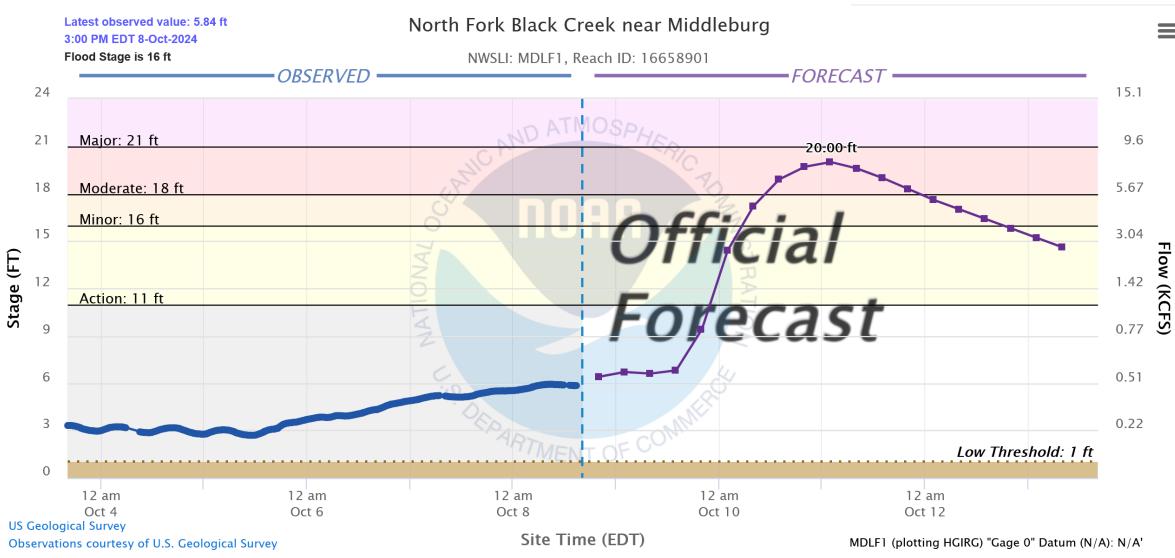
Most Likely Scenario

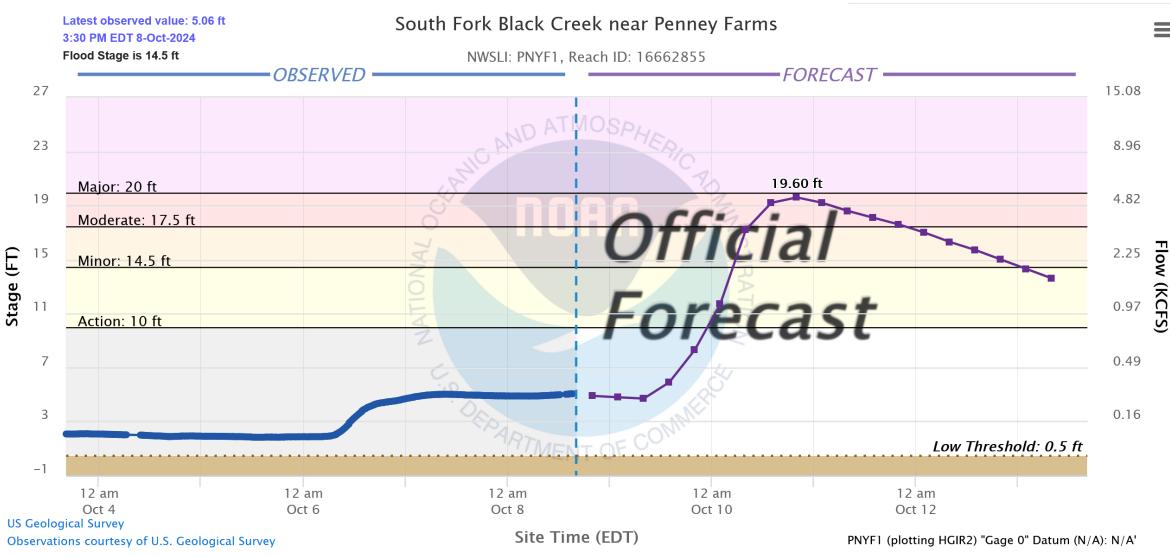
Chance of These Amounts: 50%

High End Scenario

10% chance that this amount will fall







Questions ?????

BCC Meeting Minutes October 8 2024 BCC#3

Final Audit Report 2024-10-31

Created: 2024-10-23

By: Lisa Osha (Lisa.Osha@claycountygov.com)

Status: Signed

Transaction ID: CBJCHBCAABAACEkRjcTCV5ZjfgcuGPuj_nTJRAFowvkn

"BCC Meeting Minutes October 8 2024 BCC#3" History

Document created by Lisa Osha (Lisa.Osha@claycountygov.com) 2024-10-23 - 3:32:53 PM GMT

Document emailed to clayesign@claycountygov.com for signature 2024-10-23 - 5:34:33 PM GMT

Email viewed by clayesign@claycountygov.com 2024-10-30 - 7:53:11 PM GMT

Signer clayesign@claycountygov.com entered name at signing as Jim Renninger 2024-10-30 - 7:53:46 PM GMT

Document e-signed by Jim Renninger (clayesign@claycountygov.com)
Signature Date: 2024-10-30 - 7:53:48 PM GMT - Time Source: server

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Lisa Osha (Lisa.Osha@claycountygov.com) added alternate signer Tara S Green (greent@clayclerk.com). The original signer bccdocs@clayclerk.com can still sign.

2024-10-31 - 7:01:45 PM GMT

Document emailed to Tara S Green (greent@clayclerk.com) for signature 2024-10-31 - 7:01:45 PM GMT

Email viewed by Tara S Green (greent@clayclerk.com)

Document e-signed by Tara S Green (greent@clayclerk.com)
Signature Date: 2024-10-31 - 7:02:28 PM GMT - Time Source: server



Agreement completed.

2024-10-31 - 7:02:28 PM GMT

