

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 - Christian Whitehurst
District 2 - Sarah Arnold
District 3 - Clay Murphy, Vice-Chair
District 4 - Krista Joseph, Chair
District 5 - Ann Taylor



BOARD MEETING AGENDA

County Auditorium
500 San Sebastian View

Joy Andrews, County Administrator
Rich Komando, County Attorney

Tuesday, October 7, 2025 9:00 AM

Please be sure all cellular devices are turned off for the duration of the County Commission Meeting

REGULAR MEETING

- ❖ Call to Order by Chair
- ❖ Roll Call by the Clerk of the Circuit Court and County Comptroller
- ❖ Invocation
- ❖ Pledge of Allegiance
- ❖ Proclamation Recognizing Domestic Violence Awareness Month
- ❖ Proclamation Recognizing National 4-H Week
- ❖ Acceptance of the Proclamations
- ❖ Deletions to Consent Agenda
- ❖ Approval of Consent Agenda
- ❖ Additions/Deletions to Regular Agenda
- ❖ Approval of Regular Agenda
- ❖ Public Comment

Presenter: Douglas N. Burnett, Esq, St. Johns Law Group

Staff Member: Saleena Randolph, Senior Planner

District 3

1. **Public Hearing * MAJMOD 2025-04 Hyde Park PUD.** Request for a Major Modification to the Hyde Park PUD (Ord. 2009-42, as amended) to clarify allowed uses, add prohibited uses, increase building heights, allow fencing, clarify signage, correct typographical errors, update phasing, and update the Master Development Plan (MDP) Text to reflect all proposed changes. The site is located at US Highway 1 South and Faver Dykes Road. The Planning and Zoning Agency (PZA) heard this request at their regularly scheduled public hearing on August 21, 2025. The Agency recommended approval with the condition that the phasing paragraph in the MDP Text be revised to ensure compliance. The motion to approve received a vote of 4-3 in favor. Support was made by members Perkins, Matovina, Green, and Spiegel. Dissenting votes were cast by Hilsenbeck, Labanowski, and Olson. Discussion included topics such as phasing, central utility access, the current development trends in the area, the presence of gopher burrows, the proposed increase in building heights, temporary uses, prohibited uses, and compatibility. More information can be found within the staff report.

District 3

2. **Public Hearing * MAJMOD 2025-06 Hyde Park PRD.** Request for a Major Modification to the Hyde Park PRD (Ord. 2009-41, as amended) to clarify design standards and to state the allowed uses within the designated Areas. The changes also include allowing road improvements, allowing agricultural activities, correcting typographical errors, updating phasing, and updating the Master Development Plan (MDP) Text to reflect all proposed changes. The site is located at 570 Faver Dykes Road and east of US Highway 1 South. The Planning and Zoning Agency (PZA) heard this request at their regularly scheduled public hearing on August 21, 2025. The Agency recommended approval with the condition that the phasing paragraph in the MDP Text be revised to ensure compliance. The motion to approve received a vote of 4-3 in favor. Support was made by members Perkins, Matovina, Green, and Spiegel. Dissenting votes were cast by Hilsenbeck, Labanowski, and Olson. Discussion included topics such as phasing, central utility access, the current development trends in the area, the presence of gopher burrows, and the sandhill habitat area. More information can be found within the staff report.

Presenter: Kathryn Whittington, Esq. | Whittington, PLLC
Staff Member: Evan Walsnovich, Planner

District 5

3. **Public Hearing * DRIMOD 2025-01 NEQ Townhomes.** Request to modify the St. Johns Development of Regional Impact ("DRI") Development Order (Resolution No. 1991-130, as amended), revising the Land Use Exchange Table to accommodate for a proposed 295 townhome units by increasing the maximum number of allowed residential units via conversion of Industrial entitlements, revise maps, update prior unit conversions, revise transportation mitigation, and update phasing expiration dates based on recent Development Order extensions pursuant to Section 252.363, Florida Statutes. This is a companion application to MAJMOD 2025-02. Located at the Intersection of International Golf Parkway and Interstate 95. This request was heard by the Planning and Zoning Agency at their regularly scheduled public hearing on Thursday, September 4, 2025, and was unanimously recommended for approval by a vote of 6-0, Member Matovina was absent from this meeting. There was a discussion among PZA members, the applicant team, and local residents regarding the potential traffic impacts of the proposed development, as well as the effectiveness of buffering and screening measures.

District 5

4. **Public Hearing * MAJMOD 2025-02 NEQ Townhomes.** Request for a Major Modification to the St. Johns Interchange Parcels PUD (ORD 1991-36, as amended) to increase the maximum number of permitted residential units to 3,267 resulting from the companion DRI modification application (DRI MOD 2025-01) to accommodate for a proposed 295 unit Townhome community located on Parcels 9-12 of the Interchange Parcels Northeast Quadrant; revise the MDP Text and Map; and to revise the phasing, buildout and expiration dates based on recent Development Order extensions pursuant to Section 252.363, Florida Statutes. This is a companion to DRIMOD 2025-01. Located at the North East Intersection of International Golf Parkway and Interstate 95. This request was heard by the Planning and Zoning Agency at their regularly scheduled public hearing on Thursday, September 4, 2025, and was unanimously recommended for approval by a vote of 6-0, Member Matovina was absent from this meeting. There was a discussion among PZA members, the applicant team, and local residents regarding the potential traffic impacts of the proposed development, as well as the effectiveness of buffering and screening measures.

Presenter: Lloyd and Nancy Davis, Property Owners
Staff Member: Saleena Randolph, Senior Planner

District 3

5. **Public Hearing * REZ 2025-08 155 West Genung Street.** Request to rezone approximately 10.86 acres from Planned Unit Development (PUD) and Residential Single Family (RS-2) to Open Rural (OR), located at 155 West Genung Street. The Planning and Zoning Agency (PZA) heard this request at their regularly scheduled public hearing on September 4, 2025. The Agency recommended approval with a vote of 6-0. Support was made by members Perkins, Hilsenbeck, Green, Spiegel, Labanowski, and Olson. Member Matovina was absent. Discussion at the hearing was limited. Public comments expressed support for the project, including appreciation to the applicant for their decision not to develop 15 homes on the site. An Agency member highlighted the scenic qualities of the property and noted that the decision to recommend was straightforward.

Presenter: Christina Evans, Matthews | DCCM

Staff Member: Eric Clark, Engineer; Evan Walsnovich, Planner

District 4

- 6. Public Hearing * CPA (SS) 2025-06 Elam Family Legacy.** Request for a Small Scale Comprehensive Plan Amendment to change the Future Land Use Map designation of approximately 5.74 acres of land from Rural/Silviculture (R/S) to Residential-A (Res-A), with a site-specific Text Amendment limiting the number of residential uses allowed on the subject property to a maximum four (4) single-family residential dwelling units, located on Pine Island Road. This request was heard by the Planning and Zoning Agency at their regularly scheduled public hearing on Thursday, August 21, 2025, and was unanimously recommended for approval by a vote of 7-0. There was some discussion between the members of PZA and the applicant/property owner regarding consistency with the surrounding area.

District 4

- 7. Public Hearing * NZVAR 2025-15 Elam Family Legacy.** Request for a Non-Zoning Variance to Section 5.01.01.C.1 of the Land Development Code regarding subdivision and platting requirements, Section 6.04.07.M.1 regarding roadway improvements, Section 6.04.07.B.2(a) regarding a minimum recorded thirty (30) foot wide easement, and Section 6.02.09 regarding stormwater management.

Presenter: Joy Andrews, County Administrator

- 8. Confirmation of Christine Valliere as the Economic Development Director.** Christine Valliere has been selected as the Economic Development Director and began serving in this position on September 29, 2025. Ms. Valliere brings over 30 years of experience in land use, utility, and local government law. Most recently, she served as Assistant General Counsel for the City of Jacksonville, advising JEA on real estate, development review, regulatory enforcement, and major interlocal agreements. Prior to that, she spent 5 years working as a Senior Assistant County Attorney for St. Johns County, providing legal counsel on land use planning, zoning, transportation, development regulations, and real estate acquisition matters. Her extensive knowledge and experience in land use, utilities, the comprehensive plan, and the St. Johns County community will be a tremendous asset as we shape our long-term economic development strategy. She will play a key role in building a comprehensive set of tools to attract the right businesses and high-quality jobs to our County.

- ❖ Commissioners' Reports
- ❖ County Administrator's Report
- ❖ County Attorney's Report

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Tuesday, October 7, 2025 9:00 AM

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CONSENT AGENDA

1. Motion to approve the **Cash Requirement Report.** *For more information, contact Donna Echegoyen, Deputy Director, BCC Accounting at 904 819-3680*
2. Motion to adopt Resolution 2025-_____, approving the terms and authorizing the County Administrator, or designee, to **execute a Lease Agreement with Operation Lifeline, Inc.**, for the Switzerland Community Center located off State Road 13 North. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
3. Motion to adopt Resolution 2025-_____, **accepting two Easements for Utilities, a Bill of Sale with Schedule of Values, a Release of Lien, and Warranty** for the water system to serve Multifamily at St. Augustine Centre Phase 1. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
4. Motion to adopt Resolution 2025-_____, **accepting a Bill of Sale with Schedule of Values, Release of Lien, and Warranty** to serve Silverleaf Parcel 33 Phase 3 (Silver Meadows) for water, sewer, and reclaimed water systems. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
5. Motion to adopt Resolution 2025-_____, **accepting a Bill of Sale with Schedule of Values, a Release of Lien, and Warranty** to serve Silverleaf Parcel 33 Phase 4 (Silver Meadows) for water, sewer, and reclaimed water systems. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
6. Motion to adopt Resolution 2025-_____, **accepting a Grant of Easement** from the School Board of St. Johns County, Florida, to St. Johns County for the construction and future maintenance of a sidewalk along a portion of Courtney Vista Drive. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
7. Motion to adopt Resolution 2025-_____, **accepting Grant of Easements and a Temporary Construction Easement** to St. Johns County required for the Costenaro Road Drainage Improvement Project. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*

8. Motion to adopt Resolution 2025-_____, **accepting a Special Warranty** Deed from WCI Communities, LLC., to St. Johns County conveying a parcel of land located on Knights Lane and authorizing the Chair of the Board to join in the execution of the deed on behalf of the County. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
9. Motion to adopt Resolution 2025-_____, **requesting the State of Florida, Board of Trustees of the Internal Improvement Trust Fund, lease a portion of South Ponte Vedra Beach to St. Johns County for beach parking and public recreational purposes**, and authorizing the County Administrator, or designee, to execute any documents that may be necessary to complete the application process. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
10. Motion to adopt Resolution 2025-_____, **accepting Temporary Construction Easements** in connection with the construction of a sidewalk and a cross drain needed along a portion of Courtney Vista Drive. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
11. Motion to adopt Resolution 2025-_____, **approving the terms and conditions of two Purchase and Sale Agreements** for acquisition of parcels located in Summer Haven; authorizing the County Administrator, or designee, to execute the agreements on behalf of the County; and approving and authorizing the transfer in the amount of \$262,500 from General Fund Reserves to the Land Management Department for the required grant matching funds. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
12. Motion to adopt Resolution 2025-_____, **accepting a temporary Grant of Easement** from Trout Creek Community Development District to St. Johns County for ingress and egress and for the purpose of installing, maintaining, repairing, reconfiguring or reconstructing utilities and associated facilities along Timberwolf Trail. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
13. Motion to adopt Resolution 2025-_____, **accepting a Bill of Sale** associated with the water system to serve Cypress Point II Utility Acceptance (Existing Watermain) located off State Road 206E. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
14. Motion to adopt Resolution 2025-_____, **accepting a Bill of Sale, Final Release of Lien, and Warranty** associated with the water and sewer systems to serve Cypress Point Utility Extension located off State Road 206E. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
15. Motion to adopt Resolution 2025-_____, **accepting a Bill of Sale, Final Release of Lien and Warranty** associated with the water and sewer systems to serve Bass Pro Shops Outdoor World located off World Commerce Parkway. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*

16. Motion to adopt Resolution 2025-_____, **accepting Temporary Construction Easements** to relocate a private force main located within the right-of-way on County Road 210. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
17. Motion to adopt Resolution 2025-_____, **accepting a Stormwater Drainage Easement Agreement** from White's Ford Timber LLC., and authorizing the Chair to join in the execution of the easement agreement on behalf of the County. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
18. Motion to adopt Resolution 2025-_____, **approving the terms and conditions of a Purchase and Sale Agreement** for acquisition of a parcel located in Summer Haven and authorizing the County Administrator, or designee, to execute the agreement on behalf of the County and approving and authorizing the transfer in the amount of \$102,500 from General Fund Reserves to the Land Management Department for the required grant matching funds. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
19. Motion to adopt Resolution 2025-_____, **approving the terms and conditions of a Purchase and Sale Agreement** for acquisition of a parcel located in Summer Haven and authorizing the County Administrator, or designee, to execute the agreement on behalf of the County and approving and authorizing the transfer in the amount of \$119,500 from General Fund Reserves to the Land Management Department for the required grant matching funds. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
20. Motion to adopt Resolution 2025-_____, **approving the terms and conditions of a Lease Agreement** between St. Johns County Utility Department and St. Johns County Parks and Recreation Department for use of buildings located on West 16th Street and Mizell Road. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
21. Motion to adopt Resolution 2025-_____, **accepting a Bill of Sale with Schedule of Values, a Release of Lien, and Warranty** for a water line extension along County Road 13N. *For more information, contact Corey Bowens, Director, Land Management Systems at 904 209-0776*
22. Motion to adopt Resolution 2025-_____, authorizing the County Administration, or designee, to **execute and issue a non-exclusive franchise agreement** to Ancient City Welding, Inc., for the collection and transportation of commercial/industrial solid waste, in substantially the same form as attached hereto. *For more information, contact Greg Caldwell, Director, Public Works at 904 209-0266*
23. Motion to **approve the installation of one streetlight** in the Vilano Street Light District. *For more information, contact Greg Caldwell, Director, Public Works at 904 209-0266*

24. Motion to adopt Resolution 2025-_____, granting and authorizing the County Administration, or designee, to **execute and issue a non-exclusive franchise agreement** to Grey Dumpster, Inc., for the collection and transportation of commercial/industrial solid waste, in substantially the same form as attached hereto. *For more information, contact Greg Caldwell, Director, Public Works at 904 209-0266*
25. Motion to adopt Resolution 2025-_____, granting and authorizing the County Administration, or designee, to **execute and issue a non-exclusive franchise agreement** to Diesel Hauling, LLC d/b/a Pipkins Site Solutions, for the collection and transportation of commercial/industrial solid waste, in substantially the same form as attached hereto. *For more information, contact Greg Caldwell, Director, Public Works at 904 209-0266*
26. Motion to adopt Resolution 2025-_____, **approving the terms, conditions, provisions, and requirements of the State-Funded Grant Agreement HW610** with the Florida Department of Environmental Protection, to receive \$50,000.00 for eligible expenditures, recognize and appropriate these funds to the FY 2026 budget and authorize the County Administrator, or designee, to execute the Agreement on behalf of the County. *For more information, contact Greg Caldwell, Director, Public Works at 904 209-0266*
27. Motion to adopt Resolution 2025-_____, authorizing the County Administrator, or designee, to **award IFB No: 2432**; Ft. Matanzas Beach Ramp Stabilization and Boardwalk to Riptide Marine & Land Construction, LLC., as the lowest, responsive, and responsible bidder, and to execute a contract in substantially same form and format as attached hereto, for the Total Lump Sum bid price of \$671,403.00 for the completion of the specified project. *For more information, contact Jaime Locklear, Director, Purchasing at 904 209-0158*
28. Motion to declare the attachment list as **surplus** and authorize the County Administrator, or designee, to dispose of the same in accordance with the Purchasing Policy Section 308 and Florida State Statute 274. *For more information, contact Jaime Locklear, Director, Purchasing at 904 209-0158*
29. Motion to adopt Resolution 2025-_____, authorizing the County Administrator, or designee, to **award IFB 2388** Purchase of Polymer for SJC Utilities to Polydyne Inc., as the lowest, responsive, and responsible bidder, and to execute a contract in substantially same form and format as attached hereto, for the supply and delivery of polymer on an as needed basis. *For more information, contact Jaime Locklear, Director, Purchasing at 904 209-0158*
30. Motion to adopt Resolution 2025-_____, authorizing the County Administrator, or designee, to **award IFB No: 2449**; NW WTP Operators Building to Atlantic Coast Sales & Service, Inc. dba Atlantic Coast Construction Group, as the lowest, responsive, and responsible bidder, and to execute a contract in substantially same form and format as attached hereto, at a total lump sum bid price of \$829,337.00 for completion of the specified project. *For more information, contact Jaime Locklear, Director, Purchasing at 904 209-0158*

31. Motion to adopt Resolution 2025-_____, authorizing the County Administrator, or designee, to **award RFQ NO. 2287** Construction Engineering & Inspection (CEI) Services for SR 16 Widening Improvements to Eisman & Russo, Inc., as the top ranked Respondent, and to execute a contract, in substantially the same form and format as attached, at a not-to-exceed amount of \$993,143.75, to perform the required services in accordance with the negotiated contract. *For more information, contact Jaime Locklear, Director, Purchasing at 904 209-0158*
32. Motion to adopt Resolution 2025-_____, authorizing the County Administrator, or designee, to **execute Contract Amendment #10 to Master Contract No: 20-MCC-22N-12174** with 22nd Century Technologies, Inc. and Contract Amendment #23 to Master Contract No: 20-MCC-STA-12175 with Staffing of St. Augustine, Inc. in substantially the same form and format as attached hereto, extending both Master Contracts until April 8, 2026. *For more information, contact Jaime Locklear, Director, Purchasing at 904 209-0158*
33. Motion to adopt Resolution 2025-_____, authorizing the County Administrator, or designee, to **award SS 2488**; Purchase of Q-PAC Blower Motor Fans and Parts as needed to Q-PAC Systems Inc. *For more information, contact Jaime Locklear, Director, Purchasing at 904 209-0158*
34. Motion to adopt Resolution 2025-_____, authorizing the County Administrator, or designee, to **award RFP 2365**; Appraisals and Appraisal Related Services to Cushman & Wakefield Regional, Inc.; Lampe, Roy & Associates, Inc.; CBRE, Inc.; Pomeroy Appraisal Associates of Florida, Inc.; Futral Valuations, LLC; and Lovett Valuation, LLC, as the top ranked Proposers, to perform the required services in accordance with RFP 2247. *For more information, contact Jaime Locklear, Director, Purchasing at 904 209-0158*
35. Motion to adopt Resolution 2025-_____, authorizing the County Administrator, or designee, to **award IFB No: 2460**; South Ponte Vedra Beach Dune Planting (Base Bid, Alternate 1) to EarthBalance Corporation, as the lowest, responsive, and responsible bidder, and to execute a contract in substantially same form and format as attached hereto, at a total not-to-exceed bid price of \$1,660,029.00 for completion of the specified project. *For more information, contact Jaime Locklear, Director, Purchasing at 904 209-0158*
36. Motion to adopt Resolution 2025-_____, authorizing the County Administrator, or designee, to **execute a Consent to Assignment Agreement**, in substantially the same form and format as attached hereto, providing for an assignment of Master Contract No. 25-SA-HON-21120 to Rentals to Go of FL, LLC. *For more information, contact Jaime Locklear, Director, Purchasing at 904 209-0158*

37. Motion to adopt Resolution 2025-_____, authorizing the County Administrator, or designee, to **award RFQ NO. 2433**; Design-Build Services for North Beach Ground Storage Tank to Precon Corporation, as a qualified Design-Build Firm with the lowest technically acceptable cost proposal, and to execute a contract in substantially same form and format as attached hereto for completion of the specified services for a Total Cost of \$942,700.00, in accordance with RFQ NO. 2433 *For more information, contact Jaime Locklear, Director, Purchasing at 904 209-0158*
38. Motion to adopt Resolution 2025-_____, authorizing the County Administrator, or designee, to **execute Change Order No. 02 to Task Order No. 01, under Master Contract 24-MCA-CDM-20162** with CDM Constructors Inc., in the not-to-exceed amount of \$1,222,642.00 to provide Early Work and Procurement Packages for the Northwest Wells NW-8 and NW-9 Design-Build Project. *For more information, contact Jaime Locklear, Director, Purchasing at 904 209-0158*
39. Motion to adopt Resolution 2025-_____, **approving** for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, **the issuance by the Housing Finance Authority of St. Johns County, Florida of multifamily housing revenue debt obligations**, in one or more series, to finance or refinance all or a portion of the costs of the rehabilitation, construction, and development of a multifamily housing project known as Summerset Village and Summer Breeze Apartments; and establishing an effective date. *For more information, contact Kealey West, Deputy County Attorney at 904 209-0816*
40. Motion to adopt Resolution 2025-_____, **authorizing the Chair, or designee, to execute a contract between St. Johns County and JALA** to provide legal aid services to indigent persons residing within St. Johns County. *For more information, contact Rich Komando, County Attorney at 904 209-0805*
41. Motion to adopt Resolution 2025-_____, approving and accepting the terms, conditions, provisions, and requirements of the **agreement for release and settlement** of all claims between Richard G. Norwood and St. Johns County and approving transfer of \$38,000 from General Fund Reserves to Office of County Attorney for payment of said funds pursuant to the agreement. *For more information, contact Rich Komando, County Attorney at 904 209-0805*
42. Motion to adopt Resolution 2025-_____, authorizing the County Administrator, or designee, to **execute a Memorandum of Understanding (MOU)** between St. Johns County Board of County Commissioners and the St. Johns County Sheriff's Office regarding Inmate Medical Care. *For more information, contact Jesse Dunn, Deputy County Administrator at 904 209-0568*
43. Motion to adopt Resolution 2025-_____, approving and authorizing the County Administrator to execute and deliver on behalf of the County the **Ground Lease Agreement** with Florida Memorial University Foundation, Inc., in substantially same form as attached hereto. *For more information, contact Joy Andrews, County Administrator at 904 209-0530*

44. Motion to adopt Resolution 2025-_____, **accepting the St. Johns County Health and Human Services Advisory Council's Fiscal Year 2025-2026 funding recommendations for the Independent Agency Funding Program**, approving and authorizing the County Administrator, or designee, to execute the Funding Agreements between the County and the nonprofit agencies identified on attached Exhibit 2, in substantially the same form as attached hereto; authorizing the County Administrator to execute any subsequent amendments or extensions to the Funding Agreements, without further Board action, that do not propose to amend, modify, or otherwise change the funding, material terms, conditions, provisions, or requirements of the Funding Agreement. *For more information, contact Shawna Novak, Director, Health and Human Services at 904 209-6089*
45. Motion to adopt Resolution 2025-_____, **approving the terms and conditions of FDEP Agreement No. 26SJ1** for the state cost share of the pre-construction engineering and design expenses for the South Ponte Vedra Beach Coastal Storm Risk Management Project; authorizing the County Administrator, or designee, to execute the Agreement, along with any supplemental documentation, on behalf of the County; recognize and appropriate FDEP Agreement 26SJ1 in the amount of \$126,140.00, along with the County's local cost share match of \$539,857.89; and authorizing a reserves transfer from the Tourist Development Category V Reserves Fund to satisfy the \$539,857.89 local match requirement, within the Fiscal Year 2026 Budget. *For more information, contact Joseph Giammanco, PhD, Director, Emergency Management at 904 209-0152*
46. Motion to adopt Resolution 2025-_____, **recognizing the purchase and donation of furniture** by the Main Friends of the Library for the Main Branch, and thereby creating asset inventory records for said furnishings. *For more information, contact Debra Gibson, Director, Library at 904 827-6926*
47. Motion to adopt Resolution 2025-_____, amending the Fiscal Year 2026 General Fund budget by **recognizing a donation of \$300,000** residing in the General Fund's fund balance and appropriating these funds to the 2026 Library Services department budget for enhancement of the Ponte Vedra branch library. *For more information, contact Debra Gibson, Director, Library at 904 827-6926*
48. Motion to adopt Resolution 2025-_____, **approving the Library System's State Construction Grant Application submittal** on behalf of the new Northeast Community Library project. *For more information, contact Debra Gibson, Director, Library at 827-6926*
49. Motion to adopt Resolution 2025-_____, **approving the Library System's revised policies and procedures**, with an effective date of October 13, 2025. *For more information, contact Debra Gibson, Director, Library at 904 827-6926*
50. Motion to **approve minutes:**
- 09/16/25, BCC Regular
 - 09/16/25, BCC Special