

**Nassau County Board of County Commissioners
Regular Session, January 9, 2017, 6:00 p.m.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order, Invocation and Pledge of Allegiance to the American Flag

Commissioners:

Present: Chairman Daniel B. Leeper, Commissioners Steve W. Kelley, Pat Edwards, George V. Spicer, and Justin Taylor.

Other Officials Present: Michael S. Mullin, County Attorney; and Shanea Jones, Assistant County Manager.

Staff Present: Justin Stankiewicz, Office of Management and Budget Director; Scott Herring, Public Works Director; Taco Pope, Planning and Economic Opportunity Director; and representing the Clerk's office Connie Arthur and Brenda Linville, Deputy Clerks.

Official Agenda Summary:

RS170109 - 6:03:51 Chairman Leeper recognized Mr. Herring for winning the "Leadership Nassau Alumni of the Year Chamber Award" this year.

Audience Input:

RS170109 - 6:04:19 Patsy Quaile came forward to address the change in Article 28, Supplementary Regulations; Section 28.03 Lot to have access.

RS170109 - 6:08:31 William Layden came forward to address his concern with dirt road subdivisions.

RS170109 - 6:11:41 John Routhier came forward to speak in favor of the subdivision rules.

RS170109 - 6:12:39 Love and Richard Young came forward to discussion issues with dust and mud on Nassau Oaks Drive.

RS170109 - 6:16:24 Bryant Crosby came forward to provide information regarding a company that places calcium chloride on dirt roads to help with the dust.

Request: Public Works staff to contact Mr. Crosby, Jones Way, Callahan, to discuss a company that specializes in containment of dustup from dirt roads for a demonstration and potential savings on road maintenance costs.

RS170109 - 6:20:08 Glen Anderson came forward to speak in favor of the twenty-five foot setback.

RS170109 - 6:21:29 Morgan Stokes came forward to address the damages to vehicles due to the condition of Stokes Road. Mr. Stokes provided contact information for Carlos Vergara, St. Marys Sand Company, who has offered to work with the county by providing materials to resolve the issues on Stokes Road.

CONSTITUTIONAL OFFICER BUSINESS:

RS170109 - 6:25:37 (Tab A) Consider the following: (1) transfer \$1,012,425.00 from the General Fund Reserves to Capital Projects Funds for funding a Public Safety Training Center; (2) authorize the Chairman to sign associated budget adjustments and associated resolution; (3) add the Public Safety Training Center Project to the adopted Capital Improvement Plan [CIP] for Fiscal Year 16/17; and (4) dedicate forty {40} acres owned by the Board of County Commissioners as the Public Safety Training Center site for Parcels 43-3N-26-0000-0001-0010, 43-3N-26-0000-0001-0020, 43-3N-26-0000-0001-0030, and 43-3N-26-0000-0001-0040.

Motion: Approve Tab A as stated above and authorize the Chairman to sign Resolution 2017-01 regarding same.

Maker: Commissioner Edwards

Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Follow Up: Finance, OMB, Sheriff, County Manager

CONSENT ITEM(S) :

RS170109 - 6:26:26 (Tab B) Approve Finance Package 2017-04 and associated Resolutions.

Motion: Approve Tab B as stated above and authorize the Chairman to sign Resolution 2017-02 regarding same. (See Attachment "A")

Maker: Commissioner Spicer

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Follow Up: Finance, OMB, County Manager

RS170109 - 6:26:44

Motion: Adjourn as the Board of County Commissioners and convene as the SAISS MSBU Governing Board.

Maker: Commissioner Spicer

Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Boatright.

RS170109 - 6:27:06 (Tab C) Approve and authorize the Chairman to sign Amendment No. 1 to the agreement with Olsen Associates, Inc., Contract No. CM1852-A1, for Professional Engineering Services for the South Amelia Island Shore Stabilization Municipal Service Benefit Unit. Funding source: SAISS-MSBU.

Motion: Approve Tab C as stated above.

Maker: Commissioner Kelley

Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Follow Up: Finance, OMB, Contract Management, Bill Moore, County Manager

RS170109 - 6:27:30

Motion: Adjourn as the SAISS MSBU Governing Board and reconvene as the Board of County Commissioners.

Maker: Commissioner Taylor

Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Boatright.

OLD BUSINESS:

RS170109 - 6:27:46 (Tab D) Continue discussion/appointment of a non-voting member to Arts & Culture Nassau to represent the County.

Motion: Continue to January 23, 2017 discussion of Tab D as stated above.

Maker: Commissioner Spicer

Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Follow Up: County Manager

REGISTER:

The Chairman signed the register for the following warrants: Wire Transfer No. 1702603 dated 12-21-16 for a register total of \$2,898.72; Warrant Nos. 233020 thru 233213 dated 12-22-16 for a register total of \$655,262.53; Warrant Nos. 233214 thru 233249 dated 12-28-16 for a register total of \$306,721.31; Wire Transfer Nos. 1703595 thru 1703597 dated 12-19-16 for a register total of \$7,337.84; Warrant Nos. 233250 thru 233321 dated 12-30-16 for a register total of \$759,525.82; Warrant Nos. 233322 thru 233451 dated 1-4-17 for a register total of \$566,635.73; Warrant Nos. 233452 thru 233521 dated 1-6-17 for a register total of \$451,486.11; Wire Transfer No. 1704173 dated 12-21-16 for a register total of \$1,823.00; Wire Transfer No. 1704174 dated 12-22-16 for a register total of \$31,163.53; Wire Transfer Nos. 1704175 thru 1704176 dated 12-23-16 for a register total of \$316,458.64; and, Wire Transfer Nos. 1704177 thru 1704183 dated 1-4-17 for a register total of \$1,756,263.70.

NEW BUSINESS:

RS170109 - 6:28:46 (Tab E) Release final retainage in the amount of \$41,716.84 to Hubbard Construction Company for the Middle Road/Griffin Road Resurfacing Project. Funding source: 65000000-205500 MGR.

Motion: Approve Tab E as stated above.

Maker: Commissioner Spicer

Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor
Follow Up: Finance, OMB, Contract Management, Road and
Bridge, Public Works

RS170109 - 6:29:05 (Tab F) Approve and authorize the Chairman to sign Amendment No. 1 to the agreement with Concrete Conservation, Inc., Contract No. CM2196-A1 for Manhole/Wetwell Rehabilitation for Nassau Amelia Utilities. Funding source: 71500535-563551 WW4.

Motion: Approve Tab F as stated above.
Maker: Commissioner Kelley
Second: Commissioner Edwards
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: Finance, OMB, Contract Management, Public Works,
NAU

RS170109 - 6:29:32 (Tab G) Award Bid No. NC16-031 to RS&H, Inc. for Groundwater and Surface Water Monitoring at the West Nassau, Lofton Creek, and Bryceville Landfills in the amount of \$44,672.00 and authorize the Chairman to sign the agreement, Contract No. CM2392. Funding sources: 01362534-531000; 01363534-531000; and 01364534-531000.

Motion: Approve Tab G as stated above.
Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: Finance, OMB, Contract Management, Solid Waste
Management, Public Works

RS170109 - 6:30:00 (Tab H) Consider request from Johnny Williams for waiver of requirements outlined in Nassau County Code, Article 11.2.2, which states that access easements can serve up to five (5) dwelling units. [Countree Life Way]

Discussion: Mr. Herring reviewed the request. Mr. Mullin responded to an inquiry from Ms. Quaile, that this item was the subject of a Code Enforcement proceeding. Mr. Williams came forward to provide information regarding his request. Discussion followed.

Motion: Approve Tab H as stated above.
Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: Public Works

RS170109 - 7:18:10

Motion: Upon completion of documentation authorize the Chairman to sign Resolution approving the waiver of requirements outlined in Nassau County Code, Article 11.2.2, which states that access easements can serve up to five (5) dwelling units.
Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: Public Works, County Attorney

RS170109 - 6:36:45 (Tab I) Set public hearing date of January 23, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, for the abandonment of the Village of Crandall Plat, alleyways, roads and right-of-ways. (Note correction to petitioners: TerraPointe LLC and Rayonier Atlantic Timber Company f/k/a Timberlands Holding Company Atlantic, Inc. instead of Wildlight LLC.)

Motion: Approve Tab I as stated above.
Maker: Commissioner Edwards
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: Public Works, County Attorney

RS170109 - 6:37:14 (Tab J) Approve and authorize the Chairman to sign the Hurricane Matthew Disaster Declaration (FEMA-4283-DR-FL) Federally Funded Public Assistance State Agreement, Contract No. CM2396.

Motion: Approve Tab J as stated above.
Maker: Commissioner Taylor

Second: Commissioner Edwards
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: OMB, Finance, Contract Management

RS170109 - 6:37:36 (Tab K) Approve and authorize the Chairman to sign a Temporary Closing of State Road Permit for the 2017 Concours d'Elegance taking place Saturday, March 11, and Sunday, March 12, 2017.

Motion: Approve Tab K as stated above.
Maker: Commissioner Kelley
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: County Manager, Sheriff

RS170109 - 6:37:59 (Tab L) Consider request from Omni Amelia Island Plantation for use of Burney Park on Thursday, March 9 - Friday, March 10, 2017 as additional parking for the Gooding & Company Auction being held in conjunction with the Concours d'Elegance.

Motion: Approve Tab L as stated above.
Maker: Commissioner Kelley
Second: Commissioner Edwards
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: County Manager, Facilities Maintenance

NON-QUASI-JUDICIAL PUBLIC HEARING(S) :

RS170109 - 6:40:15 (Tab M) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Ordinance No. 86-15, which created the position of County Administrator for Nassau County, Florida; providing for the powers, duties and responsibilities of the office; specifically amending Section 3, Duties of the County Administrator; providing for the adoption of the provisions of *Florida Statutes*, Section 125.70 through 125.73; providing for an effective date.

Mr. Mullin read the legislative procedures.

Motion: Open floor to public discussion.

Maker: Commissioner Edwards
Second: Commissioner Kelley
Action: Aye: Commissioners Leeper, Kelley, Johnson, Spicer, and Taylor.

Discussion: Mr. Mullin reviewed the request.

No public input.

Motion: Close floor to public discussion.
Maker: Commissioner Edwards
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Johnson, Spicer, and Taylor.

Motion: Approve Tab M as stated above and authorize the Chairman to sign Ordinance 2017-01 regarding same.

Maker: Commissioner Edwards
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Johnson, Spicer, and Taylor.

Follow Up: Growth Management, County Manager

RS170109 - 6:42:51 (Tab N) Continue first public hearing for consideration of an Ordinance amending Ordinance No. 2003-13, as amended, known as the Uniform Addressing and Street Naming Ordinance; Specifically Amending Section 2, Definitions; Section 3, Assignment of Street Address Numbers; and Section 6, Initial Road Naming; Providing for Inclusion in the Nassau County Code; Providing for Severability; and Providing an Effective Date. Second public hearing is scheduled for January 23, 2017 at 6:00 p.m. **(Tab O)** Continue consideration of first public hearing for the proposed amendments to the Land Development Code, Roadway and Drainage Standards, and Subdivision Rules. Second public hearing scheduled for January 23, 2017 at 6:00 p.m.

Discussion: Mr. Mullin provided a brief history regarding the process for amending the ordinances as stated above. These items will be added to the January 18, 2017 agenda for further discussion.

QUASI-JUDICIAL PUBLIC HEARING(S) :

RS170109 - 7:12:43 (Tab P) For recording purposes only, consider the final plat for Plummer Creek Phase Two B, filed by William A. Stanly, owner, and Bennett Surveying, Inc., agent for owner, to construct seventy-six (76) single family lots on approximately 50.09 acres. Property is zoned as Planned Unit Development (PUD) and is located on the south side of 200/A1A, west of I-95 within the Plummer Creek PUD.

Discussion: Greg Matovina came forward for Tab P stating that he would waive the quasi-judicial public hearing.

No public input.

Motion: Approve Tab P as stated above.

Maker: Commissioner Taylor

Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Johnson, Spicer, and Taylor.

Follow Up: Planning and Economic Opportunity, Clerk Staff

INFORMATIONAL ITEM(S) :

RS170109 - 7:14:20 (Tab Q) Informational only: Constitutional Officer's Annual Financial Reports.

RS170109 - 7:14:20 (Tab R) Informational only: Driver Education Program Annual Report.

RS170109 - 7:14:20 (Tab S) Informational only: notification of Emergency Purchase for Nassau Amelia Utilities.

RS170109 - 7:14:20 (Tab T) Informational only: authorized employee travel.

EXPANSION ITEMS:

None.

DISCUSSION ITEMS:

RS170109 - 7:14:37 Commissioner Kelley's Business:
None.

RS170109 - 7:14:39 Commissioner Spicer's Business:

- Suggested the County Manager's office and Mr. Herring contact representatives of the St. Mary's Sand Co. and Morgan Stokes to review issues related to maintenance on Stokes Road and perhaps schedule a workshop if needed.

RS170109 - 7:18:02 Commissioner Taylor's Business:
None.

RS170109 - 7:18:05 Commissioner Edwards' Business:
None.

RS170109 - 7:18:45 Chairman Leeper's Business:

Noted: Commissioner Edwards to purchase one table and the remaining Commissioners to split the cost of the second table (Cost \$160.00 per table) for the Annual Volunteer of the Year Luncheon to be held on April 20, 2017.

- Commented on individuals that had expressed an interest in his recent real estate investments.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 7:23 p.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

ATTACHMENT "A"

Finance Package 2017-04:

Resolution(s):

1. Resolution 2017-02, regarding budget amendment in the General Fund in the amount of \$3,089.00 for the VOCA grant which received additional funding of \$2,000.00 requiring an increase of \$1,089.00 to the county match portion.

Other Item(s):

Approve signing authority for Dawn M. Carter, State Attorney's Office, for Criminal Justice and *Florida Statutes*, Special Revenue amount limited to \$2,000.00.

Approve signing authority for Frank C. Mashuda, Facilities Maintenance Director, for Maintenance: Detention Center; Other County Facilities; Judicial/Historic Courthouse; and Parks and Recreation/Beach in the amount limited to \$5,000.00.

Inventory Deletions/Changes:

Fire Rescue, 5079, 2006 Navistar 623-1 Rescue Unit, Vin No. 1HTMNAAL26H329863.

Fire Rescue, 6893, 2011 Horton Custom Rescue Vehicle, Vin No. 1HTMNAAL4BH361708.

Facilities Maintenance, 2099, 2000 Dodge Pickup Truck, Vin No. 1B7HC16X2YS628906.

Facilities Maintenance, 2072, 2003, Ford F150 ½ Ton Pickup, Vin No. 1FTRF17W33NB42680.

Road and Bridge Department, 3189, 2005 John Deere Grader, Serial No. DW670CX593273.

Fernandina Beach Library, 0674, 2003 Poweredge 4600 Server, Serial No. Dell 8YLLN21.

Technical Services, 3337, Dell Precision Workstation, Serial No. 3X7ZX21.

Technical Services, 5280, Dell Latitude D520 Laptop, Serial No. 3PRHLB1.

Technical Services, 5028, Dell Optiplex GX620, Serial No.

ATTACHMENT "A"

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Technical Services, 5920, Dell XPS Laptop Computer, Serial No. HRFY9G1.

Technical Services, 1648, Cisco 3550 Switch, Serial No. CHK0631W27F.

Fire Rescue, 4280, Dell PowerEdge 2850 Server, Serial No. C0SG1B1.

Library, 5969, 2008 Dodge Caravan, Vin No. 1D8HN44H68B187922.