

**Nassau County Board of County Commissioners  
Regular Session, November 26, 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 Pat Edwards, Commissioners Daniel B. Leeper, Aaron Bell, Thomas Ford, and Justin Taylor.

**Other Officials Present:** Michael S. Mullin, County Attorney/ Interim County Manager.

**Staff Present:** Justin Stankiewicz, Office of Management and Budget Director; Becky Bray, Public Works Director; Taco Pope, Planning and Economic Opportunity Director; and representing the Clerk's office Brenda Linville and Melissa Lucey, Deputy Clerks.

**Official Agenda Summary:**

**RS181126 - 06:01:01** Chairman Edwards welcomed Commissioner Bell and Commissioner Ford to the Board of County Commissioners.

**Audience Input: Non Agenda Items**

**RS181126 - 06:01:24**

None.

**Audience Input: Agenda Items**

**RS181126 - 6:02:37** Marvin Mobley came forward to address Tab AI, Comprehensive Plan Amendment application CPA18-006 and Tab AP, Rezoning application R18-015. Mr. Mullin advised that the items that Mr. Mobley is referring to are public hearings and will need to be addressed at that time.

**RS181126 - 6:03:54** Chairman Edwards requested that the Board consider rescheduling the November 27, 2018 joint workshop with the Planning and Zoning Board to discuss the Three Rivers potential Development Agreement.

**Motion:** Reschedule the joint workshop with the Planning and Zoning Board to December 3, 2018 at 9:00 a.m.  
**Maker:** Commissioner Leeper  
**Second:** Commissioner Taylor  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor  
**Follow Up:** Board, County Attorney, Interim County Manager, Clerk Staff, Planning and Economic Opportunity Department

**PRESENTATION(S) :**

**RS181126 - 6:04:59 (Tab A)** Taco Pope, Planning Director, regarding William Burgess Context and Connectivity Blueprint.

**Motion:** Continue to December 10, 2018 presentation of Tab A as stated above.  
**Maker:** Commissioner Taylor  
**Second:** Commissioner Bell  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor  
**Follow Up:** Planning and Economic Opportunity Department

**CONSENT ITEM(S) :**

**RS181126 - 6:09:36** Approve the following: **(Tab B)** Authorization to use of \$1,000.00 from the Law Enforcement Trust Fund to assist with the Nassau County Teen Court Program. Funding source: 13031521-581000. **(Tab C)** Authorization to use of \$8,000.00 from the Law Enforcement Trust Fund to be used by the Nassau County D.A.R.E. Program. Funding source: 13031521-581000. **(Tab D)** Authorization for the Chairman to sign the Equitable Sharing Agreement and Certification, Contract No. CM2634, as required by the Department of Justice for grant funds. **(Tab E)** Authorization for the Library Director to file initial E-Rate grant for 2018-19 and the remaining 4 four forms as the filing windows open. **(Tab F)** Authorization for the Chairman to sign the State Aid to Libraries Grant Application for grant funds totaling \$35,986.00; and authorize the Chairman to sign State Aid to Libraries Grant Agreement with the State of Florida, Contract No. CM2635. **(Tab G)** Authorization for the Chairman to sign the Stryker Service Agreement, Contract No. CM2613, for stretchers and power loads for rescue units. Funding source: 01261526-546020. (\$57,879.90) **(Tab H)** Authorization for the Chairman

to sign the Certificate of Public Convenience & Necessity to Med-Trans Corporation for non-emergency, non-911 calls for service, except as requested by Nassau County Fire Rescue, with the expiration date of December 31, 2020. **(Tab I)** Updates on page 4 and 5 of the Drug Free Workplace Policy. **(Tab J)** Authorization for the Chairman to sign the Small County Consolidated Solid Waste Management Grant Agreement, Contract No. CM2616, for grant award totaling \$90,909.00; and authorize Interim County Manager to act as Grant Manager. **(Tab M)** Finance Package 2019-02. **(Tab N)** For recording purposes only, consider the final plat for East Nassau - Wildlight Phase 1c - West, filed by Wildlight, LLC, owner, and agent, Greg Jones, to create two parcels, designated for a recreation center, and/or health and medical facilities, and/or community amenities, as approved by the Market Street PDP. The two parcels amount to 39.87 acres of land, about one [1] mile east of I-95, north of SR 200/A1A, within the Market Street PDP. Staff recommends approval. **(Tab O)** For recording purposes only, consider the final plat for Village Walk Phase One, filed by Patriot Ridge, LLP, and D.R. Horton, owners, and Jeff Steinle, Clary & Associates, agent, to construct seventy-two [72] single-family lots on 49.27 acres. Property is zoned as Planned Unit Development [PUD] and is located off of Spruce Run Drive and Majestic Walk Blvd, Fernandina Beach area. Staff recommends approval. **(Tab P)** Board minutes from the Regular Sessions held on August 13, August 15, September 10, September 19, September 24, 2018; and the Special Sessions held on September 17 and September 27, 2018.

**RS181126 - 6:05:40**

**Motion:** Approve to move Tabs K and L from Consent Item(s) to New Business.

**Maker:** Commissioner Bell

**Second:** Commissioner Taylor

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Finance, OMB, Interim County Manager, Planning and Economic Opportunity

**Motion:** Approve consent items (Tabs B, C, D, E, F, G, H, I, J, M, N and P) as stated above (See Attachment "C" for Tab M)

**Maker:** Commissioner Leeper

**Second:** Commissioner Taylor  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor  
**Follow Up:** Finance, OMB, Interim County Manager, Planning  
and Economic Opportunity

**OLD BUSINESS:**

**RS181126 - 6:06:14 (Tab Q)** Continue discussion regarding  
the Stewardship District and House Bill 1075.

**Motion:** Continue to December 10, 2018, discussion of Tab  
Q as stated above.  
**Maker:** Commissioner Leeper  
**Second:** Commissioner Bell  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor  
**Follow Up:** County Attorney

**REGISTER:**

The Chairman signed the register for the following  
warrants: Wire Transfer No. 1900558 dated 10-05-18 for a  
register total of \$569.00; Wire Transfer No. 1900399 dated  
10-10-18 for a register total of \$16,509.75; Wire Transfer  
No. 1900400 dated 10-10-18 for a register total of  
\$16,797.65; Wire Transfer No. 1900401 dated 10-10-18 for a  
register total of \$397.01; Wire Transfer No. 1900402 dated  
10-10-18 for a register total of \$12,724.41; Wire Transfer  
No. 1900403 dated 10-10-18 for a register total of  
\$1,714.60; Wire Transfer No. 1900404 dated 10-11-18 for a  
register total of \$126,047.00; Wire Transfer No. 1900405  
dated 10-12-18 for a register total of \$1,279.96; Wire  
Transfer No. 1900406 dated 10-12-18 for a register total of  
\$2,315.70; Wire Transfer No. 1900407 dated 10-15-18 for a  
register total of \$6,409.99; Wire Transfer No. 1900408  
dated 10-15-18 for a register total of \$6,250.00; Wire  
Transfer No. 1900409 dated 10-16-18 for a register total of  
\$70,493.08; Wire Transfer No. 1900410 dated 10-18-18 for a  
register total of \$7,383.56; Wire Transfer No. 1900411  
dated 10-18-18 for a register total of \$281.08; Warrant  
Nos. 249424 thru 249464 dated 10-23-18 for a register total  
of \$145,589.98; Wire Transfer No. 1900559 dated 10-24-18  
for a register total of \$108.00; Warrant Nos. 249465 thru  
249539 dated 10-24-18 for a register total of \$66,132.32;  
Warrant Nos. 249540 thru 249582 dated 10-26-18 for a  
register total of \$239,902.15; Warrant Nos. 249583 thru

249613 dated 10-30-18 for a register total of \$123,310.96; Warrant Nos. 249614 thru 249653 dated 10-30-18 for a register total of \$78,283.56; Warrant Nos. 249654 thru 249674 dated 11-2-18 for a register total of \$260,210.82; Warrant Nos. 249675 thru 249762 dated 11-2-18 for a register total of \$108,086.65; Wire Transfer No. 1901299 dated 11-2-18 for a register total of \$69,854.47; Wire Transfer No. 1901300 dated 11-2-18 for a register total of \$29,217.41; Wire Transfer No. 1901301 dated 11-2-18 for a register total of \$4,719.00; Wire Transfer No. 1901302 dated 11-2-18 for a register total of \$1,997,200.40; Wire Transfer No. 1901303 dated 11-2-18 for a register total of \$197,636.58; Wire Transfer No. 1901304 dated 11-3-18 for a register total of \$51.69; Warrant Nos. 249763 thru 249816 dated 11-6-18 for a register total of \$142,739.69; Wire Transfer No. 1901305 dated 11-7-18 for a register total of \$6,250.00; Warrant Nos. 249817 thru 249933 dated 11-9-18 for a register total of \$361,708.42; Wire Transfer No. 1901621 dated 11-9-18 for a register total of \$2,268.00; Wire Transfer No. 1901622 dated 11-9-18 for a register total of \$7,280.00; Warrant Nos. 249934 thru 250015 dated 11-15-18 for a register total of \$3,044,883.998; Warrant Nos. 250016 thru 250095 dated 11-16-18 for a register total of \$219,473.28; Warrant Nos. 250096 thru 250194 dated 11-21-18 for a register total of \$1,746,228.62; Wire Transfer No. 1901884 dated 11-21-18 for a register total of \$2,595.60; and, Wire Transfer Nos. 1901885 thru 1901888 dated 11-21-18 for a register total of 31,949.45.

**NEW BUSINESS:**

**RS181126 - 6:10:45 (Tab K)** Approve Finance Package 2018-34 and associated Resolutions.

**Discussion:** Commissioner Bell expressed concern with the Tourist Development Council (TDC) item as it relates to the Sand Tax. He requested that the Board schedule a workshop to discuss goals for the TDC. Discussion followed and Mr. Mullin suggested approving the balance of the finance package and the associated Resolutions, and direct him to schedule a special meeting to address the TDC.

**Motion:** Approve Tab K in its entirety as stated above.  
(See attachment "A")

**Maker:** Commissioner Leeper

**Second:** Commissioner Taylor

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor  
**Follow Up:** Finance, OMB

**Discussion:** Mr. Mullin to provide each commissioner with dates and times that would be acceptable to schedule a special meeting and bring back dates to the Chairman.

**RS181126 - 6:13:06 (Tab L)** Approve Finance Package 2019-01 and associated Resolutions.

**Discussion:** Fire Chief Rigdon came forward to recognize Southern Natural Gas, LLC., and their parent company, Kinder Morgan, for their donation to Nassau County for the purchase of air monitoring equipment.

**Motion:** Approve Tab L as stated above.  
**Maker:** Commissioner Leeper  
**Second:** Commissioner Taylor  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor  
**Follow Up:** Finance, OMB

**RS181126 - 6:14:54 (Tab R)** Consider request from Mr. David Holton for Reduction of Penalty for property located at 552869 US Highway 1, Hilliard.

**Discussion:** Mr. Mullin reviewed the request. Mr. Holton came forward to provide comment and to answer any questions regarding his request.

**Motion:** Denied Tab R as stated above.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Leeper  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor  
**Follow Up:** County Attorney, Building Department

**RS181126 - 6:22:32 (Tab S)** Consider request from Ms. Tammy Mathers for Reduction of Penalty for property located at 85376 Rose Marie Road.

**Discussion:** Mr. Mullin reviewed the request.

**Motion:** Approve Tab S as stated above. Ms. Mathers to pay the administrative fees in the amount of \$339.39.

**Maker:** Commissioner Leeper

**Second:** Commissioner Taylor

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** County Attorney, Code Enforcement, Finance, OMB

**RS181126 - 6:24:41 (Tab T)** Approve a Resolution setting the time and place for public hearing on the closing, vacating and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of ways or alleys. (Drury Rd) Proposed date & time: Monday, January 14, 2019 at 6:00 p.m.

**Discussion:** Commissioner Bell suggested accepting a fee when abandoning public property. Chairman Edwards noted that this matter could be addressed at the public hearing.

**Motion:** Approve Tab T as stated above and authorize the Chairman to sign Resolution 2018-131 regarding the same.

**Maker:** Commissioner Leeper

**Second:** Commissioner Ford

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Public Works

**Discussion:** Mr. Mullin stated that the county has never charged or instituted a system for accepting a fee; but would gather information and provide to the Board at the January 14, 2019 meeting for the Board's review.

**RS181126 - 6:27:17 (Tab U)** Consider the following: (1) approve the Evaluation Committee's Technical Evaluation for the Request for Proposals [RFPs] received in response to Bid No. NC18-004, Fire Station 71 Design/Build; (2) award bid to top ranked firm, C.C. Borden Construction, Inc., in the amount of \$2,885,511.00; and (3) authorize the Chairman to sign Contract No. CM2573.

**Discussion:** Mr. Stankiewicz clarified that there was a typographical error on the agenda for the amount of the

contract, if awarded the amount should reflect \$3,018,011.00. Discussion followed regarding the cost increase, using local bidders, rebidding the project, and the cost of building previous fire stations.

**Motion:** Approve to award bid to C.C. Borden Construction, Inc. in the amount of \$2,885,511.00.

**Maker:** Commissioner Leeper

**Second:** Commissioner Bell

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Contract Management, Finance, OMB, Fire Rescue

**RS181126 - 6:41:40 (Tab V)** Consider the following: (1) approve the Evaluation Committee's ranking of the Thomas Creek Restoration Project, Phase 9, with the top-ranked firm, Hayward Construction Group; and (2) provide direction authorizing: [A] staff to negotiate reduced scope with top ranked firm, or [B] Request additional grant funds from USDA with a 25 percent cost share by the County.

**Discussion:** Ms. Bray reviewed the request. The group discussed the options and concerns with reducing the linear feet.

**Motion:** Authorize staff to negotiate with Hayward Construction Group for the 8,500 linear feet and reducing the cost.

**Maker:** Commissioner Taylor

**Second:** Commissioner Bell

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Contract Management, Public Works

**RS181126 - 6:46:44 (Tab W)** Discuss/consider relocation of Bailey Road Recycling Site.

**Motion:** Continue to December 10, 2018 discussion of Tab W as stated above.

**Maker:** Commissioner Leeper

**Second:** Commissioner Bell

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Public Works, Road and Bridge Department



**RS181126 - 6:47:22 (Tab X)** Approve and authorize the Chairman to sign a Maintenance Agreement with Amelia Bluff, LLC, Contract No. CM2611, for Installation, Repairs and Maintenance of Pipes and Mains for Sewer Collection for Amelia Bluff.

**Discussion:** Ms. Bray reviewed the request.

**Motion:** Approve Tab X as stated above.

**Maker:** Commissioner Leeper

**Second:** Commissioner Bell

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Finance, OMB, Contract Management, Public Works, Road and Bridge Department

**RS181126 - 6:48:27 (Tab Y)** Approve and authorize the Chairman to sign a Resolution 2018-130 regarding the same.

**Discussion:** Ms. Bray reviewed the request.

**Motion:** Approve Tab Y as stated above and authorize Chairman to sign Resolution 2018-130 regarding same.

**Maker:** Commissioner Leeper

**Second:** Commissioner Ford

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Contract Management, Finance, OMB, Road and Bridge Department, Public Works

**RS181126 - 6:49:23 (Tab Z)** Discussion and direction from the Board to determine which roads are to be approved for Double Chip Seal upgrades in Fiscal Year 2019.

**Discussion:** Ms. Bray reviewed the request and discussion followed.

**Motion:** Approve Tab Z as stated above.

**Maker:** Commissioner Taylor

**Second:** Commissioner Leeper

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Road and Bridge Department, Public Works

**APPOINTMENTS:**

**RS181126 - 6:52:23** Appoint the following: **(Tab AA)** Appoint a County Commissioner to serve as Chairman for the Transportation Disadvantaged Local Coordinating Board; **(Tab AB)** Appoint a County Commissioner to represent Nassau County on the First Coast Workforce Development Consortium; **(Tab AC)** Appoint a County Commissioner representative to the Northeast Florida Regional Council's Board of Directors; and **(Tab AD)** Appoint a County Commissioner representative to the Americans with Disabilities Advisory (ADA) Committee.

**Motion:** Approve to appoint (1) Commissioner Bell as Chairman on the Transportation Disadvantaged Local Coordinating Board and the County representative on the Northeast Florida Regional Council's Board of Directors, and (2) Commissioner Ford to the First Coast Workforce Development Consortium and the Americans with Disabilities Advisory (ADA) Committee.

**Maker:** Commissioner Leeper

**Second:** Commissioner Ford

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** County Manager

**RS181126 - 6:54:36 (Tab AE)** Consider re-appointment of Jeff Gray as the District 3 Planning and Zoning Board representative for another three year term.

**Motion:** Approve Tab AE as stated above.

**Maker:** Commissioner Leeper

**Second:** Commissioner Ford

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Planning and Economic Opportunity

**RS181126 - 6:55:04 (Tab AF)** Discussion of Chairman and Vice Chairman positions for January 1 through December 31, 2019.

**Discussion:** Commissioner Leeper motioned to nominate Commissioner Taylor as Chairman. Commissioner Taylor motioned to nominate Commissioner Leeper as Vice Chairman.

**Motion:** Approve to appoint Commissioner Taylor as the Chairman effective January 1, 2019 through December 31, 2019.

**Maker:** Commissioner Leeper

**Second:** Commissioner Ford

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** County Manager, Finance

**Motion:** Approve to appoint Commissioner Leeper as the Vice Chairman effective January 1, 2019 through December 31, 2019.

**Maker:** Commissioner Taylor

**Second:** Commissioner Ford

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** County Manager, Finance

**NON-QUASI-JUDICIAL PUBLIC HEARING(S) :**

**RS181126 - 6:59:00 (Tab AG)** Consider CPA18-002, an Ordinance of the Board of County Commissioners, amending the Future Land Use Map (FLUM) of the Comprehensive Plan; providing for the reclassification of 265 acres of real property located on the west side of Lem Turner Road between Lawhon Road South and Dornbush Road, from Low Density Residential (LDR) to Recreation (REC); providing for findings; and providing an effective date.

Mr. Mullin read the legislative procedures for Tabs AG, AH, AI, AK, AL and AM.

**Motion:** Open the floor to public discussion.

**Maker:** Commissioner Leeper

**Second:** Commissioner Ford

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Discussion:** Doug McDowell, Principal Planner came forward to provide staff comments. Mr. Mullin clarified that once all the testimony has been heard, the Board would have to address the Planning and Zoning Board's recommendation to deny the application and if the Board of County Commissioners agree with the denial then it would not be transmitted to the State.

Debbie James came forward to address concerns with flooding; as well as maintenance of the ditches and creeks that surround the area of the golf course. She also implied that two (2) of the County Commissioners have a personal stake in this project. She provided for the record a petition of 109 residents' signatures that are opposed to the proposal. Peter Mullen came forward to briefly address the motion against the proposal at the October 2, 2018 Planning and Zoning Board meeting.

Peter King, agent for the applicant, came forward to provide a brief presentation. He advised that the current future land use designation will allow for development of 450 homes which would require additional an estimated of two (2) miles of pavement, with an additional 900 cars and increased traffic. He explained that the proposal will provide a preservation and economic development project for the county with positive fiscal and economic impacts. Chad Grogan, applicant, came forward commenting on the opportunity that this project would bring to the west side of Nassau County, as well as preserve the golf course and keep 150 acres of trees as a buffer for the residents. He addressed the two (2) volunteer meetings that were held to communicate with the residents their plans. In addition, Mr. Grogan advised that they submitted nearly 1,000 signatures in favor of the application to the Planning and Zoning Board to be entered into the record. He commented on the economic and traffic studies that were done and are available on their website. Ken Greene, applicant, came forward to submit into the record 828 signatures in favor of the application and to briefly review the application.

Daniel Van Sickle, Mark Barry, Blake Anderson, Carolyn Toy, Sharon Braddock-Maloy, Kurt Schindler, Jamie Thorn, Cheryl Sprague, Allen Peacock, and Lisa Frisella came forward to speak in favor, citing less traffic impacts; involvement with the residents and community; providing a cul-de-sac on Deerfield Road for the residents; economic outcome including growth in jobs; local entertainment for the family; Code Enforcement would be available for any violations; and preserving the surrounding land.

Kelly Dublin, Gary McClain, Holly Lowe, Steve Williams, Robert Rossborough, Regena Williams, Walter Coltrane, and Amanda Ream came forward to speak in opposition to express concerns regarding traffic; residential zoning; increase in crime; flooding and drainage issues along Dornbush Road;

Nassau County's definition for recreational zoning; property tax and value; transiting from the RV Park; and potential water and sewer issues.

Mr. Pope responded to an inquiry that the number of residential units being discussed would be based on the current FLUM designation of two (2) units per acre. He mentioned that flood plain management should be a priority in Nassau County and has to be one of the primary considerations when making these decisions. Ms. Bray responded to an inquiry that the drainage issue from the ditch that runs along Dornbush Road was included on the Capital Improvement for this year. Mr. Mullin reviewed the process for transmittal to the State. Discussion followed.

**Motion: Close the floor to public discussion.**

**Maker: Commissioner Taylor**

**Second: Commissioner Bell**

**Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**

**Motion: Deny Tab AG as stated above.**

**Maker: Commissioner Taylor**

**Second: Commissioner Leeper**

**Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**

**Follow Up: Planning and Economic Opportunity**

**RS181126 - 8:05:09** The Board recessed and reconvened at 8:17 p.m.

**RS181126 - 8:17:48 (Tab AH)** Consider Comprehensive Plan Amendment application CPA18-006, an Ordinance amending the Future Land Use Map (FLUM) of the Comprehensive Plan; providing for the reclassification of approximately 40.69 acres of real property located on the north and south sides of William Burgess Blvd. between Harvester Street and Harts Road, from Agriculture (AGR) to Medium Density Residential (MDR), High Density Residential (HDR), Recreation (REC) and Conservation (CSV I); providing for findings; and providing an effective date.

**Motion: Open the floor to public discussion.**

**Maker: Commissioner Ford**

**Second: Commissioner Taylor**

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Discussion:** Mr. Pope reviewed the request.

No public input.

**Motion:** Close the floor to public discussion.

**Maker:** Commissioner Leeper

**Second:** Commissioner Bell

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Motion:** Approve Tab AH as stated above and authorize the Chairman to sign Ordinance 2018-41 regarding same.

**Maker:** Commissioner Leeper

**Second:** Commissioner Ford

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Planning and Economic Opportunity

**RS181126 - 8:24:04 (Tab AI)** Consider Comprehensive Plan Amendment application CPA18-016, an Ordinance amending the Future Land Use Map (FLUM) of the Comprehensive Plan; providing for the reclassification of approximately 2.91 acres of real property located on the east side of Mentoria Road between SR200/A1A and Pinecrest Road, from Agriculture (AGR) to Commercial (COM); providing for findings; and providing an effective date.

**Motion:** Open the floor to public discussion.

**Maker:** Commissioner Leeper

**Second:** Commissioner Taylor

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Discussion:** Mr. Pope reviewed the request.

Public input: Mr. Mobley came forward to speak in opposition of the application, advising that it is his opinion that the applicants are not the lawful owners of the property. He provided a brief history of the property when it was under the ownership of his family.

Teresa Prince, attorney with Tomassetti and Prince, representing the applicant, came forward to provide rebuttal. She submitted into the record a chain of title proving that the applicant holds the title to the property.

**Motion:** Close the floor to public discussion.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Ford  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Discussion:** Mr. Mullin advised that he reviewed the chain of title that was provided prior to the Planning and Zoning Board meeting, noting that the title company shows the applicant being the lawful owners. He advised Mr. Mobley that he could file a Quiet Title Action on the property to seek recourse if he believes the title company made an error.

**Motion:** Approve Tab AI as stated above and authorize the Chairman to sign Ordinance 2018-42 regarding same.  
**Maker:** Commissioner Ford  
**Second:** Commissioner Leeper  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Planning and Economic Opportunity

**RS181126 - 6:06:50 (Tab AJ)** Consider Comprehensive Plan Amendment application CPA18-008, an Ordinance amending the Future Land Use Map (FLUM) of the Comprehensive Plan; providing for reclassification of 3.21 acres on the south side of Julia Street between Julia Street and Lewis Street, from Commercial (COM) to High Density Residential (HDR).

**Motion:** Approve to withdrawal Tab AJ as stated above.  
**Maker:** Commissioner Ford  
**Second:** Commissioner Taylor  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Planning and Economic Opportunity

**RS181126 - 8:32:31 (Tab AK)** Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Article 22 of the Land Development Code, Open

Rural (OR) Zoning District; amending Article 28 of the Land Development Code, Supplementary Regulations; amending Article 32 of the Land Development Code, Definitions, allowing for Retail Plant Nurseries subject to supplementary Development Standards; providing for findings; providing for severability; and providing an effective date.

**Motion:** Open the floor to public discussion.  
**Maker:** Commissioner Leeper  
**Second:** Commissioner Bell  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Discussion:** Mr. Pope reviewed the request.

No public input.

**Motion:** Close the floor to public discussion.  
**Maker:** Commissioner Ford  
**Second:** Commissioner Bell  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Motion:** Approval Tab AK as stated. (Clerk's office was advised by the Planning and Economic Opportunity Department that a second public hearing would be held on January 14, 2019 at 6:00 p.m. or as soon thereafter as the matter may be heard.)  
**Maker:** Commissioner Leeper  
**Second:** Commissioner Bell  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford and Taylor

**Follow Up:** Planning and Economic Opportunity

**RS181126 - 6:06:50 (Tab AL)** Consider NOPC18-001, a Resolution amending the Development Order For The Summer Beach Development of Regional Impact (DRI); specifically amending the Development Order to a previously approved Development Of Regional Impact pursuant to a notification filed by Artisan Homes, LLC; Providing for up to Twenty (20) Multi-Family Residential Units On Parcel D-1.

**Motion:** Approve to withdrawal Tab AL as stated above.  
**Maker:** Commissioner Ford



**Second:** Commissioner Taylor  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor  
**Follow Up:** Planning and Economic Opportunity

**RS181126 - 8:35:31 (Tab AM)** Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, vacating a ten (10) foot easement located within Lot 16 of the Plat of the Pines Unit 2, as recorded in Plat Book 5, Pages 128 and 129, of the Public Records of Nassau County, Florida.

**Motion:** Open the floor to public discussion.  
**Maker:** Commissioner Taylor  
**Second:** Commissioner Leeper  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor

**Discussion:** Mr. Mullin reviewed the request.

Public input: Jimmy L. Higginbotham came forward to speak in favor of the application.

**Motion:** Close the floor to public discussion.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Taylor  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor

**Motion:** Approve Tab AM as stated above and authorize the Chairman to sign Resolution 2018-132 regarding same.  
**Maker:** Commissioner Taylor  
**Second:** Commissioner Ford  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor

**Follow Up:** Public Works, County Attorney, Clerk Staff

**QUASI-JUDICIAL PUBLIC HEARING(S) :**

**RS181126 - 6:07:19 (Tab AN)** Consider Rezoning application R18-002, filed by Greene & Grogan Properties, LLC, and Angel Lakes Gated, Inc., owners, and Zachary Miller, Esq., agent for owners, to rezone approximately 265 acres from Open Rural (OR) and Residential Single Family 2 (RS-2) to a

Planned Unit Development (PUD) to be known as "Deerfield Lakes". Property is located on the west side of Lem Turner Road between Lawhon Road South and Dornbush Road, Callahan area.

**Motion:** Continue to January 28, 2019 at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab AN as stated above.

**Maker:** Commissioner Bell

**Second:** Commissioner Leeper

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Planning and Economic Opportunity

**RS181126 - 8:41:09 (Tab AO)** Consider Rezoning application R18-008, filed by Cook Family Haverstick, LLC, owners, and Gregory E. Matovina, agent for owner, to rezone approximately 40.69 acres from Open Rural (OR) to a Planned Unit Development (PUD) to be known as "Nassau Station". Property is located on the north and south sides of William Burgess Blvd. between Harvester Street and Harts Road.

Commissioners Ex-parte Communications:

**RS181126 - 8:41:44**

None.

**RS181126 - 8:42:28** Documents submitted into the record: Draft Ordinance, Draft Exhibit B for the Draft Ordinance, Draft Exhibit C for the Draft Ordinance, Parcel Map dated September 10, 2018, Future Land Use Map dated September 10, 2018, and Zoning Map dated September 10, 2018.

**Motion:** Accept documents into the record as presented above.

**Maker:** Commissioner Leeper

**Second:** Commissioner Bell

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Motion:** Open the floor to public discussion.

**Maker:** Commissioner Bell

**Second:** Commissioner Ford

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Deputy Clerk swore in staff to provide testimony.

**Discussion:** Mr. Pope reviewed the request.

No public input.

**Motion:** Close the floor to public discussion.

**Maker:** Commissioner Leeper

**Second:** Commissioner Ford

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor

**Motion:** Approve, based upon competent substantial  
evidence in the record, Tab AO as stated above  
and authorize the Chairman to sign Ordinance  
2018-43 regarding same.

**Maker:** Commissioner Bell

**Second:** Commissioner Leeper

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor

**Follow Up:** Planning and Economic Opportunity

**RS181126 - 9:05:30 (Tab AP)** Consider Rezoning application  
R18-015, filed by Bhavani Ventures, LLC, owner, and  
Tomassetti & Prince, agent for owners, to rezone  
approximately 2.91 acres from Open Rural (OR) to Commercial  
Highway Tourist (CHT). Property is located on the east side  
of Mentoria Road between SR200/A1A and Pinecrest Road,  
Yulee area.

Mr. Mullin read the quasi-judicial procedures.

Waive Presentation:

**RS181126 - 9:06:26**

Teresa Prince, Attorney with Tomassetti and Prince,  
representing the applicant.

Commissioners Ex-parte Communications:

**RS181126 - 9:09:01**

None.

**RS181126 - 9:09:38** Documents submitted into the record:  
Draft Ordinance, Parcel Map dated September 21, 2018,  
Future Land Use Map dated September 21, 2018, Zoning Map  
dated September 21, 2018, Staff Report dated October 16,  
2018, and Rezoning Application with no date.

**Motion:** Accept documents into the record as presented above.

**Maker:** Commissioner

**Second:** Commissioner

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Motion:** Open the floor to public discussion.

**Maker:** Commissioner Bell

**Second:** Commissioner Ford

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Deputy Clerk swore in Mr. Pope, Ms. Prince and Mr. Mobley to provide testimony.

**Discussion:** Mr. Pope reviewed the application, noting that this is a logical expansion of the existing commercial node by I-95. He advised that the Planning and Zoning Board and staff are recommending approval.

Mr. Mobley came forward to speak in opposition of the application and requested for the chain of title that was presented in application CPA18-016 to be entered into the record. He provided a brief history of the property when it was under the ownership of his family, noting that his sister fraudulently deeded the property to the applicant.

**RS181126 - 9:16:35** Documents submitted into the record: Deed from J.J. Haymans and Isabel Haymans to Council Mobley dated June 29, 1912, Warranty Deed from Council Mobley to Madison Mobley dated August 2, 1962, Stipulation Agreement between Mentoria Mobley and Madison Mobley dated September 23, 1969, Judicial Order Re: Mentoria Mobley v. Madison Mobley dated March 28, 1972, Probate Search Re: Council Mobley dated March 15, 2006, Probate Record Search Re: Mentoria Mobley dated August 13, 2018, Probate Case Search Re: Council Mobley dated October 3, 2018, Final Judgement of Divorce Re: Mentoria Mobley v. Madison Mobley dated November 3, 1969, Warranty Deed from Madison Mobley to Madison Mobley and Ruby Mobley dated July 21, 1976, Deed from Madison Mobley and Ruby Mobley to Mentoria Mobley dated April 22, 1977, Corrective Quit Claim Deed from Mentoria Mobley to Mentoria Mobley Revocable Living Trust dated January 17, 2008, Quit Claim Deed from Mentoria Mobley to Mentoria Mobley Revocable Living Trust dated June 6, 2006, and General Warranty Deed from Myra Richo,

individually and as successor trustee of the Mentoria Mobley Revocable Living Trust to Bhavani Ventures, LLC. dated July 9, 2018.

**Motion:** Accept documents into the record as presented above.  
**Maker:** Commissioner Ford  
**Second:** Commissioner Leeper  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Discussion:** Ms. Prince came forward to provide rebuttal. She advised that the established chain of title has been researched by her firm and the title company.

**Motion:** Close the floor to public discussion.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Taylor  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Motion:** Approve, based upon competent substantial evidence in the record, Tab AP as stated above and authorize the Chairman to sign Ordinance 2018-44 regarding same.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Ford  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Planning and Economic Opportunity

**RS181126 - 8:49:24 (Tab AQ)** Consider Rezoning application R18-016, filed by Patriot Ridge LLP, owner, and Gregory E. Matovina, agent for owner, to modify the previously approved Planned Unit Development (PUD) known as Nassau Crossing (Ordinance 2017-42). Property is located on the north and south sides of William Burgess Blvd., between Harts Road and U.S.17, Yulee area.

**RS181126 - 8:49:46** Documents submitted into the record: Draft Ordinance, Draft Ordinance Exhibit A, Draft Ordinance Exhibit B - Part 1, Draft Ordinance Exhibit B - Part 2, Draft Ordinance Exhibit B - Part 3, Parcel Map dated September 27, 2018, Future Land Use Map dated September 27, 2018, Zoning Map dated September 27, 2018, Staff Report

dated November 8, 2018, and Rezoning Application with no date.

**Motion:** Accept documents into the record as presented above.

**Maker:** Commissioner Leeper

**Second:** Commissioner Bell

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Motion:** Open the floor to public discussion.

**Maker:** Commissioner Bell

**Second:** Commissioner Ford

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Discussion:** Mr. Pope reviewed the request, noting that this is the first development within the William Burgess District Overlay. He addressed the proposed Nassau Crossing PUD modifications will include a change to the scheduled improvements that are coming online would allow for playground to be developed in the first phase as opposed to the second phase. He advised that staff is adjusting the setbacks for the townhome development to include a new design to create large open green space and would add signage and lightning program that is required to be adopted with the first Final Development Plan (FDP).

**Motion:** Close the floor to public discussion.

**Maker:** Commissioner Bell

**Second:** Commissioner Leeper

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Motion:** Approve, based upon competent substantial evidence in the record, Tab AQ as stated above and authorize the Chairman to sign Ordinance 2018-45 regarding same.

**Maker:** Commissioner Leeper

**Second:** Commissioner Bell

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Planning and Economic Opportunity

**RS181126 - 8:55:12 (Tab AR)** Consider FD18-010, Final Development Plan for the Nassau Crossing PUD (Parcels A &

C), filed by Patriot Ridge LLP, Owner, and Gregory E. Matovina, agent for owner. Property is located on the north and south sides of William Burgess Blvd. between Harts Road and U.S.17, Yulee area.

**RS181126 - 8:55:17** Documents submitted into the record: Overall Final Development Plan with no date, Parcel Map dated September 27, 2018, Staff Report dated November 8, 2018 and Staff Report - Attachment "A" dated November 8, 2018.

**Motion:** Accept documents into the record as presented above.

**Maker:** Commissioner Bell

**Second:** Commissioner Leeper

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Motion:** Open the floor to public discussion.

**Maker:** Commissioner Bell

**Second:** Commissioner Ford

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Discussion:** Mr. Pope reviewed the request, noting that the FDP includes roughly 320 units in Parcel A and a recreation component in Parcel C. He mentioned that in the first phases of the residential component, the County will receive a full design on a recreational park to be completed by the 100<sup>th</sup> Certificate of Occupancy (CO). He mentioned that the park will include off-sight trails that go further north on William Burgess Boulevard. In addition, the phasing schedule to the park will include the change to bring the playground area into Phase 1.

Greg Matovina came forward to advise that it has been a honor and a blessing to work in this County.

**Motion:** Close the floor to public discussion.

**Maker:** Commissioner Leeper

**Second:** Commissioner Taylor

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Motion:** Approve, based upon competent substantial evidence in the record, Tab AR as stated above.

**Maker:** Commissioner Leeper

**Second:** Commissioner Bell  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor  
**Follow Up:** Planning and Economic Opportunity

**RS181126 - 9:00:33 (Tab AS)** Consider Rezoning application R18-017, filed by Bruce Palmer, LLC, owner, and Philip Griffin, agent for owner, to rezone approximately 0.50 acres from Residential Single Family 2 (RS-2) to Commercial General (CG). Property is located on the south side of Sadler Road between Will Hardee Road and Ryan Road, Fernandina Beach area.

**RS181126 - 9:00:35** Documents submitted into the record: Draft Ordinance, Parcel Map dated October 22, 2018, Future Land Use Map dated October 22, 2018, Zoning Map dated October 22, 2018, Staff Report dated November 8, 2018, and Rezoning Application with no date.

**Motion:** Accept documents into the record as presented above.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Taylor  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor

**Motion:** Open the floor to public discussion.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Ford  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor

**Discussion:** Mr. Pope reviewed the request.

No public input.

**Motion:** Close the floor to public discussion.  
**Maker:** Commissioner Leeper  
**Second:** Commissioner Bell  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor

**Motion:** Approve, based upon competent substantial evidence in the record, Tab AS as stated above and authorize the Chairman to sign Ordinance 2018-46 regarding same.



**Maker:** Commissioner Leeper  
**Second:** Commissioner Taylor  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor

**Follow Up:** Planning and Economic Opportunity

**RS181126 - 6:06:50 (Tab AT)** Consider FD18-006, the Final Development Plan for Parcel D-1 of the Summer Beach PUD/DRI, filed by J.H. Cobb Properties, Inc., owner, and Rogers Towers, agent for owner, allowing for a maximum of 20 residential units and associated open space. Property is located at 5456 First Coast Highway, Amelia Island.

**Motion:** Approve to withdrawal Tab AT as stated above.  
**Maker:** Commissioner Ford  
**Second:** Commissioner Taylor  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor  
**Follow Up:** Planning and Zoning Board

**EXPANSION ITEMS:**

**RS181126 - 6:07:50** (1) Authorize the Interim County Manager Michael Mullin to sign a Letter of Agreement allowing the Amelia Island Museum to use up to two-thirds of the parking at Peter's Point for the Holiday Home Tour to take place on November 30, 2018 through December 1, 2018, 10:00 a.m. to 4:00 p.m. (2) Authorize the Chairman to sign a letter to FEMA and to grant the Interim County Manager Michael Mullin signing authority on related Sub-recipient Funding Agreements related to Hurricane Irma.

**Motion:** Expand the meeting to consider two (2) items as stated above.  
**Maker:** Commissioner Leeper  
**Second:** Commissioner Taylor  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford,  
and Taylor  
**Follow Up:** Interim County Manager

**RS181126 - 9:21:26 Expansion Item #1:** Authorize the Interim County Manager Michael Mullin to sign a Letter of Agreement allowing the Amelia Island Museum to use up to two-thirds of the parking at Peter's Point for the Holiday Home Tour

to take place on November 30, 2018 through December 1, 2018, 10:00 a.m. to 4:00 p.m.

**Discussion:** Mr. Mullin reviewed the request, noting that the conditions were discussed included insurance; available parking spaces for the public; request for an off-duty Sheriff Deputy to patrol; and to accommodate the horse trailers.

**Motion:** Approve expansion item 1 as stated above.

**Maker:** Commissioner Ford

**Second:** Commissioner Taylor

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** Interim County Manager

**RS181126 - 9:22:36 Expansion Item #2:** Authorize the Chairman to sign a letter to FEMA and to grant the Interim County Manager Michael Mullin signing authority on related Sub-recipient Funding Agreements related to Hurricane Irma.

**Discussion:** Mr. Mullin reviewed the request.

**Motion:** Approve expansion item 2 as stated above.

**Maker:** Commissioner Bell

**Second:** Commissioner Leeper

**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up:** County Attorney

**DISCUSSION ITEMS:**

**RS181126 - 9:23:15** Commissioner Bell's Business:

- Provided a brief overview of his experience with the Road and Bridge Department and sites throughout the county. He advised of an ordinance that was established in 1999 pertaining to private drive-ways would be considered the homeowners responsibility. He inquired when placing culverts, if the county should be following the ordinance guidelines.

**Discussion:** Mr. Mullin advised that if it is the direction of the Board it will cease. Commissioner Bell commented that not having to do these culverts which take an average of 45 percent of Road and Bridge Departments' time, it

would allow the ability to have someone follow behind the grader with a shovel.

- Addressed that clay can be mixed in the sand to allow for better roads for the constituents and suggested to use that practice on the west side of the county. He mentioned that the Road and Bridge Department requires 60 feet of right-of-way to pave the road and one of the biggest hurdles for Road and Bridge would be the easements for paving. He briefly discussed the current condition of Nassau Amelia Utilities (NAU) and suggested to invest money for repairs and upgrades.

**Discussion:** Mr. Mullin advised that he has been working on a proposal to bring back to the Board. He mentioned that he is a member of the Florida Governmental Utility Authority (FGUA) and has held discussions with FGUA in order to provide a report that would outline what would be required to repair and upgrade NAU.

- Briefly addressed a telephone conversation with Regina Duncan, Chamber of Commerce to assist with the Stewardship District and House Bill 1075. He advised that the Chamber of Commerce is offering to pay for a neutral location, professional moderator, video recording, and public notice of the meeting.

**Discussion:** Mr. Mullin commented that one of the issues is the lawsuit that has been filed. He stated that all civil litigation filed will go to mediation and suggested to speak with Nabors, Giblin and Nickerson (NGN), P.A. on their advice to the advisability on this matter. He advised that he will request for NGN to appear at an upcoming Board of County Commissioners' meeting. Chairman Edwards remarked that it is standpoint that every request and presentation was made within the Boardroom. He expressed that he cannot vote to approve the request to meet outside of the chambers.

**RS181126 - 9:33:58** Chairman Leeper's Business:

- Welcomed Commissioner Bell and Commissioner Ford. He acknowledged that he received the same phone call conversation as Commissioner Bell, and expressed that he cannot foresee discussions being held outside of the Boardroom especially with the lawsuit.

**RS181126 - 9:34:41** Commissioner Ford's Business:

**Motion:** Approve to replace Ronald Green with Barry Halloway as the District 4 representative on the Planning and Zoning Board.

**Maker:** Commissioner Ford

**Second:** Commissioner Bell

**Action:** Aye: Commissioners Leeper, Bell, Ford,  
and Taylor

Nay: Chairman Edwards

**Follow Up:** Planning and Economic Opportunity

**RS181126 - 9:36:14** Commissioner Taylor's Business:

- Welcomed Commissioner Bell and Commissioner Ford.

**RS181126 - 9:36:37** Commissioner Edwards' Business:

- Welcomed Commissioner Bell and Commissioner Ford.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 9:38 p.m.

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Pat Edwards, Chairman

Attest:

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John A. Crawford, Ex-Officio Clerk

**ATTACHMENT "A"**

Finance Package 2018-34:

Budget Transfer(s):

1. In the General Fund in the amount of \$146,349.00 to cover expenditures at year end.
2. In the Municipal Service Fund in the amount of \$231,098.00 to realign budget for year-end expenditures.

Resolution(s):

1. Resolution 2018-126, regarding budget amendment in the General Fund in the amount of \$55.00 for lost/damaged materials received by the Nassau County Library System not anticipated in the 2018-2019 budget.
2. Resolution 2018-127, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$410,925.00 for excess tourist development tax received not anticipated in the 2018-2019 budget.

**ATTACHMENT "B"**

Finance Package 2019-01:

Budget Transfer(s):

1. In the Building Department Fund in the amount of \$619,521.00 for additional staffing and vehicles.

Resolution(s):

1. Resolution 2018-128, regarding budget amendment in the General Fund in the amount of \$919.00 for a donation received by the Nassau County Library System not anticipated in the 2018-2019 budget.
2. Resolution 2018-129, regarding budget amendment in the Municipal Service Fund in the amount of \$5,500.00 for a donation received by the Nassau County Fire Department not anticipated in the 2018-2019 budget.

Other Items for Consideration:

Approve signing authority for Justin Stankiewicz, Office of Management and Budget, up to \$100,000.00 in all funds.

Approve signing authority for Megan Diehl, Office of Management and Budget, up to \$50,000.00 in all funds.

**ATTACHMENT "B"**

Deletion of Inventory:

Human Resources, 06671, 2010 Dell Optiplex 380 Desk Top Computer, Serial No. 260BKN1.  
Office of Management and Budget, 5373, Dell Optiplex CX745 Computer, Serial No. 5XM2SC1.  
Planning and Economic Opportunity, 6258, 2009 Dell Computer Optiplex 760, Serial No. 77TYRK1.  
Planning and Economic Opportunity, 5252, 2007 Dell Computer Optiplex 760, Serial No. GJ79ZC1.  
Planning and Economic Opportunity, 6071, 2009 Dell Computer Optiplex 760, Serial No. 3TPZ5J1.  
Building, 3221, Dell Power Vault 770N Server, Serial No. 6T85S61  
Building, 5410, 5130 Dual Core Zeon Processor, Serial

No. 5KJDMC1.  
Building, 5981, Dell Opto 755 Computer, Serial No. H40W4H1.  
Building, 6144, Dell Latitude Laptop, Serial No. 4V7RQH1.  
Building, 7599, Dell Optiplex 7010 Computer, Serial No.  
6BQ6L02.  
Building, 7600, Dell Optiplex 7010 Computer, Serial No.  
6BPCL02.  
Building, 8353, Dell Optiplex 7010 Computer, Serial No.  
4DZ0X12.  
Building, 8354, Dell Optiplex 7010 Computer, Serial No.  
4F01X12.  
Building, 8355, Dell Optiplex 7010 Computer, Serial No.  
4DZ2X12.  
Building, 8356, Dell Optiplex 7010 Computer, Serial No.  
4DZ1X12.  
Building, 7725, Dell Optiplex 7010 Computer, Serial No.  
9BLHZ12.  
196 Central Filing, 5181, 2006 Dell Optiplex 210L  
Minitower, Serial No. F7QSKB1.  
196 Central Filing, 6702, 2008 HP Laserjet CP3505 Printer,  
Serial No. CNBC7L4OKH.  
247 Evidence Room, 2998, 2004 Dell 4600, Serial No.  
7JNXRS1.  
247 Evidence Room, 0331, 2002 NEL Monitor, Serial No.  
250887OGA.  
Tax Collector, 5962, 7.5 Trane Condenser, Serial No.  
8144777AD.  
Tax Collector, 6246, A/C Mini Split - LG26,000(2.5 ton)  
BTU Consensin, Serial No. 802KAQJ00028.  
Tax Collector, 6556, Server - Neatgear Ready NAS, Serial  
No. 24A101RL0001A.  
Tax Collector, 5695, Cisco 24 Port Switch Catalyst, Serial  
No. CISCOCAT1121ZHMS.  
Animal Control, 7722, Switch-Cisco Cat 24 PT10/100, Serial  
No. CISCOSFOC1817Z5M9.  
Animal Services, 6214, Motorola Portable Radio, Serial No.  
205CHT1781.  
Animal Services, 6923, Motorola Portable Radio, Serial No.  
205CHT1794.  
Animal Services, 6217, Motorola Portable Radio, Serial No.  
205CHT1797.  
Animal Services, 6219, Motorola Portable Radio, Serial No.  
205CHT1806.  
Animal Services, 6220, Motorola Portable Radio, Serial No.  
205CHT1808.  
Animal Services, 6221, Motorola Portable Radio, Serial No.  
205CHT1811.

**ATTACHMENT "B"**

Solid Waste, 2545, 2001 Trash Pump, Serial No. HondaGX240-242Cm.

Solid Waste, 6767, 2011 48" Riding Mower, Serial No. KOHLE1K240Z20070.

Health Department, 7211, Latitude XT3, Serial No, GICHWN1.

Health Department, 7205, Dell latitude E6520, Serial No. GJTIDS1.

Health Department, 2358, (9/1/1985) Typewriter, Serial No. IBM6705116284282.

Health Department, 7374, (2/13/2013) CDR USB Remote HS, Serial No. SCHIC4106041060.

Health Department, 7375, (12/16/2011) CDR Elite Size 2 Sensor Kit, Serial No. SCHIC12019205S48718.

Health Department, 7376, (12/16/2011) CDR Elite Size 2 Sensor Kit, Serial No. SCHIX12019308S48792S48793.

Health Department, 7377, (12/16/2011) CDR Elite Size 1 Sensor Kit, Serial No. SCHIC11009720S47495S47496.

Health Department, 7379, (12/16/2011) CDR Elite Remote Module, Serial No. SCHIC2792627926.

Health Department, 7380, (12/16/2011) CDR Elite Remote Module, Serial No. SCHIC2792527925.

Health Department, 7384, (12/16/2011) CDR Elite Size 1 Sensor Kit, Serial No. SCHIC11009477S47523S47524.

Health Department, 7391, Latitude E6530, Serial No. CNCTJX1.

Health Department, 7396, Latitude E6530, Serial No. 3MNTJX1.

Health Department, 8325, APC Smart-UPS X1500 Rack/Tower, Serial No. AS143021217.

Health Department, 8326, APC Smart-UPS X1500 Rack/Tower, Serial No. AS143022155.

Health Department, 8327, APC Smart-UPS X1500 Rack/Tower, Serial No. AS1430250039.

Health Department, F107, (1008/1/1988) Cryosurgical System, Serial No. Walla.

Health Department, F461, (10/01/2000) Spirometer, Serial No. WELCH.

Health Department, F465, (3/14/2002) Projector LP500, Serial No. INFOCAALW15100006.

Health Department, 2367, (4/24/2003) Dell Projector, Serial No. GVVWW11.

Health Department, F493, (3/3/2000) Artwork, Serial No. Festival 1996.

Health Department, 5718, (9/30/2004) Smart Steth, Serial



**ATTACHMENT "B"**

No. A0442.  
Health Department, 2463, (2/1/1996) Microscope, Serial No. SWIFT963146H.  
Health Department, 2461, (10/1/2000) Cryosurgical System, Serial No. WALLAFAS5AX.  
Health Department, 5710, (10/18/2006) Microscope, Serial No. 5127586.  
Health Department, 5713, (9/30/2004) Smart Steth, Serial No. A0448  
Health Department, 7206, Dell Latitude E6520, Serial No. CHT1DS1.  
Health Department, Y129, (5/1/1998) Zoom Projector Overhead, Serial No. OVERH.  
Health Department, Y130, (6/1/1998) LCD Projector, Serial No. PANASS8110211.  
Health Department, Y132, (6/1/1998) Tabletop Display, Serial No. NIMLO.  
Health Department, 5725, (1/17/2007) Ultrasonic Scaler, Serial No. 124-21906.  
Health Department, 2456, (8/1/1990) EKG Machine, Serial No. BURD133485.  
Health Department, 5740, (2/28/2007) X-Ray Processor, Serial No. 21027.  
Health Department, 7643, APC Smart - UPS RT192V Battery Pack, Serial No. 8S1330F18258.  
Health Department, 5720, Tactical MXP, Serial No. 5601083.  
Road and Bridge Department, 1502, Spectra Laser Plane, Serial No. 40779041440.  
Road and Bridge Department, 6615, Computer - Dell Optiplex 960 SMA, Serial No. GNS8KN1.  
Road and Bridge Department, 6621, Motorola XLT 1500 35 watt Portable Radio, Serial No. 775CLP0375.  
Road and Bridge Department, 7616, Dell Optiplex 7010, Serial No. GB00N02.  
Road and Bridge Department, 1401, 2001 Keine Clutch Caddy, Serial No. 3099.  
Road and Bridge Department, 8822, Motorola P25 Portable Radio in RD813 Tractor, Serial No. 466CSB0083.  
Road and Bridge Department, 8858, 2013 CR Hydraulic Excavator, Model B4160, Serial No. PEP00272.  
Library, 5070, 2006 HP LJ 5100 TN Printer, Serial No. SCNGN166316.

**ATTACHMENT "C"**

Finance Package 2019-02:

Inventory Deletions/Changes:

Road and Bridge Department, 7596, 2014 John Deere 670G, Vin No.1DGW670GXHEF660052.  
Road and Bridge Department, 3190, 2004 John Deere 770C Grader, Vin No. DW770CX593299.  
Road and Bridge Department, 1339, 2003 Chevrolet C2500 Pick Up, Vin No. 1GCHC24U96E312277.  
Road and Bridge Department, 1373, 2003 Chevrolet C2500 Pick Up, Vin No. 1GCHC24U83E310388.  
Road and Bridge Department, 3210, 2005 Ford Ranger Pick Up, Vin No. 1FTYR14U35PA51681.  
Road and Bridge Department, 1563, 2002 GMC Sonoma Pick Up, Vin No. 1GTCS14W328251563.  
Road and Bridge Department, 1545, 1999 Dodge Dakota Pick Up, Vin No. 1B7FL26X1X5257877.