

NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS  
NOTES OF REGULAR SESSION  
NOVEMBER 26, 2018

1. Approve Tabs B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, S, T, X, Y, Z, AE, AH, AI, AK, AM, AO, AP, AQ, AR, and AS.
2. Tab A - Continue to December 10, 2018 presentation by Taco Pope, Planning Director, regarding William Burgess Context and Connectivity Blueprint.
3. Tab K - Approve Finance Package 2018-34 and associated Resolutions. Direct Mr. Mullin to bring back to the Board a date for a special meeting to address the Tourist Development Council as it relates to the Sand Tax.
4. Tab Q - Continue to December 10, 2018 discussion regarding the Stewardship District and House Bill 1075.
5. Tab R - Denied request from Mr. David Holton for Reduction of Penalty for property located at 552869 US Highway 1, Hilliard.
6. 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. Mr. Mullin to gather information regarding charging individuals who request the vacating, abandoning, or closing of a county road and bring back to the Board on January 14, 2018 for the public hearing to consider Drury Road.
7. Tab U - (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.
8. Tab V - Authorize staff to negotiate with Hayward Construction Group for the 8 linear feet and reduce their amount to what has been budgeted for the Thomas Creek Restoration Project, Phase 9 by the United States

Department of Agriculture (USDA) Emergency Water Protection (EWP) Grant.

9. Tab W - Continue to December 10, 2018 discussion and consideration of relocating the Bailey Road Recycling Site.
10. Tab AA - Appoint Commissioner Bell to serve as Chairman on the Transportation Disadvantaged Local Coordinating Board.
11. Tab AB - Appoint Commissioner Ford to represent Nassau County on the First Coast Workforce Development Consortium.
12. Tab AC - Appoint Commissioner Bell as the Board's representative on the Northeast Florida Regional Council's Board of Directors.
13. Tab AD - Appoint Commissioner Ford as the Board's representative on the Americans with Disabilities Advisory (ADA) Committee.
14. Tab AF - Appoint Commissioner Taylor as the Chairman and Commissioner Leeper as the Vice Chairman for January 1, 2019 through December 31, 2019.
15. Tab AG - Denied Comprehensive Plan Amendment application CPA18-002, an Ordinance of the Board of County Commissioners, amending the Future Land Use Map 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.
16. Approve to withdraw the following: **(Tab AJ)** Comprehensive Plan Amendment application CPA18-008, an Ordinance amending the Future Land Use Map 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). **(Tab AL)** 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. **(Tab AT)** 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.

17. Tab AN - Continue to January 28, 2018 at 6:00 p.m. or as soon thereafter as the matter may be heard, 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.
18. Expansion Item - 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 from November 30, 2018 through December 1, 2018 from 10:00 a.m. to 4 p.m.
19. Expansion Item - Authorize the Chairman to sign letter to FEMA and to grant Interim County Manager signing authority on related sub-recipient funding agreements related to Hurricane Irma.
20. Commissioner Item - (1) Direct staff to cease as of today replacing culverts, except for the ones that are in the pipeline. (2) Mr. Mullin to bring back a proposal from Florida Governmental Utility Authority to access the Nassau-Amelia Utilities infrastructure.
21. Commissioner Item - Approve to replace Planning and Zoning Board District 4 representative Ronald Green with Barry Holloway.
22. Commissioner Item - Mr. Mullin to request that Nabors, Giblin and Nickerson come before the Board to advise the Board regarding any meetings with the Stewardship District and Rayonier as it relates to the pending lawsuit.