

NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS
NOTES OF WORKSHOP, REGULAR SESSION
JANUARY 14, 2019

1. Approve the following Tabs B, C, D, E, F, G, H, I, J, M, Q, T, and Y.
2. Tab A - Continue to February 20, 2019 at 6:00 p.m., or as soon thereafter as the matter may be heard, a Workshop to discuss regulations related to use of County Boat Ramps.
3. Tab K - Authorize County Manager to contact an appraisal firm to determine the feasibility of arriving at a value of the rights-of-way or easements for abandonment and bring back to the Board in six to eight weeks.
4. Tab L - No action taken on the discussion regarding the Stewardship District and House Bill 1075.
5. Tab O - Approve to set for public hearing date of February 11, 2019 at 6:00 p.m., or as soon thereafter as the matter may be heard, to consider 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 way or alleys.
6. Tab P - Schedule the Annual Joint Meeting with the School Board on January 22, 2019 at 6:00 p.m. Topic for discussion is School Concurrency.
7. Tab R - Bring back on January 28, 2019 consideration of two representatives from a building-related background to appoint to serve on the Construction Board of Adjustments and Appeals. Mr. Mullin will send the Board member the requisite requirements for these vacancies.
8. Tab S - Continue to January 28, 2019 at 6:00 p.m., or as soon thereafter as the matter may be heard, a resolution of the Board of County Commissioners vacating a sixty (60) foot right-of-way located within the Drury Homes Plat as recorded in Plat Book 5, Page 3, of the public records of Nassau County, Florida.

9. Continue the following to February 11, 2019 at 6:00 p.m., or as soon thereafter as the matter may be heard, **(Tab U)** Consideration of NOPC18-002, an amendment to the Three Rivers Development of Regional Impact (DRI) Development Order, acknowledging the modification of the Phasing Schedule Dates, Buildout Date, Expiration Date and Downsizing Protection Date (General Conditions 2, 3, and 6) previously extended pursuant to State Statute; Modifying Map H; Modifying Special Condition 29 Regarding Education. **(Tab V)** Consideration of FD18-007, the Final Development Plan for the Phase 1A of the Three Rivers Planned Unit Development, filed by Three Rivers Timber LLC, owner, and William Schaefer, P.E., agent for owner, for construction of up to 676 residential units, a community park, amenities, infrastructure, and open space. Property is located on the south side of State Road 200, west of I-95, Yulee area. **(Tab W)** Consideration of rezoning application, R18-014, filed by Three Rivers Timber, LLC, owner, and Rogers Towers, P.A., agent for owner, modifying the previously approved Planned Unit Development [PUD] known as Three Rivers [Ordinance 2006-68]. Property is located on the south side of US301/SR200, west of I-95.
10. Tab X - Applicant requested rezoning application, R18-018, filed by South Fletcher Properties, LLC, owner, and Gillette & Associates, Inc., agent for owner, to rezone approximately 2.53 acres from Commercial Professional Office (CPO) to Commercial Neighborhood (CN). Property is located on the north side of South Fletcher Avenue between Buccaneer Trail and Amelia Island Parkway, Fernandina Beach area be withdrawn.
11. Tab Z - Continue to January 28, 2019, at 6:00 p.m. or as soon thereafter as the matter may be heard, consideration of Issuance of Industrial Development Revenue Notes for the University of Florida Jacksonville Physicians, Inc. Project.
12. Expansion item - Authorization for the Chairman to sign the execution of construction agreement with Norfolk Southern Railway Company (Georgia Southern and Florida Railway Company) for construction of roadway improvements on Crawford Road from County Road 121 to Highway 301.

13. Expansion item - Approve Chairman to execute Amendment No. 4/Third Extension to the Marketing, Research, and Administrative Services Agreement with the Amelia Island Tourist Development Council.
14. Expansion item - Authorize (1) Signing authority for Judge James H. Daniel unlimited in the following accounts: Court Facilities, law Library, Criminal Justice and F.S. Special Revenue. (2) Signing authority for Jan Carver up to \$5,000.00 in the following accounts: Court Facilities, Law Library, Criminal Justice, and F.S. Special Revenue Accounts.
15. Expansion item - Schedule a public hearing for February 11, 2019 at 6:00 p.m., or as soon thereafter as the matter may be heard, to consider adoption of an amendment to the Nassau County Flood Plain Ordinance (2015-16), specifically Section 103.2.
16. Commissioner item - County Manager and Director of Planning and Economic Opportunity to meet with the Director of the Economic Development Board and the School Board Superintendent to develop criterion to use for concurrency regarding what is required to facilitate economic development projects.
17. Commissioner item - County Manager to bring back a draft drainage ordinance regarding maintenance for the Board for review.
18. Commissioner item - County Manager to contact Dale Martin, City Manager, City of Fernandina Beach, regarding whether they are interested in the vacant 14th Street parcel for their City Administration Building.
19. Commissioner item - Approve to rename the Callahan County Building to Walter "Junior" Boatright Building. RPM Lumber to provide the signage.
20. Audience input - County Manager to schedule a meeting with Dennis Lavery regarding problems with his subdivision Homeowner's Association.