

Nassau County Board of County Commissioners
Regular Session, July 22, 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 Justin Taylor, Commissioners Daniel B. Leeper, Aaron C. Bell, Pat Edwards, and Thomas R. Ford.

Other Officials Present: Michael S. Mullin, County Attorney/County Manager; Taco Pope, Assistant County Attorney.

Staff Present: Megan Diehl, Office of Management and Budget Director; Adrienne Burke, Planning and Economic Opportunity Director; Robert Companion, Interim County Engineer; and representing the Clerk's office Brenda Linville and Peggy Snyder, Deputy Clerks.

Official Agenda Summary:

Audience Input: Non-Agenda Items

RS190722 - 6:01:23 Evelyn Horky, citizen, came forward to discuss flooding and drainage on her property and throughout the County.

Audience Input: Agenda Items

RS190722 - 6:04:40

None.

PRESENTATION(S) :

RS190722 - 6:06:08 (Tab A) Wiley C. Page, Jr., Vice President Eastern US Transportation Planning for Atkins Global regarding Path Forward 2045.

Discussion: Mr. Page provided a PowerPoint presentation regarding Path Forward 2045, a Long Range Transportation

Plan by the North Florida Transportation Planning Organization (TPO). Mr. Page provided an introduction of the TPO and what it develops; long range transportation being one of the most important. This plan is updated every five years and looks out 20 years based on the current needs and forecasted future growth. He provided a video available on the website www.pathforward2015.com which represents a blueprint to maintain and enhance the area's regional transportation needs. He highlighted future roads, bike trails, bus routes, and other changing mobility trends to safely enhance mobility and ease congestion. He explained the grid network to give commuters more choices; not solely rely on SR200/A1A. Mr. Page explained the two basic elements to the long range plan; a needs plan that is unconstrained by cost and the cost feasible plan. The costs are based on gas tax dollars which is a diminishing revenue stream with the onset of electric vehicles.

Request: The link to the Path Forward 2045 be posted on the County website.

CONSENT ITEM(S) :

RS190722 - 6:18:49 Approve the following: **(Tab B)** Authorization for the Chairman to sign a Letter of Support for the West Nassau Historical Society's Fast Track Grant Application. **(Tab C)** Authorization for the Chairman to sign Contract No. CM2705 with the State of Florida, Department of Legal Affairs, Office of the Attorney General, for Victims of Crime Advocate [VOCA] Grant Funds totaling \$51,913.00; and authorize the Chairman to sign associated Grant Award Project Summary. **(Tab D)** Authorization for the Chairman to sign the Application for Funding Assistance, the Lobbying Debarment and Drug Free Workplace Certification, and the Internal Controls Questionnaire as required by the Florida Department of Law Enforcement for Justice Assistance Program [JAG] Funds totaling \$47,212.00. **(Tab F)** Finance Package 2019-25 and associated Resolutions. **(Tab G)** Finance Package 2019-27 and associated Resolutions.

Motion: Approve Consent Items (Tabs B, C, D, F, and G) as stated above (see Attachment "A" for Tab F and Attachment "B" for Tab G)

Maker: Commissioner Leeper

Second: Commissioner Ford

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

**Follow Up: Finance, OMB, County Manager, Sheriff's Office,
Grants**

RS190722 - 6:18:23 (Tab E) Consider application FP18-013, final plat for Crossroads, filed by Raydient LLC, dba Raydient Places + Properties, owner, and Jason Shearer and Jim Law, agents for owner, to divide 216 acres into fifteen (15) residential lots varying in size from 3 acres to 41 acres. The property is zoned Open Rural with a Future Land Use of Agriculture. Property is located on the northwest corner of Middle Road and County Road 108, Hilliard area.

Motion: Continue to August 12, 2019 consideration of Tab E as stated above.

Maker: Commissioner Bell

Second: Commissioner Ford

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

Follow Up: Planning and Economic Opportunity

REGISTER:

The Chairman signed the register for the following warrants: Wire Transfer No. 1914439 dated 7-15-19 for a register total of \$1,252.00; Wire Transfer No. 1914440 thru 1914442 dated 7-16-19 for a register total of \$15,054.66; and, Warrant Nos. 255915 thru 256031 dated 7-19-19 for a register total of \$476,650.82.

OLD BUSINESS:

RS190722 - 6:19:19 (Tab H) Continue discussion regarding the Stewardship District and House Bill 1075. **No action taken.**

RS190722 - 6:19:36 (Tab I) Discussion on the status of paving, design and right-of-way acquisition of Crawford Road. **No action taken.**

NEW BUSINESS:

RS190722 - 6:19:47 (Tab J) Set tentative millage rates and date/time of first public hearing for the Fiscal Year 2019-2020 budget; and authorize OMB to electronically submit the DR-420s.

Discussion: Ms. Diehl advised that there were three requests she is bringing forward: (1) authorize the Chairman to sign the DR420 form; (2) authorize OMB to submit the 420 forms electronically; and (3) schedule public hearing for the tentative budget for September 9, 2019 at 6:00 p.m.

Chairman Taylor commented that at the last budget workshop, there was discussion regarding the line item for funding the Small Business Development Council by having the funding come directly from the County instead of the Nassau County Economic Development Board (NCEDB). Also discussed were the EDB's priorities for economic development.

Motion: Approve to set tentative millage rates as follows: General Fund Transportation Fund - 7.4278; Municipal Services Fund - 2.3093; and Drainage District - 0.000; and, Amelia Island Beach Renourishment - 0.1021; and authorize the Chairman to sign the 2019 DR420, 2019 DR-420TIF, and 2019 DR-420MMP forms; authorization for OMB to electronically submit the referenced forms; and schedule the first public hearing to consider the tentative budget for September 9, 2019 at 6:00 p.m., or as soon thereafter as the matter may be heard; and to discuss the removal of funds that the Economic Development Board contributes to Small Business Development Council and create a separate line item in order for the County to directly contribute to the Small Business Development Council; and provide direction to the Economic Development Board for priorities as it relates to economic development.

Maker: Commissioner Edwards

Second: Commissioner Ford

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

Follow Up: OMB, County Manager

RS190722 - 6:24:24 (Tab K) Approve and authorize the Chairman to sign Amendment No. 1 the Agreement with Florida State College at Jacksonville, Contract No. CM2449-A1, for the Yulee Library Space.

Motion: Approve Tab K as stated above.

Maker: Commissioner Edwards

Second: Commissioner Leeper
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: Finance, Library, Contract Management

RS190722 - 6:25:13 (Tab L) Discussion of a request from the St. Marys River Management Committee for establishment of safety zones or speed restrictions in three locations along the St. Marys River.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve to follow the existing ordinance related to safety zones or speed restrictions along the St. Marys River. Send committee the necessary paperwork to apply for a boating-restricted area.

Maker: Commissioner Edwards
Second: Commissioner Leeper
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: County Manager

RS190722 - 6:29:06 (Tab M) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, authorizing certain County Officials to sign application for Florida Department of Environmental Protection (FDEP) Permits.

Motion: Approve Tab M as stated above and authorize Chairman to sign Resolution 2019-124 regarding same.

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

RS190722 - 6:29:21 (Tab N) Schedule workshop session for September 9, 2019 at 4:00 p.m. to discuss long-term planning for Park Operations & Maintenance.

Discussion: Commissioner Bell requested 5:00 p.m. due to a previous engagement.

Motion: Schedule workshop session for September 9, 2019 at 5:00 p.m. for discussion of Tab N as stated above.

Maker: Commissioner Bell

Second: Commissioner Edwards

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

Follow Up: County Manager, Facilities Maintenance

NON-QUASI-JUDICIAL PUBLIC HEARING(S) :

RS190722 - 6:30:11 (Tab O) Second public hearing for consideration of LDC19-007, an Ordinance amending Article 15, Commercial, Neighborhood; Amending Article 15-A, Commercial, Neighborhood-American Beach; Amending Article 16, Commercial, General; Of the Land Development Code, Amending Article 16-A, Commercial, General-American Beach; Amending Article 17, Commercial Intensive; Amending Article 19, Commercial, Professional And Office; Amending Article 22, Open Rural; And Amending Article 32 of the Land Development Code, Definitions; allowing for adult day care centers in commercial districts; allowing for child care facilities as a permitted use in the Commercial, Neighborhood and Commercial, General districts; adding a definition for Assisted Living Facility.

Mr. Mullin read the legislative procedures.

Motion: Open the floor to public discussion.

Maker: Commissioner Bell

Second: Commissioner Ford

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

Discussion: Doug McDowell, Principal Planner reviewed the request.

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Bell

Second: Commissioner Edwards

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

Motion: Approve Tab O as stated above and authorize Chairman to sign Ordinance No. 2019-21 regarding same.

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

QUASI-JUDICIAL PUBLIC HEARING(S) :

RS190722 - 6:35:31 (Tab P) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, designating Anthony Street in Unincorporated Nassau County as a canopy/scenic road; providing an effective date.

There being no one in the audience wishing to speak against Tab P and Tab Q; the reading of the quasi-judicial procedures was waived for Tab P and Tab Q.

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

Discussion: Sue Ann Alleger, Planner II, reviewed the request.

No public input.

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

Motion: Approve based upon competent substantial evidence in the record Tab P as stated above and authorize Chairman to sign Ordinance 2019-22 regarding same.
Maker: Commissioner Bell
Second: Commissioner Leeper
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: Planning and Economic Opportunity, Property Appraiser's Office

RS190722 - 6:40:37 (Tab Q) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, designating Karen Street in Unincorporated Nassau County as a canopy/scenic road; providing an effective date.

Motion: Open the floor to public discussion for Tab P and Tab Q.

Maker: Commissioner Bell

Second: Commissioner Edwards

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

Discussion: Ms. Alleger reviewed the request. She responded to a question posed by Commissioner Leeper regarding encroachment affecting future property sales.

No public input.

Motion: Close the floor to public discussion for Tab P and Tab Q.

Maker: Commissioner Ford

Second: Commissioner Bell

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

Motion: Approve based upon competent substantial evidence in the record Tab Q as stated above and authorize Chairman to sign Ordinance 2019-23 regarding same.

Maker: Commissioner Bell

Second: Commissioner Leeper

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

Follow Up: Planning and Economic Opportunity, Property Appraiser's Office

RS190722 - 6:44:33 (Tab R) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, designating Orange Avenue in Unincorporated Nassau County as a canopy/scenic road; providing an effective date.

Mr. Mullin read the quasi-judicial procedures.

Waive Presentation:

RS190722 - 6:44:47

None.

RS190722 - 6:44:49

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

Commissioners Ex-parte Communications:

RS190722 - 6:48:50

Commissioner Edwards disclosed that he had a telephone conversation with Dave Howard regarding this application; Commissioner Bell had spoken to staff, representatives of the Enclave, and the Enclave's attorney, Teresa Prince, Dave Howard, and residents on and abutting Orange Avenue; Commissioner Ford spoke with Dave Howard; Commissioner Leeper spoke with Dave Howard and staff; and Chairman Taylor advised that he had spoken with Dave Howard. All Commissioners disclosed that they had received e-mail communications which were made available to staff.

RS190722 - 6:50:55 Documents submitted into the record:

Draft Ordinance, Staff Report; 5-23-19 Community Meeting Materials; 5-23-19 Community Meeting Sign In Sheet; 6-27-19 Community Meeting Materials; 6-27-19 Community Meeting Sign In Sheet; 7-2-10 e-mail from Janet Rice in opposition to expansion of buffer; 7-2-19 e-mail from Morgan Brown regarding buffer expansion; and 7-2-19 e-mail from Steve Cowgar requesting more discussion time.

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

Deputy Clerk swore in staff to provide testimony.

Discussion: Ms. Alleger reviewed the request.

Audience input: Tom Durel, a citizen, came forward to express concern regarding canopy trees that have not been inventoried within the 20-foot buffer along Orange Street. Ms. Alleger came forward to address Mr. Durel's concerns noting that the third-party arborist used the centerline of the road when measuring and inventoried any trees within

10, 15 and 20 feet of that centerline; therefore, she was unclear why these trees were not tagged. She added that these trees were included on the tree inventory for Enclave Phase II. She explained that without a survey to identify the actual right-of-way, the arborist used the centerline of the road from which to measure.

Mr. Durel agreed that the solution was to use the Enclave II's tree inventory as the base inventory. Mr. Mullin advised that from a procedural standpoint, this would create a problem identifying trees in this manner to determine which trees are included. Mr. Durel requested that this item be continued as there are six large Live Oak trees located 20 feet from the junction with Karen Street that form the canopy itself of Orange Street. The Enclave is saving these trees but they much be protected. Mr. Mullin stated that these trees can be protected if they are not included in the canopy tree. Ms. Burke explained that the plans have been submitted for an amendment to the previously approved plans for Enclave II; staff has just received them and have not been through the County's review process and validated against this canopy road ordinance. One reason that staff is comfortable amending the proposed canopy road designation for the two parcels, one of which is Enclave to 10 feet is that there is already a required ten foot buffer. Anything within the 10-foot buffer even if it is on a proposed amended development plan, would still be preserved; however, the caveat is that staff has not evaluated the proposed amended development plan as it is a recent submittal. Mr. Durel pointed out that the canopy tree ordinance protects trees differently than the 10 foot buffer; one is goodwill of the developer and could be replaced in the future by caliper inches. Mr. Mullin explained that what the Board is considering tonight is the canopy tree ordinance; the amended development plan is a separate action with a different review criteria. Discussion followed regarding whether the subject trees have been inventoried. Mr. Durel provided the Clerk with a copy of an e-mail he had sent to staff earlier today.

Ted Burkhart, a resident of Karen Street, came forward to request additional information related to the buffers.

Theresa Prince, Tomassetti and Prince Attorneys, representing Enclave Phase I, came forward to state that the Enclave Phase I is in favor of the 10-foot buffer. It is her understanding that the tree survey that is attached

to this 10-foot is not accurate because the 20-foot Enclave entrance has been moved and the trees were not surveyed at the time. She would support a continuance of this application in order to ensure that trees within the 10-feet are surveyed and put into the canopy tree designation. She wanted to ensure the proper plan includes the proper trees.

Bruce Jasinsky, representing the owners of the Sandpiper Mobile Home Park, advised that they are opposed to any expansion as the intent of the canopy tree issue is to save and protect trees in the future by encumbering particular standards on property. The trailer park has no trees so to impose an additional standard and footage on them from 10-feet to 20-feet would create a financial hardship.

Ms. Alleger explained that there are two tree inventories that staff had access to; the Enclave Phase II and the other one by the third party arborist. She felt that the subject trees are included on both inventories; however, the tree numbers may be different.

The Board recessed at 7:12 p.m. to allow staff time to review the inventories to ensure that the subject trees are identified. The meeting reconvened at 7:19 p.m.

Motion: Continue to August 12, 2019, at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab R as stated above.

Maker: Commissioner Bell

Second: Commissioner Leeper

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

Follow Up: Planning and Economic Opportunity

EXPANSION ITEMS:

RS190722 - 6:04:53 (1) Approve and authorize the Chairman to sign the application for the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Florida JAG Direct; the Equal Opportunity Requirement Form; the Lobbying, Debarment and Drug Free Workplace Certification; and the Subaward Management Capabilities and Compliance Questionnaire. Grant Award \$8,416.00. Deadline: July 31, 2019. (2) Approve a Resolution setting the time and place for public hearing on the closing of Orange Avenue, situated in Nassau County, Florida, to vehicular traffic.

Requested date for hearing: August 12, 2019 at 6:00 p.m.
(3) Continue consideration of an Ordinance amending Ordinance 2001-37, which amended Ordinance No, 95-31, as amended, which established a one percent sales surtax, specifically amending Section 30-126 of Division 2, Operation Expenses for Infrastructure. Item was advertised for hearing for July 22, 2019 however additional changes need to be made to the Ordinance. Requested date for hearing: August 12, 2019 at 6:00 p.m. (4) Discussion of designated parking spaces for Veterans at the Historic Courthouse, James S. Page Governmental Complex, and Robert M. Foster Justice Center. (5) Approve and authorize the Chairman to sign the Agreement for Traffic Control on Private Roads between Blackrock Hammock Homeowners Association, Inc., Nassau County, Florida, and the Nassau County Sheriff's Office. (6) Schedule a special meeting to discuss proceeding with an offer to SEDA Construction Company for the acquisition of the right-of-way (ROW) necessary for the extension of William Burgess Boulevard from US Hwy 17 to Miner Road.

Motion: Expand the meeting to consider six (6) items as stated above.

Maker: Commissioner Edwards

Second: Commissioner Leeper

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

Follow Up: County Manager

RS190722 - 7:20:35 Expansion Item #1: Approve and authorize the Chairman to sign the application for the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Florida JAG Direct; the Equal Opportunity Requirement Form; the Lobbying, Debarment and Drug Free Workplace Certification; and the Subaward Management Capabilities and Compliance Questionnaire. Grant Award \$8,416.00. Deadline: July 31, 2019.

Motion: Approve expansion item #1 as stated above.

Maker: Commissioner Bell

Second: Commissioner Leeper

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

Follow Up: Sheriff's Office, Grants

RS190722 - 7:21:03 Expansion Item #2: Approve a Resolution setting the time and place for public hearing on the closing of Orange Avenue, situated in Nassau County, Florida, to vehicular traffic.

Motion: Schedule public hearing for August 12, 2019 at 6:00 p.m., or as soon thereafter as the matter may be heard, and authorize the Chairman to sign Resolution 2019-125 regarding same.

Maker: Commissioner Bell

Second: Commissioner Leeper

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

Follow Up: Planning and Economic Opportunity

RS190722 - 7:21:30 Expansion Item #3: Continue consideration of an Ordinance amending Ordinance 2001-37, which amended Ordinance No, 95-31, as amended, which established a one percent sales surtax, specifically amending Section 30-126 of Division 2, Operation Expenses for Infrastructure.

Motion: Continue to August 12, 2019, at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of expansion item 3 as stated above.

Maker: Commissioner Leeper

Second: Commissioner Bell

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

Follow Up: Finance, OMB, County Manager

RS190722 - 7:21:59 Expansion Item #4: Discussion of designated parking spaces for Veterans at the Historic Courthouse, James S. Page Governmental Complex, and Robert M. Foster Justice Center.

Discussion: Chairman Taylor reviewed the request.

Motion: Approve Facilities Maintenance to purchase signage in the amount of approximately \$200.00 for a designated Veteran parking space at the Historic Courthouse, James S. Page Governmental Complex, and the Robert M. Foster Justice Center.

Maker: Commissioner Leeper

Second: Commissioner Bell

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

RS190722 - 7:22:54 Expansion Item #5: Approve and authorize the Chairman to sign the Agreement for Traffic Control on Private Roads between Blackrock Hammock Homeowners Association, Inc., Nassau County, Florida, and the Nassau County Sheriff's Office.

Motion: Approve expansion item 5 as stated above.
Maker: Commissioner Edwards
Second: Commissioner Bell
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: Sheriff's Office, Contract Management

RS190722 - 7:23:16 Expansion Item #6: Schedule a special meeting to discuss proceeding with an offer to SEDA Construction Company for the acquisition of the right-of-way (ROW) necessary for the extension of William Burgess Boulevard from US Hwy 17 to Miner Road.

Motion: Schedule a special session for July 25, 2019 at 10:00 a.m. to discuss proceeding with an offer to SEDA Construction Company for the acquisition of the right-of-way (ROW) necessary for the extension of William Burgess Boulevard from US Highway 17 to Miner Road.
Maker: Commissioner Edwards
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: County Manager

DISCUSSION ITEMS:

RS190722 - 7:24:24 Commissioner Edwards' Business:
None.

RS190722 - 7:24:25 Commissioner Bell's Business:
None.

RS190722 - 7:24:45 Commissioner Ford's Business:
None.

RS190722 - 7:24:48 Commissioner Leeper's Business:

Motion: Appoint Oksana Spears to serve on the North Florida TPO Citizens Advisory Committee for Nassau County. Staff to advise Ms. Spears of her appointment.

Maker: Commissioner Leeper

Second: Commissioner Edwards

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

Follow Up: County Manager

RS190722 - 7:25:51 Commissioner Taylor's Business:

None.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 7:27 p.m.

Justin Taylor, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

ATTACHMENT "A"

Finance Package 2019-25

Deletion from Inventory:

Property Appraiser, 06376, Canon Copier IR-1025IF, Serial No. DRL10935,

Road and Bridge, 2874-Elit 250, Fort E150 XLT Van, VIN No. 1FRMRE11211HB10083.

Human Resources, 05208, 2006 Dell Latitude D610 Laptop, Serial No. 1LWLLB1.

Health Department, 07627, Optiplex 7010, Serial No. 1QW7H1.

Health Department, 7645, Optiplex 7010 DT, Serial No. 3NSZ8Y1.

Health Department, 7648, Latitude E6540, Serial No. 7WBXSY1.

Facilities Maintenance/Park & Recreation Dept., 20070058

Tag 5395, 2007 Air Dehumidifier & Condenser, Serial No. 0307D17077.

ATTACHMENT "B"

Finance Package 2019-27

1. Resolution 2019-123, regarding budget amendment in the General Fund in the amount of \$12.00 for a donation received by Nassau County Teen Court.

Other Items for Consideration

1. Approve Signing Authority for Michael S. Mullin, County Manager's Office, up to an unlimited amount for all funds for all organizations.
2. Approve Signing Authority for Laurie Goltry, Planning and Economic Opportunity and Code Enforcement, up to \$2,500.00 in the Municipal Service Account No. 042475 and up to \$2,500.00 in the Municipal Service Account No. 042435.

Deletion from Inventory

Engineering, 20070065-05402, 2007 Ford Explorer XLT 4X4,
Vin No. 1FMRU73E47UB16068.