

COUNTY ATTORNEY EXPANSION  
SEPTEMBER 19, 2018

1. DISCUSSION BY MICHAEL MULLIN AND BECKY BRAY REGARDING THE HOBBS DRAINAGE ISSUE.
2. DISCUSSION AND REQUEST OF DIRECTION BY MICHAEL MULLIN AND BECKY BRAY REGARDING JEA'S REQUEST FOR ROADWAY CONSTRUCTION ACROSS AMELIA CONCOURSE.
3. DISCUSSION AND SCHEDULING OF WORKSHOP DISCUSSING REGULATIONS FOR COUNTY BOAT RAMPS.
4. CONSIDERATION AND AUTHORIZATION FOR CHAIRMAN TO EXECUTE A RESOLUTION ACCEPTING THE BID OF COUNTY OWNED PROPERTY LOCATED IN NASSAU COUNTY, FLORIDA, PURSUANT TO SECTION 125.35, FLORIDA STATUTES.

**Absent:** Commissioner Kelley  
**Follow Up:** County Attorney

**RS180919 - 10:16:01 Expansion Item #1:** Discussion regarding the Hobbs drainage issue.

**Discussion:** Ms. Bray reviewed the request. She explained that after reviewing the plat it was noted that the drainage easements are dedicated to the County, however it did not dedicate the maintenance. She met with the County Attorney regarding what is the Counties requirement for the drainage easement. Ms. Bray requested the Road and Bridge Department pull all maintenance request over the past ten (10) years for that area. Staff has met with two (2) citizens regarding different maintenance and drainage issues. Ms. Bray is requesting guidance on the responsibility of the County to mow and maintain the ditches. Mr. Mullin advised that there is no legal requirements for the County to maintain the easement as indicated on the plat and that the dedication is for utility easement purposes.

**Motion:** Continue to October 17, 2018, expansion item 1 as stated above.  
**Maker:** Commissioner Spicer  
**Second:** Commissioner Taylor  
**Action:** Aye: Commissioners Leeper, Edwards, Spicer, and Taylor  
**Absent:** Commissioner Kelley  
**Follow Up:** Interim County Manager

**RS180919 - 10:27:38 Expansion Item #2:** Discussion and request Board's direction regarding JEA's request for roadway construction across Amelia Concourse.

**Discussion:** Ms. Bray reviewed the request, noting that the initial request from JEA was denied based on the significant impact to the area, citizens and traffic. Discussion followed.

**Motion:** Denied JEA's request for roadway construction across Amelia Concourse.  
**Maker:** Commissioner Taylor  
**Second:** Commissioner Leeper  
**Action:** Aye: Commissioners Leeper, Edwards, Spicer,

and Taylor

Absent: Commissioner Kelley

Follow Up: Public Works, Road and Bridge Department,  
County Attorney

RS180919 - 10:32:10 Expansion Item #3: Discuss and schedule a workshop to discuss regulations for County boat ramps.

Discussion: Mr. Mullin reviewed the request.

Motion: Scheduled a workshop session for October 8, 2018, to discuss expansion item 3 as stated above.

Maker: Commissioner Taylor

Second: Commissioner Leeper

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

Absent: Commissioner Kelley

Follow Up: County Attorney

RS180919 - 10:36:17 Expansion Item #4: Authorization for the Chairman to execute a Resolution accepting the bid of County owned property located in Nassau County, Florida pursuant to section 125.35, *Florida Statutes*.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve expansion item 4 as stated above.

Maker: Commissioner Leeper

Second: Commissioner Spicer

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

Absent: Commissioner Kelley

Follow Up: County Attorney, Contract Management

DISCUSSION ITEMS:

RS180919 - 10:42:16 Commissioner Spicer's Business:  
None.

RS180919 - 10:42:20 Commissioner Leeper's Business:

- Expressed his concerns with the special meeting held on September 17, 2018 as it relates to the attorney that appeared on behalf of the Stewardship District.