

**Nassau County Board of County Commissioners  
Regular Session, August 26, 2018, 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.

**Staff Present:** Megan Diehl, Office of Management and Budget Director; and representing the Clerk's office Brenda Linville and Melissa Lucey, Deputy Clerks.

**Official Agenda Summary:**

**Audience Input: Non-Agenda Items**

**RS190826 - 6:00:54**

None.

**Audience Input: Agenda Items**

**RS190826 - 6:01:07**

None.

**CONSENT ITEM(S):**

**RS190826 - 6:01:51** Approve the following: **(Tab A)** Authorization for the use of \$2,500.00 from the Crime Prevention Trust Fund to be donated to Big Brothers/Big Sisters of Nassau County, Florida, to be used for mentoring at-risk youth. Funding source: 01031521-549036 CRMPV; **(Tab B)** Authorization for the Chairman to sign the Fiscal Year 2019/2020 Consolidated Small County Solid Waste Agreement, Contract No. CM2720, in the amount of \$90,909.00; **(Tab C)** Updates to the Employee Policies and Procedures, Section 6.01, Holidays Observed; **(Tab D)** Authorization for the Chairman to sign the Florida Resilient Coastlines Program

(FRCP) Resilience Planning Grant Program Agreement with the State of Florida, Department of Environmental Protection, for grant funds totaling \$40,000.00 to be used for Phase II of the Vulnerability Assessment (Contract No. CM2719); **(Tab F)** Board minutes from the regular sessions held on July 8, 2019 and July 22, 2019; the regular and closed sessions held on July 17, 2019; the special sessions held on July 15, 2019 and July 25, 2019; and the workshop session held on July 29, 2019.

**Noted:** Chair Taylor requested Tab E be moved from consent items to new business.

**Motion:** Approve Consent Items Tabs (A, B, C, D, and F).

**Maker:** Commissioner Leeper

**Second:** Commissioner Ford

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

**Follow Up:** County Manager, Solid Waste, Finance, OMB, Human Resources, Sheriff, Planning and Economic Opportunity, Clerk Staff

**REGISTER:**

The Chairman signed the register for the following warrants: Wire Transfer No. 1916251 dated 8-20-19 for a register total of \$1,171.63; Wire Transfer No. 1916252 dated 8-21-19 for a register total of \$2,667.45; Warrant Nos. 256829 thru 256933 dated 8-23-19 for a register total of \$446,281.75; and, Warrant Nos. 256934 thru 256935 dated 8-23-19 for a register total of \$1,578.30.

**OLD BUSINESS:**

**RS190826 - 6:05:18 (Tab G)** Discuss and identify the County's top three (3) Legislative Priorities to be considered during the 2020 Legislative Session.

**Discussion:** Mr. Mullin reviewed the request. The Board identified the following top Legislative Priorities to be considered during this year's Legislative Session: (1) Sheriff's Work Ethics and Training (S.W.E.A.T.) program; (2) William Burgess extension; and (3) Water and Sewer for American Beach. Chair Taylor commented on an email that he received from Vicki Cannon, Supervisors of Elections in regards to Senate Bill 7066 that passed and was signed into law in 2019. Ms. Cannon felt that it may become problematic to the upcoming and future election cycles for

Nassau County. He provided a brief overview of *Florida Statutes*, Chapter 102.031, Section 4(e), as it relates to solicitation of voters outside of the no-solicitation zone during polling hours; and Section 5, as it relates to taking a photograph of a ballot inside the polling room.

**Motion:** Approve the following top three Legislative Priorities for the 2020 Legislative Session: (1) Sheriff's Work Ethnics and Training (S.W.E.A.T.) program; (2) William Burgess extension; and (3) Water and Sewer for American Beach. Board to also submit a policy proposal to the Florida Association of Counties (FAC) to address *Florida Statutes*, Chapter 102.031, Section 4(E) and Section 5 as it relates to the Supervisor of Elections.

**Maker:** Commissioner Bell

**Second:** Commissioner Ford

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

**Follow Up:** County Manager, OMB, Planning and Economic Opportunity. Finance, Supervisor of Elections

RS190826 - 6:21:25 (Tab H) Continue discussion regarding the Stewardship District and House Bill 1075. No action taken.

RS190826 - 6:21:25 (Tab I) Discussion on the status of paving, design and right-of-way acquisition of Crawford Road. No action taken.

**NEW BUSINESS:**

RS190826 - 6:02:25 (Tab E) Approve and authorize the Chairman to sign a letter celebrating the five (5) year anniversary of the American Beach Museum.

**Discussion:** Commissioner Bell read and presented the letter to Neil Frank, President, Elders Historical Society.

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

**Maker:** Commissioner Bell

**Second:** Commissioner Leeper

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

**Follow Up: County Manager**

**RS190826 - 6:21:48 (Tab J)** Approve and authorize the Chairman to sign corrected cover page for the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation, Contract No. CM2302-A4, previously approved at the August 12, 2019 meeting.

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

**Maker: Commissioner Leeper**

**Second: Commissioner Bell**

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

**Follow Up: Engineering Services, Contract Management, OMB Finance**

**RS190826 - 6:22:11 (Tab K)** Discuss and receive Board direction regarding a request from JEA for open road cut on Amelia Concourse.

**Discussion:** Robert Companion, Interim Engineering Director, came forward to provide an update on JEA's previous request for consideration to approve an open road cut across Amelia Concourse. He explained that the Board had previously denied JEA's request in September 2018. He stated that JEA has been working with staff and revised the request to include that the work would be performed at night between the hours of 9:00 p.m. to 5:00 a.m.; allow one (1) lane road access to be open in each direction during the course of the construction; and change the location of the open road cut which will reduce the number of joints. Staff is recommending approval to allow JEA to perform the open road cut on Amelia Concourse.

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

**Maker: Commissioner Bell**

**Second: Commissioner Edwards**

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

**Follow Up: Public Works, Road Department, County Attorney**

**RS190826 - 6:24:56 (Tab L)** Consider request to not apply for the 2012 County Held Tax Certificates expiring and the

2017 County Held Tax Certificates with values less than \$5,000.00

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

**COUNTY ATTORNEY BUSINESS:**

**RS190826 - 6:25:23 (Tab M)** Authorize and approve the Chairman to sign the Agreement for Jurisdiction on Private Roads with Amelia National Property Owners Association, Inc.

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

**Motion:** Approve Tab M as stated above.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Edwards  
**Action:** Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor  
**Follow Up:** County Attorney, Sheriff

**INFORMATIONAL ITEM(S):**

**RS190826 - 6:26:42 (Tab N)** Informational only: Errors and Insolvencies Report 2018 Tax Roll.

**INFORMATIONAL ITEM(S):**

**RS190826 - 6:26:42 (Tab O)** Informational only: Notice of Unclaimed Funds Advertisement by John A. Crawford, Clerk of Courts.

**INFORMATIONAL ITEM(S):**

**RS190826 - 6:26:42 (Tab N)** Informational only: authorize employee travel.

**EXPANSION ITEMS:**

**RS190826 - 6:01:20** (1) Review and authorize the Chairman to execute correspondence to the US Army Corp of Engineers requesting an extension of comment period and holding of public meeting so Nassau County residents would be afforded

a chance to discuss concerns and have their questions answered regarding the proposed mining site (Permit Application No. SAS-2018-00554, Twin Pines Mining site) in Charlton County.

**Motion:** Expand the meeting to consider one (1) item as stated above.

**Maker:** Commissioner Edwards

**Second:** Commissioner Bell

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

**Follow Up:** County Attorney

**RS190826 - 6:25:58 Expansion Item #1:** Review and authorize the Chairman to execute correspondence to the US Army Corp of Engineers requesting an extension of comment period and holding of public meeting so Nassau County residents would be afforded a chance to discuss concerns and have their questions answered regarding the proposed mining site (Permit Application No. SAS-2018-00554, Twin Pines Mining site) in Charlton County.

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

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

**Maker:** Commissioner Ford

**Second:** Commissioner Bell

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

**Follow Up:** County Attorney

**DISCUSSION ITEMS:**

**RS190826 - 6:26:55** Commissioner Edwards' Business:  
None.

**RS190826 - 6:27:00** Commissioner Bell's Business:  
None.

**RS190826 - 6:27:02** Commissioner Ford's Business:  
None.

**RS190826 - 6:27:03** Commissioner Leeper's Business:  
None.

**RS190826 - 6:27:05** Commissioner Taylor's Business:  
None.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 6:27 p.m.

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Justin Taylor, Chairman

Attest:

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John A. Crawford, Ex-Officio Clerk