Nassau County Board of County Commissioners
Regular Session, December 9, 2019, 6:00 P.M.
Workshop Session, December 9, 2019, 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, and Taco Pope, Assistant County Manager.

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

Official Agenda Summary:

Audience Input: Non-Agenda Items
RS191209 - 6:02:09 Janie Thomas came forward to speak regarding conservation land acquisition, protection of oyster beds, and her efforts to save the marshlands and wetlands.

Audience Input: Agenda Items
RS191209 - 6:06:18 Seber Newsome III came forward to speak on internet gaming. Chairman Taylor advised that this item would be heard first.

ADDITIONAL MEETING
WS191209 - 5:00:37 (Tab A) Workshop Session for Tischler Bise to present the findings of the recent impact fee study.

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Discussion: Ms. Diehl explained that after the Board presented the preliminary findings for the Recreation Impact Fee Study, staff was directed to look at the remainder of the impact fee rates which include fire, public safety, and administrative space. The County engaged Tischler Bise, the consulting firm that has been helping the County develop the fiscal impact model, to conduct a study regarding the impact fees.

Colin McAveeney with Tischler Bise came forward to provide an overview of the preliminary results of the impact fee study conducted by his firm. He advised that impact fees are a one-time payment fee for growth-related infrastructure. The impact fee study will create a nexus which shows need, benefit, and proportionality. He explained the fundamentals of impact fees and how his firm came to their projections for residential and non-residential units and population. He broke down the draft Preliminary Maximum Supportable Fees by development type in each category as well as the current and projected increased fees for residential and nonresidential including administrative facilities, sheriff, and fire/emergency services.

Request: OMB Director to bring back to the Board on January 27, 2019, a draft impact fee ordinance based upon the impact fee study conducted by the consultant, Tischler Bise.

There was a pause in the proceedings at 5:30 p.m. The meeting reconvened in regular session at 6:00 p.m.

CONSTITUTIONAL OFFICER BUSINESS:

RS191209 – 7:17:24 (Tab B) Annual Financial Reports submitted by the Nassau County Constitutional Officers are for informational purposes only; however (1) consider approving $19,488.00 of residual equity from the Clerk of Court to be placed in the Fiscal Year 2019/2020 Clerk budget for installation of new audio visual equipment in the Commission chambers purchased in Fiscal Year 2018/2019; 2) consider approving $527,975.35 of residual equity from the Sheriff to be placed in a capital reserve fund for the purpose of constructing a public safety training center as outlined in Contract CM2233.

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Request: Staff to research the amount of funds that have already been used for the gun range at the public safety training center and the amount of funds that will be needed to complete the training center in order to know when funds can start being used towards the Correctional Facilities for additional bays for mental health issues and pending overcapacity.

Motion: **Approve Tab B as stated above.**
Maker: **Commissioner Leeper**
Second: **Commissioner Bell**
Action: **Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**
Follow Up: Finance, OMB, Clerk, Sheriff's Office, Contract Management

CONSENT ITEM(S):
RS191209 – 7:21:25 Approve the following: **(Tab C)** Authorization for the Chairman to sign the following Fiscal Year 2019/2020 Not-For-Profit Agreements: [1] The Nassau County Economic Development Board, Inc., Contract No. CM1134-A14, in the amount of $150,000.00; [2] Nassau County Council on Aging, Inc., Contract No. CM2757, in the amount of $300,000.00; [3] Boys and Girls Club of Nassau County Foundation, Inc., Contract No. CM2758, in the amount of $100,000.00; [4] Micah's Place, Contract No. CM2759, in the amount of $50,000.00; [5] Nassau County Mental Health, Alcoholism, and Drug Abuse Council, Inc. (dba Starting Point Behavioral Healthcare), Contract No. CM2761, in the amount of $285,733.00; and [6] Jacksonville Area Legal Aid, Inc., Contract No. CM2755, in the amount of $83,655.00. **(Tab D)** Authorization for the Chairman to sign the Acceptance of Federal Funding Assistance for Edward Byrne Memorial Justice Assistance Grant (JAG) funding totaling $8,416.00; and authorize the Chairman to sign associated budget amendment. Funding source: 15037521-331211 Y6023. **(Tab E)** Finance Package 2020-03 and associated Resolutions.

Motion: **Approved Tabs C, D, and E (see "Attachment A" for Tab E.)**
Maker: **Commissioner Bell**
Second: **Commissioner Ford**
Action: **Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**
Follow Up: Finance, OMB, Contract Management, Grants, Sheriff's Office

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REGISTER:

The Chairman signed the register for the following warrants: Wire Transfer Nos. 2001654 thru 2001655 dated 11-19-19 for a register total of $2,859.29; Warrant Nos. 259033 thru 259120 dated 11-22-19 for a register total of $129,499.67; Warrant Nos. 259121 thru 259205 dated 11-27-19 for a register total of $289,192.12; Warrant Nos. 259206 thru 259258 dated 12-3-19 for a register total of $94,492.87; Wire Transfer No. 2001843 dated 12-3-19 for a register total of $101,762.91; Warrant Nos. 259259 thru 259367 dated 12-6-19 for a register total of $290,446.95; Wire Transfer No. 202099 dated 11-26-19 for a register total of $1,791.00; Wire Transfer Nos. 2002100 thru 2002102 dated 12-05-19 for a register total of $14.924.00; Wire Transfer Nos. 2002107 thru 2002111 dated 12-05-19 for a register total of $34,544.11; Wire Transfer Nos. 2002100 thru 2002102 dated 12-05-19 for a register total of $34,544.11; and, Wire Transfer Nos. 2002103 thru 2002106 dated 12-04-19 for a register total of $81,219.64l.

OLD BUSINESS

RS191209 - 7:21:58 (Tab F) For recording purposes only, consider the re-plat for Oakleaf Lot 8, filed by Jeffery Holton, owner, to create Lots 8 and 8b. The property is zoned Open Rural and is located off Yellow Oak Court, six miles northwest of the City of Hilliard along U.S. Hwy.1. Staff recommends approval.

Motion: Approve Tab F as stated above.
Maker: Commissioner Ford
Second: Commissioner Bell
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: Planning Department

RS191209 - 7:16:39 (Tab G) Continue discussion regarding the Stewardship District and House Bill 1075.

Motion: Remove discussion from recurring agendas.
Maker: Commissioner Leeper
Second: Commissioner Edwards
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: County Attorney, County Manager

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RS191209 - 7:22:47 (Tab H) Discussion on the status of paving, design and right-of-way acquisition of Crawford Road.

Motion: County Engineer to bring back on December 18, 2019, an update on Tab H as stated above.
Maker: Commissioner Leeper
Second: Commissioner Edwards
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: Engineering Services

NEW BUSINESS:

RS191209 – 7:24:20 (Tab I) Discussion of the Western Nassau Vision Book created through the Western Nassau Heritage Preservation Committee.

Discussion: Mr. Pope reviewed the request.

Request: Continue to December 18, 2019 in order for Adrienne Burke to provide a presentation and update the Board regarding the Western Nassau Vision Book created through the Western Heritage Preservation Committee.

RS191209 - 7:25:16 (Tab J) Approve the proposal from GAI Consultants, Inc., for Engineering and Design Services of the William Burgess Extension; and authorize the Chairman to sign the Agreement with GAI Consultants, Inc., Contract No. CM2785. Funding source: 63470541-563365 WBEXT.

Motion: Approve Tab J as stated above.
Maker: Commissioner Edwards
Second: Commissioner Bell
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: Finance, OMB, Engineering Services, Contract Management

RS191209 - 7:26:11 (Tab K) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, accepting the Transportation Impact Analysis by Equuis, LLC.

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Discussion: Robert Companion, County Engineer, reviewed the request.

Motion: Approve Tab K as stated above and authorize the Chairman to sign Resolution 2019-174 regarding same.
Maker: Commissioner Bell
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: Finance, OMB, County Manager, Engineering Services

RS191209 - 7:28:08 (Tab L) Consider request for purchase of additional furniture for the Yulee Library totaling $49,099.19. Funding source: 01999599-599001 ($46,265.00) 01716571-564000 ($2,834.00).

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

RS191209 - 7:28:30 (Tab M) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, approving placement of a referendum on the ballot for the August 2020 Election for the electors with the Nassau County School District to vote on the approval of an additional one (1) mill of ad valorem millage tax pursuant to Section 1011.73(2) of the Florida Statutes.

Discussion: Dr. Kathy Burns, Superintendent of Schools, reviewed the request.

Public input: Janie Thomas came forward to state that there are already enough taxes in the County and to not put this on a ballot. She added that there is a proposed measure in the Florida Legislature this year to help teachers. Chairman Taylor clarified that there is a proposal in the Florida Legislature to help new teachers; however, this referendum would be for operations for the School Board and existing teachers.

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Motion: **Approve Tab M as stated above and authorize the Chairman to sign Resolution 2019-175 regarding same.**
Maker: **Commissioner Edwards**
Second: **Commissioner Bell**
Action: **Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**
Follow Up: Finance, OMB, County Manager, School Board, Supervisor of Election

RS191209 - 7:32:00 (Tab N) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, approving placement of a referendum on the ballot for the 2020 Election for the electors within Nassau County to vote on the authorization of the County to issue up to $30 million in general obligation bonds for a Conservation Land Acquisition and Management Program.

Discussion: Mr. Pope reviewed the request and ensuing process.

Public input: Margaret Kirkland, Amelia Tree Conservancy, came forward to speak in favor of this resolution. Janie Thomas pointed out environmental damage to natural resources caused by developers.

Request: County Attorney to speak with the Towns of Callahan and Hilliard, and the City of Fernandina Beach to determine if there was an interest in an omnibus resolution regarding conservation lands and bring back a report to the Board on how this would work and, if necessary, hold a joint meeting with both Towns and the City to address this matter.

Motion: **Approve Tab N as stated above and authorize the Chair to sign Resolution 2019-176 regarding same.**
Maker: **Commissioner Bell**
Second: **Commissioner Edwards**
Action: **Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**
Follow Up: County Manager, County Attorney, Planning Department, Supervisor of Election

RS191209 - 6:07:44 (Tab O) Discussion of electronic gaming facilities.

Discussion: Mr. Mullin explained that staff has had several meetings with the Sheriff's Office regarding criminal activity in the County associated with these gaming facilities following Duval County adopting an ordinance to eliminate these facilities. Effective December 13, 2019, representatives from Code Enforcement, Building Department, and the Fire Marshal's office along with deputies will check all of these 32 internet gaming facilities for compliance with zoning, fire, and building codes. Mr. Mullin is in the process of drafting an ordinance to address nuisance complaints of these facilities based upon increased criminal activity. He will also be requesting the Board to set a special meeting before the end of the year to consider this ordinance and address the legal issues. Mr. Mullin advised that Nassau County must gather their own crime statistics to address a nuisance in this County. Chairman Taylor pointed out that since Duval County closed their gaming establishments, the number of gaming establishments in Nassau County increased from 14 to 32.

Public input:

- Seber Newsome III came forward to speak in opposition to internet gaming facilities advising that they are a public nuisance and he requested the County shut them down.

- Ken Braddock leases property to two internet gaming facilities and each has a 24 hour armed guard and these establishments are not a nuisance. Numerous older people enjoy playing the games and socializing. He requested information on upcoming meetings regarding this issue.

- Jerry Bass owned one of the first game rooms in Nassau County since 2002 until 2009. He leased two buildings to gaming establishments recently and has had no problems. These rooms are a form of entertainment for senior citizens.

- James Taylor did not believe that these internet gaming facilities breed crime. Crime is bred at home.

- Lynn Hyatt expressed concerns with traffic and parking issues associated with the gaming establishments in Callahan. He agreed that crime has become a result of these facilities. In addition, they prey on those who

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can least afford gaming who need their money to pay for necessities such as groceries and medications. They are opened in order to make money, not show benevolence. He added that if the County cannot make an absolute ban, they should make it as restrictive as possible.

- Kenny Farmer expressed concern with the traffic and crime associated with these internet gaming facilities. Now is the time to address this issue.

Motion: Authorize County Attorney to draft an ordinance by the end of December 2019 addressing internet gaming facilities as a nuisance, and authorize the Chairman, County Manager and Sheriff to meet with State's Attorney office regarding internet gaming. Beginning December 10, 2019, representatives from the Zoning Department, Building Department, Fire Marshal's Office, and a deputy from the Sheriff's Office to visit the existing internet gaming facilities to determine whether they are in compliance with required permits and fire safety codes are being adhered to.
Maker: Commissioner Leeper
Second: Commissioner Bell
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: County Attorney, County Manager, Sheriff's Office, Code Enforcement, Fire Marshal,

NON-QUASI-JUDICIAL PUBLIC HEARING(S):
RS191209 – 7:42:19 (Tab P) Consideration of a Resolution of the Board of County Commissioners of Nassau County, Florida, electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments levied within the incorporated and unincorporated areas of the County, stating the need for such levy; providing for the mailing of this Resolution; and providing for an effective date.

Mr. Mullin read the legislative procedures for Tabs P and Q.

Motion: Open the floor to public discussion for Tabs P and Q.
Maker: Commissioner Edwards

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

Discussion: Mr. Mullin reviewed the request.

No public input.

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

Motion: **Approve Tab P as stated above and authorize the Chairman to sign Resolution 2019-177 regarding same.**
Maker: **Commissioner Leeper**
Second: **Commissioner Ford**
Action: **Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**
Follow Up: Finance, OMB, Tax Collector

RS191209 - 7:44:42 (Tab Q) Consideration of an Ordinance of the Board of County Commissioners of Nassau County, Florida, regarding Impact Fees; amending Ordinance No. 2019-25 of the Nassau County Code of Ordinance entitled Comprehensive Impact Fee Ordinance, specifically amending Section 2.01, Entitled Definitions Application to Park and Recreation Impact Fees; amending Section 2.04 entitled Use of Monies; providing for severability, conflicts, liberal construction, and providing an effective date.

Discussion: Mr. Mullin and Mr. Pope reviewed the request.

No public input.

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

Motion: **Approve Tab Q as stated above and authorize the Chairman to sign Ordinance 2019-33 regarding same.**

Maker: **Commissioner Bell**
Second: **Commissioner Leeper**
Action: **Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**
Follow Up: Finance, OMB, County Manager, Planning Department, Building Department

RS191209 - 6:01:22 (Tab R) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Ordinance No. 81-22, as amended, amending Nassau County Code of Laws and Ordinances; specifically amending Section 4-1 and changing the title from Wine and Beer Vendors License Limited to Sale Without state License Prohibited; amending Section 4-2 and changing the title from Limitation on Number of Liquor Licenses Issued, Exceptions (as set forth in Special Act 81-440, as amended) to Applicability of Zoning to Alcoholic Beverage Licenses; amending and renumbering Section 4-3 and changing the title from Distance Restrictions for Certain Land Uses and Hours of Sale to Hours of Sale; adding division to Section 4-7, Definitions; amending Section 4-11; providing an effective date.

Motion: **Continue to January 13, 2020, at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab R as stated above.**
Maker: **Commissioner Leeper**
Second: **Commissioner Ford**
Action: **Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**
Follow Up: Planning Department

QUASI-JUDICIAL PUBLIC HEARING(S):
RS191209 - 7:46:17 (Tab S) Consider Planned Unit Development application PUD19-007, modifying the previously approved Planned Unit Development (PUD) known as Nassau Station (Ordinance 2018-43), filed by Patriot Ridge LLP, Owner; and Gregory E. Matovina, Agent. Property is located on William Burgess Boulevard, between Harvester Street and Harts Road, Yulee area. Staff recommends approval.

Mr. Mullin read the quasi-judicial procedures for Tab S and Tab T.

Waive Presentation:
RS191209 - 7:46:32 Greg Matovina, agent, came forward to waive presentation.

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

Discussion: Mr. McDowell reviewed the request.

No public input.

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

Motion: Approve, based upon competent substantial evidence in the record, Tab S as stated above and authorize the Chairman to sign Ordinance 2019-34 regarding same.
Maker: Commissioner Edwards
Second: Commissioner Leeper
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: Planning Department

RS191209 - 7:53:25 (Tab T) Consider Comprehensive Plan Amendment application, CPA19-010, an Ordinance amending the Future Land Use Map of the Comprehensive Plan; providing for the reclassification of approximately 7.78 acres of real property located on the south side of Flora Parke Crossing, between Amelia Concourse and Flora Parke Blvd, from Medium Density Residential (MDR) and Commercial (COM) to Commercial (COM). Application filed by AB Flora Parke, Inc., and Gillette & Associates, agent.

Mr. Mullin explained that Tab T was a legislative hearing.

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

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Ford, and Taylor

Discussion: Mr. McDowell reviewed the request. Asa Gillette, Gillette and Associates, Inc., agent, came forward to discuss the conservation easement placed across the wetlands noting that there would be a 25-foot high landscaped buffer between all the residential lots. Mr. Mullin suggested that the motion include this conservation easement identified Conservation I (CON-1) with a delineation map provided.

Public input: Nancy Greenstreet, an adjacent property owner, requested further information regarding buffering. Mr. Gillette addressed her concerns.

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

Motion: Approve Tab T as stated above and authorize the Chairman to sign Ordinance 2019-35 regarding same to include acceptance of the northern uplands portion of the Commercial (COM) area as Commercial (COM) in both the FLUM and Zoning maps but the southern portion with delineation still to be determined will be Conservation-1 (CON-1).
Maker: Commissioner Bell
Second: Commissioner Edwards
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: Planning Department, Property Appraiser

RS191209 - 6:01:22 (Tab U) Consider Comprehensive Plan Amendment application, CPA19-008, an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending the 2030 Comprehensive Plan; amending the Public Facilities, Conservation, Regional Coordination, and Capital Improvements Elements to address statutory requirements for water supply planning pursuant to *Florida Statutes* 163.3177 (6)(C)(3), *Florida Statutes* 163.3177 (6)(D)(3), *Florida Statutes* 163.3177 (6)(H)(1), and *Florida Statutes* 163.3177(3)(A)(4); providing for transmittal; providing for severability; and providing an effective date.

Motion: **Continue to January 13, 2020, at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab U as stated above.**
Maker: **Commissioner Leeper**
Second: **Commissioner Ford**
Action: **Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**
Follow Up: Planning Department

COUNTY ATTORNEY BUSINESS:

RS191209 – 8:05:18 (Tab V) Approve a Resolution authorizing the execution of the Construction and Maintenance Agreement between the State of Florida, Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for landscaping on State Road 200 from I-95 to County Road 107, and authorize the Chairman to sign associated agreement, Contract No. CM2778.

Discussion: Mr. Mullin reviewed the request and Mr. Pope explained the cost estimates.

Motion: **Approve Tab V as stated above and authorize the Chairman to sign Resolution 2019-178 regarding same.**
Maker: **Commissioner Leeper**
Second: **Commissioner Bell**
Action: **Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**
Follow Up: Finance, OMB, Contract Management, Facilities Maintenance

EXPANSION ITEMS:

RS191209 - 6:06:54 (1) Approve and authorize Chairman to execute the contract between State of Florida, Department of Juvenile Justice and the Nassau County Board of County Commissioners (CM2789) regarding services provided through the Nassau County Youth Intervention Program and Nassau County Sheriff's Work Ethics and Training Program (SWEAT). (2) Approve and authorize the Chairman to execute the Nassau County Youth Intervention Program 2019-2020 Agreement (CM2791) between Nassau County and Bright Minds Your Development, Inc., (3) Continue discussion of acquisition of property for the William Burgess Extension Project.

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Motion: **Expand the meeting to consider three (3) items as stated above.**
Maker: **Commissioner Edwards**
Second: **Commissioner Bell**
Action: **Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**
Follow Up: County Manager

RS191209 – 8:07:45 Expansion Item #1: Approve and authorize Chairman to execute the contract between State of Florida, Department of Juvenile Justice and the Nassau County Board of County Commissioners (CM2789) regarding services provided through the Nassau County Youth Intervention Program and Nassau County Sheriff's Work Ethics and Training Program (SWEAT).

Motion: **Approve expansion item 1 as stated above.**
Maker: **Commissioner Leeper**
Second: **Commissioner Bell**
Action: **Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**
Follow Up: Finance, OMB, Contract Management, Sheriff's Office

RS191209 – 8:08:31 Expansion Item #2: Approve and authorize the Chairman to execute the Nassau County Youth Intervention Program 2019-2020 Agreement (CM2791) between Nassau County and Bright Minds Your Development, Inc.

Motion: **Approve expansion item 2 as stated above.**
Maker: **Commissioner Bell**
Second: **Commissioner Edwards**
Action: **Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor**
Follow Up: Finance, OMB, Contract Management

RS191209 – 6:33:02 Expansion Item #3 Continue discussion of acquisition of property for the William Burgess Extension Project.

Discussion: Mr. Mullin provided an update of the progress made to date regarding negotiations with John "Sandy"

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Semanik for the purchase of property located in the Hideaway Subdivision. Discussion followed.

Motion: **Approve to accept the counter offer made by Sandy Semanik, SEDA Construction, in the amount of $2 million for the County to purchase the his property located in the Hideaway Subdivision for the William Burgess Extension project and the attorney's fees of $360,000.00 payable to Bruce Humphrey, Esquire.**
Maker: **Commissioner Ford**
Second: **Commissioner Edwards**
Action: **Aye: Commissioners Bell, Edwards, Ford, and Taylor**
Nay: Commissioner Leeper
Follow Up: County Attorney, Finance, OMB

DISCUSSION ITEMS:

RS191209 – 8:10:23 Commissioner Edwards' Business:
None.

RS191209 – 8:10:27 Commissioner Bell's Business:
None.

RS191209 – 8:10:29 Commissioner Ford's Business:
None.

RS191209 – 8:10:31 Commissioner Leeper's Business:

- Reminder regarding Dicken's on Centre Street this weekend.

RS191209 – 8:10:33 Commissioner Taylor's Business:
None.

There being no further business, the workshop and regular sessions of the Nassau County Board of County Commissioners adjourned at 8:11 p.m.

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Justin Taylor, Chairman

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Attest:

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John A. Crawford, Ex-Officio Clerk

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ATTACHMENT "A"

Finance Package 2020-03

Resolutions:

1. Resolution 2019-172 regarding budget amendment in the General Fund in the amount of $25.00 for a donation received by the Nassau County Library System not anticipated in the 2019/2020 budget.

2. Resolution 2019-173 regarding budget amendment in the Municipal Service Fund in the amount of $40,000.00 to carry forward the balance of the Florida Resilient Coastline Program grant from Fiscal Years 2018/2019 and 2019/2020.

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