

**Nassau County Board of County Commissioners
Regular Session, May 11, 2020, 6:00 P.M.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order.

Commissioners:

Present: Chairman Daniel B. Leeper.

Present via speakerphone: Commissioners Justin Taylor, Aaron C. Bell, Pat Edwards, and Thomas R. Ford.

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

Staff Present: Megan Diehl, Office of Management and Budget Director, and Brenda Linville and Melissa Lucey, Deputy Clerks.

Official Agenda Summary:

RS200511 - 6:01:38 Mr. Mullin explained that this meeting is being live streamed and encourages anyone who wants to provide any public comments into the record during the meeting to submit an email to comments@nassaucountyfl.com and for the individuals to provide their name and address. The emails will be reviewed and submitted, noting that the comments should be regarding items and expansions related to the agenda, and must be under the authority of the Board of County Commissioners. He advised that if anyone would like to be called during the meeting to call 904-530-6009 and leave a message with their name, phone number, address and topic of discussion.

Audience Input: Non-Agenda Items

RS200511 - 6:02:56 Lowell Hall, came forward to inquiry about the beach parking on Scotts Road. Mr. Mullin expressed staff's concerns with the available manpower to monitor Scott's Road. He also stated that the Board would address beach matters at their May 13, 2020 special meeting.

Audience Input: Agenda Items

None.

RESOLUTION(S)

RS200511 - 6:05:59 (Tab A) Approve a Resolution of the Board of County Commissioners proclaiming May 2020 as Mental Health First Aid Month in Nassau County, Florida.

Discussion: Chairman Leeper read the Resolution.

Motion: Approve Tab A as stated above and authorize the Chairman to sign Resolution 2020-94 regarding same.

Maker: Commissioner Bell

Second: Commissioner Taylor

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

Follow Up: County Manager

CONSENT ITEM(S):

RS200511 - 6:10:34 Approve the following: **(Tab B)** Authorization for the County Engineer to sign a letter to the Florida Department of Transportation (FDOT) regarding road reconstruction of Dyal Road. **(Tab C)** Resolution of the Board of County Commissioners of Nassau County, Florida, in regards to the establishment of a reduction of speed on 14th Street between Nectarine and Lime Street; providing for findings by the Board of County Commissioners; providing for placement of 35 miles per hour (MPH) speed limit signs; providing for penalties; and providing for an effective date. **(Tab D)** Board minutes from the regular sessions held on February 10, 2020, February 19, 2020 and February 24, 2020. **(Tab E)** Board minutes from the regular sessions held on March 18, 2020 and March 23, 2020; and the special sessions held on March 9, 2020, March 11, 2020, March 16, 2020 and March 25, 2020.

Motion: Approve Consent Items Tabs B, C, D, and E as stated above and authorize the Chairman to sign Resolution 2020-96 regarding Tab C.

Maker: Commissioner Taylor

Second: Commissioner Ford

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

Follow Up: County Manager, Engineering Services, Clerk Services

REGISTER:

The Chairman signed the register for the following warrants: Warrant Nos. 263519 thru 263577 dated 4-28-20 for a register total of \$1,178,868.01; Wire Transfer No. 2009825 dated 4-28-20 for a register total of \$3,546.41; Wire Transfer Nos. 2009826 thru 2009827 dated 4-28-20 for a register total of \$1,277,571.00; Wire Transfer Nos. 2010101 thru 2010104 dated 4-28-20 for a register total of \$7,918.74; Wire Transfer No. 2010105 dated 4-29-20 for a register total of \$1,564.70; Warrant Nos. 263578 thru 263579 dated 4-30-20 for a register total of \$719.35; Warrant Nos. 263580 thru 263671 dated 5-1-20 for a register total of \$844,391.16; Wire Transfer Nos. 2010239 thru 2010246 dated 5-1-20 for a register total of \$4,302,979.15; Warrant Nos. 263672 thru 263727 dated 5-5-20 for a register total of \$249,342.98; Wire Transfer No. 2010497 dated 4-28-20 for a register total of \$8,682.05; Wire Transfer Nos. 2010498 thru 2010499 dated 5-4-20 for a register total of \$30,843.88; Wire Transfer Nos. 2010500 thru 2010501 dated 5-5-20 for a register total of \$74,112.52; Wire Transfer Nos. 2010502 thru 2010503 dated 5-6-20 for a register total of \$41,792.18; and, Warrant Nos. 263728 thru 263810 dated 5-8-20 for a register total of \$1,656,423.24.

NEW BUSINESS:

RS200511 - 6:11:30 (Tab F) Consider the following: (1) award Bid NC20-002 to Jax Utilities Management, Inc., in the amount of \$123,301.00, for the Blackmon Road Storm Drain Replacement Project; (2) authorization for the Chairman to sign the agreement with Jax Utilities Management, Inc., Contract CM2838, and Associated Requisition; and, (3) authorization for the Road Department Director to issue the Notice to Proceed contingent upon the required Performance and Payment Bonds and Certificate of Insurance.

Motion: Approve Tab F as stated above.

Maker: Commissioner Edwards

Second: Commissioner Bell

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

Follow Up: Road Department, Contract Management, Finance, OMB

RS200511 - 6:11:07 (Tab G) Discuss and consider proposed list of roads for double chip seal.

Motion: Continue to May 21, 2020 consideration of Tab K as stated above.

Maker: Commissioner Taylor

Second: Commissioner Bell

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

Follow Up: Engineering Services

RS200511 - 6:12:02 (Tab H) Consider the following: (1) award Bid NC20-003 to CGC Contracting, Inc., in the amount of \$174,225.87 for the Miner Road Turn Lane Project; (2) authorization for the Chairman to sign the agreement, Contract CM2835; and, (3) authorization for the County Engineer to issue the Notice to proceed contingent upon receipt of the required Performance and Performance Bond, and Certificate of Insurance.

Motion: Approve Tab H as stated above.

Maker: Commissioner Edwards

Second: Commissioner Ford

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

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

RS200511 - 6:12:31 (Tab I) Consider the request from the Friends of Amelia Trail to purchase and install trail amenities along the Bailey Simmons Trail.

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

Motion: Approve Tab I as stated above.

Maker: Commissioner Bell

Second: Commissioner Edwards

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

Follow Up: Engineering Services

RS200511 - 6:14:41 (Tab J) Approve and authorize the Chairman to sign the Public School Concurrency

Proportionate Share Mitigation Agreement for Miner Pines subdivision, Contract CM2848, between Nassau County Board of County Commissioners, the Nassau County School District, and WR Howell Company.

Motion: Approve Tab J as stated above.

Maker: Commissioner Edwards

Second: Commissioner Bell

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

Follow Up: School Board, County Manager, Finance, OMB,
Planning Department, Contract Management

COUNTY MANAGER BUSINESS:

RS200511 - 6:15:05 (Tab K) Set public hearing for consideration of an Ordinance amending Ordinance 2004-58, as amended, and as further amended by Ordinance 2017-12, known as the Animal Control Ordinances; specifically amending Section 6-54, Animal Care and Cruelty; providing for severability; and providing for an effective date.

Motion: Continue to June 22, 2020 consideration of Tab K as stated above.

Maker: Commissioner Ford

Second: Commissioner Bell

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

Follow Up: County Manager

EXPANSION ITEMS:

RS200511 - 6:05:04 (1) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming the week of May 16, 2020 through May 20, 2020, as National Safe Boating week. (2) Approve the Evaluation Committee's scoring and ranking of Request for Proposals [RFP] received in response to Bid NC20-011; and authorize a committee to conduct negotiations with the top ranked firm, Giddens Security Corporation, for a contract to be brought back to the Board for approval. (3) Consider the following for the reconstruction of Crawford Road from Old Alabama Trail to State Road 200/U.S. 301: [1] approve a Resolution authorizing the execution of supplemental agreement #1 with the State of Florida Department of Transportation [FDOT], extending the contract time to June 30, 2021; and authorization for the Chairman to sign associated

agreement, contract CM2185-A1; and [2] approve a Resolution authorizing the execution of supplemental agreement #2 with the FDOT, providing for findings of \$437,00.00 and extending the contract time to June 30, 2021; and authorization for the Chairman to sign associated agreement contract CM2088-A2.

Motion: Expand the meeting to consider three (3) items as stated above.

Maker: Commissioner Ford

Second: Commissioner Taylor

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

Follow Up: County Manager

RS200511 - 6:15:48 Expansion Item #1: Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming the week of May 16, 2020 through May 20, 2020, as National Safe Boating week.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve expansion item 1 as stated above and authorize the Chairman to sign Resolution 2020-95 regarding same.

Maker: Commissioner Bell

Second: Commissioner Edwards

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

Follow Up: County Manager

RS200511 - 6:16:20 Expansion Item #2: Approve the Evaluation Committee's scoring and ranking of Request for Proposals (RFP) received in response to Bid NC20-011; and authorize a committee to conduct negotiations with the top ranked firm, Giddens Security Corporation, for a contract to be brought back to the Board for approval.

Discussion: Mr. Mullin reviewed the request.

Mr. Pope responded to an inquiry that there were no local bids received for this item. Ms. Diehl also responded to an inquiry stating that all the vendors bid on the same paperwork, but Synenergy Security, LLC. provided an incorrect calculation and their bid was over \$600,000.00.

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

RS200511 - 6:18:55 Expansion Item #3: Consider the following for the reconstruction of Crawford Road from Old Alabama Trail to State Road 200/U.S. 301: [1] approve a Resolution authorizing the execution of supplemental agreement #1 with the State of Florida, Department of Transportation (FDOT), extending the contract time to June 30, 2021; and authorization for the Chairman to sign associated agreement, contract CM2185-A1; and [2] approve a Resolution authorizing the execution of supplemental agreement #2 with the State of Florida, Department of Transportation (FDOT), providing for findings of \$437,00.00 and extending the contract time to June 30, 2021; and authorization for the Chairman to sign associated agreement contract CM2088-A2.

Discussion: Mr. Companion reviewed the request.

Motion: Approve expansion item 3 as stated above and authorize the Chairman to sign Resolution 2020-97 for supplemental agreement #1 and Resolution 2020-98 for supplemental agreement #2 regarding same.
Maker: Commissioner Edwards
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: Contract Management, Engineering Services, OMB
Finance

RS200511 - 6:22:47 Mr. Pope announced that May 12, 2020 is the last day to participate in the active survey relating to the Conservation Land Acquisition Management Program. The survey can be viewed on the County's website under the Planning Department.

RS200511 - 6:23:13 Ms. Diehl advised that she will be presenting an economic and budget update at the May 21, 2020 meeting.

DISCUSSION ITEMS:

RS200511 - 6:23:43 Commissioner Edwards' Business:

- Thanked County staff for their hard work.
- Encourages citizens to support the community by buying local and help fellow citizens that are in need.

RS200511 - 6:24:24 Commissioner Taylor's Business:

Noted: Staff to place on a future agenda the dedication of the following roads to the Town of Callahan: Holloway Lane, Dr. Martin Luther King Jr. Avenue, and Dixie Avenue.

RS200511 - 6:25:25 Commissioner Bell's Business:

- Thanked County staff for their hard work.
- Echoed Commissioners Edwards' comment on supporting small businesses.
- Encourages citizens to participate in the active survey that is listed under the Planning Department website.

RS200511 - 6:26:03 Commissioner Ford's Business:

- Echoed Commissioners Edwards' comment on supporting small businesses.
- Thanked everyone for social distancing on the beach.

RS200511 - 6:26:44 Commissioner Leeper's Business:

- Echoed Commissioners Edwards' comment on supporting small businesses.
- Ecstatic that the beaches are open and will be addressing the beach parking on May 13, 2020.

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

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk