

**Nassau County Board of County Commissioners
Regular Session, June 22, 2020, 9:00 A.M.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order, Invocation and Pledge of Allegiance to the American Flag

Commissioners:

Present: Chairman Daniel B. Leeper, Commissioners Justin Taylor, Pat Edwards, and Thomas R. Ford.

Present via Go To Meeting: Commissioner Aaron C. Bell.

Other Officials Present: Michael S. Mullin, County Attorney/County Manager.

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

Official Agenda Summary:

RS200622 - 6:01:07 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. 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

RS200622 - 6:02:11 Carl Freeman, a resident of Clements Road, came forward to request public records for the periodic review of the development agreements (pursuant to *Florida Statute 163.3235*) for the following: Woodbridge (R03-030) from 2005 to present; Heron Isles (2003-32) from 2005 to present; Lumber Creek (2015-06) from 2016 to present; and, Amelia Island Plantation (R02-001) from 2000 to present.

Audience Input: Agenda Items

None.

CONSENT ITEM(S):

RS200622 - 6:05:20 (Tab A) For recording purposes only, consider the final plat for the Enclave at Summer Beach Phase I, Revision 2 plat, together with a partial vacation to replat six (6) multi-family triplex lots to single family lots, filed by Artisan Homes, LLC., owner; and A&J Surveyors, Inc., agent. The property is zoned Planned Unit Development (PUD) with a future land use of High Density Residential (HDR) and is located three quarter of a mile south of South Fletcher on the east side of First Coast Highway.

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

REGISTER:

The Chairman signed the register for the following warrants: Wire Transfer No. 2012527 thru 2012528 dated 6-16-20 for a register total of \$516,259.50; and, Warrant Nos. 265164 thru 265231 dated 6-19-20 for a register total of \$221,638.66.

OLD BUSINESS:

RS200622 - 6:05:37 (Tab B) Consider authorizing Chairman to sign a letter to the Florida Department of Transportation (FDOT) in support of the designation of the US Bicycle Route 1 through Nassau County.

Motion: Approve Tab B as stated above.
Maker: Commissioner Bell
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: County Manager, Engineering Services

RS200622 - 6:05:57 (Tab C) Approve and authorize the Chairman to sign the State Funded Subaward and Grant

Agreement with the State of Florida, Division of Emergency Management, Contract CM2862, and the Audit Compliance Certification form, for grant funding totaling \$65,469.00. Funding source: 01253525-331000 EM21.

Motion: Approve Tab C as stated above.
Maker: Commissioner Edwards
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: Sheriff's Office, Finance, OMB, Emergency Operations Center, Contract Management, Grants

RS200622 - 6:06:15 (Tab D) Approve and authorize the Chairman to sign the State Funded Subaward and Grant Agreement with the State of Florida, Division of Emergency Management, Contract CM2861, and the Audit Compliance Certification form, for grant funding totaling \$105,806.00. Funding source: 01253525-334201 EM21.

Motion: Approve Tab D as stated above.
Maker: Commissioner Edwards
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: Sheriff's Office, Finance, OMB, Emergency Operations Center, Contract Management, Grants

RS200622 - 6:06:31 (Tab E) Approve and authorize the Chairman to sign the Budget Amendment Resolution, the Federally Funded Subaward and Grant Agreement with the State of Florida, Division of Emergency Management, Contract CM2863, for grant funding totaling \$10,797.92. Funding source: 01253525-331200 EMCOV.

Motion: Approve Tab E as stated above.
Maker: Commissioner Ford
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: Sheriff's Office, Finance, OMB, Emergency Operations Center, Contract Management, Grants

NON-QUASI-JUDICIAL PUBLIC HEARING(S) :

RS200622 - 6:06:46 (Tab F) 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 Ordinance; specifically amending Section 6-54, Animal Care and Cruelty; providing for severability; and, providing for an effective date.

Motion: Schedule public hearing for July 16, 2020 at 6:00 p.m., or as soon thereafter as the matter may be heard, for consideration of Tab F as stated above.

Maker: Commissioner Ford

Second: Commissioner Taylor

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

Follow Up: County Attorney, County Manager

EXPANSION ITEMS:

RS200622 - 6:04:46 (1) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming the week of July 25 through August 1, 2020 as "Gullah/Geechee Nation Appreciation Week."

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

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

Follow Up: County Manager

RS200622 - 6:07:04 Expansion Item #1: Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming the week of July 25 through August 1, 2020 as "Gullah/Geechee Nation Appreciation Week."

Motion: Approve expansion item 1 as stated above and authorize the Chairman to sign Resolution 2020-113 regarding the same.

Maker: Commissioner Bell

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards,

Ford, and Taylor

Follow Up: County Manager

RS200622 - 6:13:39 Mr. Mullin reported that the Relief Fund Eligibility Certification of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Agreement was sent to Tallahassee, Florida, and will be brought back to the Board for further consideration of the proposed plan regarding expenditures. He reported that staff has been in communication with the Government Services Group (GSG) regarding a potential contract to review each expenditure as part of the requirements of the Federal CARES Act. He stated that staff is currently awaiting the GSG proposal.

RS200622 - 6:14:53 Emergency Management Director Greg Foster requested for citizens to remain vigilant in their safety as there has been an increase in Coronavirus Disease 2019 (COVID-19) cases within the County.

RS200622 - 6:15:38 Chairman Leeper congratulated all Nassau County Class of 2020 High School Seniors and Nassau County School Board for conducting a celebration tour on behalf of the Board.

DISCUSSION ITEMS:

RS200622 - 6:16:15 Commissioner Taylor's Business:

- Echoed Chairman Leeper's comments regarding the 2020 High School graduation.
- Encouraged citizens to stay healthy due to the recent spike in COVID-19 cases.

RS200622 - 6:16:55 Commissioner Ford's Business:

- Echoed Chairman Leeper's comments regarding the Nassau County School Board and a special shout out to his daughter, Megan Ford for graduating from Hilliard High School along with the rest of the graduating seniors.
- Shout out to staff on doing an amazing job.

RS200622 - 6:17:30 Commissioner Edwards' Business:

- Congratulated the graduating 2020 High School Seniors and their parents.
- Encouraged citizens to remain safe by wearing their masks, practice safe distances, and buy local.

RS200622 - 6:18:01 Commissioner Bell's Business:

- Echoed the other commissioners in congratulating the Class of 2020.
- Shout out to the Gullah/Geechee Nation and Queen Quet for their 20th anniversary.

RS200622 - 6:18:27 Commissioner Leeper's Business:

- Emphasized that everyone should do their part with staying safe based upon the COVID-19 spiking cases. He acknowledged that there should be additional updates on the COVID-19 reports at the June 24, 2020 special meeting by Dr. Ngo-Seidel and Director Foster.

RS200622 - 6:18:48 Mr. Mullin gave a special shout out to the Nassau County School Board and his son, John Michael Mullin, for graduating today.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 6:19 p.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

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