



BOCC AGENDA ITEM

Tab J

Item Title: Discussion Regarding Drainage Issue at 2156 Sapelo Court

Date: 1/28/2019

Department: County Attorney

Background:

County staff and City staff have met and the City proposes a 50/50 split of the cost to repair the damaged pipe section located behind 2156 Sapelo Court, and to perform maintenance to the east to the downstream ditch to eliminate blockages addressing localized flooding. The work will be performed by City stormwater personnel, and a cost share agreement will be executed between the City of Fernandina Beach and Nassau County. Upon completion, the City will assume responsibility for the portion of the drainage system located on parcel numbers 29-3N-28-0000-0002-0020 and 29-3N-28-0000-0002-0050 which are located within the incorporated City limits.

Request:

Discussion regarding drainage issue at 2156 Sapelo Court, Fernandina Beach.

Financial/Economic Impact to Future Years Budgeting Process or Effect on Citizens:

N/A

Action Requested and Recommendation:

Discussion Regarding Drainage Issue at 2156 Sapelo Court

Is this action consistent with the Nassau County Comprehensive Land Use Plan?

NA

Funding Source:

N/A

Additional Information Needed for Contracts/Agreements (If Applicable)

Contract Number assigned by Contracts Management:

N/A

For non-governmental agencies, has the document been sent to the vendor for signature?

N/A

Does the document need to be recorded? If so, who will pay the recordation fee?

N/A

Are there any special mailing instructions? (Include contact name, address, deadline for submittal, how to mail such as express mail, FedEx, etc):

N/A

How many originals are needed?

N/A

NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS
NOTES OF REGULAR SESSION
JANUARY 28, 2019

1. Approve the following Tabs B, C, D, E, F, and K.
2. Tab G - No action taken on the discussion regarding the Stewardship District and House Bill 1075.
3. Tab H - No action taken at this time regarding paving, design, and right-of-way acquisition of Crawford Road.
4. Tab I - The City of Fernandina Beach Manager and the County Manager will be meeting within seven to ten days to discuss the relocation of Bailey Road Recycling Site.
5. Tab J - Approve scope of work for drainage issue at 2156 Sapelo Court and the costs for repairs to be split on a 50/50 basis between the City of Fernandina Beach and Nassau County.
6. Tab L - Deny request from Becky Bray for pay out of 136 hours of sick leave totaling \$8,197.92.
7. Tab M - Appoint Jonathan Cantrell and John Pulice as representatives to the Construction Board of Adjustments and Appeals.
8. Tab N - Continue to February 24, 2019 at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of a resolution vacating a sixty (60) foot right-of-way located within the Drury Homes Plat as recorded in Plat Book 5, Page 3, of the public records.
9. Tab O - Deny consideration of the Issuance of Industrial Revenue Notes for the University of Florida Jacksonville Physicians, Inc. Project (Wildlight Project).
10. Tab P - Schedule a public hearing for February 25, 2019 at 6:00 p.m., or as soon thereafter as the matter may be heard, to consider an Ordinance amending Section 29m Subdivision and Development Review, specifically amending Section 29-15(10), Final Plats, by adding

Certification by a Title Company Licenses in Florida; providing an effective date.

11. Expansion item - Increase signing authority for Michael Wiltshire, Operation and Maintenance Superintendent for Nassau Amelia Utilities, up to \$5,000.00 in Water and Sewer NAU account numbers 715005, 715015, and 71503536.
12. Expansion item - Increase signing authority for Megan Diehl, Office of Management and Budget Director, up to \$100,000.00 in all funds.
13. Expansion item - Authorization for the Chairman to sign a letter granting permission for the Callahan Little League to clear trees on County owned property identified as PIN #35-2N-0000-0001-0080.
14. Expansion item - County Attorney to bring back a report within the next two weeks regarding the timing of the lights and a program to address the lane closures along SR200/A1A during the widening project.
15. Expansion item - County Manager's office to contact the Commissioners with available dates for a workshop with the City of Fernandina Beach and the Tourist Development Council regarding beach cleaning.
16. Expansion item - Authorize the Chairman to execute First Amendment to Emergency Management Interlocal Agreement between Nassau County and the Sheriff of Nassau County Florida.
17. Expansion item - Authorize the Chairman to execute the Amendment No. 3/Third Extension to the contract for Beach and Park Cleaning Services (CM2398-A3) between the Board of County Commissioners and Rollins Snelling Beach Services, LLC.
18. Expansion item - Authorize the Chairman to execute the Amendment No. 1 to the agreement between the Board of County Commissioners and the U.S. Constitution Scholarship Foundation, Inc.
19. Expansion item - Jax USA and Daniel Davis, Executive Director of the Jacksonville Chamber of Commerce, to provide resources to the Planning and Economic Opportunity Department and the Board. Mr. Pope and Mr. Mullin will bring back these resources at a future meeting.

20. Commissioner item - County Manager to bring back on February 11, 2019 information regarding impact fee studies.
21. Commissioner item - County Manager to bring back a recommended approach from the County's consulting engineers to provide alternative safety measures for Simmons Road and 14th Street intersection.