

**Nassau County Board of County Commissioners
Regular Session, September 14, 2020, 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 Daniel B. Leeper, Commissioners Justin Taylor, 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 Peggy Snyder and Melissa Lucey, Deputy Clerks.

Official Agenda Summary:

Audience Input: Agenda and Non-Agenda Items

RS200914 - 6:02:03 Mr. Mullin advised that citizens wishing to speak to the Board live during meetings can attend via Zoom or can 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 for **(Tab A)** Non-Agenda Items and **(Tab B)** Agenda Items.

RS200914 - 6:04:29 Phillip Ulsch came forward to express concerns regarding his 2021 TRIM Notice he received from the Nassau County Property Appraiser's office. Mr. Mullin recommended Mr. Ulsch contact the Property Appraiser's Office to address his concerns before filing a petition with the Value Adjustment Board (VAB).

ADDITIONAL MEETING:

RS200914 - (Tab C) 5:00 p.m. Closed Session Discuss Joseph L. and Marcia A. Wolf vs. Nassau County, Case No. 2018-CA-93.

Noted: Rescheduled to September 16, 2020 at 10:00 a.m., or as soon thereafter as the matter may be heard.

RESOLUTIONS (S):

RS200914 - 6:07:47 (Tab D) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, recognizing the members of Foar from Home for their efforts in combating and prevention of veterans suicide.

Motion: Approve Tab D as stated above and authorize Chairman to sign Resolution 2020-149 regarding same.

Maker: Commissioner Taylor

Second: Commissioner Bell

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

Follow Up: County Manager

PRESENTATION(S):

RS200914 - 6:13:36 (Tab E) Elisa Simpson, Senior Vice President, Harden and Associations, regarding Fiscal Year 2020-2021 Insurance Renewal Projections. Approve and authorize the Chairman to sign renewal certification.

Discussion: Shaun Woleshin, Vice President/Account Director, representing Harden and Associations, came forward to review the results from the County's Property and Casualty insurance policies renewal. He also addressed the Coronavirus Pandemic 2019 (COVID-19) as it relates to first responders.

Motion: Authorize Chairman to sign Fiscal Year 2020/2021 Insurance Renewal Projections.

Maker: Commissioner Ford

Second: Commissioner Edwards

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

Follow Up: County Manager, OMB, Finance, Human Resources, Risk Management

RS200914 - 6:20:01 (Tab F) Gil Langley, President and CEO of the Amelia Island Convention and Visitors Bureau regarding Tourist Development Council's third quarter report.

Discussion: Mr. Langley provided an update on Amelia Island Tourist Development Council (AITDC) activities. He provided a brief overview of the importance of tourism and the workforce; taxable sales; Travel and Leisure World's Best and Conde Nast Traveler Reader Choice Awards ranking; budget; and, bed tax collections. He also provided a brief update regarding statistic related to tourism, phased approached to marketing efforts that mitigate the Coronavirus Disease 2019 (COVID-19) impacts, and played a video clip of a new marketing campaign. He addressed the fiscal year 2021 major initiatives marketing campaigns, changes to the upcoming Dickens on Centre 2020 event, and the proposed fiscal year 2021 budget.

CONSENT ITEM(S):

RS200914 - 6:36:35 Approve the following: **(Tab G)** Authorization for the use of \$2,000.00 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 H)** Authorization for the use of \$2,000.00 from the Law Enforcement Trust Fund to be donated to Boy Scouts of America North Florida Council for their youth programs. Funding source: 13031521-581000. **(Tab I)** Acceptance of the Grant Programs Directorate's Assistance to Firefighters Grant Program - COVID-19 Supplemental [AFG-S] in the amount of \$31,486.00 for the purchase of two [2] AeroClave Decontamination Systems [Model 3110] and authorize staff to submit acceptance electronically.

Motion: Approve Consent Items Tabs G, H, and I as stated above and authorize the Chairman to sign Resolution 2020-150 regarding Tab I.

Maker: Commissioner Taylor

Second: Commissioner Bell

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

Follow Up: County Manager, Finance, OMB, Sheriff's Office, Fire Rescue

RS200914 - 6:37:05

Motion: Adjourn as the Board of County Commissioners and convene as the SAISS MSBU Governing Board.

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

RS200914 - 6:37:26 (Tab J) Consider a Resolution of the Board of County Commissioners of Nassau County, Florida, relating to the South Amelia Island Shore Stabilization Municipal Service Benefit Unit; providing authority and definitions; confirming the amended and restated initial assessment roll; providing for the imposition of the maintenance assessments; providing for collection of the assessments pursuant to the uniform assessment collection act; providing for the effect of this Resolution; and, providing for the severability and an effective date.

Motion: Approve Tab J as stated above and authorize the Chairman to sign Resolution 2020-151 regarding same.

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

Follow Up: County Manager, Bill Moore, Finance, OMB, Clerk Staff

RS200914 - 6:39:17

Motion: Adjourn as the SAISS MSBU Governing Board and convene as the Board of County Commissioners.

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

REGISTER:

The Chairman signed the register for the following warrants: Wire transfer Nos. 2016178 thru 2016179 dated 8-21-20 for register total of \$61,646.01; Warrant Nos. 266679 thru 266682 dated 08-24-20 for register total of \$1,470.00; Wire transfer No. 2016349 dated 8-25-20 for register total of \$400.00; Warrant Nos. 266683 thru 266752 dated 08-25-20 for register total of \$326,515.63; Wire transfer No. 2016350 dated 8-26-20 for register total of \$500.00; Wire

transfer No. 2016705 dated 8-28-20 for register total of \$3,690.56; Warrant Nos. 266753 thru 266831 dated 08-28-20 for register total of \$1,081,453.29; Wire transfer Nos. 2016469 thru 2016471 dated 8-28-20 for register total of \$10,492.60; Warrant No. 266832 dated 8-28-20 for a register total of \$103,943.50; Warrant No. 266833 thru 266834 dated 8-31-20 for a register total of \$335,900.00; Warrant No. 266835 thru 266882 dated 9-1-20 for a register total of \$216,528.38; Wire transfer No. 2016776 dated 9-3-20 for register total of \$75,543.75; Warrant No. 266883 thru 266952 dated 9-4-20 for a register total of \$935,685.11; Warrant No. 266953 thru 267017 dated 9-4-20 for a register total of \$650,000.00; Wire transfer No. 2016972 dated 9-9-20 for register total of \$400.00; Warrant No. 267018 thru 267042 dated 9-9-20 for a register total of \$44,144.59; Wire transfer Nos. 2016973 thru 2016975 dated 9-10-20 for register total of \$27,363.41; Warrant No. 267043 thru 267114 dated 9-11-20 for a register total of \$545,089.32; Wire Transfer No. 2017151 dated 9-11-20 for a register total of \$2,016.26; and, Wire Transfer No. 2017152 dated 9-14-20 for a register total of \$6,250.00.

NEW BUSINESS:

RS200914 - 6:39:34 (Tab K) Reject all proposals received in response to Request for Proposals (RFP) NC19-022 for the Engineering Design Services of CR 108 safety improvements from Bay Road to Middle Road and authorize staff to revise the RFP and re-advertise.

Discussion: Robert Companion, County Engineer, came forward stating that the RFP is funded by the Florida Department of Transportation (FDOT) under the Federal Highway Administration (FHA) Local Agency Program (LAP). He explained that FDOT and staff provided multiple reviews of the contract language; however, FHA performed an audit and requested that the language be further clarified and re-submit the RFP for re-advertisement. Mr. Companion pointed out that Tab N is interrelated to this item.

Motion: Approve Tab K as stated above.

Maker: Commissioner Ford

Second: Commissioner Bell

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

Follow Up: Engineering Services, Contract Management

RS200914 - 6:43:20 (Tab L) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, approving a Maintenance Assessment Roll for the Amelia Concourse Assessment Area established pursuant to Ordinance 2000-37 and Resolution 2003-141, as further amended by Resolutions 2006-07 and 2009-182; describing the lien associated therewith; directing that the assessment roll be certified to the Nassau County Tax Collector; and, providing an effective date.

Motion: Approve Tab L as stated above and authorize Chairman to sign Resolution 2020-152 regarding same.

Maker: Commissioner Bell

Second: Commissioner Edwards

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

Follow Up: Finance, OMB, Clerk Staff

RS200914 - 6:43:37 (Tab M) Consider the following: (1) approve a Resolution authorizing the execution of Supplemental Agreement No. 1 between the State of Florida, Department of Transportation [FDOT], and the Board of County Commissioners of Nassau County, Florida, for design work of safety improvements on CR 108 from Bay Road to Middle Road; and, (2) authorization for the Chairman to sign the Local Agency Program Agreement with FDOT, Contract No. CM2656-A1.

Motion: Approve Tab M as stated above and authorize the Chairman to sign Resolution 2020-1 regarding same.

Maker: Commissioner Ford

Second: Commissioner Taylor

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

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

RS200914 - 6:43:56 (Tab N) Approve and authorize the Chairman to sign Interlocal Agreement with Florida Governmental Utility Authority (FGUA), Contract No. CM2922, for management, operations and maintenance services for the Nassau Amelia Utility (NAU) Water and Wastewater Utility System

Discussion: Mr. Mullin reviewed the request.

Motion: Approve Tab N as stated above.

Maker: Commissioner Bell

Second: Commissioner Ford

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

Follow Up: NAU, County Manager, Contract Management, OMB,
Finance

RS200914 -_6:34:13 (Tab O) Consider request from the Tourist Development Council (TDC) to utilize \$100,000.00 in TDC funds to sponsor the Amelia Island Museum of History's "Reimagination of Exhibits".

Public input: Phyllis Davis, Amelia Island Museum of History Executive Director, came forward stating that she was available to answer any questions.

Motion: Approve Tab O as stated above.

Maker: Commissioner

Second: Commissioner

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

Follow Up: Finance, OMB, TDC

RS200914 -_6:35:36 (Tab P) Consider request from the Tourist Development Council (TDC) to utilize \$25,000.00 in TDC funds for the Fernandina Beach Main Street Environmental Branding Project.

Public input: Arlene Filkoff, Fernandina Main Beach Executive Director, came forward advising that the grant application was submitted for the completion of the signage program in downtown Fernandina Beach, Florida.

Motion: Approve Tab P as stated above.

Maker: Commissioner Bell

Second: Commissioner Ford

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

Follow Up: Finance, OMB, TDC

APPOINTMENT(S):

RS200914 - 6:32:53 (Tab Q) Consider the following appointments to the TDC: (1) Lisa West for the term ending December 2022; and, (2) Will Wiest for the term ending December 2024.

Public input: Ms. West came forward to express appreciation to the Board and the TDC for the opportunity.

Motion: Approve Tab Q as stated above.

Maker: Commissioner Edwards

Second: Commissioner Ford

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

Follow Up: County Manager, TDC

RS200914 - 6:46:53 (Tab R) Discuss/appointment of Chairman and Vice Chairman from November 17, 2020 through December 31, 2021.

Public input: Commissioner Elect John Martin came forward stating that the incoming commissioners should have the right to voice their vote towards the appointment of the Chairman and Vice Chairman. He requested that the Board consider postponing this vote until the three (3) incoming commissioners take their seat in November 2020. Mr. Mullin suggested that the Board designate an Interim Chairman and Interim Vice Chairman. A brief discussion followed.

Motion: Approve to appoint Commissioner Ford as the Interim Chairman and Commissioner Bell as the Interim Vice Chairman effective November 18, 2020 through December 31, 2020.

Maker: Commissioner Taylor

Second: Commissioner Bell

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

Follow Up: County Manager

NON-QUASI-JUDICIAL PUBLIC HEARING(S):

RS200914 - 6:53:27 (Tab S) Consider Comprehensive Plan Amendment application CPA20-005, an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending the 2030 Nassau County Comprehensive Plan; amending the transportation and capital improvement elements; amending

the future transportation and capital improvement elements; amending the future transportation map series; providing for transmittal; providing for severability; and providing for an effective date.

Mr. Mullin read the legislative procedures for Tabs S, T, and U.

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

Discussion: Mr. Companion came forward advising that this is to update to the Comprehensive Plan in the efforts to continue promoting mobility throughout the County. In addition, these mobility updates will bring the County in line with the North Florida Transportation Planning Organization (TPO) Long Range Transportation Plan (LRTP).

Thad Crowe, Planning Director, came forward to provide a PowerPoint presentation and review the request. He stated that staff had included a disclaimer to the Future Transportation Map Series (FTMS) indicating that the depicted lines are not specific alignments but conceptual corridors. Mr. Crowe specified that the County's website will be updated to inform the public of future transportation planning. He advised that this hearing is for the approval to transmit the application to the State for review and following a thirty day State review that this item will come back for an adoption hearing.

No public input.

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

Motion: Approve Tab S as stated above.
Maker: Commissioner Bell
Second: Commissioner Edwards
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: Planning Department, Engineering

RS200914 - 7:03:53 (Tab T) First Public Hearing for consideration of the Fiscal Year 2020/2021 Millage Rates and Budget.

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

Discussion: Ms. Diehl announced the tentative budget distributed on July 27, 2020 totaling \$266,804,613.00. Adjustments result in a \$236,580.00 increase to the budget for a new total of \$267,041,193.00.

Motion: Accept documents into the Official Record which show all changes made to the tentative budget that was approved on July 27, 2020.
Maker: Commissioner Edwards
Second: Commissioner Bell
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Discussion: Ms. Diehl read into the record the proposed millage rates and Rolled-Back Rate for the following: Countywide (excluding special districts), Municipal Service Taxing District, Nassau County Recreation and Water Conservation and Control District #1, Amelia Island Beach Renourishment, and Aggregated County Budget (including special districts). She explained that the reasons for the Ad Valorem Tax Revenues increased were attributed to 19.5 newly added Board of County Commissioners positions, the Constitutional Officer's budget, health insurance premium rates, countywide mowing contract, and funding for the beach security contract.

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

No public input.

Motion: Close the floor to public discussion.
Maker: Commissioner Ford
Second: Commissioner Edwards

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

Motion: Adopt the following millage rates included in the tentative budget: County-Wide 7.4278; Municipal Service Taxing District 2.3093; Recreation and Water Conservation District - 0.0000; Amelia Island Beach Renourishment - 0.0960; for a Total Millage of 9.8331.

Maker: Commissioner Edwards

Second: Commissioner Ford

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

Follow Up: OMB, County Manager

Motion: Adopt the County-Wide tentative budget of \$267,041,193.00.

Maker: Commissioner Bell

Second: Commissioner Edwards

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

Follow Up: OMB, County Manager

Motion: Schedule final public hearing to adopt Fiscal Year 2020/2021 Budget and Millage Rate for September 28, 2020 at 6:00 p.m., or as soon thereafter as the matter may be heard.

Maker: Commissioner Ford

Second: Commissioner Bell

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

Follow Up: OMB, County Manager

RS200914 - 7:12:16 (Tab U) Consider an Ordinance rescinding Ordinance 76-10, as amended; rescinding Ordinances 74-32, 84-14, 2002-31, 2003-41, 2003-42 and 2006-85; providing for restrictions for driving and parking in the unincorporated areas of the beaches of Nassau County, Florida; providing for regulations as to use of the unincorporated beaches; providing for automatic review; and, providing for an effective date.

Motion: Open the floor to public discussion.

Maker: Commissioner Ford

Second: Commissioner Bell

Action: Aye: Commissioners Leeper, Bell, Edwards,

Ford, and Taylor

Discussion: Mr. Mullin provided a brief history regarding the proposed draft ordinance. He stated that the draft ordinance references the Endangered Species Act (ESA) which controls the uses of beach in order to protect habitat, which are the sea turtles for Nassau. Mr. Mullin referenced several Counties in Florida that have Endangered Species Permits or Habitat Conservation Plan that are approved by the Federal Government. He advised that staff was directed to work in conjunction with the City of Fernandina Beach on the Endangered Species Permit and are currently working on securing a grant to fund it. He explained that in the interim, the County adopted emergency provisions that address certain requirements that would be addressed in an Endangered Species Permit. These provisions would restrict driving on the beach; camping; and bon fires during the turtle nesting season. Mr. Mullin advised that the State of Florida, Florida Fish and Wildlife Conservation Commission, and the Department of Environmental Protection (DEP) have indicated that these emergency provisions would address these requirements until the County can forward the application for the necessary permits. He commented that it was his intent to request that the Board schedule an additional public hearing because the draft ordinance is only good through October 31, 2020; therefore, the Board would have to figure out how to address the beach from November 1, 2020 through April 30, 2021. He explained the Board's options. Mr. Mullin stated that the Board could also address the beach parking.

Mr. Mullin read the following names into the record of people who sent e-mails or left voice mails related to the proposed beach ordinance:

- David Helmer, September 13, 2020 - Expressed concerns of using the beach as a parking lot.
- Pamela Buncan, September 14, 2020 - Requested to speak during the meeting to address concerns of traffic and the effects of increased growth on American Beach.
- Chris Venable, September 14, 2020 - In favor of increasing restrictions on animals, vehicle access and other activities on the beach.
- Jan McKay, September 14, 2020 - Expressed full support of the draft beach ordinance that was

- presented on July 7, 2020 and recommended one night a month designated for limited family camping.
- John Hebden, September 14, 2020 - Recommended amending the definition of "beach buggy" to include golf carts parts.
 - Rex Humbard, September 14, 2020 - Expressed approval of the proposed draft beach ordinance.
 - Liz Shipyan, September 14, 2020 - Addressed concerns to the economic impact associated with beach driving; beach parking; and protecting the ecologically sensitive barrier island.
 - Susan McCutcheon, September 14, 2020 - Felt that beach driving should be further restricted and that there is ample parking for any vehicle at the Scott Road intersection with Atlantic Beach.
 - John De Bartolo, September 14, 2020 - Recommended amending the definition of "beach buggy" to include golf cart.
 - Michael Huffman, September 14, 2020 - Against collection of data requirement for vehicles owners to access the beach.
 - Mark and Tracy Johnson, September 14, 2020 - Expressed concerns with vehicular congestion, overcrowding and environmental impacts to the beach.
 - Mary Duffy, September 14, 2020 - Thanked the Board for eliminating beach driving in the unincorporated areas at night. This lead to an positive impact of increased sea turtle nests located at Peter's Point, Lewis Street and Scott Road.
 - Bobby Greene, September 14, 2020 - Against restricting beach access during daylight hours; however, expressed support for restricting driving at night on the beach.

Mr. Mullin stated that the final budget hearing will be heard on September 28, 2020 for consideration to adopt the Fiscal Year 2020/2021 Millage Rates and Budget. He pointed out that there is a provision in the budget for a security company to provide security on the beach.

Public input: David Darin came forward to suggest that the proposed beach ordinance included that both parking and camping should be consistent with the dates. Ronald Sterling came forward stating that he has been running a beach camp called Night Sanders Campers for over 21 years at the historic American Beach and addressed his concerns in the proposed beach ordinance for camping requirements including the required insurance policy. Pamela Duncan appeared via Zoom to express her concerns with increased traffic in her neighborhood and the effects of increased growth on American Beach.

Noted: The following e-mails and voice mails were received after the meeting:

- Keith Hamilton, September 14, 2020 voicemail - Opposes searching vehicles and feels that camping should not be limited to one (1) area on the beach.
- A. Jennings, September 14, 2020 - Expressed concerns with increase traffic and thefts; beach erosion; flooding of homes on Gregg Street; and dune development on American Beach.

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

Motion: Continue to September 28, 2020 at 6:00 p.m., or as soon as the matter may be heard, consideration of Tab U as stated above.
Maker: Commissioner Bell
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: County Attorney

QUASI-JUDICIAL PUBLIC HEARING(S):

RS200914 - 7:41:27 (Tab V) Consider Rezoning application R20-008, the rezoning of 1.4 acres located on the east side of Russell Road, between Russell Road and Friendly Road, from Residential Single Family-2 (RS-2) to Industrial,

Warehouse (IW). Application filed by Recovered Resources Group, LLC., owner; and, Joshua K. Martin, agent. District 1.

Discussion: Mr. Mullin asked whether there was anyone in the audience that wished speak for or against Tabs V and W. Seeing none the reading of the quasi-judicial hearing procedures could be waived.

RS200914 - 7:42:40 Documents submitted into the record: Draft Ordinance, 4 pages; staff report, 4 pages; application for rezoning, 20 pages; and, boundary survey, 2 pages.

Motion: Accept documents into the record as presented above.

Maker: Commissioner Ford

Second: Commissioner Taylor

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

Motion: Open the floor to public discussion.

Maker: Commissioner Ford

Second: Commissioner Bell

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

Discussion: Mr. Crowe reviewed the request. Joshua Martin, agent representing the applicant, came forward stating that they would rely on staff's presentation and are available to answer any questions.

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Ford

Second: Commissioner Bell

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

Motion: Approve, based upon competent substantial evidence in the record, Tab V as stated above and authorize the Chairman to sign Ordinance 2020-28 regarding same.

Maker: Commissioner Bell

Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: Planning Department

RS200914 - 7:44: 7:47:53 (Tab W) Consider FD20-006, the Final Development Plan (FDP) for part of Parcel A of the Nassau Center Planned Unit Development (PUD); allowing for 9,000 square feet of office, retail and storage uses and 12,000 square feet of warehouse uses, located on the east side of Chester Road, north of David Hallman Parkway. Application filed by Richard and Kimberly Crawford, owners; and, Gillette & Associates, Inc., agent. District 3.

RS200914 - 7:42:40 Documents submitted into the record: FDP for FD20-006, 3 pages; and, staff report, 3 pages.

Motion: Accept documents into the record as presented above.

Maker: Commissioner Ford

Second: Commissioner Taylor

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

Motion: Open the floor to public discussion.

Maker: Commissioner Edwards

Second: Commissioner Bell

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

Discussion: Mr. Crowe reviewed the request. Asa Gillette, Gillette & Associates, Inc., agent representing the applicant, came forward stating that they would rely on staff's comments and are available to answer questions. A brief discussion followed regarding the entrance.

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Edwards

Second: Commissioner Ford

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

Motion: Approve Tab W as stated above based upon competent substantial evidence in the record.

Maker: Commissioner Edwards
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: Planning Department

RS200914 - 7:51:33 (Tab X) Consider Planned Unit Development application PUD20-002, a modification to the previously approved PUD known as Nassau Crossing (Ordinance 2018-45), filed by Island Education, Inc., owner; and, Gregory E. Matovina, agent. District 3.

Motion: Continue to September 28, 2020 at 6:00 p.m., or as soon as the matter may be heard, consideration of Tab X as stated above.

Maker: Commissioner Edwards
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: Planning Department

RS200914 - 7:51:58 Chairman Leeper recognized Mr. Langley and thanked him for all his hard work.

EXPANSION ITEM(S):

RS200914 - 6:06:53 (1) Consider a Resolution of Nassau County, Florida, approving the form of a first amended and restated Interlocal Agreement that admits the County as a member of the Florida Governmental Utility Authority (FGUA); authorizing execution of the Interlocal Agreement; and, providing an effective date.

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

Maker: Commissioner Edwards
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: County Manager

RS200914 - 6:43:56 Expansion Item #1: Consider a Resolution of Nassau County, Florida, approving the form of a first amended and restated Interlocal Agreement that admits the

County as a member of the Florida Governmental Utility Authority; authorizing execution of the Interlocal Agreement; and, providing an effective date.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve expansion item 1 as stated above and authorize the Chairman to sign Resolution 2020-154 regarding same.

Maker: Commissioner Bell

Second: Commissioner Ford

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

Follow Up: NAU, County Manager, Contract Management, OMB, Finance

DISCUSSION ITEMS:

RS200914 - 7:52:14 Commissioner Taylor's Business:

- Thanked the Road Department for addressing an issue with a pot hole on Old Dixie Highway this morning.

RS200914 - 7:52:50 Commissioner Bell's Business:
None.

RS200914 - 7:52:52 Commissioner Ford's Business:

- Expressed appreciation to the Road Department for their hard work.

RS200914 - 7:53:15 Commissioner Edwards' Business:
None.

RS200914 - 7:53:17 Commissioner Leeper's Business:
None.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 7:53 p.m.

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Daniel B. Leeper, Chairman

Attest:

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John A. Crawford, Ex-Officio Clerk

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