

**Nassau County Board of County Commissioners  
Workshop Session, June 14, 2021, 4:30 p.m.  
Regular Session, June 14, 2021, 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 Thomas R. Ford, Commissioners John F. Martin, Aaron C. Bell, Klynt A. Farmer, and Jeff Gray.

**Other Officials Present:** Michael S. Mullin, County Attorney; Taco Pope, County Manager; and Marshall Eyerman, Assistant County Manager.

**Staff Present:** Heather Nazworth, Deputy Clerk, and Jennifer Marlatt, Recording Secretary.

**WS210614 - 4:31:26** Chairman Ford recognized City Commissioner Len Kreger in the audience.

**ADDITIONAL MEETING**

**WS210614 - 4:31:37 (Tab C)** Nassau County Capital Improvement Plan (CIP): (1) Update on the Existing Projects, and (2) Introduction of the 5-Year Capital Improvement Plan.

**Discussion:** Mr. Pope briefly addressed the two-part presentations.

Robert Companion, Nassau County Engineer, came forward stating that this presentation would be a quarterly update to the CIP existing projects. He provided a PowerPoint presentation of the Engineering projects that total approximately \$50 million that are either under construction or design or in the planning phase. He stated that the projects currently under construction are County Road 115, Pages Dairy Road, and Crawford Road Improvements. The projects scheduled for construction to begin in 2021 are CR108 Safety Improvements (Middle Road to US17). The projects currently under design are Pages Dairy Road and Chester Road Intersection Improvements, CR108 Safety Improvements (Bay Road to Middle Road), William Burgess Boulevard Extension, Pratt Siding Road, Amelia Island

Parkway Trail, River Road Safety Improvements, and Citrona Pedestrian Safety Improvements.

Doug Podiak, Public Works Director, came forward to provide a PowerPoint presentation on the Public Works Department projects. He reviewed the status and budget for the following projects: Detention Center Attic Conditioning, Detention Center Generator, Detention Center Security and Lighting upgrade, Detention Center ADA Grab Bar upgrade, Detention Center Plumbing Chase Re-pipe, Justice Center Front Plaza Rehab., Justice Center Brick Façade Reseal Project, Historic Courthouse Generator Installation, Station 71, Station 71 VRV System, James Page Parking Lot Replacement, IFAS Office (Miner Road County Extension Office), Animal Control Cattery Expansion, Animal Control Kennels HVAC, Burney Park Lighting, Burney Park Walkover, Westside Regional Park, Goffinsville Lighting Project, Goffinsville Boat Dock Tidal Survey, Southend Walkover Modifications, Tributary Community Parks, and Nassau Crossings Community Park.

Cameron Hansen, Road Department Director, came forward to provide a PowerPoint presentation on the Road Department. He stated that the Overlay Program was wrapping up with being \$124,000.00 under budget. This year will be the last year using the older list system, and, in the future, Roadbotics Software will be used to choose roads for overlay. He reviewed the Double Chip Seal Program for 2020 and 2021. He discussed the repairs made to River Road. He reviewed the following completed drainage projects: Bonnevieu Drive Storm Drain, CR121 Storm Drain Replacement, Blackmon Road Storm Drain Replacement, Owens Farm Road Cross Drain Replacement, Citrona Drive Storm Drain Repair, DB Hicks Drainage Project, Will Hardee Storm Drain Replacement, and Eastwood Drive Outfall Project. Mr. Hansen discussed the County-Wide Road Striping and the Sidewalk Repairs Project.

Mr. Eyerman, came forward to provide a PowerPoint presentation regarding the 5-year CIP Plan for Fiscal Year 2021/2022. He provided the Board with a Workshop Booklet that references the collective effort of many operations within the County. The goal is to create a document that is user-friendly. He briefly reviewed the contents of the booklet. He addressed the Florida Six Pillars, known as the following: (1) talent supply and education; (2) innovation and economic development; (3) infrastructure and growth

leadership; (4) business climate and competitiveness; (5) civic and governance systems; and (6) quality of life and quality places. Mr. Eyerman reviewed the revenues, projects, maintenance expenses, the Fiscal Year 2021/2022 Proposed Projects, the project map of master CIP projects, and the project index table. He discussed the sample project page, which references photos or maps, current status, project team, mobility plan reference and ranking, project number, project location, project goals, construction activities, schedule, budget, and estimated maintenance. The pages are color-coded by the departments that handle those projects, and there will continue to be different descriptors within the booklet to make it more user-friendly. He reviewed the CIP Workshop next steps and the future steps for staff.

The workshop session recessed at 5:52 p.m. and reconvened in regular session at 6:03 p.m.

### **Official Agenda Summary:**

#### **Audience Input:**

**RS210614 - 6:04:27** Mr. Mullin reviewed the procedures for attending the meeting in-person or remotely for **(Tab A)** Agenda Items and **(Tab B)** Non-Agenda Items.

#### **RESOLUTION(S) :**

**RS210614 - 6:06:36 (Tab D)** Consider a Resolution extending the local State of Emergency in Nassau County, Florida, due to COVID-19, from June 14, 2021, through June 21, 2021.

**Discussion:** Dr. Prince Danso-Odei, Nassau County Health Director, provided a COVID-19 update for Nassau County. He stated that between June 4 through June 10, 2021, there were 56 new Nassau County resident cases. He advised that 48 percent of Nassau County residents have received at least one dose of the COVID-19 vaccine. In addition, there are three Nassau County residents admitted to Baptist Medical Center COVID-19 positive. The next Department of Health COVID-19 testing event is June 17, 2021, from 9:30 a.m. to 11:00 a.m. at the Journey Church in Hilliard.

**Motion:** Approve Tab D as stated above and authorize the Chairman to sign Resolution 2021-096 regarding same.

**Maker:** Commissioner Bell

**Second:** Commissioner Gray  
**Action:** Aye: Commissioners Bell, Gray, Martin, Ford, and Farmer  
**Follow Up:** County Manager, County Attorney, Emergency Management

**PRESENTATION(S) :**

**RS210614 - 6:09:00 (Tab E)** Gil Langley, President, and CEO of the Amelia Island Convention and Visitors Bureau, to discuss the Tourist Development Council's 2nd Quarter Report.

**Discussion:** Amy Boek, Chief Marketing Director, came forward to provide the Amelia Island Tourist Development Council 2<sup>nd</sup> Quarter Report. She provided a PowerPoint presentation regarding the Tourism Industry Performance Financials and Research, 2021 Destination Marketing and Management, and the Upcoming Scope. Mr. Langley came forward to review the Bed Tax revenue's, TDT projects, and Marketing Programs.

**CONSENT ITEM(S) :**

**RS210614 - 6:26:11** Approve the following: **(Tab F)** Minutes from the regular session held on April 21; special sessions held on April 5 and April 19; special and regular session held on April 12 and the regular and closed session held on April 26, 2021; **(Tab H)** Final replat for Lot 68 Deep Creek Plantation filed by Michael and Teresa Hyer, owner, to extend their lot and unobstructed vegetative buffer an additional fifteen feet into their adjacent, non-platted property, in order to accommodate their new pool and maintain the required buffer dimension. The parcel zoned Open Rural with a Future Land Use of Agriculture, is 11 miles northwest of Bryceville; **(Tab I)** Final plat for Miner Pines subdivision filed by W. R. Howell Company, owner, and Clary and Associates, agent, to subdivide 15 acres of land on the east side of Miner Road, two-thirds of a mile south of SR200/A1A into 12 one-acre, single-family home sites. The property is zoned Open Rural [OR] with a future land use of Agriculture [AGR]; **(Tab J)** Final replat for Sandy Pointe Preserve Phase 2, filed by SEDA Construction Company, owner, to replat lots 40 through 46 to reposition the lot lines that were incorrectly configured in the field. The property, located one-mile south of SR200/A1A on the east side of Old Nassauville Road, is zoned Residential

Single-Family Family-2 [RS-2] with a Comprehensive Plan Future Land Map use of Low-Density Residential [LDR]; and **(Tab K)** Finance Package 2021-17 and associated Resolutions.

**Discussion:** Mr. Pope advised that Tab G will be removed from Consent Items and continued to June 28, 2021.

**RS210614 - 6:26:42 (Tab G)** Final plat for the Southern Pines subdivision filed by LGI Homes-Florida LLC, owner, and Melrose Survey and Mapping, Inc., agent, to subdivide 242 acres into 141 one-acre plus home sites and eight tracts. The property is zoned Open Rural [OR] with a future land use of Agriculture [AGR] and is located on the east side of US1 just south of Mizell Tract Road, approximately one mile south of the Town of Hilliard;

**Motion:** Remove Tab G from Consent Items.

**Maker:** Commissioner Farmer

**Second:** Commissioner Bell

**Action:** Aye: Commissioners Bell, Gray, Martin, Ford, and Farmer

**Motion:** Continue to June 28, 2021, consideration of Tab G as stated above.

**Maker:** Commissioner Bell

**Second:** Commissioner Martin

**Action:** Aye: Commissioners Bell, Gray, Martin, Ford, and Farmer

**Follow Up:** Engineering Services, Planning Department

**Motion:** Approve Consent Items (Tabs F, H, I, J, and K) as stated above. (See Attachment "A" for Tab K)

**Maker:** Commissioner Bell

**Second:** Commissioner Farmer

**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

**Follow Up:** Finance, OMB, Planning Department, Engineering Services, and Clerk Staff

**REGISTER:**

The Chairman signed the register for the following warrants: Wire Transfer Nos. 2110609 thru 2110611 dated 5-3-21 for a register total of \$47.72; Warrant Nos. 273243 thru 273305 dated 5-25-21 for a register total of \$287,154.08; Warrant Nos. 273306 thru 273351 dated 5-28-21 for a register total of \$178,924.94; Warrant Nos. 273352

thru 273353 dated 5-28-21 for a register total of \$5,989.00; Wire Transfer Nos. 2110612 thru 2110615 dated 6-1-21 for a register total of \$2,748,911.90; Warrant Nos. 273354 thru 273419 dated 6-2-21 for a register total of \$360,588.73; Wire Transfer Nos. 2110642 thru 2110644 dated 6-3-21 for a register total of \$86,699.62; Warrant Nos. 273420 thru 273475 dated 6-4-21 for a register total of \$458,976.05; Wire Transfer No. 2110706 dated 6-8-21 for a register total of \$5,252.90; Wire Transfer Nos. 2110707 thru 2110709 dated 6-8-21 for a register total of \$11,507.00; Warrant Nos. 273476 thru 273523 dated 6-8-21 for a register total of \$607,215.59; Warrant No. 273524 dated 6-9-21 for a register total of \$350.00; Warrant No. 273525 dated 6-9-21 for a register total of \$72.69; Warrant Nos. 273526 thru 273657 dated 6-11-21 for a register total of \$1,313,200.11; Wire Transfer Nos. 2110856 thru 2110864 dated 6-11-21 for a register total of \$164,356.99; and, Wire Transfer Nos. 2110865 thru 2110866 dated 6-11-21 for a register total of \$5,439.44.

**NEW BUSINESS:**

**RS210614 - 8:50:00 (Tab L)** Approve and authorize the Chairman to sign a Resolution authorizing the execution of Supplemental Agreement No. 1, Contract No. CM2807-A1, between the State of Florida Department of Transportation, and the Nassau County Board of County Commissioners, extending the agreement to June 30, 2024, for the Engineering Design work of the Amelia Island Parkway Trail from SR A1A to Bailey Road (FDOT FIN # 437337-1-38-02).

**Motion:** Approve Tab L as stated above, and authorize the Chairman to sign Resolution 2021-100 regarding same.

**Maker:** Commissioner Bell

**Second:** Commissioner Farmer

**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

**Follow Up:** Finance, OMB, Engineering Services

**RS210614 - 8:50:37 (Tab M)** Approve and authorize the Chairman to sign the Grant of Easement and Perpetual Maintenance Agreement with Mills Creek Preserve.

**Motion:** Approve Tab M as stated above.

**Maker:** Commissioner Farmer

**Second:** Commissioner Bell  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer  
**Follow Up:** Road Department, County Attorney

**RS210614 - 8:51:02 (Tab N)** Reject bid received in response to Invitation to Bid No. NC21-005, and authorize staff to re-advertise an Invitation to Bid for Fill Materials (A3, A-2- 4, Clay).

**Motion:** Approve Tab N as stated above.  
**Maker:** Commissioner Farmer  
**Second:** Commissioner Bell  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer  
**Follow Up:** Road Department, Procurement

**RS210614 - 8:51:31 (Tab O)** Approve and Authorize the Chairman to sign Supplemental Agreement No. 2, Contract No. CM2656-A2, and associated Resolution, between the State of Florida Department of Transportation, and the Nassau County Board of County Commissioners, extending the agreement to June 30, 2022, for the Engineering Design work on CR 108 Safety Improvements from Bay Road to Middle Road (FDOT FIN # 441214-1-38-01).

**Motion:** Approve Tab O as stated above, and authorize the Chairman to sign Resolution 2021-101 regarding same.  
**Maker:** Commissioner Farmer  
**Second:** Commissioner Bell  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer  
**Follow Up:** Finance, OMB, Engineering Services

**RS210614 - 8:52:15 (Tab P)** Approve and authorize the Chairman to sign the Public School Concurrency Proportionate Share Mitigation Agreement for the proposed Avenida Amelia Development, Contract No. CM3001, between the Nassau County Board of County Commissioners, the Nassau County School District, and Scott Road Partners, LLC.

**Motion:** Approve Tab P as stated above.  
**Maker:** Commissioner Bell

**Second:** Commissioner Martin  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer  
**Follow Up:** OMB, Finance, School Board, Planning Department

**RS210614 - 8:52:48 (Tab Q)** Approve and authorize the Chairman to sign the Victims of Crime Act (VOCA) 2020-2021, EGrants Access Verification form.

**Motion:** Approve Tab Q as stated above.  
**Maker:** Commissioner Farmer  
**Second:** Commissioner Martin  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer  
**Follow Up:** Finance, OMB, Grants

**RS210614 - 8:53:15 (Tab R)** Approve and authorize the Chairman to sign the following: (1) Subaward Management Questionnaire (SMQ); Lobbying, Debarment, and Drug-Free Workplace Certification; and the Equal Employment Opportunity Requirements Form for the US Department of Justice JAG funding, and (2) Authorize staff to submit the application electronically.

**Motion:** Approve Tab R as stated above.  
**Maker:** Commissioner Farmer  
**Second:** Commissioner Gray  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer  
**Follow Up:** Finance, OMB, Grants, Contract Management

**RS210614 - 8:53:46 (Tab S)** Discuss topics for the Joint Meeting with the School Board to be held on Tuesday, June 22, 2021 at 6:00 p.m.

**Motion:** Approve to add the following discussion topic to the joint meeting with the School Board: Potential lift station at the Northeast Florida Fairgrounds.  
**Maker:** Commissioner Martin  
**Second:** Commissioner Bell  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer  
**Follow Up:** County Manager



**RS210614 - 8:57:41 (Tab T)** Discuss and consider survey ballots for parcels owned by Nassau County within the American Beach Water and Sewer District. (Parcel Nos. 00-00-30-010C-0001-0020, 00-00-30-010C-0001-0030, 00-00-30-010C-0002-0040, 00-00-30-010C-0002-0050, 00-00-30-010C-0002-0060, and 18-2N-28-0000-0001-0000)

Discussion: Mr. Pope reviewed the request.

**Motion:** Authorize the Chairman to submit in favor votes on behalf of the Board of County Commissioners on the parcels within the American Beach Water and Sewer District as stated above.

**Maker:** Commissioner Gray

**Second:** Commissioner Farmer

**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

**Follow Up:** County Manager

**APPOINTMENT(S) :**

**RS210614 - 9:00:39 (Tab U)** Consider appointing Jason Collins as the District 3 representative to the Conditional Use and Variance Board, replacing Shane Weddle, to a term beginning June 14, 2021 and ending October 2022.

**Motion:** Approve Tab U as stated above.

**Maker:** Commissioner Farmer

**Second:** Commissioner Gray

**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

**Follow Up:** Planning Department

**NON-QUASI JUDICIAL PUBLIC HEARING(S)**

**RS210614 - 8:37:23 (Tab V)** Approve Finance Package 2021-11 and associated Resolutions to carry forward funds and make adjustments from the closeout of Fiscal Years 2019-2020 based upon cash forward calculations, and to amend for various receipts in the current year.

Mr. Mullin read the legislative procedures.

**Discussion:** Mr. Eyerman reviewed the request.

**Motion:** Open the floor to public discussion for Tabs V, W, and X.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Farmer  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

No public input.

**Motion:** Close the floor to public discussion.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Gray  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

**Motion:** Approve Tab V as stated above. (See Attachment "B")  
**Maker:** Commissioner Gray  
**Second:** Commissioner Farmer  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer  
**Follow Up:** Finance, OMB

**RS210614 - 6:31:56 (Tab W)** Consider application LDC20-004, an Ordinance amending Article 6 of the Land Development Code (LDC), General Regulations; to add Section 6.04, Building And Structure Height Calculation; amending Article 9 of the LDC, Residential Single-Family (RS-1 and RS-2); specifically Section 9.07, Special Requirements (Building Heights in the unincorporated areas of Amelia Island); amending Article 13 of the LDC, Residential General-2 (RG-2); specifically Section 13.06, Building Restrictions; amending Article 16 of the LDC, Commercial, General (CG); specifically Section 16.07, Building Restrictions; Article 17 of the LDC, Commercial Intensive (CI); specifically Section 17.07, Building Restrictions; amending Article 19 of the LDC, Commercial, Professional Office (CPO); specifically Section 19.06, Building Restrictions; amending Article 20 of the LDC, Industrial Warehouse (IW); specifically Section 20.07, Building Restrictions; amending Article 21 of the LDC, Industrial Heavy (IH); specifically Section 21.07, Building Restrictions; amending Article 22 of the LDC, Open Rural (OR); specifically Section 22.06, Building Restrictions; amending Article 23 of the LDC, Government/Public Use (GPU); specifically Section 23.06, Building Restrictions; amending Article 24 of the LDC,

Recreation and Open Space (ROS); specifically Section 24.04, Development Restrictions; amending Article 32 of the LDC, Definitions; to revise the definitions for building height and grade, and to add a definition for Natural Grade; providing for findings; providing for severability; and providing an effective date.

**Discussion:** Mr. Crowe provided a PowerPoint presentation regarding the amendments to the Ordinance, which will mirror the City of Fernandina Beach height ordinance. He reviewed the revisions in the height standards for the zoning districts as following: Residential General 2 (RG-2) height limit for multi-family from 85 feet to 45 feet; Commercial Professional Office (CPO) height limit from 35 feet to 45 feet; Commercial General (CG) height limit from 40 feet to 45 feet; Commercial Intensive (CI) from 40 feet to 45 feet; Government/Public Use (GPU) from 60 feet to 45 feet; All zoning districts: 1,000 feet landward of Coastal Construction Control Line height limit of 35 feet; and height measurement from a finished grade to calculate from a lower of natural grade or road crown. He briefly reviewed the Comprehensive Plan Policies that staff considered for the Ordinance to be in conformance. He advised that staff recommends approval.

Mr. Mullin referenced a letter received from the Law Office of Roger Towers, which represents Riverstone Properties LLC, which owns approximately 50 acres on the east side of First Coast Highway. He provided a summary of the letter which indicated that the adoption of the proposed Ordinance would inordinately burden and permanently negatively impacts Riverstone Properties LLC reasonable investment for using their property. He reviewed the Bert Harris Jr. Private Property Rights Act and the process that must take place.

The following individuals provided public input:

- Josh Martin, Sam Russell, Dan McCranie, and Susan Kinley expressed their opposition to the proposed Ordinance and their concerns with the grandfather clauses regarding rebuilding, the number of properties that will be affected, and height measurements.
- Sara Gant, Nancy Gladfelter, Creighton "Corkey" Hoffman, Chad Charland, Bob Solomon, Ron Chile, Margaret Kirkland, Lyn Panone, and Bob Schmonsees

expressed their support of the proposed Ordinance, but expressed their concerns about the increased traffic, safety, and the loss of the rural and natural setting.

- T.R. Hainline, an attorney with Rogers Towers representing Riverstone Properties LLC, requested that the Board consider deferring this matter for 30 days in order to review further.

**Motion:** Close the floor to public discussion.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Farmer  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

**Motion:** Approve Tab Was stated above and authorize the Chairman to sign Ordinance 2021-08 regarding same.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Martin  
**Action:** Aye: Commissioners Martin, Bell, and Gray  
Nay: Commissioner Ford and Farmer  
**Follow Up:** Planning Department, County Attorney

The Board took a brief recess at 7:51 p.m. and reconvened at 8:00 p.m.

**RS210614 - 8:00:36 (Tab X)** Public Hearing on Ordinance Amending Electric Bicycle Restriction Ordinance

**Discussion:** Mr. Mullin reviewed the request.

The following individuals provided public input:

- John Ginn, Christine Platel, and Jeremy Pusey came forward to speak in opposition of the proposed Ordinance. They expressed support for a speed limit on the trails.
- Karen Klima came forward stating that it will be easier to implement and manage the Ordinance if the County stays close to the State of Florida's E-bike regulations.
- Mike Pikula came forward to speak in support of the proposed Ordinance. He requested a speed limit for

the E-bikes, signage on trails, and center-line striping on the trails.

**Motion:** Close the floor to public discussion.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Farmer  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

The Board discussed the classifications of the e-bikes. Commissioner Bell requested that staff review motorized vehicles not driving on the trail located near First Coast Highway.

**Motion:** Continue to June 28, 2021, at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab X as stated above.  
**Maker:** Commissioner Bell  
**Second:** Commissioner Farmer  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer  
**Follow Up:** County Attorney

**QUASI-JUDICIAL PUBLIC HEARING(S)**

**RS210614 - 8:38:56 (Tab Y)** Consider application FD20-009, the Final Development Plan for Phase 5 of the Woodbridge Planned Unit Development (PUD); for 55 single-family residential units and associated infrastructure located on the east side of CR107, approximately 1.2 miles south of SR200/A1A. Application filed by Woodbridge Nassau, LLC, owner; and McCranie & Associates, Inc., agent.

Mr. Mullin inquired whether there was anyone in the audience wishing to speak against this application; seeing none, the quasi-judicial hearing procedures were waived.

**Waive Presentation:** Dan McCranie, agent, came forward to waive his presentation.

**Commissioners Ex-parte Communications:**

**RS210614 - 8:40:01** All Board members stated that they had no ex parte discussion.

**RS210614 - 8:40:20** Documents submitted into the record: Staff Report- 4 pages; Approved Plans - 3 pages; PUD

Monitoring Report - 4 pages, and Drainage Report - 156 pages.

**Motion:** Accept documents into the record as presented above.

**Maker:** Commissioner Martin

**Second:** Commissioner Farmer

**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

**Motion:** Open the floor to public discussion.

**Maker:** Commissioner Martin

**Second:** Commissioner Gray

**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

Deputy Clerk swore in staff to provide testimony.

**Discussion:** Ms. Coyle reviewed the request. Mr. Companion addressed previous concerns by citizens regarding drainage issues on Clements Road.

No public input.

**Motion:** Close the floor to public discussion.

**Maker:** Commissioner Bell

**Second:** Commissioner Martin

**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

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

**Maker:** Commissioner Bell

**Second:** Commissioner Gray

**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

Follow up: Planning Department

**COUNTY ATTORNEY BUSINESS:**

**RS210614 - 9:03:27 (Tab Z)** Consider Acceptance of Easement for Sidewalk with Crawford 1, LLC.

**Discussion:** Mr. Mullin reviewed the request.

**Motion:** Approve Tab Z as stated above.

**Maker:** Commissioner Farmer

**Second:** Commissioner Bell  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer  
**Follow Up:** County Attorney

**EXPANSION ITEMS:**

**RS210614 - 6:25:12** Discuss and authorize the Chairman to execute a letter to Gary F. Clark, Chairman of the Florida Public Service Commission, supporting the application of First Coast Regional Utilities, Inc. to provide services in the southwest portion of Nassau County.

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

**Maker:** Commissioner Bell

**Second:** Commissioner Gray

**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

**Follow Up:** County Attorney

**RS210614 - 9:01:19 Expansion Item #1:** Discuss and authorize the Chairman to execute a letter to Gary F. Clark, Chairman of the Florida Public Service Commission, supporting the application of First Coast Regional Utilities, Inc. to provide services in the southwest portion of Nassau County.

**Discussion:** Mr. Mullin reviewed the request.

**Motion:** Approve expansion item 1 as stated above.

**Maker:** Commissioner Bell

**Second:** Commissioner Farmer

**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

**Follow Up:** County Attorney

**DISCUSSION ITEMS:**

**RS210614 - 9:05:41** Commissioner Bell's Business:

- Thanked the citizens who came out to speak.

**RS210614 - 9:06:04** Commissioner Farmer's Business:

- Thanked staff for their presentations.

- Thanked the citizens for their participation.
- Reminder regarding the Free Movie Night at the Yulee Ballpark on June 26, 2021 at 8:00 p.m., presented by the Parks and Recreation Department.

**RS210614 - 9:07:11** Commissioner Martin's Business:

- Echoed Commissioner Bell's comment.

**RS210614 - 9:07:40** Commissioner Gray's Business:

- Echoed Commissioner Bell comments'.
- Thanked Mr. Eyerman for his presentation.
- Announced that Barnabus' second location in Yulee will be open on June 21, 2021, between the hours of 9:00 a.m. and 3:00 p.m.

**RS210614 - 9:09:32** Commissioner Ford's Business:

- Thanked the citizens who came out to speak.

There being no further business, the workshop and regular sessions of the Nassau County Board of County Commissioners adjourned at 9:09 p.m.

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Thomas R. Ford, Chairman

Attest:

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John A. Crawford, Ex-Officio Clerk



**ATTACHMENT "A"**

Finance Package 2021-017:

Resolution(s):

1. Resolution 2021-097, regarding budget amendment in the Municipal Service Fund in the amount of \$70.00 for a donation received by Nassau County Animal Services.
2. Resolution 2021-098, regarding budget amendment in the General Fund in the amount of \$5,000.00 for donations received for the Derrick Henry signage.
3. Resolution 2021-099, reducing budget amendment in the Capital Transportation Fund in the amount of (\$309,934.00) which has budgeted carried forward cash, in excess of the actual the actual Fiscal Year 2020/2021.

Budget Transfer(s):

1. In the Capital Projects Transportation Fund in the amount of \$467,196.00 to adjust budget based upon actual cash forward calculations.

Inventory Deletion/Changes:

Property Appraiser Office, 6969, Computer - Dell Latitude E5520N Laptop, VIN No. 497MBT1.  
Office of Management and Budget, 9840, 2019/ Ricoh MP C6503 Copier, VIN No. NX00800505.  
Fire Rescue, 2042, 2002 Huskie 52" Zero Turn Riding Mower, VIN No. 1072185.  
Health Department, 06528, 2007 Ford Expedition, VIN No. 1FMFU16597LA79003.  
Building Department, 9113, APC Smart UPS 2000VA Rack/tower, VIN No. AS1640351709 SN20170064.  
Building Department, 9403, Dell Latitude 5285 Computer, VIN No. 2HFTNH2.  
Building Department, 9410 Dell Latitude 5285 Computer, VIN No. GBMTNH2.  
Tax Collector, 5538, EPSON TM-H6000 Printer, VIN No. J98G000585.  
Tax Collector, 5539, EPSON TM-H6000 Printer, VIN No.

**ATTACHMENT "A"**

J98G000592.  
Tax Collector, 5540, EPSON TM-H6000 Printer, VIN No.  
J98G000593.  
Tax Collector, 6364, EPSON TM-H6000 Printer, VIN No.  
J94F002278.  
Tax Collector, 6365, EPSON TM-H6000 Printer, VIN No.  
J94F002279.  
Tax Collector, 6366, EPSON TM-H6000 Printer, VIN No.  
J94F003574.  
Tax Collector, 6367, EPSON TM-H6000 Printer, VIN No.  
J94F003576.  
Tax Collector, 6368, EPSON TM-H6000 Printer, VIN No.  
J94F003577.  
Tax Collector, 6373, APC Smart UPS - Model No.  
SUA2200RMXL3A, VIN No. SJS0837014174.  
Tax Collector, 5527, EPSON TM-H6000 Printer, VIN No.  
J98G000569.  
Tax Collector, 5528, EPSON TM-H6000 Printer, VIN No.  
J98G000570.  
Tax Collector, 5529, EPSON TM-H6000 Printer, VIN No.  
J98G000571.  
Tax Collector, 5530, EPSON TM-H6000 Printer, VIN No.  
J98G000572.  
Tax Collector, 5531, EPSON TM-H6000 Printer, VIN No.  
J98G000573.  
Tax Collector, 5532, EPSON TM-H6000 Printer, VIN No.  
J98G000574.  
Tax Collector, 5533, EPSON TM-H6000 Printer, VIN No.  
J98G000576.  
Tax Collector, 5534, EPSON TM-H6000 Printer, VIN No.  
J98G000577.  
Tax Collector, 5535, EPSON TM-H6000 Printer, VIN No.  
J98G000580.  
Tax Collector, 5536, EPSON TM-H6000 Printer, VIN No.  
J98G000581.  
Tax Collector, 5537, EPSON TM-H6000 Printer, VIN No.  
J98G000584.  
Tax Collector, 6962, EPSON Transcan H6000||| Scanner Tag  
No. 05957 R, VIN No. J94G002402.  
Tax Collector, 5958, EPSON Transcan H6000||| Scanner, VIN  
No. J94G002409.  
Tax Collector, 5959, EPSON Transcan H6000||| Scanner, VIN  
No. J94G002410.  
Tax Collector, 5520, EPSON TM-H6000 Printer, VIN No.  
J98G000562.

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Tax Collector, 5521, EPSON TM-H6000 Printer, VIN No.  
J98G000563.

Tax Collector, 5522, EPSON TM-H6000 Printer, VIN No.  
J98G000564.

Tax Collector, 5523, EPSON TM-H6000 Printer, VIN No.  
J98G000565.

Tax Collector, 5524, EPSON TM-H6000 Printer, VIN No.  
J98G000566.

Tax Collector, 5525, EPSON TM-H6000 Printer, VIN No.  
J98G000567.

Tax Collector, 5526, EPSON TM-H6000 Printer, VIN No.  
J98G000568.

**ATTACHMENT "B"**

Finance Package 2021-11:

Resolution(s):

1. Resolution 2021-102, regarding budget amendment in the General Fund in the amount of \$5,000.00 which has received insurance proceeds related to damaged bunker gear.
2. Resolution 2021-103, regarding budget amendment in the General Fun in the amount of \$13,521,601.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
3. Resolution 2021-104, reducing budget amendment in the General Fund in the amount of (\$3,092,876.00) due to change in recording of CARES revenue from Fiscal Year 2020/2021 to 2019/2020.
4. Resolution 2021-105, regarding budget amendment in the County Transportation Fund in the amount of \$3,944,466.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
5. Resolution 2021-106, regarding budget amendment in the Municipal Service Fund in the amount of \$2,112,582.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
6. Resolution 2021-107, regarding budget amendment in the Municipal Service Fund in the amount of \$5,000.00 which has received insurance proceeds related to damaged bunker gear.
7. Resolution 2021-108, reducing budget amendment in the Law Enforcement Training Fund in the amount of (\$3,738.00) which has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021.
8. Resolution 2021-109, reducing budget amendment in the Sheriff Donation Fund in the amount of (\$3.00) which

## **ATTACHMENT "B"**

has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021.

9. Resolution 2021-110, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$533,779.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
10. Resolution 2021-111, regarding budget amendment in the Anti-Drug Enforcement Fund in the amount of \$5,336.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
11. Resolution 2021-112, regarding budget amendment in the Court Facility Fees Fund in the amount of \$74,728.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
12. Resolution 2021-113, reducing budget amendment in the Law Library Trust Fund in the amount of (\$7,676.00) which has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021.
13. Resolution 2021-114, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$16,408.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
14. Resolution 2021-115, regarding budget amendment in the Driver Ed Safety Trust Fund in the amount of \$2,068.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
15. Resolution 2021-116, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$87,620.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.

## **ATTACHMENT "B"**

16. Resolution 2021-117, regarding budget amendment in the Court Facility Fees Fund in the amount of \$13,103.00 which has received a special disbursement for text-to-911.
17. Resolution 2021-118, regarding budget amendment in the AI Beach Renourishment Fund in the amount of \$4,098.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
18. Resolution 2021-119, regarding budget amendment in the AI Tourist Development Fund in the amount of \$6,349,492.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
19. Resolution 2021-120, regarding budget amendment in the N.C. Impact Fees Fund in the amount of \$35,452.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
20. Resolution 2021-121, regarding budget amendment in the Local Afford Housing Fund in the amount of \$165,122.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
21. Resolution 2021-122, regarding budget amendment in the SAISS MSBU Fund in the amount of \$82,544.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
22. Resolution 2021-123, regarding budget amendment in the Building Department Fund in the amount of \$236,330.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
23. Resolution 2021-124, regarding budget amendment in the Amelia Concourse Fund in the amount of \$32,182.00 to carry forward prior fiscal year budget appropriations,

## **ATTACHMENT "B"**

and establish budget appropriations for the current fiscal year.

24. Resolution 2021-125, regarding budget amendment in the F.S. Special Revenue Fund in the amount of \$10,947.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
25. Resolution 2021-126, reducing budget amendment in the DS Opt Gas Tax 2000 Fund in the amount of (\$356.00) which has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021.
26. Resolution 2021-127, reducing budget amendment in the Capital Projects-Grant Fund in the amount of (\$25.00) which has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021.
27. Resolution 2021-128, reducing budget amendment in the Capital Projects-Transportation Fund in the amount of (\$1,718,887.00) which has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021.
28. Resolution 2021-129, regarding budget amendment in the CP County Complex Fund in the amount of \$4,313.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
29. Resolution 2021-130, reducing budget amendment in the Capital Projects Fund in the amount of (\$127,090.00) which has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021.
30. Resolution 2021-131, regarding budget amendment in the Capital Projects Fund in the amount of \$353,230.00 which will receive a transfer from the General Fund for return of residual equity from the Sheriff's Office.
31. Resolution 2021-132, regarding budget amendment in the ENCPA Mobility Fee Fund in the amount of \$20,903.00 to carry forward prior fiscal year budget appropriations,

**ATTACHMENT "B"**

and establish budget appropriations for the current fiscal year.

32. Resolution 2021-133, regarding budget amendment in the ENCPA Mobility Fund in the amount of \$18,731.00 which will receive a transfer from the County Transportation Fund for the remaining balance of the tax increment costs.
33. Resolution 2021-134, regarding budget amendment in the Capital Projects Impact Fee Fund in the amount of \$916,731.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
34. Resolution 2021-135, regarding budget amendment in the NC Mobility Fee Fund in the amount of \$430,789.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.
35. Resolution 2021-136, regarding budget amendment in the Water and Sewer Fund in the amount of \$754,901.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year.