

**Nassau County Board of County Commissioners
Regular Session, October 11, 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: Vice Chairman Aaron C. Bell, Commissioners John F. Martin, Jeff Gray, and Klynt A. Farmer.

Absent: Chairman Thomas R. Ford

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

Staff Present: Melissa Lucey and Tina Barnett, Deputy Clerks.

Due to Chairman Ford's absence, Vice Chairman Bell assumed the duties of Chairman.

Official Agenda Summary:

Audience Input:

RS211011 - 6:04:17 Mr. Mullin reviewed the procedures for attending the meeting in-person and remotely for **(Tab A)** Non-Agenda Items and **(Tab B)** Agenda Items.

Public input: Pam McCorkle-Buncum requested that Tab N - State Revolving Fund Loan Applications and associated Resolutions for the construction of the American Beach Water and Sewer District Clean Water [Florida Department of Environmental Protection (FDEP) No. WW45050] and Drinking Water Project (FDEP Project No. WW45051) be continued until the American Beach Advisory Board can review at their next meeting.

RS211011 - 7:30:47 Dr. Prince Danso-Odei, Nassau County Health Department Director, came forward to provide an update on COVID-19. He conveyed that there were 66 new cases from October 1 through October 7, 2021. He advised that this is the first time since June 2021 that we have

cases less than 100. The positivity rate decreased from 8.3 percent to 4.7 percent, and this is the first time since April 2021 that the positivity rate was below 5 percent. There were 219 Nassau County residents vaccinated with COVID-19 last week.

RESOLUTION(S) :

RS211011 - 6:07:06 (Tab C) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming the week of October 17 through October 23, 2021, as Breast Cancer Awareness Week in Nassau County, Florida; and Wednesday, October 20, 2021, as "Pink Day."

Motion: Approve Tab C as stated above and authorize the Vice Chairman to sign Resolution 2021-192 regarding same.

Maker: Commissioner Farmer

Second: Commissioner Martin

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

Absent: Chairman Ford

Follow Up: County Manager

PRESENTATION(S) :

RS211011 - 6:11:15 (Tab D) Kirsten Brannon, Forester, Florida Forest Service regarding Four Creeks State Forest Management Plan Advisory Group Meetings.

Discussion: Ms. Brannon appeared via "Zoom" stating that the Florida Department of Agriculture and Consumer Services, Florida Forest Service, and the Four Creeks State Forest Management Plan Advisory Group invited all persons to attend a scheduled hybrid virtual and in-person public hearing and group meeting to review Four Creeks ten Year Mission Plan to be held October 21, 2021, at 10:30 a.m. with a workshop public meeting following on October 21, 2021, at 1:00 p.m.

CONSENT ITEM(S) :

RS211011 - 6:13:44 [Tab E] Minutes from the regular sessions held on July 12 and July 21, 2021; workshop session held on July 19, 2021; and the regular and workshop session held on July 26, 2021. [Tab F] Draft minutes from regular sessions held on August 9 and August 18, 2021;

workshop session held on August 16, 2021; and workshop and regular session held on August 23, 2021. **[Tab G]** Finance Package 2021-23 and associated Resolutions. **[Tab H]** Finance Package 2021-24 and associated Resolutions. **[Tab I]** Final plat for Tributary Phase 1A Unit Six, filed by Three Rivers Developers, LLC., owner; and Clary & Associates, Inc., agent, to divide 57 acres into 168 single-family homesites, zoned Planned Unit Development (PUD) with a Future Land Use Map (FLUM) designation of multi-use. The property is located on the south side of SR200/A1A between Edwards Road and Police Lodge Road, north of the Nassau River. **[Tab J]** Final plat for River Glen Phase 4B, filed by D.R. Horton, Inc. - Jacksonville, owner, and Anthony K. Sharp, agent, to divide 32 acres into 84 single-family homesites zoned Planned Unit Development (PUD) with a FLUM designation of low-density residential (LDR). The property is located on the east side of Edwards Road, south of SR200/A1A. Staff recommends approval. **[Tab K]** Final plat for Kingsley Estates, Jesse and Charene Brown, owners; and Vann Simmons, agent, to create six lots from approximately six acres fronting on Barnwell Road, 1/2 mile north of SR200/A1A. The property is zoned Residential-Single Family - 1 (RS-1) with a Future Land Use of low density. Staff recommends approval. **[Tab L]** Request for a semi-annual funding allocation in the amount of \$1,210.997.50 to the Supervisor of Elections (SOE) instead of the 1/12 monthly allocation that is typically provided to cover expected expenses related to the 2022 election. **[Tab M]** Request from Hilliard Middle-Senior High to hold a parade on October 15, 2021, from approximately 2:00 p.m. to 4:00 p.m. on CR108 between Oxford and Ohio Street.

Motion: Approve Consent Items (Tabs E, F, G, H, I, J, K, L, and M) (See Attachment "A" for Tab G and Attachment "B" for Tab H)

Maker: Commissioner Gray

Second: Commissioner Farmer

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

Absent: Chairman Ford

Follow Up: Planning Department, Finance, OMB, Contract Management, Facilities Maintenance, Clerk Staff, Supervisor of Elections

RS211011 - 6:14:27

Motion: Adjourn as the Board of County Commissioners and convene as the American Beach Water and Sewer District.

Maker: Commissioner Farmer

Second: Commissioner Martin

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

Absent: Chairman Ford

RS211011 - 6:25:54 (Tab N) Approve and authorize the Vice Chairman to sign the State Revolving Fund Loan Applications and associated Resolutions for the construction of the American Beach Water and Sewer District Clean Water [Florida Department of Environmental Protection (FDEP) No. WW45050] - and Drinking Water Project, [FDEP Project No. DW45051].

Discussion: Mr. Pope advised that this is the loan application to be executed to secure the funds necessary to install the water/wastewater in American Beach. In response to a question posed by an audience member, Mr. Mullin clarified that the Board has reviewed and discussed this application numerous times. Delaying the submittal of the application could cause consequences for the entire project.

Public input: Erving Gilyard, Matt Morell, and Vernell Britton came forward to address the unity title, lack of communication, extending deadline, and concern with rezoning regulations.

Annette Myers came forward to request her six lots be combined into one lot. Mr. Gilyard addressed the need for water and sewer at American Beach.

Motion: Approve Tab N as stated above and authorize the Vice Chairman to sign Resolutions 2021-198 and 2021-199 regarding same.

Maker: Commissioner Gray

Second: Commissioner Martin

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

Absent: Chairman Ford

Follow Up: Finance, OMB, County Manager

RS211011 - 6:38:43 (Tab O) Approve and authorize the Vice Chairman to sign the Amended Unity of Title Resolution to revise the "Unity of Title" definition and extend the filing deadline.

Discussion: Mr. Pope reviewed the request.

Public input: Beverly McKenzie, Tony Nelson, and Ms. McCorkle-Buncum discussed whether the unity of title would affect the assessment of other lots, whether in the future if a unity of title property was sold could it be divided into multiple lots, encouraged the County work on keeping the citizens of American Beach informed and requested an extension. Mr. Pope responded to the questions, stating that the unity of title will not affect the assessments. Mr. Mullin also responded that there is a restriction that would not allow the division of lots. He also stated that they could not go beyond November 1, 2021, without jeopardizing the project's financing.

Request: Staff to work with American Beach citizens to ensure that they are well informed.

Motion: Approve Tab O as stated above and authorize the Vice Chairman to sign Resolution 2021-200 regarding same.

Maker: Commissioner Gray

Second: Commissioner Martin

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

Absent: Chairman Ford

Follow Up: County Manager

RS211011 - 6:38:57

Motion: Adjourn as the American Beach Water and Sewer and convene as the Board of County Commissioners.

Maker: Commissioner Gray

Second: Commissioner Martin

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

Absent: Chairman Ford

REGISTER:

The Chairman signed the register for the following warrants: Wire Transfer Nos. 2114030 thru 2114032 dated 9-28-21 for a register total of \$11,270.00; Warrant Nos. 276060 thru

276101 dated 9-28-21 for a register total of \$937,658.82; Warrant No. 276102 dated 9-28-21 for a register total of \$5,177.34; Wire Transfer Nos. 2114188 thru 2114190 dated 9-30-21 for a register total of \$17,328.38; Warrant Nos. 276103 thru 276189 dated 09-30-21 for a register total of \$421,990.88; Warrant Nos. 276190 thru 276206 dated 10-01-21 for a register total of \$2,284,221.09; Warrant Nos. 276207 thru 276257 dated 10-05-21 for a register total of \$58,864.73; Wire Transfer Nos. 2200018 thru 2200019 dated 10-05-21 for a register total of \$87,312.33; Wire Transfer Nos. 2200021 thru 2200025 dated 10-05-21 for a register total of \$3,628,525.61; Warrant No. 276258 dated 10-05-21 for a register total of \$10,000.00; Wire Transfer No. 2114279 dated 10-05-21 for a register total of \$6,080.58; Wire Transfer No. 2114376 dated 10-07-21 for a register total of \$2,460.92; Wire Transfer No. 2114377 dated 10-07-21 for a register total of \$1,468.44; Wire Transfer Nos. 2200058 thru 2200059 dated 10-07-21 for a register total of \$77,729.58; Warrant Nos. 276259 thru 276273 dated 10-06-21 for a register total of \$23,146.64; and, Warrant Nos. 276274 thru 276346 dated 10-08-21 for a register total of \$60,064.23;

NEW BUSINESS:

RS211011 - 6:39:23 (Tab P) Reject the five proposals received in response to NC20-034 for the Construction Engineering Inspection (CEI) of CR108 from Middle Road to US 17. Authorize staff to revise the bid documents and re-advertise the CEI Services after approval from the Florida Department of Transportation (FDOT) is obtained.

Motion: Approve Tab P as stated above.

Maker: Commissioner Martin

Second: Commissioner Gray

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

Absent: Chairman Ford

Follow Up: Engineering Services, Procurement

RS211011 - 6:39:49 (Tab Q) Consider the following: (1) Award Bid No. NC21-002 for Pavement Striping and Marking to TRP Construction Group, LLC.; (2) Approve and authorize the Vice Chairman to sign Contract No. CM3020 with TRP Construction Vice Chairman to sign Contract No. CM3020 with TRP Construction Group, LLC. for Pavement Striping and Marking.

Motion: Approve Tab Q as stated above.
Maker: Commissioner Farmer
Second: Commissioner Martin
Action: Aye: Commissioners Bell, Martin, Gray, and Farmer
Absent: Chairman Ford
Follow Up: Contract Management

RS211011 - 6:40:20 (Tab R) Consider the following: (1) Award Bid No. NC21-006 to Trim All Lawn Service for Judicial Complex Landscape Maintenance; and (2) Approve and authorize the Vice Chairman to sign Contract No. CM2994 with Trim All Lawn Service in the amount of \$53,796.00.

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

Noted: Mr. Mullin advised that abstentions require a reason. Commissioner Gray disclosed that during his campaign for County Commissioner, he placed a campaign sign on Trim All's property. Although this information should be disclosed, Mr. Mullin stated that this reason would not authorize an abstention; therefore, Commissioner Gray could vote.

Motion: Rescind motion for Tab R.
Maker: Commissioner Farmer
Second: Commissioner Martin
Action: Aye: Commissioners Bell, Martin, Gray, and Farmer
Absent: Chairman Ford

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

RS211011 - 6:43:03 (Tab S) Consider the following: (1) Award Bids in response to Bid No. NC21-015 to the following Vendors Brightview Landscape Services, Eagle Lawn Care of NE Florida, and North Florida Lawn Maintenance; (2) Approve and authorize the Vice Chairman to sign the following contracts and associated requisitions: BrightView Landscape Services, CM3057, in the amount of \$334,892.00; Eagle Lawn Care of NE Florida, CM3058, in the amount of \$293,552.91; North Florida Lawn Maintenance, CM3056, in the amount of \$772,174.30.

Motion: Approve Tab S as stated above.
Maker: Commissioner Farmer
Second: Commissioner Gray
Action: Aye: Commissioners Bell, Martin, Gray, and Farmer
Absent: Chairman Ford
Follow Up: Contract Management, OMB, Finance, Facilities Maintenance

RS211011 - 6:44:01 (Tab T) Approve and authorize the Chairman to sign Work Authorization CM2977- WA02 with Preferred Materials, Inc. in the amount of \$693,872.33.

Motion: Approve Tab T as stated above.
Maker: Commissioner Farmer
Second: Commissioner Gray
Action: Aye: Commissioners Bell, Martin, Gray, and Farmer
Absent: Chairman Ford
Follow up: County Manager, OMB, Finance, Road Department

RS211011 - 6:44:18 (Tab U) Approve and authorize the Chairman to sign Contract No. CM3068 Certification Regarding Lobbying with the Office of the State Courts Administrator for the buildout of Courtroom 3 in the Robert M. Foster Justice Center.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve Tab U as stated above.
Maker: Commissioner Farmer
Second: Commissioner Martin
Action: Aye: Commissioners Bell, Martin, Gray, and Farmer
Absent: Chairman Ford
Follow up: Contract Management, OMB, and Finance, Road Department

RS211011 - 6:05:49 (Tab V) Consideration of an Ordinance to correct scrivener's errors in Ordinance 2021-012, which amended Article 37 of the Land Development Code (LDC).

Motion: Continue to October 20, 2021, Tab V as stated above.
Maker: Commissioner Gray
Second: Commissioner Martin
Action: Aye: Commissioners Bell, Martin, Gray, and Farmer
Absent: Chairman Ford

NON-QUASI JUDICIAL PUBLIC HEARING(S)

RS211011 - 6:45:25 (Tab W) Approve amendments to the FY 2020-21 General Fund and American Beach Water and Sewer District Fund budgets and authorize the Vice Chairman to sign the associated Resolutions and budget transfer.

Mr. Mullin read the legislative procedures.

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

Discussion: Megan Diehl, Office of Management and Budget Director, reviewed the request and advised that this was the financial transaction to move funds between the General Fund and the American Beach Water and Sewer District Fund to be eligible for reimbursement from the State Revolving Loan Fund.

No public input.

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

Motion: Approve Tab W as stated above and authorize the Vice Chairman to sign associated Resolutions 2021-201 and 2021-202 and the budget transfers.

Maker: Commissioner Gray
Second: Commissioner Farmer
Action: Aye: Commissioners Bell, Martin, Gray, and Farmer
Absent: Chairman Ford
Follow Up: County Manager, OMB, Finance

RS211011 - 6:45:25 (Tab X) Consider CPA21-005, an Ordinance amending the 2030 Nassau County Comprehensive Plan to add a new Property Rights Element with a statement of property rights, providing for transmittal; providing for severability; and providing an effective date.

Discussion: Holly Coyle, Assistant Planning Director, provided a PowerPoint presentation regarding Florida House Bill 59 effective July 1, 2021, which requires all local governments to consider property rights in local decision-making through the adoption of a property rights element into the Comprehensive Plan.

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

Motion: Approve Tab X as stated above and authorize Vice Chairman to sign Ordinance 2021-21 regarding same.
Maker: Commissioner Farmer
Second: Commissioner Martin
Action: Aye: Commissioners Bell, Martin, Gray, and Farmer
Absent: Chairman Ford
Follow Up: Planning Department, County Attorney

RS211011 - 6:05:49 (Tab Y) Consider an Ordinance amending Chapter 29 of the County Code of Ordinances, Subdivision and Development Review, Section 29-46, Public Uses; providing for recreational standards for new development; providing for design standards for the community, regional, and neighborhood parks; providing for the construction of trails designated as Future Facilities on the County Future Transportation Map Series; providing for severability; providing for codification; and providing an effective date.

Motion: Withdraw Tab Y as stated above.
Maker: Commissioner Gray
Second: Commissioner Martin
Action: Aye: Commissioners Bell, Martin, Gray, and Farmer
Absent: Chairman Ford
Follow Up: Planning Department

RS211011 - 6:05:49 (Tab Z) Consider ORD21-002, an Ordinance amending Chapter 34 of the County Code of Ordinances, Comprehensive Impact Fee Ordinance; amending Section 34-21, Definitions applicable to Park and Recreational Facilities Impact Fees; amending Section 34-22, Legislative Findings applicable to Park and Recreational Facilities Impact Fees; amending Section 34-23, Imposition of Park and Recreational Facilities Impact Fees; amending Section 34-24, Use of Monies; providing for application; providing for severability; providing for codification; and providing an effective date.

Motion: Withdraw Tab Z as stated above.
Maker: Commissioner Gray
Second: Commissioner Martin
Action: Aye: Commissioners Bell, Martin, Gray, and Farmer
Absent: Chairman Ford
Follow Up: Planning Department

RS211011 - 6:45:25 (Tab AA) First Public Hearing on the Second Amendment to the East Nassau Community Planning Area Proposed Transportation Improvements and Mobility Fee Agreement.

Discussion: Heather Encinosa, attorney with Nabors, Giblin, and Nickerson P.A., appeared via "Zoom" to explain that two public hearings must be held prior to amending the agreement. The second public hearing will be held October 25, 2021, at 6:00 p.m. or soon thereafter. She provided an overview of what the second amendment accomplishes and provided updates to the mobility fee schedule for the ENCPA. The next coordinated review is in five years.

No public input.

Motion: Close the floor to public discussion.
Maker: Commissioner Gray
Second: Commissioner Martin

Action: Aye: Commissioners Bell, Martin, Gray, and Farmer
Absent: Chairman Ford

Note: Second public hearing to be held on October 25, 2021, at 6:00 p.m. or as soon thereafter as the matter may be heard.

QUASI-JUDICIAL PUBLIC HEARING(S)

RS211011 - 6:59:14 (Tab AB) Consider FD21-003, the final development plan for Phase 1C, segment three (3) and Phase 1E of the Amelia National PUD; 134 single-family residential units and associated infrastructure on the north and east sides of Amelia Concourse, west of CR107 Old Nassauville Road. Application filed by Amelia National Enterprise LLC, Owner; and Processor, Inc., Agent. District 2.

Mr. Mullin advised that since there was no one in the audience wishing to speak for or against application FD21-003, the quasi-judicial procedures were waived.

Commissioners Ex-parte Communications:

RS211011 - 7:05:55

None.

Waive Presentation:

RS211011 - 7:01:58 Mike Veazey, agent for applicant, came forward to waive their presentation and rely on the staff's comments.

RS211011 - 7:07:03 Documents submitted into the record: Staff report - 3 pages; Approved Plans - 3 pages; and Amelia National Planned Unit Development (PUD) Interim Report date 09-10-21 - 5 pages.

Motion: Accept documents into the record as identified above.

Maker: Commissioner Gray

Second: Commissioner Martin

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

Absent: Chairman Ford

Motion: Open the floor to public discussion.

Maker: Commissioner Gray

Second: Commissioner Farmer

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

Absent: Chairman Ford

The Board recessed at 7:08 p.m. in order for Amy Bell, Administrative Manager, to make copies of requested documents and reconvened at 7:15.

Deputy Clerk swore in staff to provide testimony.

Discussion: Ms. Coyle came forward to provide a PowerPoint presentation regarding the Final Development Plan (FDP) for Phase 1C, Segment 3, and Phase 1E of the Amelia National PUD. The FDP was adopted in 2000 and included the following development rights: 749 single-family residential units; 20,000 square feet of neighborhood commercial uses; an 18-hole golf course and tennis facilities with associated amenities; and 20 timeshare multifamily units. Phase 1C - Segment 3 and Phase 1E is approximately 61.16 acres, including 134 residential units and associated infrastructure. The following conditions are required for construction: open space and landscape buffers, sidewalks, and street lights concurrent with construction and verified by inspection. Ms. Coyle advised that the FDP is consistent with LDC requirements, adopted Preliminary Development Plan (PDP) and PUD conditions, and staff recommends approval.

Public input: James Fainer came forward to express his concerns about overcrowding at the Amelia National clubhouse and swimming pool. Jack Wortham addressed the flooding on his property which adjoins Amelia National.

Mr. Veasey explained that there was no plan for an additional clubhouse. Regarding flooding, he stated that a drainage pipe had been recently replaced which could have been the flooding source. His engineer will research the matter.

Deputy Clerk swore in Robert Companion, County Engineer, to provide testimony.

Mr. Companion stated that he was aware that several property owners in Amelia National who have seen rising water levels behind their homes and the wetland system that runs through that area has been staging higher than usual. He has been working to address this issue and he will contact Mr. Wortham to help find a solution.

Cornell Rudov came forward to ask Mr. Veasey regarding the sizes of homes, number of homes and when construction will begin. Mr. Veasey stated will be starting soon. Mr. Rudov inquired whether the developer could provide advanced notice to surround homeowners when they plan to burn the trees. Mr. Veasey stated that they can notify them when they are burning.

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

Motion: Approve, based on competent, substantial evidence in the record and testimony Tab AB, as stated above
Maker: Commissioner Gray
Second: Commissioner Farmer
Action: Aye: Commissioners Bell, Martin, Gray, and Farmer
Absent: Chairman Ford
Follow Up: Planning Department

RS211011 - 6:05:49 (Tab AC) Consider Rezoning Application R21-003, a rezoning of approximately 216.11 acres located on the north and south sides of Pages Dairy Road, between Tiry Lane and Yulee Hills Road from Open Rural (OR) to Residential Single Family-2 (RS-2). Application filed by David Peyton Page Revocable Trust, David Peyton Page, the Betty Page Family Trust, David Page, Jr. and Kimberly P. Page; and John and Angela McClellan, owners; and Matovian & Company, agent.

Motion: Withdraw Tab AC.
Maker: Commissioner Gray
Second: Commissioner Martin
Action: Aye: Commissioners Bell, Martin, Gray, and Farmer
Absent: Chairman Ford
Follow Up: Planning Department

RS211011 - 6:05:49 (Tab AD) Consider Rezoning application R21-004, a rezoning of approximately 67.32 acres located on the north side of Pages Dairy Road, between Ellis Estates Landing Road and Felmor Road, from Open Rural (OR) to Residential Single Family-2 (RS-2). Application filed by

Norraine A. Edwards Revocable Trust, Norraine A. Edwards, Trustee; Michael D. Edwards and Wendy D. Edwards; David P. Edwards and Oscar V. Edwards Marital Trust, Donald P. Edwards, Trustee; and Matovian & Company, agent.

Motion: Continue to October 25, 2021, at 6:00 p.m., or as soon thereafter as the matter may be heard, Tab AD as stated above.

Maker: Commissioner Gray

Second: Commissioner Martin

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

Absent: Chairman Ford

Follow Up: Planning Department

EXPANSION ITEMS:

RS211011- 7:41:05 Schedule a Joint Workshop with the Board of County Commissioners and the School Board of Nassau County to discuss Census Bureau required decennial redistricting. Staff recommends November 3, 2021, at 6:00 p.m. in Commission Chambers.

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

Maker: Commissioner Farmer

Second: Commissioner Gray

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

Absent: Chairman Ford

Follow Up: County Manager

RS211011 - 7:41:05 Expansion Item #1: Schedule a Joint Workshop with the Board of County Commissioners and the School Board of Nassau County to discuss Census Bureau required decennial redistricting. Staff recommends November 3, 2021, at 6:00 p.m. in Commission Chambers.

Discussion: Mr. Pope reviewed the request.

Motion: Approve expansion Item 1 as stated above.

Maker: Commissioner Farmer

Second: Commissioner Gray

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

Absent: Chairman Ford

Follow Up: County Manager

DISCUSSION ITEMS:

RS211011 - 7:42:08 Commissioner Martin's Business:

- Completed his Florida Association of County's (FAC) Advanced County Commissioner course. He congratulated the County Manager and staff for Nassau County ranking high in numerous categories in planning and vision at this seminar.
- Inquired when concerns related to lawn maintenance and grass height would be placed on the agenda.

RS211011 - 7:45:28 Commissioner Gray's Business:

- Thanked the volunteers from Barnabas for attending the meeting tonight and accepting the Breast Cancer resolution.

RS211011 - 7:46:19 Commissioner Farmer's Business:

- Congratulated Starting Point Behavior Healthcare for receiving a substantial grant for opening facilities on the Westside of the County and commended Barnabas for being an outstanding non-profit.
- Thanked Callahan Soccer Club for hosting Coaches Soccer game.
- Reminded everyone of the Peanut Butter Fundraiser put on by UFI. Peanut butter donations are accepted at the multi-purpose building in Calllahan.

RS211011 - 7:48:36 Commissioner Bell's Business:

- Appreciated Barnabas for raising awareness on breast cancer.
- Encouraged everyone to thank a first responder.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 7:49 p.m.

Aaron C. Bell, Vice Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

ATTACHMENT "A"

Finance Package 2021-23

Budget Transfer(s)

1. Budget transfer in Water and Sewer Fund in the amount of \$82,231.00 to fund a prior year commitment.

Resolutions:

1. Resolution 2021-193, regarding budget amendment in the Water and Sewer Fund in the amount of \$210,353.00 for cash forward from a prior year.
2. Resolution 2021-194, regarding budget amendment in the Municipal Services Fund in the amount of \$815.00 for N donations received by Nassau County Animal Services.

Deletion(s) of Inventory:

Supervisor Of Elections, 06715, Macbook Pro 13.3/2x2g,
Serial No. MACNTW80384P5AIN.
Supervisor Of Elections, 05506, Canon IRC 3380i, Serial No.
kuw66495.
Supervisor Of Elections, 05805, PRINTER XEROX PHASER
5500DT, Serial No. RET580588.
Supervisor Of Elections, 06137, Canon IR20221 Copier,
Serial No. MXD04410.
Supervisor Of Elections, 06467, HASLER PRINTER #HJ830,
Serial No. HASLR61205085026.
Supervisor Of Elections, 06920, HP Laserjet Printer
M3035XS, Serial No. CNQCB87384.
Supervisor Of Elections, 08413, Canon DR-M140 40PPM, Serial
No. FT305695.
Supervisor Of Elections, 08348, Canon DR-M140 40 PPM (Not
In use), Serial No. 21FT319271.
Supervisor Of Elections, 08349, Canon DR-M140 40PPM, Serial
No. 21FT319278.
Supervisor Of Elections, 09883, CANON IMAGE PROGRAF IPF 700
PR, Serial No. CANONADA03901.

ATTACHMENT "B"

Finance Package 2021-24

Resolutions:

1. Resolution 2021-195, regarding budget amendment in the Municipal Services Fund in the amount of \$1,000.00 for donations received by Fire/Rescue.
2. Resolution 2021-196, regarding budget amendment in the Municipal Services Fund in the amount of \$817.00 for donations received by Nassau County Animal Service.
3. Resolution 2021-197, regarding budget amendment in the General Fund in the amount of \$25.00 for donations received by the Nassau County Library.

Deletion(s) of Inventory:

Human Resources, 8487, Dell Optiplex 7020 Computer, Serial No. 42CXB62.
Human Resources, 8488, Dell Optiplex 7020 Computer, Serial No. 416ZP52.
Records Storage, 6751, 2011 AccessPoints with External AN, Serial No. FTX1532EA7E.
Records Storage, 6752, 2011 AccessPoints with External A, Serial No. FTX1532EA7J.
Records Storage, 2772, 2004 Desk.
Nassau County Property Appraiser Office, 07603, Projector-INFOCUS 400 LM, Serial No. NFOCBPUA41300454.
County Manager, 7414, Canon Duplex Color Image Reader Unit-1E, Serial No. JME05372.
Nassau County Property Appraiser Office, 06231, Network Camera AXIS 215 PTZ, Serial No. 00408C939DCE.