

**Nassau County Board of County Commissioners
Regular Session, February 28, 2022, 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 Aaron C. Bell, Commissioners John F. Martin, Thomas R. Ford, Jeff Gray, and Klynt A. Farmer.

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

Staff Present: Heather Nazworth and Melissa Lucey, Deputy Clerk; and Cassandra Browning, Recording Secretary.

Official Agenda Summary:

Audience Input:

RS220228 - 6:01:55 Provide input for **(Tab A)** Non-Agenda Items and **(Tab B)** Agenda Items.

Public input: James Taylor came forward and stated that the William Burgess Extension should end at US 17. He requested that Yulee High School students be granted the ability to name the road from US 17 to Miner Road.

Pamela McCorkle-Buncum came forward to discuss Tab U regarding the request to the Board of County Commissioners from the American Beach Property Owners Association and Road Safety and Beach Preservation Committee to limit beach driving and parking access at Lewis Street.

Paul Haze came forward to speak in opposition to the Final Development Plan (FDP) for Parcel D-1 of the Summer Beach Planned Unit Development (PUD)/Development of Regional Impact (DRI). He expressed concerns about traffic, zoning changes, and emergency evacuations impacts from Amelia Island.

CONSENT ITEMS:

RS220228 - 6:08:14 Approve the following: **(Tab C)** Final Plat for East Nassau - Wildlight Preliminary Development Plan (PDP) 3/Pod 4 North, filed by Wildlight, LLC., owner, to plat 344-acres for the development of rental apartments, rental homes, a county park, and extensive wetlands. The property is zoned PD-ENCPA with a future land use of Multi-Use ENCPA and is located within the Wildlight Employment Center land-use category. **(Tab D)** Finance Package 2022-05 and associated Resolution **(Tab E)** Use of the NewsLeader for advertising unpaid property taxes. **(Tab F)** Resolution of the Board of County Commissioners of Nassau County, Florida, honoring Gregory Foote on his retirement after twenty-six years of service to the County.

Motion: Approve Tabs C, D, E, and F. (See Attachment "A" for Tab D).

Maker: Commissioner Gray

Second: Commissioner Farmer

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

REGISTER:

The Chairman signed the register for the following warrants: Warrant Nos. 279253 thru 279254 dated 2/15/22 for a register total of \$1,941.76; Warrant Nos. 279369 thru 279404 dated 2/15/22 for a register total of \$186,569.66; Wire Transfer Nos. 2203340 dated 02/15/22 for a register total of \$56,022.00; Wire Transfer Nos. 2203341 thru 2203342 dated 02/15/22 for a register total of \$4,867.11; Wire Transfer Nos. 2203343 dated 02/15/22 for a register total of \$787,700.56; Warrant Nos. 279446 thru 279551 dated 2/18/22 for a register total of \$1,208,122.62; Wire Transfer Nos. 2203496 thru 2203501 dated 02/18/22 for a register total of \$722.03; Wire Transfer Nos. 2203502 thru 2203503 dated 02/18/22 for a register total of \$44,070.93; Wire Transfer Nos. 2203504 dated 02/18/22 for a register total of \$5,416.66; Warrant Nos. 279552 thru 279604 dated 2/23/22 for a register total of \$1,115,622.57; Wire Transfer Nos. 2203570 dated 02/23/22 for a register total of \$167.01; Wire Transfer Nos. 2203714 dated 02/2/22 for a register total of \$42,815.81; and Warrant Nos. 279605 thru 279694 dated 2/25/22 for a register total of \$2,179,155.45.

RS220228 - 6:08:49

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

Maker: Commissioner Farmer

Second: Commissioner Ford

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

RS220228 - 6:09:04 (Tab H) Approve and authorize the Chairman to sign the Florida Department of Environmental Protection (FDEP) Drinking Water State Revolving Fund Construction Agreement (FDEP Project No. DW450511), Contract No. CM3147.

Motion: Approve Tab H as stated above.

Maker: Commissioner Farmer

Second: Commissioner Martin

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

RS220228 - 6:09:24 (Tab I) Approve and authorize the Chairman to sign the Florida Department of Environmental Protection (FDEP) Clean Water State Revolving Fund Construction Agreement (FDEP Project No. WW450501), Contract No. CM3148.

Motion: Approve Tab I as stated above.

Maker: Commissioner Martin

Second: Commissioner Gray

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

RS220228 - 6:09:41

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

Maker: Commissioner Martin

Second: Commissioner Farmer

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

NEW BUSINESS:

RS220228 - 6:09:56 (Tab J) Approve and authorize the Chairman to sign a Resolution supporting the EMS County Grant application and associated EMS County grant application.

Motion: Approve Tab J as stated above and authorize the Chairman to sign Resolution No. 2022-15

Maker: Commissioner Farmer

Second: Commissioner Ford

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

RS220228 - 6:10:25 (Tab K) Approve and authorize the change order no. 1 to GAI Consultants, Contract No. CM2785, in the amount of \$159,130.00 for additional design work of a roundabout at Teresa Road, median and landscaping, pond permitting, and additional survey work and legal description at Teresa Road.

Discussion: Robert Companion, County Engineer, came forward and reviewed the request.

Motion: Approve Tab K as stated above.

Maker: Commissioner Farmer

Second: Commissioner Martin

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

RS220228 - 6:11:14 (Tab L) Approve purchase of Parcel ID#42-2N-0000-0002-0110 from Cor Leonis, LLC., in the amount of \$109,000.00, plus \$23,933.75 fees and \$7,066.25 appraisal fees totaling \$140,000.00, and authorize the County Attorney to proceed with closing.

Motion: Continue to March 14, 2022, to consider Tab L as stated above.

Maker: Commissioner Martin

Second: Commissioner Gray

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

RS220228 - 6:12:08 (Tab M) Consider re-appointment of Cathy DeCou as an at-large member of the Conditional Use and Variance Board for a three-year term extending to February 1, 2025, and re-appointment of Barb Kent as the District 1

member of the Conditional Use and Variance Board for a three-year term extending to April 1, 2025.

Motion: Approve re-appointments of Cathy De-Cou as an at-large member of the Conditional Use and Variance Board for a term extending to February 1, 2025; and Barb Kent as the District 1 member of the Conditional Use and Variance Board for a term extending to December 31, 2024.

Maker: Commissioner Ford

Second: Commissioner Martin

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

RS220228 - 6:14:36 (Tab N) Consider re-appointment of Nassau County - Amelia Island Tree Commissioner members: Lynda Bell, Karen Klima, Steven Sherman, and David Jensen.

Motion: Approve Tab N as stated above.

Maker: Commissioner Farmer

Second: Commissioner Gray

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

RS220228 - 6:14:54 (Tab O) Approve and authorize the Chairman to sign the Solid Waste Haulers Permit Application for Waste Management Inc. of Florida.

Motion: Approve Tab O as stated above.

Maker: Commissioner Ford

Second: Commissioner Farmer

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

RS220228 - 6:15:09 (Tab P) Approve and authorize the Chairman to sign the Solid Waste Haulers Permit Application for JDog Junk Removal.

Motion: Approve Tab P as stated above.

Maker: Commissioner Ford

Second: Commissioner Farmer

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

RS220228 - 6:15:23 (Tab Q) Consider the following: (1) Award ITB21-006 to BrightView Landscaping Services, Inc., for Judicial Complex mowing; and (2) Approve and authorize

the Chairman to sign Contract No. CM3098 for the Judicial Landscape Maintenance Contract.

Motion: Approve Tab Q as stated above.
Maker: Commissioner Martin
Second: Commissioner Ford
Action: Aye: Commissioners Bell, Martin, Ford, Farmer, and Gray

RS220228 - 6:15:50 (Tab R) Approve and authorize the Chairman to sign Contract No. CM2977-WA03 with Preferred Materials, Inc., in the amount of \$3,161,503.94 for level and overlay services.

Discussion: Mr. Pope reviewed the request.

Motion: Approve Tab R as stated above.
Maker: Commissioner Gray
Second: Commissioner Farmer
Action: Aye: Commissioners Bell, Martin, Ford, Farmer, and Gray

RS220228 - 6:17:30 (Tab S) Approve and authorize the Chairman to sign an easement with Florida Power and Light for the Miner Road Extension Office for Parcel ID#0000-0001-0280.

Motion: Approve Tab S as stated above.
Maker: Commissioner Farmer
Second: Commissioner Ford
Action: Aye: Commissioners Bell, Martin, Ford, Farmer, and Gray

RS220228 - 6:17:47 (Tab T) Approve the Release of Retainage to Cogburn Bros., Inc., in the amount of \$13,478.31 for the completion of the NAU Generator Replacement, Contract CM2978.

Motion: Approve Tab T as stated above.
Maker: Commissioner Farmer
Second: Commissioner Martin
Action: Aye: Commissioners Bell, Martin, Ford, Farmer, and Gray

RS220228 - 6:18:11 (Tab U) Consider the request from the American Beach Property Owners Association and Road Safety and Beach Preservation Committee to limit beach driving and

parking access at the Lewis Street access to 40 vehicles and allow no overflow parking on Burney, Lewis, Julia, or any neighborhood side streets from March 4, 2022, at 7:00 a.m. until March 6, 2022, at 9:00 p.m.

Discussion: Ms. May advised that the only authority for the County to close or restrict the beach is reserved for severe weather and life conditions, which would include the entire portions of the beach in these instances. She stated that there are no provisions in the County's Ordinance that allow the Board of County Commissioners to temporarily close or restrict one particular access point; however, overflow parking would be addressed. Mr. Pope advised that "no parking" signs would be placed on all neighborhood streets, and the County would make necessary accommodations to ensure that it took place. Ms. May advised that no action would be warranted based on the County Commissioners' inability to close or restrict a particular access point to the beach.

RS220228 - 6:21:07 (Tab V) Authorize staff to seek resumes for individuals wishing to serve as an alternate on the Value Adjustment Board (VAB).

Motion: Approve Tab V as stated above.
Maker: Commissioner Farmer
Second: Commissioner Ford
Action: Aye: Commissioners Bell, Martin, Ford, Farmer, and Gray

RS220228 - 6:21:25 (Tab W) Approve and authorize the Chairman to sign the three-year agreement with Comcast to upgrade the public internet access network, and approve the purchase for \$88,560.00

Motion: Approve Tab W as stated above.
Maker: Commissioner Farmer
Second: Commissioner Ford
Action: Aye: Commissioners Bell, Martin, Ford, Farmer, and Gray

RS220228 - 6:22:05 (Tab X) Approve and authorize the Chairman to sign a requisition in the amount of \$67,570.00 and associated purchase quotations for the purchase of computers and software for children from AWE Acquisition, Inc., using the State of Florida Library Services American Rescue Plan Act (ARPA) Grant funds.

Motion: Approve Tab X as stated above.
Maker: Commissioner Farmer
Second: Commissioner Ford
Action: Aye: Commissioners Bell, Martin, Ford, Farmer and Gray

RS220228 - 6:22:30 (Tab Y) Consider the following: (1) Request consideration and approval to award ACME Barricades the Construction No. CM3150, for signs and pavement marking upgrades along with various areas of CR121, South 14th Street, Chester Road, Sadler Road, and Amelia Concourse (Bid No. NC21-014), for the total bid amount of \$658,017.60 and authorize the Chairman to execute the agreement; and (2) Authorize the County Engineer to issue the Notice to Proceed (NTP).

Discussion: Mr. Companion reviewed the request.

Motion: Approve Tab Y as stated above.
Maker: Commissioner Gray
Second: Commissioner Farmer
Action: Aye: Commissioners Bell, Martin, Ford, Farmer and Gray

NON-QUASI JUDICIAL PUBLIC HEARING(S)

RS220228 - 6:23:44 (Tab Z) Consider for transmittal to state agencies for review, CPA21-004, an amendment to the Future Land Use Map (FLUM) of approximately 97-67-acres, located on the south side of Lem Turner Road, between Bell Lane and Turning Leaf Drive, from Agriculture (AGR) to Low-Density Residential (LDR). Application filed by Ken Greene Contractor, LLC., owner; and Curtis Hart, Hart Resources, LLC., agent.

Ms. May read the legislative procedures.

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

Discussion: Thad Crowe, Planning Director, came forward and reviewed the request. Commissioner Farmer commented that he

received an email from Daniel and Debra Jones addressing their concerns about emergency vehicle access.

Public input: Curtis Hart, agent, came forward and reviewed the application. He addressed the emergency entrance would be gated and locked for emergency personnel.

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

Motion: Approve Tab Z as stated above.
Maker: Commissioner Farmer
Second: Commissioner Ford
Action: Aye: Commissioners Bell, Martin, Ford, Farmer and Gray

QUASI-JUDICIAL PUBLIC HEARING(S)

RS220228 - 6:40:00 Ms. May read the Quasi-Judicial procedures applicable to Tabs AA and AB.

RS220228 - 6:46:28 (Tab AA) Consider Rezoning Application R21-001, the rezoning of approximately 1.41-acres, located on the south side of Saddler Road, between Will Hardee Road and Ryan Road from Residential Single Family 2 (RS-2) to Commercial General (CG). Application files by Intact Construction Management Group, owner.

Commissioners Ex-parte Communications:

RS220228 - 6:46:50 All Commissioners disclosed that they received emails. Commissioner Ford disclosed that he received phone calls that are available for public record.

RS220228 - 6:49:57 Documents submitted into the record: Staff report - 5 pages; Draft Ordinance - 4 pages; Application - 14 pages; and public comments received between January 18, 2022, thru February 14, 2022 - 11 pages; Email from Daniel and Debra Jones in opposition received on February 28, 2022 - 2 pages.

Motion: Accept documents into the record as presented above.
Maker: Commissioner Ford
Second: Commissioner Martin

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

Motion: Open the floor to public discussion for Tab AA.

Maker: Commissioner Ford

Second: Commissioner Farmer

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

Deputy Clerk swore in Mr. Crowe to provide testimony.

Discussion: Mr. Crowe reviewed the request.

Applicant's Presentation: Ben Buchanan, applicant, came forward and was sworn in to provide testimony. He indicated that the purpose of this request is for clarification of the land use to assist with pursuing the future development of the property.

Motion: Close the floor to public discussion.

Maker: Commissioner Gray

Second: Commissioner Ford

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

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

Maker: Commissioner Martin

Second: Commissioner Ford

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

RS220228 - 6:59:41 (Tab AB) Consider FD21-001, the Final Development Plan (FDP) for Parcel D-1 of the Summer Beach Planned Unit Development (PUD)/Development of Regional Impact (DRI); allowing a maximum of 15 residential units and 4,500 square feet of neighborhood commercial. Application files by J.H. Cobb Properties, Inc., owner; and Tim Ritch, Forum Capital Partners, agent.

Commissioners Ex-parte Communications:

RS220228 - 7:00:03 Commissioners Farmer, Ford, Martin, and Bell disclosed that they received a phone call from Bruce Jasinsky. Commissioners Ford, Martin, Gray, and Bell communicated that they met with the County Attorney and County Manager's Office regarding this application. Chairman Bell acknowledged that he received multiple phone

calls. All Commissioners disclosed that they received numerous emails available on their County devices.

RS220228 - 7:03:03 Documents submitted into the record: Staff report - 8 pages; Proposed Summer Beach Parcel Final Development Plan (FDP) - 14 pages; Monitoring Report for Summer Beach Planned Unit Development Parcel D-1 (Interim) - 6 pages; public comments received between January 15, 2022 thru February 15, 2022 - 118 pages; email representing the Board of Directors of Ocean Village Community Association, Board of Directors of Sea Chase Condominium Association, Board of Directors of American Beach, and three Amelia Island neighborhoods total 309 separate residences dated February 24, 2022 - 5 pages; email from Suzanne Doggett dated February 24, 2022 - 5 pages; email from Frank and Louise Marone dated February 28, 2022 - 3 pages; Email from William G. Hayes dated February 28, 2022 - 2 pages; Email from Pat Martocci dated February 28, 2022 - 1 page; Email from Linda Pistell dated February 28, 2022 - 2 pages; Email from Eileen Cole dated February 28, 2022 - 1 page; Email from Joe Collins dated February 28, 2022 - 1 page; Email from Chip Ross dated February 28, 2022 - 2 pages; Email from Ed Stanly dated February 28, 2022 - 1 page; Email from Ed and Sandy Sprout dated February 28, 2022 - 2 pages; Email from Harold and Kirsten Snyder dated February 28, 2022 - 2 pages; Email from Warren Stroughton dated February 28, 2022 - 1 page. Email from Jefry Bohn dated February 28, 2022 - 1 page; Email from Janine Varney dated February 28, 2022 - 1 page; Email from Denise Ventura dated February 28, 2022 - 2 pages; Email from Jean Worley dated February 28, 2022 - 2 pages; Email from Sandy Kerry dated February 28, 2022 - 2 pages; Email from Marilyn Green dated February 28, 2022 - 2 pages; and Email from Sandra Kerry dated February 28, 2022 - 4 pages.

Motion: Accept documents into the record as presented above.
Maker: Commissioner Martin
Second: Commissioner Ford
Action: Aye: Commissioners Ford, Martin, Bell, Gray, and Farmer

Motion: Open the floor to public discussion for Tab AA.
Maker: Commissioner Martin
Second: Commissioner Gray

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

Discussion: Mr. Crowe reviewed the request. Mr. Companion came forward and was sworn in to provide testimony. He provided a brief overview of the traffic Level of Service (LOS) and Engineering Traffic Study located at First Coast Highway and Julia Street. He noted that the FDP was submitted after the traffic study was conducted, and a round-a-bout was recommended to be added to the Capital Improvements Plan (CIP).

Applicant's Presentation: T.R. Hainline, P.A., an attorney with Rogers Towers, came forward and was sworn in to provide testimony. He advised that staff and the Development Review Committee (DRC) confirmed that the proposed FDP meets and exceeds the Land Development Code (LDC) standards. He mentioned that the County adopted the Summer Beach DRI in 1984 and provided a brief overview of the requirements listed in the DRI/PUD. Mr. Hainline briefly addressed concerns regarding traffic, trees, and two existing easements. He emphasized that this request for the FDP which is similar to a review of a plat with the condition of complying with the conditions set by staff and the DRC.

Public input: The following citizens were sworn in and came forward to speak in opposition: John Rasmussen, John Haag, Marilynn Green, John Green, Suzanne Doggett, Thomas Polito, Pam McCorkle-Buncum, and Dan Hersheson. The citizens expressed their concerns regarding traffic, wetland and tree impacts, flooding, FDP for Parcel D-1, bicycle and pedestrian safety, and installing a round-a-bout.

Denise Ventura appeared via "Zoom" and expressed concerns regarding impacts on trees and traffic, retention ponds, and wetlands.

Noted: The Board recessed at 8:15 p.m. and reconvened at 8:24 p.m.

Public input: The following citizens were sworn in and came forward to speak in opposition: Debbie Ladson, Joyce Jefferson, Tom Oden, Clyde Gazzelle, William Doggett, Lynn Pannone, and Sandra Kerry. The citizens expressed their concerns regarding the tree canopy, historic district

preservation, traffic impacts, safety and study, bicycle and pedestrian safety, and development growth.

Mr. Hainline came forward to provide a rebuttal. He advised that the FDP had been reviewed 14 times by staff and exceeded County's standards on lot coverages, height, and tree preservation. He pointed out that the traffic study indicated that the level of service and the intersection were listed as acceptable in the Comprehensive Plan.

Discussion: Commissioner Martin inquired about the estimated timeframe to install a round-a-bout and if it could be approved to be placed on the Capital Improvement Plan (CIP). Mr. Pope advised that the estimated cost would be roughly \$3.8 million to build the round-a-bout and could take up to 24 months for completion. He recommended looking at the American Rescue Plan Act (ARPA) for possible funding.

Mr. Hainline came forward to respond to the Board's inquiry regarding wetlands. Their Civil Engineer advised that two small areas would be considered jurisdictional wetlands; however, those wetlands can be permitted for development through the St. Johns River Water Management District (SJRWMD). Emily Pierce, P.A., an attorney with Rogers Towers, came forward and was sworn in to provide testimony. She addressed the 25-foot wide drainage easement neighboring the property, noting that it would be piped to prevent flooding to the property. Mr. Companion stated that according to the mapping of the swells, he agreed with the developer's Civil Engineer regarding the wetlands having no adverse impact on American Beach.

Ms. May advised that tonight's proceedings must address the legal requirements of the Quasi-Judicial hearing proceedings. She explained that the only criteria being considered tonight are the adopted Resolution No. 2007-105 and Sections 15.01, 25, and 37.02 of the LDC, which are addressed in the staff report, which finds that all criteria had been met. Ms. May emphasized that large numbers of individuals for or against a particular item do not constitute competent substantial evidence. She pointed out that this property does not exist within the historic district.

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

Discussion: Chairman Bell noted that he is familiar with the property and would like to make a specific motion after the Board's deliberation. Commissioner Farmer inquired if this property was a candidate for the Conservation Land Acquisition and Management (CLAM) program. Mr. Pope advised that no funding is allocated towards the CLAM program and would be brought forward as a referendum in November 2022. Commissioner Gray voiced his concerns that denying the request could put Nassau County into costly litigation. Ms. May reiterated that this request is similar to the approval of a plat. She noted that development rights have already been granted and meet the Tree Canopy and LDC criteria. Chairman Bell requested a motion to deny the application; however, no other Commissioners made the motion. Commissioner Martin recommended that the Chairman step down from the duties of Chairman to make the motion.

Due to Chairman Bell's request to make the motion, Vice Chairman Gray assumed the duties of Chairman.

Motion: Deny, based upon competent substantial evidence in the record, Tab AB as stated above.
Maker: Commissioner Bell
Action: Died due to lack of a second.

Due to the motion failing, Chairman Bell reassumed the duties of Chairman.

Motion: Approve, based upon competent substantial evidence in the record, Tab AB as stated above.
Maker: Commissioner Martin
Second: Commissioner Ford
Action: Aye: Commissioners Ford, Martin, Gray, and Farmer
Nay: Commissioner Bell

COUNTY ATTORNEY'S BUSINESS:

RS220228 - 9:15:44 (Tab AC) Authorize the Chairman to execute the memorandum of agreement between the Florida Department of Veterans' Affairs and Nassau County, Florida, on behalf of the County Veterans' Service Officer.

Discussion: Ms. May reviewed the request.

Motion: Approve Tab AC as stated above.

Maker: Commissioner Martin

Second: Commissioner Gray

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

INFORMATIONAL ITEM(S):

RS220228 - 9:17:49 (Tab AD) Board of County Commissioners Newsletter for January 2022.

DISCUSSION ITEMS:

RS220228 - 9:17:55 All the Commissioners thanked County Staff for their hard work.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 9:25 p.m.

Approved on: September 26, 2022

Jeff Gray, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

ATTACHMENT "A"

Finance Package 2025-5

Resolution(s):

1. Resolution 2022-15, regarding budget amendment in the Municipal Service Fund in the amount of \$3,000.00 for donations received by Nassau County Fire Rescue.

Other Items:

Approve signing authority for Christopher Lacambra, Office of Management and Budget, up to \$100,000.00 in all funds.

Approve signing authority for Daniel Fanger, Office of Management and Budget, up to \$100,000.00 in all funds.

Approve Tonya Wood, Tech Services, up to \$1,000.00 in the General Fund Account Nos. 01252525 and 01132516; and up to \$1,000.00 in the F.S. Special Revenue Account No. 49255525.