

**Nassau County Board of County Commissioners
Regular Session, March 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 Thomas R. Ford, John F. Martin, Jeff Gray, and Klynt A. Farmer.

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

Staff Present: Heather Nazworth, Deputy Clerk; and Gwen Osborne, Recording Secretary.

Official Agenda Summary:

Audience Input:

RS220328 - 6:00:55 (Tab A) Non-Agenda Items and (Tab B) Agenda Items. None.

RESOLUTION (S) :

RS220328 - 6:01:26 (Tab C) Consider a Resolution of the Board of County Commissioners of Nassau County, Florida, declaring the month of April 2022 as Sexual Assault Awareness Month.

Motion: Approve Tab C as stated above and authorization for the Chairman to sign Resolution 2022-026 regarding the same.

Maker: Commissioner Gray

Second: Commissioner Martin

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

RS220328 - 6:10:29 (Tab D) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming April 2022 as Water Conservation Month.

Motion: Approve Tab D as stated above and authorization for the Chairman to sign Resolution 2022-025 regarding the same.

Maker: Commissioner Farmer
Second: Commissioner Ford
Action: Aye: Commissioners Ford, Martin, Gray, Bell and Farmer

RS220328 - 6:14:14 (Tab E) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming the month of April 2022 as Flood Awareness Month.

Motion: Approve Tab E as stated above and authorization for the Chairman to sign Resolution 2022-024 regarding the same.

Maker: Commissioner Farmer
Second: Commissioner Martin
Action: Aye: Commissioners Ford, Martin, Gray, Bell and Farmer

PRESENTATION(S) :

RS220328 - 6:18:51 (Tab F) Presentation of 2021 Fiscal Year Audit for Nassau County, Florida by Ryan Tucker, Purvis Gray.

Discussion: John A. Crawford, Ex-Officio Clerk, came forward to express his appreciation toward staff and constitutional officers for their assistance during the audit process. Mr. Tucker reviewed the Annual Financial Statement and Independent Auditor's Report for the fiscal year ending September 30, 2021.

Motion: Accept the results of the Audit as stated above.

Maker: Commissioner Martin
Second: Commissioner Ford
Action: Aye: Commissioners Ford, Martin, Gray, Bell and Farmer

CONSENT ITEM(S) : Approve the following: **(Tab H)** Authorize the use of \$3000.00 from the Crime Prevention Trust Fund to donate \$1000.00 each to West Nassau High School, Yulee High School, and Hilliard Middle-Senior High School to assist in transportation to "Grad Night" in Orlando. **(Tab I)** Authorize the use of \$25,000.00 from the Law Enforcement Trust Fund to donate to Concerns of Police Survivors (C.O.P.S) for training, assistance, and support provided to the survivors of officers killed in the line of duty. **(Tab J)** Execute Estoppel Certificate of Board of County Commissioners of Nassau County, Florida.

Motion: Approve Tabs H, I, and J.
Maker: Commissioner Ford
Second: Commissioner Martin
Action: Aye: Commissioners Ford, Martin, Gray, Bell and Farmer

Noted: Commissioner Gray requested that Tab G be removed from the Consent Items and considered separate.

RS220328 - 6:29:59 (Tab G) Consider the request from the Northeast Florida Advocates for Autism and Related Disabilities, Inc., to drive golf carts on various roads in Pirates Woods and the Chester Road and Blackrock Road areas on Saturday, April 2, 2022, for the Annual Katelyn's Ride for Autism and Golf Cart Poker Run.

Discussion: Brooke Gray, Social Media Specialist for Katelyn's Ride for Autism, came forward and provided a brief overview of the Annual Katelyn's Ride for Autism and Golf Cart Poker Run.

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

REGISTER:

The Chairman signed the register for the following warrants: Wire Transfer Nos. 2204082 dated 03/11/22 for a register total of \$48,184.35; Wire Transfer Nos. 2204083 thru 2204087 dated 03/11/22 for a register total of \$518.16; Wire Transfer Nos. 2204088 thru 2204107 dated 03/11/22 for a register total of \$762,657.99; Warrant Nos. 280056 thru 280058 dated 3/15/22 for a register total of \$1,504,110.00; Wire Transfer Nos. 2204350 dated 03/18/22 for a register total of \$116.71; Wire Transfer Nos. 2204351 dated 03/18/22 for a register total of \$38,472.64; Wire Transfer Nos. 2204352 dated 03/18/22 for a register total of \$143,860.50; Warrant Nos. 280059 thru 280172 dated 3/18/22 for a register total of \$436,845.48; Warrant Nos. 280173 thru 280227 dated 3/22/22 for a register total of \$142,147.14; Wire Transfer Nos. 2204435 thru 2204437 dated 03/22/22 for a register total of \$22,403.90; and Warrant

Nos. 280228 thru 280323 dated 3/25/22 for a register total of \$684,520.05.

RS220328 - 6:35:13

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

Maker: Commissioner Farmer

Second: Commissioner Ford

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

RS220328 - 6:35:31 (Tab K) Approve and authorize the Chairman to sign Contract No. CM1852-TO42 in the amount of \$141,950.00 for Year-1 Physical Monitoring of Engineered Beach Nourishment Project; 2021 Renourishment: South Amelia Island Shore Stabilization Project.

Motion: Approve Tab K as stated above.

Maker: Commissioner Gray

Second: Commissioner Farmer

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

RS220328 - 6:35:57

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

Maker: Commissioner Martin

Second: Commissioner Gray

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

NEW BUSINESS:

RS220328 - 6:36:11 (Tab L) Reject the three proposals (NC21-022) received for the construction improvements on CR108 from Middle Road to US 17. Authorize staff to re-advertise the bid for the construction of this project.

Motion: Approve Tab L as stated above.

Maker: Commissioner Gray

Second: Commissioner Farmer

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

RS220328 - 6:36:41 (Tab M) Approve and authorize Chairman to sign Change Order #2 to GAI Contract for William Burgess

Boulevard Extension (CM2785-A1) in the amount of \$50,915.00 for additional design work of the JEA Forcemain to be paid for by JEA in accordance with the MOU agreement.

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

RS220328 - 6:37:09 (Tab N) Staff recommends that the Board of County Commissioners authorize the Chairman to sign a Resolution establishing a 50 miles per hour (MPH) speed limit on Crawford Road. Staff recommends the posting of the new speed limit following the installation of the planned improvements to the "stop ahead" signs and "stop" signs along Crawford Road and CR2 at the intersection with CR121.

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

Motion: Approve Tab N as stated above and authorization for the Chairman to sign Resolution 2022-027 regarding the same.
Maker: Commissioner Martin
Second: Commissioner Farmer
Action: Aye: Commissioners Ford, Martin, Gray, Bell and Farmer

RS220328 - 6:40:54 (Tab O) Consider the following: 1) Find the County followed proper procurement according to County policies as the sole bidder was due to costs and staffing issues among other potential bidders; 2) Award Invitation to Bid (ITB) NC21-045 for the Nassau County Detention Center Water Valve Installation and Re-pipe to J. C. Stanford and Son, Inc. in the amount of \$97,455.96; 3) Approve and authorize the Chairman to sign Contract No. CM3142 with J. C. Stanford & Son, Inc., for the Nassau County Detention Center Water Valve Installation and Re-pipe.

Motion: Approve Tab O as stated above.
Maker: Commissioner Martin
Second: Commissioner Farmer

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

RS220328 - 6:41:45 (Tab P) Approve and authorize the Chairman to sign a budget transfer from Reserves for Contingencies to Professional Services in the amount of \$150,000.00 to fund Contract No. CM3108 with EDSA, Inc., for the Beach Front Branding Harmonization and Visitor Experience Enhancement initiative.

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

RS220328 - 6:42:13 (Tab Q) Approve the Final Release of Retainage for the Nassau Amelia Utilities (NAU) Filter Refurbishment Project with MKI Services, Inc., Contract No. CM3000, in the amount of \$23,889.75.

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

RS220328 - 6:42:36 (Tab R) Approve and authorize the Chairman to sign Contract No. CM2991, with Government Services Group, Inc. in the amount of \$350,000.00 for Federal Emergency Management Agency (FEMA)/Stafford Act reimbursement.

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

RS220328 - 6:42:58 (Tab S) Approve and authorize the Chairman to sign a Resolution appointing members to the Nassau County Amelia Island Tree Commission.

Motion: Approve Tab S as stated above and authorization for the Chairman to sign Resolution 2022-028 regarding the same.
Maker: Commissioner Gray
Second: Commissioner Farmer
Action: Aye: Commissioners Ford, Martin, Gray, Bell and Farmer

QUASI-JUDICIAL PUBLIC HEARING(S)

RS220328 - 6:43:23 Ms. May read the Quasi-Judicial procedures applicable to Tab T.

RS220328 - 6:43:29 (Tab T) Consider FD21-002, the Final Development Plan (FDP) for the Blackrock Cove Planned Unit Development (PUD), allowing for a maximum of 232 residential units and a portion of the Blackrock Cove Community Park. Application filed by Blackrock Cove Nassau, LLC., owner: and Gillette & Associates, Inc., agent.

Waive Presentation: Mr. Gillette, agent, came forward to waive the presentation and relied on staff comments for Tab T.

Commissioners Ex-parte Communications:

RS220328 - 6:46:11 Commissioner Gray disclosed that he received a phone call during the zoning of the application. The other Board Members indicated none.

RS220328 - 6:46:52 Documents submitted into the record: Staff Report - 3 pages; Approved plan - 8 pages; and Blackrock Cove PUD Annual Report dated December 14, 2021 - 5 pages.

Motion: Accept documents in the record as presented above.

Maker: Commissioner Farmer

Second: Commissioner Ford

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

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

Maker: Commissioner Martin

Second: Commissioner Ford

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

Deputy Clerk swore in Thad Crowe, Planning Director, to provide testimony.

Discussion: Mr. Crowe came forward and reviewed the request.

No Public Input.

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

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

COUNTY MANAGER'S BUSINESS:

RS220328 - 6:53:42 Mr. Pope expressed appreciation towards Sabrina Robertson, Public Information Officer, for her hard work on the Board of County Commissioner Newsletter for February 2022.

INFORMATIONAL ITEM(S):

RS220328 - (Tab U) Board of County Commissioner Newsletter for February 2022.

DISCUSSION ITEMS:

RS220124 - 6:54:23 There was no action or requests made by the Commissioners.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 7:03 p.m.

Approved on: September 26, 2022

Jeff Gray, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk