

**Nassau County Board of County Commissioners
Regular Session, April 11, 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: Vice Chairman Jeff Gray, Commissioners Thomas R. Ford, John F. Martin, and Klynt A. Farmer.

Absent: Commissioner Aaron C. Bell

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

Staff Present: Heather Nazworth and Melissa Lucey, Deputy Clerks.

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

Official Agenda Summary:

Audience Input:

RS220411 - 6:01:57 (Tab A) Provide input on (Tab A) Non-Agenda Items and (Tab B) Agenda Items.

Public Input: John Burkett and Tom Van Beek came forward to address concerns regarding the drainage and flooding issues on Clements Road. They requested the County to consider the severity of the flooding before approving any further development in that area.

Pamela Buncum appeared via "zoom" to speak in favor of the special assessment refunds eligible to American Beach Water and Sewer District residents.

RS220411 - 6:15:53 Ms. May advised that the appellant for Tab AD will seek a continuance from this Board tonight. She requested to move Tab AD after Tab G.

Motion: Approve to move Tab AD to be heard after Tab G.

Maker: Commissioner Martin

Second: Commissioner Ford

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

RESOLUTION (S) :

RS220411 - 6:16:47 (Tab C) Consider a Resolution of the Board of County Commissioners of Nassau County, Florida, commending Garrett Bennett for his achievements.

Motion: Approve Tab C as stated above and authorization for the Chairman to sign Resolution 2022-029 regarding the same.

Maker: Commissioner Ford

Second: Commissioner Farmer

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

Absent: Commissioner Bell

RS220411 - 6:20:58 (Tab D) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, honoring Janet Wylie on her retirement after twenty years of service to the County.

Motion: Approve Tab D as stated above and authorization for the Chairman to sign Resolution 2022-030 regarding the same.

Maker: Commissioner Farmer

Second: Commissioner Ford

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

Absent: Commissioner Bell

RS220411 - 6:25:52 (Tab E) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, declaring the week of April 10 through April 16, 2022, as "Animal Care and Control Appreciation Week" in Nassau County, Florida.

Motion: Approve Tab E as stated above and authorization for the Chairman to sign Resolution 2022-031 regarding the same.

Maker: Commissioner Martin

Second: Commissioner Ford

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

Absent: Commissioner Bell

RS220411 - 6:30:39 (Tab F) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming April 2022 as "Keep America Beautiful" month and commending the efforts of Keep Nassau Beautiful.

Motion: Approve Tab F as stated above and authorization for the Chairman to sign Resolution 2022-032 regarding the same.

Maker: Commissioner Ford

Second: Commissioner Farmer

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

Absent: Commissioner Bell

RS220411 - 6:34:31 (Tab G) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming the week of April 10 through April 16, 2022, as National Public Safety Telecommunicators' week in Nassau County, Florida.

Motion: Approve Tab G as stated above and authorization for the Chairman to sign Resolution 2022-033 regarding the same.

Maker: Commissioner Farmer

Second: Commissioner Martin

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

Absent: Commissioner Bell

CONSTITUTIONAL OFFICER BUSINESS:

RS220411 - 6:40:04 (Tab H) Consider approval to transfer funds to the Sheriff's Office to complete construction, site preparation, and initial setup costs for Phase 1 of the Public Safety Training Center and approve associated Budget Transfer.

Motion: Approve Tab H as stated above.

Maker: Commissioner Martin

Second: Commissioner Ford

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

Absent: Commissioner Bell

CONSENT ITEM(S) :

RS220411 - 6:40:35 Approve the following: **(Tab I)** Final plat for Woodbridge Phase V, filed by Woodbridge Nassau, LLC., owner; and Dan McCranie, McCranie, and Associates, agent, to divide 27-acres, zoned Planned Unit Development [PUD] with a future land use of low density, into 55 single-family lots. Phase V is located approximately one mile south of SR200/A1A off Old Nassauville Road on College Parkway. **(Tab J)** Final plat for Concourse Crossing Phase 1, filed by Century Communities of Florida, LLC., owner; and Scott Borowski, Clara & Associates, agent, to divide

approximately 30 acres into 113 home sites, zoned PUD with a future land use of low density. The PUD is located two miles south of SR200/A1A on the southwest corner of Old Nassauville Road and Amelia Concourse. **(Tab M)** Accept the Emergency Medical Services [EMS] County Grant award of \$6,575.00 to purchase pediatric/airway medication systems. **(Tab N)** Authorization for the Board to allow execution of a Memorandum of Understanding [MOU] providing financial relief to employees filling the vacant positions of Firefighter Paramedic by the Chairman of the Board. **(Tab O)** Authorization to use \$20,000.00 from the Crime Prevention Trust Fund to be donated by the Family Nurturing Center in Nassau County to provide a safe and nurturing environment for families impacted by domestic troubles.

Noted: Commissioner Martin requested to pull Tab K, Finance Package 2022-09 and associated Resolutions, and Tab L, Finance Package 2022-09 and associated Resolutions to the public hearing for further discussion.

Motion: Move Tabs K and L to public hearings.
Maker: Commissioner Martin
Second: Commissioner Ford
Action: Aye: Commissioners Ford, Martin, Gray, and Farmer
Absent: Commissioner Bell

Motion: Approve consent items as amended above.
Maker: Commissioner Ford
Second: Commissioner Farmer
Action: Aye: Commissioners Ford, Martin, Gray, and Farmer
Absent: Commissioner Bell

REGISTER:

The Chairman signed the register for the following warrants: Warrant Nos. 280324 thru 280382 dated 3/29/22 for a register total of \$187,021.96; Wire Transfer Nos. 2204623 thru 2204634 dated 03/29/22 for a register total of \$18,000.00; Wire Transfer Nos. 2204755 thru 2204756 dated 04/1/22 for a register total of \$39,890.13; Wire Transfer Nos. 2204757 thru 2204759 dated 04/1/22 for a register total of \$11,047.50; Wire Transfer Nos. 2204818 thru 2204826 dated 4/1/22 for a register total of \$4,994,670.52; Warrant Nos. 280383 thru 280493 dated 4/1/22 for a register total of \$659,283.44; Warrant Nos. 280494 thru 280563 dated 4/5/22 for a register total of \$183,913.38; Wire Transfer Nos. 2204827 thru 2204829 dated 4/5/22 for a register total of \$48,084.40; Wire Transfer Nos. 2204946 thru 2204956

dated 4/8/22 for a register total of \$8,349.00; Wire Transfer Nos. 2204957 thru 2204958 dated 4/8/22 for a register total of \$77,729.58; Wire Transfer Nos. 2204959 thru 2204960 dated 4/8/22 for a register total of \$21,098.56; Warrant Nos. 280564 thru 280630 dated 4/8/22 for a register total of \$199,533.01; and Check No. 47820112 Account of American Beach Water Sewer District dated 4/8/22 for register total of \$74,188.30.

RS220411 - 6:44:27

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

Maker: Commissioner Ford

Second: Commissioner Farmer

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

Absent: Commissioner Bell

RS220411 - 6:44:47 (Tab P) The Municipal Service Benefit Unit (MSBU) would like approvals to use unused loan proceeds to return to the bank to reduce the outstanding loans. As current and future grant reimbursements are received, these funds will also be used to pay down the debt. Any budget adjustment will come back to the Board as required.

Motion: Approve Tab P as stated above.

Maker: Commissioner Martin

Second: Commissioner Farmer

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

Absent: Commissioner Bell

RS220411 - 6:45:24

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

Maker: Commissioner Martin

Second: Commissioner Ford

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

Absent: Commissioner Bell

NEW BUSINESS:

RS220411 - 6:45:45 (Tab Q) Consider approval of an employment contract between Denise C. May and the Board of County Commissioners for the position of County Attorney.

Discussion: Mr. Pope reviewed the request. A brief discussion ensued regarding the supermajority vote within the contract.

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

RS220411 - 6:53:26 (Tab R) Approve and authorize the Chairman to sign Contract No. CM2977-WA04 with Preferred Materials in the amount of \$147,696.00 for immediate CR 121 repairs.

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

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

RS220411 - 6:59:10 (Tab S) Approve a Resolution authorizing the Chairman to execute Supplemental Agreement No. 1, Contract No. CM2670-A1, between the State of Florida Department of Transportation (FDOT), and the Board of County Commissioners, extending the agreement to June 30, 2023 for the Engineering Design and reconstruction of Henry Smith Road from CR 108 to US 1.

Motion: Approve Tab S as stated above and authorization for the Chairman to sign Resolution 2022-097 regarding the same.
Maker: Commissioner Ford
Second: Commissioner Martin
Action: Aye: Commissioners Ford, Martin, Gray, and Farmer
Absent: Commissioner Bell

RS220411 - 6:59:43 (Tab T) Approve the release of retainage to Anderson Columbia in the amount of \$613,414.36 for the construction completion of CR115, Contract No. CM2731.

Discussion: Mr. Companion affirmed that the property would be cleaned up after the construction.

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

RS220411 - 7:01:28 (Tab U) Approve and authorize the Chairman to sign Contract No. CM3056-CO1 with North Florida Lawn Maintenance, Inc., in the amount of \$56,088.16

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

RS220411 - 7:01:41 (Tab V) Approve and authorize the Chairman to sign the Public School Concurrency Proportionate Share Mitigation Agreement for the proposed Autumn Trace Development, Contract No. CM3079, between Nassau County Board of County Commissioners, Nassau County School Board, and James E. Abersen.

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

RS220411 - 7:02:07 (Tab W) Consider the request from Dr. Lorette Polite Young to utilize Burney Park Beach Access from 7:00 a.m. through 9:00 p.m. on Saturday, June 18, 2022, for the Remember the Ancestors 5K and Jazz Festival, in lieu of the previously approved date of Sunday, June 19, 2022.

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

RS220411 - 7:02:39 (Tab X) Approve the budget transfer and authorize the use of Tourist Development Tax Dollars to fund the Fiscal Year 2020/2021 trash collection shortage and Fiscal Year 2021/2022 dumpster tipping fees at the City

of Fernandina Beach access parking area in the total amount of \$46,807.28.

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

RS220411 - 7:03:12 (Tab Y) Approve and authorize the Chairman to sign Contract No. CM3161, with Raconteurs, in the amount of \$258,900.00 for three years for sports tourism, marketing, and events.

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

RS220411 - 7:03:35 (Tab Z) Approve and authorize staff to process special assessment refunds to eligible American beach Water and Sewer District residents.

Discussion: Mr. Eyerman reviewed the request.

Public input: Ms. Buncum appeared via "Zoom" to recognize the engagement with the County and the property owners. Erving Gilyard came forward to thank the County for their work on this project.

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

NON-QUASI JUDICIAL PUBLIC HEARING(S)

RS220411 - 7:12:05 Consider the following: **(Tab K)** Finance Package 2022-07 and associated Budget Transfers and Resolutions. **(Tab L)** Finance Package 2022-09 and associated Resolutions. **(Tab AA)** Approve Finance Package and associated Resolution to carry forward funds and make adjustments from the closeout of the Fiscal Year 2020/2021 based upon cash forward calculations and to amend for various revenues in the current year.

Ms. May read the legislative procedures for Tabs AA, K, L, AB, and AC.

Motion: Open the floor to public discussion for Tabs K, L, and AA.

Maker: Commissioner Martin

Second: Commissioner Farmer

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

Absent: Commissioner Bell

Discussion: Mr. Eyerman reviewed the request.

No public input.

Motion: Close the floor to public discussion Tabs K, L, and AA.

Maker: Commissioner Martin

Second: Commissioner Ford

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

Absent: Commissioner Bell

Motion: Approve Tabs K, L, and AA as stated above (See Attachment "A" for Tab K, Attachment "B" for Tab L, and Attachment "C" for Tab AA).

Maker: Commissioner Martin

Second: Commissioner Ford

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

Absent: Commissioner Bell

RS220411 - 7:28:54 (Tab AB) Consider for transmittal to state agencies for review, CPA21-007, an amendment to the Future Land Use Map (FLUM) of approximately 112.13-acres, located south of William Burgess Boulevard, from Agriculture (AGR) to Transect Districts defined in the William Burgess Context and Connectivity Blueprint as T-3.5 Urban Transitional Zone, T-3 Suburban Zone, T-2.5 Rural Transitional Zone, and T-1 Conservation Zone. Application filed by DCOUSINS, LLC., and DIG, Inc., owners; and Gregory E. Matovina, Matovina & Company, agent.

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

Maker: Commissioner Ford

Second: Commissioner Martin

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

Absent: Commissioner Bell

Discussion: Ms. Coyle came forward and reviewed the request.

No public input.

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

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

RS220411 - 7:36:04 (Tab AC) Consider CPA21-008, an amendment to the Future Land Use Map (FLUM) of approximately 1.71-acres, located on the northeast corner of SR200 and Cessna Drive, from Industrial (IND) to Commercial (COM). Application filed by Nassau Baptist Temple, owner; and H & T Consultants, agent.

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

Noted: Ms. Coyle advised that the applicant had withdrawn this application.

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

Discussion: Ms. Coyle further clarified that the applicant had withdrawn the comprehensive plan amendment and requested the request to be sent back along with a rezoning request to the Planning and Zoning Board.

QUASI-JUDICIAL PUBLIC HEARING(S)

RS220411 - 6:38:12 (Tab AD) Consider the appeal of a decision of the Conditional Use and Variance Board (CU&V).

Application CU2022-02, Leslie Dyal. The Board of County Commissioners, after hearing, may reverse, affirm, or modify the order denying a conditional use to this application.

Discussion: Ms. May advised that the appellant requests a continuance on this item.

Applicant's Presentation: Doug Wyler, an attorney of Law Firm of Jacobs, Scholz, and Wyler, LLC., representing the applicant, came forward and requested a continuance on this item until May 9, 2022. He advised that this request would ensure the full vote of the Board and avoid a technical denial in the absence of Commissioner Bell.

Motion: Continue to May 9, 2022, at 6:00 p.m., or soon thereafter as the matter may be heard, consideration of Tab AD as stated above.

Maker: Commissioner Ford

Second: Commissioner Farmer

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

Absent: Commissioner Bell

COUNTY MANAGER BUSINESS:

RS220411 - 7:39:39 Mr. Pope requested that staff address the drainage issues discussed earlier in public input regarding Clements Road. Mr. Companion provided a brief overview of the flooding issues which started sixteen years ago. He explained that the County performed a study from an outside engineering firm to review the issues and modeled the area to determine solutions that could work; however, the engineering firm and developer recommended building a pond and an outfall drainage ditch in Phase 6 of the Woodbridge Planned Unit Development (PUD). Mr. Companion noted that the outfall drainage ditch and pond would essentially bypass the wetlands' initial drainage system and transport the water to the inner coastal. He advised that the developer has received permission from the St. Johns River Water Management District (SJRWMD), and started to clear and erect silk fences in preparation for digging the pond. He indicated that the developer had ensured the County that the pond would be dugged and operational within two months. He noted that the County would agree to pay for the pond's excavation and have an easement to maintain during emergencies.

COUNTY ATTORNEY'S BUSINESS:

RS220411 - 7:51:07 (Tab AE) Approve and execute the First Contract Amendment to Contract No. CM3028 between the Florida Department of Juvenile Justice (DJJ) and Nassau County.

Discussion: Ms. May reviewed the request.

Motion: Approve Tab AE as stated above.

Maker: Commissioner Farmer

Second: Commissioner Ford

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

Absent: Commissioner Bell

INFORMATIONAL ITEM(S):

RS220411 - 7:58:00 (Tab AF) 2021 St. Mary's River Management Committee Annual Report.

RS220411 - 7:58:21 (Tab AG) St. Mary's River Management Committee Volunteer Opportunities.

DISCUSSION ITEMS:

RS220411 - 7:51:43 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 8:00 p.m.

Approved on: September 26, 2022

Jeff Gray, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

ATTACHMENT "A"

Finance Package 2022-7

Budget Transfer(s)

1. Budget Transfer in the General Fund in the amount of \$482,675.00 to adjust budget based upon actual cash forward calculations.
2. Budget Transfer in the General Fund in the amount of \$97,756.00 to establish budget for shut off valve and re-piping project that should have been classified as a carry forward from Fiscal Year 2020/2021 to Fiscal Year 2021/2022.
3. Budget Transfer in the County Transportation Fund in the amount of \$181,061.00 to provide additional funding for Clements Road drainage cost sharing and easement agreement.

Resolutions:

1. Resolution 2022-035, regarding budget amendment in the General Fund in the amount of \$9,138.00 establishing a budget for donations from Aetna for the Nassau County Wellness Program, and adjusting the amount remaining for October through December 2021.
2. Resolution 2022-036, reducing budget amendment in the General Fund in the amount of (\$188,074.00) for a reimbursable Staffing for Adequate Fire and Emergency Response (SAFER) Grant, which was not awarded in Fiscal Year 2021/2022.
3. Resolution 2022-037, reducing budget amendment in the General Fund which has budgeted carried forward cash in the amount of in the amount of (\$19,723.00) in excess of the actual amount for Fiscal Year 2021/2022 for the remainder of a reimbursable Sheriff's Work Ethics and Training (SWEAT) Grant.
4. Resolution 2022-038, reducing budget amendment in the General Fund which has budgeted carried forward cash in the amount of in the amount of (\$82,189.00) for reimbursement of the Staffing for Adequate Fire and

Emergency Response (SAFER) Grant awarded in the prior fiscal year.

5. Resolution 2022-039, regarding budget amendment in the General Fund in the amount of \$1,256.00 to receive reimbursable monies for an Emergency Management Performance Supplemental Grant, with a carry forward balance available for establishing budget in Fiscal Year 2021/2022.
6. Resolution 2022-040, reducing budget amendment in the General Fund which has budgeted carried forward cash in the amount of (\$13,926.00) in excess of the actual amount for Fiscal Year 2021/2022 to receive reimbursable monies for an Emergency Management American Rescue Plan Act Grant.
7. Resolution 2022-041, reducing budget amendment in the General Fund which has budgeted carried forward cash in the amount of (\$24,234.00) in excess of the actual amount for Fiscal Year 2021/2022 to receive reimbursable monies for a Department of Justice Grant for an adult drug court implementation project.
8. Resolution 2022-042, reducing budget amendment in the General Fund which has budgeted carried forward cash in the amount of (\$782.00) in excess of the actual amount for Fiscal Year 2021/2022 to receive reimbursable monies for a Coronavirus Aid Grant.
9. Resolution 2019-043, reducing budget amendment in the County Transportation Fund which has budgeted carried forward cash in the amount of (\$4,150.00) in excess of the actual amount for Fiscal Year 2021/2022 to receive reimbursable monies for the State of Florida Department of Transportation (FDOT) Grant for construction and construction management of safety improvements on CR 108 from Middle Road to US 17.
10. Resolution 2022-044, reducing budget amendment in the County Transportation Fund which has budgeted carried forward cash in the amount of (\$119.00) in excess of the actual amount for Fiscal Year 2021/2022 for reimbursable monies from the State of Florida Department of Transportation (FDOT) Grant for project

management of design of bike path/trail on Amelia Island Parkway from Via Del Ray to 14th Street.

11. Resolution 2022-045, reducing budget amendment in the County Transportation Fund which has budgeted carried forward cash in the amount of (\$387.00) in excess of the actual amount for Fiscal Year 2021/2022 for reimbursable monies from the State of Florida Department of Transportation (FDOT) Grant for project management of design of sidewalk on Citrona Drive from Hickory Street to Beech Street.
12. Resolution 2022-046, reducing budget amendment in the County Transportation Fund which has budgeted carried forward cash in the amount of (\$312.00) in excess of the actual amount for Fiscal Year 2021/2022 for reimbursable monies from the State of Florida Department of Transportation (FDOT) for project management of design of sidewalk on Citrona Drive from Hickory Street to Beech Street.
13. Resolution 2022-047, regarding budget amendment in the County Transportation Fund which is carried forward balance the amount of (\$138.00) to be appropriated in Fiscal Year 2021/2022 in for reimbursable monies from the State of Florida Department of Transportation (FDOT) for design of safety improvements on CR 108 from CR 115 to CR 121A.
14. Resolution 2022-048, reducing budget amendment in the Municipal Service Fund which has budgeted carried forward cash in the amount of (\$376,205.00) in excess of the actual amount for Fiscal Year 2021/2022 for the remainder of a Staffing for Adequate Fire and Emergency Response (SAFER) Grant.
15. Resolution 2022-049, regarding budget amendment in the Municipal Service Fund in the amount of \$176,968.00 to carry forward balance available for reimbursement of the Staffing for Adequate Fire and Emergency Response (SAFER) Grant awarded in the prior fiscal year.
16. Resolution 2022-050, regarding budget amendment in the Municipal Service Fund which has cash forward in the

amount of \$4,230.00 to be appropriated in Fiscal Year 2021/2022 for reimbursable grant by NPS State, Tribal, Local, Plans and Grants with purpose of Historic Structure Report for Evans' Rendezvous.

17. Resolution 2022-051, reducing budget amendment in the NC Anti-Drug Enforcement Grant Fund which has budgeted carried forward cash in the amount of (\$184.00) for unspent monies for State Criminal Alien Assistance Program (SCAAP) grants for Fiscal Year 2021/2022.
18. Resolution 2022-052, regarding budget amendment in the NC Anti-Drug Enforcement Grant Fund which has carried forward cash available in the amount of \$39,917.00 to establish a budget for Fiscal Year 2021/2022.
19. Resolution 2022-053, regarding budget amendment in the Grants Fund which has carried forward cash available in the amount of \$7,689.00 to establish a budget appropriation for Fiscal Year 2021/2022.
20. Resolution 2022-054, regarding budget amendment in the SAISS MSBU Fund which has budgeted cash forward in the amount of \$432,000.00 to establish a budget for Federal Emergency Management Agency (FEMA) grant reimbursements received in Fiscal Year 2021/2022.
21. Resolution 2022-055, reducing budget amendment in the CP-Transportatin Fund which has carried forward cash in the amount of (\$4,142,615.00) for Florida Deparmtent of Transportation (FDOT) grants in excess of what was budgeted for Fiscal Year 2021/2022.

ATTACHMENT "B"

Finance Package 2022-9

1. Resolution 2022-095, regarding budget amendment in the Court Facilities Fund in the amount of \$737,500.00 for being awarded during the 2021 State Legislative session for the purpose of developing the third courtroom located in the Robert M. Foster Justice Center.
2. Resolution 2022-096, regarding budget amendment in the Emergency Medical Services Fund in the amount of \$6,575.00 for the Emergency Medical Services Grant not anticipated in the Fiscal Year 2021/2022.

Budget Transfer(s)

1. Budget Transfer in the Building Department Fund in the amount of \$4,500,000.00 to realign budget in the Building Department.

Deletions(s) from Inventory:

Tech Services, 7592, Dell OptiXplex 710, VIN No. C8YYH02.
Tech Services, 6705, Dell Network Rack, VIN No. 4ZK5XL1.
Tech Services, 7492, Switch - CISCO Catalyst 2960 Series POE-24, VIN No. FCQ1519Z2X9.
Tech Services, 7493, Switch - CISCO Catalyst 2960 Series POE-24, VIN No. FCQ1617X4WK.
Clerk of Court, 5582, Hasier Folding Maching, VIN No. HASKR07DW6506.
Clerk of Court, 6008, High Capacity Paper Shredder, VIN No. GW00101.
Library, 8425, 2015 Awe Early Literacy Station, VIN No. MSAA75F350102392.
Tax Collector, 6242, Cannon IR2022i Copier, VIN No. MXD04411.
Tax Collector, 7213, 24-Port Network Switch, VIN No. SFOC1611W41M.
Tax Collector, 7214, 24-Port Network Switch, VIN No. SFOC1611Y352.
Tax Collector, 8383, ReadyNAS 2120 4-Bay 12TB, VIN No. NETFE3GB336E80022B.
Tax Collector, 9120, iPad Pro, VIN No. 353303072884837.
Tax Collector, 8389, MacBook Air computer, VIN No.

ATTACHMENT "B"

APPLEC02L5A0TF5V8.
Fleet Department, 5455, 2007 Chrysler Town & Country Van,
VIN No. 2A4GF44R47R321169.
Code Enforcement, 8832, 2016 OptiPlex 5040, VIN No. Dell
CJFX73.

Other Items:

Approve signing authority for Denise May, County Attorney,
for an unlimited amount in the General Account No.
01141514, and up to 5,000.00 in the General Account No.
01250515.

Budget Transfer(s)

1. Budget Transfer in the General Fund to move funds
between object levels in Law Enforcement and
Corrections budgets.

ATTACHMENT "C"

Finance Package 2022-9

Resolutions:

1. Resolution 2022-056, regarding budget amendment in the General Fund in the amount of \$18,685,878.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
2. Resolution 2022-057, regarding budget amendment in the County Transportation Fund in the amount of \$5,144,578.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
3. Resolution 2022-058, regarding budget amendment in the Municipal Service Fund in the amount of \$5,716,180.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
4. Resolution 2022-059, reducing budget amendment in the Special Law Enforcement Fund in the amount of (\$830.00) which has budgeted carried forward cash, in excess of the actual amount budgeted for Fiscal Year 2021/2022.
5. Resolution 2022-060, reducing budget amendment in the Sheriff Donation Training Fund in the amount of (\$6.00) which has budgeted carried forward cash, in excess of the actual amount budgetd for Fiscal Year 2021/2022.
6. Resolution 2022-061, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$27,158.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
7. Resolution 2022-062, regarding budget amendment in the Anti-Drug Enfrocement Fund in the amount of \$1,172.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
8. Resolution 2022-063, regarding budget amendment in the Court Facility Fees Fund in the amount of \$89,360.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.

9. Resolution 2022-064, reducing budget amendment in the Library Fund in the amount of (\$2,972.00) which has budgeted carried forward cash, in excess of the actual amount budgetd for Fiscal Year 2021/2022.
10. Resolution 2022-065, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$8.936.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
11. Resolution 2022-066, regarding budget amendment in the Driver Education Safety Trust Fund in the amount of \$536.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
12. Resolution 2022-067, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$72,038.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
13. Resolution 2022-068, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$13,139.00, which has received a special disbursement for text-to-911.
14. Resolution 2022-069, regarding budget amendment in the AI Tourist Development Fund in the amount of \$6,113.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
15. Resolution 2022-070, regarding budget amendment in the AI Tourist Development Fund in the amount of \$9,917,925.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
16. Resolution 2022-071, regarding budget amendment in the AI Tourist Development Fund in the amount of \$1,844,870.00 to increase estimated tourist development tax collections, and establish budget appropriations for the current fiscal year.
17. Resolution 2022-072, regarding budget amendment in the SAISSA 21 Fund in the amount of \$463,019.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.

18. Resolution 2022-073, regarding budget amendment in the SAISSA 21 fund in the amount of (432,000.00), which is receiving a transfer from the SAISS MSBU Fund due to having received Federal Emergency Management Agency (FEMA) assistance.
19. Resolution 2022-074, reducing budget amendment in the N.C. Impact Fee Fund in the amount of (\$1,256.00) which has budgeted carried forward cash, in excess of the actual amount budgeted for Fiscal Year 2021/2022.
20. Resolution 2022-075, regarding budget amendment in the Local Afford Housing Fund in the amount of \$1,389.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
21. Resolution 2022-076, reducing budget amendment in the SAISS MSBU Fund in the amount of (\$6,760.00) which has budgeted carried forward cash, in excess of the actual amount budgeted for Fiscal Year 2021/2022.
22. Resolution 2022-077, regarding budget amendment in the Building Department Fund in the amount of \$584,801.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
23. Resolution 2022-078, regarding budget amendment in the Amelia Concourse Fund in the amount of \$6,041.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
24. Resolution 2022-079, regarding budget amendment in the FS Special Revenue Fund in the amount of \$53,560.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
25. Resolution 2022-080, reducing budget amendment in the Cap Proj-Grants Fund in the amount of (\$6.00) which has budgeted carried forward cash, in excess of the actual amount budgeted for Fiscal Year 2021/2022.
26. Resolution 2022-081, reducing budget amendment in the Cap Proj-Transportation Fund in the amount of (\$20,000.00) to decrease funding needed for Clements Road drainage project.

27. Resolution 2022-082, regarding budgetment amendment in the Cap Proj-Transportation Fund in the amount of \$181,061.00 for additional funding needed for the Clements Road drainage project.
28. Resolution 2022-083, reducing budget amendment in the CP-Transportation Fund in the amount of (\$1,875,183.00) which has budgeted carried forward cash, in excess of the actual amount budgeted for Fiscal Year 2021/2022.
29. Resolution 2022-084, reducing budget amendment in the Cap Proj-County Complex Fund in the amount of (\$174.00) which has budgeted carried forward cash, in excess of the actual amount budgeted for Fiscal Year 2021/2022.
30. Resolution 2022-085, reducing budget amendment in the Capital Projects Fund in the amount of (\$118,689.00) which has budgeted carried forward cash, in excess of the actual amount budgeted for Fiscal Year 2021/2022.
31. Resolution 2022-086, regarding budget amendment in the Capital Projects Fund in the amount of \$349,173.00, which will receive a transfer from the General Fund for return of residual equity from the Sheriff's Office.
32. Resolution 2022-087, regarding budget amendment in the ENCPA Mobility Fee Fund in the amount of \$14,372.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
33. Resolution 2022-088, regarding budget amendment in the ENCPA Mobility Fee Fund in the amount of \$40,812.00, which will receive a transfer from the County Transportation Fund for the remaining balance of the tax increments costs.
34. Resolution 2022-089, regarding budget amendment in the ECP Impact Fee Fund in the amount of \$606,260.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.

35. Resolution 2022-090, regarding budget amendment in the CP Impact Fee Fund in the amount of \$240.00 to establish budget for bank interest earned.
36. Resolution 2022-091, regarding budget amendment in the NC Mobility Fee Fund in the amount of \$722,078.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
37. Resolution 2022-092, regarding budget amendment in the Water and Sewer Fund in the amount of \$182,444.00 to carry forward prior fiscal year budget appropriations for the current fiscal year.
38. Resolution 2022-093, reducing budget amendment in the American Beach Water and Sewer District Fund in the amount of (\$268,678.00) which has budgeted carried forward cash, in excess of the actual amount budgeted for Fiscal Year 2021/2022.
39. Resolution 2022-094, regarding budget amendment in the SAISSA 21 Fund in the amount of \$2,179,800.00 to establish budget for SAISSA Bond Series 2021.