

**Nassau County Board of County Commissioners  
Regular Session, April 20, 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, County Attorney; Taco Pope, County Manager; and Marshall Eyerman, Assistant County Manager.

**Staff Present:** Melissa Lucey and Cassandra Browning, Deputy Clerks.

**Official Agenda Summary:**

**Audience Input:**

**RS220420 - 9:01:25** Chair Bell reviewed the procedures for attending the meeting in-person and remotely for **(Tab A)** Non-Agenda Items and **(Tab B)** Agenda Items.

**RESOLUTION(S) :**

**RS220420 - 9:01:49 (Tab C)** Consider a Resolution of the Board of County Commissioners of Nassau County, Florida, declaring the week of April 18 through April 24, 2022, as National Crime Victim's Rights Week in Nassau County.

**Motion:** Approve Tab C as stated above and authorization for the Chairman to sign Resolution 2022-034 regarding the same.

**Maker:** Commissioner Ford

**Second:** Commissioner Gray

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

**PRESENTATIONS:**

**RS220420 - 9:05:55 (Tab D)** Recognize County employees for years of service.

**Discussion:** Mr. Pope presented Certificates of Appreciation to County employees for years of service to the County.

**REGISTER:**

The Chairman signed the register for the following warrants: Wire Transfer Nos. 2205184 thru 2205193 dated 4/19/22 for a register total of \$176,686.01; Wire Transfer Nos. 2205195 dated 4/20/22 for a register total of \$3,829.53; Warrant Nos. 280801 thru 2808076 dated 4/22/22 for a register total of \$1,042,326.62; Wire Transfer Nos. 2205257 thru 2205259 dated 4/22/22 for a register total of \$4,238,635.42; and Wire Transfer Nos. 2205260 dated 4/22/22 for a register total of \$792,614.05.

**NEW BUSINESS:**

**RS220420 - 9:07:47 (Tab E)** Consider reduction of Code Enforcement lien, Case No. 21-5928, John W. Smith, Jr. Estate, located at 95311 Catalina Drive in Fernandina Beach, Florida. Staff recommends reducing the fine to \$22,000.00 (\$1,000.00 per day for 22 days), plus administrative costs of \$342.733.

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

**RS220420 - 9:08:14 (Tab F)** Consider reducing Code Enforcement Lien, Case No. 20-4651, Virginia J. Wells Estate, located at 551090 US Highway 1 in Hilliard, Florida. Staff recommends reducing the fine to \$450.00 (\$50.00 per day for nine days), plus administrative costs of \$507.95.

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

**RS220420 - 9:08:56 (Tab G)** Authorize Chairman to sign financial action forms to use impact fees for the Tributary Community Park Development and American Beach Historic Park Development.

Discussion: Mr. Pope explained that during the 21/22 budget, the Board allocated the sum of \$300,000.00 towards improvement at the American Beach Historical Park. The County is in the process of completing a community master plan study. He stated that in order to use impact fees, the Board has to approve an impact fee justification form, there is no specific project the funds could be used for, and this is administrative to use the funds.

Public Input: Tony Nelson appeared via "Zoom" and requested the Board to defer the action of approving funds. He stated the American Beach Property Owners Association and the community had no knowledge of the funding, project, or provided input.

Mr. Pope responded that Dr. Barth's study is being performed, which included extensive community engagement such as workshops and sessions. Further discussion ensued regarding the funding.

**Motion:** Approve Tab G as stated above.  
**Maker:** Commissioner Martin  
**Action:** Withdrew motion

**Motion:** Approve and Authorize Chairman to sign financial action forms for the use of impact fees for the Tributary Community Park Development, striking American Beach Historic Park Development.  
**Maker:** Commissioner Farmer  
**Second:** Commissioner Martin

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

**RS220420 - 9:24:05 (Tab H)** Authorize staff to solicit resumes for two vacancies on the Essential Housing Advisory Committee (EHAC).

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

**Maker: Commissioner Ford**

**Second: Commissioner Gray**

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

**RS220420 - 9:24:27 (Tab I)** Approve and authorize the Chairman to sign Contract No. CM2813-A1 with the University of Florida Board of Trustees for the Nassau County UF/IFAS Cooperative Extension Service.

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

**Maker: Commissioner Farmer**

**Second: Commissioner Ford**

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

**DISCUSSION ITEMS:**

**RS220411 - 9:25:28** All the Commissioners congratulated Ms. Robin Mobley from Human Resources for her 25 years of service.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 9:30 p.m.

Approved on September 25, 2022

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Jeff Gray, Chairman

Attest:

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John A. Crawford, Ex-Officio Clerk