NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR SESSION AND WORKSHOP
9:00 AM, October 16, 2024
James S. Page Governmental Complex, 96135 Nassau Place
Yulee, FL 32097

OFFICIAL MINUTES

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Regular Session Call to Order at 9:00 a.m.

Invocation and Pledge of Allegiance

Roll Call

PRESENT:
Commissioner Alyson R. McCullough, Commissioner Jeff Gray, Commissioner Klynt A. Farmer, CommissionerA.M. "Hupp" Huppmann, and Commissioner John F. Martin,

ABSENT:
None.

ALSO PRESENT:
Abigail Jorandby, Deputy County Attorney, Taco Pope, County Manager, Marshall Eyerman, Assistant County Manager, and Melissa Lucey, Deputy Clerk

Expansion Item/Deletions to Agenda:

Mr. Pope requested to add one expansion item to the agenda.

Motion: **Approve to add one expansion item to the agenda.**
Maker: **Commissioner Huppmann**
Second: **Commissioner Farmer**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

County Manager Expansion Item: Approve and authorize the Chairman to sign Contract No. CM3782, Park Donation Agreement with Raydient, LLC., for donation of the Western Regional Park Land and Boat Ramp Park.

Mr. Pope reviewed the request

Motion: **Approve County Manager's expansion item as stated above.**
Maker: **Commissioner Gray**
Second: **Commissioner McCullough**

Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

Resolution(s)/Proclamation(s):

(Tab A) Approve a Proclamation of the Board of County Commissioners proclaiming the month of October 2024 as Emily Adkins' Blood Clot Awareness Month.

Motion: **Approve Tab A as stated above and authorization for the Chairman to sign Proclamation 2024-033.**
Maker: **Commissioner Huppmann**
Second: **Commissioner Farmer**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

(Tab B) Approve a Proclamation of the Board of County Commissioners proclaiming the week of October 20 through October 26, 2024, and Wednesday, October 23, 2024, as "Pink Day" in Nassau County, Florida.

Motion: **Approve Tab B as stated above and authorization for the Chairman to sign Proclamation 2024-034.**
Maker: **Commissioner McCullough**
Second: **Commissioner Huppmann**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

(Tab C) Approve a Proclamation of the Board of County Commissioners of Nassau County, Florida, proclaiming the week of October 25 - November 2, 2024, at Mobility Week.

Motion: **Approve Tab C as stated above and authorization for the Chairman to sign Proclamation 2024-035.**
Maker: **Commissioner Huppmann**
Second: **Commissioner Farmer**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

(Tab D) Approve a Proclamation of the Board of County Commissioners of Nassau County, Florida, recognizing Michael J. Combs on his retirement from Nassau County Fire Rescue.

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Motion: **Approve Tab D as stated above and authorization for the Chairman to sign Proclamation 2024-036.**
Maker: **Commissioner Huppmann**
Second: **Commissioner Farmer**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

(Tab E) Approve a Proclamation of the Board of County Commissioners of Nassau County, Florida, recognizing Jerry Walden on his retirement from Nassau County Fire Rescue.

Motion: **Approve Tab E as stated above and authorization for the Chairman to sign Proclamation 2024-037.**
Maker: **Commissioner Farmer**
Second: **Commissioner Huppmann**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

(Tab F) Approve a Proclamation of the Board of County Commissioners of Nassau County, Florida, recognizing Dale Green on his retirement from Nassau County Fire Rescue.

Motion: **Approve Tab F as stated above and authorization for the Chairman to sign Proclamation 2024-038.**
Maker: **Commissioner Huppmann**
Second: **Commissioner Farmer**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

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Presentation:

(Tab G) Recognize Employees for Years of Service.

Mr. Pope advised that the employee could not attend, and that staff would return this item at a later meeting.

Consent Items - Consider the following: (Tab H) Authorization for the Chairman to sign the Certificate of Public Convenience & Necessity to Orange Park Medical Center, Inc., for non-emergency, non-911 calls for service, except as requested by Nassau County Fire Rescue, with the expiration date of December 31, 2026; (Tab I) Authorization for the Chairman to sign Contract No. CM3757, with Arthur J. Gallagher Risk Management Services LLC., for Risk Management Services through September 30, 2027, in annual installments of $100,000.00, for a three-year term; and (Tab J) Appointment of Jerry Hinson as the District 3 Representative on the Planning and Zoning Board, to a term effective October 16, 2024, through December 31, 2026.

Motion: **Approve Tabs H, I, and J as stated above.**
Maker: **Commissioner Gray**
Second: **Commissioner Huppmann**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

New Business:

(Tab K) Authorize the Chairman to sign Amendment No. 2 to the agreement with the Florida Department of Environmental Protection (FDEP), Contract No. CM3476; Florida Resilient Grant Implementation Plan 23FRP08.

Mr. Eyerman reviewed the request

Motion: **Approve Tab K as stated above.**
Maker: **Commissioner Farmer**
Second: **Commissioner McCullough**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

(Tab L) Approve and authorize the Chairman to sign the Grant of Easement from property owners Raymond & Andrea and Ashton Smith described in the Official Records Book 1628, Page 1903 and approve the Road Department to maintain the drainage easement.

Mr. Pope reviewed the request

Motion: **Approve Tab L as stated above.**
Maker: **Commissioner Huppmann**
Second: **Commissioner Farmer**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

(Tab M) Approve and authorize the Chairman to sign the Grant of Easement from property owners Jarrett Colby & Amy Lynn Sinclair described in the Official Records Book 2227, Page 1369 and approve the Road Department to maintain the drainage easement.

Motion: **Approve Tab M as stated above.**
Maker: **Commissioner Huppmann**
Second: **Commissioner Farmer**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

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(Tab N) Resolution to consider adoption of the Nassau County Transit Study - 2024 update.

Greer Johnson-Gillis, Jacksonville Transportation Authority (JTA), came forward to introduce her team and expressed appreciation for the partnership with Nassau County and the opportunity to serve their residents. Alexander Traversa, JTA, provided a PowerPoint presentation regarding the Nassau County Transit Study. He summarized JTA's safety message; Nassau County Transit Study objectives; public engagement and transit needs/gaps; service recommendations for short-term (one to two years), medium-term (three to five years), and long-term (five plus years) scenarios and proposed recommendations; and the study outcomes.

Motion: **Approve Tab N as stated above and authorization for the Chairman to sign Resolution 2024-157.**
Maker: **Commissioner Gray**
Second: **Commissioner McCullough**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

(Tab O) Consider request from the Yulee Holiday Committee to sponsor the 2024 Yulee Holiday Parade and waive permit application fee; and authorize the Chairman to sign the Temporary Closing of State Road Permit required by the Florida Department of Transportation.

Motion: **Approve Tab O as stated above.**
Maker: **Commissioner Gray**
Second: **Commissioner Huppmann**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

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General Public Comment: None.

County Manager's Business: Mr. Eyerman advised that the Nassau County Fire-Rescue Professionals Local Union 3101 International Associations of Firefighters AFL-CIO submitted a ratified response for negotiations towards Article 16, Memorandum of Understanding (MOU) to their existing agreement to increase the captain's pay from 5 percent to 7.5 percent; and the paramedic pay will increase to 11 percent up to $2.50 per hour at the end of this year.

Motion: **Approve to ratify the results of the Nassau County Fire-Rescue Professionals Local Union 3101 International Associations of Firefighters AFL-CIO.**
Maker: **Commissioner Huppmann**
Second: **Commissioner Farmer**
Action: **Approve**
Aye: **Commissioner McCullough, Commissioner Gray, Commissioner Martin, Commissioner Farmer, and Commissioner Huppmann.**

County Attorney's Business: None.

County Commission Items: There were no action or requests made by the Commissioners.

Note: The regular session meeting adjourned at 10:29 a.m.

Workshop Call to Order at 10:46 a.m.

Roll Call

PRESENT:
Commissioner Alyson R. McCullough, Commissioner Jeff Gray, Commissioner Klynt A. Farmer, Commissioner A.M. "Hupp" Huppmann, and Commissioner John F. Martin

ABSENT:
None.

ALSO PRESENT:
Denise May, County Attorney, Abigail Jorandby, Deputy County Attorney, Taco Pope, County Manager, Marshall Eyerman, Assistant County Manager, and Melissa Lucey, Deputy Clerk

Expansion Items/Deletions to Agenda: None.

New Business:

(Tab A) Presentation/Discussion regarding the Nassau County Vision 2050.

Mr. Pope advised that this workshop would provide an update on the progress of the Vision 2050 initiative, noting that this is the foundational element of the Nassau County 2050 Comprehensive Plan, which allows elective officials to set adopted goals, objectives, and policies. He pointed out that there is a statutory requirement for the County to perform evaluations and appraisals (EAR) every seven years to ensure that the Comprehensive Plan is consistent with the Florida Statutes; however, in 2023, the statutory changed to require a Comprehensive Plan cover at least a 10-year planning horizon. He noted that in 2022, the County had funded the update to Comprehensive Plan 2030 from 2007 and will be fast-tracking the Comprehensive Plan 2050 to meet Florida Statutes.

Kaley Saver, Halff Associates, Inc., came forward to provide a PowerPoint presentation. She advised that the Vision 2050 Plan is built off the Vision 2032 Plan and is additionally based on state, regional, and local changes. She noted that Florida is a high-growth state and has statutory updates requiring the County to be forward-thinking towards the County's growth and development. She provided a brief overview of the project purpose and timeline; community engagement, results, and priorities; growth projections; and character area and growth scenarios. Ms. Saver noted that assuming Nassau County grew with an additional 100,000 new residents, it would need 2,000 to 3,000 new residential dwelling units, 38,000 extra jobs, and 3 million square feet of additional commercial space to support that population growth. Next, she summarized growth scenarios for existing development patterns and sprawl, and infill in

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established and new growth areas; and the next steps on defining character flow and upcoming plan activities.

General Public Comment: None.

County Manager's Business: None.

County Attorney's Business: None.

County Commission Items: There were no action or requests made by the Commissioners.

Adjournment at 11:49 a.m.

Approved on:

_____
John F. Martin, Chairman

Attest:

_____
John A. Crawford, Ex-Officio Clerk

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