

**Nassau County Board of County Commissioners
Regular Session, February 15, 2017, 9:00 a.m.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order, Invocation and Pledge of Allegiance to the American Flag

Commissioners:

Present: Chairman Daniel B. Leeper, Commissioners, Steve W. Kelley, Pat Edwards, Justin Taylor and George V. Spicer.

Other Officials Present: Michael S. Mullin, County Attorney; and Shanea Jones, County Manager.

Staff Present: Justin Stankiewicz, Office of Management and Budget Director; Scott Herring, Public Works Director; Taco Pope, Planning and Economic Opportunity Director; and representing the Clerk's office Brenda Linville and Peggy Snyder, Deputy Clerks.

Official Agenda Summary:

Audience Input:

None.

PRESENTATIONS (S) :

RS170215 - 9:02:40 (Tab A) Dr. Eugenia Seidel re: 2017 Healthy Weight Community Champion Award.

Discussion: Dr. Seidel came forward to present the 2017 Healthy Weight Community Champion Award to the Board of County Commissioners.

RS170215 - 9:05:42 (Tab B) Michael Griffin, Building Official re: monthly status update on Building Department and Code Enforcement activities.

Discussion: Mr. Griffin came forward to review monthly activities on the Building Department and Code Enforcement.

RS170215 - 9:07:36 (Tab C) Brian Roche, Vice President-General Manager of Water/Wastewater Systems, and Todd Mackey, Director of Water/Wastewater Planning and Development, JEA re: services to Nassau County and future plans to accommodate growth.

Discussion: Mr. Mullin commented that the county has an entirely new relationship with JEA and they have been very cooperative in every request or issue that the county has made.

Mr. Mackey came forward to provide a PowerPoint presentation on the County's planning. He touched on the overall system description; historical water and wastewater usage; future demands; current development; and proposed Capital Improvement Plan.

Mr. Mackey responded to an inquiry that their staff is in constant contact with St. Johns River Water Management District as it relates to future development.

CONSENT ITEM(S) :

RS170215 - 9:20:52 Approve the following: (D) Authorization for the Chairman to sign the Federally Funded Sub-Award and Grant Agreement, Contract No. CM2402 for Department of Homeland Security Grant Funds totaling \$64,093.00; and authorize the Chairman to sign the associated Budget amendment. (E) Authorization for the Chairman to sign the Victims of Crime Act {VOCA} grant application for Fiscal Year 17/18 for grant funds to be used for providing services to victims of crimes in Nassau County. {Grant Award: \$44,426.32 with \$11,106.58 Match}. (F) Authorization for the Chairman to sign the Certificate Regarding Matching Funds and the Certificate of Equipment for Casting and Counting Ballots as needed for the Fiscal Year 2016/2017 Federal Election Activities Grant; and authorize Chairman to sign associated budget amendment. (G) Resolution relating to a Parking Restriction on both sides of Amelia Island Parkway from Buccaneer Trail to 1,000 feet south of Scott Road; providing for findings by the Board of County Commissioners; providing for placement of "No Parking" signs; providing for penalties; and providing for an effective date.

**Motion: Approve consent agenda items (Tabs D through G)
 as stated above and authorize the Chairman to**

sign Resolution 2017-21 for Tab D; Resolution 2017-22 for Tab F; and Resolution 2017-23 for Tab G.

Maker: Commissioner Spicer

Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Follow Up: Finance, OMB, County Manager, Public Works, Sheriff, Supervisor of Elections, Grants

NEW BUSINESS:

RS170215 - 9:21:22 (Tab H) Award Bid No. NC16-035 to Specialized Property Services, Inc. in the amount of \$127,247.00 for the Historic Courthouse Window Restoration Project; and authorize the Chairman to sign associated Requisition. Funding source: 18160712-562002 HCHW.

Motion: Approve Tab H as stated above.

Maker: Commissioner Kelley

Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Follow Up: Finance, OMB,

REGISTER:

The Chairman signed the register for the following warrants: Warrant Nos. 234469 thru 234505 dated 2-14-17 for a register total of \$27,984.89; and, Wire Transfer No. 1706016 dated 1-25-17 for a register total of \$25.80.

COUNTY ATTORNEY BUSINESS:

RS170215 - 9:22:07 Mr. Mullin distributed for the Board's review information regarding beach camping from various Florida counties.

EXPANSION ITEMS:

None.

INFORMATIONAL ITEM(S):

RS170215 - 9:23:25 (Tab I) Monthly status update on County Extension activities.

RS170215 - 9:23:25 (Tab J) Monthly Status Update on Facilities Maintenance/Parks & Recreation activities.

RS170215 - 9:23:25 (Tab K) Monthly status update on Public Works activities.

RS170215 - 9:23:25 (Tab L) Informational only: monthly status update on all contract amendments, change orders, task orders, and work authorizations approved by the County Manager in January 2017, as required by Section 6.2 of the Nassau County Purchasing Policy.

DISCUSSION ITEMS:

RS170215 - 9:23:36 Commissioner Kelley's Business:
None.

RS170215 - 9:23:42 Commissioner Spicer's Business:
None.

RS170215 - 9:23:45 Commissioner Taylor's Business:
None.

RS170215 - 9:23:44 Commissioner Edwards' Business:
None.

RS170215 - 9:23:48 Chairman Leeper's Business:

- Advised that Nassau County Fire Chief Matt Graves' father's funeral service would be held on February 17, 2017 at 12:00 p.m. at Walker's Landing on Amelia Island Plantation. He also asked for continued prayers for the family.

Motion: In an effort to divert truck traffic away from county-owned roads, approve and authorize the Chairman to sign a resolution pursuant to Florida Statutes Chapter 316 directing the Public Works

Director to take necessary steps to post signage to divert the increased truck traffic from Hecksher Drive to the Port of Fernandina.

Maker: Commissioner Edwards

Second: Commissioner Kelley

Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Follow Up: County Manager, County Attorney, Public Works Director

RS170215 - 9:28:52 Commissioner Spicer also commented on interstate commercial traffic that is causing damage to the roads on the west side of the county.

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

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk